

**Infrastructure & Growth Council Committee
Meeting Minutes**

Wednesday, June 18, 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*; Roderick Sanchez, *Development Services Director*; Fernando De Leon, *Development Services Assistant Director*; Gabriel Garcia, *Assistant City Attorney*; Ted Murphree, *Assistant City Attorney*; Chris Hebner, *Assistant City Attorney*; Brandon Smith, *Office of the City Clerk*

Others Present: Bruce Evans, *CPS*; John Saenz, *CPS*; Milton Randle, *CPS*;
Guillermo Garcia, *Express News*

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 May 21, 2008 Infrastructure & Growth Council Committee Meeting

Councilmember Ramos moved to approve the Minutes of the May 21, 2008 Infrastructure & Growth Council Committee Meeting. Councilmember Galvan seconded the motion. Motion carried unanimously.

3. Consideration of staff's recommendation regarding House Bill 1656 New Mandates for Irrigation Systems

Presented by Rod Sanchez, Director of Development Services

Rod Sanchez presented an amendment to the City Code to extend the City's requirements regarding Irrigation Systems to the Extra Territorial Jurisdiction (ETJ) mandated by House Bill 1656.

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

4. Update on CPS Energy Conservation Efforts
Presented by CPS Energy

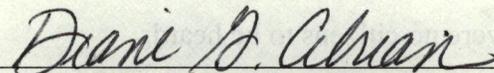
Bruce Evans referenced a PowerPoint presentation entitled "New Paradigms for Efficiency and Renewable Power". He noted that conservation programs were being viewed as alternative sources of power and cited Energy Efficiency and Demand Response as the 5th fuel along with coal, nuclear, renewables, and natural gas. He concluded that CPS Energy was pursuing aggressive power supply options that come from Energy Efficiency and Renewable sources of power and that these efforts were only part of the Master Plan to pursue clean power plant technologies and meet San Antonio's energy needs.

Chairperson Cibrian requested CPS Energy to provide the following:

- ✦ Assistance to the City of San Antonio to become more energy efficient
- ✦ Proposed Funding Mechanism Plan
- ✦ Proposed aggressive plan to assist residents in saving money
- ✦ Timeline on a Deliverables Study to include goals and objectives
- ✦ Proposed Private Sector/Commercial Plan
- ✦ Exploration of Net Metering
- ✦ Exploration of a partnership with Austin Energy regarding solar energy
- ✦ Solar energy opportunities to retro-fit an entire neighborhood

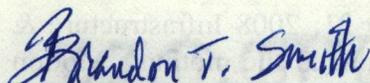
5. Adjournment

There being no further discussion, the meeting was adjourned at 2:45 p.m.



Diane Cibrian, Chairperson

Respectfully Submitted,



Brandon T. Smith
Office of the City Clerk