

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 27th day of October, 2008, in the Council Chambers, 6120 Broadway at **4:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the October 13, 2008 City Council Meeting **APPROVED**

2. City Manager's Report

a. Staff Introduction and Recognition

City Manager, Rebecca Waldman, introduced the new City Secretary, Jennifer Reyna.

Ann McGlone, Community Development Director, introduced the new Community Development Coordinator, Kathy Rodriguez.

b. Announce November and December City Council Meetings

November 10th – Regular Meeting - 5:30 p.m.

November 12th – Special Meeting to Canvass the Street Maintenance Sales and Use Tax Election Results - 8:30 a.m.

December 8th – Regular Meeting – 5:30 p.m.

c. Fire Chief Bill Hagendorf gave an overview of the Fire Department activities during National Fire Prevention Month, specifically about the program presented to the City's schools. Chief Hagendorf introduced members of the cast of the "Clown Brigade". The theme for the show was "Safety Pirates".

Citizens to be heard concerning items not listed on the agenda

Staff Reports

3. Briefing on revised water meter reading and testing contract with San Antonio Water System – Shawn P. Eddy, Assistant City Manager/Public Works Director **Shawn Eddy presented a PowerPoint that the City is seeking to terminate the existing contract with SAWS and to renegotiate a new 5-yr contract that would reduce the scope and costs of services currently being provided. The request for approval is scheduled to go back to council for approval, November 10, 2008.**

Consent Items

4. Consideration of an Ordinance authorizing the City Manager to Execute an Interlocal Agreement for Designation of Health Authority and Appointing Fernando Guerra, M.D. as the Health Authority of Alamo Heights – Bill Hagendorf, Fire Chief (Staff recommends approval) **APPROVED**
5. An Ordinance authorizing the City Manager to enter into an Agreement with the City of Terrell Hills and the City of Olmos Park to extend by one (1) year the existing contract for police and fire dispatch service – Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED**

Items for Individual Consideration

6. A request for a Demolition Permit for 222 Primrose Place request by Francis and Catherine Burnzik, 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 Demolition Delay) **Approved a motion to declare a 90 day demolition delay based on the significance of the structure.**
7. An Ordinance accepting the lowest responsible bid of \$448,286.61 from Clark Construction, plus an 8% contingency of \$35,862.93, for a total authorization of \$484,149.54 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 and authorizing the City Manager to negotiate and execute the contract – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**

Closed Session

8. Closed session as authorized by Section 551.071 and Section 551.072 of the Texas Government Code to consult with the City's attorney regarding the Joint Cities landfill tax cases and disposition of real property interest **No Closed Session was necessary**

Regular Session

9. Consider proposal from Avn2ra Development Partners, II to acquire Joint Cities' landfill property and possible approval of release of deed of trust lien held by the Joint Cities – Mike Brenan, City Attorney (Staff recommends approval) **APPROVED**