

CITY OF ALAMO HEIGHTS

6116 BROADWAY
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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 January, 2015, in the Council Chambers, at 6116 Broadway, 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. The City Council will convene into a closed meeting as authorized by Section 551.072 of the Texas Government Code to deliberate the value of real property for which a purchase request has been submitted

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

2. Approval of Minutes of the December 8, 2014 Council Meeting **APPROVED; AYES: 5, NAYS: 0**
3. Announcements
 - a. On-Street Parking on Wildrose, Cloverleaf and Rosemary, January 21, 2015
4. Citizens to be heard concerning items not listed on the agenda

Consent Agenda

5. Request for permission to refund overpayment of property taxes to Mark J. and Helen Berridge in the amount of \$2,172.94 for the property located at 742 College – Cynthia Barr, Finance Director **APPROVED; AYES: 5, NAYS: 0**

Items for Individual Consideration

6. A Resolution expressing the intent of the Alamo Heights City Council to cooperate with the development of a major project enhancing the economic development of the City of Alamo Heights and a Notice of Intent, by the applicant Richard Peacock, for a mixed use development – Jason Lutz, Community Development Services Department Director **DELAYED UNTIL JANUARY 26, 2015 COUNCIL MEETING - APPROVED; AYES: 5, NAYS: 0**
7. Public hearing, consideration, and action establishing a plat of a two (2) lot subdivision for a 0.670 acre tract of land out of Original City Lot 39, District 2, Range 1, City of Alamo Heights, Bexar County, Texas located at 610 Ogden Lane - Jason Lutz, Community Development Services Department Director **APPROVED; AYES: 5, NAYS: 0**
8. Discussion and possible action regarding sewer rate charges – Cynthia Barr, Finance Director

Staff Reports

9. Presentation of Financial and Investment Report for the fourth quarter ending September 30, 2014 – Cynthia Barr, Finance Director
10. Discussion of new City facility utilized as a polling site – Jennifer Reyna, City Secretary