

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 13th day of February, 2012, 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:

- a. City Council Meeting – January 23, 2012 **APPROVED; AYES: 5; NAYS: 0**
- b. Special Meeting – January 25, 2012 **APPROVED; AYES: 5, NAYS: 0**
- c. Special Meeting – January 31, 2012 **APPROVED; AYES: 5, NAYS: 0**

2. Announcements

- a. AHHS Band Association 5K, 10K, and 1 mile Run/Walk, March 3, 2012 at 8:30 a.m.
- b. Facility Construction Process Information on City's Website

Consent Item

3. Request for permission to refund overpayments of property taxes to the following taxpayers in the amounts listed – Cynthia Barr, Finance Director **APPROVED; AYES: 5, NAYS: 0**

a. Ana Tamez, 201 Ellwood	\$559.10
b. Thomas & Jessica Beachkofsky, 110 Rosemary	<u>\$1,240.26</u>
Total	\$1,799.36

Items for Individual Consideration

4. Request of Armando Toral, Cohen Investments LLC, for the significance review of the existing structure and compatibility review of the proposed replacement structure located at 271 E. Oakview Pl. under Demolition Review Ordinance No. 1860 (April 12, 2010) in order to demolish 100% of the existing structure's roof – Brian Chandler, Planning and Development Services Director **APPROVED; AYES: 5, NAYS: 0**
5. Consideration of additional criteria and council score sheet for evaluating the Architect RFQs to determine which firms will be invited for personal interviews for construction and renovation of city hall facilities – Mark Browne, City Manager
6. An Ordinance ordering a general election in the City of Alamo Heights, Texas, to be held on May 12, 2012, for the election of three Council members for Places Three (3), Four (4) and Five (5); Providing the details therefor and providing for a proclamation and notice of such general election; and designating Jacquelyn F. Callanen, Bexar County Elections Administrator, as the Election Administrator to conduct said election – Jennifer Reyna, City Secretary **APPROVED; AYES: 5, NAYS: 0**

Una ordenanza ordenando una elección general en la ciudad de Alamo Heights, Tejas, que se llevará a cabo el 12 de mayo 2012, con el propósito de elegir tres concejales: Concejal Lugar Tres, Concejal Lugar Cuatro y Concejal Cinco; en facilitar la información y por lo tanto se establece una proclamación y notificación de dicha elección general; y la designación de Jacquelyn F. Callanen, Administrador de Elecciones del Condado de Bexar, como la funcionaria de elecciones **APROBADO; VOTES A FAVOR: 5, VOTES EN CONTRA: 0**

7. Proposed Code amendments to Chapter 16, Article VI. For Encroachments on Public Rights-of-Way – Brian Chandler, Planning and Development Services Director **REFERRED TO THE NEIGHBORHOOD CHARACTER AND COMMERCIAL REVITALIZATION COMMITTEE (NCCR)**
8. Prohibiting the use of a hand-held communications device while operating a motor vehicle in the school crossing zones of St. Peters Church School and St. Luke's Episcopal School – Rick Pruitt, Police Chief **APPROVED; AYES: 5, NAYS: 0**

Citizens to be Heard

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

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.