

CITY OF ALAMO HEIGHTS
6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331
FAX 210-822-8197



ACTION TAKEN - AMENDED

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 26th day of January, 2015, in the Council Chambers, at 6116 Broadway, San Antonio, Texas at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the January 12, 2015 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

3. A Resolution appointing a committee to review the zoning/commercial sections of the zoning code – Jason Lutz, Community Development Services Department Director **No resolution was considered. In lieu of a resolution, a motion was made and approved to appoint a committee to review the zoning/commercial sections of the Zoning Code. The vote was AYES: 5, NAYS: 0**
4. An Ordinance Ordering a General Election in the City of Alamo Heights, Texas, to be held on May 9, 2015, for the Election of a Mayor and Two Council members for Places One (1), and Two (2); Providing the Details Therefore and Providing for a Proclamation and Notice of Such General Election; and designating Jacquelyn F. Callanen, Bexar County Elections Administrator, as the Election Administrator to Conduct Said Election – Jennifer Reyna, City Secretary **APPROVED; AYES: 5, NAYS: 0**

*Una ordenanza ordenando una elección general en la ciudad de Alamo Heights, Tejas, que se llevará a cabo el 9 de mayo 2015, con el propósito de elegir el Alcalde y dos concejales: Concejales Lugar Uno y Concejales Lugar Dos; en facilitar la información y por lo tanto se establece una proclamación y notificación de dicha elección general; y la designación de Jacquelyn F. Callanen, Administrador de Elecciones del Condado de Bexar, como la funcionaria de elecciones **APROBADO; SI: 5, NO: 0***

Staff Reports

5. Briefing on the 2014 Police Contact Tier 1 Data Annual Report prepared in compliance with the Texas Racial Profiling Law – Rick Pruitt, Police Chief

6. Discussion of Floor-to-Area (FAR) Bonuses within the Residential Design Standards (RDS) in consideration of possible amendments – Jason Lutz, Community Development Services Department Director
7. Update on progress of construction for new City Hall facilities – Mark Browne, City Manager

Closed Session

8. The City Council will convene into a closed meeting as authorized by Section 551.072 of the Texas Government Code to deliberate the value of real property for which a purchase request has been submitted