

# 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 10<sup>th</sup> 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
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

### 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
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
7. A Resolution Granting Signatory Authority for City Bank Accounts – Cynthia Barr, Finance Director

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

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

*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 March 7, 2014, at 11:30 a.m.

  
Jennifer Reyna  
City Secretary