

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 9th 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. Recognition of Firefighter/Paramedic Sam Menges on his retirement after 27 years of public service with the City of Alamo Heights
2. Approval of Minutes:
 - a. Special Meeting/Budget Work Session – June 22, 2010 **APPROVED AS AMENDED**
 - b. City Council Meeting – June 28, 2010 **APPROVED AS AMENDED**
 - c. Special Meeting/Budget Work Session – July 20, 2010 **APPROVED AS AMENDED**
3. City Manager's Report
 - a. Update on E. Castano Avenue
 - b. Update on Vehicle Burglaries
 - c. Update on the first monthly Lunch with the Mayor, July 22nd
 - d. Update on the first monthly Coffee with the City Manager, July 22nd
 - e. Schedule public presentation of preliminary drainage improvement plan currently being studied and evaluated by Bexar County
 - f. Councilmember Prassel's request to adopt new procedures for consideration of City Council agenda items and scheduling of special meetings of the City Council
4. Citizens to be heard concerning items not listed on the agenda

Consent Items

5. Request for permission to refund a duplicate or erroneous property tax payments to the following taxpayers – Cynthia Barr, Director of Finance **APPROVED**

Juanita G. Newton	130 Terrell Road Unit 1	\$ 1,653.60
HEB Grocery Co., LP	4821 Broadway	<u>\$ 835.31</u>
	Total	\$ 2,488.91

6. An Ordinance to amend Chapter 18 of the Code of Ordinances to create school crossing zones in the 100 block of Barilla Place and the 100 block of Marcia Place – Rick Pruitt, Police Chief **APPROVED**

7. An Ordinance to amend Chapter 18 of the Code of Ordinances to change the effective times and days for parking restrictions in the 100 block of West Elmview and the 100 block of West Fair Oaks to "8 a.m. to 5 p.m. on School Days Only" and to create new restricted parking zones of "8 a.m. to 5 p.m. on Schools Days Only" on other streets near Alamo Heights High School, including the 200 block of West Elmview Place, 200 block of West Fair Oaks Place, and portions of Alamo Heights Boulevard, Tuxedo Avenue, Columbine Street, and West Castano Avenue – Rick Pruitt, Police Chief **THIS ITEM WAS POSTPONED FOR FUTURE CONSIDERATION**
8. Consideration of an Ordinance granting a license to the Alamo Heights Optimist Club to use a portion of Viesca Street and the parking areas associated with the Alamo Heights Swimming Pool for an event to be held on Saturday, April 9, 2011 – Shawn P. Eddy, Assistant City Manager/Public Works Director **APPROVED WITH REVISIONS TO CONTRACT**

Staff Reports

9. Briefing on the proposed Dog Park – Brian Chandler, Community Development Director
10. Briefing on the proposed Charter Amendment, Initiative and Referendum, to be considered as a proposition at a future uniform election – Shawn P. Eddy, Assistant City Manager/Public Works Director
11. Presentation of Proposed FY 2010 - 2011 Operating Budget and Scheduling a Public Budget Hearing – Ann McGlone, City Manager
12. Presentation of the Proposed FY 2011 Tax Rate – Cynthia Barr, Director of Finance

Item for Individual Consideration

13. Public Hearing and Consideration of an Ordinance on proposed Zoning Code amendments to Chapter 3 of the Code of Ordinances to restrict drive-through facilities in business zoning districts – Brian Chandler, Community Development Director **TO BE CONTINUED AT THE AUGUST 23, 2010 CITY COUNCIL MEETING**