

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 12th day of April, 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 22, 2010 City Council Meeting **APPROVED**
2. City Manager's Report

- a. Texas Cavaliers invite Alamo Heights residents to meet King Antonio LXXXVIII at the Alamo Heights Pool, April 18, 1:30 p.m. – 3:00 p.m. – Ann McGlone, City Manager

City Manager Ann McGlone introduced Bob Keahey, Texas Cavalier. He invited the public to the King's Party to meet King Antonio on Sunday, April 18th from 1:30 – 3:00 p.m. at the Alamo Heights Pool.

- b. Fiesta Medal

Ms. McGlone presented the 2010 Fiesta medal. Fiesta medals were distributed to those in attendance. The Fiesta medals are free and available at City Hall.

- c. Pooch Parade and Dog Park Update

The conceptual plan of the proposed dog park will be available for viewing at the Pooch Parade on Saturday, April 24th. Ms. McGlone invited the community to attend a dog park meeting that is scheduled for Saturday, May 8th at the Council Chambers from 9:00 a.m. – 10:30 a.m.

- d. Trail Master Plan Meeting Announcement

Ms. McGlone informed City Council that in collaboration with Friends of the Hondondo Creek. There is a meeting scheduled for Saturday, May 22nd at the Alamo Heights High School cafeteria to discuss a trail master plan.

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

Consent Items

4. An Ordinance designating the *North Central News* as the official newspaper for the City of Alamo Heights – Jennifer Reyna, City Secretary (Staff recommends approval) **APPROVED**
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) **APPROVED WITH AMENDMENTS, EFFECTIVE TUESDAY, APRIL 27TH**
6. An Ordinance adopting a separate Schedule of Development Fees – Brian Chandler, Community Development Director (Staff recommends approval) **APPROVED, EFFECTIVE TUESDAY, APRIL 27TH**
7. Request for permission to refund a duplicate or erroneous property tax payments to the following taxpayers – Cynthia Barr, Director of Finance (Staff recommends approval) **APPROVED**

Fred W. Knight & Ila M	215 LaMont	\$ 1,529.35
Barney Smith	239 Abiso	\$ 731.90
American Home Mortgage	282 Claywell Drive	<u>\$ 1,119.52</u>
	Total	\$ 3,380.77

Items for Individual Consideration

8. An Ordinance amending Chapter 18 Traffic of the Code of Ordinances, Subsection 18-151 Schedule F – One Way Streets, to extend the existing one-way traffic zone on Cambridge Oval from Willim Street to Morse Street on school days only – Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED**
9. An Ordinance to grant a license to encroach for a period of five (5) years on the City Right-Of-Way at 121 Encino Avenue (AKA 119 Encino Avenue) submitted by Joane Drought, owner, for the purpose of enclosing an area of 427.5 sq. ft. along Lagos Avenue with a fence on a property zoned Single Family - A – Brian Chandler, Community Development Director (Staff recommends approval) **APPROVED**

Staff Report

10. Update on the design for a single-family residence and a detached (3) three car garage at 108 Cloverleaf Avenue as submitted by Stephen and Patricia Frank, owners, on a property zoned SF - A (Single Family), residence removed as a result of court proceedings - Brian Chandler, Community Development Director

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 BY COUNCIL**
12. Closed session as authorized by Section 551.071 of the Texas Government Code to consult with its City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act related to the use of City records **NO ACTION WAS TAKEN BY COUNCIL**