

**City South Management Authority (CSMA)**

Board Meeting

Agenda

Cliff Morton Development & Business Services Center, Board Room

1901 S. Alamo Street, San Antonio, TX 78204

August 26, 2008, 6:00 p.m.

1. Call to order; Roll Call
2. Moment of silence in recognition of service to CSMA by Board Member John Small
3. Approval of Minutes of July 22, 2008 Meeting
4. Citizens to be Heard
5. Public Hearing, Consideration and Action of **ZONING CASE NUMBER Z2008228 (CSMA area 3) - POSTPONED**: A request for a change in zoning from “MI-1” Mixed Light Industrial District to “HE MI-1” Historic Exceptional, Mixed Light Industrial District on Parcel 24, NCB 16458 and Parcel 24C, CB 4005, 600 Mauermann Road. (Council District 3) City of San Antonio Staff recommend approval. City of San Antonio Zoning Commission recommendation pending.
6. Public Hearing, Consideration and Action of **ZONING CASE NUMBER Z2008229 (CSMA area 3)**: A request for a change in zoning from “MI-1” Mixed Light Industrial District to “HE MI-1” Historic Exceptional, Mixed Light Industrial District on Parcel 2, CB 4297, South State Highway 16. (Council District 4) City of San Antonio Staff recommend approval. City of San Antonio Zoning Commission recommendation pending the September 16th hearing.
7. Public Hearing, Consideration and Action of **ZONING CASE NUMBER Z2008230 (CSMA area 3)**: A request for a change in zoning from “FR” Farm and Ranch District to “HE FR” Historic Exceptional, Farm and Ranch District on Parcel 2A, CB 4181, 1349 Neal Road. (Council District 3) City of San Antonio Staff and Zoning Commission recommend approval.
8. Public Hearing, Consideration and Action of **ZONING CASE NUMBER Z2008231 (CSMA area 3)**: A request for a change in zoning from “FR” Farm and Ranch District to “HE FR” Historic Exceptional, Farm and Ranch District on Parcel 8C, Parcel 10B, and Parcel 10D CB 4297, approximate 17200 Block of Applewhite Road. (Council District 3) City of San Antonio Staff and Zoning Commission recommend approval.
9. Briefing on the Rail Relocation Program in San Antonio by representatives of Texas Department of Transportation
10. The Board will meet in Executive Session under Tex Govt Code 551.071 Attorney Client consultation/Pending or Contemplated Litigation to discuss the following:  
  
Discussion regarding litigation enforcement of zoning violations by City South
11. Consideration/action proposed Resolution providing for a process for the City South Management Authority Board to prevent violations and/or enforce the zoning ordinance within the City South boundaries

12. Ratification of CSMA Agreement with Mitchell Planning Group for CSMA Area 7 Land Use Plan and Zoning Classification Update
13. Subcommittee Reports – Marketing & Promotion, Authority & Organization, Infrastructure Needs, Land Conservation
14. Executive Director’s Report – CSMA Board of Adjustment training session, Form-based Development Presentation co-sponsored with South San Antonio Chamber of Commerce, Status of River Improvement Overlay (RIO) District project

*As authorized by Tex. Gov’t Code Chapter 551, the Board may meet in executive session under the following provisions: consultation concerning attorney-client matters (551.071), real estate (551.072), litigation (551.071), personnel (551.074), security matters (551.076) and economic development negotiations (551.087).*

**Disability Access Information:** This meeting is wheelchair accessible. The accessible entrance is located from the main parking lot. Please call the contact information below if any additional services or information is needed.

Questions regarding this agenda notice should be directed to the City of San Antonio, City South Management Authority, 100 W. Houston Street, Suite 1900, S.A., TX 78205; (210) 207-7028; Fax (210) 207-8151