

# CITY OF ALAMO HEIGHTS

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## 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 9<sup>th</sup> day of September, 2019, 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 August 26, 2019 Council Meeting
2. Announcements – **PowerPoint Presentation**
  - a. 30<sup>th</sup> Annual AHHS Mulepushers Howdy Parade, September 18, 2019 – Nina Shealey
  - b. 10<sup>th</sup> Annual National Night Out, October 1, 2019 – Marian Mendoza
3. Citizens to be heard

### Public Hearings

4. Public Hearing on Proposed FY 2019-2020 Annual Operating Budget
5. 2<sup>nd</sup> Public Hearing on 2019 Proposed Ad Valorem Tax Rate

### Items for Individual Consideration

6. Architectural Review Board Case No. 762F, Significance review of 602 Alamo Heights Blvd. in order to demolish 100% of the existing main structure and accessory structures under Demolition Review Ordinance No. 1860 – Nina Shealey, Community Development Services Department Director – **PowerPoint Presentation**
7. Architectural Review Board Case No. 763F, Compatibility review of 320 Alta in order to request a revision to previously approved exterior finish materials under Demolition Review Ordinance No. 1860 – Nina Shealey, Community Development Services Department Director – **PowerPoint Presentation**
8. Architectural Review Board Case No. 764F, Significance and compatibility review of 173 E. Oakview in order to demolish 100% of the existing main structure and accessory structures and construct a new single family residence under Demolition Review Ordinance No. 1860 – Nina Shealey, Community Development Services Department Director – **PowerPoint Presentation**
9. Architectural Review Board Case No. 765F, Significance review of the existing main structure in order to demolish the existing roof and a portion of the street-facing façade located at 247 E.

Edgewood under Demolition Review Ordinance No. 1860 – Nina Shealey, Community Development Services Department Director – [PowerPoint Presentation](#)

10. Architectural Review Board Case No. 766F, Compatibility review of the proposed main structure located at 212 Alamo Heights Boulevard under Demolition Review Ordinance No. – Nina Shealey, Community Development Services Department Director – [PowerPoint Presentation](#)
11. Architectural Review Board Case No. 769F, compatibility review of the proposed main structure located at 706 Ogden under Demolition Review Ordinance No. 1860 – Nina Shealey, Community Development Services Department Director – [PowerPoint Presentation](#)
12. Discussion on Phase 2 of renovation options to the Alamo Heights swimming pool and execute a contract with Rosin Group Inc. for civil engineering services – Buddy Kuhn, City Manager – [PowerPoint Presentation](#)
13. A Resolution approving the City Manager to negotiate a contract with Interpool Inc. for leak repair at the Alamo Heights Swimming Pool not to exceed \$50,000 – Buddy Kuhn, City Manager – [PowerPoint Presentation](#)
14. A Resolution adopting the City of Alamo Heights Investment Policy as required by Texas Public Funds Investment Act as revised June 24, 2019 and setting an effective date – Robert Galindo, Finance Director – [PowerPoint Presentation](#)

Staff Report

15. Update on the JFK Monument at the corner of Ogden and Broadway Street – Nina Shealey, Community Development Services Department Director – [PowerPoint Presentation](#)

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.