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Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 S. Main Ave  
San Antonio, TX 78205  
**June 19, 2008**

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
- 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 is wheelchair accessible. The accessible entrance is located at 103 S. Main Ave. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-TVSA.

For additional information on any item on this agenda, please visit [www.sanantonio.gov](http://www.sanantonio.gov) or call 207-7080.

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 Captain Jonathan T. Runnels, Chaplain Resident, Lackland Air Force Base. Guest of Councilmember Philip Cortez, District 4.
2. Pledge of Allegiance.
3. Approval of Minutes for the May 15, 2008 City Council Meeting.
4. Swearing-in of Councilmember Philip Cortez as Mayor Pro Tem.

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

**ACTION ITEMS FOR STAFF BRIEFING**

5. An Ordinance ordering a Special Charter Amendment Election to be held on Tuesday, November 4, 2008 regarding the extension of term limits. [Leticia M. Vacek, City Clerk]

**2008-06-19-0546**

6. A Resolution expressing the City's intent to participate in the financing of public improvements in Tax Increment Reinvestment Zone Number Twenty-eight City of San Antonio, Texas, known as the "Verano TIRZ" located in Council District 3. [T.C. Broadnax, Assistant City Manager; David Garza, Director, Housing and Neighborhood Services]

**2008-06-19-0031R**

7. An Ordinance approving the terms and conditions of the Grant and Development Agreement between the City of San Antonio, Bexar County and the Bexar County Performing Arts Center Foundation regarding Municipal Auditorium and the San Antonio Fire Department Headquarters Building, including the City's payment of \$500,000.00 a year for five years to the Foundation. [Penny Postoak Ferguson, Assistant City Manager; Michael J. Sawaya, Director, Convention, Sports and Entertainment Facilities]

**2008-06-19-0547**

**CONSENT AGENDA**

**Purchase of Equipment, Supplies and Services**

8. Consideration of the following Ordinances related to the purchase of automated refuse collection trucks: [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & Contract Services]

- A. An Ordinance accepting the offer from Longhorn International Trucks, Ltd. to provide fifteen diesel powered cabs and chassis, and the offer from Heil of Texas to provide fifteen automated refuse collection bodies, for a total cost \$3,961,104.95.

**2008-06-19-0548**

- B. An Ordinance accepting the offer from Longhorn International Trucks, Ltd. to provide fifteen compressed natural gas powered cabs and chassis, and the offer from Heil of Texas to provide fifteen automated refuse collection bodies, for a total cost of \$4,926,774.95.

**2008-06-19-0549**

9. An Ordinance accepting the bids from Tom Benson Chevrolet, Grande Truck Center, Northside Ford, Grande Ford Truck Sales, Inc., Ancira-Winton Chevrolet, Inc., Planet Dodge, and Mission Chrysler Jeep Dodge to provide the City with 139 replacement and 22 additional light duty trucks for a cost of \$3,258,138.14 for use by various City departments. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & Contract Services]

**2008-06-19-0550**

10. An Ordinance accepting the bid from Selrico Services, Inc. to provide the Department of Community Initiatives' Senior Services Division with meal preparation and delivery services for an estimated average annual cost of \$3,034,000.00. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & Contract Services]

**2008-06-19-0551**

#### **Capital Improvements**

11. An Ordinance authorizing an amendment to the Professional Services Agreement with Carter & Burgess, Inc. for Program Management Services at San Antonio International Airport to modify reporting requirements and other administrative items. [Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

**2008-06-19-0552**

12. An Ordinance authorizing acceptance of the Guaranteed Maximum Price Proposal for San Antonio International Airport Terminal B Structural Steel and Below Grade Waterproofing Package in the amount of \$10,373,911.00 submitted by Clark Construction Group LLC/Thos. Byrne, a Joint Venture; and appropriating funds in the 2007 Airport Construction Fund and the 2007 PFC Fund. [Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

**2008-06-19-0553**

13. An Ordinance approving a \$534,827.48 Change Order to the construction contract with Bartlett Cocke/Walbridge, J.V., for removal and installation of signage at parking facilities in connection with Project 10 - Volume 7 - Garage Foundations, Structure and Systems at San Antonio International Airport for a revised contract value of \$44,649,074.40. [Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

**2008-06-19-0554**

14. An Ordinance authorizing a \$574,592.14 amendment to the Professional Services Agreement with 3D/International to identify and label communications infrastructure cabling at San Antonio International Airport for a revised contract value of \$21,813,905.08. [Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

**2008-06-19-0555**

15. An Ordinance ratifying a \$1,113,591.40 Change Order to the construction contract with Eagle Construction and Environmental Services Inc. for additional remediation services, materials and related fees in connection with the Sky Place Environmental Remediation

Project at San Antonio International Airport for a revised contract value of \$7,012,230.80.  
[Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

**2008 - 06 - 19 - 0556**

16. An Ordinance authorizing budget adjustments to two Federal Aviation Administration Airport Improvement Program Grants for multiple projects at San Antonio International Airport; reprogramming and reallocating airport funds; and authorizing a net appropriation of \$685,666.11 from various airport funds. [Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

**2008 - 06 - 19 - 0557**

17. An Ordinance awarding a construction contract to Yantis Company, pending Texas Department of Transportation (TxDOT) concurrence, in the amount of \$2,494,278.91, of which, \$2,203,920.34 will be reimbursed by TxDOT and \$210,888.06 will be reimbursed by San Antonio Water System, and amending a program management contract with CH2M Hill in an amount not to exceed \$311,624.00, in connection with the Prue Extension – Prue to Huebner Project, located in Council District 8. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2008 - 06 - 19 - 0558**

18. An Ordinance approving Change Order No. 7 in the amount of \$134,751.55 to the \$1,780,644.08 construction contract, as changed, with R.L. Jones, Inc., and amending an agreement with AT&T in the amount of \$54,911.15, in connection with the Woodlawn – San Antonio to Lake and W. Craig – Elmendorf to Josephine Tobin Project, located in Council District 7; and appropriating funds. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2008 - 06 - 19 - 0559**

19. An Ordinance approving Change Order PW-05 in the amount of \$11,803.00 and Change Order PW-06 (Final) in the amount of \$47,206.01 to the \$2,111,774.89 construction contract, as changed, with E-Z Bel Construction, Ltd. in connection with the Blanco Road – Hildebrand to Summit Ph I Project, an authorized 1999 and 2003 Street Bond funded project, located in Council District 1, and appropriating \$59,009.01. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2008 - 06 - 19 - 0560**

20. An Ordinance authorizing issuance of job orders to Jamail & Smith Construction for various eligible projects at certain San Antonio Metropolitan Health District facilities: Buena Vista (WIC) Clinic, 2322 Buena Vista, Council District 5; Buena Vista Administration Building, 2322 Buena Vista, Council District 5; Southwest Branch Clinic, 9011 Poteet-Jourdanton Freeway, Council District 4; Vector Control Clinic, 400 Culberson, Council District 5; and Main Metro Health Clinic, 332 W. Commerce, Council District 1; authorizing the City to incur related construction costs, and appropriating \$1,260,000.00. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2008 - 06 - 19 - 0561**

21. An Ordinance awarding a construction contract in the amount of \$1,111,000.00 to INX, Inc, in connection with the Information Technology Services Department City Hall Annex Hub Relocation Project, located in Council District 1 and appropriating funds. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2008 - 06 - 19 - 0562**

22. A Resolution formally finding that use of the design-build delivery method for procuring a slope-stabilization system at the Pearsall Road Landfill, located in Council District 4, is appropriate for the project. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2008-06-19-0032R**

23. An Ordinance awarding a construction contract in the amount of \$12,263,765.95 to Texas Sterling Construction Company, in connection with the Callaghan – Bandera to Ingram Project, a Local Agency Management project, located in Council District 7, of which \$9,877,454.44 will be reimbursed by Texas Department of Transportation; authorizing the amendment of professional services contracts with Pape-Dawson in the amount of \$203,340.00 and CHM2 Hill in the amount of \$966,263.00; and, authorizing the execution of agreements with San Antonio Water System to reimburse the City \$930,179.32 and CPS Energy to reimburse the City \$351,568.81, and appropriating funds. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvement Management Services]

**2008-06-19-0563**

24. An Ordinance approving Change Order No. 5 in the amount of \$55,813.61 to the \$3,885,813.67 construction contract, as changed, with E-Z Bel Construction, Ltd in connection with the Sunset Phase II – Teak to Broadway Project, a Local Agency Management project, located in Council District 9. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2008-06-19-0564**

25. An Ordinance authorizing a construction contract with Texas Sterling Construction, L.P. in the amount of \$4,185,470.50 of which \$2,971,639.37 will be reimbursed by Texas Department of Transportation, \$939,040.05 will be reimbursed by San Antonio Water System, and \$110,663.88 will be reimbursed by CPS Energy in connection with the Nacogdoches-IH 410 to Danbury Project, a Local Agency Management project, located in Council District 10; appropriating \$782,872.80; and authorizing amendment of contracts with Bain Medina Bain, Inc. in the amount of \$53,352.15 and CH2M Hill in the amount of \$437,728.00. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2008-06-19-0565**

26. An Ordinance authorizing issuance of a \$134,091.56 job order to Alpha Building Corporation for modifications to the Northeast Service Center, 10303 Tool Yard, located in Council District 10, appropriating funds, ratifying Change Order No. 1, in the amount of \$64,397.00, and authorizing \$49,000.00 for associated project costs in connection with the Compressed Natural Gas Refueling Project. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2008-06-19-0566**

27. An Ordinance approving \$85,800.00 from revenues collected for the Unified Development Code (UDC) fees in lieu of parkland dedication funds for the Officer John Randolph Wheeler Park Improvements Project, located in Council District 6, for development of additional amenities. [Frances A. Gonzalez, Assistant City Manager; Malcolm Matthews, Director, Parks and Recreation]

**2008-06-19-0567**

28. An Ordinance approving Field Alteration No. 12 in the amount of \$308,855.00 to a total construction contract amount of \$5,164,055.00 with Wallace L. Boldt, General Contractor,

Inc., in connection with the Parks and Recreation Department Operations Headquarters and Community Wellness Center Project located in Council District 6. [Frances A. Gonzalez, Assistant City Manager; Malcolm Matthews, Director, Parks and Recreation]

**2008-06-19-0568**

29. An Ordinance approving a total construction project amount of \$3,541,451.00 to include awarding a \$3,372,810.50 contract with K-Bar Services, Inc. to construct hike and bike trail system along the Leon Creek as part of the Leon Creek Greenway Phase I (Babcock Road to Bandera Road) project in Council Districts 7 and 8, an approved 2000 Proposition 3 Parks Development and Expansion Venue Project Sales Tax Initiative Funded project. [Frances A. Gonzalez, Assistant City Manager; Malcolm Matthews, Director, Parks and Recreation]

**2008-06-19-0569**

30. An Ordinance accepting the lowest responsive bid and awarding a construction contract in the amount of \$1,235,824.35 to KL&J Limited Partnership in connection with the Finton, Edwards, Gifford, and San Jacinto Project, an authorized Housing and Urban Development (HUD) 108 loan program funded project located in Council District 5 and appropriating funds; authorizing an amendment to the professional services agreement with PBS&J, Inc. in the amount of \$22,966.00 for project management professional services, for a revised contract value of \$5,537,733.00. [Sharon De La Garza, Assistant City Manager; Majed Al-Ghafry, Director, Public Works]

**2008-06-19-0570**

#### **Acquisition, Sale or Lease of Real Property**

31. An Ordinance authorizing Hallmark Aero-Tech, Inc. to assign its lease at San Antonio International Airport to The Fidelia Limited Partnership; and amending the lease to add 26,211 square feet of ground space with approximately \$6,900.00 in associated annual rent. [Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

**2008-06-19-0571**

32. An Ordinance authorizing an airport-airline lease with AirTran Airways, Inc. for operations at San Antonio International Airport effective June 1, 2008 with an estimated \$348,706.14 in annual rentals and fees. [Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

**2008-06-19-0572**

33. An Ordinance authorizing (1) the assignment of Lease 122044 by Nayak Aviation, LP ("Nayak") to Allied Aviation Fueling Company of San Antonio, LP ("Allied"); and an amendment to extend the lease term through November 30, 2028 and enlarge the premises; (2) the cancellation of Lease 122080 with Allied, in order to transfer premises to lease 122044 and release certain premises for use by another airport tenant; and, (3) the amendment of Lease 122073 with Nayak in order to transfer premises to Lease 122044 at the San Antonio International Airport. [Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

**2008-06-19-0573**

34. An Ordinance authorizing an amendment to the lease with Ocotillo Aviation, LLC at Stinson Municipal Airport to add 60,181 square feet of ground space and extend the term by approximately ten years through June 30, 2028. [Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

**2008-06-19-0574**

35. An Ordinance authorizing an Amendment to the lease with HEB Grocery Company L.P. at San Antonio International Airport to permit improvements/services associated with the perimeter road in exchange for rental credits. [Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

**2008-06-19-0575**

36. An Ordinance determining the necessity for and authorizing the appropriation of \$2,240,140.00 for the acquisition by negotiation and/or condemnation of eight parcels of real property for the replacement of Fire Stations No. 1 and No. 3 as well as construction of a new Fire Station No. 51: being 1.041 acres out of Block 22, NCB 559 and being all of Lots 9-16; 05.68 acres out of Block 22, NCB 559 and being a portion of Lot 20-23; 0.283 acres out of Block 22, NCB 559 and being a portion of Lot 17 and 18; Lot W 122 ft of 19 and W 122.44 ft of 24, Block 22, NCB 559; Lot WS 126 ft of 11 and W 124.11 ft of 24, Block 19, NCB 546; Lot 129.86 ft of 12, Block 19, NCB 546; Lot W 45.08 of 13, Block 19, NCB 546; Lot E 7 ft of 13 and W 46.5 of 14, Block 19, NCB 546; and Lot 17, 18, and 19, Block 3, NCB 17403 located on Cherry Street between Nolan Street and Dawson Street as well as Fire Station No. 51 located at Vance Jackson and Beckwith under the Fire Station Capital Improvement Program. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2008-06-19-0576**

37. An Ordinance amending Ordinance No. 2006-05-18-0585 declaring a public necessity for the acquisition by negotiation and/or condemnation of real property, to amend the description of property to be acquired as all of Lot 4, NCB 8669 located at 36th Street and U.S. Highway 90 for the 36th Street – US90 to Kelly AFB Entrance (MPO) Project; and appropriating funds in the amount of \$1,200,000.00. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2008-06-19-0577**

38. An Ordinance determining the necessity for and authorizing an expenditure not to exceed \$200,000.00 for the acquisition by negotiation and/or condemnation of all or portions of 6 parcels of land located in Council District 6 along Rogers Road between Culebra Road and Wiseman Blvd. for the Rogers Road Extension Project, a component of the 2007-2012 Bond Program, being 4 parcels of real property: Lots 2, 3, 4, and 5, all out of Block 3, NCB 17637 as well as accepting a dedication of 2 parcels consisting of a portion of Lot 2 and Lot P-4, Block 1, NCB 17640 and a portion of Lot P-4A and P-4B, NCB 17640. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2008-06-19-0578**

39. An Ordinance authorizing acquisition by negotiation and/or condemnation of an aquifer-protection conservation easement over the Jordan Ranch, Medina County, for \$3,253,430.00, with \$70,450.00 in reimbursements for costs and fees to The Nature Conservancy. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2008-06-19-0579**

40. An Ordinance authorizing an amendment to the current Cooperative Research and Development Agreement with the United States Air Force, School of Aerospace Medicine, Epidemiological Surveillance, which will provide facility space for the San Antonio Metropolitan Health District Bioterrorism Preparedness Laboratory at Brooks City-Base for a three year period. [Frances A. Gonzalez; Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

**2008-06-19-0580**

41. An Ordinance approving the acceptance of a donation of a 0.1856 acre parcel of land adjacent to the San Antonio Botanical Garden. [Frances A. Gonzalez, Assistant City Manager; Malcolm Matthews, Director, Parks and Recreation]

2008-06-19-0581

42. An Ordinance determining the necessity for and authorizing the acquisition and/or condemnation of approximately 48.686 acres of land located in District 7 along Leon Creek west of Timber Creek Estates Subdivision and between Culebra and Ingram for the Linear Creekway Parks Land Acquisition and Park Expansion Project being five parcels of real property: 15.036 acres out of Lot P-4 and P-66, NCB 18560; 4.15 acres out of Lot P-9A and P-141, NCB 15004; 21.00 acres out of Lot P-8, NCB 15004; 3.00 acres out of Lot P-12D and P-134, NCB 15004; and 5.5 acres out of Lot P-100, NCB 15328. [Frances A. Gonzalez, Assistant City Manager; Malcolm Matthews, Director, Parks and Recreation]

2008-06-19-0582

**Grant Applications and Awards**

43. An Ordinance authorizing a \$153,216.00 contract with San Antonio Housing Authority (SAHA) to provide sixteen (16) transitional housing units at the Woodhill Apartments for a period from June 1, 2008 through July 31, 2009; and ratifying the execution of a Supportive Housing Program Grant agreement amendment with the U.S. Department of Housing and Urban Development, extending the Woodhill Project agreement to July 31, 2008. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2008-06-19-0583

44. An Ordinance authorizing the submission of a grant application, and acceptance upon award of a grant up to \$100,000.00 from the U.S. Department of Housing and Urban Development for the Fair Housing Initiatives Program for the period from October 1, 2008 through September 30, 2009. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2008-06-19-0584

45. An Ordinance authorizing the submission of a grant application, and acceptance upon award of a grant up to \$100,000.00 from the U.S. Department of Housing and Urban Development for the Housing Counseling Program for the period from October 1, 2008 through September 30, 2009. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2008-06-19-0585

46. An Ordinance authorizing the execution of contracts with delegate agencies in a combined amount up to \$5,239,467.00 to support the 2007 Continuum of Care Homeless Assistance Supportive Housing Program (SHP); authorizing the submission of a grant application and technical submissions, and acceptance upon award of a grant up to \$5,624,187.00, from the U.S. Department of Housing and Urban Development (HUD) for the 2008 SHP; and authorizing the execution of contracts to support the 2008 Program. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2008-06-19-0586

47. An Ordinance authorizing the submission of a grant application and the acceptance, upon award, of an amount up to \$421,505.00 for a Direct Source Award to the Centers for Disease Control and Prevention (CDC) for a program to assess environmental health concerns near the former Kelly Air Force Base for a period of one year; and authorizing the execution of

related documents. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

**2008-06-19-0587**

48. An Ordinance authorizing the submission of a grant application and the acceptance, upon award, of an amount not to exceed \$400,000.00 for Library Systems Operation from the Texas State Library and Archives Commission for the period September 1, 2008 to August 31, 2009. [Frances A. Gonzalez, Assistant City Manager; Ramiro S. Salazar, Director, Library]

**2008-06-19-0588**

49. An Ordinance authorizing the submission of a grant application and the acceptance, upon award, of an amount not to exceed \$80,000.00 for the Technical Assistance Negotiated Grant from the Texas State Library and Archives Commission for the period September 1, 2008 to August 31, 2009. [Frances A. Gonzalez, Assistant City Manager; Ramiro S. Salazar, Director, Library]

**2008-06-19-0589**

50. An Ordinance authorizing the submission of a grant application and the acceptance, upon award, of an amount not to exceed \$332,267.00 for Interlibrary Loan Services from the Texas State Library and Archives Commission for the period September 1, 2008 to August 31, 2009. [Frances A. Gonzalez, Assistant City Manager; Ramiro S. Salazar, Director, Library]

**2008-06-19-0590**

51. An Ordinance authorizing the submission of a grant application and the acceptance, upon award, for a three-year, \$750,000.00 grant from the Office of Community Oriented Policing Services (COPS), U.S. Department of Justice to fund the Universal Hiring Program. [Erik J. Walsh, Assistant City Manager; William McManus, Police Chief]

**2008-06-19-0591**

52. An Ordinance authorizing various applications and acceptance of approximately \$490,000.00 from the Texas Commission on Environmental Quality (TCEQ) for Regional Solid Waste Pass-Through Grants for Fiscal Year 2009, through the Alamo Area Council of Governments (AACOG). [Erik J. Walsh, Assistant City Manager; David McCary, Director, Solid Waste Management Services]

**2008-06-19-0592**

#### City Code Amendments

53. An Ordinance amending Chapter 33 of the City Code of San Antonio to provide for adjustments to taxicab rates. [Erik J. Walsh, Assistant City Manager; William McManus, Police Chief]

**2008-06-19-0593**

54. An Ordinance amending Chapter 16, Article VII of the City Code of San Antonio to require licensing of salvage yards purchasing copper and other regulated metals and placing recordkeeping restrictions on the purchase of such items. [Erik J. Walsh, Assistant City Manager; William P. McManus, Police Chief]

**2008-06-19-0594**

#### Miscellaneous

55. An Ordinance authorizing the first of two optional one-year extensions of the On-Call Environmental Consultants 2007 Contract with GeoStrata Environmental Consultants, Inc; Medina Consulting Company, Inc; Weston Solutions, Inc; and URS Corporation, with the same terms and conditions and not to exceed \$250,000.00 per consultant. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-06-19-0595

56. Consideration of the following Ordinances related to the adoption and reprogramming of the Community Development Block Grant (CDBG): [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

- A. An Ordinance adopting the Public Service portion of the 34th Year Community Development Block Grant (CDBG) in the amount of \$2,157,872.00 as contained in the FY 2008-2009 Consolidated Plan Annual Budget; authorizing the Public Service portion of the 34th fiscal year CDBG program; and authorizing the submission of the Public Service portion of the CDBG Grant to the U.S. Department of Housing and Urban Development (HUD) for FY 2008-2009 Consolidated Plan Annual Budget, certification and other information as required to HUD.

2008-06-19-0596

- B. An Ordinance authorizing the reprogramming of \$468,441.00 in Community Development Block Grant (CDBG) funds available from District 2 Pilot Makeover Program in the amount of \$68,441.00 and Judson Candy Lofts Project, a HUD Section 108 Capital Improvement Loan Program project in the amount of \$400,000.00 to address existing project shortfalls and new projects; authorizing the close-out and cancellation of affected projects and the creation of new projects and project budgets; authorizing the execution and submission of contracts and other documents as necessary; and providing for payment.

2008-06-19-0597

57. An Ordinance authorizing a \$408,843.00 contract with Catholic Charities Archdiocese of San Antonio, Inc. to act as fiscal agent for payment of basic needs services, including prescription drugs, medical equipment, fans and clothing for a period ending September 30, 2009. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2008-06-19-0598

58. An Ordinance approving a contract with San Antonio Education Partnership (SAEP) in an amount not to exceed \$1,532,952.00 for outreach, eligibility determination and scholarships for a period ending September 30, 2008. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2008-06-19-0599

59. An Ordinance reallocating \$66,000.00 from the Patrician Movement residential detoxification services, Center for Health Care Services methadone treatment and Catholic Charities emergency social services contracts and authorizing the execution of contract amendments; authorizing a \$25,000.00 contract with Lifetime Recovery Chemical Dependency Treatment Center, Inc. d/b/a Alcoholic Rehabilitation Center and a \$33,000.00 contract with the Center for Health Care Services for residential detoxification services, both for the period from July 1, 2008 through September 30, 2008. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2008-06-19-0600

60. An Ordinance authorizing the acceptance of \$175,000.00 from CPS Energy (CPS) to support the implementation of the CPS Affordability Discount Program (ADP) for a six month period and authorizing agreements or amendments with delegate agencies to implement the CPS ADP. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2008-06-19-0601

61. An Ordinance ratifying 2008 NCAA Men's Final Four Basketball Tournament expenditures of \$72,658.13 to Convention Decorating Services for the rental of equipment and \$57,197.54 to Harper Wood Electric Company for the provision of temporary electrical services. [Penny Postoak Ferguson, Assistant City Manager; Michael Sawaya, Director, Convention, Sports and Entertainment Facilities]

2008-06-19-0602

62. An Ordinance approving the terms and conditions of an Amended and Restated Telecommunications Services Agreement with Smart City Networks, LLC for telecommunication services at the Henry B. Gonzalez Convention Center. [Penny Postoak Ferguson, Assistant City Manager; Michael J. Sawaya, Director, Convention Sports & Entertainment Facilities]

2008-06-19-0603

63. An Ordinance authorizing expansion of the downtown Perimeter Parking Program, offering parking at the Alamodome to the general public for \$20 per month or \$5 per day. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations]

2008-06-19-0604

64. An Ordinance approving the Alamo Community College District (ACCD) Foundation, Inc. as the new fiscal agent for the P16Plus Council of Greater Bexar County Foundation and authorizing the execution of a Grant Agreement for \$100,000.00 between the City, ACCD and the ACCD Foundation, Inc. [Pat DiGiovanni, Deputy City Manager; Robert Peche, Director, Economic Development]

2008-06-19-0605

65. An Ordinance approving the terms and conditions of an Agreement to Use Funds with the Port of San Antonio in the amount of \$100,000.00 to be used toward an aviation museum feasibility study. [Pat DiGiovanni, Deputy City Manager; Robert Peche, Director, Economic Development]

2008-06-19-0606

66. An Ordinance approving a 10-year Tax Phase-In Agreement on 50% of real property improvements for a mixed-use, residential and retail/office space development in Council District 2 and a \$500,000.00 Economic Development Program Loan Agreement for public improvements with Eighteen Hundred Ltd. [Pat DiGiovanni, Deputy City Manager; Robert Peche, Director, Economic Development]

2008-06-19-0607

67. An Ordinance authorizing the execution of a contract with the University of Texas Health Science Center at San Antonio to provide the San Antonio Fire Department with EMT training, EMS medical director services, and EMS system oversight for a period beginning July 1, 2008, and ending September 30, 2010, in the amount of \$353,813.00 for the first year, \$1,643,247.00 for the second year, and \$1,697,087.00 for the third year. [Erik J. Walsh, Assistant City Manager; Charles N. Hood, Fire Chief]

2008-06-19-0608

- 68. An Ordinance authorizing the execution of an Interlocal Agreement For Fleet Services and Fuel with each local governmental unit, providing for the City to furnish such items for up to 5 one-year terms, at budgeted rates for each year. [Sharon De La Garza, Assistant City Manager; Florencio Pena, Director, Fleet Maintenance and Operations]

2008-06-19-0609

- 69. An Ordinance authorizing the execution of a contract with Candice H. Owens, D.D.S., for up to \$101,000.00 for the period May 1, 2008 through March 31, 2009 for the provision of dental services for the San Antonio Metropolitan Health District. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2008-06-19-0610

- 70. An Ordinance authorizing the execution of a contract with Sanofi Pasteur, Inc. in an amount up to \$48,000.00 for the San Antonio Metropolitan Health District to conduct a vaccine study for the prevention of meningitis infection in children; and authorizing payments for the participants. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2008-06-19-0611

- 71. An Ordinance approving a total of \$260,876.00, to include awarding a \$237,160.00 professional services agreement to Poznecki, Camarillo and Associates, Inc. for engineering and architectural services in connection with the Affordable Showcase of Homes project located in Council District 7; appropriating funds; and providing for payment. [T.C. Broadnax, Assistant City Manager; David Garza, Director, Housing and Neighborhood Services]

2008-06-19-0612

- 72. An Ordinance terminating Tax Increment Reinvestment Zone Number Twenty-three, City of San Antonio, Texas ("Meadow Way") in Council District 6; dissolving the Board of Directors and the Tax Increment Fund for the TIRZ; providing an effective termination date for the TIRZ and other related actions; approving a total construction project amount of \$625,938.16 for street and drainage improvements in connection with the Meadow Way Improvements Project from the 2005 Storm Water Revenue Bond; and appropriating funds and providing for their disbursement. [T.C. Broadnax, Assistant City Manager; David Garza, Director, Housing and Neighborhood Services]

2008-06-19-0613

- 73. An Ordinance authorizing the City Manager to enter into an Interlocal Agreement (ILA) between the City of San Antonio and Bexar County for shared hosted access of a County Integrated Justice System (CIJS). [Richard Varn, Chief Information Officer; Hugh Miller, Director, Information Technology Services]

2008-06-19-0614

- 74. An Ordinance adopting a Strategic Plan for Community Development to establish a vision for community development, create a Community Development Advisory Committee, define Reinvestment Planning as a tool to focus public and private investment in targeted areas, adopt methods to increase inter-departmental coordination and public-private partnerships and establish a schedule to update the Strategic Plan. [T.C. Broadnax, Assistant City Manager/Interim Director, Planning and Community Development]

JLLED

- 75. An Ordinance authorizing the execution of the First Amendment to the "Agreement to

Extend Limited Purpose Annexation and to Fix the Date for Full-Purpose Annexation” for the Crosswinds at Southlake Special Improvement District located in Council District 4. [T.C. Broadnax, Assistant City Manager/Interim Director, Planning and Community Development]

2008-06-19-0615

- 76. An Ordinance appropriating, in support of the Regional Emergency Communications, Information Sharing, and Mobile Data System (RECIM) project, the residual \$792,473.00 from the current SAPD Radio and Data Interoperability System project; \$2,851,930.00 from 1999 General Obligation Public Safety Improvements Bonds, Series 2002; \$2,000,000.00 from Certificates of Obligation, Series 2007; \$4,000,000.00 from Bexar Metro 911 District; \$250,000.00 from Bexar County Fire Marshal's Office; and \$146,000.00 from Bexar County Sheriff's Office; establishing a project budget of \$18,040,403.00, which includes \$8,000,000.00 previously appropriated in a Department of Justice grant that supports the project, establishing a personnel complement; and authorizing an interlocal agreement among the City of San Antonio, Bexar County, and the City of Schertz. [Erik J. Walsh, Assistant City Manager; William McManus, Police Chief]

2008-06-19-0616

- 77. A Resolution approving a request to the VIA Metropolitan Transit Authority for additional funds to allow the installation of additional concrete bus pads throughout the City. [Sharon De La Garza, Assistant City Manager; Majed Al-Ghafry, Director, Public Works]

pulled

- 78. An Ordinance authorizing the execution of a Interlocal Agreement with the Northeast Independent School District and accepting \$135,227.00 from the School District for the construction and installation of a traffic signal, at the intersection of Roan Park and Evans Road, located in Council District 9 and appropriating funds in the amount of \$135,277.00. [Sharon De La Garza, Assistant City Manager; Majed Al-Ghafry, Director, Public Works]

2008-06-19-0617

- 79. An Ordinance awarding a contract for removal and placement of pavement markings/raised markers city-wide, in the amount of \$399,999.20 to Flasher Equipment Company, in connection with the FY 2008 City Wide Pavement Marking Program – Phase I. [Sharon De La Garza, Assistant City Manager; Majed Al-Ghafry, Director, Public Works]

2008-06-19-0618

- 80. An Ordinance authorizing the Solid Waste Management Department (SWMD) to execute a one year contract, with two optional renewal periods, with Labor Ready, Inc., to provide temporary solid waste collection personnel on an on-call basis as required, with a contract value not to exceed \$450,000.00. [Erik J. Walsh, Assistant City Manager; David McCary, Director, Solid Waste Management Services]

2008-06-19-0619

**Boards, Commissions and Committee Appointments**

- 81. Consideration of board, commission and committee appointments, for terms of office to be effective immediately upon appointment: [Leticia M. Vacek, City Clerk]

A. Reappointing Leo G. Ramos (District 8 - Category: Consumer of Handicapped Services) to the Disability Access Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2009.

- B. Reappointing Manuel S. Perez (District 8) and appointing Albert Hinojosa (District 4) to the City Commission on Veterans Affairs for the remainder of unexpired terms of office to expire May 31, 2009.
  
- C. Appointing Ron Aaron (District 8 - Category: Animal Shelter Operator) and Kathleen McGowan (District 6), and reappointing Shannon Espy (District 2 - Category: Veterinarian) to the Animal Care Services Advisory Board for terms of office to expire June 18, 2010.
  
- D. Appointing Donna McCormick (District 8) to the Commission for Children and Families for the remainder of an unexpired term of office to expire May 31, 2009.
  
- E. Reappointing Ramiro Cavazos (District 4 - Category: Technology/Research) to the Brooks Development Authority for the remainder of an unexpired term of office to expire November 4, 2009.
  
- F. Appointing Chris Alderete (District 4) to the Port Authority of San Antonio for the remainder of an unexpired term of office to expire November 30, 2008.
  
- G. Appointing Leon Ewing (District 10 - Category: Director) to the San Antonio Local Development Company, Inc. (d/b/a South Texas Business Fund) for a term of office to expire May 9, 2010.
  
- H. Reappointing Jill Rips (Category: AIDS Service Organization/Provider) and appointing Dr. Tobie-Lynn Smith (Category: Physician) to the Advisory Board of Health of the San Antonio Metropolitan Health District for the remainder of unexpired terms of office to expire December 31, 2010, and appointing Steven Jewell (Category: Hospital Services) for the remainder of an unexpired term of office to expire December 31, 2009.
  
- I. Appointing Judith York (Category: Childhood Education) and Ana De Hoyos O'Connor (Category: Higher Education - College Level) to the Head Start Policy Council for the remainder of unexpired terms of office to expire November 1, 2008.
  
- J. Appointing Loretta Van Coppenolle (District 8) to Keep San Antonio Beautiful, Inc. for the remainder of an unexpired term of office to expire December 22, 2009.

## 82. City Manager's Report

**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 certain real properties and discuss related legal issues pursuant to Texas Government Code Section 551.072 (real property) and 551.071 (consultation with attorney).
- B. Discuss legal issues related to *City of San Antonio v. Interspiro, Inc.* pursuant to Texas Government Code Sec. 551.071 (consultation with attorney).

**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. [Land Use Plan Amendments presented by T.C. Broadnax, Assistant City Manager/Interim Director, Planning and Community Development; and Zoning Cases presented by Roderick Sanchez, Director, Development Services]

83. Consideration of an appeal by Drury Southwest, Inc. of the decision of the Director of Development Services to terminate nonconforming rights for an on-premise free-standing pole sign located at 8818 Jones Maltsberger Road. [T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Development Services]

postponed

84. A Resolution directing the Development Services Department to begin the process for landmark designations of Historic Texas Farm and Ranch Complexes for seventeen (17) nineteenth-century farm and ranch complexes identified within the San Antonio city limits. [T.C. Broadnax, Assistant City Manager/Interim Director, Planning and Community Development]

2008-06-19-0033R

Z-1. **ZONING CASE # Z2008120 (District 1):** An Ordinance changing the zoning district boundary from "R-4 CD RIO-1" (CD-Duplex) Residential Single-Family River Improvement Overlay District-1 with a Conditional Use for a Duplex to "HS R-4 CD RIO-1" (CD-Duplex) Historic Significance, Residential Single-Family River Improvement Overlay District-1 with a Conditional Use for a Duplex on Lot 15 and Lot 16, Block 2, NCB 6530, 157 Magnolia Drive as requested by City of San Antonio, Applicant, Billy L. and Jeanette L. Morgan, Owners. Staff recommends approval. Zoning Commission recommendation pending the June 17, 2008 public hearing.

denied

Z-2. **ZONING CASE # 2008140 (District 1):** An Ordinance changing the zoning district boundary from "I-1 RIO-2" General Industrial River Improvement Overlay District-2 to "D RIO-2" Downtown River Improvement Overlay District-2 on Lot A1, the south 15.5 feet of Lot 1 and Lot 2, Lot 3, the south 184 feet of Lot 4 and the southeast 107.3 feet of Lot 5, Block 1, NCB 448, 502 Brooklyn Avenue, 703, 705, 709, and 723 Avenue B as requested by H. Glenn Huddleston, Applicant for H. Glenn Huddleston, Owner. Staff recommends denial. Zoning Commission recommends approval.

denied

Z-3. **ZONING CASE # Z2008151 CD (District 1):** An Ordinance changing the zoning district boundary from "R-4" Residential Single-Family District to "R-4 CD" (CD-Non-Commercial Parking Lot) Residential Single-Family District with a Conditional Use for a Non-Commercial Parking Lot on Lot 15, Block 62, NCB 7217, 919 Fresno as requested by V & E Management Corp., Applicant for Rosa M Porter c/s Leticia T Leon, Owner. Staff and Zoning Commission recommend approval, with conditions.

2008-06-19-0620

Z-4. **ZONING CASE # Z2008159 CD (District 1):** An Ordinance changing the zoning district boundary from "RM-4 NCD-1" Residential Mixed, South Presa/ South St. Mary's Streets Neighborhood Conservation District-1 to "RM-4 NCD-1" (CD-Multi-Family Dwellings) Residential Mixed, South Presa/ South St. Mary's Streets Neighborhood Conservation District-1 with a Conditional Use for Multi-Family Dwellings not exceeding 11 units per acre or a total of two units on Lot 19, NCB 3078, 112 Biering Avenue as requested by Klingmann/Scruggs, LLC, Applicant for Klingmann/Scruggs, LLC, Owner. Staff and Zoning Commission recommend approval.

2008-06-19-0621

P-1. **PLAN AMENDMENT # 008023 (District 1):** An Ordinance amending the land use plan in the Near Northwest Community Plan, a component of the Master Plan of the City, by changing the use of a 7.5 acre tract of land located at 130 Spencer from High Density Residential to Community Commercial land use. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2008163)

2008-06-19-0622

Z-5. **ZONING CASE # Z2008163 (District 1):** An Ordinance changing the zoning district boundary from "C-1" Light Commercial District to "C-2" Commercial District on 7.5 acres out of NCB 8410, 130 Spencer Lane as requested by JCS Properties, Applicant for JCS Properties, Owner. Staff and Zoning Commission recommend approval pending plan amendment.

2008-06-19-0623

Z-6. **ZONING CASE # Z2008128 (District 2):** An Ordinance changing the zoning district boundary from "R-5" Residential Single-Family District to "L" Light Industrial District on 4.076 acres out of NCB 10780, 3200 Block of Southeast Loop 410 as requested by Brown & Ortiz, P. C., Applicant for Boralis, Inc., Owner. Staff recommends approval. Zoning Commission pending the June 17, 2008 public hearing.

2008-06-19-0624

Z-7. **ZONING CASE # Z2008157 (District 3):** An Ordinance changing the zoning district boundary from "I-1" General Industrial District, "C-3NA" General Commercial District, Nonalcoholic Sales, "C-3R" General Commercial District, Restrictive Alcohol Sales, "R-4" Residential Single-Family District and "MH" Manufactured Housing District to "C-3" General Commercial District on 84.335 acres out of NCB 11156, 5300 Block of Roosevelt Avenue, 1115 Herbst Lane and 11600 Block of Southeast Loop 410 as requested by Kaufman & Associates, Inc., Applicant for WE-Roosevelt, L. P., Owner. Staff and Zoning Commission recommend approval.

2008-06-19-0625

Z-8. **ZONING CASE # Z2007225 (District 6):** An Ordinance changing the zoning district boundary from "C-3" General Commercial District to "MF-33" Multi-Family District on 20.72 acres out of NCB 17640, 5000 Block of Rogers Road as requested by Kaufman and Associates, Inc., Applicant for 160 Culebra Ltd., a Texas Limited Partnership. Staff and Zoning Commission recommend Approval.

Withdrawn

Z-9. **ZONING CASE # Z2008100 (District 6):** An Ordinance changing the zoning district boundary from "PUD R-6" Planned Unit Development Residential Single-Family District to "C-1" Light Commercial District (1.172 acres) and "C-3" General Commercial District (2.996 acres) on 4.168 acres out of NCB 17673, 9800 Block of West Military Drive as

requested by Brown and Ortiz P.C., Applicant for Hill Country Resort Estates Joint Venture, Owner. Staff and Zoning Commission recommend approval.

2008-06-19-0626

Z-10. **ZONING CASE # Z2008153 (District 6):** An Ordinance changing the zoning district boundary from "R-6" Residential Single-Family District to "O-1" Office District on Lot 1, Block 2, NCB 17637, 5848 Rogers Road as requested by Sanjay Kumar, Applicant for Sanjay Kumar and Nishi Thakur, Owners. Staff and Zoning Commission recommend approval.

2008-06-19-0627

Z-11. **ZONING CASE # Z2008161 (District 6):** An Ordinance changing the zoning district boundary from "C-2" Commercial District and "RM-4" Residential Mixed District to "C-2 NA" Commercial District, Nonalcoholic Sales on 1.761 acres out of NCB 8991, 2503 and 2511 Castroville Road as requested by Vincent Menetti, Applicant for Victor C. Ortiz, Owner. Staff and Zoning Commission recommend approval.

2008-06-19-0628

Z-12. **ZONING CASE # Z2008112 CD (District 7):** An Ordinance changing the zoning district boundary from "R-5" Residential Single-Family District to "R-5 CD" (CD-Professional Office) Residential Single-Family District with a Conditional Use for a Professional Office on Lot 87, Block K, NCB 11567, 4990 View Drive as requested by Estate of Katherine Chamberlain, Thomas Chamberlain, et al, Applicant for Estate of Katherine Chamberlain, Thomas Chamberlain, et al, Owner. Staff recommends approval with conditions. Zoning Commission recommends denial.

continued

Z-13. **ZONING CASE # Z2008169 (District 8):** An Ordinance changing the zoning district boundary from "C-1" Light Commercial District and "C-2" Commercial District to "PUD MF-33" Planned Unit Development Multi-Family District on Lot 44, Block 8, NCB 16030, 6551 Spring Time Drive as requested by HTG Real Property Management, Applicant for HTG Real Property Management, Owner. Staff recommends approval. Zoning Commission recommendation pending June 17, 2008 public hearing.

2008-06-19-0629

Z-14. **ZONING CASE # Z2008181 (District 8):** An Ordinance changing the zoning district boundary from "C-3" General Commercial District to "MF-33" Multi-Family District on 0.345 acres out of NCB 17259, 8600 Block of Huebner Road as requested by Rolando Pablos, Applicant for Chancellor Huebner Road Apartments, LP, Owner. Staff recommends Approval. Zoning Commission pending June 17, 2008 public hearing.

continued

P-2. **PLAN AMENDMENT (Districts 9 & 10):** An Ordinance amending the land use plan in the Northeast Inner Loop Neighborhood Plan, a component of the Master Plan of the City, located generally within the boundaries of NE Loop 410 to the north, Harry Wurzbach to the east, Rittiman Rd. to the south and N. New Braunfels Ave., Claywell Rd., and Broadway Ave. to the west, by updating the Land Use component of the Neighborhood Plan. Staff and Planning Commission recommend Approval.

continued

Z-15. **ZONING CASE # Z2008057 CD (District 9):** An Ordinance changing the zoning district boundary from "MF-33" Multi-Family District to "C-2 NA CD" (CD-Office Warehouse) Commercial District, Nonalcoholic Sales with a Conditional Use for an Office Warehouse on 1.540 acres out of NCB 15678, 3600 Block of Thousand Oaks as requested by Drenner &

Golden Stuart Wolff LLP, Applicant for Econo Move & Storage Inc., Owner. Staff and Zoning Commission recommend approval with conditions.

2008-06-19-0630

- Z-16. **ZONING CASE # Z2008146 (District 9):** An Ordinance changing the zoning district boundary from "C-2" Commercial District to "C-3" General Commercial District. on Lot 4, Block 1, NCB 11893, 902 Northeast Loop 410 as requested by Kaufman & Associates, Inc., Applicant for Puget of Texas, Inc., Owner. Staff and Zoning Commission recommend approval.

continued

- Z-17. **ZONING CASE # Z2008018 ERZD (District 10):** An Ordinance changing the zoning district boundary from "RM-4 ERZD" Residential Mixed Edwards Recharge Zone District to "MF-25 ERZD" Multi-Family Edwards Recharge Zone District on 17.08 acres out of NCB 17725, 17120 Bulverde Road as requested by Brown & Ortiz, P. C., Applicant for Sierra General Construction, Ltd., Owner. Staff recommends approval. Zoning Commission recommendation pending the June 17, 2008 public hearing.

2008-06-19-0631

- Z-18. **ZONING CASE # Z2008069 S (District 10):** An Ordinance changing the zoning district boundary from "C-2 IH-1" Commercial National Highway System High Priority Corridor Overlay District-1 to "C-2 NA S IH-1" Commercial Nonalcoholic Sales National Highway System High Priority Corridor Overlay District-1 with a Specific Use Authorization for a Tennis Academy on Lot 5, Block 1, NCB 17106, 12615 Judson Road as requested by John Roddick, Applicant for John Roddick, Owner. Staff and Zoning Commission recommend approval.

2008-06-19-0632

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.*