STATE OF TEXAS
COUNTY OF BEXAR
CITY OF SAN ANTONIO

A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO WAS HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, WEDNESDAY, JANUARY 16, 2008 AND THURSDAY, JANUARY 17, 2008.

The San Antonio City Council convened in a Work Session at 3:00 pm Wednesday, **January 16, 2008**, Municipal Plaza Building with the following Councilmembers present: Cisneros, McNeil, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Clamp, and Mayor Hardberger.

1. STAFF UPDATE ON THE FY 2009 AND 2010 CONSOLIDATED FUNDING PROCESS FOR HUMAN DEVELOPMENT SERVICES.

Mr. Dennis Campa, Director of Community Initiatives, stated that the department's goal was to determine how to best utilize City funds so that they benefitted the greatest number of people. Mr. Campa discussed the difference between Restricted and Unrestricted Funding and noted that Restricted Funding made up 43% of the department's resources. He provided Council with a sample ballot and gave an overview of the different services in each of the four categories. Ms. Sculley noted that the Economic Development Department was responsible for Workforce Development portion.

Mr. Campa discussed the Request For Proposal (RFP) Evaluation Process, noting that the process begins with Evaluation Committees which are comprised of funders and category experts. City Staff reviews the RFPs and make recommendations based on several factors including City Council Goals and Objectives, Quality of the Proposal, Availability of Funds, and Past Performance with the City and other funders. The recommendations are presented to the Quality of Life Council Committee and then to the full Council. Mr. Campa concluded with a timeline for the FY 2009 contracts.

Councilmember Cortez requested that his colleagues support senior citizens because they have made the City what it is today. Councilmember McNeil stated the need for extra communication to ensure all agencies are aware of the RFP, noting that every year an agency misses the deadline.

Councilmember Cibrian inquired about funding for the Volunteer Income Tax Assistance (VITA) Program. She also asked if it was possible to increase the dollar threshold and to start a program for City employees.

Councilmember Galvan agreed that the Council should pay special attention to Senior Citizens and stated that education was very important and the City should do everything possible to decrease the drop-out rate. Councilmember Clamp expressed concern with the balloting process because it is to be done individually. Ms. Sculley stated that staff would provide the Council with the requested information before they completed their ballots and noted that there would be another B Session to discuss the results.

Councilmember Herrera asked about the complexity of the tax forms being used at the VITA sites and if the services were available to businesses. Mr. Campa responded that the thirty-one sites use the basic 1040 tax forms and that two of the sites would assist with more complicated forms.

2. A BRIEFING BY THE SOLID WASTE MANAGEMENT DEPARTMENT ON THE SECOND YEAR IMPLEMENTATION OF THE AUTOMATED REFUSE COLLECTION PROGRAM AND THE RESULTS OF AN INDEPENDENT CUSTOMER SURVEY.

Mr. David McCary, Director of Solid Waste Management, stated that thirty-one routes and 75,000 customers had been converted to automated service in FY 2007. He noted that by the end of FY 2008, those numbers should increase to seventy-five and 175,000, respectively. Mr. McCary presented a chart highlighting the benefits of conversion which includes the recycled diversion of 35,867 tons from landfills for a savings of $717,000, and a decrease of work-related injuries. He stated that the results of the UTSA Culture & Policy Institute Survey conducted in September 2007 were very positive. He noted that 85.3% replied that they were satisfied with automated collection and 84.1% replied that they were satisfied with the mobility of the carts. The survey also showed a 72.3% increase rate in recycling. Mr. McCary noted that the department would be offering 48-gallon carts to senior citizens upon request, as well as a cart roll out program for the Elderly and Disabled.

Councilmember Cortez requested that communication with citizens be provided in English and Spanish and noted citizen concern with garbage pick-up occurring only once a week. Mr. McCary clarified that pick-up was still occurring twice a week, but one pick-up was for recyclables.

Councilmember Cibrian expressed concern with the door hangars noting that last year, only half of the citizens received them. Mr. McCary stated that the tags were going to be generated in-house.

Councilmember Galvan asked if housing projects had been incorporated into the study. Mr. McCary responded that they had not. Councilmember Galvan suggested promoting recycling at elementary schools, stating that children would encourage their parents to recycle.

Councilmember Rodriguez stated that publishing the pick-up schedule in the newspaper would be very beneficial and inquired if the department would continue alley service. Ms. Sculley stated that they were looking at smaller equipment and a joint effort with CPS and SAWS in an effort to continue alley service.

Councilmember Clamp noted that there was only one hazardous waste collection site in San Antonio and asked if this type of collection could be added to the brush collection or if another site would need to be opened. Mr. McCary stated that they were looking at adding a site on the north side. Councilmember Cisneros asked that educational information be included in the City Public Service (CPS) bills.

There being no further discussion, Mayor Hardberger adjourned the meeting at 5:21 pm.

The San Antonio City Council convened in a Regular Meeting on Thursday, **January 17, 2008** at 9:00 am in the City Council Chambers.

The Invocation was delivered by Rev. James Galloway-Edgar, Pastor, Oxford United Methodist Church, guest of Councilmember Diane Cibrian, District 8.

Mayor Hardberger led the Pledge of Allegiance to the Flag of the United States.

City Clerk, Leticia M. Vacek, took the Roll Call and noted a quorum of the Council with the following present: Cisneros, McNeil, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Clamp, and Mayor Hardberger.

MINUTES

Councilmember Herrera made a motion to approve the Minutes for the December 6, 2007 City Council Meeting. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

OATH OF OFFICE – MAYOR PRO TEM

Ms. Vacek administered the Oath of Office to Councilmember Mary Alice Cisneros, District 1, whose term as Mayor Pro Tem becomes effective January 30, 2008 through April 10, 2008.

ITEMS FOR INDIVIDUAL CONSIDERATION

Mayor Hardberger explained the process that would be followed in the appointment of District 3 and 9 Council replacements. He stated that a roll call vote would be taken by the City Clerk on each item. At this time, he recognized those that had signed up to speak for items 5A and 5B.

Christel Villarreal spoke in support of the appointment of Jennifer Ramos. She stated she had known Ms. Ramos for four years and had previously volunteered to work in the District 3 Office. She added that Ms. Ramos was very responsive to the needs of the citizens in the district and had over two years of experience at City Hall.

Liz Trainer, Member of the Southeast Highland Hills Good Neighbor Crime Watch, spoke in support of Jennifer Ramos for District 3. She noted that Ms. Ramos had work closely with Councilmember Gutierrez for two and a half years, attending neighborhood meetings and addressing their issues.

Ethel H. Nelson stated her support for the Jennifer Ramos for the District 3 Appointment.

Ralph Velasquez, San Antonio Craftsman Association, stated he was not present to support any particular candidate but to comment on the process. He expressed his belief that the Small Business Community should be involved in the appointment process.

Jack M. Finger spoke in opposition to the Council Appointment Process. He stated that the Council should be looking for an individual who was not politically connected, yet one of the applicants was an official of a local political party in San Antonio.

Former Councilmember Jeff Webster spoke in support of Louis Rowe. Mr. Webster stated that he had been a resident of District 9 for close to eight years and noted that Mr. Rowe had been very active in the community. He highlighted Mr. Rowe's previous work on Bond Projects and Economic Development. Lastly, Mr. Webster stated that Mr. Rowe was a man of integrity and submitted a list of District 9 Residents in support of Mr. Rowe's Appointment.

Alex Zapata, Chairman of the South Highland Hills Good Neighbor Crime Watch, spoke in support of Jennifer Ramos. He stated that he had worked with Ms. Ramos for three years and that she had always been very supportive of their program. He added that Ms. Ramos had participated in numerous community projects such as the Basura Bash, Bandit Sign Patrol, and Graffiti Patrol.

Former Councilmember Toni Moorhouse spoke in support of Jennifer Ramos. She read a letter that she had previously sent to Mayor Hardberger in which she noted Ms. Ramos' professionalism, dedication, and community spirit. She added that she had known Ms. Ramos for several years and that Ms. Ramos' knowledge and experience continued to grow. Ms. Moorhouse noted that Ms. Ramos served on the Alamo Community College District (ACCD) Board and was active in her neighborhood.

Jennifer Ramos thanked the Mayor and Council for their time and consideration of the appointment process. She thanked those who came out to support her and stated that she hoped to continue to work toward the greater good of District 3 and the City of San Antonio.

Former Councilmember Helen Dutmer spoke in support of Jennifer Ramos. She stated that Ms. Ramos was very active in the community and added that she agreed with all of the positive statements that had already been made in support of Ms. Ramos.

Item 5. CONSIDERATION OF THE FOLLOWING ORDINANCES RELATING TO CITY COUNCIL APPOINTMENTS:

The City Clerk read the caption of the following Ordinances:

2008-01-17-0019

A. AN ORDINANCE APPOINTING A REPLACEMENT COUNCILMEMBER TO FILL THE UNEXPIRED TERM OF OFFICE FOR CITY COUNCIL DISTRICT 3.

Ms. Vacek took a roll call vote of the Council for their selection of the vacancy for District 3. The roll call vote is hereby attached and made part of the record. Ms. Vacek announced the outcome of the roll call vote being a consensus of 9 votes for Jennifer Ramos to fill the District 3 unexpired term.

2008-01-17-0020

B. AN ORDINANCE APPOINTING A REPLACEMENT COUNCILMEMBER TO FILL THE UNEXPIRED TERM OF OFFICE FOR CITY COUNCIL DISTRICT 9.

Ms. Vacek took a roll call vote of the Council for their selection of the vacancy for District 9. The roll call vote is hereby attached and made part of the record. Ms. Vacek announced the outcome of the roll call vote being 8-1 votes for Louis Rowe to fill the District 9 unexpired term. Councilmember Herrera voted for Jane C. Fritz.

The City Clerk read the following Ordinance:

2008-01-17-0021

Item 6. AN ORDINANCE APPROVING THE CITY OF SAN ANTONIO'S 2008 FEDERAL INITIATIVES PROGRAM FOR THE 2ND SESSION OF THE 110TH CONGRESS, WHICH BEGINS IN MID-JANUARY 2008.

Mr. Andrew Smith provided an overview of the 2008 Federal Initiatives Program for the 2nd Session of the 110th Congress. He highlighted various Initiatives such as the San Antonio River Improvements Project, Police Technology Improvements, Base Realignment and Closure (BRAC), Renewal of the Federal Empowerment Zone and Renewal Community Enhancement Act and Support Funding for Diabetes Research. He noted numerous Endorsements including Extend Military Construction (MILCON) Exchange Authority, Procurement Technical Assistance Cooperative Agreement Program, Small Business Administration's (SBA) Women's Business Center (WBC) Program, Support Funding for Public Health Emergency Preparedness (PHEP) Efforts, Urban Park and Recreation Recovery Act, and Solar San Antonio 2015, among others.

Mr. Smith stated that next steps would include the submittal of Council-approved Initiatives and Endorsements to the Congressional Delegation for sponsors. He added that a trip was being planned to Washington, D.C. in late February to advocate for these positions.

Courtney Denton, Resident of District 9, requested that the Council remove the provision that supports the Columbian Free Trade Agreement. She stated that Columbia leads the world in union death and labor activist threats and that there were several environmental concerns with this agreement. She strongly opposed the agreement and urged the Council to also do the same.

Councilmember Galvan requested that the Council be given additional information regarding the U.S. – Columbia Trade Promotion Agreement and moved to adopt the Ordinance with the condition that the U.S. – Columbia Trade Promotion Agreement be excluded. Councilmember Cortez seconded the motion.

Councilmember Cortez asked if there were any initiatives for Veterans, the Elderly, and those suffering Diabetes in the community. Mr. Smith stated that there were three endorsements on Senior Issues, Reauthorization of a Small Business Administration Veteran Loan Program, and that the City was seeking funds for a Pilot Program for Education and Outreach of Diabetes. Councilmember McNeil requested that the City solicit funding for Drunk Driving Prevention and Intervention. Councilmember Cibrian advocated for funding for Medical and Bioscience Technology.

Councilmember Herrera highlighted the need for additional funding for the Regional Training Facility for first responders of train derailment accidents. Lastly, Councilmember Rodriguez requested to continue to seek public safety grants and additional funding for Diabetes.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

SWEARING-IN OF COUNCILMEMBERS FOR DISTRICT 3 AND DISTRICT 9

Ms. Vacek administered the Statement of Appointed Officer and the Oath of Office to Councilmembers Jennifer V. Ramos and Louis E. Rowe. They will fill the unexpired terms of office for the respective district.

CONSENT AGENDA: Items 7 – 17

Consent Agenda Items 8, 11, 12 and 14 were pulled for Individual Consideration. Councilmember Clamp moved to approve the remaining Consent Agenda Items. Councilmember Cibrian seconded the motion.

Jack M. Finger spoke in opposition to Item 9 stating that the Mayor and Council had received campaign contributions from the lobbyist for Avis Rent A Car.

Ms. Vacek read the following written testimonies from Mr. Faris Hodge Jr. for Items 5 and 12. Mr. Hodge wrote that public hearings should not be scheduled in the morning because most people are at work and proposed that they be held in the evenings. He expressed concern with the fact that the Citizens to be Heard portion of the Council Agenda is not aired on television.

The motion prevailed to approve the remaining consent items by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

2008-01-17-0022

Item 7. 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 2007-2008 FOR A COMBINED ESTIMATED COST OF $11,926,000.00, INCLUDING: (A) LABORATORY ANALYSIS OF SOIL & WATER - $90,000; (B) ELEVATOR AND ESCALATOR MAINTENANCE AT LANDA BRANCH & CENTRAL LIBRARY - $31,000; (C) LUMBER AND PLYWOOD - $272,000; (D) CUSTODIAL PAPER PRODUCTS - $130,000; AND (E) REFUSE CONTAINERS-TWO WHEEL CARTS - $11,403,000.

2008-01-17-0024

Item 9. AN ORDINANCE AUTHORIZING A SEVEN-YEAR LEASE AGREEMENT, COMMENCING FEBRUARY 1, 2008, WITH AVIS RENT A CAR SYSTEM LLC FOR 135,907 SQUARE FEET OF GROUND SPACE AND 6,949 SQUARE FEET OF BUILDING SPACE SAN ANTONIO INTERNATIONAL AIRPORT WITH ASSOCIATED ANNUAL RENTALS OF $248,058.39.

2008-01-17-0025

Item 10. AN ORDINANCE APPROVING A SUB-AWARD AGREEMENT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO TOTALING $61,930.00 FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO CONTINUE PARTICIPATING IN THE CANCER PATIENT NAVIGATION RESEARCH PROGRAM FOR THE PERIOD SEPTEMBER 1, 2007 THROUGH JANUARY 31, 2008.

2008-01-17-0028

Item 13. AN ORDINANCE APPROVING A RENEWAL CONTRACT WITH PARENT/CHILD INCORPORATED (PCI) IN THE AMOUNT OF $50,900.00 FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO CONTINUE TO PROVIDE DENTAL EVALUATIONS TO CHILDREN ENROLLED IN PCI PROGRAMS FOR THE PERIOD FEBRUARY 1, 2008 THROUGH JANUARY 31, 2009; AND AUTHORIZING THE RENEWAL OF A ONE-YEAR

PROFESSIONAL SERVICES AGREEMENT WITH REGISTERED DENTAL HYGIENIST MELISSA UNDERWOOD FOR UP TO $60,000.00.

2008-01-17-0030

Item 15. AN ORDINANCE APPROVING AN AGREEMENT WITH BEXAR COUNTY WHICH ESTABLISHES CERTAIN TERMS BY WHICH THE CITY OF SAN ANTONIO WILL CONSENT TO THE CREATION OF EMERGENCY SERVICES DISTRICT # 11 WITHIN THE CITY'S EXTRATERRITORIAL JURISDICTION.

2008-01-17-0031

Item 16. AN ORDINANCE AUTHORIZING PAYMENT OF THE CITY OF SAN ANTONIO'S ANNUAL MEMBERSHIP DUES TO THE ALAMO AREA COUNCIL OF GOVERNMENTS IN THE AMOUNT OF $80,125.22 FOR CALENDAR YEAR 2008.

Item 17. CONSIDERATION OF THE APPOINTMENT OF MARY KATHRYN LUNA (DISTRICT 4) TO THE MAYOR'S COMMISSION ON THE STATUS OF WOMEN FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO COMMENCE IMMEDIATELY AND EXPIRE MAY 31, 2009.

[CONSENT ITEMS CONCLUDED]

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The City Clerk read the following Ordinance:

2008-01-17-0023

Item 8. AN ORDINANCE AUTHORIZING A $356,862.98 JOB ORDER TO ALPHA BUILDING CORPORATION FOR INTERIOR IMPROVEMENTS TO THE ALAMODOME, DISTRICT 2.

Councilmember Cortez asked about specifics of the project including a timeline. Michael Sawaya stated that tile was being installed in three of the men's and women's restrooms and concrete was being polished on the Alamodome floor. He added that all of the work would be completed prior to the NCAA Final Four.

Councilmember Cortez moved to adopt the proposed Ordinance. Councilmember Clamp seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

The City Clerk read the following Ordinance:

2008-01-17-0026

Item 11. AN ORDINANCE AMENDING CHAPTER 3, SECTION 3-61 OF THE CITY CODE ENTITLED OPEN FLAME AND SMOKING RESTRICTIONS TO LIMIT SMOKING AT THE SAN ANTONIO INTERNATIONAL AIRPORT TO DESIGNATED AREAS ONLY.

Councilmember Cortez asked for clarification on said item. Mark Webb stated that this ordinance would authorize the Director of the Aviation Department to designate certain areas of the Airport as Smoking Areas. He added that the designated areas were covered and were located away from doorways and terminals.

Councilmember Cortez moved to adopt the proposed Ordinance. Councilmember Cibrian seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

The City Clerk read the following Ordinance:

2008-01-17-0027

Item 12. AN ORDINANCE APPROVING AN AGREEMENT WITH THE MAIN PLAZA CONSERVANCY, A 501 (C)(3) NON-PROFIT CORPORATION, TO MANAGE MAIN PLAZA PROVIDING SPECIAL EVENTS PROGRAMMING, CONCESSIONS AND DAILY GROUNDS MAINTENANCE FOR A FIVE-YEAR TERM ENDING MARCH 30TH, 2013.

Councilmember Clamp requested information on said item. Paula Stallcup stated that this item would provide management and maintenance of the new Main Plaza through a contract with the Main Plaza Conservancy. She added that the management piece would include having Main Plaza proactively programmed with planned activities and direct oversight, and that it would also include the Plaza's maintenance. Ms. Stallcup introduced Bill Scanlan and Jane Pauley Flores from the Main Plaza Conservancy, and noted that there would be an on-site Program Coordinator who would manage the daily operations. Lastly, she stated that the Grand Opening would be celebrated on April 13, 2008.

Councilmember Cortez moved to adopt the proposed Ordinance. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

POINT OF PERSONAL PRIVILEGE

Councilmember Cortez recognized Mary Kathryn Luna who was being appointed to the Mayor's Commission on the Status of Women, Agenda Item 17. He noted that Ms. Luna was the President of the Rainbow Hills Neighborhood Association and recognized her efforts in District 4.

EXECUTIVE SESSION

At this time, Mayor Hardberger recessed the Regular Meeting at 12:01 pm to break for lunch and to convene in Executive Session for the purposes of:

A. Deliberate the appointments of new councilmembers, pursuant to Texas Government Code Section 551.074 (personnel matters). NOT ADDRESSED

B. Discuss legal issues related to the transfer of health services from the San Antonio Metropolitan Health District to the University Health System, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

C. Discuss legal issues and deliberate the purchase, exchange, lease or value of real property pursuant to Texas Government Code Sections 551.071 (consultation with attorney) and 551.072 (real property).

D. Discuss legal issues related to potential litigation pursuant to Texas Government Code Section 551.071 (consultation with attorney). NOT ADDRESSED

Mayor Hardberger reconvened the Regular Meeting at 3:23 pm at which time it was noted that the City Council had been briefed on the above-styled matters but took no action.

The City Clerk read the following Ordinance:

2008-01-17-0029

Item 14. AN ORDINANCE APPROVING AN AGREEMENT WITH BEXAR COUNTY WHICH ESTABLISHES CERTAIN TERMS BY WHICH THE CITY OF SAN ANTONIO WILL CONSENT TO THE CREATION OF EMERGENCY SERVICES DISTRICT # 10 WITHIN THE CITY'S EXTRATERRITORIAL JURISDICTION.

Councilmember Clamp asked for additional information on said item. Andrew Smith stated that this would set up an Emergency Services District in the Kirby/Windcrest Area. He mentioned that the areas would tax themselves to pay for Fire and EMS Services within the district. Mr. Smith added that this would not impact the City of San Antonio Budget or the services provided by the San Antonio Fire Department.

Councilmember Clamp moved to adopt the proposed Ordinance. Councilmember Cibrian seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

CITY MANAGER'S REPORT

Ms. Sheryl Sculley thanked the Martin Luther King (MLK) Commission and City Staff for their hard work on the upcoming MLK March and related events. She noted that a Ceremonial Item would be presented later this evening to the MLK Commission.

Ms. Sculley announced that Spirit Airlines, a low-cost carrier based out of Florida, would be operating two daily non-stops from San Antonio to Fort Lauderdale beginning April 2008. She thanked Spirit Airlines for investing in San Antonio, as well as the Chamber and the Aviation Department for enhancing Airport Services.

Ms. Sculley mentioned the upcoming Houston Street Fair to be held on January 26th from 11 am to 6 pm. She stated that it would serve as a kick-off event for the San Antonio Livestock Show and Rodeo and would feature a Longhorn Cattle Drive.

Ms. Sculley recognized Hugh Miller, Information Technology Services Department Director, who was named one of CompuWorld's Premiere 100 IT Leaders for 2008. The Leaders Award Program honors executives who have shown technology leadership in pressing business problems. She congratulated Mr. Miller on this honor.

Ms. Sculley discussed the recent fire incident at 5317 W. Commerce St. She stated that Code Compliance would be developing a top ten list of high-priority violators so that the City could begin pursuing them aggressively. She added that City Staff would continue to work on strategies to address these issues.

CONSENT ZONING

Councilmember Rowe made a motion to approve the following re-zoning cases, noting that Staff and Zoning Commission recommendation were to approve and that no Citizens had signed up to speak: Z-1, Z-2, Z-5, Z-6, Z-9, Z-10, Z-12, Z-15, Z-17, P-3, Z-22, Z-23, Z-24, Z-25, Z-27, and Z-28. Councilmember Cisneros seconded the motion.

Mr. Jack M. Finger stated that Z-2 should be denied because of the area's accessibility. He noted that the area was zoned for single family residences and the rezoning was not appropriate. Mr. Finger spoke against P-1 stating that a tattoo parlor would attract undesired clientele and also noted his opposition to P-2 because he felt that a hotel did not correspond with the surrounding area.

The motion to approve the consent items above noted prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

2008-01-17-0032

Item Z-1. **ZONING CASE # Z2008019 CD (District 3):** An Ordinance changing the zoning district boundary from "R-4" Residential Single Family District to "R-4" (CD-Two Family Dwelling) Residential Single Family District with a Conditional Use for a Two Family Dwelling on Lot 15, Block 8, NCB 6641, 1231 Avant Avenue as requested by Udell and Aida Spivey, Applicants for Udell and Aida Spivey, Owners. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Lot 15, Block 8, NCB 6641 TO WIT: From "R-4" Residential Single Family District to "R-4" (CD-Two Family Dwelling) Residential Single Family District with a Conditional Use for a Two Family Dwelling provided all conditions imposed by the City Council are adhered to.

2008-01-17-0033

Item Z-2. **ZONING CASE # Z2008020 (District 4):** An Ordinance changing the zoning district boundary from "I-1" General Industrial District and "MF-33" Multi-Family District to "MF-33" Multi-Family District on Lot 3, Block 35, NCB 9445 and Lots 7 through 12 and Lot P-100, Block 36, NCB 9446 and Lot P-100, Block 33, NCB 944, 1216 Hilton Avenue, 1311 West Amber Place as requested by Luis R. De Luna, Applicant for Luis R. De Luna, Owner. Staff recommends Denial. Zoning Commission recommends Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Lot 3, Block 35, NCB 9445 and Lots 7 through 12 and Lot P-100, Block 36, NCB 9446 and Lot P-100, Block 33, NCB 9443 TO WIT: From "I-1" General Industrial District and "MF-33" Multi-Family District to "MF-33" Multi-Family District.

2008-01-17-0038

Item Z-5. **ZONING CASE # Z2008042 (District 6):** An Ordinance changing the zoning district boundary from "C-3" GC-2 General Commercial Gateway Corridor District-2 and "C-2" GC-2 Commercial Gateway Corridor District-2 to "MF-33" GC-2 Multi-Family Gateway Corridor District-2 on P-21 and P-32, NCB 17640 as requested by Brown, P.C., Applicant for Agrestic I, LP Elite Development, Inc., Owner. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: P-32 and P-21, NCB 17640 TO WIT: From "C-3" GC-2 General Commercial Gateway Corridor District-2 and "C-2" GC-2 Commercial Gateway Corridor District-2 to "MF-33" GC-2 Multi-Family Gateway Corridor District 2.

2008-01-17-0039

Item Z-6. **ZONING CASE # Z2008043 (District 6):** An Ordinance changing the zoning district boundary from "C-3" General Commercial District to "I-1" General Industrial District on 2.38 acres out of NCB 16115, Lots P-5A and P-66, North of Culebra Road between Fairgrounds Parkway and Ascot Park Drive as requested by The Westmoreland Company, Inc., Applicant for Texas General Land Office, Owner. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Lots P-5A and P-66, NCB 16115 TO WIT: From "C-3" General Commercial District to "I-1" General Industrial District.

2008-01-17-0042

Item Z-9. **ZONING CASE # Z2008025 (District 7):** An Ordinance changing the zoning district boundary from "R-6" Residential Single Family District to "C-3R" General Commercial District, Restrictive Alcohol Sales on .6174 acres out of NCB 16051, 10000 Block of Shaenfield Road as requested by Keith Van Marter, Applicant for Cecil Ott, Owner. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS:.6174 acres out of NCB 16051 TO WIT: From "R-6" Residential Single Family District to "C-3R" General Commercial District, Restrictive Alcohol Sales.

2008-01-17-0043

Item Z-10. **ZONING CASE # Z2008045 H (District 7):** An Ordinance changing the zoning district boundary from "R-6" Residential Single-Family District, "R-6" (CD- Duplex) Residential Single-Family District with a Conditional Use for a Duplex and "R-6" HS Residential Single-Family District Historic Significant to "R-6" H Residential Single-Family Historic District, "R-6" H (CD- Duplex) Residential Single-Family Historic District with a Conditional Use for a Duplex and "R-6" H HS Residential Single-Family Historic District, Historic Significant on an area bound by West Mulberry Avenue on the north; Lake Boulevard on the east; West Woodlawn on the south; and Kampmann Boulevard on the west as requested by City of San Antonio, Planning and Community Development Department, Historic Preservation Officer, Applicant for Multiple Property Owners. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Multiple Properties to include all of NCB 6827, NCB 6828, NCB 6829, NCB 6830, NCB 6831 and NCB 7058 TO WIT: From "R-6" Residential Single-Family District, "R-6" (CD- Duplex) Residential Single-Family District with a Conditional Use for a Duplex and "R-6" HS Residential Single-Family District Historic Significance to "R-6" H Residential Single-Family Historic District, "R-6" H (CD-Duplex) Residential Single-Family Historic District with a Conditional Use for a Duplex and "R-6" H HS Residential Single-Family Historic District, Historic Significance.

2008-01-17-0045

Item Z-12. **ZONING CASE # Z2007284 (District 8):** An Ordinance changing the zoning district boundary from "C-3" General Commercial District to "MF-33" Multi-Family District on 11.398 acres out of Lot 1, Block 9, NCB 17259, 8600 Block of Huebner Road, as requested by Gerardo Menchaca, Applicant for Ithaca Investments, Ltd., Owners. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 11.398 acres out of Lot 1, Block 9, NCB 17259 TO WIT: From "C-3" General Commercial District to "MF-33" Multi-Family District.

2008-01-17-0048

Item Z-15. **ZONING CASE # Z2008036 ERZD (District 8):** An Ordinance changing the zoning district boundary from "R-6" ERZD Residential Single Family Edwards Recharge Zone District to "O-1" ERZD Office Edwards Recharge Zone District on Lot 39, Block 12, NCB 18023, 15000 Block of Huebner Road as requested by Brown, P.C., Applicant for H.E. Butt Grocery Co., Owner. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Lot 39, Block 12, NCB 18023 TO WIT: From "R-6" ERZD Residential Single Family Edwards Recharge Zone District to "O-1" ERZD Office Edwards Recharge Zone District.

2008-01-17-0049

Item Z-17. **ZONING CASE # Z2008035 (District 9):** An Ordinance changing the zoning district boundary from "I-1" General Industrial District to "C-3" General Commercial District on Lot 15, Lot 16, Lot 17, Lot 18, Lot 19 and Lot 20, Block 3, NCB 11967, 614 and 618 Portland Street; 9916, 9922 and 9930 Plymouth Street as requested by Brown, PC/Cavender Management Inc., Applicants for MJ 281 Development LTD , Owner. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Lot 15, Lot 16, Lot 17, Lot 18, Lot 19 and Lot 20, Block 3, NCB 11967 TO WIT: From "I-1" General Industrial District to "C-3" General Commercial District.

2008-01-17-0054

Item P-3. **PLAN AMENDMENT # 08003 (District 1):** An Ordinance amending the land use plan in the South Central San Antonio Community Plan, a component of the Master Plan of the City, by changing the use of a 0.59 acre tract of land located at 1900 block of South Alamo and 1300 Block of South Flores from Light Industrial land use to Mixed Use land use. Staff recommends Approval. Planning Commission recommends Approval.

2008-01-17-0055

Item Z-22. **ZONING CASE # Z2007301 (District 1):** An Ordinance changing the zoning district from "I-1" General Industrial District and "I-2" Heavy Industrial District to "IDZ" Infill Development District with uses permitted in "O-1" Office District, "C-2", Commercial District and "MF-33" Multi-Family District on a 1.067 acre tract of land out of NCB A-63, 1319 South Flores Street, 1920 South Alamo Street and 1962 South Alamo Street as requested by Mark J. Cervantez c/o MBC Engineers and David W. Monnich, Applicants for Alamo Properties, Medina Investments LC and David J. Straus and Joe R. Straus, Jr. , Owners. Staff and Zoning Commission recommend Approval pending Plan Amendment.Ray, L.P., Applicant for Ron Ray, L.P., Owner. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: A 1.067 acre tract of land out of NCB A-63 TO WIT: From "I-1" General Industrial District and "I-2" Heavy Industrial District to "IDZ" Infill Development District with uses permitted in "O-1" Office District, "C-2" Commercial District and "MF-33" Multi-Family District.

2008-01-17-0056

Item Z-23. **ZONING CASE # Z2008015 (District 1):** An Ordinance changing the zoning district boundary from "C-2" H Commercial Historic District to "R-4" H IDZ Residential Single Family Historic District Infill Development Zone on 0.111 acres out of NCB 719, 716 South Presa Street, as requested by Mears Homes, Inc., Applicant for Monroe and Virginia Bethke, Owners. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 0.111

acres out of NCB 719 TO WIT: From "C-2" H Commercial Historic District to "R-4" H IDZ Residential Single Family Historic District Infill Development Zone.

2008-01-17-0057

Item Z-24. **ZONING CASE # Z2008016 (District 1):** An Ordinance changing the zoning district boundary from "MF-33" Multi-Family District to "MF-33 IDZ" Infill Development Zone on Lot 11, Block 2, NCB 1739, 421 Paschal as requested by Brownstone Traditions SA, Ltd., Applicant for SA Triple B One, Ltd., Owner. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Lot 11, Block 2, NCB 1739 TO WIT: From "MF-33" Multi-Family District to "IDZ" Infill Development Zone with uses permitted in "MF-33" Multi-Family District.

2008-01-17-0058

Item Z-25. **ZONING CASE # Z2008046 H (District 1):** An Ordinance changing the zoning from "R-4" Residential Single-Family District and "O-2" Office District to "R-4" H Residential Single-Family Historic District and "O-2" H Office Historic District on northside and southside of Hermine Boulevard between Howard Street and McCullough Avenue and the northside and southside of Thorain Boulevard between San Pedro Avenue and McCullough Avenue as requested by City of San Antonio, Planning and Community Development Department, Historic Preservation Officer, Applicant for Multiple Property Owners. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: TO WIT: From "R-4" Residential Single-Family District and "O-2" Office District to "R-4" H Residential Single-Family Historic District and "O-2" H Office Historic District.

2008-01-17-0059

Item Z-27. **ZONING CASE # Z2008011 (District 2):** An Ordinance changing the zoning district boundary from "I-1" General Industrial District to "C-3" General Commercial District on 0.3887 acres out of NCB 16817, 6500 IH-35 North, as requested by Alamo City Christian Fellowship Church, Applicant for Alamo City Baptist Church, Owner. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 0.3887 acres out of NCB 16817 TO WIT: From "I-1" General Industrial District to "C-3" General Commercial District.

2008-01-17-0060

Item Z-28. **ZONING CASE # Z2008032 HS (District 2):** An Ordinance changing the zoning district boundary from "C-1" Light Commercial District to "C-1" HS Light Commercial District, Historic Significant on the North 75 Feet of the East 157.2 Feet of Lot A, Block 2, NCB 6397, 1003 South New Braunfels Avenue as requested by City of San Antonio, Planning and Community Development

Department, Historic Preservation Officer, Applicant for Moxy Kristine Livar,Owner. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: The North 75 Feet of the East 157.2 Feet of Lot A, Block 2, NCB 6397 TO WIT: From "C-1" Light Commercial District to "C-1" HS Light Commercial District, Historic Significance.

[ZONING CONSENT ITEMS CONCLUDED]

ZONING ITEMS FOR INDIVIDUAL CONSIDERATION

2008-01-17-0034

Item Z-3. **ZONING CASE # Z2008021 (District 4):** An Ordinance changing the zoning district boundary from "R-6" Residential Single-Family District to "MH" Manufactured Housing District on Lot 1, Lot 2, Lot 3 and the west 30 feet of Lot 4, Block 1, NCB 15629, 5127 Sherry Street as requested by Richard R. Whitcher, Jr. and Chie O Rev L/TR, Applicant for Richard R. Whitcher, Jr. and Chie O Rev L/TR, Owner. Staff and Zoning Commission recommend Approval.

Mr. Chris Looney presented the proposed Zoning Case.

Councilmember Cortez moved to adopt the proposed Zoning Item with the conditions as outlined and agreed to by the property owner, Richard Whitcher, as follows: the homes will be permanently secured to permanent foundations, skirted, and less than five years old. Councilmember Rodriguez seconded the motion.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Lot 1, Lot 2, Lot 3 and west 30 feet of Lot 4, Block 001, NCB 15629 TO WIT: From "R-6" Residential Single-Family District to "MH" Manufactured Housing District.

The motion prevailed by the following vote: **AYES:** Cisneros, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** McNeil.

2008-01-17-0035

Item P-1. **PLAN AMENDMENT # 08006 (District 5):** An Ordinance amending the land use plan in the South Central San Antonio Community Plan, a component of the Master Plan of the City, by changing the use of a .0861 acre tract of land located at 923 Probandt from Low Density Residential land use to Regional Commercial land use. Staff recommends Denial. Planning Commission recommends approval for alternate recommendation and denial of applicant's original request.

Ms. Nina Nixon-Mendez presented the proposed Plan Amendment.

Councilmember Galvan moved to adopt the proposed Plan Amendment with the condition that the land use be changed to Neighborhood Commercial instead of Regional Commercial. Councilmember McNeil seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** Cortez.

2008-01-17-0036

Item P-2. **PLAN AMENDMENT # 08008 (District 6):** An Ordinance amending the land use plan in the Northwest Community Plan, a component of the Master Plan of the City, by changing the use of a 9.852 acre tract of land located in the 9000 Block of West Loop 1604 North from Community Commercial land use to Regional Commercial land use. Staff recommends Denial. Planning Commission recommends approval.

Ms. Nina Nixon-Mendez presented the proposed Plan Amendment.

Councilmember Herrera moved to adopt the proposed Plan Amendment. Councilmember McNeil seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** Cortez.

2008-01-17-0037

Item Z-4. **ZONING CASE # Z2008007 (District 6):** An Ordinance changing the zoning district boundary from "MF-33" Multi-Family District, "C-2" Commercial District, "C-3" General Commercial District, and "I-1" General Industrial District to "C-3" General Commercial District on 9.852 acres out of NCB 16007, 9000 Block West Loop 1604 North as requested by Brown, P.C. Applicant for RKS Texas Investments, LP, Owner. Staff recommends Approval. Zoning Commission recommendation pending January 15, 2008 public hearing.

Mr. Chris Looney presented the proposed Zoning Case.

Councilmember Herrera moved to adopt the proposed Zoning Item. Councilmember Clamp seconded the motion.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 9.852 acres out of NCB 16007 TO WIT: From "MF-33" Multi-Family District, "C-2" Commercial District, "C-3" General Commercial District and "I-1" General Industrial District to "C-3" General Commercial District.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** Cortez.

2008-01-17-0040

Item Z-7. **ZONING CASE # Z2007063 (District 7):** An Ordinance changing the zoning district from "I-1" General Industrial District to "R-4" Residential Single-Family District on 40.538 acres out of NCB 18560 and to "C-2" Commercial District on 8.760 acres out of NCB 18560, 7000 Block of Bandera Road as requested by Kaufman and Associates, Inc., Applicants for Charles and Peggy Blank, Owners. Staff recommends Approval. Zoning Commission failed to make a recommendation.

Mr. Chris Looney presented the proposed Zoning Case.

Ms. Lucy Peveto, Kaufman & Associates, spoke on behalf of the applicant and stated that the original request had been amended and the owner was now requesting to move forward with the rezoning of 8.7 acres to C2.

Councilmember Rodriguez moved to adopt the proposed Zoning Item of 8.7 acres with C-2 zoning. Councilmember Cisneros seconded the motion.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 8.760 acres out of NCB 18560 TO WIT: From "I-1" General Industrial District to "C-2" Commercial District on 8.760 acres out of NCB 18560.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

2008-01-17-0041

Item Z-8. **ZONING CASE # Z2008024 (District 7):** An Ordinance changing the zoning district boundary on 17.418 acres from "O-2" Office District, "C-1" Light Commercial District and "C-2" Commercial District to "C-3" General Commercial District on 5.286 acres out of NCB 14277, 10.55 acres out of NCB 14274, and 1.582 acres out of NCB 14275, 4400 - 4600 Block of Centerview Road as requested by Kaufman & Associates, Inc., Applicant for Brass Centerview Holdings, LLC, Owner. Staff and Zoning Commission recommend Approval.

Mr. Chris Looney presented the proposed Zoning Case.

Ms. Lucy Peveto, Kaufman & Associates, stated that the cards received in opposition to the rezoning had been sent prior to meeting with the neighborhoods. She noted that the neighborhoods collectively formed a group and had been very involved with the process along with St. Luke's Church, the Verizon Hills Neighborhood Association, and the Inspiration Hills Neighborhood Association. Ms. Peveto stated that she would continue to meet with the various organizations.

Councilmember Rodriguez moved to adopt the proposed Zoning Item with the condition for an 8-foot fence. Councilmember Rowe seconded the motion.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 5.286 acres out of NCB 14277, 10.55 acres out of NCB 14274, and 1.582 acres out of NCB 14275 TO WIT: From "O-2" Office District, "C-1" Light Commercial District and "C-2" Commercial District to "C-3" General Commercial District.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

2008-01-17-0044

Item Z-11. **ZONING CASE # Z2007279 (District 8):** An Ordinance changing the zoning district boundary on 35.368 acres out of NCB 14862 and NCB 17504 from "R-6" Residential Single Family District to "C-2 NA" Commercial Nonalcoholic Sales District on 29.738 acres and "O-1" Office District on 5.630 acres, 12302 and 12303 Silicon Drive, 5405 Prue Road, and 12000 Block Network Blvd. as requested by R. L. Worth & Associates, Ltd., Applicants for 4040 Broadway, LTD, George W. Judson, George and Millard W. Judson, James M. and Gay J. Judson, George E. Judson, Jr. and Ruth B. Judson, George E. Judson, Jr. and Millard W. Judson, and Rosemary J. Janney, et. al. Owners. Staff recommends Approval. Zoning Commission pending January 15, 2008 public hearing.

Mr. Chris Looney presented the proposed Zoning Case.

Councilmember Cibrian moved to adopt the proposed Zoning Item with a the condition for an 8-foot fence. Councilmember Clamp seconded the motion.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 35.368 acres out of NCB 14862 and NCB 17504 TO WIT: From "R-6" Single-Family Residential District to "C-2NA" Commercial, Nonalcoholic Sales District on 29.738 acres out of NCB 14862 and NCB 17504 and "O-1" Office District on 5.630 acres out of NCB 14862.

The motion prevailed by the following vote: **AYES:** Cisneros, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** McNeil.

2008-01-17-0046

Item Z-13. **ZONING CASE # Z2007316 (District 8):** An Ordinance changing the zoning district boundary on 23.561 acres out of NCB 18333 from "MF-25" Multi-Family District and "MF-25" GC-1 Multi-Family Gateway Corridor Overlay District-1 to "C-2" Commercial District on 8.178 acres and "C-2" GC-1 Commercial Gateway Corridor Overlay District-1 on 15.383 acres, 20865 IH-10 West and 6932 Heuermann Road as requested by Kaufman and Associates, Applicant for Laredo Westover Hills Ltd., Owner. Staff recommends denial. Zoning Commission recommends approval.

Mr. Chris Looney presented the proposed Zoning Case.

Councilmember Cibrian moved to adopt the proposed Zoning Item with the following conditions: The project will not exceed four (4) stories in building height; the developer will not utilize the project for the following primary uses permitted in the C-2 zoning district being: a) Animal cemetery and pet grooming; b) auto services involving glass tinting, oil lube/tune-up, auto alarm and radio retail parts sales, vehicles inspection station and tire repair for auto or truck; c) Manufacturing other than uses compatible with C-2 zoning; d) processing other than uses compatible with C2 zoning; e) Portable building sales and f) major appliance repair, cemetery or mausoleum, food bank, charitable clothing center, convenience store or gasoline filling station, lawnmower repair/service, pawn shop and self-storage facility. The developer will consult with a Friedrich Wilderness Park representative on the appropriate plantings for the site. Lastly, the developer will observe the one acre open space requirement in previously executed deed restriction for the property.

Councilmember Clamp seconded the motion.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 23.51 acres out of NCB 18333 TO WIT:From "MF-25" Multi-Family District and "MF-25" GC-1 Multi-Family Gateway Corridor Overlay District-1 to "C-2" Commercial District and "C-2" GC-1 Commercial Gateway Corridor Overlay District-1.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

2008-01-17-0047

Item Z-14. **ZONING CASE # Z2008017 ERZD (District 8):** An Ordinance changing the zoning district boundary from "R-6" ERZD GC-1 Residential Single Family Edwards Recharge Zone Gateway Corridor Overlay District-1 to "C-3" ERZD GC-1 General Commercial Edwards Recharge Zone Gateway Corridor Overlay District-1 on Lot 17, NCB 14854, 16102 Old Fredericksburg Road as requested by Drury Southwest, Inc., Applicant for RAD Investments Inc., Owner. Staff and Zoning Commission recommend Approval.

Mr. Chris Looney presented the proposed Zoning Case.

Ms. Charlotte Kahl, Old Spanish Trail Centennial Celebration Co-Chair, noted that in 1923, twenty-three miles of the Old Spanish Trail stretching from San Antonio to Boerne had been set aside to serve as headquarters. She stated that the Old Spanish Trail in Bexar County had not been declared scenic or historic, so the organization was working property by property so that a corridor could be established. Ms. Kahl added that she did not oppose commercial zoning as long as the natural beauty and rural atmosphere remained.

Councilmember Cibrian moved to adopt the proposed Zoning Item. Councilmember Clamp seconded the motion.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Lot 17, NCB 14854 TO WIT: From "R-6" ERZD GC-1 Residential Single Family Edwards Recharge Zone Gateway Corridor Overlay District-1 to "C-3" ERZD GC-1 General Commercial Edwards Recharge Zone Gateway Corridor Overlay District-1.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

CONTINUED

Item Z-16. **ZONING CASE # Z2008022 (District 9):** An Ordinance changing the zoning district boundary from PUD "R-5" Planned Unit Development Residential Single Family District, "MF-33" S Multi Family District with a Specific Use Permit for a Golf Course and "C-3" General Commercial District to PUD "R-5" Planned Unit Development Single-Family Residential District on 7.552 acres out of NCB 8702, and NCB 18918, 304 East Basse Road, 444 East Basse Road and 999 East Basse Road, as requested by Brown, P.C., Applicant for Alamo Garden, Inc., Owner. Staff and Zoning Commission recommend Approval.

Councilmember Rowe moved to continue said item to January 31, 2008. Councilmember Clamp seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

2008-01-17-0050

Item Z-18. **ZONING CASE # Z2008041 (District 2 and District 9):** An Ordinance chancing the zoning district boundary from "R-4" Residential Single-Family District; "R-4" HS Residential Single-Family District, Historic Significant; "R-4" (CD-Triplex) Residential Single-Family District with a Conditional Use for a Triplex; "RM-4" Residential Mixed District; "MF-33" Multi-Family District; PUD "MF-33" Planned Unit Development Multi-Family District; "O-1" Office District; "O-2" Office District; "C-1" Light Commercial District; "C-1" HS Light Commercial District, Historic Significant; "C-2" Commercial District; "C-3 NA" General Commercial District Non-Alcoholic Sales to "R-4" NCD-6 Residential Single-Family Neighborhood Conservation District-6; "R-4" NCD-6 HS Residential Single-Family Neighborhood Conservation District-6, Historic Significant; "R-4" NCD-6 (CD-Triplex) Residential Single-Family Neighborhood Conservation District-6 with a Conditional Use for a Triplex; "RM-4" NCD-6 Residential Mixed Neighborhood Conservation District-6; "MF-33" NCD-6 Multi-Family Neighborhood Conservation District-6; PUD "MF-33" NCD-6 Planned Unit Development Multi-Family Neighborhood Conservation District-6; "O-1" NCD-6 Office Neighborhood Conservation District-6; "O-2" NCD-6 Office Neighborhood Conservation District-6; "C-1" NCD-6 Light Commercial Neighborhood Conservation District-6; "C-1" NCD-6 HS Light Commercial Neighborhood Conservation District-6, Historic Significant; "C-2" NCD-6" Commercial Neighborhood Conservation District-6; "C-3 NA" NCD-6 General Commercial Neighborhood Conservation District-6, Non-Alcoholic Sales in an area generally bound by Burr Road on the north, Old Austin Road on the east, Brackenridge Road on the south, and Broadway Avenue on the west as requested by the COSA Planning and Community Development Department for multiple property owners. Staff and Zoning Commission recommend approval.

Mr. Chris Looney presented the proposed Zoning Case.

Mr. Larry Rickels noted that he had chaired the committee that had drafted the zoning document. He stated that the process had been fully inclusive and noted that the area was very large and that there were many experiences and resources to be taken advantage of.

Councilmember McNeil moved to adopt the proposed Zoning Item. Councilmember Rowe seconded the motion.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Multiple Properties within Block 3, NCB 6229; Block 2, NCB 6228; Block 1, NCB 6227; NCB 6015; NCB 6096; NCB 6562; NCB 6561; Block 5, NCB 3081; Block 6, NCB 3081; NCB 6560; Block 1, NCB 6089; Block 6, NCB 6094; Block 7, NCB 6095; Block 1, NCB 6145; NCB 6144; NCB 6570; NCB 6138; Block 2, NCB 6090; Block 3, NCB 6091; Block 5, NCB 6093; Block 4, NCB 6092; NCB 6569; NCB 6568; NCB 6137; NCB 6136; Block 1, NCB 6524; Block 2, NCB 6525; Block 4, NCB 6527; Block 5, NCB 6528; Block 3, NCB A-50; NCB 7186; Block 3, NCB 6526; Block 2, NCB 6139; NCB 6142; Block 1, NCB 6779; Block 4, NCB 6782; Block 5, NCB 3859; Block 6, NCB 3860; Block 8,

NCB 3862; Block 7, NCB 3861; Block 5, NCB 6783; Block 7, NCB 6212; Block 6, NCB 6212; Block 2, NCB 6139; NCB 6141; NCB 6140; Block 2, NCB 6780; Block 3, NCB 6781, Block 6, NCB 6784; Block 7, NCB 6785; Block 1, NCB 1074; Block 2, NCB 1075; Block 3, NCB 1076; Block 6, NCB 1079; Block 5, NCB 1078; Block 4, NCB 1077; Block 7, NCB 1080; Block 8, NCB 1081; Block 9, NCB 1082; Block 12, NCB 1085; Block 11, NCB 1084; Block 10, NCB 1083; NCB 65; Block 10, NCB 3864; Block 9, NCB 3863; Block 5, NCB 1056; Block 12, NCB 3866; Block 11, NCB 3865; Block 2, NCB 9020; Block 3, NCB 9021; Block 13, NCB 3867; Block 1, NCB 9019; Block 14, NCB 1067; Block 15, NCB 1067; NCB 1055; Block 4, NCB 1057; Block 7, NCB 1064; Block 8, NCB 1070 TO WIT: From "R-4" Residential Single-Family District; "R-4" HS Residential Single-Family District, Historic Significance; "R-4" (CD-Triplex) Residential Single-Family District with a Conditional Use for a Triplex; "RM-4" Residential Mixed District; "MF-33" Multi-Family District; PUD "MF-33" Planned Unit Development Multi-Family District; "O-1" Office District; "O-2" Office District; C-1" Light Commercial District; "C-1" HS Light Commercial District, Historic Significance; C-2" Commercial District; "C-3 NA" General Commercial District, Non-Alcoholic Sales to "R-4" NCD-6 Residential Single-Family Neighborhood Conservation District-6; "R-4" NCD-6 HS Residential Single-Family Neighborhood Conservation District-6, Historic Significance; "R-4" NCD-6 (CD-Triplex) Residential Single-Family Neighborhood Conservation District-6 with a Conditional Use for a Triplex; "RM-4" NCD-6 Residential Mixed Neighborhood Conservation District-6; "MF-33" NCD-6 Multi-Family Neighborhood Conservation District-6; PUD "MF-33" NCD-6 Planned Unit Development Multi-Family Neighborhood Conservation District-6; "O-1" NCD-6 Office Neighborhood Conservation District-6; "O-2" NCD-6 Office Neighborhood Conservation District-6; "C-1" NCD-6 Light Commercial Neighborhood Conservation District-6; "C-1" NCD-6 HS Light Commercial Neighborhood Conservation District-6, Historic Significance; "C-2" NCD-6" Commercial Neighborhood Conservation District-6; "C-3 NA" NCD-6 General Commercial Neighborhood Conservation District-6, Non-Alcoholic Sales.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

2008-01-17-0051

Item Z-19. **ZONING CASE # Z2007315 CD (District 10):** An Ordinance changing the zoning district boundary from "R-6" Residential Single Family District to "C-2 NA" (CD-Office Warehouse Flex Space, No Outside Storage) Commercial District, Nonalcoholic Sales with a Conditional Use for an Office Warehouse Flex Space with no outside storage on P-8D, NCB17757, 15621 O'Connor Road as requested by Musselman Interests, Ltd, Applicant for Musselman Interests, Ltd., Owner. Staff and Zoning Commission recommend Approval.

Mr. Chris Looney presented the proposed Zoning Case.

Mr. Andy Guerrero appeared on behalf of the current property owner. He submitted a letter from several neighbors requesting that an eight-foot fence be erected between the residential and commercial properties.

Councilmember Clamp moved to adopt the proposed Zoning Item with conditions as follows:

1) Require that all bulk trash dumpsters be placed a minimum of 100 feet from the property lines of all residential properties adjacent to the proposed commercial development.
2) Plans for any buildings or other improvements to be located on land adjacent to any adjoining properties with residential zoning will require that an eight-foot high Permanent Concrete Block

or equivalent masonry fence be installed and maintained for the life of the development by the owner(s) of the property.

3) The responsibility for ensuring compliance with these requests rests with the present owners and will be assumed by all future owners of the property at 15621 O'Connor Road, NCB 17758, Block 000. Construction of the fence will only be required at the time the subject property is developed. Councilmember Cibrian seconded the motion.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: P-8D, NCB 17757 TO WIT: From "R-6" Residential Single Family District to "C-2NA" (CD-Office Warehouse Flex Space, No Outside Storage) Commercial District, Nonalcoholic Sales with a Conditional Use for an Offfice Warehouse Flex Space with No Outside Storage provided all conditions imposed by the City Council are adhered to.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

2008-01-17-0052

Item Z-20. **ZONING CASE # Z2008027 (District 10):** An Ordinance changing the zoning district boundary from "R-4" Residential Single-Family District to "O-1" Office District on Lot 22, Block 1, NCB 17756, 16119 Classen Road as requested by Child Care and Development Corporation, Applicant for Jacqueline B. Charno Charitable Lead Trust, Owner. Staff and Zoning Commission recommend Approval.

Mayor Hardberger stated that Councilmember Clamp had excused himself from the meeting in order to abstain and/or recuse himself from discussion and voting on said item.

Mr. Chris Looney presented the proposed Zoning Case.

Councilmember Cibrian moved to adopt the proposed Zoning Item. Councilmember Rowe seconded the motion.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: Lot 22, Block 1, NCB 17756 TO WIT: From "R-4" Residential Single-Family District to "O-1" Office District.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, and Mayor Hardberger. **NAY:** None. **ABSENT/ABSTAIN:** Clamp.

2008-01-17-0053

Item Z-21. **ZONING CASE # Z2008029 (District 10):** An Ordinance changing the zoning district boundary from "R-6" Residential Single-Family District to "C-3" General Commercial District on North irregular 100.30 feet of Lot 3, Block 2, NCB 13802 (.521 acres), 5170 Randolph Boulevard as requested by Ron Ray, L.P., Applicant for Ron Ray, L.P., Owner. Staff and Zoning Commission recommend Approval.

Mr. Chris Looney presented the proposed Zoning Case.

Councilmember Clamp moved to adopt the proposed Zoning Item with a C-3 NA Zoning. Councilmember Cortez seconded the motion.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: The north irregular 100.30 feet of Lot 3, Block 2, NCB 13802 (.521 acres)TO WIT: From "R-6" Residential Single-Family District to "C-3 NA " General Commercial District, Nonalcoholic Sales.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

CONTINUED

Item Z-26. **ZONING CASE # Z2007306 CD (District 2):** An Ordinance changing the zoning district from "R-4" EP-1 Residential Single Family Facility Parking/Traffic Control District-1 to "R-4" EP-1 (CD-Multi-Family Dwellings) Residential Single Family Facility Parking/Traffic Control District-1 with a Conditional Use for Multi-Family Dwellings not exceeding 11 units per acre or a total of 2 units on Lot 2, Block 7, NCB 9548, 2275 Hays Street as requested by Rosario Padilla, Applicant for Rosario Padilla, Owner. Staff recommends Denial. Zoning Commission recommends Approval.

Councilmember McNeil moved to continue the proposed Zoning Item until February 21, 2008. Councilmember Rowe seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

[ZONING ITEMS CONCLUDED]

2:30 TIME CERTAIN ITEM

Item 19. SECOND PUBLIC HEARING ON THE PROPOSED DISANNEXATION OF SOUTHSIDE INITIATIVE STUDY AREAS 1 (WITH THE EXCEPTION OF THE 532.59-ACRE PARCEL KNOWN AS THE CROSSWINDS AT SOUTHLAKE SPECIAL IMPROVEMENT DISTRICT), 4, 6, AND 7 (THE SOUTHSIDE EXPANSION AREA) FROM LIMITED PURPOSE STATUS.

Jesus Garza presented said item noting that the public hearing was for the disannexation of the Limited Purpose Areas of City South. He stated that on June 26, 2007, the City approved a development agreement which extended the limited purpose annexation status for the Crosswinds at Southlake Project. The date for full purpose annexation of this area is December 31, 2035 and therefore, this particular subdivision is not being proposed for disannexation at this time. He noted that the public hearing was on the proposed disannexation of Southside Initiative Study Areas 1, 4, 6 and 7 from the current limited purpose status.

Mayor Hardberger declared the public hearing open. There being no citizens signed to speak, Mayor Hardberger declared the public hearing closed.

CEREMONIAL ITEMS

Mayor Hardberger recognized the Martin Luther King Jr. Commission for the many events being celebrated this month in honor of Dr. Martin Luther King Jr. He noted that thousands of San Antonians would come together on Monday, January 21, 2008 for the 21st Annual MLK March. Mr. Bob McGann, President and General Manager of KENS-TV, was also recognized for his invaluable assistance over the years with the MLK March.

Mayor Hardberger presented a proclamation for the Annual San Antonio Stock Show & Rodeo which will be held at the AT&T Center, January 31-February 17, 2008. In addition to the famous rodeo, other events that are fan favorites include the Calf Scramble, Mutton Bustin, and Xtreme Bulls. Nightly concerts and a carnival follow the rodeo action.

CITIZENS TO BE HEARD

Mr. Mark Perez addressed facilities containing hazardous chemicals and mentioned the fire that happened last week. He stated that he and others in the community had contacted City officials to report these businesses, but the City had not responded. Mr. Perez felt that the fire could have been prevented if his reports had been taken more seriously.

Mr. Nazirite Ruben Flores Perez congratulated Councilmembers Ramos and Lowe on their appointments. He stated that the San Antonio River Authority (SARA) no longer had a Chairperson and he was going to take over that position. He spoke about pagan rituals of decorating trees in silver and gold and how tattoos were against God's word.

Mr. Faris Hodge Jr. spoke of the City Manager's pay increase. He requested that the Alamodome be renamed the Faris Hodge Jr. Dome and that Citizens to be Heard be broadcast on television. He added that there should be a task force to address prostitution and expressed concern with the prices at the SBC Center.

Mr. Richard D. Garcia, Memorial Heights Neighborhood Association President, spoke of the fire last week stating that there was $170,000 worth of damages. He noted that the neighborhood had requested a sweep in 2007, but had been turned down. He stated that the last sweep they had was in 2000 and it only lasted two weeks, compared to the more recent ones which lasted a month.

Mr. Seahn A. Lobb, LaVaca Neighborhood Association, submitted a letter and requested Council's assistance in dealing with the San Antonio Housing Authority (SAHA). He stated that SAHA, the LaVaca Neighborhood Association, and the King William Neighborhood Association had all agreed on the design for the Victoria Commons Project, but now SAHA has presented them with a revised design. He stated that the neighborhood association had been in contact with City and State officials and also had five independent architects review the new plans.

Ms. Janet Ahmad stated that the Mirasol Homeowners had filed a lawsuit against KB Homes and KB Homes had a restraining order which gave hem extra time to inspect the homes, while the residents were being evicted. She stated that it was unfair for KB Homes to have representatives on the Task Force.

Written Testimony from Mr. Glen Alan Graham was resubmitted from January 10, 2008. Mr. Graham wrote in opposition to digital billboards and requested Council reverse the decision to allow them.

ADJOURNMENT

There being no further business to discuss, Mayor Hardberger adjourned the meeting at 6:57 pm.

A P P R O V E D

PHIL HARDBERGER
MAYOR

Attest:

LETICIA M. VACEK
City Clerk

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LV/lys