

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 13th day of October, 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. City Council Meeting – September 8, 2008 **APPROVED**
 - b. City Council Meeting – September 22, 2008 **APPROVED**
2. City Manager's Report
 - a. Update on Comprehensive Plan

Community Development Director Ann McGlone presented the Comprehensive Plan informational flyer that will be inserted with the October Utility Bills. The flyer outlines the opportunities for community involvement in the Comprehensive Plan. Ms. McGlone also announced the preliminary schedule for the "Neighborhood Meetings" and explained the concept for determining neighborhood boundaries.

- b. City water, sewer and solid waste billing cycle change

Assistant City Manager/Public Works Director Shawn Eddy announced that the water meters would now be read at the end of each month resulting in utility bills being delivered 5 to 10 days earlier.

The Mayor and City Council members asked staff to address the November and December council meetings dates due to the holiday season. City Manager Rebecca Waldman stated that staff has been reviewing the schedule and is suggesting the following:

November 10, Monday, 5:30 p.m. – Regularly scheduled mtg.
November 12, Wed., 8:30 a.m. – Special meeting to canvas street maintenance sales tax votes
November 24, Monday (Thanksgiving week) – **CANCEL** Regularly scheduled meeting.

December 8, Monday, 5:30 p.m. – Regularly scheduled meeting
December 22, Monday (Christmas week) – **CANCEL** Regularly scheduled meeting

Citizens to be heard concerning items not listed on the agenda

Staff Reports

3. Presentation of the proposed 20-year Street Maintenance Program – Shawn Eddy, Asst. City Manager/Public Works Director

A PowerPoint presentation was given by Shawn Eddy providing information concerning the upcoming Special Election to vote on the one-quarter of one percent sales and use tax increase to be dedicated to street maintenance and repair and the City's proposed 20-year Street Maintenance Program. The one-quarter of one percent sales and use tax would provide approximately one-third of the funding required to implement this program. The PowerPoint presentation and the Sales and Use Tax Proposal Informational Flyer are available on the City website and at City Hall.

Consent Items

4. Request by St. Peter Prince of Apostles Catholic Church for a street closure on Friday, October 24, 2008, in the 200 block of Cleveland Court, all day beginning at 8:00 a.m., for their annual Halloween Carnival – Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED**
5. Request for permission to refund a duplicate or erroneous property tax payment to John D. and Kimberly A. Shepperd, owners of property at 219 Lamont Ave., in the amount \$3,025.43 – Cynthia Barr, Director of Finance (Staff recommends approval) **APPROVED**

Items for Individual Consideration

6. An Ordinance approving appointments to the City's boards and commissions – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED WITH AMENDMENT – Dr. Stephen Waller withdrew his application due to his pending relocation out of the state.**
 - a. Thomas (Pre) Ball III moved from Architectural Review Board (ARB) and appointed to the Planning and Zoning Commission (P&Z)
 - b. Phil Solomon appointed to the ARB
 - c. Dr. Stephen Waller appointed to the Board of Adjustment (BOA)
 - d. Nomination of Bill Orr as BOA Chair and Susan Grace Wilson as BOA Vice-Chair
7. A request for a demolition permit for 271 E. Oakview, submitted by Steve Mahoney, owner, to demolish 100% of the roof and 35% of exterior walls of the existing one-story single family residence for the purpose of constructing an addition and second story to the residence and demolition of 100% of the existing one-story detached garage and constructing a two-car carport on a property zoned Single Family-A – Ann McGlone, Community Development Director (**Staff recommends rescheduling to a future City Council meeting date in order to allow applicant time to revise plans and prepare necessary materials. Public notice will be sent announcing the subsequent City Council meeting date.**)
8. A request to Replat, Planning Zoning Case No. 316, and a request for a Demolition Permit for 332 Encino Avenue by Emily Sano, owner represented by Lake/Flato Architects and Gibbons Surveying and Mapping – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**
 - a. An Ordinance approving a Replat of property at 332 Encino Avenue currently consisting of seven lots (CB 4024, BLK 31, LOTS 38, 39, 40, 41, 42, 43, 44) into two lots (CB 4024, BLK 31, LOTS 45,46).
 - b. Request for a Demolition Permit to demolish the two existing apartments and detached garage on new lot 46 for the purpose of constructing a one-story single family residence with an attached two-car garage and to demolish a two-story garage on new lot 45 for the

future purpose of converting the existing two-story duplex into a single family residence. Both properties are zoned Single Family – A.

9. An Ordinance amending Chapter 18 of the City Codes by creating a Restricted Parking Zone on E. Castano from Vanderhoven Dr. to N. New Braunfels Ave. – Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED**
10. An Ordinance accepting a low bid of \$356,497.52 from Kimberly Alexander DBA Alamo City Constructors, plus an 8% contingency of \$28,519.80, for a total authorization of \$385,017.32 for the mill and overlay of Broadway from Austin Highway to Albany Avenue and the improvement and base and pavement repairs on Viesca near the swimming pool – Shawn P. Eddy, Asst. City Manager/Public Works Director (Staff recommends approval) **PULLED**

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.