

CITY OF ALAMO HEIGHTS
6116 BROADWAY
SAN ANTONIO, TEXAS 78209
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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 9th day of February, 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 26, 2009 City Council Meeting **APPROVED AS AMENDED**
2. Citizens to be heard concerning items not listed on the agenda
3. City Manager's Report
 - a. Cancellation of the March 9, 2009 Council Meeting due to Spring Break
 - b. Mayor Cooper's nomination to the VIA Citizens Advisory Council

Pamela Morsi Kiel

- c. Update on the Design Workshop for the Comprehensive Plan
- d. Recognition of Corporal Tom Vitacco and Officer Mike Davis for excellence in investigative technique and dedication to duty
- e. Introduction of the City of Alamo Heights' new website

Consent Items

4. Acceptance of a donation from the Alamo Heights Chamber of Commerce in the amount of \$500.00 to fund the Alamo Heights Police Department D.A.R.E. Program – Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED**

Items for Individual Consideration

5. A request for a Demolition Permit for 306 Abiso Avenue by Kate Imber, owner, represented by John Dancey of Fortaleza Custom Homes & Design, LP, to demolish an existing one-story detached two-car garage for the purpose of constructing a new one-story detached two-car garage with a guest room on a property zoned Single Family – B – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**
6. A request for zoning change for 105 Montclair Avenue, by Jimmie V. & Melissa S. Thurmond, owners, represented by Lifshutz Companies, LP, for a change in zoning from (2F-C) Two-Family Dwelling District to (O-1) Office District on Lots 44 & 45, Block 77, CB 4050 – Ann McGlone, Community Development Director (Planning and Zoning Commission recommends approval) **APPROVED WITH NON ACCESS EASEMENT REQUIREMENT**

7. An Ordinance renaming Chapter 9 – Garbage, Trash and Weeds of the Code of Ordinances to “Solid Waste”, amending Article I, amending and renaming Article II to “Collection” and adopting a new Article VI titled “Solid Waste Operators” – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED WITH AUTHORIZED HOURS FOR SOLID WASTE OPERATORS TO SERVICE COMMERCIAL DUMPSTERS FROM 8:00 A.M. TO 6:00 P.M. INSTEAD OF FROM 8:00 A.M. TO 8:00 P.M.**

Staff Reports

8. Presentation of the City’s proposed Storm Water Master Plan (SWMP) and Phase 2 Storm Water permit application -- Shawn P. Eddy, Assistant City Manager/Public Works Director **Mr. Eddy provided a powerpoint presentation which outlined the proposed Storm Water Management Plan.**
9. Presentation of requests for FY 2010 federal appropriations to be submitted for inclusion in the pending Economic Stimulus legislation – Shawn P. Eddy, Assistant City Manager/Public Works Director **Mr. Eddy informed the City Council of preparation of applications for potential FY2010 federal appropriations.**