

CITY OF ALAMO HEIGHTS

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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 14th 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.

1. Approval of Minutes of the December 10, 2007 City Council Meeting - **Approved**
2. City Manager's Report
 - a. Acknowledgement of donations to the City of Alamo Heights to assist in funding the Second Annual Employee Recognition and Holiday Banquet
 - b. Acknowledgement of donations for the Employee Christmas Dinner

City Manager also informed Council that an update on Coyotes will be presented by Chief Rick Pruitt at the January 28th City Council meeting.

Citizens to be heard concerning items not listed on the agenda

Staff Reports

3. Results of the 2008-2009 Election of the Board of Directors for the Bexar Appraisal District – Cynthia Barr, Director of Finance
4. Water and Sewer Systems Update - Shawn P. Eddy, Public Works Director – **Based on City Council input staff will: 1) proceed with design of a new composite water tower at the City Hall complex; 2) place an item on a future City Council agenda to purchase 150 additional leak detection sensors to cover the entire water system; 3) proceed with negotiations and schedule at least two (2) public hearings for the City Council to consider a potential transfer of the sewer system to SAWS; 4) accept the utility rates recommended by Water Resources Management, L.P.; and 5) develop, and present to City Council for adoption, a Water Conservation Plan that clearly outlines the City's overall water strategies and proposed methodology to reduce water consumption.**

Consent Items

5. Request by Alamo Heights High School Band Association to hold 10K Run / 5K Walk on March, 1, 2008, from 7:00 a.m. until noon to begin and end at the Alamo Heights ISD Administration Office, 7101 Broadway – Rick Pruitt, Police Chief (Staff recommends approval) - **Approved**
6. Request for permission for refund of duplicate or erroneous property tax payment – Cynthia Barr, Director of Finance (Staff recommends approval) - **Approved**
 - a. Guy L. Watts, owner of property at 159 E. Oakview Place, in the amount of \$965.24

- b. Alan Weinkrantz, owner of property at 826 Cambridge Oval, in the amount of \$1,066.53

Items for Individual Consideration

7. An Ordinance authorizing and approving the expenditure of \$50,000, in equal amounts from the Unreserved Balance of the General Fund and the Unreserved Balance of the Utility Fund to purchase and erect a precast concrete fence around the Public Works Yard located at the City Hall complex - Shawn P. Eddy, Public Works Director (Staff recommends approval) - **Approved**
8. The City Council will conduct a closed meeting with its attorneys to seek advice regarding a pending EEOC matter as authorized in Section 551.071 of the Texas Government Code.

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.