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

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 13th day of October, 2014, in the temporary city facility, at 1248 Austin Highway, Suite 220, 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 September 22, 2014 Council Meeting

2. Announcements

    a. Cancellation of November 24, 2014 Council Meeting due to Thanksgiving holiday

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

Consent Agenda

4. Request for permission to refund a duplicate and/or overpayment of property taxes to Karen (Courtney) Bonney, property owner, for the property at 440 Alamo Heights Blvd. in the amount of $1,685.84 – Cynthia Barr, Finance Director

Items for Individual Consideration

5. Discussion regarding future development plans for property at Broadway and Austin Highway – Mark Browne, City Manager

6. A public hearing considering the following request(s): Planning & Zoning Commission Case No. 360: Consider amending City Zoning Code Section 3-8, Use of land and buildings, to authorize "Drive-Through Facilities" in B-1 and B-2 zoning districts by either Special Use Permit or by right. The Zoning Code currently authorizes such use by Special Use Permit only in the B-3 zoning districts. Also to be considered is a request to allow "Retail shops and stores other than listed" with a Special Use Permit only in B-1, B-2, and B-3 zoning districts. At the conclusion of the public hearing, the City Council will consider the recommendation of the Planning and Zoning Commission regarding the request and will take action to approve, deny, or modify the recommendation of the Planning and Zoning Commission – Mark Browne, City Manager

7. Presentation of VIA bus stop shelter at N. New Braunfels and Burr Road – Pat Sullivan, Public Works Director

8. An Ordinance accepting the competitive proposal of $694,004.50 from Clark Construction of Texas, Inc. to include a 5% contingency of $34,700.17 and an additional 25% contingency of $173,500.88, for a total Authorization of $902,204.42 for the various streets identified in the City's 2014 street maintenance program and authorizing the City Manager to execute all necessary documents with the successful proposer for the completion of such work – Pat Sullivan, Public Works Director

9. A proposal to accept a Grant Award from the Brown Foundation, Inc. for the Alamo Heights Police Department Bicycle Patrol Program – Rick Pruitt, Police Chief

Staff Report

10. Update on progress of construction for new City Hall facilities – Mark Browne, City Manager

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at the temporary facilities, 1248 Austin Highway Suite 220. Accessible visitor parking spaces are located in front of the temporary facilities. Accommodations or interpretive services are available upon request and must be made seventy-two [72] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on October 10, 2014, at 12:15 p.m.

Jennifer Reyna
City Secretary