CITY OF ALAMO HEIGHTS

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



ACTION TAKEN

Take notice that a Regular City Council Meeting of the governing body of the City of Alamo Heights will be held on **Monday**, **July 08**, **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: 827 6451 0556 Password: 225395. 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. June 10, 2024 City Council Meeting APPROVED; AYES: 3, NAYS: 0
 - b. June 13, 2024 SAP Work Session APPROVED; AYES: 3, NAYS: 0
- 2. Announcements
 - a. Budget Work Session, July 18, 2024 Elsa T. Robles
 - b. Cancellation of July 22, 2024 Council Meeting Elsa T. Robles
 - c. San Antonio RoadRunners (SARR) 5K, July 13, 2024 Lety Hernandez
 - d. Soler Sports 5K, August 17, 2024 Lety Hernandez
- Citizens to be heard

Items for Individual Consideration

4. <u>Architectural Review Board Case No. 937F</u>, request of Armando Hernandez of H Squared Building and Development LLC, applicant, representing Jacob and Laura Suttin, owners, for the compatibility review of the proposed design located at 440 Normandy Ave in order to construct a new two-story detached accessory structure – Lety Hernandez, Director of Community Development Services APPROVED; AYES: 3, NAYS: 0

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 Architectural Review Board Case No. 939F, request of Dave Isaacs of Dave Isaacs Homes, applicant, representing Adham Abdelfattah, owner, for the compatibility review of the proposed main structure located at 434 College Blvd in order to construct a new single-family residence with detached accessory structure – Lety Hernandez, Director of Community Development Services APPROVED; AYES: 3, NAYS: 0

- Architectural Review Board Case No. 940F, request of Dave Isaacs of Dave Isaacs Homes, applicant, representing Jorge Contreras, owner, for the compatibility review of the proposed main structure located at 318 Tuxedo Ave in order to construct a new single-family residence with attached accessory structure – Lety Hernandez, Director of Community Development Services APPROVED; AYES: 3, NAYS: 0
- Architectural Review Board Case No. 938F, request of Ben Scott of HEB Grocery Company, LP, owner, represented by Riley John of Balance Site Design, LLC, for the final design review of the proposed building expansion and parking lot reconstruction on the property located at 4821 Broadway St, also known as HEB Central Market – Lety Hernandez, Director of Community Development Services APPROVED; AYES: 3, NAYS: 0
- 8. Discussion and possible action on a Resolution awarding a contract to Advanced Water Well Technologies in the amount of \$92,892 for improvements to the water pump, motor and column piping at Well #5 through the Local Government Purchasing Cooperative (BuyBoard) Frank Orta, Director of Public Works APPROVED; AYES: 3, NAYS: 0
- Discussion and possible action on an Ordinance to ratify the original adoption of Ordinance No. 1326 amending Section 18-147, Schedule B (1)(4) of the Code of Ordinances for an existing three-way stop intersection on Estes Avenue at the intersection with Acacia Street – Rick Pruitt, Police Chief APPROVED; AYES: 3, NAYS: 0

Staff Reports

10. Staff Report to discuss traffic control and circulation options in advance of implementation of new student parking areas on the west side of Broadway across from Alamo Heights High School – Rick Pruitt, Police Chief