

CITY OF ALAMO HEIGHTS
6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331
FAX 210-822-8197



ACTION TAKEN

AMENDED

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 10th day of August, 2009, in the Council Chambers, 6120 Broadway at **4:30 p.m.** to consider and act upon any lawful subjects which may come before it.

Closed Session will convene at 4:30 p.m.

1. Closed session as authorized by Section 551.074 of the Texas Government Code to deliberate the retirement of the current City Manager and the appointment of a new City Manager. **NO ACTION TAKEN**
2. Closed session as authorized by Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property. **NO ACTION TAKEN**
3. Closed session as authorized by Section 551.071 of the Texas Government Code to consult with the City Attorney about litigation involving 108 Cloverleaf Avenue. **NO ACTION TAKEN**

Open meeting will reconvene at 5:30 p.m.

4. Consideration of the following:
 - a. An Ordinance authorizing the Mayor to execute a Letter Agreement memorializing the terms of retirement of City Manager Rebecca Waldman. **APPROVED**
 - b. An Ordinance authorizing the Mayor to execute a Professional Services Agreement engaging Ann Benson McGlone as City Manager effective October 1, 2009. **APPROVED**
5. Approval of Minutes:
 - a. Special Meeting/Work Session – June 22, 2009 **APPROVED AS AMENDED**
 - b. City Council Meeting – June 22, 2009 **APPROVED AS AMENDED**
 - c. Special Meeting/Work Session – June 30, 2009 **APPROVED AS AMENDED**
 - d. Special Meeting/Work Session – July 24, 2009 **APPROVED AS AMENDED**
6. City Manager's Report
 - a. Introduction of the new Medical Director and Health Inspector

Fire Chief Bill Hagendorf introduced the new Medical Director, Dr. Mark Ogden and the Assistant/Alternate Medical Director, Dr. Tim Taylor. The Health Inspector will be introduced at the next City Council Meeting, Monday, August 24, 2009.

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

Consent Items

8. Consideration of a request by Alamo Heights Independent School District to hold its Annual Howdy Night Parade on September 30, 2009, from 3:30 p.m. until 4:30 p.m. beginning at the 1000 block of Townsend Avenue and Broadway to the Alamo Heights High School, 6900 Broadway – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**
9. Consideration of a request for an extension of the demolition permit approved on January 26, 2009 for 111 Inslee Avenue by Edward Hernandez, owner, represented by Peter J. DeWitt, AIA of DeWitt Architectural Design & Consulting, to demolish 86% of the walls and 100% of the roof of an existing one story single family residence, and 100% of a detached garage structure for the purpose of constructing a two story single family residence and a one and a half story detached garage on a property zoned Single Family-A – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**
10. Acceptance of an award from the Texas Department of Transportation to the Alamo Heights Police Department in the amount of \$1,000 for participation in the “Teen Demo” Click-It-Or-Ticket Campaign – Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED**

Staff Reports

11. Discussion on a process to Change Speed limits on qualifying residential streets – Rick Pruitt, Police **Council requested that Staff provide additional information on this agenda item at the August 24th Council meeting; at which time, Council will determine to whether to place it on the ballot for the November 3rd Special Election Ballot.**
12. Presentation of Proposed FY 2009 - 2010 Operating Budget – Shawn P. Eddy, Assistant City Manager/Public Works Director **A Public Hearing on the Proposed FY 2009-2010 Operating Budget is scheduled for Monday, September 14, 2009 at 5:30 p.m. City Council will consider adoption of the FY Annual Operating Budget and Ad Valorem Tax Rate on Monday, September 28, 2009. The Budget and PowerPoint Presentation are available for viewing at the City's website and at City Hall.**

Items for Individual Consideration

13. Setting the Proposed FY 2010 Tax Rate and Scheduling Public Hearings – Cynthia Barr, Finance Director (Staff recommends approval) **APPROVED**
14. An Ordinance authorizing the City Manager to enter into a contract with the City of Terrell Hills and the City of Olmos Park for police and fire dispatch service – Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED**
15. A request for a Building Permit for 200 Patterson Avenue by 200 Patterson Condominium Association, Inc., represented by J. David Mack of Primero Engineering, to replace failed waterproofing over an exposed concrete deck – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**

16. A request for a Demolition Permit for 325 Kampmann Avenue by Tracy W. Druce, owner, represented by Don E. Novak, to move an existing single story structure on a property zoned Multi-Family District. No new construction is being proposed at this time – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED WITH CONDITIONS**
17. A request for a Demolition Permit for 216 Routt Street by Tracy W. Druce, owner, represented by Don E. Novak, to demolish an existing single story structure on a property zoned Multi-Family District. No new construction is being proposed at this time -- Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED WITH CONDITIONS**
18. A request for a Demolition Permit for 416 College Boulevard by Roslyn Mazal, owner, to demolish 72% of a roof of an existing garage for the purpose of constructing a new second story addition on a property zoned Single Family – A – Ann McGlone, Community Development Director (Staff recommends approval) **POSTPONED UNTIL THE AUGUST 24, 2009 CITY COUNCIL MEETING**
19. A request for a Replat for 137 Katherine Court by Forrest Homes, LLC., owner, represented by Gibbons Surveying & Mapping, for a replat of Lot 30, W. ½ of 31, Block 2, CB 5600 into three separate lots (new legal description) currently zoned Multi-Family – D – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**

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.