

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 14th day of December, 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. Approval of Minutes:
 - a. City Council Meeting – November 9, 2009 **APPROVED AS AMENDED**
 - b. Special Meeting/Work Session – November 12, 2009 **APPROVED**
 - c. City Council Meeting – November 16, 2009 **APPROVED**
4. City Manager's Report
 - a. United Way Pledges – Ann McGlone, City Manager

City Manager Ann McGlone informed City Council that employees have contributed in the amount of \$13,351 to United Way, which surpassed the goal by 48%.

- b. City of Alamo Heights Food Drive – Ann McGlone, City Manager

City Manager Ann McGlone invited the public to participate in the City of Alamo Heights Food Drive. Ms. McGlone informed City Council that donations will be accepted at City Hall until December 18th and provided to the San Antonio Food Bank. Monetary donations may be made by logging on to the city's website, www.alamoheightstx.gov and clicking San Antonio Food Bank, on the home page.

- c. Announcement of Grant Applications – Bill Hagendorf, Fire Chief

Fire Chief Bill Hagendorf announced that the Fire Department submitted three grant applications. Two grant applications were to FEMA. The first grant is for the assistance to Fire Fighter/Fire Station Construction and another for SAFER/Staffing for Adequate Fire Emergency Response. The last grant application was to FM Global for fire prevention grant/safety house.

- d. Announcement of upcoming Chapter 5 Code Revisions – Brian Chandler, Community Development Director

Community Development Director Brian Chandler announced the schedule of the upcoming Chapter 5 Code Revisions for Boards and Commission, and Council considerations. Chapter 5 Code Revisions will be considered at the Architectural Review Board on December 15th, Planning and Zoning Commission on January 4th and the Board of Adjustment on January 6th. A staff report is scheduled at the January 11th City Council meeting and consideration of the adoption of Chapter 5 Code Revisions is scheduled at the January 25th City Council meeting. Information will be posted on the City's website on December 22nd, welcoming comments.

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

Consent Items

6. A Resolution granting signatory authority for City Accounts – Cynthia Barr, Finance Director (Staff recommends approval) **APPROVED**

Items for Individual Consideration

7. An Ordinance authorizing the City Manager to execute an agreement with Tyler Technologies to provide INCODE Online Services for Utility Billing, Court and Building Projects and ETS to provide Point of Sale and online credit card payment transactions – Marian Ramirez, Assistant to City Manager/IT Manager (Staff recommends approval) **APPROVED WITH A CONDITION OF THE AGREEMENT IS NO LONGER THAN 2 YEARS**
8. An Ordinance amending Chapter 18 – Traffic of the Code of Ordinances to adopt twenty-five mile per hour speed limits on certain residential streets – Richard Pruitt, Police Chief (Staff recommends approval) **APPROVED**

Staff Reports

9. A presentation comparing index crime totals for the calendar years of 2005 through 2009 – Rick Pruitt, Police Chief **Police Chief Rick Pruitt made a PowerPoint presentation which included an index crime comparison for the years 2005 through November 2009 and reviewed the index crime report for 2009.**
10. A presentation to consider the City accepting liability for the repair and maintenance of single-family residential sewer laterals beyond the customer's property line – Shawn P. Eddy, Assistant City Manager/Public Works Director **Assistant City Manager/Public Works Director Shawn P. Eddy made a PowerPoint presentation in the city's liability for the repair and maintenance of single-family residential sewer laterals beyond the customer's property line. This item will be presented for Council consideration in January 2010.**
11. A presentation of the results of the post-election survey of voters voting for or against Proposition 1 in the November 3 Special Election – Shawn P. Eddy, Assistant City Manager/Public Works Director **Assistant City Manager/Public Works Director Shawn P. Eddy reviewed the survey results in a PowerPoint presentation. Mr. Eddy stated survey comments and the PowerPoint presentation will be available on the City's website.**

Closed Session

12. Closed session as authorized by Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property. **NO ACTION WAS TAKEN BY COUNCIL**