

First Ord. 2006-11-16-1298
Last Ord 2006-11-16-1331 Page 1 of 11



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Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 S. Main Ave
San Antonio, TX 78205
November 16, 2006

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
- 5:30PM: 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 is wheelchair accessible. The accessible entrance is located at 103 S. Main Ave. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-TVSA.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 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. Bonnie Claycomb, Pastor, St. Andrew Lutheran Church. Guest of Councilmember Kevin Wolff, District 9.
2. Pledge of Allegiance.
3. Approval of Minutes for the November 2, 2006 City Council meeting.

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

ACTION ITEMS FOR STAFF BRIEFING

4. An Ordinance authorizing the issuance, sale, and delivery of approximately \$18,055,000 "City of San Antonio, Texas Airport System Revenue Refunding Bonds, Series 2006"; approving and authorizing instruments and procedures relating thereto; and providing for an immediate effective date. [Presented by Ben Gorzell, Director, Finance; Pat DiGiovanni, Deputy City Manager] **2006 - 11 - 16 - 1298**

5. An Ordinance awarding \$5,446,187.00 in Fiscal Year 2006-2007 Community and Visitor Facilities Funds to support the operations, projects and stabilization of various local arts agencies, including \$50,000.00 in hosting obligations and \$80,000.00 in marketing support; awarding \$273,640.00 in Community and Visitor Facilities Funds, previously appropriated in Fiscal Year 2004-2005 and Fiscal Year 2005-2006, for various Neighborhood Arts Programs; and authorizing the execution of contracts with the various local arts agencies and neighborhood organizations. [Presented by Felix Padron, Director, Cultural Affairs; Penny Post oak Ferguson, Assistant City Manager] **2006 - 11 - 16 - 1299**

6. An Ordinance authorizing the execution of the First Amended and Restated Baseball Stadium Facility Lease Agreement with the San Antonio Missions Baseball Club, Inc. for an initial term of ten years, with three additional five-year option terms, commencing November 26, 2006, and terminating September 30, 2016, for a total estimated value of \$2,318,946.00 over the initial term; authorizing the execution of the Termination Agreement terminating the Baseball Stadium Facility Concessions Agreement with Diamond Concessions, Inc.; establishing a Wolff Stadium Building Fund to defray costs associated with capital repairs; appropriating an amount of \$300,000.00 in 2005 Certificates of Obligation - Alamodome for project costs associated with renovation of the stadium field lighting; and reassigning four positions from Nelson W. Wolff Municipal Stadium to other City departments; and deleting four (4) positions from Nelson W. Wolff Municipal Stadium. [Presented by Michael J. Sawaya, Director, Convention, Sports and Entertainment Facilities; Penny Post oak Ferguson, Assistant City Manager] **2006 - 11 - 16 - 1300**

Assistant City Manager]

- 7. Public hearing and consideration of an ordinance closing, vacating, and abandoning Teel and Tebo Streets, which intersect Commercial Avenue, adjacent to NCB 11982, District 3, as requested by El Centro Del Barrio, Inc., the otherwise applicable fee of \$15,304.00 being reduced by 100% under the City's Incentive Scorecard. [Presented by Shawn Eddy, Director, Asset Management; Pat DiGiovanni, Deputy City Manager] 2006 - 11 - 16 - 1301

CONSENT AGENDA

Items Concerning the Purchase of Equipment, Supplies and Services

- 8. 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 2006-2007 for a combined estimated cost of \$1,285,000.00, including: emergency vehicle tires; bonding glass beads; lawn maintenance services for police facilities; window cleaning services for the Convention Center; police pursuit tires; automotive shop supplies; & medical supplies. [Presented by Florencio Peña, Director, Administrative Services; Sharon De La Garza, Assistant to the City Manager] 2006 - 11 - 16 - 1302

- 9. An Ordinance accepting the proposal of and ratifying a contract with Southwest Sound and Electronics, Inc. for the emergency replacement of the Alamodome Digital Signal Processor System for a total cost of \$54,670.00, from the 2004 NCAA State Sales Tax Refund. [Presented by Florencio Peña, Director, Administrative Services; Sharon De La Garza, Assistant to the City Manager] 2006 - 11 - 16 - 1303

- 10. An Ordinance accepting the offer from Wheeled Coach Industries, Inc., utilizing the Texas BuyBoard contract, to provide fourteen Type I Ambulances for the Fire Department for a total cost of \$1,273,918.00, from the Equipment Renewal & Replacement Fund and the Emergency Ambulance Service Fund. [Presented by Florencio Peña, Director, Administrative Services; Sharon De La Garza, Assistant to the City Manager] 2006 - 11 - 16 - 1304

- 11. An Ordinance accepting the bid from Super Trap, Inc. to provide the Police Department with a bullet trap system for a cost of \$372,740.00, from previously issued Certificates of Obligation and the Asset Seizure Fund. [Presented by Florencio Peña, Director, Administrative Services; Sharon De La Garza, Assistant to the City Manager] 2006 - 11 - 16 - 1305

Capital Improvements

- 12. An Ordinance approving a total estimated construction project cost of \$2,710,000.00, and awarding a construction contract in the amount of \$2,339,958.40 to Jerdon Enterprises, L.P., to provide construction services for the Extension of Taxiway Romeo at San Antonio

International Airport; an authorized aviation funded project in District 9; and appropriating funds. [Presented by Mark Webb, Director, Aviation; Penny Post oak Ferguson, Assistant City Manager] **2 0 0 6 - 1 1 - 1 6 - 1 3 0 6**

Purchase, Sale or Lease of Real Property

13. An Ordinance authorizing the City, in consideration of \$5,000, to grant water and sanitary sewer easements, coupled with temporary construction easements, to Lar-Del, Ltd. in the Village Subdivision, Unit 10, near Culebra and Tezel, San Antonio, Texas, District 6. [Presented by Shawn Eddy, Director, Asset Management; Pat DiGiovanni, Deputy City Manager] **2 0 0 6 - 1 1 - 1 6 - 1 3 0 7**

14. An Ordinance authorizing the execution of a Lease Agreement with DAL Global Services, L.L.C. for 1,920 square feet of cargo space in the Air Cargo Building West, Bay 10 at San Antonio International Airport, for a term of twenty-three (23) months for an annual rental of \$14,253.12. [Presented by Mark Webb, Director, Aviation; Penny Post oak Ferguson, Assistant City Manager] **2 0 0 6 - 1 1 - 1 6 - 1 3 0 8**

Grant Applications and Awards

15. An Ordinance authorizing the acceptance of a reimbursement grant in an amount not to exceed \$250,000.00 from the Transportation Security Administration (TSA) for reimbursement of expenses resulting from participation in the TSA Explosives Detection Canine Team Program at San Antonio International Airport during fiscal year 2007; appropriating funds and establishing a budget. [Presented by Mark Webb, Director, Aviation; Penny Post oak Ferguson, Assistant City Manager] **2 0 0 6 - 1 1 - 1 6 - 1 3 0 9**

16. An Ordinance authorizing the acceptance of a grant from the Texas Commission on the Arts in the amount of \$34,127.00 to support the projects of three local arts agencies; and authorizing the execution of contracts with these agencies. [Presented by Felix Padron, Director, Cultural Affairs; Penny Post oak Ferguson, Assistant City Manager]

2 0 0 6 - 1 1 - 1 6 - 1 3 1 0

17. An Ordinance authorizing the acceptance of a \$235,000.00 allocation from the Bexar Metro 911 Network District for Fiscal Year 2006-2007 for funding of five San Antonio Police Department call taker positions. [Presented by William McManus, Police Chief; Sheryl Sculley, City Manager] **2 0 0 6 - 1 1 - 1 6 - 1 3 2 0**

Miscellaneous

18. An Ordinance authorizing a settlement in the lawsuit styled Martin Wright Electric Co. v. Sandoval Plumbing Repair, Inc., First Sealord Surety, Inc. and City of San Antonio, Cause No. 2004-CI-16706, in the amount of \$343,500.00. [Presented by Michael Bernard, City Manager] **2 0 0 6 - 1 1 - 1 6 - 1 3 1 1**

Attorney; Sheryl Sculley, City Manager]

- 19. An Ordinance authorizing a settlement in the lawsuit styled Honeywell International v. Clark Construction Group, Inc. d/b/a Clark Contractors, Inc., JT Construction Co., Inc. and Clark/J.T. Construction, a Joint Venture and City of San Antonio, Third-Party Defendant, Cause No. SA-06-CV-0125-XR, in the amount of \$3,100,000.00. [Presented by Michael Bernard, City Attorney; Sheryl Sculley, City Manager] **2006 - 11 - 16 - 1312**
- 20. An Ordinance authorizing payment of bond counsel fees in the amount of \$43,320.87 to Winstead, Sechrest & Minick and \$11,100 to the Law Offices of William T. Avila for prior work associated with the possible issuance of Pension Obligation Bonds. [Presented by Michael Bernard, City Attorney; Sheryl Sculley, City Manager] **2006 - 11 - 16 - 1313**
- 21. An Ordinance ratifying the submission of a Calendar Year (CY) 2007 Community Services Block Grant (CSBG) Performance Statement, Budget and Personnel Complement to the Texas Department of Housing and Community Affairs (TDHCA); authorizing the acceptance of an amount up to \$1,861,229.00 subject to award of the grant by TDHCA; approving the CY 2007 CSBG Budget and Personnel Complement; authorizing the execution of any documents required in connection with the grant award; authorizing the execution of a contract, contingent upon funding, with the Guadalupe Community Center in an amount up to \$15,000.00, for the provision of services in connection with the CSBG CY 2007 Program. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager] **2006 - 11 - 16 - 1314**
- 22. An Ordinance authorizing the execution of a Delegate Agency Contract in the amount of \$100,000.00 with the Social and Health Research Center to conduct a program for the prevention and study of childhood diabetes through the Bienestar Program for the period October 1, 2006 through September 30, 2007. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager] **2006 - 11 - 16 - 1315**
- 23. An Ordinance adopting the 2006 Tax Increment Financing Program Policy and Implementation Manual ("2006 TIF Manual"). [Presented by David D. Garza, Director, Housing and Neighborhood Services; Jelynn LeBlanc Burley, Deputy City Manager] **2006 - 11 - 16 - 1316**
- 24. An Ordinance authorizing the renewal of a contract with Hay Group, Inc. to provide benefits consulting services for a cost \$250,000.00 for a one-year period beginning January 1, 2007, from the Employee Benefits Self-Insurance Fund. [Presented by Flor D. Garcia, Acting Director, Human Resources; Sharon De La Garza, Assistant to the City Manager] **2006 - 11 - 16 - 1319**
- 25. An Ordinance authorizing the purchase of Medical Professional Liability Insurance for the San Antonio Metropolitan Health District from National Fire & Marine Insurance Company, through McGriff, Seibels & Williams of Texas, Inc., the City's Broker of Record, for a one year period beginning November 22, 2006 at a cost of \$117,013.00, from the Liability Self-Insurance Fund. [Presented by Flor D. Garcia, Acting Director, Human Resources; Sharon De **2006 - 11 - 16 - 1317**

La Garza, Assistant to the City Manager]

*Annexation
2nd reading*

26. An Ordinance providing for the extension of the San Antonio City Limits by the full purpose voluntary annexation of approximately 38 acres of land known as the Culebra/Loop 1604 Area and approving a service plan for such area. [Presented by Emil R. Moncivais, Director, Planning and Community Development; Jelyne LeBlanc Burley, Deputy City Manager]

2006 - 10 - 12 - 1197

Boards, Commissions and Committee Appointments

27. Consideration of At-Large and District Board, Commission and Committee Appointments: [Presented by Leticia M. Vacek, City Clerk]

A. Appointing Paul Vance to the Advisory Board of Health of the Metropolitan Health District (Category: San Antonio Restaurant Association) for a term of office to commence January 1, 2007 and to expire December 31, 2008 and waiving the interview requirements of the City Code, Chapter 2, Article IX, Section 2-528 for this appointment.

B. Reappointing Peter Vallone to the Board of Adjustment (Category: Alternate Member) for the remainder of an unexpired term of office to expire February 22, 2008 and waiving the interview requirements of the City Code, Chapter 2, Article IX, Section 2-528 for this appointment.

C. Appointing Randolph Edward Murdock to the Watershed Improvement Advisory Committee for the remainder of an unexpired term of office to expire April 1, 2008 and waiving the interview requirements of the City Code, Chapter 2, Article IX, Section 2-528 for this appointment.

D. Reappointing Orline Kolm to the Noise Abatement Advisory Committee (Category: Neighborhood Association) for the remainder of an unexpired term of office to expire October 11, 2008 and waiving the interview requirements of the City Code, Chapter 2, Article IX, Section 2-528 for this appointment.

E. An Ordinance reappointing Charles Messina (Childhood Education), and appointing Andria Macias Castillo (Category: Childhood Education), Hilda Salas (Category: Childhood Education), Dr. Martha Medrano (Category: Medical) and Karen Dlugos (Category: Business) to the Head Start Policy Commission for the remainder of unexpired terms of office to expire on November 1, 2007 and waiving the interview requirements of the City Code, Chapter 2, Article IX, Section 2-528 for these appointments. **2006 - 11 - 16 - 1318**

F. Appointing Ray Halani to the River Walk Capital Improvements Advisory Board

(Category: Business Owner/Not a Riverwalk Lessee) for a term of office to expire on May 31, 2007 and waiving the interview requirements of the City Code, Chapter 2, Article IX, Section 2-528 for this appointment.

G. Reappointing Susan M. Wright (District 2) to the Capital Improvements Advisory Committee (Category: Real Estate/Building Industry) for the remainder of an unexpired term of office to expire October 25, 2008.

H. Appointing Andre Garabedian (District 2) to the Building and Fire Code Board of Appeals (Category: Structural Engineer) for the remainder of an unexpired term of office to expire July 31, 2008.

I. Reappointing Jelynn LeBlanc Burley (District 10) to the Brooks Development Authority (Category: City Manager's Designee) for the remainder of an unexpired term of office to expire October 7, 2007.

J. Reappointing Lloyd "Bud" Little (District 10) to the Keep San Antonio Beautiful, Inc. for the remainder of an unexpired term of office to expire October 12, 2007.

K. Appointing Michael "Alex" Nava (District 10) to the Port Authority of San Antonio for the remainder of an unexpired term of office to expire November 3, 2007.

L. Appointing Gerardo Hernandez (District 6) and Lucio Cantu (District 8) to the San Antonio Local Development Corporation d/b/a South Texas Business Fund (Category: Trustee) for the remainder of unexpired terms of office to expire May 9, 2008 and May 9, 2009, respectively.

M. Appointing Rosemary Perez (District 6) to the San Antonio Commission on Literacy for a term to expire on May 31, 2007.

Boards, Commissions and Committee Appointments for Individual Consideration

28. Consideration of At-Large Board, Commission and Committee Appointments: [Presented by Leticia M. Vacek, City Clerk]

A. VIA Metropolitan Transit Authority

Nominees - 3 slots (no categories)

Oliver Hill (seeking reappointment)

Joe F. Garcia (seeking reappointment)

Heriberto Herrera (seeking reappointment)

Christopher Martinez
Tom DeBrooke
Ruby Perez
Mitch Meyer

Terms of office are to commence January 1, 2007 and expire on December 31, 2008.

B. Historic and Design Review Commission

Nominees - 1 slot (Categories: Business)

Edward L. Gonzalez
David Thomas, III

Term of office is for the remainder of an unexpired term of office to expire October 31, 2008.

C. Joint City/County Citizens Bond Oversight Commission

Nominees – 10 slots (no categories)

Walter Ague (seeking reappointment)
Maxine Salais (seeking reappointment)
Brenda V. Johnson (seeking reappointment)
Allen Townsend (seeking reappointment)
J. Chris Corso (seeking reappointment)
Robert Terrell McCombs
Jerry Fuentes
Albert Carrisalez
Andrew Blouet
Pablo Rubio
Bennie Cole

Terms are for the remainder of unexpired terms of office to expire on September 30, 2007.

29. City Manager's Report

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

The City Council will recess into an executive session to discuss the following:

- A. Deliberations regarding information relating to economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).

7:00 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. [Land Use Plan Amendments presented by Emil R. Moncivais, Director, Planning; Jelynne LeBlanc Burley, Deputy City Manager; and Zoning Cases presented by Roderick Sanchez, Interim Director, Development Services; Jelynne LeBlanc Burley, Deputy City Manager]

Postponed
1-4-2007

P-1. **PLAN AMENDMENT #06011 (District 1):** An Ordinance amending the Land Use Plan contained in the North Central Neighborhoods Community Plan, a component of the Master Plan of the City, by changing the use of approximately 0.51 acres of land located at 3910 McCullough from Neighborhood Commercial land use to Community Commercial land use. Staff and Planning Commission recommend Denial. **Associated Zoning Case: Z2006136**

Postponed
1-4-2007

Z-1. **ZONING CASE #Z2006136 (District 1):** An Ordinance changing the zoning district boundary from "MF-33" Multi-Family District and "R-4" Residential Single-Family District to "C-2" Commercial District on the East 80.4 feet of Lot 42, Block 9, NCB 2802, the 200 Block of East Hildebrand Avenue as requested by Olmos Park Village, L. P. c/o Steward Capital Ventures, LLC, General Partner, Applicant, for Olmos Park Village, L. P. c/o Steward Capital Ventures, LLC, General Partner, Owner. Staff recommends Denial, with a recommendation of "C-1" Light Commercial District. Zoning Commission recommends Approval.

✓ Z-2. **ZONING CASE # Z2006276 CD (District 1):** An Ordinance changing the zoning district boundary from "R-5 H" Residential Single-Family Historic District to "R-5 H" (CD-Dwelling, Four-Family) Residential Single-Family Historic District with a Conditional Use for a Four-Family Dwelling with density not exceeding 60 units per acre for a maximum of 4 units on the East 18 Feet of the South 112.58 Feet of Lot 45 and the West 40 Feet of the South 112.58 Feet of Lot 46, Block 2, NCB 6327, 305 E. Kings Highway as requested by Michael J. Hennessey, Applicant, for Michael J. Hennessey and Ofer Nisman, Owners. Staff recommends Approval. Zoning Commission pending November 7, 2006.

2006-11-16-1321

✓ Z-3. **ZONING CASE #Z2006267 CD (District 5):** An Ordinance changing the zoning district boundary from "R-4" Residential Single-Family District to "C-2" (CD - Funeral Home) Commercial District with a Conditional Use for a Funeral Home on Lots 15, 16, 17, 24A, 25A, 26A, 27A and 28A, Block B, NCB 2436; 214, 216, 217, 218, 220, and 222 Elvira Street and 1602, 1606, and 1614 El Paso Street as requested by Phil Garay, Applicant, for Julian Zamarrilla, Owner. Staff and Zoning Commission recommend Approval.

~~2006-11-16-1321~~
2006-11-16-1322

✓ Z-4. **ZONING CASE #Z2006277 (District 5):** An Ordinance changing the zoning district boundary from "RM-4" Residential Mixed District to "C-1" Light Commercial District on the North 305.2 feet of Lot 2, Block 4, NCB 6778, 1351 Thompson, as requested by Fernando and Leonor Contreras, Applicants, for Fernando and Leonor Contreras, Owners. Staff and Zoning Commission recommend Approval.

2006-11-16-1323

Post
per
applicant

Z-5. ZONING CASE #Z2006033 (District 6): An Ordinance changing the zoning district boundary from "I-1" General Industrial District to "R-5" Residential Single-Family District on 31.66 acres out of NCB 16115, 1800 Grandstand Drive as requested by Perry Homes, A Joint Venture, Applicant, for State of Texas: General Land Office, Owner(s). Staff and Zoning Commission recommend Approval.

✓Z-6. ZONING CASE # Z2006228 (District 6): An Ordinance changing the zoning district boundary to "C-3" General Commercial District on 37.58 acres out of County Block 4414 and County Block 4415, Intersection of Culebra Road and Westwood Loop as requested by Kaufman and Associates, Applicant, for W2005 CRM Real Estate Limited Partnership, Owners. Staff and Zoning Commission recommend Approval. 2006 - 11 - 16 - 1324

↓Z-7. ZONING CASE #Z2006284 CD (District 6): An Ordinance changing the zoning district boundary from "MF-25" Multi Family District to "C-2" (CD- Recreational Vehicle Park) Commercial District with Conditional Use for a Recreational Vehicle Park on 1.155 acres out of NCB 34392F, 1120 W. Loop 1604 North as requested by Coyle Engineering, Inc. (Robert D. Leonhard, P.E.), Applicant, for Diversified Investment Companies, Owner. Staff and Zoning Commission recommend Approval. 2006 - 11 - 16 - 1325

Cont.
11/30/06

Z-8. ZONING CASE #Z2006253 (District 8): An Ordinance changing the zoning district boundary from "O-2" ERZD Office Edwards Recharge Zone District to "RM-4" ERZD Residential Mixed Edwards Recharge Zone District at P-32, P-32A and P-33C, NCB 15841, 13105 Babcock Road as requested by Elaine Ballard, Applicant, for Elaine Ballard, Owner. Staff and Zoning Commission recommend Approval.

✓Z-9. ZONING CASE # Z2006268 (District 8): An Ordinance changing the zoning district boundary from "MF-33" Multi-Family District to "C-2" Commercial District on 0.7633 acre out of NCB 14697, 5100 Block of USAA Boulevard, as requested by Retina Associates of South Texas, P. A. (Attn: Timothy P. Cleland, M. D.), Applicant, for Retina Associates of South Texas, P. A. (Attn: Timothy P. Cleland, M.D.), Owners. Staff and Zoning Commission recommend Approval. 2006 - 11 - 16 - 1326

✓Z-10. ZONING CASE # Z2006275 (District 8): An Ordinance changing the zoning district boundary from "C-2" Commercial District and "C-1" Light Commercial District to "C-3" General Commercial District on 4.562 acres out of Lot 46, NCB 12830, 4400 Block of Ewing Halsell as requested by Kaufman & Associates, Inc., Applicant, for Koontz/McCombs, Owners. Staff and Zoning Commission recommend Approval. 2006 - 11 - 16 - 1327

✓Z-11. ZONING CASE #Z2006279 (District 8): An Ordinance changing the zoning district boundary from PUD "R-4" Planned Unit Development Residential Single-Family District and PUD "R-6" Planned Unit Development Residential Single-Family District to "C-2" Commercial District on 19.86 acres out of NCB 11671, 12400 NW Military Highway, as requested by Wurzbach/NW Military Partners, Ltd., Applicant, for Voelcker Investment Group, Ltd., Owner. Staff recommends Approval. Zoning Commission pending November 7, 2006. 2006 - 11 - 16 - 1328

12/19 ✓ Z-12. ZONING CASE # Z2006278 (District 8): An Ordinance changing the zoning district boundary from "MF-33" Multi-Family District to PUD "MF-25" Planned Unit Development Multi-Family District on 24.57 acres out of NCB 11671, 12400 NW Military Highway as requested by KB Home, Applicant, for Voelcker Investment Group, Ltd., Owners. Staff recommends Approval. Zoning Commission pending November 7, 2006. 2006-11-16-1329

12/20 ✓ Z-13. ZONING CASE # Z2006251 (District 9): An Ordinance changing the zoning district boundary from "R-6" ERZD Single-Family Residential Edwards Recharge Zone District to PUD "R-6" ERZD Planned Unit Development Single-Family Residential Edwards Recharge Zone District at Block P-24, NCB 16334, 19500 Block of Blanco Road as requested by Brown P.C., Applicant, for Reitmeyer Investments, Owners. Staff and Zoning Commission recommend Approval. 2006-11-16-1330

Cont. 2 weeks ✓ Z-14. ZONING CASE #Z2005289 (Districts 9 and 10): An Ordinance changing the zoning district boundary from "R-6 ERZD" Edwards Recharge Zone Residential Single-Family District to "C-2 ERZD" Commercial Edwards Recharge Zone District on 13.194 acres, "O-2 ERZD" Office Edwards Recharge Zone District on 13.689 acres and "O-1 ERZD" Office Edwards Recharge Zone District on 2.74 acres all on 29.83 acres out of NCB 17727, 3500 Block to the 3600 Block of North Loop 1604 East as requested by Earl & Associates, Applicant, for The Sitterle Corporation, Owner. Staff and Zoning Commission recommend Approval.

12/21 ✓ Z-15. ZONING CASE # Z2006269 (District 10): An Ordinance changing the zoning district boundary from "R-5" Residential Single-Family District to "C-2" Commercial District on .300 acres out of Lot 13, Block 3, NCB 18890, 3818 S. Quiet Meadow Drive as requested by Jason Du Terroil, Applicant for Jerry and Patricia Du Terroil, Owners. Staff and Zoning Commission recommend Approval. 2006-11-16-1331

5:30 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.*