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Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
October 16, 2008

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RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

The City Council shall hold its regular meetings in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 a.m. After the meeting is convened, the City Council shall consider the following time certain items no sooner than the designated times, but may consider them at a later time.

- 9:00AM:** Invocation and Approval of Minutes
- 12:00PM:** Lunch Break
- 2:00PM:** Neighborhood Plan and Zone Amendments
- 5:15PM:** Ceremonial Recognitions
- 6:00PM:** Citizens to be Heard
- 7:00PM:** Adjourn

At any time during the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) under Chapter 551 of the Texas Government Code.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, Northside. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight[48] hours prior to the meeting). For Assistance, Call (210) 207-7245 Voice/TTY.

For additional information on any item on this agenda, please visit www.sanantonio.gov or call 207-080.

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

1. Invocation by Rev. Michael Steve Brown, Pastor of True Vision Church. Guest of Councilmember Sheila McNeil, District 2.
2. Pledge of Allegiance.
3. Approval of Minutes for the Budget Worksession Meetings of September 2 and 3, 2008 and the Regular City Council Meeting of September 4, 2008.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

ACTION ITEMS FOR STAFF BRIEFING

4. Briefing and adoption of the City of San Antonio's 2009 State Legislative Program for the 81st Regular State Legislature. [A.J. Rodriguez, Deputy City Manager, Andrew Smith, Intergovernmental Relations]

2008-10-16-0922

5. A Public Hearing and consideration of an Ordinance authorizing the reprogramming of \$100,000.00 in Community Development Block Grant (CDBG) funds to Beat AIDS for the renovation of the Hudson Street Transitional Housing Facility and authorizing the reallocation of CDBG funds to the General Fund for four agencies within budget allocation. [Frances A. Gonzalez, Assistant City Manager, Andrew Cameron, Director, Grants Monitoring and Administration]

2008-10-16-0923

6. A Public Hearing and consideration of an Ordinance closing, vacating, and abandoning a 10-foot wide alley running southwest off Brooklyn between Euclid and Elmira, located in Council District 1, as requested by Select Medical Property Ventures, LLC for a fee of \$18,598.00. [Penny Post oak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-10-16-0924

7. A Public Hearing and consideration of an Ordinance closing, vacating, and abandoning a segment of N. Calaveras St. between Perez St. and Morales St. and an intersecting 10-foot wide alley running east off N. Calaveras St., Districts 1 and 5, as requested by San Antonio Independent School District for a fee of \$32,097.00. [Penny Post oak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-10-16-0925

CONSENT AGENDA

Purchase of Equipment, Supplies and Services

8. An Ordinance accepting the bids of the following companies to provide the City with the

following commodities and/or services on an annual contract basis for FY 2009 for a combined estimated cost of \$1,146,000.00, including: (A) Hansen Information Technologies for Hansen software maintenance; (B) Carahsoft Technology Corporation for BMC software (Mainframe System) maintenance; (C) GTSI Corp. for HP-Mercury maintenance and support (Hewlett Packard application testing software); (D) Globalscope Communications, Inc. for telephone technical services. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2008-10-16-0926

Capital Improvements

9. An Ordinance approving Change Order No. 2 in the amount of \$43,480.50, of which \$34,784.40 will be reimbursed by TxDOT, with Silverado Brothers for additional work in connection with the Lockhill Selma – West Avenue to NW Military Hwy Project, located in Council District 9, an authorized Local Agency Management Project. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvement Management Services]

2008-10-16-0927

10. An Ordinance approving Change Order No. 7 Final in the amount of \$65,368.60, of which \$52,294.88 will be reimbursed by TxDOT, with Jerdon Enterprises for additional work and to reconcile actual quantities used in the bicycle facilities project, located in Council Districts 1, 2, 3, 5, 7, and 10, an authorized Local Agency Management Project. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-10-16-0928

Acquisition, Sale or Lease of Real Property

11. An Ordinance declaring a public necessity for the acquisition of Permanent and Temporary Construction Easement Interests, and related rights of ingress and egress for the expansion and operation of the City of San Antonio's Water and Wastewater Utility System, in certain privately owned real property located in Bexar County, Texas (The "Property") by negotiation and/or condemnation, if necessary, the Property to be acquired is located in close proximity of and between Roosevelt Avenue and Garnett in the Harlandale Acres No. 8 Subdivision for the public purpose of the expansion and operation of the water and wastewater system, including the construction, operation and maintenance of the sanitary sewer lines and related appurtenances commonly referred to as the Central Watershed Sewer Relief Line C-02 Project (collectively, the "Project"); authorizing all appropriate action of the San Antonio Water System Board of Trustees, ratifying and affirming all prior acts and proceedings done or initiated by its attorneys, agents and employees in the institution and prosecution of condemnation proceedings to acquire any such needed Permanent and Temporary Construction Easements and related rights of ingress and egress that cannot be acquired through negotiation. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-10-16-0929

12. An Ordinance approving the acquisition of an aquifer-protection conservation easement over the approximately 89-acre Classen Ranch in Bexar County, Texas for an amount up to \$374,500.00. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-10-16-0930

13. An Ordinance approving a five-year lease agreement with American Jazz, Inc. d/b/a Jim Cullum's Landing for use of patio space along the River Walk. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations]

2008-10-16-0931

Grant Applications and Awards

14. An Ordinance authorizing the submission and acceptance, upon award, of a grant application to the National Historic Publications and Records Commission (NHPRC) in the amount of \$75,703.00 to continue a formal archives and preservation program for the City of San Antonio. [Leticia M. Vacek, City Clerk]

2008-10-16-0932

Boards, Commissions and Committee Appointments

15. An Ordinance appointing Manuel A. Pelaez to the Board of Directors for Tax Increment Reinvestment Zone Number 28, City of San Antonio, Texas (Verano) for the remainder of an unexpired term to expire December 5, 2009, and waiving the TIF Manual at-large appointment process for this appointment. [Leticia M. Vacek, City Clerk]

2008-10-16-0933

Miscellaneous

16. An Ordinance approving two contracts with Dr. Sandra J. Strong and Dr. Joseph Wright to provide veterinary services for the Animal Care Services Department, each for a one-year term up to \$104,000.00. [T.C. Broadnax, Assistant City Manager; Jeffrey Hale, Director, Animal Care Services]

2008-10-16-0934

17. An Ordinance approving an incentive package for Northwest Airlines for a new daily non-stop flight to Indianapolis, Indiana initiated May 2, 2008, for marketing cost reimbursements up to \$50,000.00 in accordance with the Air Service Development Incentive Program. [Penny Postoak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]

2008-10-16-0935

18. An Ordinance approving an agreement with the Texas Engineering Extension Service for live fire Aircraft Rescue and Fire Fighting training at a cost of \$65,000.00. [Penny Postoak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]

2008-10-16-0936

19. An Ordinance approving a contract with OASIS to provide senior aquatic and floor exercise classes at the Bob Ross Senior Multi-Service Health and Resource Center through September 30, 2009. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2008-10-16-0937

20. Consideration of the following items relating to Workforce Solutions - Alamo (WS-A): [A.J. Rodriguez, Deputy City Manager; Robert Peche, Director, Economic Development]

- A. An Ordinance approving appointments to the Workforce Solutions-Alamo board, formerly Alamo Worksource.

2008-10-16-0938

- B. A Resolution requesting state legislative appropriation for workforce development due to a reduction in federal funding.

2008-10-16-0050R

- 21. Consideration of the following in connection with the City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2008, and City of San Antonio, Texas, General Improvement and Refunding Bonds, Series 2008: [Pat DiGiovanni, Deputy City Manager, Ben Gorzell, Director, Finance]

- A. An Ordinance authorizing and approving publication of the Notice of Intention to issue "City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2008" in a maximum principal amount not to exceed \$90,000,000.00; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12, including the approval and distribution of a Preliminary Official Statement pertaining to the issuance of such obligations, and approximately \$78,000,000.00 "City of San Antonio, Texas General Improvement and Refunding Bonds, Series 2008", authorizing the City's staff, co-financial advisors, and co-bond counsel, to take actions deemed necessary in connection with the sale of such obligations, and providing for an effective date.

2008-10-16-0939

- B. A Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax exempt obligations to be issued by the City for authorized purposes designated as "City of San Antonio, Texas General Improvement Bonds, Series 2009" and City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2009"; authorizing other matters incident and related thereto; and providing for an effective date.

2008-10-16-0051R

- 22. Consideration of the following in connection with the City of San Antonio, Texas Tax Notes, Series 2008: [Pat DiGiovanni, Deputy City Manager; Ben Gorzell, Director, Finance]

- A. An Ordinance authorizing and approving the distribution of a Preliminary Official Statement pertaining to the issuance of approximately \$16,100,000.00 "City of San Antonio, Texas Tax Notes, Series 2008"; complying with the requirements contained in Municipal Securities Rule Making Board Rule 15c2-13; and other matters in connection therewith.

2008-10-16-0940

- B. A Resolution establishing the City's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax exempt obligations to be issued by the City for authorized purposes designated as "City of San Antonio, Texas Tax Notes, Series 2009".

2008-10-16-0052R

- 23. An Ordinance approving a one-year agreement with Humana Health Plan of Texas, Inc. to allow the San Antonio Metropolitan Health District to receive up to \$5,000.00 for providing

influenza immunization services to Humana health insurance enrollees. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2008-10-16-0941

24. An Ordinance adopting the 2008 Tax Increment Financing Program Policy and Implementation Manual ("2008 Manual"). [T.C. Broadnax, Assistant City Manager; David D. Garza, Director, Housing and Neighborhood Services]

2008-10-16-0942

25. A Resolution expressing the City of San Antonio's intent to consider creating a Tax Increment Reinvestment Zone known as Midtown located in Council Districts 1, 2, & 9, bounded approximately from Hildebrand to the north, U.S. Hwy 281 and St. Mary's Street to the west, IH 35 to the South, and Broadway to the east. [T.C. Broadnax, Assistant City Manager; David D. Garza, Director, Housing and Neighborhood Services]

2008-10-16-0053R

26. A Resolution expressing the City of San Antonio's intent to consider creating a Tax Increment Reinvestment Zone known as Westside located in Council District 5, bounded approximately by Martin Street to the North, IH 35 to the east, Zarzamora to the west, Ceralvo and Pendleton to the south, then extending east of IH35 along Peden Alley to IH10 to the south, Roosevelt to the east, and just north of Grove to the north. [T.C. Broadnax, Assistant City Manager; David D. Garza, Director, Housing and Neighborhood Services]

2008-10-16-0054R

27. An Ordinance renewing a contract with Spectera, Inc., a UnitedHealth Group company, to provide managed vision program services for two additional years beginning on January 1, 2009, for an estimated annual cost of \$607,249.00. [Sharon De La Garza, Assistant City Manager; Nikki M. Ramos, Interim Director, Human Resources]

2008-10-16-0943

28. An Ordinance renewing a contract with Deer Oaks to provide employee assistance program services for a one-year period beginning January 1, 2009. [Sharon De La Garza, Assistant City Manager; Nikki M. Ramos, Interim Director, Human Resources]

2008-10-16-0944

29. An Ordinance renewing and amending the contract with AETNA to provide Medicare Health Maintenance Organization (HMO) Program services for one two-year extension beginning January 1, 2009. [Sharon De La Garza, Assistant City Manager; Nikki M. Ramos, Interim Director, Human Resources]

2008-10-16-0945

30. An Ordinance authorizing public notice and establishment of two (2) railroad quiet zones, one extending from Burluson St. to Commerce St. and another extending from De Zavala Rd. to Dreamland Dr., located in Council Districts 2 and 8. [Sharon De La Garza, Assistant City Manager; Majed Al Ghafry, Director, Public Works]

2008-10-16-0946

31. An Ordinance approving a contract in an amount up to \$148,500.00 between the Solid Waste Management Department (SWMD) and the Alamo Community College District (ACCD) to provide vocational skills training for SWMD staff. [Frances A. Gonzalez, Assistant City Manager; David McCary, Director, Solid Waste Management]

2008-10-16-0947

32. An Ordinance approving a contract in an amount up to \$75,000.00 with Walker Parking

Consultants to conduct market and financial analyses of proposed downtown parking garages. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations]

2008-10-16-0948

33. An Ordinance approving a three-year contract with Jalapeno Joe's to operate the food and beverage cafeteria at the Police Training Academy. [Erik J. Walsh, Assistant City Manager; William McManus, Police Chief]

2008-10-16-0949

34. **City Manager's Report**

- A. Update on Hurricane Ike recovery assistance.
B. Update on Zarzamora St. project, a 2007-2012 Bond project.

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS

The City Council will recess into an executive session to discuss the following:

- A. Deliberate the purchase, exchange, lease or value of real property and related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with attorney).
- B. Discuss legal issues related to meet and confer and collective bargaining legislation pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- C. Discuss legal issues related to wastewater permit compliance pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D. Discuss legal issues and economic development negotiations related to the proposed Texas A&M - San Antonio campus pursuant to Texas Government Code Sections 551.071 (consultation with attorney) and 551.087 (deliberations regarding economic development negotiations).

2:00 P.M. TIME CERTAIN ITEMS (may be heard after this time): Public Hearing and Consideration of the following Adoption and Amendments of the Neighborhood, Community and Perimeter Plans as Components of the Master Plan and Zoning Cases. Planning and Zoning cases presented by T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Planning and Development Services.

- Z-1. **ZONING CASE # Z2008224 CD (District 1):** An Ordinance amending the Zoning District Boundary from "C-2" Commercial District to "C-2 CD" (CD-Motor Vehicle Sales) Commercial District with a Conditional Use for Motor Vehicle Sales on Lot 1 and the west 12.5 feet of Lot 2, Block 174, NCB 9083 located at 2514 West Avenue. Staff and Zoning Commission recommend denial.

Withdrawn

- Z-2. **ZONING CASE # Z2008250 (District 1):** An Ordinance changing the Zoning District

Boundary from "I-1 RIO-2" General Industrial River Improvement Overlay District-2 to "IDZ RIO-2" Infill Development Zone, River Improvement Overlay District-2 with uses permitted in "C-3" General Commercial District, "D" Downtown District, "MF-50" Multi-Family District with these additional uses: 1. Beverage manufacture or microbrewery (alcohol or non-alcohol) and water distillation, purification and bottling. 2. Fabrication and manufacturing of artisan goods and products including furniture, cabinetry, wood products, metalwork and metal products, bread, candy and other food products, leather products, clothing, glass and tile. 3. The fabrication and manufacturing of prototypes developed or conceived by any college, university, trade school, institute or other educational facility. 4. The fabrication of glass and metal products. The following uses shall be prohibited: auto sales, auto and light truck repair, auto muffler installation, auto upholstery, taxi services, medical wholesale, home improvement center, gasoline station with repair and car wash, lawn mower repair and tool rental on 1.602 acres out of NCB 6791 and 7008 located at 102 E. Grayson Street and 1366 E. Elmira Street. Staff and Zoning Commission recommend Approval.

2008-10-16-0950

Z-3. ZONING CASE # Z2008251 (District 1): An Ordinance amending the Zoning District Boundary from "C-3NA RIO-2" General Commercial, Nonalcoholic Sales, River Improvement Overlay District-2 to "IDZ RIO-2" Infill Development Zone, River Improvement Overlay District-2 with uses permitted in "C-3" General Commercial District, "D" Downtown District "MF-50" Multi-Family District and the following additional uses: 1. Beverage manufacture or microbrewery (alcohol or non-alcohol) and water distillation, purification and bottling. 2. Fabrication and manufacturing of artisan goods and products including furniture, cabinetry, wood products, metalwork and metal products, bread, candy and other food products, leather products, clothing, glass and tile. 3. The fabrication and manufacturing of prototypes developed or conceived by any college, university, trade school, institute or other educational facility. 4. The fabrication of glass and metal products. The following uses shall be prohibited: auto sales, auto and light truck repair, auto muffler installation, auto upholstery, taxi services, medical wholesale, home improvement center, gasoline station with repair and car wash, lawn mower repair and tool rental, on 0.465 acres out of NCB 1758 located at 101 Newell. Staff and Zoning Commission recommend approval.

2008-10-16-0951

Z-4. ZONING CASE # Z2008214 S (District 1): An Ordinance amending the Zoning District Boundary from "C-2" Commercial District to "C-2 S" Commercial District with a Specific Use Authorization for a Wireless Communication System on 0.0094 acres out of NCB 10064 located at 906 Oblate Drive. Staff recommends denial. Zoning Commission recommends approval.

2008-10-16-0952

Z-5. ZONING CASE # Z2008260 (District 2): An Ordinance amending the Zoning District Boundary from "I-1" General Industrial District to "C-3" General Commercial District on 4.106 acres out of Lot 2, NCB 14525 located at 4641 Goldfield Street. Staff and Zoning Commission recommend approval.

2008-10-16-0953

P-1. PLAN AMENDMENT (District 2): An Ordinance amending the Government Hill Neighborhood Plan, Phase I a component of the Master Plan of the City, by updating the plan for an area bound by Fort Sam Houston to the north and east, IH-35 to the south, and North New Braunfels Avenue to the west. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2008233)

2008-10-16-0954

Z-6. ZONING CASE # Z2008233 CD S (District 2): An Ordinance amending the Zoning District Boundary from I-2" Heavy Industrial District, "I-1" General Industrial District, "HS I-1" Historic Significant, General Industrial District, "C-2" Commercial District and "MF-33" Multi-Family District to "C-2 P" Commercial Pedestrian District, "C-2 P CD" Commercial Pedestrian District with a Conditional Use for a Bar or Tavern, "C-2 P CD" Commercial Pedestrian District with a Conditional Use for Outside Storage, "C-2 P CD" Commercial Pedestrian District with a Conditional Use for Warehousing, "C-2 P HS" Historic Significant, Commercial Pedestrian District, "C-2 P S" Commercial Pedestrian District with a Specific Use Authorization for a Hotel/ Motel, "IDZ R-4 CD, C-2 P" Infill Development Zone with uses permitted in R-4 Residential Single-Family District with a Conditional Use for a Duplex and C-2 P Commercial Pedestrian District, "IDZ R-6, C-2 P" Infill Development Zone with uses permitted in R-6 Residential Single-Family District and C-2 P Commercial Pedestrian District, "IDZ R-6, C-2 P S" Infill Development Zone with uses permitted in R-6 Residential Single-Family District and C-2 P S Commercial Pedestrian District with a Specific Use Authorization for a Bus Maintenance Facility, "IDZ R-6, C-2 P S" Infill Development Zone with uses permitted in R-6 Residential Single-Family District and C-2 P S Commercial Pedestrian District with a Specific Use Authorization for a Wireless Communication Tower, "O-2" Office District, "R-4" Residential Single-Family District, "R-5" Residential Single-Family District, "R-5 CD" Residential Single-Family District with a Conditional Use for a Fourplex, "R-5 CD" Residential Single-Family District with a Conditional Use for a Multi-Family Dwelling, "R-6" Residential Single-Family District, "R-6 CD" Residential Single-Family District with a Conditional Use for a Duplex, "R-6 CD" Residential Single-Family District with a Conditional Use for an Office, "R-6 CD" Residential Single-Family District with a Conditional Use for a Triplex, "R-6 CD" Residential Single-Family District with a Conditional Use for a Non-Commercial Parking Lot, and "R-6 CD" Residential Single-Family District with a Conditional Use for a Multi-Family Dwelling on Multiple properties bounded by Ft. Sam Houston to the north and east, IH 35 to the south and New Braunfels to the west. Staff and Zoning Commission recommend approval of Phase 1 pending the Government Hill Plan Update.

2008-10-16-0955

Z-7. ZONING CASE # Z2008229 (District 4): An Ordinance amending the Zoning District from "MI-1" Mixed Light Industrial District to "HE MI-1" Historic Exceptional, Mixed Light Industrial District on Parcel 2, CB 4297 located on the north side of Lone Star Pass, between State Hwy 16 South and Applewhite Road. Staff recommends approval. Zoning Commission recommendation pending the September 16, 2008 public hearing.

continued indefinitely

P-2. PLAN AMENDMENT # 08027 (District 5): An Ordinance amending the land use plan contained in the Kelly South San PUEBLO Community Plan, a component of the Master Plan of the City, by changing the use of an 1.997 acre tract of land located at 2634 SW 34th Street from Low Density Residential land use to Industrial land use. Staff's and Planning Commission's recommendations are for denial. (Associated Zoning Case # Z2008182 S)

continued to November 6

Z-8. ZONING CASE # Z2008182 S (District 4, District 5): An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "I-1 S" General Industrial District with a Specific Use Authorization for Metal Products Fabrication on Lots 23 and 24, Block 5, NCB 11370 located at 2634 Southwest 34th Street. Staff and Zoning Commission recommend denial.

continued to November 6

Z-9. ZONING CASE # Z2008257 (District 5): An Ordinance changing the zoning district boundary from "R-4" Residential Single-Family District to "C-2 P NA" Commercial Pedestrian District, Nonalcoholic Sales located on Lot 4, Block 19, NCB 2331 at 2416 Buena Vista. Staff and Zoning Commission recommend Approval.

continued to November 6

Z-10. ZONING CASE # Z2008261 (District 5): An Ordinance changing the Zoning District Boundary from "I-1" General Industrial District to "L" Light Industrial District on Lot 31, Block A, a/k/a Tract A, NCB 2523, save and except a portion of land described as 0.0087 acres out of Lot 31, NCB 2523 located at 1706 South Zarzamora. Staff and Zoning Commission recommend Approval.

2008-10-16-0956

Z-11. ZONING CASE # Z2008263 CD (District 5): An Ordinance changing the zoning district boundary from "C-3 R CD" (CD-Lumberyard and Building Materials with Outside Storage) General Commercial District, Restrictive Alcohol Sales with a Conditional Use for a Lumberyard and Building Materials with Outside Storage and "C-3 R" General Commercial District, Restrictive Alcohol Sales to "C-3 CD" (CD-Lumberyard and Building Materials with Outside Storage) General Commercial District with a Conditional Use for a Lumberyard and Building Materials with Outside Storage on 1.392 acres out of NCB 8204 located at 4638 and 4610 West Commerce. Staff and Zoning Commission recommend approval with conditions.

2008-10-16-0957

Z-12. ZONING CASE #Z2008186 S (District 5): An Ordinance amending the Zoning District Boundary from "I-2" Heavy Industrial District to "IDZ S" Infill Development Zone with uses permitted in C-2 S Commercial District with a Specific Use Authorization for a Bail Bond Office on 1.012 acres out of NCB 191 located at 1202 and 1228 West Commerce. Staff and Zoning Commission recommend approval.

2008-10-16-0958

Z-13. ZONING CASE # 2008249 (District 7): An Ordinance amending the Zoning District Boundary from "I-1" General Industrial District to "L" Light Industrial District on Lot 4, Block 1, NCB 13719 located at 5311 Jackwood Drive. Staff and Zoning Commission recommend approval.

2008-10-16-0959

Z-14. ZONING CASE # Z2008259 (District 7): An Ordinance changing the Zoning District Boundary from "C-2NA" Commercial District, Nonalcoholic Sales to "C-3NA" General Commercial District, Nonalcoholic Sales on a 566.44 square foot space out of Lot 1, Block 1, NCB 17367 located at 4436 Culebra Road. Staff and Zoning Commission recommend Approval.

2008-10-16-0960

Z-15. ZONING CASE # Z2008242 ERZD (District 8): An Ordinance amending the Zoning District Boundary from "R-6 ERZD" Residential Single-Family, Edwards Recharge Zone District to "HE R-6 ERZD" Historic Exceptional, Residential Single-Family, Edwards Recharge Zone District on 3.30 acres out of NCB 14615 located at 12347 Woller Road. Staff recommends approval. Zoning Commission recommends denial.

continued indefinitely

Z-16. ZONING CASE # Z2008243 (District 8): An Ordinance changing the zoning district boundary from "MF-33" Multi Family District to "C-1" Light Commercial District (0.901 acres) and "O-2" Office District (1.226 acres) on 2.12 acres out of NCB 14281 (P-116, NCB

DUPLICATED

14281) located at 4100 block of Gardendale Drive. Staff and Zoning Commission recommend Approval.

Z-17. **ZONING CASE # Z2008254 (District 10):** An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "I-1" General Industrial District, save and except the northwest 75 feet to be rezoned "C-3NA" General Commercial District Nonalcoholic Sales, on a 2.000 acre tract of land out of NCB 15687 located at 4317 Stahl Road. Staff and Zoning Commission recommend approval.

2008-10-16-0961

Z-18. **ZONING CASE #Z2008206 (District 10):** An Ordinance amending the Zoning District Boundary from "I-1 IH-1" General Industrial National Highway System High Priority Northeast Gateway Corridor Overlay District to "C-3 IH-1" General Commercial National Highway System High Priority Northeast Gateway Corridor Overlay District on Lot 11, NCB 13804 located at 10811 IH 35 North. Staff and Zoning Commission recommend approval.

Continued to November 6

5:15 P.M. (may be heard after this time) – Ceremonial Recognitions

6:00 P.M. (may be heard after this time) – Citizens to be Heard

ADJOURN

7:00 P.M. – If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.