

**Infrastructure & Growth
Meeting Minutes
Wednesday, May 21, 2008
1:30 p.m.
Municipal Plaza C Room**

Members Present: Councilmember Diane Cibrian, *District 8*
Councilmember Jennifer Ramos, *District 3*
Councilmember Lourdes Galvan, *District 5*

Members Absent: Councilmember Philip Cortez, *District 4*

Staff Present: Penny Postoak-Ferguson, *Assistant City Manager*; T.C. Broadnax, *Assistant City Manager*; Michael Bernard, *City Attorney*; Leticia Vacek, *City Clerk*; Roderick Sanchez, *Development Services Director*; Fernando De Leon, *Development Services Assistant Director*; Brandon Smith, *Office of the City Clerk*

Others Present: Jim Smyle; Cynthia Klint; Leon Thomas; Walter Ague; Kim Shrum; John Jacks; James McNamara; Rob Killen; Andi Rodriguez

Call to Order

Chairperson Cibrian called the meeting to order.

1. Citizens To Be Heard

There were no citizens to be heard.

2. Approval of Minutes for the April 16, 2008 Infrastructure & Growth Council Committee Meeting

Councilmember Ramos moved to approve the Minutes of the April 16, 2008 Infrastructure & Growth Council Committee Meeting. Councilmember Galvan seconded the motion. Motion carried unanimously.

3. Recommendation and possible action regarding one appointment to the Planning Commission (1 slot), and five appointments to the Watershed Improvement Advisory Committee (5 slots)

Presented by Leticia Vacek, City Clerk

Leticia Vacek read the list of applicants for appointment to the Planning Commission and stated that Rosa Rodriguez, Linda K. Lee, and Lou Miller would not be present. Chairperson Cibrian called on those present to address the Committee.

Donald Orian, Professional Engineer, addressed the Committee and stated that he would be a good choice for consideration. He noted that his schedule was flexible and could accommodate

attending meetings. He informed the Committee that he had been involved in a past change of zoning case and that he occasionally inspects city sidewalks. Ms. Vacek stated that that information must be disclosed. He replied that the inspections could be assigned to another agent should there be a conflict with appointment to the Commission.

James McNamara, Retired Educator, addressed the Committee and cited his community interest in the City. He noted that many of his years as an educator met qualifications for appointment.

Chad Gunter, Commercial Real Estate Developer, addressed the Committee and stated that the objective of the Commission coincided with his profession. He noted that his schedule would accommodate meeting attendance.

Cynthia Mundy-Cobb addressed the Committee and cited her Real Estate Industry experience as qualification for appointment. She noted that she was familiar with all quadrants of the City.

Todd Schroeder, Operations Excellence Quality Manager, addressed the Committee and cited his experience in problem-solving as a qualifier for appointment.

Cynthia Klint, Operations Manager, addressed the Committee and stated that she would like to be more involved and serve on the Planning Commission.

Andrea Rodriguez, informed the Committee of her background in Marketing and Promotions. She noted that she has covered all sections of the City and stated that she had a flexible schedule to attend meetings.

Jason Pulliam, Attorney addressed the Committee and stated that his background in Construction Law was a suitable qualification for appointment.

Chairperson Cibrian recessed the meeting into Executive Session at 2:06 p.m. She reconvened the meeting at 2:11 p.m. and stated that no action had been taken.

Councilmember Ramos moved to recommend Andrea Rodriguez to the full Council for consideration for appointment to the Planning Commission. Councilmember Galvan seconded the motion. Motion carried.

Ms. Vacek provided a list of five applicants seeking reappointment and two applicants for appointment to fill five (5) slots on the Watershed Improvement Advisory Committee. She noted that the terms were for a period of two years with no term limits. Chairperson Cibrian called on the applicants to address the Committee.

Randolph Murdock informed the Committee that he was seeking reappointment because he enjoyed serving on the Watershed Improvement Advisory Committee and has gained vast knowledge and experience.

Walter Ague informed the Committee that he was seeking reappointment because he would bring a unique perspective having served on the senior level of City Staff and was present at the

formation of the Watershed Advisory Committee. He noted that the members that have served on the Committee should remain on for continuity purposes.

Charles Conner informed the Committee that he has served on Water Quality and Water-Quantity Committees for the City and County continuously since 1994 and has served as past Chair of the Watershed Advisory Committee. He concurred with Mr. Ague regarding reappointment and was seeking reappointment for continuity purposes.

Leon Thomas informed the Committee that he has served diligently on the Watershed Advisory Committee for every citizen of the City. He noted that he was seeking reappointment to continue the serving on the Committee.

James Smyle informed the Committee of his background in Watershed Management on multiple levels. He noted that Watershed Management was his passion and that through his experience; he has become familiar with Watershed Management Governance.

Jennifer Peters informed the Committee that she has experience in Environmental Consulting, has managed water programs for a government agency in San Antonio, and water resources for various government agencies. She cited her background as qualification for appointment.

Ms. Vacek stated that she received a message from Robert Hahn seeking reappointment. Mr. Hahn was out of town and would not be in attendance.

Chairperson Cibrian recessed the meeting into Executive Session at 2:39 p.m. She reconvened the meeting at 2:56 p.m. and stated that no action was taken.

Councilmember Ramos moved to recommend Charles Conner, Randolph Murdock, Walter Ague, Leon Thomas, and James Smyle to the full Council for consideration for appointment to the Watershed Improvement Advisory Committee. Councilmember Galvan seconded the motion. Motion carried unanimously.

4. Consideration of staff's recommendation with regards to an amendment to the Unified Development Code (UDC) concerning the IDZ (Infill Development Zone) zoning district

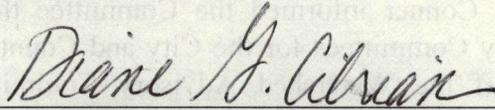
Presented by Roderick Sanchez, Development Services Director

Roderick Sanchez provided information regarding an amendment to the Unified Development Code (UDC) to relax the standards to incorporate lot size and frontage relief in the Infill Development Zone (IDZ) Zoning District.

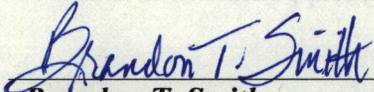
Councilmember Ramos moved to forward said item to the full Council for consideration. Councilmember Galvan seconded the motion. Motion carried unanimously.

5. Adjournment

There being no further discussion, the meeting was adjourned at 3:05 p.m.


Diane Cibrian, Chairperson

Respectfully Submitted,


Brandon T. Smith
Office of the City Clerk