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 23rd day of June, 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:
   a. Special Meeting/Work Session – June 9, 2008 **APPROVED**
   b. City Council Meeting - June 9, 2008 **APPROVED as amended**
2. City Manager's Report
   - City Manager Rebecca Waldman stated that item #5 was pulled from the agenda that evening. As discussed during the City Council's earlier work session, an item will be added to the FY08 Strategic Action Plan to "Explore options to address employee concerns regarding high fuel costs." The issue of modified work hours will be considered as part of a broader discussion regarding employee compensation/benefits and energy conservation. The item will be referred to the Accountability and Management Committee and reviewed by City Council, possibly during the budget process.
   - Ms. Waldman clarified two reporting errors that appeared in an article in the June 19, 2008 edition of the North San Antonio Times. Ms. Waldman noted that, first, during the June 9, 2008 work session, staff discussed a 20-year street maintenance plan, not a 20-year water conservation plan. Second, only the transfer of the city's sewer system to SAWS has been discussed, not the city's water system. Ms. Waldman stressed there has never been discussion of transferring or selling the city's water system to SAWS. An email blast clarifiying the information was sent last Friday.
   - Ms. Waldman asked Public Works Director Shawn Eddy to explain the declaration made by the Edwards Aquifer Authority (EAA) and its impact to the city. Mr. Eddy informed Council that although the EAA has declared Stage I Water Restrictions, no water restrictions will be implemented in the City of Alamo Heights at this time. Mr. Eddy explained that City Code specifies that Stage I Water Restrictions is to be implemented when the aquifer drops to 650 feet. A notice will be sent via email blast on Tuesday.

Citizens to be heard concerning items not listed on the agenda

Staff Reports

3. Briefing on the 39th Annual Alamo Heights July 4th Parade – Rick Pruitt, Police Chief

4. Presentation of proposal to develop and release a Request for Qualifications for the design of a new Fire Station and City Hall/Police Station – Shawn P. Eddy, Public Works Director Presented in conjunction with agenda item #9

5. Presentation of proposal for Modified Hours of Operation for City Offices – Rebecca Waldman, City Manager and Shawn P. Eddy, Public Works Director **ITEM PULLED**

Consent Items

6. Request by Roger Soler's Sports to hold their annual Dam '09 Triathlon on August 16, 2008, from 7:00 a.m. to 11:00 a.m. beginning and ending at the Alamo Heights Swimming Pool - Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED**

7. Request by Dr. Ben Espy to hold SNIPSA's "Race for the Rescues" 5K walk/run event on September 27, 2008, from 8:00 a.m. to 11:00 a.m. beginning and ending at the Alamo Heights Swimming Pool - Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED**

8. Consideration of a change order in the amount of $48,733 for the design and replacement of an extended portion of the existing sewer main in E. Castano Ave. from N. New Braunfels Ave. to an existing sewer manhole just west of the intersection of E. Castano Ave. and Vanderhoven Dr. – Shawn P. Eddy, Public Works Director (Staff recommends approval) **APPROVED**

Items for Individual Consideration

9. Consideration of a request for the construction of a temporary building and Architectural Review Board Case No. 313F for 6116 Broadway, a property zoned B-1, requested by the City of Alamo Heights – Shawn P. Eddy, Public Works Director (Staff recommends approval) **APPROVED**

    a. Request for the expenditure of an amount not to exceed $162,000 from the Unreserved General Fund Balance to purchase, erect and install a 3,360 sf temporary metal building on the vacant property south of City Hall located at 6116 Broadway to house the City's new ladder fire truck and other fire apparatus

    b. Architectural Review Board Case No. 313F – Recommendation to approve the design of a new temporary metal building to house the City's new ladder fire truck and other fire apparatus

10. Consideration of an Ordinance to amend Chapter 18 of the Code of Ordinances, Traffic, Article VI, Traffic Schedules, Section 18-152. Schedule G – "Parking Prohibited or Limited on Certain Streets" to create restricted parking zones on Burr Rd., Katherine Ct., and Harrigan Ct. – Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED with proviso that a plan be developed to provide parking permits for the residents on Katherine Court.** (The agenda caption for this item did not include "permit parking only" for Katherine Court and will, therefore, be placed on the City Council agenda for July 21.)

11. Consideration of an Ordinance to amend Chapter 18 of the Code of Ordinances, Traffic, Article VI, Traffic Schedules, Section 18-147. Schedule B – "Stop Signs" to create four-way stop intersections on Montclair Ave. at Ashcroft Ave., Townsend Ave. at Ogden La., Ciruela St. at College Blvd., and create a new stop intersection on Columbine St. at Ogden La. – Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED**

12. The City Council will conduct a closed meeting with its attorneys to seek advice regarding pending litigation, Boyar v. City of Alamo Heights, as authorized by Section 551.071 of the Texas Government Code.