

# 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 Tuesday, the 26<sup>th</sup> 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.

City Council will convene with agenda items as follows:

1. Presentation of Certificates of Election and administration of Oaths of Office to Council who were unopposed for the May 9, 2009 General Election, in accordance with Ordinance 1815; Louis Cooper, Mayor; Stan McCormick, Place 1 and Bobby Rosenthal, Place 2 – Jennifer Reyna, City Secretary
2. Election of Mayor Pro Tempore The City Council elected Council Member Bill Kiel for the position of Mayor Pro Tempore for a one-year term.
3. Presentation of \$1.00 each to the Mayor and Council members for Compensation as per City Charter, Article IV, Section 13
4. Approval of Minutes:
  - a. Special Meeting/Work Session – May 8, 2009 **APPROVED AS AMENDED**
  - b. City Council Meeting – May 11, 2009 **APPROVED AS AMENDED**
5. City Manager's Report
  - a. Update on TCEQ exception for proximity of water and sewer lines – Shawn P. Eddy, Assistant City Manager/Public Works Director  

Assistant City Manager/Public Works Director Shawn P. Eddy provided an update on the meeting with TCEQ, last week in Austin. TCEQ asked the City to submit an amended exception.
  - b. Briefing on the status of temporary parking permits at 200 Patterson Avenue – Ann McGlone, Community Development Director  

Community Development Director Ann McGlone informed City Council about the temporary parking permits granted to 200 Patterson Avenue to accommodate parking for construction workers and residents while repairs are being made due to two collapsed sewer lines. Temporary parking permits are granted until June 3, 2009 with a stipulation that the field be repaired. A parking management scheme is also being considered to address 200 Patterson's long term parking issues.

Time Certain – 5:30 p.m.

6. Consideration of an Ordinance adopting a City of Alamo Heights Comprehensive Plan – Ann McGlone, Community Development Director (Planning and Zoning Commission recommends approval) **APPROVED**

Time Certain – 6:00 p.m.

7. Consideration of financing options and declaration of preferred financing plan for construction of new City Hall/Police Station and Fire Station – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **Assistant City Manager/Public Works Director Shawn P. Eddy recommended City Council to proceed with the development of plans for construction of a new City Hall Complex and financing would potentially be with general obligation bonds approved through an election by the citizens of Alamo Heights.**
8. Citizens to be heard concerning items not listed on the agenda

Consent Items

9. Consideration of a one-year lease between the City and the Alamo Heights Optimist Club for the tract of land commonly known as 200 Austin Highway for the purpose of the Club's annual Christmas tree sales lot and authorizing the City Manager to execute and administer said contract – Marian Ramirez, Assistant to City Manager/Information Technology Manager (Staff recommends approval) **APPROVED**
10. Request for permission to refund a duplicate or erroneous property tax payment to Lambeth Building Co., owners of property at 225 Grant Ave., in the amount \$959.95 – Cynthia Barr, Director of Finance (Staff recommends approval) **APPROVED**
11. Request for permission to refund a duplicate or erroneous property tax payment to Wells Fargo Home Mortgage on behalf of, owners of property at 320 Kampmann Ave., in the amount \$1,515.80 – Cynthia Barr, Director of Finance (Staff recommends approval) **APPROVED**
12. Request for permission to refund a duplicate or erroneous property tax payment to GMAC on behalf of, owners of property at 435 Abiso Ave., in the amount \$1,006.89 – Cynthia Barr, Director of Finance (Staff recommends approval) **APPROVED**

Items for Individual Consideration

13. Presentation of FY 2008 Strategic Action Plan Accomplishments and the proposed FY 2010 Strategic Action Plan – Rebecca Waldman, City Manager
  - a. Adoption of the FY 2010 Strategic Action Plan **APPROVED**
  - b. Approval of the Mayor's nominations to Council Committee Appointments **APPROVED**
14. An Ordinance authorizing a pass-through collection fee for closed/delinquent Utility Accounts and delinquent Fire/EMS invoices – Bill Hagendorf, Fire Chief and Cynthia Barr, Finance Director (Staff recommends approval) **APPROVED**
15. An Ordinance approving and authorizing not to exceed in the amount of \$33,210 from the Court Technology Fund to purchase electronic citation hardware and software and authorizing the City Manager to negotiate and execute a software license and maintenance agreement with

Brazos Technology Corporation for Electronic Ticket Writers – Rick Pruitt, Police Chief (Staff recommends approval) **APPROVED**

16. An Ordinance amending Article III., Sec. 19-51(c-f) of the Chapter 19 Water and Sewers of the Code of Ordinances to amend notification and declaration procedures, modify enforcement procedures and grant the public works director the authority to approve variances to the groundwater use reduction program – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED AS AMENDED TO INCLUDE THE APPEAL PROCESS IN THE ORDINANCE**
17. An Ordinance authorizing the acquisition, through negotiation and/or condemnation, of fee simple title and/or other necessary or desirable property rights, to all or part of privately owned real property, all being in the City of Alamo Heights, Bexar County, Texas and located at 223 Henderson, Alamo Heights, Texas 78209 for the purpose of expansion of the City of Alamo Heights municipal facilities, including parking, municipal offices, storage areas and other municipal improvements, declaring this to be a public project; declaring a public necessity for the acquisition; and authorizing the City Attorney or his authorized outside counsel to file eminent domain proceedings – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**

Staff Reports

18. Presentation of Financial and Investment Report for the second quarter ending March 31, 2009 – Cynthia Barr, Finance Director

Closed Session

19. Closed session as authorized by Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property. **An Executive Session was not conducted.**