

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 23<sup>th</sup> 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 February 9, 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. Announcement of City's receipt of the Government Finance Officers Association Distinguished Budget Presentation Award
  - b. Introduction of new Police Corporals Jim McGregor and Lyle Key  
**Rick Pruitt, Police Chief, introduced the new Police Corporals, Jim McGregor and Lyle Key.**
  - c. Update on Tree Canopy Preservation Program  
**Ann McGlone, Community Development Director, provided an update on the program. Bartlett Tree Experts was hired to raise street tree canopies within the Sylvan Hills neighborhood.**
  - d. Update on Comprehensive Plan **THIS ITEM WAS NOT PRESENTED.**
4. Interview with Mary Bartlett who has expressed interest in serving on a City of Alamo Heights board or commission -- Ann McGlone, Community Development Director

#### Consent Items

5. Consideration of an Ordinance Repealing Section 6-51 Composition, of Chapter 6, Fire Prevention and Protection, and Section 14-26 Generally, of Chapter 14, Police, of the Code of Ordinances, which established the number of authorized positions within the Fire and Police Departments, since these are now governed by the City Charter and Operating Budget – Rebecca Waldman, City Manager **APPROVED**

Items for Individual Consideration

6. A request for a Demolition Permit for 280 Tuxedo Ave. by Peter & Anne Bourne, owners, to demolish the existing two-story detached two-car garage for the purpose of constructing a carport with storage on a property zoned Single Family – A – Ann McGlone, Community Development Director **APPROVED**
7. Consideration of an Ordinance amending parking restrictions on Mary D Avenue between Broadway and Encino Avenue – Rick Pruitt, Police Chief (Staff recommends approval) **THIS ITEM WAS POSTPONED.**
8. An Ordinance approving and authorizing the City Manager to negotiate and execute a contract with Project Control of Texas, Inc. to provide Project Management Services related to the proposed construction of municipal facilities – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**
9. An Ordinance amending Chapter 19 – Water and Sewer of the Code of Ordinances by adopting new requirements for compliance with the regulatory provisions of this chapter, adopting by reference SAWS Construction and Materials Specifications, revising the City's policy regarding deposits, establishing water and sewer customer categories and fees, revising the City's policies regarding late payment charge, changing the water supply acquisition fee to a water conservation fee as adopted in the FY 2008-09 annual budget, increasing the fees for the use of city hydrant meter/backflow prevention assemblies and related water use, establishing a one-time water impact fee for each additional effective water connection created through development, adopting revised stage indicators for groundwater use reduction program and authorizing termination of water service if water leaks are not repaired after notice to repair – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**
10. An Ordinance amending Chapter 16 – Streets and Sidewalks of the Code of Ordinances by adopting a new article VIII. titled "Right of Way Management" – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval ) **APPROVED**

Staff Reports

11. Presentation of the legal process and other information related to the consideration of the City's proposed Storm Drainage Ordinance and fees – Shawn P. Eddy, Assistant City Manager/Public Works Director **Mr. Eddy made a PowerPoint presentation that outlined the legal process, implementation plan and a proposed ordinance schedule related to Storm Water Drainage.**