

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 10th day of March, 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. Interview with citizens expressing an interest to serve on a City of Alamo Heights board or commission
 - a. Tiffany Robinson Long
 - b. Jeff Scheick
 - c. Michael McChesney
2. Approval of Minutes of the February 24, 2014 City Council Meeting **APPROVED; AYES: 5, NAYS: 0**
3. Announcements
 - a. YOSA Beethoven 5K/10K Walk/Run, April 12, 2014
 - b. April 14, 2014 Council meeting rescheduled to April 16, 2014 in observance of Passover

Consent Item

4. Request for permission to refund a duplicate and/or overpayment of property taxes to:

a. James Hill, 623 Evans Avenue	\$1,689.39
b. Christopher Goldsbury Jr., 112 Torcido Avenue	<u>\$ 679.96</u>
Total	\$2,369.35

APPROVED; AYES: 5, NAYS: 0

Items for Individual Consideration

5. An ordinance withdrawing and vacating the motion for the Specific Use Permit authorizing Alamo Manhattan Properties, LLC to develop a multi-family apartment project on approximately 1.66 acres of land – Nathan Lester, Development Services Manager **APPROVED; AYES: 5, NAYS: 0**
6. An Ordinance amending Chapter 18, Traffic, Article VI, Traffic Schedules, Sec. 18-152, Schedule G – Parking Prohibited or Limited on Certain Streets; 100 block Grove Place – Rick Pruitt, Police Chief **APPROVED; AYES: 5, NAYS: 0**

7. A Resolution Granting Signatory Authority for City Bank Accounts – Cynthia Barr, Finance Director **APPROVED AS AMENDED TO INCLUDE THE MAYOR PRO TEM AS AN AUTHORIZED SIGNER; AYES: 5, NAYS: 0**
8. An ordinance authorizing the City Manager to enter into a 20 year Memorandum of Understanding (MOU) with CPS Energy that would increase the franchise fee .5% to a total of 4.5% - Cynthia Barr, Finance Director **APPROVED; AYES: 5, NAYS: 0**

Staff Report

9. A briefing on the work conducted within the intersection of La Jara and Alamo Heights Blvd – Pat Sullivan, Public Works Director

Citizens to be Heard

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