

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 22nd day of March, 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 March 8, 2010 City Council Meeting **APPROVED**
2. City Manager's Report
 - a. Discussion of no City Council Meetings in July due to Budget Preparation – Jennifer Reyna, City Secretary

City Manager Ann McGlone recommended that City Council cancel the Council meetings in July for budget preparation. City Council agreed to cancel the meetings in July and resume in August.

- b. Update on Crime Report – Rick Pruitt, Police Chief

Ms. McGlone presented a chart that displayed the index crime comparison for the years 2008 - 2009. She emphasized that crime activity has decreased.

- c. Dog Park Update – Brian Chandler, Community Development Director

Ms. McGlone referenced the dog park article published in the current *North Central News*' edition and stated the dog park meeting was a public meeting to discuss the dog park and a location. She reassured the Council of the open process and the intent to gather public input for this project.

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

Items for Individual Consideration

4. 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) **POSTPONED FOR CONSIDERATION UNTIL THE APRIL 12TH CITY COUNCIL MEETING**

5. An Ordinance adopting a separate Schedule of Development Fees – Brian Chandler, Community Development Director (Staff recommends approval) **POSTPONED FOR CONSIDERATION UNTIL THE APRIL 12TH CITY COUNCIL MEETING**

Staff Reports

6. Presentation of Comprehensive Annual Financial Report for the fiscal year ended September 30, 2009 by Mike Del Toro with Thompson, Williams, Biediger, Kastor & Young, LLC – Cynthia Barr, Finance Director

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.