

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 22nd day of June, 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 June 8, 2009 City Council Meeting **APPROVED AS AMENDED**
2. City Manager's Report
 - a. Briefing on the proposed bid process for recycling services with Castle Hills and Terrell Hills – Shawn P. Eddy, Assistant City Manager/Public Works Director

Assistant City Manager/Public Works Director Shawn P. Eddy informed the City Council that the Cities of Castle Hills and Terrell Hills both agreed to join the City of Alamo Heights in a proposed bid process for recycling services in June or July 2009. In August 2009, city staff anticipates to present a potential contract for City Council consideration.

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

Items for Individual Consideration

4. Discussion and consideration of an ordinance amending the groundwater use reduction program stage regulations in Chapter 19 Water and Sewers of the Code of Ordinances, Section 51, Appendix A – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED AS RECOMMENDED**
5. A request for a Demolition Permit for 329 Kampmann Avenue by Tracey W. Druce, owner, represented by Don E. Novak, to demolish an existing single story structure on a property zoned Multi-Family District. No new construction is being proposed at this time – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED WITH CONDITIONS**
6. A request for a Demolition Permit for 220 Routt Street by Tracey W. Druce, owner, represented by Don E. Novak, to demolish an existing single story structure on a property zoned Multi-Family District. No new construction is being proposed at this time -- Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED WITH CONDITIONS**

7. A request for a Demolition Permit for 300 Redwood Street by Frank B. Peterson, owner, represented by Peter De Witt, Architect, to demolish 51% of the roof and 54% of the walls of an existing structure for the purpose of constructing a new second story addition. The request also includes demolition of 100% of the roof and 74% of the walls of an existing single story garage for the purpose of constructing a new single story addition to the garage. This property is zoned Single Family – A – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**
8. A request for a Demolition Permit for 301 Alta Avenue by David Horne, owner, to demolish an existing one-story single family residence and detached one-story garage for the purpose of constructing a new two-story single family residence and a detached one-story garage on a property zoned Single Family – B – Ann McGlone, Community Development Director (Staff recommends the City Council declare an additional 90-day Demolition Delay) **APPROVED A MOTION TO DECLARE AN ADDITIONAL 90-DAY DEMOLITION DELAY**
9. A Resolution authorizing the Mayor to execute a cooperative agreement with Bexar County to be included in the County's population count for Urban County applications to Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG) and HOME Program to fund activities such as Americans with Disabilities Act (ADA) conversions and sidewalks – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**
10. A Resolution requesting that CPS Energy develop an estimate for an electrical infrastructure project for the conversion of overhead utility lines around the City Hall Complex located at 6116 and 6120 Broadway to underground operations for the potential future use of Community Infrastructure and Economic Development ("CIED") funds in the amount of \$987,140 – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**

Closed Session

11. 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 WAS TAKEN BY COUNCIL**