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INFRASTRUCTURE AND GROWTH COUNCIL COMMITTEE PAGE 1 OF 1

MEETING AGENDA

TUESDAY, NOVEMBER 17, 2009

10:00 am

MUNICIPAL PLAZA B ROOM

- NOTICE OF PUBLIC MEETING -

A MEETING OF THE CITY COUNCIL INFRASTRUCTURE AND GROWTH COUNCIL COMMITTEE WILL BE HELD AT THE MUNICIPAL PLAZA B ROOM, 114 W. COMMERCE, SAN ANTONIO, TEXAS 78205 ON TUESDAY, NOVEMBER 17, 2009 TO CONSIDER THE FOLLOWING MATTERS:

AT ANY TIME DURING THE INFRASTRUCTURE AND GROWTH COUNCIL COMMITTEE MEETING, THE COMMITTEE MAY MEET IN EXECUTIVE SESSION REGARDING ANY OF THE MATTERS POSTED BELOW IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT (ATTORNEY-CLIENT, PERSONNEL, SECURITY, AND REAL ESTATE).

1. Call to Order
2. Citizens to be Heard
3. Approval of the Infrastructure and Growth October 20, 2009 Minutes
4. Briefing on *the 2007-2012 Bond Quarterly Update* [Presented by Mike Frisbie, Director, Capital Improvements Management Services]
5. Briefing and possible action on *Board of Adjustments – Revocation of Certificate of Occupancy* - A proposed amendment to Chapter 35 of the City Code, the Unified Development Code (UDC), relative to notification procedures for Board of Adjustment cases involving the revocation of a certificate of occupancy (C-of-O). [Presented by Roderick J. Sanchez, Director, Planning and Development Services]
6. Briefing and possible action on *Notification - building height 25ft or greater* - A proposed amendment to Chapter 35 of the City Code, the Unified Development Code (UDC), relative to maximum building heights adjacent to single-family residential land uses. [Presented by Roderick J. Sanchez, Director, Planning and Development Services]
7. Adjourn

ACCESSIBILITY STATEMENT

The MUNICIPAL PLAZA BUILDING is wheelchair accessible. The Accessible Entrance is located at 114 W. Commerce. 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.

Infrastructure & Growth Committee Members
Philip Cortez, Dist. 4, Chair

David Medina, Dist. 5

Reed Williams, Dist. 8

Elisa Chan, Dist. 9

Mayor Castro, Ex Officio

* Other members of Council may attend to observe, but not vote, on matters before the Infrastructure and Growth Committee.