

# 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 24th day of May, 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. Presentation of Certificates of Election and administration of Oaths of Office to newly elected officials: Place 3 – Fred F. Prassel, Place 4 – Elliot Weser, and Place 5 – John Savage – Jennifer Reyna, City Secretary
2. Election of Mayor Pro Tempore **The City Council elected Councilmember Stan McCormick for the position of Mayor Pro Tempore for a one-year term.**
3. Approval of Minutes:
  - a. City Council Meeting – May 10, 2010 **APPROVED**
  - b. Special Meeting/Work Session – May 12, 2010 **APPROVED**
4. City Manager's Report
  - a. Update on Online Services

**Communications/IT Manager Marian Ramirez provided an update and a brief demonstration on how to access online services via the City's website for utility or municipal court payments.**
5. Citizens to be heard concerning items not listed on the agenda

#### Consent Items

6. An Ordinance approving Mayor's nominations to the City's boards and commission – Brian Chandler, Community Development Director
  - a. Appointing Yolanda Gutierrez to the Architectural Review Board **APPROVED**
7. An Ordinance adopting a "Red Flags" Policy to protect all customers against identity theft – Cynthia Barr, Finance Director **APPROVED**

#### Items for Individual Consideration

8. Acceptance of a grant from the Brown Foundation, Inc. to the City of Alamo Heights in the amount of \$10,000 for the Dog Park and \$5,000 for the Community Garden – Brian Chandler, Community Development Director **APPROVED**

9. An Ordinance approving and authorizing the City Manager to renew and execute a contract with Linebarger, Goggan, Blair and Sampson, LLP to continue to collect Delinquent Taxes – Cynthia Barr, Finance Director **APPROVED**