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Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
June 18, 2009

09 JUN 15 AM 8:50

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

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 Rev. Hector J. Grant, Pastor, East St. Paul United Methodist Church. Guest of Councilmember Sheila McNeil, District 2.
- 2. Pledge of Allegiance.
- 3. Approval of Minutes for the June 4, 2009 City Council meeting.

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

CONSENT AGENDA

Purchase of Equipment and Supplies

- 4. An Ordinance accepting the following bids to provide the City with the following commodities and services on an annual contract basis for FY 2009 for a combined estimated cost of \$767,000.00, including: (A) Hutton Comms., Inc. for antennas; (B) Timeless Solutions for cleaning and sanitation of emergency vehicle interiors; (C) CT International for medical vaccines and biologicals; (D) Bracken Collision Centers for fire and pumper vehicle body repair; (E) TIBH Industries, Inc. and World Technical Services, Inc. for grounds maintenance for storm water operations; and (F) Tree Wise Men for tree and palm maintenance; and amending the budget for the SSF Runway 9-27 Overlay/Extension Project currently approved in the FY 2009- FY 2014 Capital Improvements Program. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2009-06-18-0504

Capital Improvements

- 5. An Ordinance approving Change Order No. 7 in the increased amount of \$80,384.00 to the \$10,599,699.00 construction contract, with F. A. Nunnally Company to add fire dampers and relocate electrical panels and transformers for the Animal Care Facility Project, an authorized 2003 General Obligation Bond project, located in Council District 6. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-06-18-0505

- 6. Consideration of the following Ordinances relating to library improvements for Las Palmas Branch Library and Westfall Branch Library: [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

- A. An Ordinance authorizing issuance of a \$360,444.56 job order to Jamail & Smith Construction for improvements to the Las Palmas Branch Library, a Certificates of Obligation funded project, located in Council District 5.

2009-06-18-0506

- B. An Ordinance authorizing issuance of a \$260,420.53 job order to Jamail & Smith Construction for improvements to the Westfall Branch Library, a Certificates of Obligation funded project, located in Council District 1.

2009-06-18-0507

- 7. An Ordinance authorizing amendments to the Development Agreement between the Brooks Development Authority, the Board of Directors of the Brooks City-Base Tax Increment Reinvestment Zone Number Sixteen and the City of San Antonio to accommodate the design and construction of the Brooks City-Base South New Braunfels Road Project located in Council District 3, and authorizing an initial Certificates of Obligation funded project in an amount up to \$10,455,000.00. [T.C. Broadnax, Assistant City Manager, David D. Garza, Director, Housing and Neighborhood Services]

2009-06-18-0508

- 8. An Ordinance authorizing a construction contract in the amount of \$3,396,675.00 with Journeyman Construction, Inc. for the Salado Creek Greenway Project's Central Segment (McAllister Park to Loop 410) located in Council Districts 9 and 10. [A.J. Rodriguez, Deputy City Manager; Xavier Urrutia, Director, Parks & Recreation]

2009-06-18-0509

Acquisition, Sale or Lease of Real Property

- 9. An Ordinance authorizing a three-year lease with Alamo Helicopter Tours San Antonio, LLC for 416 square feet of space at the Stinson Municipal Airport Terminal for annual rentals of \$5,703.36. [Penny Postoak Ferguson, Assistant City Manager; Frank Miller, Director, Aviation]

2009-06-18-0510

- 10. An Ordinance authorizing a three-year lease with Alamo Colleges for 4476 square feet of space at the Stinson Municipal Airport Terminal for annual rentals of \$20,000.00. [Penny Postoak Ferguson, Assistant City Manager; Frank Miller, Director, Aviation]

2009-06-18-0511

- 11. An Ordinance authorizing a one-year lease with Joe and Elizabeth Rodriguez to operate a café at Stinson Municipal Airport with guaranteed annual rentals of \$1,440.00. [Penny Postoak Ferguson, Assistant City Manager; Frank Miller, Director, Aviation]

2009-06-18-0512

- 12. An Ordinance authorizing the termination of the lease with Sky Safety and authorizing a five-year lease with SpecialEd Solutions, dba Red Wing Aerial Photography for Hangar 6 at Stinson Municipal Airport. [Penny Postoak Ferguson, Assistant City Manager; Frank Miller, Director, Aviation]

2009-06-18-0513

- 13. An Ordinance authorizing a five-year lease renewal at 345 W. Commerce, located in Council District 1, for continued use by the San Antonio Metropolitan Health District at an initial monthly rent of \$9,275.00. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-06-18-0514

- 14. An Ordinance authorizing an amendment to an existing lease with American Tower, increasing the annual amount from \$15,000.00 to \$27,120.00, for the installation of an

antenna system on the 23706 South Breeze tower. [Richard Varn, Chief Information Officer; Hugh Miller, Director, Information Technology Services Department]

2009-06-18-0515

15. An Ordinance authorizing a municipal boundary adjustment to release three tracts of land from the City of San Antonio municipal boundaries to the City of Kirby (approximately 37.1 acres); and accept two tracts of land from the City of Kirby into the City of San Antonio municipal boundaries (approximately 1.10 acres) located in Council District 2. [T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Planning and Development Services]

2009-06-18-0516

Grant Applications and Awards

16. An Ordinance authorizing the submission of a grant application and the acceptance of funds upon award in an amount up to \$225,000.00 from the Internal Revenue Service for the Volunteer Income Tax Assistance Program for the 2010 tax season and approving a contract for up to \$225,000.00 with Catholic Charities, Archdiocese of San Antonio Inc. to provide free tax preparation assistance to low income individuals. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2009-06-18-0517

17. An Ordinance authorizing contracts with delegate agencies in a combined amount up to \$5,256,988.00 to support the 2008 Continuum of Care Homeless Assistance Supportive Housing Program (SHP); authorizing the submission of a grant application and technical submissions, and acceptance upon award of a grant up to \$6,181,364.00, from the U.S. Department of Housing and Urban Development for the 2009 SHP. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2009-06-18-0518

18. An Ordinance authorizing the submission of a grant application and the acceptance of funds upon award in the amount of \$685,500.00 from the Office of Economic Adjustment for a Growth Management Plan of Lackland Air Force Base and surrounding area; and authorizing the required 10% match of local funds. [Pat DiGiovanni, Deputy City Manager; Robert Murdock, Director, Office of Military Affairs]

2009-06-18-0519

19. An Ordinance authorizing the submission of a grant application and the acceptance of funds upon award for approximately \$75,562.50 from the Economic Development Administration in order to implement electronic plat and plan review. [T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Planning and Development Services]

2009-06-18-0520

20. An Ordinance authorizing the submission of a grant application and the acceptance of funds upon award in the amount of \$174,876.00 from the Ballistic Vest Partnership program, U.S. Department of Justice, for the purchase of additional ballistic vests. [Erik J. Walsh, Assistant City Manager; William McManus, Police Chief]

2009-06-18-0521

City Code Amendments

21. An Ordinance amending Chapter 35, Unified Development Code, of the City Code of San

Antonio, Texas, by amending the Form Based Zoning District, adopting provisions for Infill Development regulations and adopting the Form Based Zoning District as an option available City wide. [T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Planning and Development Services]

2009-06-18-0522

Boards, Commissions and Committee Appointments

22. Consideration of Board, Commission and Committee appointments, to be effective immediately upon appointment, upon the receipt of eight affirmative votes, or in the event eight affirmative votes is not received, ten days after appointment: [Leticia M. Vacek, City Clerk]

A. Appointing Stephen H. Kale (District 10) to the Citizens' Environmental Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2011.

B. Reappointing Stephen J. Spear (District 10) to the City Commission on Veterans Affairs for the remainder of an unexpired term of office to expire May 31, 2011.

C. Reappointing Jo E. Jepson (District 10) to Mayor's Commission on the Status of Women for the remainder of an unexpired term of office to expire May 31, 2011.

D. Reappointing Joe C. Soules, Jr. (District 10) to the Parks and Recreation Board for the remainder of an unexpired term of office to expire May 31, 2011.

E. Reappointing Nicholas D. Ortega (District 10) to the San Antonio Youth Commission for the remainder of an unexpired term of office to expire May 31, 2011.

F. Reappointing Kelli Larsen (District 10) to the Small Business Advocacy Committee for the remainder of an unexpired term of office to expire May 31, 2011.

G. Reappointing Jan H. Van Den Hende (District 10: Category - Performing Artist/Musician) to the Arts and Cultural Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2011.

H. Reappointing Clifford W. Whittingstall (District 10: Category: Architect) to the Building and Fire Code Board of Appeals for the remainder of an unexpired term of office to expire May 31, 2011.

23. An Ordinance expanding the Board of Directors for Tax Increment Reinvestment Zone Number Thirty (Westside TIRZ) to seven members; appointing City Councilmembers of Districts 1 and 5 as ex-officio voting members to the TIRZ Board with a two-year term of office to coincide with the City Councilmember's term of office. [T.C. Broadnax, Assistant City Manager; David D. Garza, Director, Housing and Neighborhood Services]

2009-06-18-0523

Miscellaneous

24. An Ordinance authorizing four as-needed professional architectural agreements with Beaty Palmer Architects, Inc., Chesney Morales & Associates, Inc., Debra J. Dockery Architects, P.C., and Rehler Vaughn & Koone, Inc., each in an amount up to \$350,000.00 per year for professional architectural services. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-06-18-0524

25. An Ordinance authorizing a settlement in a state lawsuit styled *Hugo Mendez and Maria Mendez Martinez, Intervenors v. City of San Antonio* in the 407th Judicial District Court, Cause No. 2008-CI-06869, for the amount of \$209,000.00. [Michael Bernard, City Attorney]

2009-06-18-0525

26. An Ordinance authorizing a settlement in a state lawsuit styled *Vanessa Samudio, Plaintiff v. City of San Antonio* in the 407th Judicial District Court, Cause No. 2008-CI-06869, for the amount of \$227,500.00. [Michael Bernard, City Attorney]

2009-06-18-0526

27. An Ordinance authorizing a professional services agreement in the amount of \$156,770.00 with Johnson Controls, Inc. to conduct an energy audit of Alamodome, Convention Center, Hemisfair Park, Stinson Airport, and San Antonio International Airport facilities. [Penny Postoak Ferguson, Assistant City Manager; Jim Mery, Interim Director, Convention, Sports & Entertainment Facilities]

2009-06-18-0527

28. An Ordinance authorizing a two-year professional services agreement in an annual amount up to \$70,000.00 with Say Si to implement, operate and promote a City-wide Arts Education Plan and arts education scholarships, funded by Hotel Occupancy Tax revenues. [Penny Postoak Ferguson, Assistant City Manager; Felix Padron, Director, Cultural Affairs]

2009-06-18-0528

29. An Ordinance approving lease amendments with twenty two (22) tenants of the La Villita Historic Arts Village to provide for an additional one-year term ending on June 30, 2010 and a rental rate increase; and approving an amendment to a promotion funding and use agreement with the la Villita tenants association to provide for a one-year extension of the funding agreement through June 30, 2010. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations]

2009-06-18-0529

30. An Ordinance approving funding in an amount up to \$100,000.00 and authorizing the City to reimburse Grande Communications for costs related to the CPS Energy overhead utility conversion project in the area surrounding the Basilica of the National Shrine of the Little Flower. [A.J. Rodriguez, Deputy City Manager; A.J. Rodriguez, Interim Director, Economic Development]

2009-06-18-0530

31. An Ordinance authorizing two as-needed professional services agreements with Environmental/Occupational Solutions Corporation and AEHS, Inc., each for an amount up to \$100,000.00, to provide lead training for a one-year term for various Housing and Neighborhood Services Department housing programs; appropriating funds; and providing

for payment. [T.C. Broadnax, Assistant City Manager, David D. Garza, Director, Housing and Neighborhood Services]

2009-06-18-0531

- 32. A Resolution accepting the Camp Bullis Joint Land Use Study (JLUS) final report and endorsing and supporting the strategies therein as recommended by the Camp Bullis JLUS Executive Committee. [Pat DiGiovanni, Deputy City Manager; Robert Murdock, Director, Office of Military Affairs]

2009-06-18-0021R

- 33. An Ordinance authorizing a five-year license agreement with Eastside Christian Action Group for the development of a sports complex in Martin Luther King Park and Wheatley Heights flood buyout property located in Council District 2. [A.J. Rodriguez, Deputy City Manager; Xavier Urrutia, Director, Parks & Recreation]

2009-06-18-0532

- 34. An Ordinance renaming two sections of Perez Street located in Council District 1, to Hardberger Way and Medina Street, and waiving procedural requirements. [T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Planning and Development Services]

2009-06-18-0533

- 35. City Manager's Report
 - A. Federal Stimulus Update

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS

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. Planning and Zoning Cases presented by T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Planning and Development Services. Historic designation resolutions presented by Shanon Wasielewski, Historic Preservation Officer.

- 36. A Resolution directing the Planning and Development Services Department to initiate a Zoning District Boundary change to designate a portion of 1130 Broadway as Historic Significant (District 2). Staff and Historic and Design Review Commission recommend Approval.

Denied

- 37. A Resolution directing the Planning and Development Services Department to initiate a Zoning District Boundary change to designate 1102 Fredericksburg Road as Historic Significant (District 7). Staff and Historic and Design Review Commission recommend Approval.

2009-06-18-0022R

- P-1. CITY SOUTH COMMUNITY PLAN UPDATE # U09004 (Districts 3 & 4): An Ordinance amending the City South Community Plan to update the land use plan and text for Area 7 consisting of approximately 4129 acres of land generally bound by the Medina River on the north, Pleasanton Road on the east, Loop 1604 on the south, and Highway 16 on the west, from Agriculture/Light Industry, Agriculture, and Resource Protection/Open Space

land use to Agriculture/Light Industry, Rural Estate Living and Resource Protection/Open Space land use and directing staff to review the Unified Development Code for appropriate zoning districts or create a new zoning district to incorporate the elements of the City South Community Plan Update. Staff recommends Approval. Planning Commission recommends that an update is not warranted at this time. City South Management Authority recommends Approval.

Pulled

Z-1. ZONING CASE # Z2009032 (District 1): An Ordinance amending the Zoning District Boundary from "C-3" General Commercial District to "HS C-3" Historic Significant General Commercial District on the east 114.6 feet of Lot 14, Block 3, NCB 1726 located at 2011 McCullough Avenue. Staff recommends Approval. Zoning Commission failed to pass a motion for this case; therefore it moves forward to City Council as a recommendation for Denial.

continued to September 17, 2009

Z-2. ZONING CASE # Z2009095 CD (District 1): An Ordinance amending the Zoning District Boundary from "I-1" General Industrial District to "C-2 NA CD" Commercial District, Nonalcoholic Sales with a Conditional Use for Motor Vehicle Sales on the south 54.9 feet of the north 108.9 feet of Lots 13, 14 and 15, Block 24, NCB 2094 located at 1506 North Zarzamora. Staff recommends Approval with conditions. The Zoning Commission recommendation pending June 16, 2009 public hearing.

2009-06-18-0534

Z-3. ZONING CASE # Z2009097 (District 2): An Ordinance amending the Zoning District Boundary from "R-5" Residential Single-Family District and "C-3" General Commercial District to "C-3" General Commercial District (15.124 acres) and "MF-33" Multi-Family District (12.116 acres) on 27.24 acres out of NCB 10675, 10677, 13143 and 13144 located at 3860 IH 10 East. Staff recommends Approval. Zoning Commission recommendation pending June 16, 2009 public hearing.

2009-06-18-0535

Z-4. ZONING CASE # Z2009098 (District 2): An Ordinance amending the Zoning District Boundary from "PUD R-6" Planned Unit Development Residential Single Family District to "MF-25" Multi-Family District on 4.281 acres out of Tract 16 and Tract 17, NCB 8694 located on the 6400 Block of North Vandiver Road. Staff and Zoning Commission recommend Approval.

2009-06-18-0536

P-2. PLAN UPDATE # U09007 (District 4): An Ordinance amending the land use plan in the Nogalitos/S. Zarzamora Community Plan, a component of the Master Plan of the City, by updating the use of approximately 5.22 acres of land generally bound by Flanders on the north, Packard and Kyle on the east, Berlin to the south, and S. Zarzamora on the west. Staff and Planning Commission recommend Approval. (Associated Zoning Case # Z2009081)

2009-06-18-0537

P-3. PLAN UPDATE # U09006 (Districts 4 & 5): An Ordinance amending the land use plan in the Kelly/S. San PUEBLO Community Plan, a component of the Master Plan of the City, by updating the land use of approximately 89.26 acres of land generally bound by Centennial and Fay on the north, S. Zarzamora on the east, Linden, Gerald and W. Southcross to the south, and New Laredo Highway, Lyell, and Wabash on the west. Staff and Planning Commission recommend approval. (Associated Zoning Case # Z2009081 CD)

2009-06-18-0538

Z-5. ZONING CASE # Z2009081 CD (Districts 4 & 5): An Ordinance amending the Zoning District Boundary from: "R-4" Residential Single-Family District, "R-6" Residential Single-Family District, "MH" Manufactured Housing District, "O-2" Office District, "C-2" Commercial District, "C-3NA" General Commercial District, Nonalcoholic Sales, "C-3R" General Commercial District, Restrictive Alcohol Sales, "C-3" General Commercial District, "I-1" General Industrial District, "I-2" Heavy Industrial District, and "I-2 S" Heavy Industrial District with a Specific Use Authorization for a Bulk Plant and Terminal, to: "R-4" Residential Single-Family District, "R-6" Residential Single-Family District, "RM-4" Residential Mixed District, "RM-6" Residential Mixed District, "O-1" Office District, "NC" Neighborhood Commercial District, "NC CD" Neighborhood Commercial District with a Conditional Use for a Noncommercial Parking Lot, "C-1" Light Commercial District, "C-2P" Commercial Pedestrian District, "C-2" Commercial District, and "L" Light Industrial District on multiple addresses located along Nogalitos Street, South Zarzamora, Somerset Road, New Laredo Highway, and Southcross Boulevard. Staff and Zoning Commission recommend Approval with conditions.

2009-06-18-0539

Z-6. ZONING CASE # Z2009074 (District 5): An Ordinance amending the Zoning District Boundary from "MF-33" Multi-Family District and "I-1" General Industrial District to "C-1" Light Commercial District on the north irregular 537.9 feet of Lot 16, Block 4, NCB 8324 located at 5317 West Commerce Street. Staff and Zoning Commission recommend Approval.

2009-06-18-0540

Z-7. ZONING CASE # Z2009073 S (District 6): An Ordinance amending the Zoning District Boundary from "C-3" General Commercial District to "C-3 NA S" General Commercial District, Nonalcoholic Sales with a Specific Use Authorization to allow a cabinet shop on Lots 14 and 15, Block 12, NCB 16522 located at 6402 and 6406 Tahoka Boulevard. Staff recommends Denial. Zoning Commission recommends Approval with conditions.

2009-06-18-0541

Z-8. ZONING CASE # Z2009090 (District 6): An Ordinance amending the Zoning District Boundary from "C-3NA" General Commercial District, Nonalcoholic Sales, "C-3R" General Commercial District, Restrictive Alcohol Sales and "C-3" General Commercial District to "MF-33" Multi-Family District on 8.077 acres out of NCB 18056 located at the 7800 Block of Culebra Road and 7700 Block of Pipers Creek. Staff and Zoning Commission recommend Approval.

2009-06-18-0542

P-4. PLAN AMENDMENT # 09009 (District 7): An Ordinance amending the land use plan in the Huebner/Leon Creeks Community Plan, a component of the Master Plan of the City, by changing the use of a 2.77 acre tract of land located southeast of the intersection of Bristlecone Drive and Woods End Drive from Community Commercial to Low Density Residential land use. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2009070)

2009-06-18-0543

Z-9. ZONING CASE # Z2009070 (District 7): An Ordinance amending the Zoning District Boundary from "O-1" Office District to "R-5" Residential Single-Family District on 2.777 acres out of NCB 17948 located at the 8500 Block of Bristlecone Drive. Staff and Zoning Commission recommend Approval, pending plan amendment.

2009-06-18-0544

Z-10. ZONING CASE # Z2009096 (District 7): An Ordinance amending the Zoning District Boundary from "C-3" General Commercial District, "C-3 NA" General Commercial District,

Nonalcoholic Sales and "MF-33" Multi-Family District to "C-3" General Commercial District on Lot 3, Block 2, NCB 17120 located at 5055 NW Loop 410. Staff and Zoning Commission recommend Approval.

2009-06-18-0545

- Z-11. **ZONING CASE # Z2008014 (District 8):** An Ordinance amending the Zoning District Boundary from "R-20 MLOD-1" Residential Single Family, Camp Bullis Military Lighting Overlay District-1 to "C-2 NA MLOD-1" Commercial, Camp Bullis Military Lighting Overlay District-1, Nonalcoholic Sales (16.108 acres), "C-2 MLOD-1" Commercial, Camp Bullis Military Lighting Overlay District-1 (44.535 acres) and "O-1.5 MLOD-1" Mid-rise Office, Camp Bullis Military Lighting Overlay District-1 (43.621 acres) all on 104.264 acres out of CB 4780 (NCB 34780) located at 5914 Old Camp Bullis Road. Staff recommends Denial. Zoning Commission recommends Approval.

2009-06-18-0546

- Z-12. **ZONING CASE # Z2008180 (District 8):** An Ordinance amending the Zoning District Boundary from "C-2 MLOD-1" Commercial Camp Bullis Military Lighting Overlay District-1 "C-2 GC-1 MLOD-1" Commercial Hill Country Gateway Corridor Overlay Camp Bullis Military Lighting Overlay District-1 "C-3 MLOD-1" General Commercial Camp Bullis Military Lighting Overlay District-1 and "C-3 GC-1 MLOD-1" General Commercial Hill Country Gateway Corridor Overlay Camp Bullis Military Lighting Overlay District-1 to "MPCD MLOD-1" Master Planned Community Camp Bullis Military Lighting Overlay District-1, "MPCD GC-1 MLOD-1" Master Planned Community Hill Country Gateway Corridor Overlay Camp Bullis Military Lighting Overlay District-1 on 89.367 acres out of Lot 5, Block 1, NCB 14858 located in the southeast quadrant of Interstate Highway 10 and Loop 1604 West with frontage on Presidio Parkway and Vance Jackson Road. Staff recommends Approval. Zoning Commission recommendation pending June 16, 2009 public hearing.

2009-06-18-0547

- Z-13. **ZONING CASE # Z2009066 (District 8):** An Ordinance amending the Zoning District Boundary from "PUD MF-25 GC-1 MLOD-1" Planned Unit Development Multi-Family Hill Country Gateway Corridor Military Lighting Overlay District-1 and "PUD C-3 GC-1 MLOD-1" Planned Unit Development General Commercial Hill Country Gateway Corridor Military Lighting Overlay District-1 to "PUD MF-33 GC-1 MLOD-1" Planned Unit Development Multi-Family Hill Country Gateway Corridor Military Lighting Overlay District-1 (on 10.85 acres) and "PUD C-3 GC-1 MLOD-1" Planned Unit Development General Commercial Hill Country Gateway Corridor Military Lighting Overlay District-1 (on 0.2445 of an acre) all on 11.0945 acres out of Lot 2, Block 3, NCB 16390 located at 25111 IH 10 West. Staff and Zoning Commission recommend Approval.

2009-06-18-0548

- Z-14. **ZONING CASE # Z2009088 (District 8):** An Ordinance amending the Zoning District Boundary From "R-6 MLOD-1" Residential Single-Family Military Lighting Overlay District-1 and "R-6 GC-1 MLOD-1" Residential Single-Family Hill Country Gateway Corridor Overlay Military Lighting Overlay District-1 to "C-3 MLOD-1" General Commercial Military Lighting Overlay District-1 and "C-3 GC-1 MLOD-1" General Commercial Hill Country Gateway Corridor Overlay Military Lighting Overlay District-1 on 3.584 acres out of NCB 34761 also known as CB 4761 and 0.29 of an acre out of NCB 34780 also known as CB 4780, and 0.104 of an acre out of CB 4761 all located at 6194 Old Camp Bullis Road. Staff recommends Denial. Zoning Commission recommendation pending June 16, 2009 hearing.

continued to August 6, 2009

Z-15. ZONING CASE # Z2009076 ERZD (District 9): An Ordinance amending the Zoning District Boundary from "NP-10 ERZD MLOD-1" Neighborhood Preservation Edwards Recharge Zone Camp Bullis Military Lighting Overlay District-1 and "QD S ERZD MLOD-1" Quarry Edwards Recharge Zone Camp Bullis Military Lighting Overlay District-1 with a Specific Use Authorization for Blasting to "MPCD ERZD MLOD-1" Master Planned Community Edwards Recharge Zone Camp Bullis Military Lighting Overlay District-1 on 389.53 acres out of NCB 19221 located at 19101 North US Highway 281 and 19300 Classen Crest. Staff recommends Denial. Zoning Commission recommendation pending the June 16, 2009 public hearing.

Continued to August 6, 2009

Z-16. ZONING CASE # Z2009072 S (District 10): An Ordinance amending the Zoning District Boundary from "MF-33" Multi-Family District to "R-6 S" Residential Single-Family District with a Specific Use Authorization for Licensed Child Care on Lot 13, Block 17, NCB 16410 located at 15043 Kamary Lane. Staff and Zoning Commission recommend Approval with conditions.

2009-06-18-0549

Z-17. ZONING CASE # Z2009092 (District 10): An Ordinance amending the Zoning District Boundary from "C-3" General Commercial District to "I-1" General Industrial District on a 0.472 acre tract out of Lot 9, Block 1, NCB 17210 located at 12200 Bulverde Road. Staff and Zoning Commission recommend Approval.

2009-06-18-0550

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

6:00 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.*