

CITY OF ALAMO HEIGHTS

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**ACTION TAKEN**

**AMENDED 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 8<sup>th</sup> day of December, 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. November 10, 2008 City Council Meeting **APPROVED**
  - b. November 12, 2008 Special City Council Meeting to Canvass the Street Maintenance Sales and Use Tax Election Results of Elections **APPROVED**
2. City Manager's Report
  - a. Alamo Heights Comprehensive Plan Design Workshop, January 17, 2009

Community Development Director Ann McGlone stated that the City has completed the first round of Comprehensive Plan Neighborhood Meetings. She invited the public to attend the upcoming workshop that is scheduled for Saturday morning on January 17, 2009 at the Alamo Heights High School.

Citizens to be heard concerning items not listed on the agenda

Staff Reports

3. Briefing by CPS Energy on the status of pilot project to determine PCB content in electrical transformers in Alamo Heights – Shawn P. Eddy, Assistant City Manager/Public Works Director Ricardo Lopez, Director of Distribution Engineering, CPS Energy, provided a presentation announcing the replacement of 85 transformers over the next 12 months that are suspected to contain trace levels of PCB content due to cross contamination.
4. Briefing on proposed solid waste service improvements and regulation of commercial solid waste operations – Shawn P. Eddy, Assistant City Manager/Public Works Director Mr. Eddy provided a presentation outlining the proposed expansion of recycling services, issuance of 96-gallon containers to non-residential and multi-family customers, the registration of commercial solid waste providers and the establishment of authorized hours for the provision of commercial solid waste services.

### Consent Items

5. Consideration of an Ordinance Amending Chapter 2 Administration Article II City Officials of the Code of Ordinances to update City Official Positions and Departments to be consistent with the City Charter, Operating Budget and current staffing – Rebecca Waldman, City Manager (Staff recommends approval) – **APPROVED**
6. Consideration of a request by Delta Society of San Antonio to hold its “2009 Fiesta Pooch Parade” on April 25, 2009, from 8:30 a.m. until noon to begin and end at the Alamo Heights Swimming Pool – Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED**

### Items for Individual Consideration

7. An Ordinance approving and authorizing the City Manager to negotiate and execute a contract with Lake/Flato Architects to provide Facility Design Services – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**
8. Consideration of a request for a partial demolition for 536 Castano Avenue by James Jr. and Mary Williams, owners, represented by James Rahe, Sage Architecture, Inc., to demolish the existing one-story single car garage for the purpose of constructing a future swimming pool and patio on a property zoned Single Family A – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**
9. An Ordinance to grant a license to encroach for a period of 5 years on the city right-of-way at 308 Kennedy submitted by Phillip Bakke, for the purpose of enclosing an area of 1,760 sq. ft. along Bronson Ave. with a 6 ft. cmu/stucco and wrought iron fence and enclosing an area of 84 sq. ft. along Cambridge Oval with a 4 ft. cmu/stucco fence on a property zoned Single Family-A – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**

### Closed Session

10. Closed session as authorized by Section 551.071 of the Texas Government Code to consult with the City Attorney concerning pending litigation, Pace vs. City of Alamo Heights **NO ACTION TAKEN**

### Action Item

11. The City Council may take action it deems in the public interest concerning pending litigation, Pace vs. City of Alamo Heights **THE CITY COUNCIL APPROVED A SETTLEMENT OF THE LITIGATION SUBMITTED BY THE CITY ATTORNEY**

*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.*