

# 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 8<sup>th</sup> day of February, 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. Approval of Minutes of the January 25, 2010 City Council Meeting **APPROVED**
2. City Manager's Report
  - a. Briefing on the implementation of 25 mph speed limit on certain residential streets – Rick Pruitt, Police Chief

A briefing was provided on the implementation process of 25 mph speed limit on certain residential streets. In approximately two weeks is the time period for the installation of all replacement and new signs.

- b. Community Interest – Brian Chandler, Community Development Director

1. Community Garden

A committee of 19 Alamo Heights residents has formed and is proposed to meet in March.

2. Design Workshop on the Dog Park

Mr. Chandler invited the community to attend a Design Workshop for a proposed dog park, scheduled on Saturday, February 27<sup>th</sup> from 9:00 a.m. to 11:00 a.m. at the City Council Chambers. If you are interested in participating, please contact Brian Chandler at (210) 832-2250 or via email at [bchandler@alamoheightstx.gov](mailto:bchandler@alamoheightstx.gov). Information will also be in the February newsletter.

- c. Alamo Heights Night

Assistant City Manager/Public Works Director Shawn P. Eddy announced that Alamo Heights Rotary Club is moving Alamo Heights Night to the University of Incarnate Word Campus. Increased attendance and expansion of the event were key factors in moving the location. Information will also be in the February newsletter.

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

Items for Individual Consideration

4. An Ordinance Ordering a General Election in the City of Alamo Heights, Texas, to be held on the 8<sup>th</sup> Day of May, 2010, for the Election of Three Council members for Places Three (3), Four (4) and Five (5); Providing the Details Therefore and Providing for a Proclamation and Notice of Such General Election and designating Jacquelyn F. Callanen, Bexar County Elections Administrator, as the Election Administrator to Conduct Said Election – Jennifer Reyna, City Secretary (Staff recommends approval) **APPROVED**

*Una ordenanza ordenando una elección que se llevará a cabo el sábado, 8 de mayo 2010, con el propósito de elegir a tres concejales: Concejal Lugar Tres, Concejal Lugar Cuatro, y Concejal Lugar Cinco; en facilitar la información y por lo tanto se establece una proclamación y notificación de dicha elección general y la designación de Jacquelyn F. Callanen, Administrador de Elecciones del Condado de Bexar, como la funcionaria de elecciones (Personal recomienda que se apruebe) **APROBADO***

5. An Ordinance repealing current Chapter 5 and adopting a new replacement Chapter 5 Alamo Heights City Code of Ordinances – Brian Chandler, Community Development Director (Staff recommends approval) **TABLED UNTIL THE MARCH 8, 2010 CITY COUNCIL MEETING FOR AN UPDATE AND/OR COUNCIL CONSIDERATION**
6. An Ordinance adopting a separate Schedule of Development Fees – Brian Chandler, Community Development Director (Staff recommends approval) **TABLED UNTIL THE MARCH 8, 2010 CITY COUNCIL MEETING FOR AN UPDATE AND/OR COUNCIL CONSIDERATION**

Staff Reports

7. Presentation of Financial and Investment Report for the first quarter ending December 31, 2009 – Cynthia Barr, Finance Director **THE POWERPOINT PRESENTATION IS AVAILABLE ON THE CITY'S WEBSITE**