

CITY OF ALAMO HEIGHTS
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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 Monday, the 11th day of August, 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. City Council will convene into a closed meeting to hear a complaint or charge against an officer or employee as authorized by Section 551.074 (a) (2) of the Government Code regarding the Planning and Zoning Commission of the City.
2. Closed session as authorized by Section 551.072 of the Texas Government Code to deliberate the purchase and value of real property and water rights.

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

3. Discussion and possible action concerning a complaint or charge against an officer of the City – Mike Brenan, City Attorney **MOTION THAT NO ACTION BE TAKEN; AYES: 3, NAYS: 0**
4. Approval of Minutes:
 - a. July 24, 2014 Budget Work Session **APPROVED; AYES: 3, NAYS: 0**
 - b. July 28, 2014 City Council Meeting **APPROVED; AYES: 3, NAYS: 0**

Items for Individual Consideration

5. Architectural Review Board Case No. 542F, request of Elizabeth Haynes, Architect, representing Stephen Noteboom, owner, for the significance and compatibility review of the proposed replacement structure at 137 Inslee Avenue under Demolition Review Ordinance No. 1860 in order to construct a 2-story accessory structure – David Harris, Community Development Department Interim Director **APPROVED; AYES: 3, NAYS: 0**
6. Architectural Review Board Case No. 536F, request of Ghassan Haifa, applicant, for the final design review of the proposed uncovered deck at the property located at 5306 Broadway Street under Chapter 2 Administration for Architectural Review – David Harris, Community Development Department Director Interim Director **APPROVED; AYES: 3, NAYS: 0**
7. Architectural Review Board Case No. 541F, request of Alamo Heights, Terrell Hills Garden Club, applicant, for the final design review of the proposed Butterfly Garden at the property located at 246 Viesca under Chapter 2 Administration for Architectural Review – David Harris, Community Development Department Interim Director **APPROVED; AYES: 3, NAYS: 0**

8. Discussion and possible action to remove or renovate surface medians on Vanderhoeven between East Fair Oaks and East Castano – Rick Pruitt, Police Chief
9. Consideration of placing “Citizens to be Heard” at the beginning of the Council agenda – Mark Browne, City Manager **APPROVED; AYES: 3, NAYS: 0**
10. Presentation of Proposed FY 2014 - 2015 Operating Budget and scheduling public budget hearings – J. Mark Browne, City Manager and Cynthia Barr, Finance Director **PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 8TH**
11. Discussion and possible action to set the proposed FY 2015 tax rate and scheduling public hearings – Cynthia Barr, Finance Director **PUBLIC HEARINGS SCHEDULED ON MONDAY, AUGUST 25TH AND MONDAY, SEPTEMBER 8TH**

Staff Report

12. Discussion of proposed temporary parking restrictions in the 100 and 200 blocks West Castano and 100 block Lamont – Rick Pruitt, Police Chief

Citizens to be Heard

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