



First Ord. 101814  
First Res. 2005-47-42

First Ord. 101910  
First Res. 2005-47-42

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2005 DEC -2 A 8:57

**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 S. Main Ave  
San Antonio, Texas 78205  
December 15, 2005**

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 on Thursday of each week beginning at 9:00 a.m. After the meeting is convened, the City Council shall consider the following time certain items in the following order no sooner than the designated times, but may be considered at a later time.

- 9:00AM:** Invocation and Approval of Minutes.
- 12:00PM:** Lunch Break
- 1:00PM:** Executive Session\*
- 2:00PM:** Public Hearing and Consideration of Amendments to the Neighborhood, Community and Perimeter Plans as Components of the Master Plan and Zoning Cases
- 5:00PM:** Ceremonial Recognitions
- 6:00 PM** 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.*

*\*\*At 7:00 p.m., if the meeting is not yet adjourned, the presiding officer shall entertain a motion to recess the council meeting and reconvene at 9:00 a.m., or any other time designated by Council, on the following day. If no motion is made or if a motion is made and it fails, the meeting will continue until adjourned.*

**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.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 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 Father Frank Macias, Assumption Seminary, guest of Councilmember Delicia Herrera, District 6, and Pledge of Allegiance.
2. Approval of Minutes for the November 17, 2005 City Council Meeting.

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

**ITEMS FOR INDIVIDUAL CONSIDERATION**

3. Consideration of the following Board Appointments: [Presented by Leticia M. Vacek, City Clerk]

- A. An Ordinance appointing one (1) member to the Historic and Design Review Commission in the Architectural History Category for the remainder of a term of office to expire October 31, 2007.

Nominees: Lewis Fisher, Isabel Baese Garcia, & Mark Wohlfarth

- B. An Ordinance appointing two (2) members to Board of Directors for the Tax Increment Reinvestment Zone Number Eleven, City of San Antonio, Texas, known as the Inner City TIRZ for the remainder of unexpired terms of office to expire March 14, 2006.

Nominees: Michael Berrier, Vince Martinez, & Kathleen Vale

4. Public Hearing and consideration of an Ordinance adopting amendments to Chapter 35 of the City Code submitted through the 2005 Annual Unified Development Code Update Program. [Presented by Florencio Peña, Director, Development Services; Christopher J. Brady, Assistant City Manager]

5. CPS Energy Assistance Credits Items: [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]

- A. An Ordinance approving the continuation of the 2006 Project Winter Assistance Relief Mobilization (WARM) Plan through December 2006, authorizing execution of an agreement with CPS Energy, and approving the issuance of assistance credits in a projected amount up to \$350,000.00 for the period October 1, 2005 through December 31, 2006; and authorizing the execution of subcontracts with local non-profit agencies for distribution of WARM assistance credits to CPS ratepayers.

- B. An Ordinance approving the implementation of the Residential Energy Assistance Partnership (REAP) Utility Assistance Project for Calendar Year 2006; authorizing the execution of an amendment to the agreement with REAP to allow the City to subcontract with local non-profit agencies; authorizing the execution of said subcontracts for distribution of REAP assistance credits to CPS Energy rate payers; and approving the issuance of assistance credits up to \$450,000.00 for the period January 1, 2006 through December 31, 2006.

101819  
6. An Ordinance authorizing revisions to the CPS Energy Policies for Electric Line Extensions and Service Connections and Gas Main Extensions and Service Connections and adjusting fees accordingly and providing for an effective date of January 1, 2006. [Presented by Ben Gorzell, Jr., Director, Public Utilities; Melissa Byrne Vossmer, Assistant City Manager]

101820  
7. An Ordinance authorizing revisions to the CPS Energy (CPS) Policy for Miscellaneous Customer Charges, increasing certain fees currently charged by CPS; and establishing four additional fees. [Presented by Ben Gorzell, Jr., Director, Public Utilities; Melissa Byrne Vossmer, Assistant City Manager]

Pulled  
8. An Ordinance authorizing the negotiation and execution of professional services agreements for State representation services. [Presented by Christopher J. Brady, Assistant City Manager; Sheryl Sculley, City Manager]

9. Second and Final Reading of Involuntary Annexation Ordinances: [Presented by Emil R. Moncivais, Director, Planning; Jelynn LeBlanc Burley, Assistant City Manager]

101602  
A. An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 146 acres of land known as the Helotes Park Terrace & the Park at French Creek area and approving a service plan for the area.

101603  
B. An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 1,312 acres of land known as the Kyle Seale/Loop 1604 area and approving a service plan for the area.

101604  
C. An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 3,664 acres of land known as the Southside Study area 2 and approving a service plan for the area.

101605  
D. An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 9,796 acres of land known as the Southside Study area 3 and approving a service plan for the area.

101821  
E. An Ordinance amending the FY 2006 Operating Budget and authorizing personnel complements to provide necessary City services described in the annexation service plans for Helotes Park Terrace/Park at French Creek, Kyle Seale/Loop 1604, and Southside Study Area 3.

101822  
10. Public Hearing and consideration of an Ordinance amending the Reinvestment Zone Number Eleven, City of San Antonio, Texas (the "Zone") Final Project and Final Financing Plans to change the boundaries of the Zone by adding and deleting certain parcels, adding the "Quiet Zone" to the approved Project List B and authorizing the contribution of 40% of the total cost of the Quiet Zone, not to exceed \$800,000.00 from the TIF Fund. [Presented by David D. Garza, Director, Neighborhood Action; Jelynn LeBlanc Burley, Assistant City Manager]

101823  
11. An Ordinance authorizing execution of an Economic Development Program Agreement with Park Centre Towers, Ltd., with terms relating to a previously approved \$300,000.00 marketing assistance loan from the Economic Development Incentive Fund, as well as a seven-year annual grant with an estimated present value of \$2,706,585.00, for the development of 252 condominiums and 60 townhomes on the near Eastside of downtown known as the Park Centre Towers Project; authorizing grant payment contingent upon annual appropriation. [Presented by Ramiro Cavazos, Director, Economic Development; Jelyne LeBlanc Burley, Assistant City Manager]

Continued to 11/12/06  
101825  
101880  
12. Consideration of an appeal by Earl & Associates, P.C. on behalf of Mortgage Loan & Agency, Inc., regarding the Planning Commission's action to deny rights under Chapter 245, Texas Local Government Code for a proposed project on 1.722 acres out of Lot 1, Block 1, NCB 16329 located at 150 Voigt Drive. [Presented by Florencio Pena, Director, Development Services; Christopher J. Brady, Assistant City Manager]

### CONSENT AGENDA

#### Items Concerning the Purchase of Equipment, Supplies and Services

101825  
13. An Ordinance accepting a low responsive bid submitted by Santex Truck Centers Ltd, bid no. 1, to provide the Environmental Services Department with 10 replacement recycle collection trucks to be utilized in conjunction with the City Recycling Program for a total of \$1,765,790.00 from the Equipment Renewal and Replacement Fund. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer]

101825  
101880  
14. An Ordinance accepting the low responsive bid submitted by Pursuit Safety, Inc. to provide the San Antonio Police Department with antennas for a total of \$39,650.00 from the 1999 General Obligation Public Safety Bond funds. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer]

101825  
101826  
15. An Ordinance accepting the low bid submitted by Philpott Motors, Ltd., Bid No. 2, to provide the City with 225 replacement patrol sedans for a total cost of \$4,443,590.00, from the Equipment Renewal and Replacement Fund and the Confiscated Property Fund. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer]

101826  
101873  
16. An Ordinance accepting and ratifying a sole source contract from Philips Medical Systems for the purchase of 30 automatic external defibrillators for the Fire Department for a total of \$55,507.50, from the Equipment Renewal and Replacement Fund. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer]

101827  
101827  
17. An Ordinance accepting and ratifying 3 months of service in the amount of \$24,149.50 and approving a contract from Computer Associates International, Inc. for the purchase of 36 months of software license maintenance, on an annual contract basis for an estimated annual cost of \$96,598.00, or \$289,794.00 for the entire 3 year contract, for the Information Technology Services Department, from the Information Services Fund. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer]

101874  
101874  
18. An Ordinance accepting the bids of various companies to provide the City with various types of commodities and services on an annual contract basis for FY 2006 for an estimated combined annual cost of \$717,065.00 including automotive lubricants; oxygen, acetylene and welding supplies; concrete leveling and stabilization; repair and maintenance of physio control monitors/defibrillators; door to door delivery of brush collection notices; and janitorial supplies. [Presented by Janie B. Cantu, Director, Purchasing & General Services; Michael Armstrong, Assistant City Manager/Chief Information Officer]

#### Capital Improvement Items

19. Runway Safety and Improvement Project Items: [Presented by Mark H. Webb, Interim Director, Aviation; Roland A. Lozano, Assistant to the City Manager]

101886  
101886  
A. An Ordinance authorizing the execution of a deductive Field Alteration No. 1 to reduce the amount of the contract with Yantis Company for the Runway Safety Area and Improvements Project at the San Antonio International Airport in the amount of \$90,000.00; revising the project budget and transferring funds.

101875  
101875  
B. An Ordinance authorizing the execution of an amendment of the Memorandum of Agreement between the Federal Aviation Administration and the City of San Antonio, establishing their respective roles and responsibilities in connection with Phase 2 of the Runway Safety Area and Improvements Project at the San Antonio International Airport; revising the budget to provide \$77,500.00 for reimbursement of expenses and providing for payment to the FAA.

101828  
101828  
20. An Ordinance accepting the low, qualified bid by F. A. Nunnally Company, a SBE firm, to perform construction work in connection with the Nani Falcone Community Park Improvements Project – Phase II in District 7 for the base bid amount of \$479,000.00 and with bid alternate 1 of \$101,000.00 for a total contract amount of \$580,000.00; authorizing the execution of a standard construction contract; allocating \$108,077.56 for construction contingency and \$6,668.25 for architect contingency; transferring \$10,250.00 from within the project budget; authorizing appropriations of \$646,381.63 from 2003-2007 Park Bond funds and \$38,114.18 from revenues collected for the Unified Development Code (UDC) in lieu of park land dedication; and providing for payment. [Presented by Malcolm Matthews, Director, Parks and Recreation; Christopher J. Brady, Assistant City Manager]

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- 101829
- 101830
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- 101832
21. An Ordinance accepting the low, qualified bid of Shorty, Inc., dba Charlie & Company, in the amount of \$212,222.00 to perform construction work in connection with the Southside Lions (East) Park Playground Project in District 3; authorizing the negotiation and execution of a standard construction contract; authorizing \$7,751.38 for construction contingency, for a total amount of \$219,973.38; authorizing the appropriation and allocation of \$196,810.00 in Community Development Block Grant (CDBG) funds, \$8,163.38 from revenues collected for UDC fees in lieu of park land dedication and \$15,000.00 in 1999-2004 in Park Bond funds; and providing for payment. [Presented by Malcolm Matthews, Director, Parks and Recreation; Christopher J. Brady, Assistant City Manager]
  22. An Ordinance authorizing the selection of various professional services companies to perform on-call architectural services, civil engineering services, electrical engineering services, landscape architectural services, and land surveying services for in-house and small park design projects; and authorizing execution of one year contracts with an option for three additional one year renewals, from various funding sources, and authorizing payment. [Presented by Malcolm Matthews, Director, Parks and Recreation; Christopher J. Brady, Assistant City Manager]
  23. An Ordinance amending the professional services contract and authorizing funds in an amount not to exceed \$93,630.00 payable to Macina, Bose, Copeland and Associates, Inc. for engineering services in connection with the 1999-2004 General Obligation Drainage Improvement Bond and Community Development Block Grant (CDBG) funded Culebra Drainage Project #58F Phase II (Zarzamora Creek), located in District 6, authorizing \$9,363.00 for engineering contingency expenses, and authorizing \$7,210.00 for capital administrative costs, for a total amount of \$110,203.00, appropriating funds, and providing for payment. [Presented by Thomas Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]
  24. An Ordinance accepting the low, qualified bid by Manuel Ortiz Construction, LLC, a SBE/MBE firm, to perform construction work in connection with the Spring Time Park Pool Improvements Project in District 8 for a total contract cost of \$372,104.00; authorizing the execution of a standard construction contract; allocating \$10,126.00 for construction contingency, \$52,726.00 for park materials, and \$5,500.00 for bid advertising and printing; authorizing appropriations of \$440,456.00 from 2003-2007 Park Bond funds; and providing for payment. [Presented by Malcolm Matthews, Director, Parks and Recreation; Christopher J. Brady, Assistant City Manager]
  25. An Ordinance accepting the low, qualified bid by Manuel Ortiz Construction, LLC, a SBE/MBE firm, to perform construction work in connection with the District 6 Pool Facility Rehabilitation – New Territories Project in District 6 for a total contract amount of \$134,014.00; authorizing the execution of a standard construction contract; allocating \$29,730.00 for construction contingency; authorizing appropriations of \$163,744.00 from 2003-2007 Park Bond funds; and providing for payment. [Presented by Malcolm Matthews, Director, Parks and Recreation; Christopher J. Brady, Assistant City Manager]

101833  
26. An Ordinance accepting the low, qualified bid by 3TI, Inc., a SBE/MBE/DBE firm, to perform construction work in connection with the District 6 Pool Facility Rehabilitation – Westwood Terrace Project in District 6 for a total contract amount of \$354,000.00; authorizing the execution of a standard construction contract; allocating \$25,000.00 for construction contingency, \$1,500.00 for mandatory project fees, and \$6,000.00 for bid advertising and printing; authorizing appropriations of \$386,500.00 from 2003-2007 Park Bond funds; and providing for payment. [Presented by Malcolm Matthews, Director, Parks and Recreation; Christopher J. Brady, Assistant City Manager]

101834  
27. An Ordinance appropriating \$150,000.00 from the River Walk Capital Improvement Fund in order to accomplish repair projects on the River Walk in District 1; allocating this amount into the River Walk Maintenance Repairs Project; and providing for payment. [Presented by Malcolm Matthews, Director, Parks and Recreation; Christopher J. Brady, Assistant City Manager]

101835  
28. An Ordinance appropriating an amount not to exceed \$4,248,276.00, accepting an underground storm water easement and authorizing the execution of a Developer Participation Contract (Broadway Corridor Watershed SA6) between the City of San Antonio and Guenther Development, LLC, in connection with the Broadway Corridor Phase I, Part II, a 2005 Storm Water Revenue Bond Project located in Council District 2. [Presented by Thomas Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

101836  
29. An Ordinance amending a professional services agreement with Pape-Dawson Engineers, Inc., in the amount of \$82,747.00 for professional engineering services in connection with the Salado Creek Hike and Bike, Phase I Project, an authorized 1999 General Obligation Flood Control with Park Improvement Bond and Metropolitan Planning Organization (MPO) funded project, located in District 2; authorizing \$8,275.00 for project contingency, \$6,371.54 for capital administrative costs, and \$1,500.00 for Environmental Services, for a total amount of \$98,893.54; appropriating funds and providing for payment. [Presented by Thomas Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

101837  
30. An Ordinance appropriating funds and authorizing payment in the amount of \$94,393.20 for construction services to be provided by RAM Building Services, L.L.C., and authorizing \$6,607.52 for capital administrative costs, for a total amount of \$101,000.72, in connection with the Ozark Sidewalk & Street Overlay Project, an authorized 2003 Street Bond funded project, located in District 1, under a previously executed 2005-2006 Indefinite Delivery Contract for Public Works Infrastructure Maintenance and Construction. [Presented by Thomas Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

101838  
31. An Ordinance accepting the lowest responsive bid, appropriating funds, and awarding a construction contract in the amount of \$1,318,814.25 payable to R.L. Jones, L.P., authorizing \$118,980.73 for project contingency, \$91,615.16 for capital administration costs, and \$2,000.00 for advertising expenses, for a total amount of \$1,531,410.14, \$129,007.00 of which to be reimbursed by San Antonio Water System, in connection with the Alamo Farmstead Drainage Phase 1 – Whitby Road from Abe Lincoln to Leon Creek Project, an authorized 2003-2007 General Obligation Street Improvement Bond funded project located in District 7. [Presented by Thomas Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

101839  
32. An Ordinance accepting the lowest responsive bid, appropriating funds, and awarding a construction contract in the amount of \$1,163,066.34 payable to San Antonio Constructors, Ltd. (SBE), authorizing \$88,019.03 for project contingency, \$67,774.65 for capital administration costs, and \$2,000.00 for advertising expenses, for a total amount of \$1,320,860.02, \$282,876.02 of which to be reimbursed by San Antonio Water System, in connection with the Duke Area Streets Phase 1 Project, an authorized 2003-2007 General Obligation Street Improvement Bond funded project located in District 7. [Presented by Thomas Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

101840  
33. An Ordinance selecting Civil Engineering Consultants, Inc to provide engineering services in connection with the Prue Road Low Water Crossing Project, an authorized 2003 Storm Water Revenue Bond funded project, located in District 8; authorizing the negotiation and execution of a professional services contract in an amount not to exceed \$58,520.96; authorizing \$5,852.10 for project contingency and \$4,506.11 for capital administrative costs, for a total amount of \$68,879.17. [Presented by Thomas Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

101841  
34. An Ordinance authorizing funds in an amount not to exceed \$88,510.10 in connection with the Goliad Outfall Phase III project (\$1,210.39), Woodlawn – Bandera to Maiden project (\$10,693.84), Marney Plaza Outfall project (\$9,263.48), and Goliad Rd – Pecan Valley to Military Drive project (\$7,533.10) all located in District 3, Military Ditch #65 project (\$7,199.54) located in District 4, and the Callaghan Road – Bandera to Horseshoe Bend project (\$52,609.75) located in District 7, from Metropolitan Planning Organization (MPO) funds and 2003-2007 Storm Water Revenue Bond funds. [Presented by Thomas Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

101881  
35. An Ordinance selecting Halff Associates, Inc. to provide professional engineering and consulting services in connection with the Land Use, Land Cover project, which is located City-wide; authorizing the negotiation and execution of a professional services agreement in an amount not to exceed \$546,800.00; appropriating funds and providing for payment, from Storm Water Facilities funds. [Presented by Thomas Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

101888  
36. An Ordinance authorizing staff to negotiate and execute a development agreement for the Museum Reach Project from Josephine St. to Newell St. in accordance with the San Antonio River Improvement Project (SARIP) Master Plan as modified; and authorizing a modification to the September 30, 2004 Memorandum of Understanding between the San Antonio River Authority (SARA) and the City of San Antonio which will redefine SARA's participation in the Museum Reach Project. [Presented by Thomas Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

**Items Concerning the Purchase, Sale or Lease of Real Property**

101876  
101876  
37. An Ordinance authorizing execution of an Amendment to the Stinson Municipal Airport Lease Agreement with Carlos P. Delgado/Alma A. Rico, for operation of the Stinson Field Patio Café at Stinson Municipal Airport to allow the extension of the existing lease term to the earlier of April 30, 2007 or the completion of the new Café facility within the new Stinson Terminal Building. [Presented by Mark H. Webb, Interim Director, Aviation; Roland A. Lozano, Assistant to the City Manager]

101842  
38. An Ordinance approving an amendment to a HemisFair Park Lease Agreement with Ann E. Braley, dba Star Companies, for use of approximately 600 square feet in the Amaya House, Building 250, in HemisFair Park in District 1 for storage purposes at a rental rate of \$100.00 per month. [Presented by Malcolm Matthews, Director, Parks and Recreation; Christopher J. Brady, Assistant City Manager]

101877  
101877  
39. An Ordinance authorizing a license renewal to the Hearst Newspapers Partnership, L.P. (San Antonio Express News) to occupy space beneath the sidewalk at Third Street and Ave. E, adjacent to New City Block 427, located in District 1, for payment to the City of San Antonio in the amount of \$5,500.00. [Presented by Rebecca Waldman, Director, Asset Management; Erik J. Walsh, Assistant to the City Manager]

101878  
101878  
40. An Ordinance authorizing lease agreements with Clear Channel Radio, Inc., the San Antonio Express-News, and Texas Infinity Broadcasting, L.P. for office space in City Hall, the leases calling for rent at \$16.85 per square foot, having two year terms beginning January 1, 2006, and providing for renewals at market rates. [Presented by Rebecca Waldman, Director, Asset Management; Erik J. Walsh, Assistant to the City Manager]

41. City Council District Office Lease Items, as requested by Councilmembers Sheila McNeil, District 2, and Roland Gutierrez, District 3:

101843  
A. An Ordinance authorizing a three year District 2 Constituent Office lease agreement, calling for \$1,373.58 per month in rent and two two-year renewal options and/or an optional holdover period of 6 months and ratifying a rental payment in the amount of \$1,512.66 for the month of November, 2005.

101844  
B. An Ordinance authorizing a two year District 3 Constituent Office lease agreement, calling for \$468.00 per month in rent and one two-year renewal option.

**Miscellaneous Items**

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101879
- 42. An Ordinance authorizing the execution of a professional services contract with ICF Consulting, in an amount not to exceed \$85,000.00, to provide consulting services to the Finance San Antonio Ad Hoc Committee; and amending Ordinance No. 101115 to extend the term of the Finance San Antonio Ad Hoc Committee, as requested by Councilman Art Hall, District 8. [Presented by Ramiro Cavazos, Director, Economic Development; Jelynn LeBlanc Burley, Assistant City Manager]
  - 43. An Ordinance authorizing the City Manager to grant a fee waiver to Drury Southwest Inc. ("Drury") of up to \$74,419.00 in connection with temporary street and sidewalk closures related to the construction of the Riverwalk extension from Gate 3 to Gate 4 along the main channel of the San Antonio River; as requested by Councilman Roger O. Flores, District 1. [Presented by Ramiro Cavazos, Director, Economic Development; Jelynn LeBlanc Burley, Assistant City Manager]
  - 44. An Ordinance amending the 2005 Master Equipment Lease Purchase Agreement with BANC OF AMERICA LEASING & CAPITAL, LLC, to advance the \$5,000,000.00 draw date for the lease year 2006 renewal term to December 20, 2005; authorizing multiple draws in the aggregate amount of approximately \$6,060,442.00 plus approximately \$188,049.00 in available funds for the acquisition and replacement of one pumper fire truck and ten ladder fire trucks that are non-functional, at an interest rate estimated at 3.94% for a 60 month term, to pay the costs of the transaction; authorizing the execution of documents related to the transaction; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing for an immediate effective date. [Presented by Milo Nitschke, Director, Finance; Melissa Byrne Vossmer, Assistant City Manager]
  - 45. An Ordinance authorizing the release of lien and execution of all amended related documents in connection with the Wilshire Woods Apartment Rental Rehabilitation Community Development Block Grant (CDBG) Project. [Presented by David D. Garza, Director, Neighborhood Action; Jelynn LeBlanc Burley, Assistant City Manager]
  - 46. An Ordinance accepting the proposal of, and authorizing an agreement with, Initial Security, to provide security guard services at various City facilities for a term to begin January 1, 2006 and end September 30, 2010 at an hourly rate of \$13.30 per hour, for an approximate total annual cost of \$1,570,000.00. [Presented by Rebecca Waldman, Director, Asset Management; Erik J. Walsh, Assistant to the City Manager]
  - 47. An Ordinance authorizing the execution of a professional services contract with Padgett Stratemann & Company, LLP for end of fiscal year support services in an amount not to exceed \$50,000.00. [Presented by Milo Nitschke, Director, Finance; Melissa Byrne Vossmer, Assistant City Manager]

101  
101882  
48. An Ordinance accepting the proposal of Alexander Utility Engineering, Inc., for consulting services to develop a strategic plan and prepare a Request for Proposal to acquire telecommunication services, in an amount not to exceed \$73,450.00. [Presented by Hugh Miller, Director/Chief Technology Officer, Information Technology Services; Michael Armstrong, Assistant City Manager/Chief Information Officer]

101883  
49. An Ordinance authorizing the purchase of Excess General Liability and Excess Workers' Compensation Insurance, as a package policy, for the City of San Antonio with State National Insurance Company through McGriff, Seibels and Williams of Texas, Inc., the City's Broker of Record, for a one (1) year period beginning December 31, 2005, in the amount of \$628,425.00. [Presented by Sharon De La Garza, Director, Human Resources; Frances A. Gonzalez, Assistant City Manager]

101849  
50. An Ordinance authorizing the execution of a contract with Morris & McDaniel, Inc., testing consultant, for the preparation of validated written promotional examinations and validated written scenario-based promotional examinations for certain positions in the San Antonio Police Department, for a term of three years, with an option to renew for an additional two year period, for an annual compensation in the amount of \$186,840.00 for examination development and an annual amount not to exceed \$15,000.00 for any necessary appeals, for a total annual amount of \$201,840.00. [Presented by Sharon De La Garza, Director, Human Resources; Frances A. Gonzalez, Assistant City Manager]

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1/12/06  
51. An Ordinance authorizing settlement of a lawsuit styled *Mario A Telles v. City of San Antonio, et al*, Cause No. 2004-CI-14612 in the amount of \$160,000.00. [Presented by Michael D. Bernard, City Attorney; Sheryl Sculley, City Manager]

101850  
52. An Ordinance authorizing settlement with Elisa Valderrama, Plaintiff, in a lawsuit styled *Daniel Olvera, et al v. Joseph A Cisneros, Individually, and City of San Antonio*, Cause No. 2003-CI-02341 in the amount of \$60,000.00. [Presented by Michael D. Bernard, City Attorney; Sheryl Sculley, City Manager]

101851  
53. An Ordinance authorizing the execution of a Cost Reimbursement Agreement with San Antonio Fighting Back in the amount of \$218,800.00 to cover overtime costs, fees, and supplies related to the Weed and Seed Initiative Program. [Presented by Albert A. Ortiz, Police Chief; Christopher J. Brady, Assistant City Manager]

101852  
54. An Ordinance authorizing the acceptance of supplemental grant funds in the amount of \$120,000.00 from the Office of National Drug Control Policy (ONDCP) for the San Antonio High Intensity Drug Trafficking Area (HIDTA) Initiative's Accelerated Arrest Program for the grant period of January 1, 2004 through December 31, 2005, and revising the current program budget for a total budget amount of \$2,153,568.00. [Presented by Albert A. Ortiz, Police Chief; Christopher J. Brady, Assistant City Manager]

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55. An Ordinance amending Ordinance 101282 by providing \$45,391.00 from the General Fund in one time support to continue funding the Crisis Assistance Team Administration Grant Program from September 1, 2005 through September 30, 2006, and amending the grant budget and personnel complement. [Presented by Albert A. Ortiz, Police Chief; Christopher J. Brady, Assistant City Manager]
  56. An Ordinance authorizing the acceptance of supplemental grant funds in the amount of \$165,628.00 from the Office of National Drug Control Policy (ONDCP) for the 2005 San Antonio High Intensity Drug Trafficking Area (HIDTA) Initiative for the grant period of January 1, 2005 through December 31, 2005, and revising the current program budget for a total budget amount of \$2,243,775.00. [Presented by Albert A. Ortiz, Police Chief; Christopher J. Brady, Assistant City Manager]
  57. An Ordinance authorizing the acceptance of a \$1,125.00 cash donation from Wal-Mart Stores to the West SAFFE (San Antonio Fear Free Environment) Unit of the San Antonio Police Department, amending the budget, and appropriating funds. [Presented by Albert A. Ortiz, Police Chief; Christopher J. Brady, Assistant City Manager]
  58. An Ordinance authorizing the acceptance of \$1,000.00 from Mrs. Bob (Hana) Ross for the purchase of art-work to be displayed in the Bob Ross Senior Multi-Service Health and Resource Center; and appropriating funds. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]
  59. An Ordinance authorizing the execution of a letter of consent from the Greater Kelly Development Authority stating that the City of San Antonio has no objections to the demolition of KellyUSA warehouse building 3060. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]
  60. An Ordinance authorizing the acceptance of a grant in the amount of \$30,135.00 from the U.S. Department of Housing and Urban Development for the Fair Housing Initiatives Program for the period of November 1, 2005 through October 31, 2006; authorizing the execution of any documents required in connection with the grant award; and approving the budget and personnel complement. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]
  61. An Ordinance approving the submission of a Calendar Year (CY) 2006 Community Services Block Grant (CSBG) performance statement, budget and personnel complement to the Texas Department of Housing and Community Affairs (TDHCA); authorizing the acceptance of an amount up to \$1,975,218.00, subject to award of the grant by TDHCA; approving the CY 2006 CSBG budget and personnel complement; authorizing the execution of any documents required in connection with the grant award; authorizing the execution of a contract, contingent upon funding, with the Guadalupe Community Center in an amount up to \$15,000.00, for the provision of services in connection with the CSBG CY 2006 Program. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]

62. Family Resource and Learning Center Items: [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]

101860  
101860  
A. An Ordinance authorizing the execution of a contract in the amount of \$128,482.00 with United Way of San Antonio and Bexar County, on behalf of the Alamo Area Community Information System (AACIS), for the continuation of program support at four Community Technology Centers and for the establishment of a fifth Community Technology Center at the Colonel Victor J. Ferrari Community Family Resource and Learning Center beginning January 1, 2006; and adopting an FY 2006 program budget.

101861  
101861  
B. An Ordinance authorizing the acceptance of a Sam's Club literacy grant in the amount of \$1,750.00 for the provision of tutors to assist students at the Community Family Resource and Learning Centers beginning January 1, 2006; and adopting an FY 2006 program budget.

101884  
101884  
63. An Ordinance authorizing payment from Airport Funds pursuant to the San Antonio Air Service Incentive Program in an amount not to exceed \$100,000.00 to Southwest Airlines for advertising and promotional expenses, as a result of the air carrier's initiation of new non-stop service to Chicago Midway Airport effective October 2, 2005. [Presented by Mark H. Webb, Interim Director, Aviation; Roland A. Lozano, Assistant to the City Manager]

101884  
101884  
64. An Ordinance authorizing the execution of a Joint Use Agreement between San Antonio Water System ("SAWS") and the City of San Antonio of 5.23 acres located at Stinson Municipal Airport for the purpose of allowing SAWS to construct, operate, and maintain the Six Mile Creek Sewer Line, as well as the grout and abandon-in-place, SAWS' existing sanitary sewer line which currently traverses the Stinson Municipal Airport airfield. [Presented by Mark H. Webb, Interim Director, Aviation; Roland A. Lozano, Assistant to the City Manager]

101862  
101862  
65. An Ordinance approving the release of payment in the amount of \$51,071.08 from appropriated contract funds for the renovation of the Mexican Cultural Institute, undertaken in conjunction with the Henry B. Gonzalez Convention Center Expansion Project, to Mountbatten Surety Company, Inc., the surety who issued the required payment bond for the contractor, Sandoval Construction Company. [Presented by Michael D. Bernard, City Attorney; Sheryl Sculley, City Manager]

101863  
101863  
66. An Ordinance authorizing the execution of five contracts for a total of \$210,000.00 with local dentists to provide dental services for the San Antonio Metropolitan Health District; authorizing the execution of a contract with University Physicians Group for \$120,000.00 for obstetrics and gynecology physician services; authorizing the execution of a contract with Southwest General Hospital for \$120,000.00 for mammography procedures; authorizing the execution of a contract amendment establishing a ceiling for a total amount of \$75,000.00 to a professional services agreement with a nurse practitioner; authorizing the execution of a contract amendment establishing a ceiling for a total amount of \$75,000.00 to a professional services agreement with a physician assistant; and authorizing payments. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager]

101864  
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67. An Ordinance authorizing a Memorandum of Understanding between the City of San Antonio and Fort Sam Houston Redevelopment Partners, Ltd. (FSHRP) for building plan review, building inspections, and the issuance of Certificates of Occupancy by the City upon the request of FSHRP as if the structures were subject to the jurisdiction of the City of San Antonio. [Presented by Florencio Peña, Director, Development Services; Christopher J. Brady, Assistant City Manager]

101885  
101885  
101885  
68. An Ordinance accepting a proposal and authorizing the City Manager or her designee to execute a one-year contract in the projected amount of \$443,591.40 with Waste Management of Texas, L.P., based on a unit price per home, to provide solid waste collection twice weekly, brush and bulky item collection twice annually, recycling services one time per week, dead animal collection and all associated waste disposal costs in the Stone Oak area for the period of January 1, 2006, to December 31, 2006, and authorizing up to three (3) additional one (1) year extensions upon the approval of the Director of Environmental Services; and providing for payment. [Presented by Daniel V. Cardenas, Director, Environmental Services; Melissa Byrne Vossmer, Assistant City Manager]

101865  
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101865  
69. An Ordinance amending FY 2006 Budget Ordinance No. 101386 by increasing the appropriation of the Human Development Services Fund (HDSF) of the Mayor and City Council by \$200,002.00, for a total of \$660,000.00 in the HDSF, as requested by Councilmember Richard Perez, District 4, and Councilmember Patti Radle, District 5. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]

#### **Board, Commissions and Committee Appointments.**

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70. Consideration of the following Board Appointments: [Presented by Leticia M. Vacek, City Clerk]

101866  
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A. An Ordinance appointing Jill McGowin (District 10) to the San Antonio Commission on Literacy for a term of office to expire May 31, 2007.

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B. An Ordinance reappointing John Ybanez (District 6) to the Greater Kelly Development Authority for a term of office to expire November 30, 2006.

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C. An Ordinance appointing Rosa Gonzalez (District 7) to the Affirmative Action Advisory Committee for a term of office to expire May 31, 2007.

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D. An Ordinance appointing Janet Perez (District 6) to the Commission for Children and Families for a term of office to expire May 31, 2007.

101870  
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101870  
E. An Ordinance appointing Antonio (Tony) Medina (District 6) to the Mechanical Board of Appeals (Category: Commercial Refrigeration Contractor) for a term of office for the remainder of an unexpired term that will end March 20, 2007.

101871  
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101871  
71. An Ordinance appointing Monica Jeannie Rodriguez (Category: San Antonio Economic Development Foundation), Deirdre E. Hisler (Category: Texas Parks & Wildlife), James L. Blair (Category: San Antonio River Authority), Scott Halty (Category: San Antonio Water System), Bonnie Conner (Category: Parks and Recreation Advisory Board) and Robert Potts (Category: Edwards Aquifer Authority) to the Conservation Advisory Board for terms of office expiring May 31, 2007. [Presented by Leticia M. Vacek, City Clerk]

101877  
72. An Ordinance appointing Ed Garza to the Board of Directors (the "Board") for the City South Management Authority for the remainder of an unexpired two-year term expiring June 30, 2007, and waiving Section 2-402 of the City Code, At-Large Appointments, for this term. [Presented by Robert Peche, Director, City South Management Authority; Jelynne LeBlanc Burley, Assistant City Manager]

101872  
73. City Manager's Report *Briefing on Operation of Public, Educational, and Government Access Channels*

**THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND MAY RECONVENE AT 1 P.M. TO CONSIDER EXECUTIVE SESSION ITEMS AND ANY UNFINISHED COUNCIL BUSINESS.**

- A. Discuss legal issues related to Collective Bargaining negotiations with the International Association of Firefighters Local 624, pursuant to the Texas Government Code Section 551.071 (consultation with attorney).
- B. Discuss legal issues related to *Mario A Telles v. City of San Antonio, et al*, Cause No. 2004-CI-14612, pursuant to the Texas Government Code Section 551.071 (consultation with attorney).
- C. Discuss legal issues related to *Daniel Olvera, et al v. Joseph A Cisneros, Individually, and City of San Antonio*, Cause No. 2003-CI-02341, pursuant to the Texas Government Code Section 551.071 (consultation with attorney)

● 6:00 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 Emil R. Moncivais, Director, Planning; Jelynne LeBlanc Burley, Assistant City Manager]; [Zoning Cases presented by Florencio Peña, Director, Development Services; Christopher J. Brady, Assistant City Manager]

*Continued to 1/12/06*  
P-1. PLAN AMENDMENT CASE #50012 (District 4): An Ordinance amending the land use plan contained in the City South Community Plan, a component of the Master Plan of the City, by changing the use of an approximately 122.5 acre tract of land located at 14851 and 14970 Watson Road from Agriculture land use to Rural Living land use. Staff and Planning Commission have recommended approval. [Presented by Emil R. Moncivais, Director of Planning; Jelynne LeBlanc Burley, Assistant City Manager]

101890  
● Z-1. ZONING CASE #Z2005254 (District 1): An Ordinance changing the zoning to establish a Neighborhood Conservation District-5 (NCD-5) Overlay on properties generally bounded by West Hildebrand Avenue on the north, Union Pacific Railroad Right of Way on the east, Fredericksburg Road on the south, including all parcels fronting both sides of Fredericksburg Road, and IH-10 on the west; and to provide for a Neighborhood Conservation Plan, as requested by of the City of San Antonio, Applicant, for Multiple Owners. Staff and Zoning Commission have recommended approval.

**Z-2. ZONING CASE #Z2005243 (District 3):** An Ordinance changing the zoning boundary from "C-2" Commercial District to "R-4" Residential Single-Family District on Lots 30 through 32, Block 25, NCB 3200, 1523 and 1525 Bailey Avenue as requested by H L H Properties, LP, Applicant, for Harry Hausman, Owner(s). Staff and Zoning Commission have recommended approval.

**Z-3. ZONING CASE #Z2005244 CD (District 3):** An Ordinance changing the zoning boundary from "R-6" Residential Single-Family District to "R-6" (CD-for a Home Health Care Administrative Office) Residential Single-Family District with a Conditional Use for an Home Health Care Administrative Office on the east 59.8 feet of the south 160 feet of Lot 8, Block 3, NCB 8581, 201 Rayburn Drive as requested by Augustine & Norma Estrada, Applicant, for Augustine & Norma Estrada, Owner(s). Staff and Zoning Commission have recommended approval.

**Z-4. ZONING CASE #Z2005251 (District 3):** An Ordinance changing the zoning boundary from "R-4" Residential Single Family District to "MH" Manufactured Housing District on Lot 5, Block 1, NCB 10867, 7701 Shetland Drive as requested by Rogelio Ibarra, Applicant, for Rogelio Ibarra and Sara, Owner(s). Staff and Zoning Commission have recommended approval.

**Z-5. ZONING CASE #Z2005253 (District 3):** An Ordinance changing the zoning boundary from "MF-33" Multi Family District and "I-1" General Industrial District to "R- 4" Residential Single-Family District on Lots 20 through 25, Block 21, NCB 3196, 1503 Kayton, as requested by Earl & Associates, P. C., Applicant, for HLH Properties, L. P., Owner(s). Staff and Zoning Commission have recommended approval.

**Z-6. ZONING CASE #Z2005006 (District 4):** An Ordinance changing the zoning boundary from "I-1" General Industrial District to "RM-5" Residential Mixed District on 8.53 acres out of NCB 11186, 111000 Block of Interstate 35 South, as requested by Baptist University of the Americas, Applicant, for Barrett Brothers Interests, Owner(s). Staff and Zoning Commission have recommended approval.

**Z-7. ZONING CASE #Z2005215 (District 4):** An Ordinance changing the zoning boundary from "I-1" General Industrial District to "C-3 NA" General Commercial Nonalcoholic Sales District on Lot 7, Block 4, NCB 8782, 1273 New Laredo Highway as requested by Arturo and Maria de Lourde Monroy, Applicant, for Arturo and Maria de Lourde Monroy, Owner(s). Staff and Zoning Commission have recommended approval.

**Z-8. ZONING CASE #Z2005246 S (District 4):** An Ordinance changing the zoning boundary from "RM-4" Residential Mixed District to "C-3" General Commercial District on 7.193 acres out of NCB 12685, 8700 block of Interstate Highway 35 South near the intersection with State Highway 16 as requested by Albert W. Van Cleave, III, Applicant, for TAJI, Ltd., A Texas Limited Partnership, Owner(s). Staff's recommendation was for approval and Zoning Commission has recommended approval of "C-3 R" Restrictive General Commercial District.

**Z-9. ZONING CASE #Z2005249 (District 4):** An Ordinance changing the zoning boundary from "C-2" Commercial District and "C-3 NA" General Commercial, Nonalcoholic Sales District to "C-3" General Commercial District on Lot 2, Block 95, NCB 11067, 9222 Poteet Jourdanton Freeway as requested by Jasun Harmon, Applicant, for Tetco Stores, Incorporated, Owner(s). Staff and Zoning Commission have recommended approval.

**Z-10. ZONING CASE #Z2005258 (District 4):** An Ordinance changing the zoning boundary from "I-2" Heavy Industrial District to "C-2" Commercial District on a 1.853 acre tract out of P-108, NCB 11186, 7800 Block of Barlite Boulevard as requested by Comprehensive Radiology Management Services, Applicant, for MTB Interests Inc. & WOB Interests Inc., Owner(s). Staff and Zoning Commission have recommended approval.

**Z-11. ZONING CASE #Z2005259 (District 6):** An Ordinance changing the zoning boundary from "R-6" Residential Single-Family District to "R-5" Residential Single-Family District on 118.94 acres out of NCB 18288, 8788 Reed Road as requested by Regent Communities Partners, L. P., Applicant, for Frank G. Persyn, Owner(s). Staff and Zoning Commission have recommended approval.

**Z-12. ZONING CASE #Z2005216 (District 8):** An Ordinance changing the zoning boundary from "R-20 GC-1" Residential Single-Family Gateway Corridor District-1 to "C-2 GC-1" Commercial Gateway Corridor District-1 on 2.79 acres out of NCB 18337, the northwest corner of Oak Road and IH 10 West Access Road as requested by Dan Snell, Applicant, for Pommerening Living Trust and Annabella A. Pommerening Living Trust, Owner(s). Staff and Zoning Commission have recommended denial of "C-2" and approval of "O-1."

**Z-13 ZONING CASE #Z2005218 CD S (District 8):** An Ordinance changing the zoning boundary from "C-3 R ERZD" GC-1 Commercial Restrictive Alcoholic Sales Edwards Recharge Zone District Gateway Corridor Overlay District-1 and "C-3 ERZD" GC-1 General Commercial Edwards Recharge Zone District Gateway Corridor Overlay District-1 to "C-2 CD (Conditional Use for a Freight Depot) S ERZD" GC-1 Commercial Edwards Recharge Zone District Gateway Corridor Overlay District-1 with a Conditional Use and a Specific Use Permit for a Freight Depot on 9.835 acres out of NCB 14881 and 14882, for property generally located East of I-10 and North of Loop 1604 as requested by Brown, P. C., Attorneys at Law, Applicant, for Fourth Quarter Properties d/b/a/ Thomas Acquisition Corporation, Owner(s). Staff and Zoning Commission have recommended approval with SAWS site specific recommendations including 65% impervious cover and the condition that the freight depot is for the off loading and loading of lumber only.

**Z-14 ZONING CASE #Z2005247 (District 8):** An Ordinance changing the zoning boundary from "R-6" Residential Single-Family District and "R-6 ERZD" Residential Single-Family Edwards Recharge Zone District to "C-3" General Commercial District and "C-3 ERZD" General Commercial Edwards Recharge Zone District on 19.31 acres out of NCB 34760, 34761, and 14747, Abandoned Railroad Right of Away along IH 10 West Access Road, North of La Canterra and South of Camp Bullis Road as requested by Brown, P. C. Attorneys at Law, Applicant, for Thomas Enterprises, Inc., Owner(s). Staff and Zoning Commission have recommended approval.

**Z-15. ZONING CASE #Z2005248 S (District 8):** An Ordinance changing the zoning boundary from "O-2 GC-1" Office Hill Country Gateway Corridor District and "C-2 GC-1" Commercial Hill Country Gateway Corridor District to "C-2 S GC-1" Commercial Hill Country Gateway Corridor District with a Specific Use Permit for a bar and/or tavern on .48 acres out of NCB 16391, 23535 IH 10 West as requested by Kaufman and Associates, Inc., Applicant, for L. S. Boardwalk, LLC, Owner(s). Staff and Zoning Commission have recommended approval.

**Z-16. ZONING CASE #Z2005252 (District 8):** An Ordinance changing the zoning boundary from "C-3" General Commercial District to "MF-33" Multi-Family District on 4.826 acres out of NCB 14868, 6500 Block of Babcock Road, as requested by Mi Valle Partners, Ltd., Applicant, for Mi Valle Partners, Ltd., Owner(s). Staff and Zoning Commission have recommended approval.

**Z-17. ZONING CASE #Z2005191 S (District 9):** An Ordinance changing the zoning boundary from "C-2 ERZD" Commercial Edwards Recharge Zone District to "C-2 S ERZD" Commercial Edwards Recharge Zone District with a Specific Use Permit for a Car Wash on 1.0959 acres out of NCB 19223, 20200 Block of Huebner Road as requested by Texas Shine Express, LLC, Applicant, for Shops of Stone Oak, LP, Owner(s). Staff and Zoning Commission have recommended denial.

**Z-18. ZONING CASE #Z2005239 CD (District 9):** An Ordinance changing the zoning boundary from "R-5" Residential Single-Family District to "R-5" (CD-Multi-Family) Residential Single-Family District with a Conditional Use for multi-family dwellings not to exceed 18 units per acre on Lots 2 through 4, Block 4, NCB 11720; Lots 5 and 7, Block 3, NCB 11719, 2011, 2019 and 2027 Silver Oaks and 11218 and 11230 Brazil as requested by John A. Campbell, Applicant for Donald Pittman, Owner(s). Staff's recommendation was for approval. Zoning Commission has recommended approval with conditions: 1. Street Trees required. (Local A Street requires 28 feet of pavement and a 50 foot ROW that leaves 22 feet for sidewalks and trees.) 2. Due to the multi-family nature of the overall development, individual lots shall not be exempt from the landscape ordinance.

**Z-19. ZONING CASE #Z2005236 (District 10):** An Ordinance changing the zoning boundary from "R-6" Residential Single-Family District to PUD "MF-25" Planned Unit Development Multi-Family District not to exceed 26 units on Lot H and Lot I, NCB 12104, 2900 and 2876 Nacogdoches Road as requested by Lancaster Development Company, Applicant, for Tom E. Turner Family Foundation, Owner(s). Staff and Zoning Commission have recommended approval.

**Z-20. ZONING CASE #Z2005240 (District 10):** An Ordinance changing the zoning boundary from "C-2" Commercial District to "C-3R" Restrictive Commercial District on Lot 10, Block 10, NCB 15700, 12819 Nacogdoches Road as requested by Jose Guillen, Applicant, for Jose Guillen, Owner(s). Staff and Zoning Commission have recommended approval.

**Z-21. ZONING CASE #Z2005242 (District 10):** An Ordinance changing the zoning boundary from "R-6" Residential Single-Family District to "MH" Manufactured Housing District on the east 150 feet of Lot A-17, NCB 13806, 407 Overlook Drive as requested by Marilyn Anderson, Applicant, for Marilyn Anderson, Owner(s). Staff and Zoning Commission have recommended approval.

**Z-22. ZONING CASE #Z2005245 CD (District 10):** An Ordinance changing the zoning boundary from "C-2" Commercial District to "C-2" (CD-Automotive Repair Shop) Commercial District with a Conditional Use for a Automotive Repair Shop on Lot 22, Block 34, NCB 9073, 1251 Austin Highway as requested by Richard Gomez, Applicant, for Richard Gomez, Owner(s). Staff and Zoning Commission have recommended approval with conditions: 1. No more than 8 vehicles on site at any given time for repair or storage. 2. Each vehicle limited to 2 months maximum for storage. 3. No storage of junk vehicles. 4. Vehicles must be licensed. 5. No freestanding signage will be permitted. 6. Dumpsters must be screened from public view. 7. Lighting will be placed to direct the light away from adjoining properties and traffic.

**Z-23. ZONING CASE #Z2005255 (District 10):** An Ordinance changing the zoning boundary from "MH" IH-1 Manufactured Housing Northeast Gateway Corridor Overlay District 1 to "L" IH-1 Light Industrial Northeast Gateway Corridor Overlay District 1 on Lot 2, NCB 13807, 5103 Sherri Ann Road as requested by J. H. & T. G. F. Ltd., Applicant, for Kopplow Family Limited Partnership, Owner(s). Staff and Zoning Commission have recommended approval.

**Z-24. ZONING CASE #Z2005256 (District 10):** An Ordinance changing the zoning boundary from "R-6" Residential Single-Family District to "C-3 NA" General Commercial Nonalcoholic Sales District on P-4B, NCB 15722, 12997 O'Connor Road as requested O'Haver Development, LLC, Applicant, for Dian Antonio E. Fernandez and Aura Guadalupe Borges DeDiaz, Owner(s). Staff and Zoning Commission have recommended approval.

**5:00 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 Council has not yet adjourned, the presiding officer shall entertain a motion to recess the council meeting and reconvene at 9:00 a.m., or any other time designated by Council, on the following day. If no motion is made or if a motion is made and it fails, the meeting will continue until adjourned.