CITY OF ALAMO HEIGHTS
6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331
FAX 210-822-8197

ACTION TAKEN

AMENDED
PUBLIC NOTICE OF MEETING

Take notice that the City Council of the City of Alamo Heights, Texas will meet in Executive Session on Monday, the 21st day of July, 2008, in the Council Chambers, 6120 Broadway at **5:00 p.m.** and following will be the regular meeting of the City Council of the City of Alamo Heights, Texas commencing at **5:30 p.m**. to consider and act upon any lawful subjects which may come before it.

At 5:00 p.m.

1. **Executive Session:** The City Council will conduct a closed meeting with its attorneys to seek advice regarding pending litigation, Boyar v. City of Alamo Heights, in accordance with the Texas Government Code, Section 551.071.

At 5:30 p.m. City Council will convene with agenda items as follows:

2. Approval of Minutes:
   a. Special Meeting/Work Session – June 23, 2008 **APPROVED**
   b. City Council Meeting - June 23, 2008 **APPROVED** as amended

3. City Manager's Report
   - Presentation of the City of Alamo Heights 2008-2009 Strategic Action Plan

Citizens to be heard concerning items not listed on the agenda

Staff Report

4. Annual Report from the Architectural Review Board – Mike McGlone, Architectural Review Board Chairman

Consent Items

5. Approval of the Bexar Metro 9-1-1 Network District FY08 Proposed Budget – Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED**
6. Adoption of the City of Alamo Heights 2008-2009 Strategic Action Plan – Rebecca Waldman, City Manager (Staff recommends approval) **APPROVED**
7. An Ordinance amending Chapter 3 of the Code of Ordinances entitled Zoning by repealing special height regulations for permitted institutions such as schools and churches in SF-A, SF-B, 2F-C, MF-D, O-1 and P Districts and authorizing height exceptions for permitted uses in Article X, Section 3-87 Specific Use Permits requiring Planning and Zoning Commission review

and recommendation for consideration by the City Council - Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**

8. An Ordinance amending Chapter 18 of the Code of Ordinances, Traffic, Article VI, Traffic Schedules, Section 18-152. Schedule G - "Parking Prohibited or Limited on Certain Streets" by prohibiting parking at all times on certain portions of Harrigan Court, by prohibiting parking between 7:00 a.m. and 5:00 p.m., Monday – Friday, on the north side of Burr Road between Broadway and N. New Braunfels Avenue, and requiring permit parking from 7:00 a.m. to 5:00 p.m., Monday-Friday on the north and south sides of Katherine Court between Broadway and N. New Braunfels Avenue. The provisions of this ordinance were approved by the City Council on June 23, 2008, but the ordinance presented to the City Council at that meeting required revisions to accommodate a new parking permit section of the code for the Katherine Court restrictions. – Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED**

Items for Individual Consideration

9. Acceptance of a Donation from Alamo Heights Rotary Club in the amount of $3,180.00 to fund the Alamo Heights Citizens' Emergency Services Academy, the Alamo Heights Youth Emergency Services Academy, and the Alamo Heights Police/EMS/Fire Explorer Post – Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED**

10. Consideration of Architectural Review Board Case No. 314, submitted by Mike Hagar of the Alamo Heights Independent School District, for 1214 Townsend Avenue, proposed upgrade of the Cambridge Elementary Playground on property zoned Multi-Family D and authorizing the City Manager to execute a Memorandum of Understanding related to the Playground Fence on City Property - Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**

11. Consideration of a Request for a Demolition Permit for 429 College Blvd., submitted by Keith Shelly, owner, to demolish the entire roof (after the fact) and 37% of exterior walls of the existing one-story detached garage for the purpose of constructing a new one and a half-story detached garage on a property zoned Single Family-A - Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**

12. Consideration of an amendment of the Demolition Permit for 114 Routt Street by allowing 100% demolition of the exterior walls of the main house (after the fact) instead of the 22% demolition of exterior walls and 100% of the roof as originally approved by the City Council on January 12, 2007 – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**