

First ordinance
2006-11-30-1332
Last ordinance
2006-11-30-1374

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11/27/2006 11:22 AM

Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 S. Main Ave
San Antonio, TX 78205
November 30, 2006

The City Council shall hold its regular meeting in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 1:30 p.m. to accommodate the schedules of the Mayor and Councilmembers who will be attending a rosary mass for former Senator Frank Madla. 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.

- 1:30PM:** Invocation and Approval of Minutes
- 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 207-7300.

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 1:30 P.M.

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

- 1. Invocation by Rev. Kim DeVries, Pastor, Mount Calvary Lutheran Church. Guest of Councilmember Chip Haass, District 10.
- 2. Pledge of Allegiance.
- 3. Approval of Minutes for the November 9, 2006 City Council meeting.

ACTION ITEMS FOR STAFF BRIEFING

1332

4. An Ordinance approving a Homeless Campus Conceptual Plan, to include securing real estate, confirming services and providers for the campus, assisting with oversight, developing a public/private financing plan for the capital and operations, and a general timeline. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager] 2006 - 11 - 30 - 1332

1333

5. Public hearing and consideration of an Ordinance adopting the amendments to Chapter 35, Unified Development Code, of the City Code of San Antonio, Texas. [Presented by Roderick Sanchez, Interim Director, Development Services; Jelynn LeBlanc Burley, Deputy City Manager] 2006 - 11 - 30 - 1333

6. Consideration of the following Small Business Economic Development Advocacy Program Ordinances: [Presented by Robert Peche, Interim Director, Economic Development; Jelynn LeBlanc Burley, Deputy City Manager]

1334

A. An Ordinance approving the terms and conditions of an Interlocal Cooperation Agreement among the San Antonio Regional Disparity Study Consortium; approving the engagement of Tydings and Rosenberg L.L.P. for legal services associated with the a regional disparity study in an amount not to exceed \$49,050.00; approving the terms and conditions of a professional services agreement, in an amount not to exceed \$554,781.00, with MGT of America to conduct a disparity study. 2006 - 11 - 30 - 1334

1335

B. An Ordinance amending and extending the City's Small Business Economic Development Advocacy Program Policy 2006 - 11 - 30 - 1335

1332 R 7. A Resolution considering the appeal of Janet Ahmad of the decision made by the San Antonio Dangerous Structure Determination Board on October 23, 2006 regarding the abatement/lot clearance of 931 Hays Street, NCB 1654, BLOCK B LOT S 140 FT OF 16. [Presented by David D. Garza, Director, Housing and Neighborhood Services; Jelynn LeBlanc Burley, Deputy City Manager] 2006 R - 11 - 30 - 1336

1337 R 8. A Resolution considering the appeal of Danny Rodriguez of the decision made by the San Antonio Dangerous Structure Determination Board on October 30, 2006 regarding the abatement/lot clearance of 107 Alto Street, NCB 186 BLOCK 113 LOT 24 & E1/2 of 23. [Presented by David D. Garza, Director, Housing and Neighborhood Services; Jelynn LeBlanc Burley, Deputy City Manager] 2006 R - 11 - 30 - 1337

CONSENT AGENDA

Purchase of Equipment, Supplies and Services

1338 9. 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 \$885,000.00, including: dual color camera systems for heavy trucks, janitorial services, traffic signal steel poles, and rental of construction equipment. [Presented by Florencio Peña, Director, Administrative Services; Sharon De La Garza, Assistant to the City Manager] 2006 - 11 - 30 - 1338

1339 10. An Ordinance ratifying a contract with Ramos & Associates, Inc. for repair of the Alamodome west loop hot water system for a total cost of \$74,070.16, from the Community and Visitors Facilities Fund. [Presented by Florencio Peña, Director, Administrative Services; Sharon De La Garza, Assistant to the City Manager] 2006 - 11 - 30 - 1339

1340 11. An Ordinance authorizing the expenditure of \$67,500.00 for the replacement of ballistic vests for the San Antonio Police Department; and ratifying the settlement with Point Blank Body Armor, Inc. [Presented by William McManus, Police Chief; Sheryl Sculley, City Manager] 2006 - 11 - 30 - 1340

Capital Improvements

1341 12. An Ordinance authorizing \$374,670.54 in Change Orders (Nos. 14, 17, 20, 21, 21, 22, 23, and 24) to the \$6,322,656.80 construction contract with Jerdon Enterprises, L.P., as part of the Utility Relocation Project for the new Terminal B at the San Antonio International Airport, and transferring funds within the project budget. [Presented by Mark Webb, Director, Aviation; Penny Postoak Ferguson, Assistant City Manager] 2006 - 11 - 30 - 1341

1342 13. An Ordinance approving a total construction project amount of \$250,000.00, to include

awarding a \$190,999.00 contract with Shorty, Inc. dba Charlie & Company for improvements to include granite gravel trail and Americans with Disabilities Act (ADA) modifications for the restrooms, drinking fountain, parking, walks, three new picnic units and 8' foul line fences in connection with the Palo Alto Terrace Park Improvements Project, an authorized U.S. Department of Housing and Urban Development (HUD) 108 Loan Program funded project in District 4; and appropriating funds. [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager] 2006 - 11 - 30 - 1342

1343 14. An Ordinance approving a total estimated project cost of \$2,716,526 and awarding a construction contact in the amount of \$2,111,774.89 to E-Z Bell Construction, Ltd., of which \$57,975 will be reimbursed by CPS Energy and \$602,556.14 will be reimbursed by San Antonio Water System, in connection with the Blanco Road - Lullwood to Summit Project, an authorized 1999 General Obligation Street Improvement Bond funded Project located in District 1, and appropriating funds. [Presented by Thomas Wendorf, Director, Public Works; Jelynne LeBlanc Burley Deputy City Manager] 2006 - 11 - 30 - 1343

1344 15. An Ordinance approving a total estimated project cost amount of \$461,030 and awarding a construction contact in the amount of \$348,000 to Sabinal Group in connection with the Convention Center Concession Stand Improvement Project, an authorized Hotel Motel Occupancy Tax Subordinate Lien Revenue and Refunding Bond Series 2004B funded project located in District 1, and appropriating funds. [Presented by Thomas Wendorf, Director, Public Works; Jelynne LeBlanc Burley, Deputy City Manager] 2006 - 11 - 30 - 1344

1345 16. An Ordinance authorizing the execution of an Intrajurisdictional Agreement with CPS Energy to transfer the use, benefit, and control of a 0.0111 acre tract of land from the City of San Antonio to CPS Energy in connection with the Commerce Street - Railroad to S. Palmetto Project, an authorized 2003-2007 General Obligation Street Improvement Bond Funded Project, located in District 2. [Presented by Thomas Wendorf, Director, Public Works; Jelynne LeBlanc Burley, Deputy City Manager] 2006 - 11 - 30 - 1345

1346 17. An Ordinance approving San Antonio Water System Change Order No.1 in the amount of \$72,783 to the \$4,154,847.20 construction contract with R.L. Jones, L.P. for additional work, including related street overlay work, sanitary sewer outfall work, and extension of the sanitary sewer, in connection with the Marney Plaza Outfall Project, located in District 3, an authorized 2003-2007 General Obligation Drainage Improvement Bond project. [Presented by Thomas Wendorf, Director, Public Works; Jelynne LeBlanc Burley Deputy City Manager] 2006 - 11 - 30 - 1346

1347 18. An Ordinance approving Phase II design services of a professional engineering services agreement with Lockwood, Andrews & Newnam, Inc., and adding the amount of \$774,050 to the agreement, for additional design, construction and bid services for Phase I and Phase II design services, in connection with the Zarzamora Drainage #83A Phase I and Phase II Project, located in District 4, an authorized 2005 Storm Water Revenue Bond and Housing and Urban Development 108 Loan Program funded project, and appropriating funds. [Presented by Thomas Wendorf, Director, Public Works; Jelynne LeBlanc Burley Deputy City Manager] 2006 - 11 - 30 - 1347

- 19. An Ordinance approving Change Order No. 2 - Final in the deductive amount of \$26,060.07 to the \$404,864.15 construction contract, as changed, with E-Z Bell Construction, Ltd., to reconcile actual quantities used, in connection with the W. French - Zarzamora to Navidad Project, located in District 7. [Presented by Thomas Wendorf, Director, Public Works; Jelynne LeBlanc Burley Deputy City Manager] 2 0 0 6 - 1 1 - 3 0 - 1 3 4 8

Purchase, Sale or Lease of Real Property

- 1349 20. An Ordinance authorizing a seven-year office lease with Riverview Tower Partners, Ltd. for the Finance Department, of approximately 23,900 square feet of space located at 111 Soledad Street, District 1, at an annual rental rate escalating from \$15.50 to \$17.00 a square foot, plus a share of operating expenses and providing for possible renewal. [Presented by Shawn Eddy, Director, Asset Management; Pat DiGiovanni, Deputy City Manager] 2 0 0 6 - 1 1 - 3 0 - 1 3 4 9
- 1350 21. An Ordinance approving a lease amendment between Avenida Guadalupe Association, Inc. and the City of San Antonio, relocating Councilwoman Radle's current office located at 1410 Guadalupe St, District 5, to a different suite within the same facility for no additional cost to the City, in order to accommodate the request of the landlord. [Presented by Shawn Eddy, Director, Asset Management; Pat DiGiovanni, Deputy City Manager] 2 0 0 6 - 1 1 - 3 0 - 1 3 5 0
- 1351 22. An Ordinance approving Amendments to the Airline-Airport Use and Lease Agreements for Aerolitoral, Continental, Mexicana, Midwest, Northwest, Delta, United, Frontier, American and Southwest Airlines to extend the current agreement for up to an additional three (3) years. [Presented by Mark Webb, Director, Aviation; Penny Postoak Ferguson, Assistant City Manager] 2 0 0 6 - 1 1 - 3 0 - 1 3 5 1
- 1352 23. An Ordinance authorizing the execution of a San Antonio International Airport Specialty Retail Concession Agreement with Brookstone Stores, Inc. for an initial of six-month term with automatic monthly renewals not to extend past December 31, 2007 and associated guaranteed rentals of at least \$2,000.00 per month. [Presented by Mark Webb, Director, Aviation; Penny Postoak Ferguson, Assistant City Manager] 2 0 0 6 - 1 1 - 3 0 - 1 3 5 2
- 1353 24. An Ordinance approving a Lease Agreement with Pakal Jewelry LLC d/b/a Tiendas del Rio for the 1,172.9 square feet of indoor retail space at 802 E. River Walk, under the Commerce Street Bridge, in District 1, for a five (5) year term commencing on January 1, 2007 and ending on December 31, 2011, at an initial rate of \$4.73 per square foot per month. [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager] 2 0 0 6 - 1 1 - 3 0 - 1 3 5 3
- 1354 25. An Ordinance approving a Ground Lease Agreement with Brooks Development Authority for 26.25 acres of land located on Goliad Road in District 3 adjacent to Brooks City Park for development by the City of youth sports fields, for a term beginning on January 1, 2007 and continuing as long as the City operates a park on the site; appropriating \$307,000.00 from

2003-2007 Park Bond funds for reimbursement to Brooks Development Authority for costs incurred in removing existing improvements from the site; and providing for payment. [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager] 2006 - 11 - 30 - 1354

Grant Applications and Awards

1354 26. An Ordinance ratifying the submission of a supplemental grant application and authorizing the acceptance of supplemental grant funds in the amount of \$260,422.00 from the Texas Automobile Theft Prevention Authority (ATPA) for the grant year September 1, 2006 to August 31, 2007 and revising the current program budget for a total budget amount of \$3,405,508.00. [Presented by William McManus, Police Chief; Sheryl Sculley, City Manager] 2006 - 11 - 30 - 1355

1356 27. An Ordinance authorizing the acceptance of additional grant funds in the amount of \$18,642.00 from the Texas Education Agency (TEA) for the continuation of the English Literacy - Civics Education Project (El/Civics) for the period July 1, 2006 through June 30, 2007; authorizing the execution of any and all related documents; appropriating funds; and approving an amended budget in connection with the award. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]

2006 - 11 - 30 - 1356 ~~2006 - 11 - 30 - 1356~~

1357 28. An Ordinance accepting a Justice Assistance Grant in the amount of \$255,537.00 from the U.S. Department of Justice, Bureau of Justice Assistance, for a Child Welfare Strategic Alliance Program, a City/County Project addressing child abuse, for the grant period October 1, 2006 to September 30, 2010; approving a budget; appropriating funds; and establishing a personnel complement. [Presented by William McManus, Police Chief; Sheryl Sculley, City Manager] 2006 - 11 - 30 - 1357

1358 29. An Ordinance authorizing the acceptance of a grant in an amount not to exceed \$100,000.00 from Ford Motor Company, and one or more grants from other donors in an aggregate amount not to exceed \$100,000.00, for use as match money for an Individual Development Account (IDA) Program in order to enable low to moderate income San Antonio residents to purchase a new or certified pre-owned vehicle in the Working Family Vehicle Purchase Program; authorizing the execution of necessary documents, approving the budget. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager] 2006 - 11 - 30 - 1358

1359 30. An Ordinance authorizing the acceptance of a continuation grant in the amount of \$59,682.00 from the U.S. Department of Housing and Urban Development for the Department of Community Initiatives' Housing Counseling Program for the period beginning October 1, 2006 through September 30, 2007; authorizing the execution of a grant agreement; and approving a budget and personnel complement. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager] 2006 - 11 - 30 - 1359

1360 31. An Ordinance authorizing the acceptance of a grant in the amount of \$32,320.83 from the National Economic Development and Law Center for financial counseling and referral services for low to moderate income San Antonio residents in connection with the Family Economic Success Program; authorizing the execution of a grant agreement for the period beginning December 1, 2006 through November 30, 2007; and approving a budget. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager] 2006 - 11 - 30 - 1360

Miscellaneous

1361 32. An Ordinance approving a \$500,000 amendment to a \$3,333,000 professional services agreement, as amended, with CH2M Hill, Inc. to assist the Public Works Department by providing staff augmentation services, including performing permit reviews, preparing engineering designs, reviewing master development plans, plats, and building permits, in connection with the administration of the 2005 Storm Water Revenue Bond Program. [Presented by Thomas Wendorf, Director, Public Works; Jelynn LeBlanc Burley Deputy City Manager] 2006 - 11 - 30 - 1361

1362 33. An Ordinance authorizing the execution of an Interlocal Services Agreement with the Texas Department of State Health Services totaling \$90,000.00 to conduct a study through the Behavioral Risk Factor Surveillance System (BRFSS) for the San Antonio Metropolitan Health District's Steps to a Healthier San Antonio Program for the period December 1, 2006 through September 30, 2007 with an option to renew for two one-year periods. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager] 2006 - 11 - 30 - 1362

1363 34. An Ordinance authorizing the execution of a contract with the San Antonio Affiliate of the Susan G. Komen Breast Cancer Foundation, Inc. which will provide \$60,000.00 for the ongoing breast cancer detection and case management program of the San Antonio Metropolitan Health District for the period October 1, 2006 through September 30, 2007; adopting the program budget; and approving the personnel complement. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager] 2006 - 11 - 30 - 1363

1364 35. An Ordinance authorizing the execution of a sub-award agreement with the University of Texas Health Science Center at San Antonio totaling \$121,396.00 for the San Antonio Metropolitan Health District to continue participation in the Cancer Patient Navigator Program for the period September 1, 2006 through August 31, 2007; adopting the program budget; and approving the personnel complement. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant City Manager] 2006 - 11 - 30 - 1364

1365 36. An Ordinance authorizing the execution of a contract change with the Texas Department of State Health Services in the amount of \$3,000.00 which will increase the total contract amount from \$123,869.00 to \$126,869.00 to augment support for the ongoing HIV Surveillance Program of the San Antonio Metropolitan Health District for the period January 1, 2006 through December 31, 2006; and revising the program budget. [Presented by Dr. Fernando A. Guerra, Director, Health; Assistant City Manager Frances A. Gonzalez] 2006 - 11 - 30 - 1365

13 37. An Ordinance amending Ordinance No. 54280 by revising the user fee schedules and rental rates for the Frank D. Garrett Center, the West End Senior Nutrition Center, and the Claude W. Black Center; and establishing a user fee schedule that includes the rental rates for the Pearsall Park Community Center; and providing for an effective date of December 1, 2006. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager] 2006 - 11 - 30 - 1366

13 38. An Ordinance consenting to the assignment by Ernst & Young, LLP of its interest in the City of San Antonio Arbitrage Rebate Compliance Services Contract to Pinnacle Arbitrage Compliance, LLC; and authorizing a one (1) year extension of the contract, as assigned, for a term commencing December 30, 2006 and ending November 30, 2007. [Presented by Ben Gorzell, Director, Finance; Pat DiGiovanni, Deputy City Manager] 2006 - 11 - 30 - 1367

13 39. An Ordinance authorizing execution of a revitalization project contract with Avenida Guadalupe Association, Inc. in an amount not to exceed \$370,000.00 for a period from October 1, 2006 through September 30, 2012 in connection with the Neighborhood Commercial Revitalization Program; and appropriating Community Development Block Grant (CDBG) funds. [Presented by David D. Garza, Director, Housing and Neighborhood Services, Jelynne LeBlanc Burley, Deputy City Manager] 2006 - 11 - 30 - 1368

13 40. An Ordinance establishing filing procedures for candidates for the City of San Antonio May 12, 2007 Mayoral and City Council Election and repealing Ordinance No. 100032, approved November 18, 2004. [Presented by Leticia M. Vacek, City Clerk] 2006 - 11 - 30 - 1369

13 41. An Ordinance approving an Amendment to the License Agreement for the Fiesta Event at Market Square with the San Antonio Parks Foundation which modifies the annual license fee and percentage payment to account for the reduction in the licensed premises and exercises the option for an additional two years through July 31, 2009. [Presented by Malcolm Matthews, Director, Parks and Recreation; Frances A. Gonzalez, Assistant City Manager] 2006 - 11 - 30 - 1370

13 42. An Ordinance authorizing the execution of a contract with Mike Pietsch, P.E., Consulting Services, in an amount not to exceed \$46,000.00, to conduct a survey and mock grading and to make recommendations to improve the City of San Antonio's professional protection classification with the Insurance Service Office/Commercial Risk Services, Inc., to achieve lower fire insurance premiums for commercial and residential property in the City. [Presented by Robert Ojeda, Fire Chief, Erik J. Walsh, Assistant City Manager] 2006 - 11 - 30 - 1371

13 43A. An Ordinance approving the adjustment of the boundary between the City of San Antonio and the City of Converse involving approximately 0.159 acres subject to approval of the action by the City of Converse. [Presented by Emil R. Moncivais, Director, Planning and Community Development; Jelynne LeBlanc Burley, Deputy City Manager] 2006 - 11 - 30 - 1372

- 13 43B. An Ordinance releasing approximately 109.12 acres of property adjacent to the City of Converse from the City of San Antonio's Extraterritorial Jurisdiction (ETJ) as requested by the City of Converse. [Presented by Emil R. Moncivais, Director, Planning and Community Development; Jelynn LeBlanc Burley, Deputy City Manager] 2 0 0 6 - 1 1 - 3 0 - 1 3 7 3
- 13 43C. An Ordinance authorizing the execution of an interlocal agreement with the City of Converse to provide fire rescue and emergency medical services to the Northampton subdivision of the City of San Antonio for a period of up to ten years as needed, with options for renewal. [Presented by Andrew Smith, Director, Intergovernmental Relations; Erik J. Walsh, Assistant City Manager] 2 0 0 6 - 1 1 - 3 0 - 1 3 7 4

Boards, Commissions and Committee Appointments

- 44. Consideration of District Board, Commission and Committee Appointments: [Presented by Leticia M. Vacek, City Clerk]
 - A. Appointing Susan Budge (Mayoral) to the Arts and Cultural Advisory Committee (Category: Arts Education) for a term of office to expire May 31, 2007.
 - B. Appointing Esther De Leon (Mayoral) (Category: Neighborhood Association Representative) for the remainder of an unexpired term of office to expire November 30, 2007, Lori Crockett (Mayoral) (Category: Judicial Member - Municipal) and Judge Al Alonso (Mayoral) (Category: Mayor's Designee) for the remainder of unexpired terms of office to expire November 30, 2008, to the Greater San Antonio Crime Prevention Commission.
 - C. Appointing Raul Rodriguez (Mayoral) to the Port Authority of San Antonio for a term of office to expire November 30, 2008.
 - D. Appointing Terry Palmer (Mayoral) to the Historic and Design Review Commission (Category: Architect) for the remainder of an unexpired term of office to expire October 31, 2007.
 - E. Appointing Catalina (Katy) Garza (Mayoral) to the Affirmative Action Advisory Committee for a term of office to expire May 31, 2007.
 - F. Reappointing Darryl Lyons (Mayoral) to the Brooks Development Authority (Category: Financial) for the remainder of an unexpired term of office to expire November 4, 2008.
 - G. Reappointing Jose Limon (District 3) 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 Antoniette "Toni" Moorhouse (District 3) to the Joint City/County Commission on Elderly Affairs for the remainder of an unexpired term of office to expire September 28, 2007.

I. Appointing David D. Garza (Category: City Official) (Mayoral) to the Animal Care Services Advisory Board for a two year term of office expiring November 29, 2008.

45. 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. Discuss legal issues related to the lawsuit styled *Melinda Sanchez Savage, Robert P. Sanchez, Deceased, Robert P. Sanchez, Diana Sanchez Cardenas, Cande Trevino, Carmen Sanchez, Deceased, Martha Zoraida and Trevino Salazar v. City of San Antonio*, Cause No. 2003-CI-07742, pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- B. Discuss legal issues related to the lawsuit styled *Shavano Rogers Ranch North No. 3, Ltd v. City of San Antonio*, Cause No. 2005-CI-0528, pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- C. Discuss legal issues related to the Police and Fire Collective Bargaining Agreements, pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D. Deliberate the duties, appointment, and employment of the City Internal Auditor, pursuant to Texas Government Code Section 551.074 (personnel matters).
- E. Deliberate the management, purchase, exchange, lease, or value of certain real properties and discuss related legal issues pursuant to Texas Government Code Sec. 551.072 (real property) and Texas Government Code Sec. 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. [Land Use Plan Amendments presented by Emil R. Moncivais, Director, Planning; Jelynn LeBlanc Burley, Deputy City Manager; and Zoning Cases presented by Roderick Sanchez, Interim Director, Development Services; Jelynn

LeBlanc Burley, Deputy City Manager]

Postpone
1-4-07

Z-1. **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.

Postpone
1-4-07

Z-2. **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.

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.*