

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 25<sup>th</sup> day of January, 2010, 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. Recognition of J.W. Petrash, Community Resource Officer, on his retirement from the City of Alamo Heights after 20 years of public service, 19 years with the City of Alamo Heights – Rick Pruitt, Police Chief

Police Chief Rick Pruitt recognized Community Resource Officer J.W. Petrash on his retirement. Chief Pruitt presented him with a plaque in appreciation for his dedication and service.

2. Recognition of Bill Kiel, former Councilmember Place 4 – Ann McGlone, City Manager

Mayor Cooper recognized former Councilmember Bill Kiel. Mayor Cooper presented him with a plaque in appreciation for his contributions and devoted service.

3. Approval of Minutes of the January 11, 2010 City Council Meeting **APPROVED**

4. City Manager's Report

- a. Update on community input to solicit interest in a Dog Park – Brian Chandler, Community Development Director

Community Development Director Brian Chandler announced that the City is hosting a Design Workshop to gather community input for a proposed dog park. The workshop is scheduled for February 27<sup>th</sup> from 9:00 a.m. – 11:00 a.m. at the City Council Chambers.

- b. Award from the San Antonio Section of the American Planning Association for the Comprehensive Plan – Brian Chandler, Community Development Director

Community Development Director Brian Chandler announced that the Comprehensive Plan has been recognized by the San Antonio Section of the American Planning Association in the category of Comprehensive Plan.

- c. Designation of Alamo Heights to the Leadership Circle by the Texas Comptroller – Marian Ramirez, Communication/IT Manager

Communication/IT Manager Marian Ramirez announced that the City of Alamo Heights has been recognized with the Leadership Circle Award by the Texas Comptroller for financial transparency online.

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

Consent Item

6. Request for permission to refund a duplicate property tax payment to James R. and Diana K. Hartman, owners of property at 143 Montclair, in the amount \$760.07 – Cynthia Barr, Director of Finance (Staff recommends approval) **APPROVED**

Public Hearing

7. Public Hearing for comments on amendments to Chapter 5 of the Alamo Heights City Code of Ordinances titled Buildings and Building Regulations and to the Schedule of Development Fees – Brian Chandler, Community Development Director **Community Development Director Brian Chandler presented a PowerPoint presentation that included objectives, public input process timeline and proposed revisions. A public hearing was conducted.**

Items for Individual Consideration

8. An Ordinance amending Chapter 19 Water and Sewers of the City Code of Ordinances related to the repair of sewer laterals – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**