

# CITY OF ALAMO HEIGHTS

6116 BROADWAY  
SAN ANTONIO, TEXAS 78209  
210-822-3331  
FAX 210-822-8197



## **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 22<sup>nd</sup> day of September, 2014, in the temporary facilities, 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 as authorized by Section 551.071(2) of the Texas Government Code to consult with its attorney on a matter involving CPS Energy in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

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

2. Discussion on installation of smart meters by CPS Energy **COUNCIL AGREED ON A REQUEST TO CPS ENERGY FOR A 12-MONTH DELAY ON INSTALLATION OF SMART METERS**
3. Approval of Minutes of the September 8, 2014 Council meeting **APPROVED; AYES: 4, NAYS: 0, ABSTAIN: 1**
4. Announcements
  - a. Síclovía, September 28, 2014
  - b. Olmos Basin Public Meeting, October 2, 2014
  - c. National Night Out, October 7, 2014
  - d. Alamo Heights High School Mulepushers Howdy Parade, October 8, 2014
  - e. 9th Annual Breast Cancer Awareness Bike Ride - Bike World, October 12, 2014
  - f. Alamo Heights Presbyterian Church Day School Fall Fling Event, October 17, 2014
  - g. American Institute of Architecture (AIA) Tour, October 18, 2014
  - h. ISO Audit of Community Development Services Department
5. Citizens to be heard concerning items not listed on the agenda

#### Consent Item

6. Request for permission to refund a duplicate and/or overpayment of property taxes to John McGrath, property owner, for the property at 140 Patterson in the amount of \$602.63 – Cynthia Barr, Finance Director **APPROVED; AYES: 5, NAYS: 0**

Public Hearing

7. Public Hearing on Proposed FY 2014-2015 Annual Operating Budget

Items for Individual Consideration

8. An Ordinance terminating the renewal with Emergency Physicians Affiliates (EPA) and approving a professional services agreement with Mark T. Ogden, DO, PA, to provide medical director services for the City and authorizing the City Manager to negotiate and execute an agreement for such services – Buddy Kuhn, Fire Chief **APPROVED; AYES: 5, NAYS: 0**
9. Architectural Review Board Case No. 554F, request of Artisans at Work, applicant, representing Sybil Chenault, owner, for the significance and compatibility review of the proposed replacement structure at 123 Alta Ave under Demolition Review Ordinance No. 1860 in order to demolish 47% of the street-facing front façade. **APPROVED; AYES: 5, NAYS: 0**
10. Architectural Review Board Case No. 555F, request of Don B. McDonald, Architect, applicant, for the significance review of the structure located at 210 Crescent St under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure. **APPROVED; AYES: 5, NAYS: 0**
11. Architectural Review Board Case No. 557F, request of Professional Building Solutions, LLC, applicant, representing Dirago Properties, owner, for the significance review of the structure at 270 E Elmview Place under Demolition Review Ordinance No. 1860 in order to demolish 100% of the existing main structure. **APPROVED; AYES: 5, NAYS: 0**
12. Architectural Review Board Case No. 556F, request of Malcolm Chesney, Architect, applicant, representing Frost Bank, owner, for the design review of the proposed addition to the existing structure at 110 Austin Hwy. **APPROVED; AYES: 5, NAYS: 0**
13. Budget and Tax Ordinances to be considered in the following order:
  - a. FY 2014-2015 Operating Budget
  - b. FY 2015 Ad Valorem Tax Rate
  - c. Ratifying the Increase in Property Tax Revenue reflected in the FY 2014-2015 Budget – Cynthia Barr, Finance Director **APPROVED; AYES: 5, NAYS: 0**
14. A Resolution authorizing the Alamo Heights Police Department to enter into an Interlocal Cooperation Agreement for participation in the Alamo Area Metro SWAT Team – Rick Pruitt, Police Chief **APPROVED; AYES: 5, NAYS: 0**
15. Discussion and possible action to approve the competitive sealed proposal method for soliciting bids for health and vision for 2015 – Lori Harris, Human Resource Manager **APPROVED; AYES: 5, NAYS: 0**
16. Consider approval of the City Manager's recommendation hiring and appointing Jason Lutz as the Director of Community Development Services – Mark Browne, City Manager **APPROVED; AYES: 5, NAYS: 0**
17. Discussion and possible action on the acquisition of water rights – Mark Browne, City Manager **APPROVED TO PURCHASE 120 ACRE FEET; AYES: 5, NAYS: 0**
18. Discussion and possible action on construction of city hall facilities – Mark Browne, City Manager