

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
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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 28, 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: 865 6268 2769 Password: 552511. 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. October 14, 2024 City Council Meeting **APPROVED; AYES: 3, NAYS: 0**
- b. October 21, 2024 Special City Council Meeting **APPROVED; AYES: 3, NAYS: 0**

2. Announcements

- a. Proclamation Recognizing National First Responders Day, October 28, 2024 – Frank Orta
- b. November 5th Bexar County General, Special, Charter and United States Presidential Election Voter Center – Elsa T. Robles
- c. Cancellation of November 11, 2024, November 25, 2024, & December 23, 2024 Council Meetings. Special Council Meeting November 12, 2024 due to Veterans Day Holiday – Elsa T. Robles
- d. 46th Annual AH Chamber of Commerce Holiday Parade, November 23, 2024 – Lety Hernandez
- e. 5th Annual AH Chamber of Commerce Fun Run, November 23, 2024 – Lety Hernandez

3. Citizens to be heard

Councilmember Karl P. Baker arrived at 5:37 p.m. and voted for the remainder of the agenda items.

Items for Individual Consideration

4. **Architectural Review Board Case No. 953F**, request of Tobin Smith, applicant, representing Easton McNab, owner, for the compatibility review of the proposed design located at **215 Argyle Ave** in order to construct a new two-story single-family residence structure – Lety Hernandez, Director of Community Development Services
APPROVED; AYES: 4, NAYS: 0

5. **Architectural Review Board Case No. 949F**, request of the San Antonio Country Club, owner, for the significance review of an existing main structure located at **151 Burr Rd** in order to demolish 100% of the existing single-family residence building – Lety Hernandez, Director of Community Development Services
APPROVED; AYES: 4, NAYS: 0

6. **Public Hearing**. A request of Rene Ruiz, applicant, representing The San Antonio Country Club, Owner, to rezone the properties identified below from Multi-Family District (MF-D) to Parking (P) – Lety Hernandez, Director of Community Development Services
 - **CB 5600, BLK 3, LOT 30** also known as **137 Burr Rd** (P&Z Case No. 439)
 - **CB 5600, BLK 3, LOT 31** also known as **141 Burr Rd** (P&Z Case No. 440)
 - **CB 5600, BLK 3, LOT 32** also known as **149 Burr Rd** (P&Z Case No. 441)
 - **CB 5600, BLK 3, LOT 33** also known as **151 Burr Rd** (P&Z Case No. 442)

7. Discussion and possible action on the request of Rene Ruiz, applicant, representing The San Antonio Country Club, Owner, to rezone the properties identified below from Multi-Family District (MF-D) to Parking (P) – Lety Hernandez, Director of Community Development Services
 - **CB 5600, BLK 3, LOT 30** also known as **137 Burr Rd** (P&Z Case No. 439)
MOTION TO APPROVE REZONING FROM MULTI-FAMILY DISTRICT (MF-D) TO PARKING (P) CONTINGENT UPON PLANTING SHADE TREES IN THE MEDIAN AND INSTALLING THE PERIMETER FENCE AS CURRENTLY DESIGNED. APPROVED; AYES: 4, NAYS: 0

 - **CB 5600, BLK 3, LOT 31** also known as **141 Burr Rd** (P&Z Case No. 440)
MOTION TO APPROVE REZONING FROM MULTI-FAMILY DISTRICT (MF-D) TO PARKING (P) CONTINGENT UPON PLANTING SHADE TREES IN THE MEDIAN AND INSTALLING THE PERIMETER FENCE AS CURRENTLY DESIGNED. APPROVED; AYES: 4, NAYS: 0

 - **CB 5600, BLK 3, LOT 32** also known as **149 Burr Rd** (P&Z Case No. 441)
MOTION TO APPROVE REZONING FROM MULTI-FAMILY DISTRICT (MF-D) TO PARKING (P) CONTINGENT UPON PLANTING SHADE TREES IN THE MEDIAN AND INSTALLING THE PERIMETER FENCE AS CURRENTLY DESIGNED. APPROVED; AYES: 4, NAYS: 0

 - **CB 5600, BLK 3, LOT 33** also known as **151 Burr Rd** (P&Z Case No. 442)
MOTION TO APPROVE REZONING FROM MULTI-FAMILY DISTRICT (MF-D) TO PARKING (P) CONTINGENT UPON PLANTING SHADE TREES IN THE MEDIAN AND INSTALLING THE PERIMETER FENCE AS CURRENTLY DESIGNED. APPROVED; AYES: 4, NAYS: 0

Staff Reports

8. Staff report on consultant services with Grace & McEwan Consulting – Phillip Laney, Assistant City Manager

9. Staff report on Broadway and Ogden Lane Improvement project– Phillip Laney, Assistant City Manager

MAYOR ROSENTHAL REQUESTED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ITEM #8.

Closed Session

10. Executive Session as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney) to discuss consultant services with Grace & McEwan Consulting.

Open Session

11. Discussion and possible action resulting from Executive Session.
NO ACTION TAKEN