

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



**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 24<sup>th</sup> day of August, 2009, in the Council Chambers, 6120 Broadway at **5:00 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Interview with citizens expressing an interest to serve on a City of Alamo Heights board or commission
  - a. Thomas Sanders
  - b. Joe Donnelly
  - c. Jim Shelton
2. Approval of Minutes of the August 10, 2009 City Council Meeting **APPROVED AS AMENDED**
3. City Manager's Report
  - a. Introduction of the new Health Inspector, Jim Clark

**Community Development Director Ann McGlone introduced the new Health Inspector, Jim Clark.**

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

Consent Items

5. Request for permission to refund duplicate or erroneous property tax payments to Butterfield Properties Limited Partnership in the amount of \$991.30 and \$1,762.31, overpayments due to valuation decrease by Bexar Appraisal for 135 and 136 Elizabeth – Cynthia Barr, Director of Finance (Staff recommends approval) **APPROVED**
6. Request for an Amendment to the Terrell Hills Police and Fire Dispatch Contract – Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED**

Public Hearing

7. First Public Hearing on the FY 2010 Proposed Ad Valorem Tax Rate

Items for Individual Consideration

8. An Ordinance Ordering a Special Election to be held on November 3, 2009, for the issuance of \$10,300,000 of General Obligation Bonds to fund the construction of the new Public Safety and City Services Complex – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED IN THE AMOUNT NOT TO EXCEED \$10,300,000 OF GENERAL OBLIGATION BONDS**
9. Resolution expressing official intent to reimburse with tax-exempt obligation proceeds costs incurred to construct and equip a new Public Safety and City Services Complex – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**
10. An Ordinance Ordering a Special Election to be held on November 3, 2009, authorizing City Council to set twenty-five (25) mph speed limits for qualifying residential streets – Rick Pruitt, Police Chief (Added at the direction of City Council) **APPROVED**
11. An Ordinance amending Chapter 18 of the City Code by Creating a Permit Parking Zone on Burr Road – Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED**
12. 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) **APPROVED**

Closed Session

13. 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**

*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.*