# 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 13<sup>rd</sup> day of March, 2017, 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 27, 2017 Council Meeting
- 2. Announcement PowerPoint Presentation
  - a. Alamo Heights I.S.D. Meet in the Middle 5K Run/Walk, April 1, 2017
- 3. Citizens to be heard concerning items not listed on the agenda

### Items for Individual Consideration

- 4. Architectural Review Board Case # 658F, request of Uptmore LLC, owner, for the significance review of the existing main structure located at 636 Tuxedo under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure Jason Lutz, Community Development Services Department Director PowerPoint Presentation
- 5. An Ordinance amending Chapter 19 Water and Sewers of the Code of Ordinances to adjust sewer rates Robert Galindo, Finance Director PowerPoint Presentation
- 6. An Ordinance Declaring Unopposed Candidates in the May 6, 2017 General Election, Elected to Office; Canceling the Election; and Providing an Effective Date Jennifer Reyna, City Secretary <a href="PowerPoint Presentation">PowerPoint Presentation</a>

### Staff Report

7. Presentation of Financial and Investment Report for the first quarter ending December 31, 2016 – Robert Galindo, Finance Director – 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.