

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 28th day of April, 2014, in the temporary city facility, at 1248 Austin Highway, Suite 220, San Antonio, Texas at **4:30 p.m.** to consider and act upon any lawful subjects which may come before it.

Closed Session will convene at 4:30 p.m.

1. 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 positions

Open Meeting will convene at 5:30 p.m.

2. Discussion and possible action regarding the employment and contract renewal of the City Manager and the Community Development Services Manager position **APPROVED A 5-YEAR CONTRACT RENEWAL WITH THE CITY MANAGER WITH A SALARY RAISE OF 4%; AYES: 5, NAYS: 0**
3. Approval of Minutes of the April 16, 2014 City Council Meeting **APPROVED; AYES: 4, NAYS: 0, ABSTAIN: 1**
4. Announcements
 - a. Early Voting, April 28, 2014 through May 6, 2014

Consent Items

5. Approval of Amendment No. 1 to Standard Water Tower License Agreement – Pat Sullivan, Public Works Director **APPROVED; AYES: 5, NAYS: 0**
6. Request for permission to refund a duplicate payment of property taxes to Luther and Dorothy Campbell in the amount of \$1,812.42 for the property located at 200 Patterson # 312A – Cynthia Barr, Finance Director **APPROVED; AYES: 5, NAYS: 0**
7. An Ordinance ratifying the amendment of watering times to be aligned with the San Antonio Water System (SAWS) – Pat Sullivan, Public Works Director **APPROVED; AYES: 5, NAYS: 0**

Items for Individual Consideration

8. Architectural Review Board Case No. 524 F, Request of Omni Customs, applicant, representing Paul and Elizabeth Powell, owners, for compatibility review of the proposed replacement structure located at 127 Evans Ave under Demolition Review Ordinance No. 1860 in order to construct a new single family residence – Nathan Lester, Interim Development Services Manager **APPROVED; AYES: 5, NAYS: 0**
9. Architectural Review Board Case No. 525 F, Request of Thorn and Graves Architects, applicant, representing Katinka Ruhfus & John C Powell, owners, for the significance review of the structure at 231 Bronson Ave under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure – Nathan Lester, Interim Development Services Manager **APPROVED WITH THE APPLICANT'S COMMITMENT TO SPRAY FOR RODENTS AND COMPLY WITH THE CITY'S REQUIREMENT FOR ASBESTOS REMOVAL; AYES: 5, NAYS: 0**
10. Architectural Review Board Case No. 523 F, Request of Tommy Horine, applicant, for the final design review of the proposed garden structure located at 443 Ogden Lane (Alamo Heights Community Garden) under Chapter 2 Administration for Architectural Review – Nathan Lester, Interim Development Services Manager **APPROVED; AYES: 5, NAYS: 0**
11. Consideration of Notice of intent to construct a butterfly garden in the vicinity of the Hondondo Trails – Nathan Lester, Interim Development Services Manager
12. Discussion and possible action to approve a sample trail at the Hondondo Trails – Pat Sullivan, Public Works Director
13. Discussion and possible action on construction of city hall facilities – Mark Browne, City Manager

Citizens to be Heard

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