

CITY OF ALAMO HEIGHTS

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



ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a Special City Council Meeting of the governing body of the City of Alamo Heights will be held on **Tuesday, November 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: 892 4291 5315 Password: 294260. 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 28, 2024 City Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
 - a. 46th Annual AH Chamber of Commerce Holiday Parade, November 23, 2024 – Phillip Laney
 - b. 5th Annual AH Chamber of Commerce Fun Run, November 23, 2024 – Phillip Laney
3. Citizens to be heard

Consent Agenda

4. A Resolution designating the *San Antonio Express-News* as the official newspaper for the City of Alamo Heights – Elsa T. Robles, City Secretary **APPROVED; AYES: 4, NAYS: 0**

Items for Individual Consideration

5. **Public Hearing.** A request submitted by Kyle Brooks of Integrated Outdoor Designs, applicant, representing Mike Senneff, owner, to encroach into the city's right-of-way at the property identified as **CB 4024, BLK 55, LOT 9**, also known as **422 Harrison Ave** and zoned SF-A, for a period of five (5) years for the purpose of extending an existing fence on the southwestern side along Claiborne Way – Phillip Laney, Assistant City Manager
6. Discussion and possible action on request submitted by Kyle Brooks of Integrated Outdoor Designs, applicant, representing Mike Senneff, owner, to encroach into the city's right-of-way at the property identified as **CB 4024, BLK 55, LOT 9**, also known as **422 Harrison Ave** and zoned SF-A, for a period of five (5) years for the purpose of extending an existing fence on the southwestern side along Claiborne Way – Phillip Laney, Assistant City Manager
APPROVED; AYES: 4, NAYS: 0
7. **Public Hearing.** A request submitted by Dylan Stewart of Hocker, applicant, representing Easton McNab, owner, to encroach into the city's right-of-way at the property identified as **CB 4024, BLK 28, LOT H & W IRR 23 OF G**, also known as **215 Argyle Ave** and zoned SF-A, for a period of five (5) years for the purpose of constructing a retaining wall on the south side – Phillip Laney, Assistant City Manager
8. Discussion and possible action on request submitted by Dylan Stewart of Hocker, applicant, representing Easton McNab, owner, to encroach into the city's right-of-way at the property identified as **CB 4024, BLK 28, LOT H & W IRR 23 OF G**, also known as **215 Argyle Ave** and zoned SF-A, for a period of five (5) years for the purpose of constructing a retaining wall on the south side – Phillip Laney, Assistant City Manager
APPROVED; AYES: 4, NAYS: 0
9. Discussion and possible action on a Resolution authorizing the City Manager to award funds to two organizations for the FY 2025 Alamo Heights Community Improvement Grant – Phillip Laney, Assistant City Manager
 - An award of \$30,000 to Headwaters at Incarnate Word
 - An award of \$15,426 to Green Spaces Alliance of South Texas, on behalf of Alamo Heights Community Garden**APPROVED; AYES: 4, NAYS: 0**
10. Consideration and possible action of appropriating the balance of American Rescue Plan Act (ARPA) funding for the purchase of capital equipment items for the city – Buddy Kuhn, City Manager **APPROVED; AYES: 4, NAYS: 0**
11. Approving the renewal of contracts for employee health insurance, dental, vision, life, accidental death & dismemberment, and long-term disability insurance, and authorizing the City Manager to execute all necessary agreements for the provision of such insurance – Buddy Kuhn, City Manager **APPROVED; AYES: 4, NAYS: 0**
12. Discussion and possible action on assignment of the current pool lease with Heights Pool Ltd and other potential public improvements at the Alamo Heights Pool located at **250 Viesca** – Buddy Kuhn, City Manager **NO ACTION TAKEN**

Closed Session

13. Executive Session as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney) and 551.072 (Deliberations about Real Property) to discuss possible assignment and new terms for lease for Alamo Heights Swimming Pool.

Open Session

14. Discussion and possible action resulting from Executive Session.

COUNCILMEMBER LAWSON JESSEE MOVED TO AUTHORIZE THE CITY MANAGER TO ENTER INTO NEGOTIATIONS WITH CLAYTON SMAISTRLA REGARDING A NEW TERM SHEET AND MOVE FORWARD WITH AN UPDATED LEASE FOR THE ALAMO HEIGHTS SWIMMING POOL. THE MOTION WAS SECONDED BY COUNCILMEMBER BLAKE M. BONNER AND PASSED BY A 4-0 VOTE.