

CITY OF ALAMO HEIGHTS

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SAN ANTONIO, TEXAS 78209
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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, August 12, 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: 862 1933 2229 Password: 061824. 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. July 08, 2024 City Council Meeting **APPROVED; AYES: 5, NAYS: 0**
 - b. July 18, 2024 Budget Work Session **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. Soler Sports 5K, August 17, 2024 – Lety Hernandez

3. Citizens to be heard

Items for Individual Consideration

4. **Public Hearing – Planning and Zoning Case No. 437.** A request of Sergio Galindo, owner, to rezone the western portion of the property identified as **CB 4050, BLK 63, LOT 40 (HALE SUBDIVISION)** also known as **516 Circle St** zoned Business District (B-1) to Two-Family Dwelling District (2F-C). – Lety Hernandez, Director of Community Development Services
5. Discussion and possible action on Planning and Zoning Case No. 437, a of Sergio Galindo, owner, to rezone the western portion of the property identified as **CB 4050, BLK 63, LOT 40 (HALE SUBDIVISION)** also known as **516 Circle St** zoned Business District (B-1) to Two-Family Dwelling District (2F-C). – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**

6. **Architectural Review Board Case No. 928F**, request of Sergio Galindo, owner, for the compatibility review of the proposed design located at **516 Circle St** in order to construct a new two-story duplex – Lety Hernandez, Director of Community Development Services
APPROVED; AYES: 5, NAYS: 0
7. **Architectural Review Board Case No. 943F**, request of Lisa Nichols of Nic Abbey Homes, applicant, representing Rex and Deborah Amini, owner, for the compatibility review of the proposed design located at **217 Chester St** in order to construct a new two-story single-family residence with a detached accessory structure – Lety Hernandez, Director of Community Development Services **APPROVED; AYES: 5, NAYS: 0**
8. Presentation of Proposed FY 2024 - 2025 Operating Budget and scheduling a public budget hearing – Robert Galindo, Director of Finance **APPROVED; AYES: 5, NAYS: 0**
9. Discussion and possible action to set the proposed 2024 tax rate and scheduling a public hearing – Robert Galindo, Director of Finance
A ROLLCALL VOTE WAS TAKEN FOR THE APPROVAL OF THE PROPOSED 2024 TAX RATE. APPROVED; AYES: 5, NAYS: 0
COUNCIL MOVED TO HOLD A PUBLIC HEARING AND SET AN ACTION ITEM FOR THE PROPOSED 2024 TAX RATE ON AUGUST 26, 2024. APPROVED; AYES: 5, NAYS: 0
10. Discussion and possible action to approve the low bid for the 2024 Street Maintenance Program (SMP) in an amount not to exceed \$888,251.96 – Frank Orta, Public Works Director
APPROVED; AYES: 5, NAYS: 0
11. Discussion and possible action for a Resolution authorizing the City Manager to issue Task Authorization No. 5 under the existing professional services agreement with Freese and Nichols Inc. for engineering design and project management services for the Water Main Replacement Project – Frank Orta, Public Works Director **APPROVED; AYES: 5, NAYS: 0**
12. Proposed Ordinance to Amend Chapter 18 of the Code of Ordinances to create new school zones on West Castano Avenue, Tuxedo Avenue, West Fair Oaks Drive and West Elmview Drive; create a new three-way stop intersection on West Elmview Drive where it intersects Columbine Street – Rick Pruitt, Police Chief **APPROVED; AYES: 5, NAYS: 0**