

CITY OF ALAMO HEIGHTS

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ACTION TAKEN

PUBLIC NOTICE OF MEETING

A retirement reception for City Manager Rebecca Waldman will take place on Monday, the 28th of September, 2009, in the Council Chambers, 6120 Broadway, at **4:30 p.m.**, and following will be the regular meeting of the City Council of the City of Alamo Heights, at **5:30 p.m.** to consider and act upon any lawful subjects which may come before at the meeting.

A quorum of the Alamo Heights City Council and the members of the Alamo Heights Architectural Review Board, the Board of Adjustment and the Planning and Zoning Commission may be present at the retirement reception so this notice is being published in compliance with the Texas Open Meetings Act. The Alamo Heights City Council and the Boards and Commission members will not conduct any official business during the retirement reception.

At 5:30 p.m. City Council will convene with agenda items as follows:

1. Recognition of City Manager Rebecca Waldman on her retirement after 25 years of public service, including over 3 years with the City of Alamo Heights – Mayor Louis Cooper

Mayor Louis Cooper recognized City Manager Rebecca Waldman on her retirement. Mayor Cooper presented her with a plaque and a proclamation for her achievements.

2. Recognition of Lieutenant Darwin “Buzz” Griffeth on his retirement from the City of Alamo Heights after 25 years of public service – Rick Pruitt, Police Chief

Police Chief Rick Pruitt recognized Lieutenant Darwin “Buzz” Griffeth on his retirement. Chief Pruitt and Mayor Cooper presented him with a plaque and a proclamation in appreciation for his dedication and service.

3. Approval of Minutes of the September 14, 2009 City Council Meeting **APPROVED**
4. City Manager’s Report

- a. Announcement of National Night Out, October 6, 2009

Police Chief Rick Pruitt and Fire Chief Bill Hagendorf invited the public to the National Night Out Event on Tuesday, October 6, 2009 at the City Complex for free hot dogs, chips, and sodas. It will start at 5:30 p.m. until 8:00 p.m.

- b. Declaration by Edwards Aquifer Authority to Lift Stage Two and Return to Stage One Groundwater Restrictions

Assistant City Manager/Public Works Director Shawn P. Eddy provided an update to City Council that the Edwards Aquifer Authority declared Stage One groundwater restrictions based on a 10-day water average.

- c. Report on receipt of \$712,343 in Local Assistance Program (LAP) funds from VIA Metropolitan Transit

Assistant City Manager/Public Works Director Shawn P. Eddy informed City Council of receipt of a reimbursement check from VIA Metropolitan Transit for the city's expenses related to street improvements.

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

Consent Items

6. Request by Alamo Chamber of Commerce for a street closure of the 6900 block of Broadway to the 5100 block of Broadway from 5:00 p.m. until 6:00 p.m. on November 21, 2009, for its annual "Holiday Parade" – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**
7. Request by Alamo Heights Presbyterian Church for a Special Event Permit from 5:00 p.m. until 7:30 p.m. on October 8, 2009, for a school fundraiser event – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**
8. A Resolution adding and removing certain City Officers and Officials from signatory authority for City accounts – Cynthia Barr, Finance Director (Staff recommends approval) **APPROVED**

Items for Individual Consideration

9. Budget and Tax Ordinances to be considered in the following order:
 - a. FY 2009-2010 Operating Budget **APPROVED**
 - b. 2009 Ad Valorem Tax Rate **APPROVED**
 - c. Ratifying the Increase in Property Tax Revenue reflected in the FY 2009-2010 Budget **APPROVED**
- Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval)
10. Consideration of the compatibility of the design for a single-family residence and two detached garages at 120 Redwood in order to receive a building permit per Chapters 3 and 5 of the Code of Ordinances, as proposed by Dr. Kent Hamilton, owner, represented by MSA Architecture & Planning, on a property zoned Single Family – A - Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED WITH THE CONDITION THAT THE PROPERTY OWNER IS NOT BEING GRANTED APPROVAL TO MAKE ANY CHANGES TO THE SURFACE OF THE EXISTING ALLEY**

11. A Resolution authorizing the filing of a grant application with the Alamo Area Council of Governments (AACOG) for a regional solid waste grants program in the estimated amount of \$11,895.80 for purchase of approximately 216 new 96-gallon recycling bins; authorizing the City Manager to act on behalf of the City of Alamo Heights in all matters related to the application; and pledging that if a grant is received the City of Alamo Heights will comply with the grant requirements of the Alamo Area Council Of Governments, the Texas Commission on Environmental Quality (TCEQ) and the State of Texas - Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**
12. An Ordinance adopting a Drought Contingency Plan for the City of Alamo Heights as required by Section 11.1272 of the Texas Water Code and applicable rules of the Texas Commission on Environmental Quality - Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**

Staff Reports

13. Presentation of Updated Sylvan Hills Traffic Study – Shawn P. Eddy, Assistant City Manager/Public Works Director

Assistant City Manager/Public Works Director Shawn P. Eddy presented a PowerPoint summarizing findings in a recent Traffic Study Update for the Sylvan Hills Neighborhood.