



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 23th day of March, 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:
 - a. City Council Meeting – February 23, 2009 **APPROVED AS AMENDED**
 - b. Special Meeting/Work Session – March 16, 2009 **APPROVED AS AMENDED**
2. Citizens to be heard concerning items not listed on the agenda
3. City Manager's Report
 - a. Update on Comprehensive Plan

Community Development Director Ann McGlone provided a schedule of upcoming work sessions, meetings, and public hearings. She also provided Tuesday, May 26, 2009, as the date that the Comprehensive Plan will be presented to City Council.

Consent Items

4. An Ordinance finding that the City of Alamo Heights will provide drainage for all real property within the city on nondiscriminatory, reasonable, and equitable terms and establish a schedule of drainage charges against all real property within the city, unless exempted, pursuant to Chapter 402, Subchapter C of the Texas Local Government Code – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**
5. Request for permission to refund duplicate or erroneous property tax payments to Wells Fargo Real Estate Tax Services, LLC, in the amounts listed – Cynthia Barr, Director of Finance (Staff recommends approval) **APPROVED**

136 Inslee	\$ 827.98
120 Tuxedo	\$1,969.41
135 E. Oakview	<u>\$1,299.55</u>
Total	\$4,096.94
6. An Ordinance declaring unopposed candidates in the May 9, 2009 General Election elected to office; canceling the election; and providing an effective date – Jennifer Reyna, City Secretary (Staff recommends approval) **APPROVED**
7. An Ordinance authorizing a 30% collection fee for delinquent Utility Bills and Fire/EMS billing – Bill Hagendorf, Fire Chief and Cynthia Barr, Finance Director (Staff recommends approval) **THIS ITEM WAS POSTPONED FOR FUTURE CONSIDERATION**

Public Hearing – Time Certain 6:00 p.m.

8. Presentation by Lake/Flato Architects and public hearing regarding proposed facility site utilization schemes – Shawn P. Eddy, Assistant City Manager/Public Works Director **Assistant City Manager/Public Works Director Shawn P. Eddy introduced Bob Harris, Architect, Lake/Flato Architects. Mr. Harris presented three proposed facility site utilization schemes. A public hearing was conducted.**

Items for Individual Consideration

9. An Ordinance approving an appointment of Mary Bartlett to the City's Board of Adjustment – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**
10. A request for a Demolition Permit for 301 Alta Avenue by David Horne, owner, to demolish an existing one-story residence and detached garage for the purpose of constructing a new two-story residence and a detached one-story two-car garage on a property zoned Single Family – B – Ann McGlone, Community Development Director (Staff recommends the City Council to declare a 90-day Demolition Delay) **APPROVED A MOTION TO DECLARE A 90-DAY DEMOLITION DELAY BECAUSE THE PROPOSED STRUCTURE APPEARS TO BE INCOMPATIBLE WITH THE NEIGHBORHOOD**

Staff Reports

11. Presentation of Comprehensive Annual Financial Report for the fiscal year ended September 30, 2008 by Janet Pitman with Thompson, Williams, Biediger, Kastor & Young, L.C. – Cynthia Barr, Finance Director
12. Presentation of Financial and Investment Report for the first quarter ending December 31, 2008 – Cynthia Barr, Finance Director

Closed Session

13. Closed session as authorized by Section 551.071 of the Texas Government Code to consult with the City Attorney concerning pending or contemplated litigation and Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property. **NO ACTION WAS TAKEN BY COUNCIL**

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.