

# CITY OF ALAMO HEIGHTS

6116 BROADWAY  
SAN ANTONIO, TEXAS 78209  
210-822-3331  
FAX 210-822-8197



## **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 26<sup>th</sup> 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 January 12, 2009 City Council Meeting **APPROVED AS AMENDED**
2. Citizens to be heard concerning items not listed on the agenda

#### Consent Items

3. Consideration of a request by the Alamo Heights High School Band to hold a 5K Walk/10K Run on March 7, 2009, from 7:00 a.m. until Noon to stage and end at the Alamo Heights ISD Administration Office, 7101 Broadway – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**
4. 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 a four-way stop intersection on Alta Avenue at Columbine Street – Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED**

#### Items for Individual Consideration

5. An Ordinance Ordering a General Election in the City of Alamo Heights, Texas, to be held on the 9<sup>th</sup> Day of May, 2009, for the Election of the Mayor and Two Council members for Places One (1) and Two (2), 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, Bexar County Elections Administrator, as the Election Officer to Conduct Said Election – Jennifer Reyna, City Secretary (Staff recommends approval) **APPROVED**
6. An Ordinance approving and authorizing the execution of a Standard Water Tower License Agreement with AT&T Mobility, LLC for the maintenance and operation of up to nine (9) antennas and appurtenances on the City's 300,000 gallon elevated water tower located at the City Hall Complex for an annual license fee of \$92,700 plus an annual increase of three percent (3%) per year – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**
7. A request for a Demolition Permit for 222 Primrose Place by Francis and Catherine Burzik, owners, represented by Chesney Morales & Associates, Inc., to demolish the existing two-story single family residence, the existing guest house and the existing detached five-car garage for

the purpose of constructing a new two-story residence and attached garage on a property zoned Single Family – A - Ann McGlone, Community Development Director (Staff recommends City Council declare an additional 90 day Demolition Delay) **APPROVED FOR A DEMOLITION PERMIT**

8. A request for a Demolition Permit for 120 Wildrose Avenue by John and Susan Gaines, owners, represented by Richard Garrison, architect, to demolish the existing one-story single family residence and the existing detached single-car garage for the purpose of constructing a new two-story residence and detached garage on a property zoned Single Family – A - Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**
9. A request for a Demolition Permit for 111 Inslee Avenue by Edward Hernandez, owner, represented by Dewitt Architects, to demolish 100% of the roof, 86% of the walls of an existing one-story single family residence and complete demolition of an existing single car garage for the purpose of constructing a new two-story residence and detached garage on a property zoned Single Family – A – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**
10. A request for a Demolition Permit for 201 Argyle Avenue by Carlos and Victoria Roca, owners, represented by Adam Kimble of Imagine Home, L.T.D., to demolish the existing two-story single family residence and the existing attached garage for the purpose of constructing a new two-story residence and attached garage on a property zoned Single Family – A – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**
11. An Ordinance authorizing an expenditure of \$15,750.00 from the Unreserved General Fund to pay for services of Bartlett Tree Experts in conjunction with the Tree Canopy Preservation Program for services rendered within the Sylvan Hills neighborhood – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**
12. An amended Resolution seeking support for an amendment to the Texas Transportation Code that will allow cities under 10,000 population to lower speed limits in urban areas to not less than 25 miles per hour – Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED**

### Staff Reports

#### 13. City Manager's Report

- a. Introduction of Staff – Harry “Buddy” Kuhn, new Assistant Fire Chief

**Fire Chief Bill Hagendorf introduced the new Assistant Fire Chief, Harry “Buddy” Kuhn**

- b. Update on the Design Workshop for the Comprehensive Plan

**Ann McGlone, Community Development Director gave an update on the Design Workshop that took place on Saturday, January 17, 2009. It was a high attendance of the community: 93 citizens, 30 design professionals, board and commission members, city council and city staff. Citizens' ideas were brought forth for consideration for the Comprehensive Plan. This item will be presented again on Monday, February 9, 2009 City Council Meeting per request of the City Council.**