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Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
114 W. Commerce  
San Antonio, TX 78205  
November 20, 2008

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](http://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 Father David Gutierrez Escudero, Pastor, St. Leonard Catholic Church. Guest of Councilmember Philip Cortez, District 4.
2. Pledge of Allegiance.
3. Approval of Minutes for the September 18 and October 2, 2008 City Council meetings.

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

**ACTION ITEMS FOR STAFF BRIEFING**

4. Briefing by the San Antonio River Authority and consideration of the following items related to the San Antonio River Improvements Project (SARIP): [Pat DiGiovanni, Deputy City Manager]

A. An Ordinance authorizing a Operations and Maintenance Interlocal Agreement between the City of San Antonio and the San Antonio River Authority for the operation and maintenance of the Museum Reach Urban Segment, Eagleland, and the Mission Reach.

**2008-11-20-1011**

B. An Ordinance authorizing conveyance to the San Antonio River Authority for four City-owned parcels of land located in Roosevelt Park for the development of SARIP Mission Reach, Phase II; located within Council Districts 3 and 5.

**2008-11-20-1012**

C. An Ordinance providing that the City shall forego collection of \$12,354.69 of code compliance charges and delinquent City taxes for the approximately 4.2 acre tract located at 4512 Sierra Street located in Council District 5 to the owner, Bexar County (as Trustee for each taxing unit in whose jurisdiction the property is located), in support of the transfer of title from the County to the San Antonio River Authority for use in the Mission Reach portion of the project.

**2008-11-20-1013**

D. A Public Hearing and consideration of an Ordinance providing signage at the lock and dam located near Brooklyn Avenue along the San Antonio River in acknowledgment of AT&T's \$5 million contribution to the project.

**2008-11-20-1014**

5. An Ordinance establishing the City Council Audit Committee and clarifying the role and authority of the City Auditor. [Park E. Pearson, Interim City Auditor]

**2008-11-20-1015**

6. A Public Hearing and consideration of the following items relating to Tax Increment Reinvestment Zone Number Twenty-Eight (Verano), City of San Antonio, Texas: [Pat

DiGiovanni, Deputy City Manager]

- A. An Ordinance amending the boundaries of Tax Increment Reinvestment Zone Number Twenty-Eight, City of San Antonio, Texas; approving the Final Project and Final Financing Plans for the TIRZ; and authorizing the execution of a Development Agreement between the City, Bexar County, the TIRZ Board of Directors and VTLM Texas, LP, the Developer.

**2008 - 11 - 20 - 1016**

- B. An Ordinance approving a Developer Participation Agreement with VTML Texas, LP to oversize public improvements required by City of San Antonio including increased capacity of improvements in anticipation of other future development in the area for Developer to construct University Way at a cost not to exceed \$14,500,000.00, amending the agreement authorized by Ordinance 2007-12-06-1258, authorizing negotiation of an agreement for public infrastructure improvements that benefit TAMU-SA to use City Share funds in excess of the amount needed for the Project, agreeing that City's funding obligation is no longer subject to a full time student enrollment requirement, and appropriating funds.

**2008 - 11 - 20 - 1017**

- C. A Resolution recommending to the CPS Energy Board of Trustees that the expenditure of \$6,000,000.00 from the Community Infrastructure and Economic Development (CIED) fund be allocated for electrical infrastructure and the placement of underground electrical distribution facilities and related infrastructure at the Texas A&M University – San Antonio campus.

**2008 - 11 - 20 - 0055R**

7. Consideration of the following items related to Haven for Hope Campus Development: [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

- A. Public hearing and consideration of an Ordinance closing, vacating, and abandoning improved portions of Comal, Perez, and N. San Marcos Streets in Council District 5 in connection with the Haven for Hope Project.

**2008 - 11 - 20 - 1018**

- B. An Ordinance authorizing the renaming of Salado Street between I10 frontage road and Morales Street and authorizing the renaming of Morales Street between Salado Street and Medina Street to "Haven for Hope Way."

**2008 - 11 - 20 - 1019**

- C. An Ordinance authorizing an agreement with Haven for Hope of Bexar County to fund construction of improvements and purchases in an amount not to exceed \$4,000,000.00 in connection with the Haven for Hope campus; and authorizing the execution of purchase orders to Texas Correctional Industries, a department of the Texas Department of Criminal Justice for goods and related installation services, not to exceed budgeted amounts for City projects, including the Haven for Hope campus.

**2008 - 11 - 20 - 1020**

8. A Public Hearing and consideration of an Ordinance authorizing the closure, vacation, and abandonment of public rights of way for the improvement of the San Juan Homes Public Housing Project in Council District 5. [Penny Postoak Ferguson, Assistant City Manager;

Mike Frisbie, Director, Capital Improvements Management Services]

**2008-11-20-1021**

## CONSENT AGENDA

### Purchase of Equipment, Supplies and Services

9. An Ordinance accepting the following bids for a combined estimated cost of \$358,000.00, including: (A) Poppe Automotive Warehouse, Inc. for automotive ignition parts, wire & cable parts & accessories; (B) Avery Dennison Corporation and American Traffic Safety Materials, Inc. for traffic sign material; (C) San Antonio Foam Fabricators for foam contoured head blocks; (D) Texas Alternator for C.E. Niehoff parts and accessories for fire pumpers and aerial ladder trucks; (E) Alamo Iron Works for hand wipes; (F) Microsoft Corporation for Microsoft Premier Support Services; and (G) Leotek Corporation for extended view LED traffic signal lamps. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

**2008-11-20-1022**

10. An Ordinance approving the acquisition of 770 sets of bunker gear for the Fire Department from Morning Pride LLC dba Total Fire Group for a total purchase price of \$1,049,764.10. [Erik J. Walsh, Assistant City Manager; Charles N. Hood, Fire Chief]

**2008-11-20-1023**

11. An Ordinance authorizing an amendment to the contract with 3M Company, to provide additional equipment for a Radio Frequency Identification inventory control and security system for the Library for a net increase of \$14,436.00; and amending Ordinance No. 2007-03-08-0263. [A.J. Rodriguez, Deputy City Manager; Ramiro S. Salazar, Director, Library]

**2008-11-20-1024**

12. An Ordinance authorizing a contract with Adjacent Technologies, Inc., through the Texas Department of Information Resources (DIR), to provide the Information Technology Services Department with an Enterprise Content Management (ECM) System for a total cost of \$1,537,933.50. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

**2008-11-20-1025**

### Capital Improvements

13. An Ordinance authorizing two change orders for a net increase of \$62,435.79 to the construction contract with Archer Western Contractors, Ltd. for communications and security cabling in connection with the San Antonio International Airport Expansion Project. [Penny Postoak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]

**2008-11-20-1026**

14. An Ordinance authorizing a \$6,450,000.00 amendment to a professional services agreement with THC, Inc. for additional construction services in connection with the Residential Acoustical Treatment Program at San Antonio International Airport. [Penny Postoak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]

**2008-11-20-1027**

- 15. An Ordinance appropriating \$2,041,358.96, from FY 2008 funds, for the design of replacement Fire Stations 1 and 3, new Fire Stations 50 and 51, and the Fire Services Facility located in Council Districts 2, 3, 5, and 8. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2008 - 11 - 20 - 1028**

- 16. An Ordinance authorizing Change Order CPS-01 in the amount of \$28,864.40, to be refunded by CPS Energy, to the construction contract with Valemas, Inc. for additional utility work in connection with the Clark Avenue – Fair to Southcross Project, located in Council District 3, a Local Agency Management Project. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2008 - 11 - 20 - 1029**

- 17. An Ordinance authorizing a construction contract in the amount of \$2,302,000.00 with K-Bar Services, Inc. to perform construction work in connection with the Salado Creek Greenway Project's Southern Segment (Rigsby Road to South Side Lions Park) located in Council Districts 2 and 3, a 2005 Proposition 2 Parks Development and Expansion Venue Project. [A.J. Rodriguez, Deputy City Manager; Xavier Urrutia, Interim Director, Parks & Recreation]

**PULLED**

- 18. An Ordinance authorizing a construction contract in the amount of \$234,898.00 with TCL Construction Enterprises, Inc. to perform construction work in connection with the Martinez Park Renovation Project located in Council District 5, part of the Five Year Park Facilities Renovation Program. [A.J. Rodriguez, Deputy City Manager; Xavier Urrutia, Interim Director, Parks & Recreation]

**2008 - 11 - 20 - 1030**

- 19. An Ordinance authorizing a construction contract in the amount of \$280,492.02 with ABECO Contracting, Inc. to perform construction work in connection with the Cassiano Park Renovation Project, in Council District 5, part of the Five Year Park Facilities Renovation Program. [A.J. Rodriguez, Deputy City Manager; Xavier Urrutia, Interim Director, Parks & Recreation]

**2008 - 11 - 20 - 1031**

- 20. An Ordinance authorizing a construction contract in the amount of \$433,000.00 with Jerdon Enterprise L.P. for construction work in connection with the Miraflores at Brackenridge Park Project located in Council District 9. [A.J. Rodriguez, Deputy City Manager; Xavier Urrutia, Interim Director, Parks & Recreation]

**2008 - 11 - 20 - 1032**

**Acquisition, Sale or Lease of Real Property**

- 21. An Ordinance authorizing an amendment to the lease with Texas Supermoto, LLC at San Antonio International Airport to allow for improvements/services associated with utilities infrastructure in exchange for rental credits. [Penny Postoak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]

**2008 - 11 - 20 - 1033**

- 22. An Ordinance authorizing a ten-year license and parking meter removal agreement with SAT Neisner, LLC for the exclusive use of five metered parking spaces on Broadway in front of the Neisner Building, the continued use of a basement extending under Broadway and East Houston Street, and the installation of a mechanical unit, shelves, and access ramp on

Peacock Alley, Council District 1. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2008 - 11 - 20 - 1034**

23. An Ordinance authorizing a 5-year lease with HEBCO Development Inc. of 1,600 square feet of office space located at the McCreless Market Shopping Center in Council District 3, for use by the San Antonio Police Department, Fear Free Unit. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2008 - 11 - 20 - 1035**

24. An Ordinance authorizing a two-year renewal of a lease at 7042 Alamo Downs Parkway, Suite 500, for a District 6 Constituent Office for an initial monthly rental rate of \$1,369.07. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2008 - 11 - 20 - 1036**

#### **Grant Applications and Awards**

25. An Ordinance authorizing the acceptance of a grant award up to \$6,500.00 from the Texas Commission on Environmental Quality's Texas Emissions Reduction Program for the purchase of a low-emission airfield sweeper for the San Antonio Airport System; ratifying the submission of the associated grant application; and authorizing the execution of grant documents. [Penny Postoak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]

**2008 - 11 - 20 - 1037**

26. An Ordinance approving the submission and acceptance of funds upon award of a grant application to the U.S. Department of Health and Human Services (HHS) in the amount of \$46,579,863.00 for the Head Start program for the grant period of February 1, 2009 through January 31, 2010; authorizing acceptance of additional funding if awarded during the grant year; authorizing the negotiation and execution, upon approval from HHS, of agreements with various contractors for component services of the Head Start program in a total amount not to exceed the grant award; and authorizing contract amendments with the listed contractors to adjust funding based upon children served. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

**2008 - 11 - 20 - 1038**

27. An Ordinance authorizing acceptance of an additional \$81,635.50 in grant funds from the Texas Department of Housing and Community Affairs for the Calendar Year 2008 Community Services Block Grant. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

**2008 - 11 - 20 - 1039**

28. An Ordinance authorizing the submission and acceptance of funds upon award of an entitlement grant application to the U.S. Department of Housing and Urban Development (HUD) for the Neighborhood Stabilization Program (NSP); and amending the HUD Annual Action Plan to include the strategies proposed in the NSP Application. [Frances A. Gonzalez, Assistant City Manager; Andrew Cameron, Director, Grants Monitoring and Administration]

**2008 - 11 - 20 - 1040**

#### **City Code Amendments**

29. An Ordinance modifying the City Code and approving the acquisition of future interest real property rights from the University of Texas System in order to allow for the sale and consumption of alcoholic beverages in Brackenridge Park Golf Course. [Pat DiGiovanni, Deputy City Manager]

2008 - 11 - 20 - 1041

#### Boards, Commissions and Committee Appointments

30. Consideration of Board, Commission and Committee appointments, to be effective immediately upon appointment, unless specified otherwise, below: [Leticia M. Vacek, City Clerk]

- A. An Ordinance appointing Louis Fox, W. Rickey Wyatt, Michael Westheimer, George Geis, Harper Huddleston, Sara Buchanan, Joan M. Korte, Daniel E. Wigodsky, Andres Andujar, Edward Cross, Bradford Murray, and Jesse Flores, Jr. to the Board of Directors for Tax Increment Reinvestment Zone Number Twenty-Seven, City of San Antonio, Texas, known as the River North TIRZ, to be effective on December 14, 2008 and expire December 13, 2010, and waiving the at-large appointment process for these appointments.

2008 - 11 - 20 - 1042

- B. Reappointing Edna Doris Griffin (District 1) and Patricia Tarnowski (District 7) to the Joint City/County Commission on Elderly Affairs for the remainder of unexpired terms of office to expire September 30, 2009 and September 30, 2010, respectively.

- C. Appointing Keith P. Kindle to the Joint City/County Citizens Bond Oversight Commission for the remainder of an unexpired term of office to expire September 30, 2009.

- D. Appointing Laura Ann Blanco (Mayoral) and Paige Carroll (Mayoral) to the San Antonio Youth Commission for the remainder of unexpired terms of office to expire May 31, 2009.

- E. Reappointing William (Bill) J. White (District 3) to the Animal Care Services Advisory Board for a term of office to expire November 20, 2010.

- F. Reappointing Reba M. Malone (District 3 - Category: Community) to the Brooks Development Authority for the remainder of an unexpired term of office to expire November 4, 2010.

- G. Appointing Debra Ann Guerrero (District 3) to the San Antonio Public Library Board of Trustees for the remainder of an unexpired term of office to expire September 30, 2010.

- H. Appointing Aurora Sosa (District 3 - Trustee) to the San Antonio Local Development

Company, Inc. (d/b/a South Texas Business Fund) for the remainder of an unexpired term of office to expire May 9, 2011.

### Miscellaneous

31. An Ordinance authorizing a professional services agreement in the amount of \$100,000.00 with Wyle Laboratories, Inc. to develop a Limited Airport Noise Planning Study for the San Antonio International Airport. [Penny Postoak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]

**2008-11-20-1043**

32. An Ordinance amending Ordinance 2008-03-13-0192 by changing the selection of design consultants from Land Design Partners, Inc. to Sprinkle & Co. for Concepcion Park Pool, Fairchild Park Pool, and Flores Park Pool, three 2007-2012 Bond Program Projects, located in Council Districts 2, 3, and 4. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2008-11-20-1044**

33. An Ordinance amending Ordinance 71312 concerning Wage and Hour Labor Standard Provisions for City of San Antonio construction projects. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2008-11-20-1045**

34. An Ordinance approving a contract with San Antonio Education Partnership (SAEP) in an amount up to \$1,852,952.00 for outreach, eligibility determination and scholarships for a period ending September 30, 2009. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

**2008-11-20-1046**

35. An Ordinance amending the FY 2009 Budget Ordinance 2008-09-11-0773 by revising FY 2009 Consolidated Human Development Services funding allocations to and from agencies; authorizing: (a) contracts with agencies and governmental entities consistent with the revised funding schedule; (b) a \$166,000.00 interlocal agreement with Bexar County Board of Trustees for Mental Health and Mental Retardation Services d/b/a The Center for Health Care Services for operation of the public inebriates facility; (c) a \$300,000.00 contract with Catholic Charities to facilitate emergency services to the community; and (d) contract amendments to allow for modifications in funding to school districts and delegate agencies based upon After School Challenge Program enrollment levels. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

**2008-11-20-1047**

36. An Ordinance authorizing the execution of a five-year Extension Agreement and First Amendment to the Alamodome Advertising License Agreement with Bottling Group, LLC d/b/a The Pepsi Bottling Group for non-alcoholic beverage product rights at the Alamodome, for a total annual value of up to \$2,215,362.00. [Penny Postoak Ferguson, Assistant City Manager; Jim Mery, Interim Director, Convention, Sports and Entertainment Facilities]

**2008-11-20-1048**

37. An Ordinance approving an amendment to the Rio SA Cruises River Barge Concession Contract to set the terms and conditions of river barge operation in the Urban Segment of the Museum Reach extension of the River Walk north of Lexington Avenue to begin upon

completion of the San Antonio River Improvements Project and increasing ticket prices effective June 1, 2009. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations]

**2008 - 11 - 20 - 1049**

38. An Ordinance adopting the Economic Development Incentive Fund Guidelines; approving an agreement for the South Texas Business Fund to serve as fiscal agent for a \$500,000.00 business assistance and community investment program administered by the Westside Development Corporation and San Antonio for Growth on the Eastside; and appropriating funds. [A.J. Rodriguez, Deputy City Manager; Robert Peche, Director, Economic Development]

**2008 - 11 - 20 - 1050**

39. An Ordinance authorizing the tenth draw, Schedule J to the 2005 Tax-Exempt Master Equipment Lease/Purchase Agreement with Banc of America Public Capital Corp in the total amount of \$5,552,747.10 for the acquisition of 15 Automated Refuse Collection Trucks for the City's Solid Waste Management Department, 770 sets of Bunker Gear for the Fire Department, and various components of the Radio Frequency Identification Theft Detection System for the Library Department. [Pat DiGiovanni, Deputy City Manager; Ben Gorzell, Director, Finance]

**2008 - 11 - 20 - 1051**

40. An Ordinance authorizing a five-year extension of the City's contract for the collection of delinquent property taxes with Linebarger Goggan Blair & Sampson, LLP and Escamilla & Poneck, Attorneys at Law, to begin January 1, 2009, and end December 31, 2013. [Pat DiGiovanni, Deputy City Manager; Ben Gorzell, Director, Finance]

**2008 - 11 - 20 - 1052**

41. An Ordinance approving the first amendment and third extension of the Arbitrage Rebate Compliance Services Contract with Pinnacle Arbitrage Compliance, LLC, for a term commencing December 1, 2008 and ending November 30, 2010. [Pat DiGiovanni, Deputy City Manager; Ben Gorzell, Director, Finance]

**2008 - 11 - 20 - 1053**

42. A Resolution expressing the City of San Antonio's intent to consider creating a Tax Increment Reinvestment Zone known as Mission Drive-In located in Council District 3, bounded approximately by S.E. Loop 410 to the south, either side of Roosevelt Avenue to the west, and Presa Street to the east. [T.C. Broadnax, Assistant City Manager; David D. Garza, Director, Housing and Neighborhood Services]

**2008 - 11 - 20 - 0056R**

43. An Ordinance approving a licensing agreement with Synergy Telecom Service Company, Inc. for the installation and maintenance of a coin operated public, and non-coin operated inmate, payphone system at the Frank Wing Building. [Sheryl Sculley, City Manager; John Bull, Presiding Judge, Municipal Court]

**2008 - 11 - 20 - 1054**

44. An Ordinance authorizing the naming of the interior west section of the building previously known as the Levi Strauss & Company Facility located at 5800 U.S. Highway 90 West in Council District 6 as "The Enrique M. Barrera Community Center". [A.J. Rodriguez, Deputy City Manager; Xavier Urrutia, Interim Director, Parks and Recreation]

**2008 - 11 - 20 - 1055**

45. An Ordinance awarding a construction contract in the amount of \$489,926.00 to Flasher

Equipment Company, in connection with the FY 2008 Pavement Markings Program – Phase II Project, located City Wide. [Sharon De La Garza, Assistant City Manager; Majed A. Al-Ghafry, Director, Public Works]

**2008 - 11 - 20 - 1056**

46. An Ordinance authorizing a two-year contract with BFI Waste Services of Texas, L.P., dba Allied Waste Services of San Antonio, to provide solid waste, recycling and disposal services to designated areas in the Northeast and West Service Areas for an estimated first-year cost of \$1,981,353.00. [Frances A. Gonzalez, Assistant City Manager; David McCary, Director, Solid Waste Management]

**2008 - 11 - 20 - 1057**

47. An Ordinance selecting Facility Programming and Consulting, Inc. for negotiation and execution of a professional services agreement in an amount not to exceed \$1,025,000.00 to provide professional programming and master planning services in connection with the Public Safety Headquarters Project, and appropriating funds. [Erik J. Walsh, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

**2008 - 11 - 20 - 1058**

48. **City Manager's Report**  
 1. FY 2009 Budget Update  
 2. Rock 'N' Roll Marathon Recognition

**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. Discuss legal issues related to wastewater permit compliance pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- B. Discuss legal issues related to *Christine Esteinou, et. al. v City of San Antonio, et. al.*, in the United States District Court for the Western District of Texas, Cause No. SA-07-CA-0781-OG, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

**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]

- Z-1. **ZONING CASE # Z2008141 S (District 4):** An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "C-2 S" Commercial District with a Specific Use Authorization for a hotel on a 3.176 acre tract of land out of NCB 15318 located at 5100 Block of West Military Drive. Staff and Zoning Commission recommend approval.

**2008 - 11 - 20 - 1059**

- Z-2. **ZONING CASE # Z2008257 (District 5):** An Ordinance changing the zoning district boundary from "R-4" Residential Single-Family District to "C-2 P NA" Commercial

Pedestrian District, Nonalcoholic Sales located on Lot 4, Block 19, NCB 2331 at 2416 Buena Vista. Staff and Zoning Commission recommend approval.

**Denied**

Z-3. ZONING CASE # Z2008277 (District 5): An Ordinance amending the Zoning District Boundary from "C-3NA" General Commercial District, Nonalcoholic Sales to "C-2" Commercial District on Lots 7, 8, and 9, Block 1, NCB 8881 located at 2426 Culebra Road. Staff and Zoning Commission recommend approval.

**2008-11-20-1060**

Z-4. ZONING CASE # Z2008271 CD (District 7): An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "R-6 CD" (CD-Multi-Family Dwellings) Residential Single-Family District with a Conditional Use for Multi-Family Dwellings not to exceed 15 units per acre or a total of 2 units on the south 68.5 feet of Lot 28 and Lot 29, Block 13, NCB 1955 located at 2793 and 2795 North Elmendorf Street. Staff and Zoning Commission recommend approval.

**2008-11-20-1061**

Z-5. ZONING CASE # Z2008226 (District 8): An Ordinance amending the Zoning District Boundary from "O-2" Office District to "C-1" Light Commercial District on Lot 40, NCB 11622 located at 7923 Donore Place. Staff and Zoning Commission recommend approval.

**Continued to December 4, 2008**

Z-6. ZONING CASE # Z2008247 ERZD (District 8): An Ordinance amending the Zoning District Boundary from "C-2" Commercial District and "C-2 ERZD" Commercial Edwards Recharge Zone District to "MF-33" Multi-Family District and "MF-33 ERZD" Multi-Family Edwards Recharge Zone District on a 14.744 acre tract of land out of NCB 14615 located at 8122 West Hausman. Staff and Zoning Commission recommend approval.

**Continued to December 4, 2008**

Z-7. ZONING CASE # Z2008273 CD (District 8): An Ordinance amending the Zoning District Boundary from "C-2NA" Commercial District, Nonalcoholic Sales to "C-2 CD" (CD-Auto Sales) Commercial District with a Conditional Use for Auto Sales on the Southeast 65 feet of Lot 2, Block 1, NCB 14281 located at 9102 Wurzbach Road. Staff and Zoning Commission recommend approval.

**Withdrawn**

Z-8. ZONING CASE # Z2008276 (District 8): An Ordinance amending the Zoning District Boundary from "C-2" Commercial District to "C-3" General Commercial District on 1.477 acres out of Lot 14, Block 19, NCB 14035 located at 4302 Hyatt Place Drive (also known as Amerisuites Drive). Staff and Zoning Commission recommend approval.

**Continued to December 4, 2008**

Z-9. ZONING CASE # Z2008278 S (District 8): An Ordinance amending the Zoning District Boundary from "C-2 GC-1" Commercial, Hill Country Gateway Corridor Overlay District-1 and "O-1 GC-1" Office, Hill Country Gateway Corridor Overlay District-1 to "C-2 S GC-1" Commercial, Hill Country Gateway Corridor Overlay District-1 with a Specific Use Authorization for a bar/ tavern (0.102 acres) and "C-2 GC-1" Commercial, Hill Country Gateway Corridor Overlay District (1.27 acres) on a 0.102 acre parcel out of Lot 133, Block 1, NCB 18338 and a 1.27 acre parcel out of Lot 131, Block 1, NCB 18338 located at 23095 and 23127 IH 10 West. Staff and Zoning Commission recommend approval.

**2008-11-20-1062**

Z-10. ZONING CASE # Z2008266 S (District 1): An Ordinance amending the Zoning District

Boundary from "C-3" General Commercial District to "C-3 S" General Commercial District with a Specific Use Authorization for a Wireless Communication System on 0.0198 acres out of NCB 11684 located at 3723 West Avenue. Staff recommends denial. Zoning Commission recommends approval.

**2008-11-20-1063**

P-1. **PLAN AMENDMENT # 08032: (District 2):** An Ordinance amending the land use plan contained in the Government Hill Neighborhood Plan, a component of the Master Plan of the City, by changing the use of an 0.7475 acre tract of land located at 1701, 1705, 1635 N. Alamo Street & 1706 Broadway Avenue from Neighborhood (Local/Convenience) Commercial land use to Mixed-Use land use. Staff and Planning Commission recommends approval. (Associated Zoning Case Number: Z2009187)

**2008-11-20-1064**

Z-11. **ZONING CASE # Z2008187 (District 2):** An Ordinance amending the Zoning District Boundary from "I-1 RIO-2" General Industrial River Improvement Overlay District-2 and "MF-33 RIO-2" Multi-Family River Improvement Overlay District-2 to "IDZ RIO-2" Infill Development Zone River Improvement Overlay District-2 with uses permitted in "C-2" Commercial District and Multi-Family Dwellings at a maximum density of 75 units per acre on Lot 7, Lot 8, Lot 9, Lot 16 and Lot 17, Block 11, NCB 1765 located at 1706 Broadway Street, 1705, 1701 and 1635 North Alamo Street. Staff and Zoning Commission recommend approval pending Plan Amendment.

**2008-11-20-1065**

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.*