

MEETING AGENDA
 TUESDAY, OCTOBER 20, 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, OCTOBER 20, 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 September 15, 2009 Minutes**
4. **Briefing and possible action on** the consideration of applicants for the Planning Commission (4 slots) and Board of Adjustment, Zoning – Alternate Members (6 slots) [Presented by Leticia M. Vacek, City Clerk].
5. **Briefing and possible action on** Chapter 37 of the Municipal Code [Presented by Mike Frisbie, Director, Capital Improvement Management Services].
6. **Briefing and possible action on** the Tree Ordinance for Camp Bullis [Presented by Rod Sanchez, Director, Planning and Development Services Department].
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.

RECEIVED
 CITY OF SAN ANTONIO
 CITY CLERK
 09 OCT 15 PM 2:58

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.