

# 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 14<sup>th</sup> day of September, 2009, 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 24, 2009 City Council Meeting **APPROVED AS AMENDED**
2. City Manager's Report
  - a. Recognition of Dr. Ralph Terpolilli for the 20 years of service as Medical Director for the City of Alamo Heights

**Fire Chief Bill Hagendorf announced Dr. Ralph Terpolilli's resignation as Medical Director and recognized Dr. Terpolilli for the 20 years of service.**

- b. Recognition of Tom McGaughy for the 22 years of service as member and Chairman of the Planning and Zoning Commission

**Mayor Louis Cooper announced Tom McGaughy's resignation as Chairman of the Planning and Zoning Commission and recognized Mr. McGaughy for his 22 years of service.**

- c. Introduction of the new Community Development Director, Brian Chandler

**Community Development Director Ann McGlone introduced the new Community Development Director, Brian Chandler.**

- d. Update on the VIA Smart Way SA Project

**Community Development Director Brian Chandler provided an update on the VIA Smart Way SA Project. Mr. Chandler summarized the objective of the project is to identify priority corridors for future expansion of public transit and consider alternate modes of transit. Updates to the City Council related specifically to the proposed streetcar system will be provided as the project moves forward.**

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

#### Consent Items

4. Request for permission to refund a duplicate overpayment of 2008 property taxes to Lender Processing Services, Inc. for the property located at 123 Hubbard Street, in the amount \$663.21 – Cynthia Barr, Director of Finance (Staff recommends approval) **APPROVED**

Public Hearings

5. Second Public Hearing on the FY 2010 Proposed Ad Valorem Tax Rate
6. Public Hearing on Proposed Fiscal Year 2009-2010 Annual Operating Budget

Items for Individual Consideration

7. An Ordinance approving Mayor's nominations to the City's boards and commissions – Ann McGlone, Community Development Director (Staff recommends approval)
  - a. Appointing Thomas Sanders to the Board of Adjustment **APPROVED**
  - b. Appointing Joe Donnelly and Jim Shelton to the Planning and Zoning Commission **APPROVED**
  - c. Appointing Lori Becknell as Chair to the Planning and Zoning Commission **APPROVED**
  - d. Reappointing the current members of the Planning and Zoning Commission, the Board of Adjustment and the Architectural Review Board **APPROVED**
8. A Resolution approving the City's support of the 2010 Census and partnership with the U.S. Census Bureau – Jennifer Reyna, City Secretary (Staff recommends approval) **APPROVED**
9. Prohibiting the use of a hand-held communications device while operating a motor vehicle in designated school crossing zones – Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED**
10. A Resolution adopting the City of Alamo Heights Investment Policy as revised – Cynthia Barr, Finance Director (Staff recommends approval) **APPROVED**

Closed Session

11. Closed session as authorized by Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property. **A closed session was not conducted.**

*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.*