

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 12th day of May, 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. Proclamation of National Police Memorial Week, May 11th – May 17th
2. Presentation of \$1.00 each to the Mayor and Council members for Compensation as per City Charter, Article IV, Section 13
3. Approval of Minutes of the April 28, 2014 City Council Meeting **APPROVED; AYES: 4, NAYS: 0**
4. Announcements
 - a. City Council Meeting, Tuesday, May 27, 2014 due to Memorial Day Holiday
 - b. Texas Comptroller Leadership Circle Platinum Award

Items for Individual Consideration

5. City Council will consider Planning and Zoning Commission Case No. 356 for the request of Henrietta P.C. Hildebrand, owner, for the re-plat of 321 Rosemary Ave. The property is zoned SF-A (Single-Family), is currently identified as County Block 5571A BLOCK 13 LOTS E 17ft of 8 and 9 THRU 12 and the owner is requesting to re-plat the existing five (5) lots into one (1) lot as submitted. – Nathan Lester, Interim Development Services Manager **APPROVED; AYES: 4, NAYS: 0**
6. City Council will consider Planning and Zoning Commission Case No. 354 for the request of Flora C. Atherton, owner, for the re-plat of 315 Westover Rd. The property is zoned SF-A (Single-Family), is currently identified as County Block 4024 Block 10 Lots 19-24 and the owner is requesting to re-plat the existing ten (10) lots into two (2) lots as submitted. – Nathan Lester, Interim Development Services Manager **APPROVED; AYES: 4, NAYS: 0**
7. City Council will consider Planning and Zoning Commission Case No. 355 for the request of Dabney Homes, owners, for the re-plat of 228 Cloverleaf Avenue. The property is zoned SF-A (Single-Family), is currently identified as County Block 5571A, BLOCK 6, LOTS 11-15 and the owners are requesting to re-plat the existing five (5) lots into two (2) 62.5-ft by 145-ft lots. – Nathan Lester, Interim Development Services Manager **DELAYED UNTIL APPLICANT COORDINATES WITH CITY, AND PROPERTY OWNERS; AYES: 4, NAYS: 0**

8. An ordinance amending Chapter 5, Building and Building Regulations to allow for the use of wooden shakes and wooden shingles – Buddy Kuhn, Fire Chief **TABLED**
9. An Ordinance authorizing the City Manager to execute and renew a three-year interlocal agreement for EMS Services among the Cities of Alamo Heights, Olmos Park, and Terrell Hills – Buddy Kuhn, Fire Chief **APPROVED; AYES: 4, NAYS: 0**
10. An Ordinance authorizing the City Manager to execute and renew a contract with Emergency Physicians Affiliates (EPA) to provide medical direction – Buddy Kuhn, Fire Chief **APPROVED; AYES: 4, NAYS: 0**

Staff Report

11. Presentation of Financial and Investment Report for the second quarter ending March 31, 2014 – Cynthia Barr, Finance Director

Citizens to be Heard

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