



## **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 27<sup>th</sup> day of April, 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 – April 13, 2009 **APPROVED AS AMENDED**
- b. Special Meeting/Work Session – April 15, 2009 **APPROVED**

2. City Manager's Report

- a. Recognition of Heather Ward, Telecommunicator of the Year awarded by Bexar Metro 911 District – Rick Pruitt, Police Chief

**Police Chief Rick Pruitt, recognized Heather Ward for her award as 2009 Telecommunicator of the Year.**

- b. Suspicious Activity Information Neighborhood Team (S.A.I.N.T.) Program – Rick Pruitt, Police Chief

**Police Chief Rick Pruitt informed the City Council about the S.A.I.N.T. Program. This program is to heighten the awareness to report suspicious activity and to promote community effort toward prevention of criminal activity.**

- c. Update on the Comprehensive Plan – Ann McGlone, Community Development Director

**Community Development Director Ann McGlone reminded the City Councilmembers and citizens of the upcoming dates of the neighborhood meetings scheduled for the week of April 27<sup>th</sup>. All of the neighborhood meetings will be at Council Chambers, 6120 Broadway.**

- d. Update on the schedule and competitive processes for proposed facilities – Shawn P. Eddy, Assistant City Manager/Public Works Director

**Assistant City Manager/Public Works Director provided an update on the schedule for the proposed city facilities. With the assistance and consultation of Project Control, the Facility Committee is conducting a competitive process to select a Construction Manager-At-Risk to act as the general contractor and provide the City with pre-construction services. Project Control and staff are also conducting competitive processes to select firms to provide cost estimating and geotechnical engineering and material testing services.**

- e. Update on the Strategic Action Plan for FY 2008/FY 2009 and presentation of proposed FY 2010 Strategic Action Plan – Rebecca Waldman, City Manager  
**POSTPONED FOR THE MAY 11, 2009 CITY COUNCIL MEETING**

- 3. Citizens to be heard concerning items not listed on the agenda

Consent Items

- 4. Request for permission to refund duplicate or erroneous property tax payments to Harrigan Court Ltd, overpayments due to valuation decrease by Bexar Appraisal in the amounts listed – Cynthia Barr, Director of Finance (Staff recommends approval) **APPROVED**

111 Katherine Court	\$ 537.05
119 Katherine Court	\$ 451.69
131 Katherine Court	<u>\$ 398.34</u>
Total	\$ 1,387.08

- 5. Request for permission to refund a duplicate or erroneous property tax payment to GMAC on behalf of, owners of property at 107 Marcia, in the amount \$830.58 – Cynthia Barr, Director of Finance (Staff recommends approval) **APPROVED**

Items for Individual Consideration

- 6. An Ordinance authorizing the adoption of a new Water Conservation Plan and approving the submittal of the plan to the Texas Water Development Board as required by Section 13.146 of the Texas Water Code – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**
- 7. An Ordinance authorizing and approving an expenditure not to exceed \$105,000 from the Unreserved Balance of the General Fund for services in conjunction with the Tree Canopy Preservation Program within the City of Alamo Heights and authorizing the City Manager to negotiate and execute contracts with multiple vendors to provide these services – Ann McGlone, Community Development Director **APPROVED**
- 8. An Ordinance designating the North Central News as the official newspaper for the City of Alamo Heights – Jennifer Reyna, City Secretary (Staff recommends approval) **APPROVED**

Closed Session

- 9. Closed session as authorized by Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property. **NO ACTION TAKEN**