

# CITY OF ALAMO HEIGHTS

6116 BROADWAY  
SAN ANTONIO, TEXAS 78209  
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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 Wednesday, the 16<sup>th</sup> day of April, 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 24, 2014 City Council Meeting **APPROVED; AYES: 4, NAYS: 0**
2. Announcements
  - a. Wells Fargo Judson Trails Cleanup, April 19, 2014
  - b. National Telecommunicators Week, April 13 – April 19, 2014

#### Consent Items

3. An Ordinance designating the *Alamo Heights Weekly* formerly *North Central News* as the official newspaper for the City of Alamo Heights – Jennifer Reyna, City Secretary **APPROVED; AYES: 4, NAYS: 0**
4. Request for permission to refund a duplicate and/or overpayment of property taxes to:

a. Matthew & Elizabeth Koehler, 303 Normandy	\$1,522.02
b. Kevin & Erica Hill, 225 Rosemary	<u>\$1,610.22</u>
Total	\$3,132.24

**APPROVED; AYES: 4, NAYS: 0**

#### Item for Individual Consideration

5. Discussion and possible action on conservation and acquisition of water rights – Pat Sullivan, Public Works Director **APPROVED TO PURCHASE 25 ACRE FEET OF WATER RIGHTS AND AMEND WATERING TIMES FOR THE RESIDENTS TO BE THE SAME REQUIRED BY THE SAN ANTONIO WATER SYSTEM (SAWS); AYES: 4, NAYS: 0**

#### Staff Report

6. Discussion and analysis of collection of City property taxes – Cynthia Barr, Finance Director

#### Citizens to be Heard

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

Closed Session

8. Closed session as authorized by Section 551.074 Of the Texas Government Code to discuss the employment, evaluation and duties of the City Manager and the Community Development Services Manager position

Open Session

9. Discussion and possible action regarding the employment and contract renewal of the City Manager