

**Infrastructure & Growth Council Committee  
Meeting Minutes**

**Wednesday, September 17, 2008**

**1:30 p.m.**

**Municipal Plaza B Room**

**Members Present:** Councilmember Diane Cibrian, *District 8*  
Councilmember Jennifer Ramos, *District 3*  
Councilmember Philip Cortez, *District 4*  
Councilmember Lourdes Galvan, *District 5*

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**Members Absent:** *None*

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**Staff Present:** Penny Post oak-Ferguson, *Assistant City Manager*; T.C. Broadnax, *Assistant City Manager*; Richard Varn, *Chief Information Officer*; Leticia Vacek, *City Clerk*; Michael Bernard, *City Attorney*; David Garza, *Housing & Neighborhood Services Director*; Leticia Saenz, *Deputy City Clerk*; Barry Archer, *Development Services Assistant Director*; Gabriel Garcia, *Assistant City Attorney*; Chris Hebner, *Assistant City Attorney*; Savita Rai, *Assistant City Attorney*; Sam Adams, *Assistant City Attorney*; Ted Murphree, *Assistant City Attorney*; Camila Kunau, *Assistant City Attorney*; Susan Guinn, *Assistant City Attorney*; Brandon Smith, *Office of the City Clerk*

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**Others Present:** Councilmember Louis Rowe, *District 9*; Milton Randle, *CPS*; Sandra Lott, *CPS*; Bob McCullough, *CPS*; John Bonnin, *CPS*; Lisa Lewis, *CPS*; Ann Nelson, *CPS*; Theresa Cortez, *CPS*; Bruce Evans, *CPS*; John Leal, *CPS*; John Kaznowski, *SAWS*; Martha Mangum, *RECSA*; Guillermo Garcia, *SA Express News*; Rob Killen, *Kaufman & Associates*; Daniel Ortiz

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The Infrastructure & Growth Committee Meeting was relocated from the Municipal Plaza C Room to the Municipal Plaza B Room.

**1. Call to Order**

Chairperson Cibrian called the meeting to order.

**2. Citizens To Be Heard**

There were no citizens to be heard.

**3. Approval of Minutes for the August 20, 2008 Infrastructure & Growth Council Committee Meeting**

Councilmember Ramos moved to approve the Minutes of the August 20, 2008 Infrastructure & Growth Council Committee Meeting. Councilmember Cortez seconded the motion. Motion carried unanimously.

**4. Recommendation and possible action regarding one appointment to the Planning Commission (5 slots)**

Presented by Leticia M. Vacek, City Clerk

Leticia Vacek presented the applicants for nomination to the Planning Commission for interview by the Committee.

Sherry Chao-Hrennek stated that she served on the Planning Commission for 18 months and was seeking reappointment. She noted her appreciation for the City's natural resources and desire to continue protecting those resources through reappointment to the Commission.

Jose Limon detailed his background as a retired Planning Department Employee and experience in Contract Administration in the private sector. He noted that he was seeking reappointment to the Commission.

Andi Rodriguez stated that she was appointed to the Planning Commission in May 2008 to fill an unexpired term. She noted that she was a licensed Real Estate Agent and seeking reappointment to positively affect the community.

Dr. Francine Romero stated that she has served 2 terms and is seeking reappointment to the Commission. She noted that she has attempted to balance the needs of neighborhoods, community at large, development, and the environment.

Rolando Briones stated his background in Civil Engineering and Finance and cited his daily use of the Unified Development Code (UDC). He noted that he also previously served on the Zoning Commission.

Christopher Lindhorst cited his Civil Engineering background and a daily working knowledge of the UDC. He noted that he was seeking appointment to use his expertise and background to promote growth and prosperity within the City.

Jason Pulliam stated that served as a United States Marine Corps Attorney and was currently a Commercial Litigator assisting Engineers, Contractors, Developers, and Planners on public and private improvement projects. He noted that his skill set qualified him as a candidate and that he would be honored to serve on the Commission.

Leal Skipper-Franke stated that she was a Teacher with South San Antonio I.S.D. and that she was interested in learning more about City government and gain hands-on experience.

Chairperson Cibrian recessed the meeting into Executive Session at 2:15 p.m. to discuss said item. She reconvened the meeting at 2:48 p.m. and stated that no action was taken.

Councilmember Cortez moved to recommend Sherry Chao-Hrenek, Jose Limon, Andi Rodriguez, Francine Romero, and Chris Lindhorst to the full Council for consideration. Councilmember Ramos seconded the motion. Motion carried unanimously.

Chairperson Cibrian stated that due to the interest of time, Items 6, 7, and 8 would be rescheduled to the October Committee Meeting.

- 5. Recommendation and possible action regarding ordinance to amend Chapter 16, "Licenses and Business Regulations" of the City Code of San Antonio, Texas, by repealing Article IV entitled "Home Improvement Contractors" and establish a new Article IV entitled "Home Improvement Contractor Registration"**  
Presented by Roderick Sanchez, Director, Development Services Department

Barry Archer reported that the proposed amendment would define duties and terms of office and requirements for membership on the Board of Appeals in Chapters 6 and 11 and establish penalties and provisions for publication.

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

- 6. CPS Energy Efficiency and Conservation Communications Plan**  
Presented by Milton Randle, CPS Energy

Said item was not addressed.

- 7. CPS Energy Large-Scale Solar Energy Procurement Plan**  
Presented by Milton Randle, CPS Energy

Said item was not addressed.

- 8. Briefing and possible action regarding Utility Graffiti Abatement Plans (CPS, SAWS, Union Pacific Railroad, and Texas Department of Transportation)**  
Presented by David D. Garza, Director, Housing and Neighborhood Services

Said item was not addressed.

**9. Adjournment**

**There being no further discussion, the meeting was adjourned at 3:00 p.m.**

*Diane P. Cibrian*

**Diane Cibrian, Chairperson**

**Respectfully Submitted,**

*Brandon T. Smith*

**Brandon T. Smith  
Office of the City Clerk**