

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 24th 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. Approval of Minutes of the March 10, 2014 City Council Meeting **APPROVED; AYES: 5, NAYS: 0**

Consent Item

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

a. Mary S. Gallagher, 125 Cardinal	\$3,668.48
b. CoreLogic, 326 Corona	\$ 988.18
c. CoreLogic, 209 W. Elmview	<u>\$1,166.96</u>
Total	\$5,823.62

APPROVED; AYES: 5, NAYS: 0

Items for Individual Consideration

3. Architectural Review Board Case No. 520F, request of Don B. McDonald Architect, applicant, representing William and Susie Newton, owners, for compatibility review of the proposed replacement structure located at 865 Estes Avenue under Demolition Review Ordinance No. 1860 in order to construct a new single family residence – Nathan Lester, Development Services Manager **APPROVED; AYES: 5, NAYS: 0**
4. Architectural Review Board Case No. 517F, request of Mike Hagar, applicant, representing Alamo Heights ISD, for the final design review of the proposed shade cover over the existing playground structure located at 1001 Townsend under Chapter 2 Administration for Architectural Review – Nathan Lester, Development Services Manager **APPROVED WITH CONDITIONS; AYES: 5, NAYS: 0**
5. An Ordinance granting a license to the Alamo Heights Optimist Club to use a portion of Viesca Street and the parking areas associated with the Alamo Heights Swimming Pool for the annual “An Evening in ’09” – Nathan Lester, Development Services Manager **APPROVED WITH CONDITIONS; AYES: 5, NAYS: 0**
6. Discussion and possible action to amend Chapter 4 – Animals of the City Codes to restrict the possession of poultry and swine – Rick Pruitt, Police Chief **APPROVED; AYES: 4, NAYS: 1**

7. A Resolution designating authorized investment officers to purchase certificates of deposit – Cynthia Barr, Finance Director **APPROVED; AYES: 5, NAYS: 0**
8. A Resolution to authorize the City Manager to enter into a lease/purchase agreement for city facilities furniture and amending the FY14 budget in the amount not to exceed \$220,000 for furniture assets – Mark Browne, City Manager **APPROVED IN THE AMOUNT NOT TO EXCEED \$360,000 FOR NEW FURNITURE; AYES: 5, NAYS: 0**
9. Discussion and possible action on construction of city hall facilities – Mark Browne, City Manager

Citizens to be Heard

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