

CITY OF ALAMO HEIGHTS

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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 11th day of May, 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 April 27, 2009 City Council Meeting **APPROVED AS AMENDED**
2. City Manager's Report
 - a. Update and presentation provided at the Alamo Heights Neighborhood Association (AHNA) meeting on May 5, 2009 – Shawn P. Eddy, Assistant City Manager/Public Works Director

Assistant City Manager/Public Works Director Shawn P. Eddy provided a compilation of PowerPoint presentations that had previously been presented to City Council on the temporary fire building, elevated water tank, water/sewer compliance issues and the reconstruction of E. Castano Avenue.

- b. Update on TCEQ exception for proximity of water and sewer lines – Shawn P. Eddy, Assistant City Manager/Public Works Director

Mr. Eddy announced that the City of Alamo Heights is consulting with Gene Dawson, Jr., President of Pape Dawson Engineering on how to proceed with the exception process. There will be a meeting scheduled with TCEQ to discuss the proposed exception.

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

Consent Items

4. Request for permission to refund a duplicate or erroneous property tax payment to Joe and Jill Golden, owners of property at 121 Harrison Avenue, in the amount \$1,187.20 – Cynthia Barr, Director of Finance (Staff recommends approval) **APPROVED**
5. Request for permission to refund a duplicate or erroneous personal property tax payment by WJP, Inc at 5800 Broadway, Suite 300, in the amount \$621.79 – Cynthia Barr, Director of Finance (Staff recommends approval) **APPROVED**

Public Hearing – Time Certain 5:30 p.m.

6. Public Hearing and Presentation of the Comprehensive Plan – Ann McGlone, Community Development Director **Community Development Director Ann McGlone presented the Comprehensive Plan and a public hearing was conducted. The Comprehensive Plan is scheduled for the Tuesday, May 26, 2009, City Council Meeting for adoption.**

Items for Individual Consideration

7. A request for a Demolition Permit for 233 Wildrose Avenue by Emery Lee Delavan Jr., owner, represented by John Grable, FAIA, to demolish the existing two-story detached two-car garage for the purpose of constructing a one-story detached two-car garage with breezeway on a property zoned Single Family – A – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**
8. A request for a Demolition Permit for 416 College Boulevard by Roslyn Mazal, owner, to demolish 63% of a roof of an existing garage for the purpose of constructing a new second story addition on a property zoned Single Family – A – Ann McGlone, Community Development Director (**POSTPONED UNTIL THE JUNE 8, 2009 CITY COUNCIL MEETING**)
9. A request to replat property located at 172 Katherine Court by George F. Schroeder, owner, represented by Gibbons Surveying & Mapping, to replat Lots 18 & 19, Block 3, CB 5600 into three separate lots currently zoned Multi Family – D – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**
10. An Ordinance approving and authorizing the City Manager to negotiate and execute a contract with Joeris General Contractors Ltd to provide construction manager-at-risk services related to the design and construction of new municipal facilities – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**
11. An Ordinance approving and authorizing the City Manager to negotiate and execute a contract with Terracon Consultants, Inc. to provide geotechnical engineering and material testing services related to the design and construction of new municipal facilities – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**
12. An Ordinance approving and authorizing the City Manager to negotiate and execute a contract with AG/CM, Inc. to provide cost estimating services related to the design and construction of new municipal facilities – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**

Closed Session

13. 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**