

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 23rd day of August, 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 August 9, 2010 City Council Meeting **APPROVED AS AMENDED**
2. City Manager's Report
 - a. Update on the EMS Subscription Service
 - b. Action Item Referrals
 - c. Referral Items for Council
 1. Amendment to Chapter 4 – Animals
 2. Storm Water Drainage Proposal and Flood Plain Map
 3. Investment Policy
 4. Torcido Alley
3. Citizens to be heard concerning items not listed on the agenda

Consent Items

4. Consideration of a request by Alamo Heights Independent School District to hold its annual Howdy Night Parade on September 29, 2010, from 3:00 p.m. until 5:00 p.m. beginning at the 1000 block of Townsend Avenue and Broadway to the Alamo Heights High School, 6900 Broadway – Brian Chandler, Community Development Director **APPROVED**
5. Request for permission to refund duplicate or erroneous property tax payments to Southwest Foundation for Biomedical Research, property located at 423 Argyle Way, in the amount of \$1,189.93 – Cynthia Barr, Finance Director **APPROVED**
6. An Ordinance appointing a new chairman for the Architectural Review Board – Brian Chandler, Community Development Director **APPROVED**
7. A Resolution approving a Green Power Community (GPC) Partnership with CPS Energy and the United States Environmental Protection Agency (EPA), authorizing the City Manager to execute and sign all documents relating to the GPC partnership – Shawn P. Eddy, Assistant City Manager/Public Works Director **POSTPONED**

Items for Individual Consideration

8. A Resolution adopting Revised Rules of Procedure Governing City Council Meetings – Ann McGlone, City Manager **APPROVED AS AMENDED**

9. Ordinances determining that a charter amendment should be submitted to the voters and ordering a Special Election to be held on November 2, 2010 – Jennifer Reyna, City Secretary and Shawn P. Eddy, Assistant City Manager/Public Works Director **NOT APPROVED**

Ordenanzas determinando que una enmienda al estatuto debe ser presentado a los votantes y ordenando una elección especial que se llevará a cabo el 2 de noviembre 2010

- a. An Ordinance determining that a charter amendment should be submitted to the voters of the City on November 2, 2010

Una ordenanza determinando que una enmienda al carta municipal debe ser presentado a los votantes de la ciudad que se llevará a cabo el 2 de noviembre 2010

- b. An Ordinance ordering a Special Election to be held in the City of Alamo Heights, Texas for the purpose of voting on a charter amendment proposition; making provisions for the conduct of such special election; and resolving other matters related to the conduct of such special election

Una ordenanza ordenando una elección especial que se llevará a cabo en la ciudad de Alamo Heights, Tejas para el propósito de votar una proposición de una enmienda al carta municipal; en haciendo provisiones para el conducto de tal elección especial y resolviendo otros asuntos relacionados al conducto de tal elección especial

10. A request for a compatibility review for 135 Harrison, by Hartmutt and Barbara Lau, owners, to receive a building permit to construct a one and half story house and a detached one-story rear garage accessed from Ogden Lane – Brian Chandler, Community Development Director **APPROVED**

11. Consideration of Architectural Review Board Case No. 367F, submitted by Michelle & Troy Foote, owners of 512 Patterson Avenue, represented by James Rahe, Architect, to demolish 75% of the roof of an existing structure for the purpose of constructing a new 2-story addition - Brian Chandler, Community Development Director **APPROVED**

12. Continued public hearing concerning proposed Zoning Code amendments to Chapter 3 of the Code of Ordinances to restrict drive-through facilities in business zoning districts and consideration of an ordinance adopting such amendments – Brian Chandler, Community Development Director **APPROVED**

13. An Ordinance authorizing a proposed revision of Emergency Medical Services (EMS) Fees – Buddy Kuhn, Interim Fire Chief **APPROVED**

Staff Reports

14. Presentation of proposed location of the Community Garden – Brian Chandler, Community Development Director
15. Presentation of Financial and Investment Report for the third quarter ending June 31, 2010 – Cynthia Barr, Director of Finance