

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 16th day of November, 2009, 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. Appointment of Place 4 Councilmember to fill the unexpired term of former Councilmember Bill Kiel **NOMINATION PROCESS IS IN PROGRESS, POSTPONED**
2. Administer Oath of Office to new Place 4 Councilmember – Jennifer Reyna, City Secretary **POSTPONED**
3. Election of Mayor Pro Tempore **COUNCILMEMBER SUSAN HARWELL WAS ELECTED MAYOR PRO TEMPORE**
4. City Manager's Report

- a. Introduction of the new Financial Accountant, Pam Larison

Finance Director Cynthia Barr introduced Pam Larison, who is filling the vacant position of Financial Accountant.

- b. Post-Election Community Survey

City Manager Ann McGlone announced that a Post-Election Community Survey will be mailed to residents for their feedback on Proposition One, which was on the November 3rd Special Election ballot.

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

Consent Items

6. Consideration of a request by Alamo Heights Independent School District's Cambridge Elementary School to hold its "2010 Balloonfest" on April 16, 2010, from 3:00 p.m. until 6:00 p.m. – Brian Chandler, Community Development Director (Staff recommends approval) **APPROVED WITH AN EVENT DATE OF APRIL 9, 2010**
7. Consideration of a request by Delta Society of San Antonio to hold its "2010 Fiesta Pooch Parade" on April 24, 2010, from 8:00 a.m. until 12:00 p.m. to begin and end at the Alamo Heights Swimming Pool – Brian Chandler, Community Development Director (Staff recommends approval) **APPROVED**

8. Consideration of an Ordinance authorizing the City Manager to execute a contract with Blue Cross-Blue Shield for provision of Employee Health Insurance – Judith Surratt, Human Resource Manager/Deputy City Secretary (Staff recommends approval) **APPROVED**

Items for Individual Consideration

9. Consideration of an Ordinance accepting the competitive proposal from EZ Bel Construction, LLC. for the mill and overlay, construction of sidewalks and the replacement of various water lines in portions of Broadway, N. New Braunfels Avenue and E. Castano Avenue and authorizing the City Manager to execute necessary agreements with the successful proposer, the City of San Antonio and the San Antonio Water System for the completion of such work – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**
10. A request for a demolition permit for 105 Cloverleaf Avenue by Leroy Jones, owner, represented by Peter DeWitt, AIA of DeWitt Architects, to demolish the existing single-story detached garage for the purpose of constructing a new single-story two-car garage on a property zoned Single Family – A – Brian Chandler, Community Development Director (Staff recommends approval) **APPROVED**

Closed Session

11. Closed session as authorized by Section 551.071 of the Texas Government Code to consult with the City's Attorneys concerning pending litigation – Alamo Heights Neighborhood Committee et al v. City of Alamo Heights et al **NO CLOSED SESSION WAS CONDUCTED**

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.