

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331
FAX 210-822-8197



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 12th day of March, 2018, in the Council Chambers, at 6116 Broadway, San Antonio, Texas at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the February 26, 2018 Council Meeting
2. Announcements – **PowerPoint Presentation**
 - a. Winchester's St. Patrick's Day Festival, March 17, 2018 – Jason Lutz
 - b. 29th Annual Cambridge Elementary Balloon Fest, March 23, 2018 – Jason Lutz
 - c. 2nd Annual Alamo Heights Unified Champions Schools 5K Run, April 7, 2018 – Jason Lutz
 - d. 2nd Annual AH '09 5K Fun Run, April 21, 2018 – Marian Mendoza
3. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

4. Presentation of Comprehensive Annual Financial Report for the fiscal year ended September 30, 2017 by Mike Del Toro, Audit Partner for ABIP for acceptance by City Council – Robert Galindo, Finance Director – **PowerPoint Presentation**
5. Architectural Review Board Case No. 700F, request of American Roofing & Metal Co. Inc., applicant, representing Alamo Heights Presbyterian Church, owner, for the final design review of the proposed roof replacement located at 6201 Broadway under Chapter 2 Administration for Architectural Review – Jason Lutz, Community Development Services Department Director – **PowerPoint Presentation**
6. Consideration and possible action to replace existing roof(s) at the Alamo Heights swimming pool due to storm damage – Buddy Kuhn, Fire Chief / Assistant City Manager – **PowerPoint Presentation**

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

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) 832-2209.
cretary