

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 26th 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 April 12, 2010 City Council Meeting **APPROVED AS AMENDED**

2. City Manager's Report

a. Fiesta 2010

Community Development Director Brian Chandler presented photos of the Fiesta events: King's Party and the Pooch Parade.

b. May 8th – Election Day

City Secretary Jennifer Reyna reminded the community that Election Day is Saturday, May 8th. Cambridge Elementary School is the polling site on Election Day. Ms. Reyna announced early voting sites and early voting is April 26th – May 4th.

c. Movie Nights in the Heights

Staff informed Council of Grande Communications invitation to partner with the City during the months of May through October, to provide an outdoor movie venue adjacent to the Nature Trails parking lot off Viesca Street. The first featured movie, "Marley & Me" is proposed for May 28th.

d. Announcement of upcoming Community Meetings

The dog park design workshop is scheduled on Saturday, May 8th at 9:00 a.m. – 10:30 a.m. at the City Council Chambers to gather input on the conceptual plan. A trails master plan design workshop is scheduled on Saturday, May 22nd at 9:00 a.m. – 11:00 a.m. at the Alamo Heights High School Cafeteria to identify ways to improve existing trails and explore locations for new trails.

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

Consent Items

4. An Ordinance approving and authorizing the City Manager to execute amendments to license agreements with AT&T Wireless and Verizon Wireless to allow the relocation of telecommunications antennas and equipment from the existing 300,000 gallon elevated water tank to the new 600,000 gallon elevated water tank – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**

Items for Individual Consideration

5. An Ordinance approving and authorizing the City Manager to negotiate and execute an Interlocal Mutual Aid Agreement with Ft. Sam Houston – Bill Hagendorf, Fire Chief (Staff recommends approval) **APPROVED**
6. An Ordinance approving and authorizing the City Manager to negotiate and execute a contract with Frost Insurance to provide employee benefit services – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**
7. An Ordinance approving and authorizing the renewal of a Standard Water Tower License Agreement with Sprint Spectrum Realty Company, L.P. for the placement of up to three (3) antennas and appurtenances on the City's 600,000 gallon water tower for a term of ten (10) years – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**

Staff Reports

8. Capital Improvement Program Update – Shawn P. Eddy, Assistant City Manager/Public Works Director
9. Presentation of Financial and Investment Report for the second quarter ending March 31, 2010 – Cynthia Barr, Finance Director
10. Comprehensive Plan Update – Brian Chandler, Community Development 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.