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Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 S. Main Ave
San Antonio, TX 78205
September 18, 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
- 5:15PM:** Ceremonial Recognitions
- 6:00PM:** Citizens to be Heard
- 7:00PM:** Adjourn

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

DISABILITY ACCESS STATEMENT

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

For additional information on any item on this agenda, please visit www.sanantonio.gov or call 207-7080.

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 Mark Abshier, Pastor, MacArthur Park Church of Christ. Guest of Councilmember John G. Clamp, District 10.
2. Pledge of Allegiance.
3. Approval of Minutes for the August 14, 2008 City Council meeting.

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

ACTION ITEMS FOR STAFF BRIEFING

4. Public hearing and consideration of an Ordinance closing, vacating, and abandoning a segment of Old Bulverde Road between Loop 1604 NE and Jones Maltsberger Road adjacent to NCB 17725, located in Council District 10, as requested by FCS Fischer, Ltd. & Bulverde Marketplace, L.P. for a fee of \$63,186.00. [Penny Post oak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-09-18-0795

CONSENT AGENDA

Purchase of Equipment, Supplies and Services

5. An Ordinance accepting the offer from Siddons Fire Apparatus, Inc. to provide the Fire Department with one Pierce - manufactured heavy duty rescue truck for a cost of \$749,076.00, from the Equipment Renewal and Replacement Fund. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & Contract Services]

2008-09-18-0796

6. An Ordinance accepting the offer from Siddons Fire Apparatus, Inc., to provide the Fire Department with two Pierce - manufactured fire apparatuses, for a cost of \$931,484.00, from the Equipment Renewal and Replacement Fund. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & Contract Services]

2008-09-18-0797

7. An Ordinance accepting the bid from Caldwell Country Chevrolet to provide the Department of Community Initiatives with one hot/cold food transportation unit for a cost of \$51,955.00. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & Contract Services]

2008-09-18-0798

8. An Ordinance accepting the bids from Industrial Disposal Supply and Cooper Equipment Company to provide the Public Works and Aviation Departments with six street sweepers for a cost of \$702,748.00, from the Equipment Renewal and Replacement Fund and Airport Operations Fund. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director,

Purchasing & Contract Services]

2008-09-18-0799

9. An Ordinance authorizing a contract with Waste Management of Texas, Inc. to provide the City with an annual contract for commercial garbage disposal services for an estimated annual cost of \$783,000.00, for a term beginning October 1, 2008 and ending September 30, 2010, with two one-year extension options. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & Contract Services]

2008-09-18-0800

10. An Ordinance authorizing a contract with the State of Texas Department of Information Resources (DIR) for the purchase of Apple computers, servers, software and maintenance for the City of San Antonio Information Technology Services Department (ITSD), for an annual estimated cost of \$1,470,000.00. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & Contract Services]

2008-09-18-0801

11. An Ordinance accepting the offers from Dallas Dodge C-J, Caldwell Country Chevrolet, and Philpott Motors to provide the City with 13 vehicles (4 replacement and 9 additional) in various configurations for a cost of \$389,210.00, from the Equipment Renewal and Replacement Fund, Solid Waste Operations Fund and the CNP 2007-2008 Fund. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & Contract Services]

2008-09-18-0802

12. An Ordinance authorizing a contract with the GSA Advantage Program for the purchase of 102 self-contained ruggedized computers from Hubb Systems, LLC, dba Data911 for the San Antonio Fire Department (SAFD), for a total cost of \$598,708.84. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & Contract Services]

2008-09-18-0803

13. An Ordinance authorizing a contract with the Texas Department of Information Resources (DIR) for the purchase of three (3) SunFire X4600 Servers from Lumenate, for the City of San Antonio Information Services Technology Department (ITSD), for a total cost of \$91,435.56. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & Contract Services]

2008-09-18-0804

14. An Ordinance accepting the bids from Mission Golf Cars and Golf Cars, Etc. to provide the Convention, Sports & Entertainment Facilities and Aviation Departments with the purchase of golf cars for a cost of \$74,545.24. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & Contract Services]

2008-09-18-0805**Capital Improvements**

15. An Ordinance approving a \$1,243,031.40 amendment to a Professional Service Agreement with 3D/International (3D/I) for design of furniture, fixtures & equipment for Terminals B and C; design of a consolidated baggage screening system for Terminals 1 and B; reconfiguration of offices in Terminal 1; and apron re-grading and construction packaging to support Terminals B and C, in connection with the San Antonio International Airport Expansion Program. [Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

2008-09-18-0806

16. An Ordinance approving a \$5,045,123.00 amendment to a Professional Service Agreement with 3D/International (3D/I) for completion of Terminal C Construction Documents to 100%, in connection with the San Antonio International Airport Expansion Program. [Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

2008-09-18-0807

- JLLED 17. An Ordinance approving a \$1,518,889.00 amendment to a Professional Service Agreement with 3D/International for additional compensation and extension of time in connection with the San Antonio International Airport Expansion Program. [Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

18. An Ordinance approving a net change order of \$645,548.46 including a \$951,742.25 Change Order to the construction contract with Archer Western Contractors for roadway elevation work and a \$306,193.79 deductive Change Order for materials quantities and labor savings in connection with Project 6 - Roadways & Utilities and Project 10 - Volume 2 - Hydronic Lines Relocation at San Antonio International Airport for a revised contract value of \$43,789,841.83. [Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

2008-09-18-0808

19. An Ordinance approving the Street Maintenance Projects to be included within the Streets component of the 2009-2013 5-Year Infrastructure Maintenance Plan consistent with the funding level for the Streets Maintenance Budget portion approved within the FY 2009 Budget. [Sharon De La Garza, Assistant City Manager; Majed Al Ghafry, Director, Public Works]

2008-09-18-0809

20. An Ordinance appropriating \$437,776.59 for improvements to the Bob Ross Senior Multi-Service Health & Resource Center, Council District 8. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-09-18-0810

21. An Ordinance authorizing a \$338,934.88 job order to Jamail & Smith Construction for facility improvements to the Cody Branch Library, 11441 Vance Jackson, Council District 8, and appropriating funds for the job order and other related project expenses. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-09-18-0811

22. An Ordinance authorizing the establishment of a \$392,000.00 budget for the Railway Safety Training Facility capital project, an authorized Department of Housing and Urban Development (HUD)-funded project. [Erik J. Walsh, Assistant City Manager; Charles Hood, Fire Chief]

2008-09-18-0812

23. An Ordinance accepting a donation of \$104,000.00 from USAA payable through the San Antonio Parks Foundation for construction costs associated with the development of Denver Heights Park located in Council District 2 and Miller's Pond Park located in Council District 4. [A.J. Rodriguez, Deputy City Manager; Xavier Urrutia, Interim Director, Parks & Recreation]

2008-09-18-0813

Acquisition, Sale or Lease of Real Property

24. An Ordinance authorizing an amendment to the lease with San Antonio Aerospace, L. P. (SAA) at San Antonio International Airport to extend the lease term through December 31, 2028, delete and add certain areas in support of SAA's planned construction of a 100,000 square foot hangar. [Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

2008-09-18-0814

25. An Ordinance authorizing a twenty-year lease agreement with the Federal Aviation Administration for the Airport Traffic Control Tower/Terminal Radar Approach Control Site at San Antonio International Airport effective October 1, 2008. [Penny Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

2008-09-18-0815

26. An Ordinance authorizing a 5-year lease of approximately 5,900 square feet located at 416 Dolorosa Street, Council District 1, from Penta Partners V, LLC, for the Purchasing Department at an initial annual rent of \$12.00 a foot, which increases each year, and appropriating funds. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2008-09-18-0816

27. An Ordinance approving an amendment to the Farmers' Market Plaza lease agreement with Maria L. Reyna dba Lorenza's which will add Stall S-11 to the leased premises. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations]

2008-09-18-0817

28. An Ordinance approving a third amendment to the Lease Agreement with DHBO, Inc. d/b/a Guadalajara Grill for Building Sixteen in La Villita which will increase the leased premises from 2,261.00 square feet to 3,988.24, revise the rental rates to reflect the increased square footage, extend the term through December 31, 2011 and provide a rental credit in an amount up to \$49,700.00 in consideration for safety improvements to be made to the premises. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations]

2008-09-18-0818

29. An Ordinance authorizing the execution of an Access and Parking License Agreement with Cevallos Lofts Ltd. for parking located at 1400 S. Flores Street. [Frances A. Gonzalez, Assistant City Manager; Andrew Cameron, Director, Grants Monitoring and Administration]

2008-09-18-0819

Grant Applications and Awards

30. An Ordinance authorizing the acceptance of a grant from the Alamo Area Council of Governments (AACOG) in the amount of \$275,250.00 for the Supportive Services for the Elderly Project (SSEP) to provide transportation services from October 1, 2008 through September 30, 2009. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2008-09-18-0820

31. Consideration of the following Ordinances: [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

- A. An Ordinance authorizing acceptance of an additional amount up to \$1,128,750.00 in Texas Department of Family Protective Services (TDFPS) direct care funding from Alamo Workforce Development, Inc. doing business as Workforce Solutions Alamo (WSA) for the continuation of the FY 2008 Child Care Services (CCS) program; approving an amended budget; and authorizing an amendment to the Fiscal Year (FY) 2008 Child Care Local Match Contribution Agreement with WSA to extend the period through December 31, 2008.

2008-09-18-0821

- B. An Ordinance ratifying the submission of a grant application and authorizing acceptance of up to \$42,710,274.00 upon award, from Alamo Workforce Development, Inc. doing business as Workforce Solutions Alamo (WSA), to include Texas Department of Family Protective Services (TDFPS) direct care funding, for the FY 2009 Child Care Services (CCS) Program; authorizing execution of the FY 2009 Child Care Local Match Contribution Agreement with WSA in an amount up to \$2,693,583.00 to generate up to \$5,387,166.00 in federal funds and a \$612,470.00 contract with Alamo Area Development Corporation for operation of the CCS Program in the surrounding rural counties.

2008-09-18-0822

Miscellaneous

32. A Resolution approving the Mission/Vision Statement of the San Antonio River Commission. [Penny Post oak Ferguson, Assistant City Manager]

2008-09-18-0042R

33. An Ordinance authorizing a two-year extension of the Professional Services Contract with Unison Consulting, Inc. for concession management services at San Antonio International Airport. [Penny Post oak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

2008-09-18-0823

34. Consideration of the following items in relation to hosting obligations for conferences organized by the American Association of Airport Executives (AAAE) to be held in San Antonio: [Penny Post oak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

- A. An Ordinance authorizing a \$35,000.00 contract to host the AAAE F. Russell Hoyt National Airports Conference in September 2009.

2008-09-18-0824

- B. An Ordinance authorizing a \$600,000.00 contract to host the 2014 team AAAE Annual Conference and Exposition; payable in \$100,000.00 annual installments starting on the 2008-09 fiscal year.

2008-09-18-0825

35. Consideration of the following Ordinances: [Pat DiGiovanni, Deputy City Manager; Ben Gorzell, Director, Finance]

- A. An Ordinance authorizing the issuance of "City of San Antonio, Texas Water System Revenue and Refunding Bonds, Series 2008" in the principal amount of

\$175,000,000.00; providing for the payment of the principal of and interest on the bonds by a lien on and pledge of the pledged revenues of the water system on a parity with certain currently outstanding obligations; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds, including the approval and distribution of an official statement; stipulating the terms and conditions for the issuance of additional revenue bonds on a parity therewith; authoring the execution of a paying agent/registrars agreement, an escrow deposit letter, and a purchase contract; complying with the requirements of the depository trust company; delegating the authority to certain members of the San Antonio Water System staff to execute certain documents relating to the sale of the bonds; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing for an effective date.

2008-09-18-0826

- B. An Ordinance authorizing the issuance of "City of San Antonio, Texas Water System Junior Lien Revenue Bonds, Series 2008" in the principal amount of \$30,000,000.00; providing for the payment of the principal of and interest on the bonds by a junior lien on and pledge of the net revenues of the City's Water System on a parity with certain currently outstanding obligations; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds, including the approval of an application to the Texas Water Development Board; Authoring the execution of a paying agent/registrars agreement and an escrow agreement; complying with the requirements of the depository trust company's letter of representations; complying with the regulations promulgated by the Texas Water Development Board; enacting other provisions incident and related to the subject and purpose of this Ordinance; providing for an effective date.

2008-09-18-0827

- C. An Ordinance authorizing the issuance of "City of San Antonio, Texas Water System Junior Lien Revenue and Refunding Bonds, Series 2008A" in the principal amount of \$23,260,000.00; Providing for the payment of the principal of and interest on the bonds by a Junior Lien on and pledge of the net revenues of the City's Water System on a parity with certain currently outstanding obligations; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds, including the approval of an application of the Texas Water Development Board; Authorizing the execution of a paying agent/registrars agreement, an escrow deposit letter, and an escrow agreement; complying with the requirements of the depository trust company's letter of representations; complying with the regulations promulgated by the Texas Water Development Board; enacting other provisions incident and related to the subject and purpose of this Ordinance; providing for an effective date.

2008-09-18-0828

36. Consideration of the following Ordinances relating to the schedule of upcoming City Council meetings: [Leticia Vacek, City Clerk]

- A. An Ordinance rescheduling City Council meetings in October, November and December 2008 and January 2009.

2008-09-18-0829

- B. An Ordinance scheduling a Special City Council meeting to canvass returns of the

November 4, 2008 charter amendment election

2008-09-18-0830

37. An Ordinance approving an Investment Policy for the City of San Antonio, Texas, as required by the Texas Public Funds Investment Act; and designating certain employees as Investment Officers for the City of San Antonio. [Pat DiGiovanni, Deputy City Manager; Ben Gorzell, Director, Finance]

2008-09-18-0831

38. An Ordinance authorizing the renewal of an agreement with San Antonio for Growth on the Eastside, Inc. (SAGE) for SAGE to provide funding for the services of an economic development specialist to SAGE in an amount not to exceed \$56,441.00 to facilitate the continuation of its neighborhood commercial revitalization plans and economic development activities in Council District 2 for the period October 1, 2008 through September 30, 2009. [T.C. Broadnax, Assistant City Manager; David D. Garza, Director, Housing and Neighborhood Services]

2008-09-18-0832

39. An Ordinance authorizing a one-year renewal of the interlocal agreement with Bexar County to provide forensic science services to the City of San Antonio for the period October 1, 2008, through September 30, 2009. [A.J. Rodriguez, Deputy City Manager; Andrew Smith, Director, Intergovernmental Relations]

Pulled

40. An Ordinance carrying forward certain funds; closing accounting records in certain funds; amending prior appropriations; appropriating funds for requirements in City projects and departments; and appropriating certain capital project funds. [Sheryl Sculley, City Manager; Peter Zanoni, Director, Management & Budget]

2008-09-18-0833

41. An Ordinance approving the execution of a License Agreement with the Southeast Boys Baseball, Inc. d/b/a Southeast Pony Baseball and Softball ("Southeast") for the 14 acres currently licensed to Southeast plus any additional needed acreage out of Southside Lions Park located in Council District 3 with an initial five-year term beginning November 1, 2008 and with up to seven, five-year renewal options for use in the construction and operation of amateur athletics facilities financed by the Bexar County Venue Tax Program and terminating the existing License Agreement with Southeast. [A.J. Rodriguez, Deputy City Manager; Xavier Urrutia, Interim Director, Parks & Recreation]

2008-09-18-0834

42. An Ordinance approving the execution of a License Agreement with the McAllister Park Little League ("MPLL") for 46.94 acres of McAllister Park located in Council District 9 with an initial five year term beginning November 1, 2008 and with up to seven, five year renewal options for use in the construction and operation of amateur athletics facilities financed by the Bexar County Venue Tax Program and approving Amendment 2 to the existing License Agreement with MPLL to remove the 46.94 acres from the existing License Agreement. [A.J. Rodriguez, Deputy City Manager; Xavier Urrutia, Interim Director, Parks & Recreation]

2008-09-18-0835

43. An Ordinance approving the execution of a License Agreement with the Classics Elite Soccer Academy for 28.5 acres out of McAllister Park located in Council District 9 with an initial five-year term beginning November 1, 2008 and with up to seven, five-year renewal options for use in the construction and operation of amateur athletics facilities financed by

the Bexar County Venue Tax Program. [A.J. Rodriguez, Deputy City Manager; Xavier Urrutia, Interim Director, Parks & Recreation]

2008 - 09 - 18 - 0836

44. An Ordinance disannexing three tracts of land containing a total of approximately 62 acres known as the Espada Commercial Tracts, located in Council District 3 generally south of Loop 410 South and east of Highway 281. [T.C. Broadnax, Assistant City Manager / Interim Director, Planning and Community Development]

2008 - 09 - 18 - 0837

Boards, Commissions and Committee Appointments

45. Consideration of Board, Commission and Committee appointments, to be effective immediately upon appointment: [Leticia M. Vacek, City Clerk]

A. Appointing Ted Ritchie (District 6) to the Keep San Antonio Beautiful Inc. Board to the remainder of an unexpired term to expire December 22, 2008.

B. Re-appointing Jon Thompson (District 1) to the Linear Creekway Park Advisory Board for a term of office to expire May 31, 2009.

C. Appointing Jane Marie Agnew (District 1) and Jacob Nathaniel Benn (District 4) to the San Antonio Youth Commission to the remainder of the unexpired terms to expire May 31, 2009.

D. Appointing Carole A. Abitz (District 4) to the Animal Care Services Advisory Board for a term of office to expire September 18, 2010.

E. Appointing Brent F. Floyd (District 5) and Christina Bazaldua (District 1) to the Commission for Children and Families for the remainder of unexpired terms to expire May 31, 2009.

F. An Ordinance reappointing Melvin Braziel, Larry Keller, Rick Pych, Mario Salas and Kathleen Vale and appointing Shakare Nakpodia to the 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 December 13, 2008, and waiving the TIF Manual appointment process for these appointments.

2008 - 09 - 18 - 0838

G. Appointing Milton R. McFarland (District 10) to the Zoning Commission for the remainder of an unexpired term to expire June 30, 2010.

46. 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. Discuss legal issues related to meet and confer and collective bargaining legislation pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- B. Discuss legal issues related to employee benefits pursuant to Texas Government Code Section 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; T.C. Broadnax, Assistant City Manager]

Z-1. **ZONING CASE # Z2008156 CD (District 2):** An Ordinance amending the Zoning District Boundary from "C-2" Commercial District and "C-1" Light Commercial District to "C-2 NA CD" (CD-Warehousing) Commercial District, Nonalcoholic Sales with a Conditional Use for Warehousing on 1.904 acres out of NCB 15805 located on the west side of Castle Cross, mid block between Castle Hunt Drive to the north and Rittiman Road to the south. Staff and Zoning Commission recommend denial.

2008-09-18-0839

Z-2. **ZONING CASE # Z2008220 CD (District 2):** An Ordinance amending the Zoning District Boundary from "C-2" Commercial District to "C-2 CD" (CD - Funeral Home) Commercial District with a Conditional Use for a Funeral Home on Lot 23, Block 2, NCB 10774 located at 2415 South W. W. White Road. Staff and Zoning Commission recommend approval with conditions.

2008-09-18-0840

Z-3. **ZONING CASE # Z2008235 (District 2):** An Ordinance amending the Zoning District Boundary from "I-2" Heavy Industrial District to "HE I-2" Historic Exceptional, Heavy Industrial District on 53.887 acres out of NCB 10568 located at 3803 Old Seguin Road. Staff and Zoning Commission recommend approval.

2008-09-18-0841

Z-4. **ZONING CASE # Z2008244 (District 2):** An Ordinance amending the Zoning District Boundary from "I-1" General Industrial District to "C-3" General Commercial District on 9.650 acres out of NCB 17978 located at 6075 IH-10 East. Staff and Zoning Commission recommend approval.

2008-09-18-0842

Z-5. **ZONING CASE # Z2008248 (District 2):** An Ordinance amending the Zoning District Boundary from "R-5" Residential Single-Family District to "I-1" General Industrial District on an 0.878 acre tract of land out of NCB 12867 located at 5010 Stout Drive. Staff and Zoning Commission recommend approval.

2008-09-18-0843

Z-6. **ZONING CASE # Z2008230 (District 3):** An Ordinance amending the Zoning District

Boundary from "RP" Resource Protection District to "HE RP" Historic Exceptional, Resource Protection District on Parcel 2A, CB 4181 located at 1349 Neal Road. Staff and Zoning Commission recommend approval. The City South Management Authority Board recommends approval.

~~2008-09-18-0844~~ 2008-09-18-0844

Z-7. ZONING CASE # Z2008215 (District 4): An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "MF-33" Multi-Family District on the north 60 feet of Lot 1, Block 7, NCB 15509 located at 8100 Landing Avenue. Staff and Zoning Commission recommend approval.

2008-09-18-0845

Z-8. ZONING CASE # Z2008229 (District 4): An Ordinance amending the Zoning District from "MI-1" Mixed Light Industrial District to "HE MI-1" Historic Exceptional, Mixed Light Industrial District on Parcel 2, CB 4297 located on the north side of Lone Star Pass, between State Hwy 16 South and Applewhite Road. Staff recommends approval. Zoning Commission recommendation pending the September 16, 2008 public hearing.

continued

Z-9. ZONING CASE # Z2008231 (District 4): An Ordinance amending the Zoning District Boundary from "MI-1" Mixed Light Industrial District to "HE MI-1" Historic Exceptional, Mixed Light Industrial District on Parcel 8C, Parcel 10B, and Parcel 10D CB 4297 located at the 17200 Block of Applewhite Road. Staff and Zoning Commission recommend approval. The City South Management Authority Board recommends approval.

2008-09-18-0846

Z-10. ZONING CASE # Z2008237 (District 4): An Ordinance amending the Zoning District Boundary from "NP-10" Neighborhood Preservation District to "HE NP-10" Historic Exceptional, Neighborhood Preservation District on Tract F, NCB 13975 located at 4640 Southwest Military Drive. Staff and Zoning Commission recommend approval.

2008-09-18-0847

Z-11. ZONING CASE #Z2008186 S (District 5): An Ordinance amending the Zoning District Boundary from "I-2" Heavy Industrial District to "IDZ S" Infill Development Zone with uses permitted in C-2 S Commercial District with a Specific Use Authorization for a Bail Bond Office on 1.012 acres out of NCB 191 located at 1202 and 1228 West Commerce. Staff and Zoning Commission recommend approval.

continued

Z-12. ZONING CASE # Z2008197 S (District 5): An Ordinance amending the Zoning District Boundary from "C-3R" General Commercial District, Restrictive Alcohol Sales to "C-3NA S" General Commercial District, Nonalcoholic Sales with a Specific Use Authorization for a Contractor's Facility on Lot 36 and Lot 37, Block 4, NCB 7926 located at 1457 Chalmers Avenue. Staff and Zoning Commission recommend approval with conditions.

2008-09-18-0848

P-1. PLAN AMENDMENT # 08029 (District 5): An Ordinance amending the land use plan in the Downtown Neighborhood Plan, a component of the Master Plan of the City, by changing the use of a 3.9563 acre tract of land located at 1103 S. Frio St. from Residential to Commercial and adding to the text contained in the Land Use Plan section, District M, Vista Verde Neighborhood to include: "Development of the S. Frio Street, S. Alamo Street intersection area as a Community Commercial node." Staff and Planning Commission recommend approval. (Associated Zoning Case Z2008199)

2008-09-18-0849

Z-13. **ZONING CASE # Z2008199 (District 5):** An Ordinance amending the Zoning District Boundary from "I-2" Heavy Industrial District to "C-2 NA" Commercial District, Nonalcoholic Sales on Lots 1, 2, 3, 7, 8, 9, 13 and 14, Block 2, NCB 878 located at 1103 South Frio Street. Staff and Zoning Commission recommend approval.

2008-09-18-0850

Z-14. **ZONING CASE # Z2008204 S (District 6):** An Ordinance amending the Zoning District Boundary From "C-2NA S" Commercial District, Nonalcoholic Sales with a Specific Use Authorization for a Commercial Athletic Field to "C-2NA S" Commercial District, Nonalcoholic Sales with a Specific Use Authorization for a Commercial Athletic Field (Site Plan Amendment) on 1.882 acres out of NCB 18859 located at 5900 Block of Village Park. Staff and Zoning Commission recommend approval.

2008-09-18-0851

Z-15. **ZONING CASE # Z2008205 (District 6):** An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District (approximately 37.24 acres) and "I-1" General Industrial District (approximately 3.75 acres) to "C-2NA" Commercial District, Nonalcoholic Sale on 41 acres out of NCB 16115 located at the 2800 Block of Cinema Ridge. Staff and Zoning Commission recommend approval.

2008-09-18-0852

Z-16. **ZONING CASE # Z2008218 S (District 6):** An Ordinance amending the Zoning District Boundary from "MPCD GC-2" Master Planned Community Highway 151 Gateway Corridor Overlay District-2 to "C-3 GC-2 S" General Commercial Highway 151 Gateway Corridor Overlay District-2 with a Specific Use Authorization for a Check Cashing Facility on 0.0442 acres out of Lot 1, Block 23, NCB 15849, previously NCB 15329, located at 8767 State Hwy 151. Staff and Zoning Commission recommend approval.

2008-09-18-0853

Z-17. **ZONING CASE # Z2008232 ERZD (District 6):** An Ordinance amending the Zoning District Boundary from "DR ERZD" Development Reserve Edwards Recharge Zone District to "HE DR ERZD" Historic Exceptional, Development Reserve Edwards Recharge Zone District on P-1A, P-1B and P-1E, NCB 34450 and P-2A, NCB 34451 located at 12861 Galm Road. Staff recommends approval. Zoning Commission recommendation pending September 16, 2008 public hearing.

2008-09-18-0854

Z-18. **ZONING CASE # Z2008236 (District 6):** An Ordinance amending the Zoning District Boundary from "R-5" Residential Single-Family District to "HE R-5" Historic Exceptional, Residential Single-Family District on Parcel 7, .929 acres out of CB 4447 also known as NCB 15478, located at 6709 Forest Village. Staff and Zoning Commission recommend approval.

2008-09-18-0855

Z-19. **ZONING CASE # Z2008234 (District 7):** An Ordinance amending the Zoning District Boundary from "C-3" General Commercial District to "HE C-3" Historic Exceptional General Commercial District on 0.0647 of an acre parcel out of Lot 5, Block 8, NCB 18163 located at 9760 Braun Road. Staff and Zoning Commission recommend approval.

2008-09-18-0856

Z-20. **ZONING CASE # Z2008200 (District 8):** An Ordinance amending the Zoning District Boundary from "I-1" General Industrial District and "C-3" General Commercial District to "C-2" Commercial District on Lot 1, Block 22, NCB 14861 located at 6506 West Hausman

Road. Staff and Zoning Commission recommend approval.

2008-09-18-0857

Z-21. ZONING CASE # Z2008239 (District 8): An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "HE R-6" Historic Exceptional, Residential Single-Family District on 20.0 acres out of CB 4531, also known as Parcel P-2, NCB 18157 located at 11025 Pomona Park Drive. Staff recommends approval. Zoning Commission recommendation pending the September 16, 2008 public hearing.

2008-09-18-0858

Z-22. ZONING CASE # Z2008240 (District 8): An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "HE R-6" Historic Exceptional, Residential Single-Family District on Parcel P-26, Block 1, NCB 17180 located at 1021 Voelcker Lane. Staff and Zoning Commission recommend approval.

2008-09-18-0859

Z-23. ZONING CASE # Z2008241 (District 8): An Ordinance amending the Zoning District Boundary from "R-5" Residential Single-Family District to "HE R-5" Historic Exceptional, Residential Single-Family District on 2906 square feet out of NCB 11637 located at 8910 Callaghan Road. Staff and Zoning Commission recommend approval.

2008-09-18-0860

Z-24. ZONING CASE # Z2008242 ERZD (District 8): An Ordinance amending the Zoning District Boundary from "R-6 ERZD" Residential Single-Family, Edwards Recharge Zone District to "HE R-6 ERZD" Historic Exceptional, Residential Single-Family, Edwards Recharge Zone District on 3.30 acres out of NCB 14615 located at 12347 Woller Road. Staff recommends approval. Zoning Commission recommendation pending the September 16, 2008 meeting.

continued

Z-25. ZONING CASE # Z2008245 (District 8): An Ordinance amending the Zoning District Boundary from "C-3" General Commercial District to "MF-25" Multi-Family District on 25.459 acres out of CB 4443, also known as NCB 14697, located at 10422 Huebner Rd. Staff recommends approval. Zoning Commission recommendation pending September 16, 2008 public hearing.

2008-09-18-0861

Z-26. ZONING CASE # Z2008246 (District 8): An Ordinance amending the Zoning District Boundary from "C-2" Commercial District to "C-3 NA" General Commercial District, Nonalcoholic Sales on Lots 10 and 11, Block 2, NCB 16353 located at 4020 Medical Drive and 4480 Horizon Hill Boulevard. Staff recommends denial. Zoning Commission recommends approval.

2008-09-18-0862

Z-27. ZONING CASE # Z2008262 (District 8): An Ordinance amending the Zoning District Boundary from "C-2" Commercial District and "O-2" Office District to "C-3" General Commercial District on Lot 11, Block 24, NCB 13559 located at 9455 IH 10 West. Staff recommends approval. Zoning Commission recommendation pending the September 16, 2008 public hearing.

2008-09-18-0863

Z-28. ZONING CASE # Z2008171 ERZD (District 9): An Ordinance amending the Zoning District Boundary from "MF-33 ERZD" Multi-Family Edwards Recharge Zone District to "C-3 ERZD" General Commercial Edwards Recharge Zone District on a 1.5999 acre tract of

land out of Lot 28 and Lot 29, Block 1, NCB 17600 located at 21026 Encino Commons. Staff and Zoning Commission recommend approval.

continued

- Z-29. **ZONING CASE # Z2008174 (District 10):** An Ordinance amending the Zoning District Boundary from "C-2" Commercial District and "R-5" Residential Single-Family District to "C-2" Commercial District on a 17.56 acre tract of land out of NCB 17365 located east of Bulverde Road. Staff and Zoning Commission recommend approval.

2008-09-18-0864

- Z-30. **ZONING CASE # Z2008185 CD (District 10):** An Ordinance amending the Zoning District Boundary from "C-3NA" General Commercial District, Nonalcoholic Sales to "C-3NA CD" (CD- Parking and/or Storage - Long Term) General Commercial District, Nonalcoholic Sales with a Conditional Use for Parking and/or Storage - Long Term on Lots 7, 8, 9 and 10; the Southeast 79 feet of Lot 11; Parcel 100; Lots 17, 18, 19 and 20; and the Northeast 68.97 feet of Lot 21; Block 1, NCB 17623; 3.082 acres out of NCB 17623 and 0.255 acres out of NCB 17623 located on the south side of Randolph Boulevard, between O'Connor Road to the west and Gilder Boulevard to the east. Staff and Zoning Commission recommend approval with conditions.

2008-09-18-0865

- Z-31. **ZONING CASE # Z2008196 CD (District 10):** An Ordinance amending the Zoning District Boundary from "C-2" Commercial District to "C-2NA CD" (CD-Auto and Light Truck Repair) Commercial District, Nonalcoholic Sales with a Conditional Use for Auto and Light Truck Repair on Lot 44, Block B, NCB 8695 located at 1435 Austin Highway. Staff and Zoning Commission recommend approval with conditions.

2008-09-18-0866

- Z-32. **ZONING CASE #Z2008206 (District 10):** An Ordinance amending the Zoning District Boundary from "I-1 IH-1" General Industrial National Highway System High Priority Northeast Gateway Corridor Overlay District to "C-3 IH-1" General Commercial National Highway System High Priority Northeast Gateway Corridor Overlay District on Lot 11, NCB 13804 located at 10811 IH 35 North. Staff and Zoning Commission recommend approval.

continued

- Z-33. **ZONING CASE # Z2008219 (District 1):** An Ordinance amending the Zoning District Boundary from "C-2 NCD-2" Commercial Alta Vista Neighborhood Conservation District-2 to "O-1 IDZ NCD-2 " Office Infill Development Zone Alta Vista Neighborhood Conservation District-2 on the north 60 feet of Lot 10 and the east 60.41 feet of the south 80.31 feet of Lot 10, Block 8, NCB 1891 located at 725 West Ashby Place. Staff and Zoning Commission recommend approval.

2008-09-18-0867

- Z-34. **ZONING CASE # Z2008223 (District 1):** An Ordinance amending the Zoning District Boundary from "C-3NA" General Commercial District, Nonalcoholic Sales to "C-3NA IDZ" General Commercial District, Nonalcoholic Sales Infill Development Zone on the south 142.5 feet of Lot 3, Block 2, NCB 3027 located at 308 West Josephine Street. Staff and Zoning Commission recommend approval.

2008-09-18-0868

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

5:00 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.*