

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a Regular City Council Meeting of the governing body of the City of Alamo Heights will be held on **Monday, September 09, 2024 at 5:30 p.m.** in the City Council Chamber, located at 6116 Broadway, San Antonio, Texas, to consider and act upon any lawful subjects which may come before it.

The City will make reasonable efforts to allow members of the public to participate via audio by dialing 1-346-248-7799 Meeting ID: 871 6581 1415 Password: 780122. If you like to speak on a particular item, when the item is considered, press *9 to "raise your hand". Citizens will have three minutes to share their comments. The meeting will be recorded and uploaded to the City website.

The City cannot guarantee participation by phone due to unforeseen technical difficulties or provide prior notice if they occur; therefore, City urges your in-person attendance if you require participation.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at www.alamoheightstx.gov.

AGENDA

1. Approval of Minutes:
 - a. August 26, 2024 City Council Meeting
2. Announcements
 - a. 13th Annual National Night Out, October 1st – Jennifer Reyna
 - b. Inaugural Strides Against Kids Cancer 5K, September 21st – Lety Hernandez
 - c. 17th Annual Race for Rescues 5K, September 28th – Lety Hernandez

3. Citizens to be heard

Items for Individual Consideration

4. **Architectural Review Board Case No. 945F**, request of Marcello Martinez of 1718 Architecture, applicant, representing Michael Smolka, owner, for the compatibility review of the proposed design located at **254 Retama PI** in order to construct a new two-story detached accessory structure – Lety Hernandez, Director of Community Development Services
5. Councilmember Place 5 Interviews – Elsa T. Robles, City Secretary
 - a. Ross Evans
 - b. Susan Harwell
 - c. Trey Jacobson
 - d. Mike McGlone
 - e. Samuel Simpson

Closed Session

6. Executive Session as authorized by the Texas Government Code Section 551.074 (personnel matters) to discuss appointing a qualified individual to fill the At-large City Councilmember Place 5 seat for the remainder of the unexpired term which will expire on May 2, 2026.

Open Session

7. Discussion and possible action resulting from Executive Session.

Staff Reports

8. Presentation of Financial and Investment Report for the third quarter ending June 30, 2024 – Robert Galindo, Finance Director

NOTICE

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the TEXAS GOVERNMENT CODE §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, (Personnel Matters), §551.076, Deliberations about Security Devices or any other exception authorized by Chapter 551 of the Texas Government Code.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance and visitor parking spaces are located at the rear of the facilities, 6116 Broadway. Accommodations or interpretive services are available upon request and must be made seventy-two [72] hours prior to the meeting. For assistance, call the City Secretary at (210) 882-1508.

CERTIFICATE

I certify that the above notice of a special meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on September 6, 2024, at 10:15 a.m.




Elsa T. Robles, TRMC
City Secretary