

CITY OF ALAMO HEIGHTS

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



ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a Regular City Council Meeting of the governing body of the City of Alamo Heights will be held on **Monday, October 11, 2021 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. **Per Governor's Order GQ-36, attendees are not required to wear facial covering (mask) but they are encouraged. The City will continue to practice social distancing, and seating will be limited to capacity limits.**

Members of the public may also participate via audio by dialing 1-346-248-7799 Meeting ID: 850 7950 9394 Password: 950193. 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.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at www.alamoheightstx.gov.

AGENDA

1. Approval of Minutes:
 - a. September 27, 2021 Council Meeting **APPROVED; AYES: 3, NAYS: 0**
2. Announcements
 - a. National Prescription Drug Take Back Day, October 23, 2021 – Rick Pruitt
 - b. Cancellation of November 22, 2021 and December 27, 2021 Council Meetings due to holidays – Jennifer Reyna
 - c. Recognition of Lori Harris for her dedication of 8.5 years to the City of Alamo Heights as HR Manager – Buddy Kuhn

3. Citizens to be heard

Items for Individual Consideration

4. **Public Hearing – Planning and Zoning Commission Case No. 414**, consideration of proposed amendments to Chapter 3, Article III – Single-Family Dwelling District A (SF-A) and Single-Family Dwelling District B (SF-B) of the City's Code of Ordinances – Lety Hernandez, Community Development Services Department Director

5. Discussion and possible action on Planning and Zoning Commission Case No. 414, consideration of proposed amendments to Chapter 3, Article III – Single-Family Dwelling District A (SF-A) and Single-Family Dwelling District B (SF-B) and Chapter 5, Articles VII Miscellaneous Requirements and Article IX Demolition of the City’s Code of Ordinances – Lety Hernandez, Community Development Services Department Director **APPROVED; AYES: 3, NAYS: 0**

6. Accepting the competitive sealed proposal of \$947,565.41 from Clark Construction, plus a 5% contingency of \$47,378.00 to include \$53,505 in Engineering fees for a total authorization of \$1,048,448.68 for the mill and overlay of various streets identified in the City's 20-year street maintenance program and authorizing the City Manager to execute all necessary documents with the successful proposer for the completion of such work – Pat Sullivan, Public Works Director **APPROVED; AYES: 3, NAYS: 0**

7. Awarding a Five-Year contract for Audit services to ABIP, PC and authorizing the City Manager to execute a contract for audit services – Robert Galindo, Finance Director **APPROVED; AYES: 3, NAYS: 0**