

# 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 9<sup>th</sup> 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. Approval of Minutes of the October 26, 2009 City Council Meeting **APPROVED**
2. City Manager's Report
  - a. Announcement of the installation of approximately ninety (90) drainage marker plaques on all City storm drainage inlets in accordance with the City's adopted Storm Water Management Plan (SWMP) – Shawn P. Eddy, Assistant City Manager/Public Works Director
3. Citizens to be heard concerning items not listed on the agenda

#### Consent Items

4. A Resolution casting the votes of the City for Bill Kiel for election to the Bexar Appraisal District Board of Directors – Jennifer Reyna, City Secretary **APPROVED**
5. Consideration of Architectural Review Board Case No. 344 F, submitted by La Villita Heights C.O.A., requesting approval on a building permit for 121-135 Routt Street to replace the existing roof material with a standing seam metal roof on a property zoned Multi-family District – Brian Chandler, Community Development Director (Staff recommends approval) **APPROVED**
6. Approval/Acceptance of Texas Department of State Health Services (TxDSHS) FY 2010/Local EMS Projects Grant – Bill Hagendorf, Fire Chief (Staff recommends approval) **APPROVED**

#### Items for Individual Consideration

7. A request for a demolition permit for a garage located at 309 College Boulevard by Scott and Lela Adams, owners, to demolish the existing single-story detached single-car garage for the purpose of constructing a new single-story two-car carport on a property zoned Single Family – A – Brian Chandler, Community Development Director (Staff recommends approval) **APPROVED**
8. A request for a demolition permit for 711 Imlay Street by Shelly Home Company, owner, represented by Richard Garison, architect, to demolish the existing single-story single family residence and detached single-story garage for the purpose of constructing a new two-story

residence and detached two-story garage on a property zoned Single Family – A – Brian Chandler, Community Development Director (Staff recommends approval) **APPROVED**

9. An Ordinance approving an amendment to Ordinance No. 1770 passed and approved on May 19, 2008 to authorize the placement of telecommunications equipment on the new 600,000 gallon elevated water tank and authorizing a change order in the amount of \$591,800 to fund modifications to the 600,000 gallon elevated water tank to accommodate up to six (6) telecommunications providers on the top and interior of the tank and authorizing the City Manager to accept purchase orders from four (4) telecommunications providers to fully fund the modifications included in the change order – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**
10. An Ordinance amending Article II. City Officials in Chapter 2 – Administration of the Code of Ordinances by adopting a new Section 2-28 titled Indemnification of City Officers and Employees – Mike Brenan, City Attorney **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 ACTION WAS TAKEN**

*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.*