CITY OF ALAMO HEIGHTS

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



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, December 09, 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: 884 2082 9743 Password: 233613. 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. November 12, 2024 Special City Council Meeting
- 2. Citizens to be heard

Consent Agenda

3. A Resolution casting the votes of the City for the Election to the Bexar Appraisal District Board of Directors for Mr. Leslie Sachanowicz – Elsa T. Robles, City Secretary

Items for Individual Consideration

- 4. <u>Architectural Review Board Case No. 960F</u>, request of Jahan H. Ahmadi, owner, for the compatibility review of the proposed design located at 300 Circle St in order to construct a new single-story single-family residence with an attached garage Lety Hernandez, Director of Community Development Services
- 5. Architectural Review Board Case No. 959F, request of Alejandra Acuna of The Thorn Group, applicant, representing Neera Bhatia, owner, for the final design review of the proposed multiple-family use structure located at 1009 Townsend Ave in order to construct four (4) townhomes Lety Hernandez, Director of Community Development Services

- Discussion and possible action on an Ordinance to adopt a new/revised Code of Ordinances for the City of Alamo Heights – Elsa T. Robles, City Secretary
- 7. Discussion and possible action for the assignment of the current pool lease from Heights Pool LTD to Alamo Heights Pool LLC, Buddy Kuhn, City Manager

Closed Session

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

9. Discussion and possible action resulting from Executive Session.

Staff Reports

10. Presentation of Financial and Investment Report for the fourth quarter ending September 30, 2024 - Robert Galindo, Finance Director

NOTICE

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the TEXAS GOVERNMENT CODE §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, (Personnel Matters), §551.076, Deliberations about Security Devices or any other exception authorized by Chapter 551 of the Texas Government Code.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance and visitor parking spaces are located at the rear of the facilities, 6116 Broadway. Accommodations or interpretive services are available upon request and must be made seventy-two [72] hours prior to the meeting. For assistance, call the City Secretary at (210) 882-1508.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on December 06, 2024, at 10:00 a.m. A A A STATE OF THE STATE OF THE

Elsa T. Robles, TRMC City Secretary