

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 13th day of August, 2018, in the Council Chambers, at 6116 Broadway, San Antonio, Texas at **5:00 p.m.** to consider and act upon any lawful subjects which may come before it.

Closed Session will convene at 5:00 p.m.

1. The City Council will convene into a closed session to deliberate the employment, evaluation or dismissal of the Director of Community Development Service as authorized by Section 551.074 of the Texas Government Code.

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

2. Approval of Minutes:
 - a. July 23, 2018 Council Meeting **APPROVED; AYES: 4, NAYS: 0**
 - b. July 31, 2018 Budget Work Session **APPROVED; AYES: 4, NAYS: 0**
3. Announcement
 - a. 19th Annual Soler Sports Dam '09 Triathlon, August 18, 2018 – Mark Browne
4. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

5. Consideration and action regarding a request of Richard McCaleb, applicant, representing Cambridge Shopping Center, LTD, owner, to modify an agreement to reserve for private use, 39 parking spaces located in public rights-of-way along Circle Street and Fenimore Ave. – Mark Browne, City Manager **APPROVED; AYES: 4, NAYS: 0**
6. Staff report to discuss options addressing resident concerns for overflow vehicle parking on Circle Street from adjacent commercial properties -- Rick Pruitt, Police Chief
7. Planning and Zoning Commission Case #402, Public hearing, consideration, and action regarding proposed amendments to Chapter 3, Article X, Sec. 3-89 of the City's adopted zoning code, to allow the expansion of existing non-conforming structures without the requirement to add covered parking – Mark Browne, City Manager **APPROVED; AYES: 4, NAYS: 0**

8. Presentation of Proposed FY 2018 - 2019 Operating Budget and scheduling public budget hearings – Mark Browne, City Manager **APPROVED; AYES: 4, NAYS: 0**
9. Discussion and possible action to set the proposed 2018 tax rate and scheduling public hearings – Robert Galindo, Finance Director **APPROVED; AYES: 4, NAYS: 0**
10. A Resolution approving a mutual aid law enforcement agreement between the cities of Alamo Heights and Olmos Park – Rick Pruitt, Police Chief **APPROVED; AYES: 4, NAYS: 0**
11. An ordinance approving a contract with Fuquay, Inc. for the 2018 street maintenance program and authorizing the City manager to execute a contract for such work – Pat Sullivan, Public Works Director **APPROVED; AYES: 3, NAYS: 0; ABSTAIN: 1**
12. Consider the Professional Fee Proposal from John Grable Architects Inc. for Architectural drawings for the renovation of the Judson Nature Trail building – Mark Browne, City Manager **APPROVED; AYES: 4, NAYS: 0**