

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 10th day of November, 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 October 27, 2014 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
2. Announcements
 - a. Alamo Heights Chamber of Commerce Holiday Parade, November 22, 2014
 - b. November 24th Council Meeting cancelled due to holiday
 - c. Schedule for move in to new City Hall facilities
3. Citizens to be heard concerning items not listed on the agenda

Consent Agenda

4. A Resolution approving the 2014 Tax roll as submitted by the Bexar County Tax Assessor-Collector – Cynthia Barr, Finance Director **APPROVED; AYES: 5, NAYS: 0**
5. Request for permission to refund a duplicate and/or overpayment of property taxes to Ramon and Amy Contreras, property owner, for the property at 210 W. Fair Oaks in the amount of \$2,347.97 – Cynthia Barr, Finance Director **APPROVED; AYES: 5, NAYS: 0**

Items for Individual Consideration

6. Consideration of an application by Civil Engineering Consultants to establish a plat. The properties are zoned SF-A (Single Family A District). The property 702 Ogden Lane is currently identified as Tract A, being a 0.667 of one acre (29,078 square feet), County Block 5216, P-4, P-103 & P-104, OCL 39, R1 D2 and County Block 5216A, BLK LOT A. The property 704 Ogden Lane is currently identified as Tract B, being 0.691 of an acre (30,100 square feet), County Block 5216, P-5, P-100 & P-101, OCL 39, R1 D2. – Jason Lutz, Community Development Services Department Director **DENIED; AYES: 5, NAYS: 0**
7. An Ordinance approving the renewal of contracts with MetLife for Life and Long term disability insurance and Avesis for Vision insurance and accepting the proposal from BlueCross BlueShield for employee health insurance and MetLife for Dental and authorizing the City Manager to execute all necessary agreements for the provision of such insurance – Marian Vargas, Information Services Manager **APPROVED; AYES: 5, NAYS: 0**

8. A Resolution accepting the competitive bid of Jordan Ford for the purchase of two replacement Police Patrol vehicles – Rick Pruitt, Police Chief **APPROVED; AYES: 5, NAYS: 0**

Staff Reports

9. Discussion concerning emergency vehicle access on certain city streets – Buddy Kuhn, Fire Chief
10. Discussion of establishing a committee to review commercial sections of the zoning code – Jason Lutz, Community Development Services Department Director