

CITY OF ALAMO HEIGHTS  
6116 BROADWAY  
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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 12<sup>th</sup> day of December, 2011, 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. Recognition of Jay Lambert on his retirement after 21 years of public service with the City of Alamo Heights
2. Approval of Minutes of the November 28, 2011 City Council Meeting **APPROVED; AYES: 5, NAYS: 0**
3. Announcement
  - a. Vehicle Burglary Prevention Initiative
4. Citizens to be heard concerning items not listed on the agenda

#### Consent Item

5. Request for permission to refund a duplicate or erroneous 2004 property tax payments to Jan Whitfield Snell for the property located at 254 E. Fair Oaks Place in the amount of \$594.82 – Cynthia Barr, Finance Director **APPROVED; AYES: 5, NAYS: 0**

#### Items for Individual Consideration

6. Consideration of a Silver Star Award Community Project offered by Girl Scout Troop 509 – Rick Pruitt, Police Chief **COUNCIL DIRECTED THE GIRL SCOUTS TO MOVE FORWARD WITH THEIR PROJECT**
7. An Ordinance appointing members of the Architectural Review Board and Planning and Zoning Commission – Brian Chandler, Planning and Development Services Director **POSTPONED**
8. A Resolution casting the votes for the election to the Bexar Appraisal District Board of Directors – Mark Browne, City Manager **APPROVED; AYES:5, NAYS: 0**
9. Consideration of placing “Citizens to Be Heard” at the end of the Council Agenda – Mark Browne, City Manager **APPROVED; AYES: 5, NAYS: 0**

#### Staff Report

10. Presentation on the selection of a Tree Trimming Service – Buddy Kuhn, Fire Chief