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

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 28th day of January, 2008, in the Council Chambers, 6120 Broadway at **5:30 p.m**. to consider and act upon any lawful subjects which may come before it.

Citizens to be heard concerning items not listed on the agenda

Staff Reports

1. Staff report on sightings of urbanized coyotes in Alamo Heights and a presentation by Richard Heilbrum, Texas Parks & Wildlife Biologist, on urban coyote management – Rick Pruitt, Chief of Police

2. Update on proposed development of property at 110 Chichester – Jack Guerra, Community Development Manager

Consent Items

3. Request for permission for refund of duplicate or erroneous property tax payments – Cynthia Barr, Director of Finance (Staff recommends approval)

Gerald T. Drought -	$ 621.41
Kenneth Neal Hiller -	$ 1,701.70
Kristen S. Marshall -	$ 803.12
Gloria Gouger Massey-	$ 2,082.86
Forrest Nolan Welmaker -	$ 711.32
Total of Overpayments	$ 5,920.41

4. Consideration of an Ordinance amending Chapter 5 – Building and Building Regulations of the code of ordinances by amending Section 5-400. Purpose and intent of Article XIII. Tree Preservation – Shawn P. Eddy, Public Works Director (Staff recommends approval)

5. Authorizing the expenditure of $27,150 to purchase 150 additional Flow Metrix Water Leak Detection Sensors to expand the leak detection system to the City's entire water distribution network – Shawn P. Eddy, Public Works Director (Staff recommends approval)

6. Consideration and approval of an ordinance which extends the Professional Services Agreement with Rebecca Waldman as City Manager for an additional term of two (2) years and authorizes the Mayor to execute and administer said agreement on behalf of the City – Mayor Louis Cooper

Items for Individual Consideration

7. Consideration of Planning and Zoning Case No. 309, continued from December 10, 2007, to replat lots located at 215 Fair Oaks and at 218 W. Elmview, owned by George Parker, into one lot addressed at 215 Fair Oaks, and approving an ordinance to restrict building development of the new lot – Jack Guerra, Community Development Manager (Staff recommends approval)

8. Consideration of a request for a Demolition Permit for 235 E. Oakview, submitted by Donald and Maureen King, owners, to demolish the existing one-story house and detached garage for the purpose of constructing a one-story house and detached garaged at a property zoned Single-Family A - Jack Guerra, Community Development Manager (Staff recommends approval)

9. Consideration of a request for a Demolition Permit and of Architectural Review Board Case No. 290 for 137 Katherine Court, a property zoned Multi-Family D, request submitted by Portofino Building Corporation, represented by Peter DeWitt Architect – Jack Guerra, Community Development Manager (Staff recommends approval)

    a. Request for a Demolition Permit to demolish the existing two-story house and detached garage for the purpose of constructing new three-unit townhomes and three attached garages

    b. Architectural Review Board Case No. 290 – Recommendation to construct new three-unit townhomes and three attached garages

10. Ordinance Ordering a General Election in the City of Alamo Heights, Texas, to be held on the 10th Day of May, 2008, for the Election of the Three Council members for Places Three (3), Four (4) and Five (5), as Provided by the City Charter, the Term of Such Offices to be for Two (2) Years Terminating when Their Successors are Elected and Qualified; Providing the Details Therefore and Providing for a Proclamation and Notice of Such General Election and designating Jacquelyn F. Callanen as the Election Officer to Conduct Said Election – Judith Surratt, Deputy City Secretary/Human Resources Manager (Staff recommends approval)

11. An Ordinance authorizing an extension of the current fiscal year budget from April 1, 2008 to September 30, 2008 and establishing a new fiscal year beginning October 1 and ending September 30 – Cynthia Barr, Director of Finance (Staff recommends approval)

12. Recommendation to approve a Resolution authorizing the City Manager to enter into an Interlocal Agreement with the City of San Antonio for magistrate and detention services – Rick Pruitt, Police Chief (staff recommends approval)

13. Consideration of revisions to the City Code of Ordinances to a) reorganize and consolidate various articles into existing chapters; b) consolidate all of the boards and commissions into one article of the code and adopt new notification requirements for boards and commissions; and c) consolidate Appendix A: Zoning and the Residential Development Standards into a new chapter of the code – Shawn Eddy, Public Works Director (Staff recommends approval)

    a. Repeal and reservation of Chapter 3 - Alcoholic Beverages, Chapter 5.5 - Cable Television Regulations, Chapter 13 - Peddlers and Solicitors, Articles IV and V of Chapter 10 - Miscellaneous Provisions and Offenses of the Code of Ordinances, repeal of Ordinance No. 1315, adoption of a new Articles IV. Alcoholic beverage licenses and V. Peddlers and solicitors of Chapter 10 - Miscellaneous Provisions and Offenses of the Code of Ordinances, and amending Chapter 16 - Streets and Sidewalks of the Code of Ordinances by adoption of new Articles VI. Use or

b. Amendment of Chapter 5 – Building and Building Regulations of the Code of Ordinances by repeal and reservation of Sections 5.202 – 5.219 in Article VIII. Application for building permits and architectural review, amendment of Chapter 12 – Parks and Recreation of the Code of Ordinances by repeal and reservation of Article II. Recreation board and Article III. Parks and beautification board, amendment of the Appendix A – Zoning of the Code of Ordinances by repeal and reservation of Sections 17-19.1, and amending Chapter 2 - Administration of the Code of Ordinances by adoption of a new Article III. Boards and commissions

c. Repeal of Appendix A: Zoning of the Code of Ordinances and adoption of a new Chapter 3 of the Code of Ordinances entitled Zoning

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.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on January 24, 2008, at 2:50 p.m.

Judith E. Surratt

Judith E. Surratt
Deputy City Secretary