

CITY OF ALAMO HEIGHTS

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ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 23rd day of January, 2012, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the January 9, 2012 City Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. Update on City Facility Design Services RFQ Process
 - b. Friends of Alamo Heights Dog Park Open House - Volunteer Sign Up and Cleanup January 28th 10:00 a.m. - noon at the proposed dog park site

Items for Individual Consideration

3. A Resolution approving a Plan of Finance to Issue General Obligation Bonds authorized by the voters on November 8, 2011 to finance city hall improvements, and authorizing the City's staff and professional advisors to prepare and distribute all documents and take all actions deemed necessary in connection with preparing for the issuance of such bonds pursuant to a competitive sale - Anne Burger Entrekin, First Southwest and Mark Browne, City Manager **APPROVED; AYES: 5, NAYS: 0**
4. Request of James Rahe, Sage Architecture Inc, for the significance review of the existing structure and compatibility review of the proposed two-story addition to 417 Corona Ave under Demolition Review Ordinance No. 1860 (April 12, 2010) in order to demolish >25% of the existing main structure's front façade - Brian Chandler, Planning and Development Services Director **APPROVED; AYES: 5, NAYS: 0**
5. Request of John Grable, FAIA, John Grable Architects, for the significance review of the existing main structure and compatibility review of the proposed main replacement structure located at 222 Montclair Ave under Demolition Review Ordinance No. 1860 (April 12, 2010) in order to demolish 100% of the existing main structure - Brian Chandler, Planning and Development Services Director **APPROVED; AYES: 5, NAYS: 0**
6. An Ordinance amending Chapter 3 of the Code of Ordinances of the Zoning Code (Residential Design Standards) – Brian Chandler, Planning and Development Services Director **APPROVED; AYES: 5, NAYS: 0**

Staff Reports

7. Briefing on the 2011 Police Contact Tier 1 Data Annual Report prepared in compliance with the Texas Racial Profiling Law – Rick Pruitt, Police Chief
8. A presentation comparing index crime totals for the calendar years of 2007 through 2011 – Rick Pruitt, Police Chief
9. Presentation of Financial and Investment Report for the first quarter ending December 31, 2011 – Cynthia Barr, Finance Director

Citizens to be Heard

10. Citizens to be heard concerning items not listed on the agenda

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.