

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 12th day of January, 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 December 8, 2008 City Council Meeting
2. Citizens to be heard concerning items not listed on the agenda

Consent Items

3. Request for permission to refund a duplicate or erroneous property tax payment to Bank of America on behalf of, owners of property at 2 Rockridge Lane, in the amount \$1,159.84 – Cynthia Barr, Director of Finance (Staff recommends approval)

Items for Individual Consideration

4. Consideration of an Ordinance amending Chapter 10, "Miscellaneous Provisions and Offenses", expanding the prohibition against placing advertisements on private property without the consent of the property owner – Rick Pruitt, Police Chief (Staff recommends approval)

Staff Reports

5. Announcement of Citizen's Advisory Group (CAG) for Facilities Design Services – Shawn P. Eddy, Assistant City Manager/Public Works Director
6. Briefing on a petition received from citizens requesting a stop sign on Alta Avenue at Columbine Street for east and westbound traffic – Rick Pruitt, Police Chief
7. Briefing on vehicular parking on Mary "D" Avenue between Broadway and Encino Avenue – Rick Pruitt, Police Chief
8. City Manager's Report
 - a. Alamo Heights Comprehensive Plan Update and Design Workshop scheduled for January 17, 2009
 - b. Council meeting on Monday, May 25th to be rescheduled to Tuesday, May 26th due to the Memorial Day Holiday and discussion of no City Council Meetings in July due to Budget Preparation
 - c. Recognition of sponsors of Employee Recognition/Holiday Banquet and other holiday donations

Time Certain Item - 6:30 p.m.

9. Public discussion of proposed solid waste service improvements and regulation of commercial solid waste operations – Shawn P. Eddy, Assistant City Manager/Public Works Director

Closed Session

10. Closed session as authorized by Section 551.071 of the Texas Government Code to consult with the City Attorney concerning reconstruction project of E. Castano Avenue

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 14, 2009, at 4:30 p.m.


Jennifer Reyna, TRMC
City Secretary