

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 10th day of November, 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 of the October 27, 2008, City Council Meeting **APPROVED as amended**
2. City Manager's Report
 - a. Comprehensive Plan Update

Ann McGlone presented a powerpoint, providing an overall briefing of the Comprehensive Plan Neighborhood meetings that had occurred. She mentioned the dates of the four upcoming neighborhood meetings. She discussed an estimated timeline for the Comprehensive Plan.

Citizens to be heard concerning items not listed on the agenda

Staff Reports

3. Update on the development of a proposed Water Conservation Plan – Shawn P. Eddy, Assistant City Manager/Public Works Director **Shawn Eddy made a powerpoint presentation on the proposed plan that included existing the Water profile; Goals; Supply and Demand Side Water Conservation Measures and Programs; and an Implementation Plan.**

Consent Items

4. Acceptance of funds in the amount of \$8,244.00 awarded to the Alamo Heights Fire Department by Fireman's Fund Insurance Company through Frost Insurance Inc. (Towerstone) – Bill Hagendorf, Fire Chief (Staff recommends approval) **APPROVED**

Items for Individual Consideration

5. An Ordinance approving waiver of certain Building Permit and Plan Review Fees for Alamo Heights Independent School District regarding Cambridge Playground and Ball Fields – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**

6. An Ordinance accepting the sealed proposal of \$2,631,303 from Phoenix, plus an 8% contingency of \$210,504.24, for a total authorization of \$2,841,807.24 for the construction of a new 600,000 gallon composite elevated water tank, public works yard piping improvements, installation of a SCADA system and the repainting of the existing 300,000 gallon elevated water tank and authorizing the City Manager to negotiate and execute the contract – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**
7. An Ordinance authorizing the City Manager to execute an interlocal agreement with the San Antonio Water System for the provision of water meter reading and testing services – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**
8. A Resolution Nominating a Candidate for Appointment to the VIA Board of Trustees to represent VIA suburban cities – Rebecca Waldman, City Manager (Staff recommends approval) **APPROVED**