

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 February, 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:

- a. January 13, 2014, Council Meeting **APPROVED AS AMENDED; AYES: 4, NAYS: 1**
- b. January 27, 2014, Council Meeting **APPROVED AS AMENDED; AYES: 5, NAYS: 0**

2. Announcement

- a. Bexar Metro 9-1-1 Grant in the amount of \$18,669.00

Consent Item

3. Request for permission to refund erroneous payment of property taxes to Lawrence and Audrey Searcy in the amount of \$3,217.89 for the property located at 225 Redwood – Cynthia Barr, Finance Director **APPROVED; AYES: 5, NAYS: 0**

Items for Individual Consideration

- 4. Consider approval of the City Manager's recommendation promoting and appointing Building Official Nathan Lester to Development Services Manager – Mark Browne, City Manager **APPROVED; AYES: 5, NAYS: 0**
- 5. The City Council will consider approval of the ordinance memorializing the action of the City Council at the Special City Council Meeting on January 13, 2014 granting a Specific Use Permit to Alamo Manhattan Properties, LLC for the development of a multi-family apartment project and amending Section 3-87 of the Zoning Code to authorize the Specific Use Permit. The purpose of this agenda item is to commit to writing the action taken previously by the City Council on January 13, 2014 and to correct an error included in the prior action which should have limited the maximum lot coverage to 82% rather than 85%. This agenda item is not for reconsideration or amendment of the action taken previously by the City Council on January 13, 2014 because no required notices, publications or public hearings regarding reconsideration or amendment have occurred – Nathan Lester, Building Official **TABLED UNTIL AN ENGINEER'S DRAWING IS PROVIDED; AYES: 3, NAYS: 2**
- 6. Notice of Intent to construct a building at 6333 Broadway – Nathan Lester, Building Official
- 7. Notice of Intent to construct a building at 5029 Broadway – Nathan Lester, Building Official

8. Consideration of funding \$10,000 (which is 1/6 of the total cost) of a feasibility study to install a trash collection system along Olmos Creek. The City of San Antonio and San Antonio River Authority will each fund the same amount and Valerie Guenther will fund the other \$30,000 as a challenge grant – Pat Sullivan, Public Works Director
9. Discussion and possible action regarding fees for EMS services – Buddy Kuhn, Fire Chief
10. An ordinance authorizing the City Manager to execute an inter-local agreement and a Business Associate Agreement between Alamo Heights EMS and the South Texas Regional Advisory Council (STRAC) – Buddy Kuhn, Fire Chief **APPROVED; AYES: 5, NAYS: 0**
11. An Ordinance ordering a general election in the City of Alamo Heights, Texas, to be held on May 10, 2014, for the election of three Council members for Places Three (3), Four (4) and Five (5); Providing the details therefor 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 10 de mayo 2014, con el propósito de elegir tres concejales: Concejal Lugar Tres, Concejal Lugar Cuatro y Concejal Cinco; 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

12. A presentation comparing index crime totals for the calendar years of 2011 through 2013 – Rick Pruitt, Police Chief
13. Briefing on utilizing iPads for paperless agenda and agenda memos – Marian T. Vargas, Information Services Manager

Citizens to be Heard

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