

**STATE OF TEXAS
COUNTY OF BEXAR
CITY OF SAN ANTONIO**

A WORK SESSION AND REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO WERE HELD IN THE MUNICIPAL PLAZA BUILDING, WEDNESDAY, OCTOBER 5, 2011 AND THURSDAY, OCTOBER 6, 2011, RESPECTIVELY.

The San Antonio City Council convened in a Work Session at 2:00 pm Wednesday, **October 5, 2011**, Municipal Plaza Building with the following Councilmembers present: Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **ABSENT:** None.

1. BRIEFING ON THE CITY'S SENIOR SERVICES STRATEGIC PLAN AND RECOMMENDATIONS DEVELOPED, IN PART, BY KGBTEXAS THROUGH AN EXTENSIVE PUBLIC INPUT PROCESS.

**A. STAFF PRESENTATION
B. CITY COUNCIL DISCUSSION**

Gloria Hurtado, Department of Human Services (DHS) Director, introduced Melody Thompson with KGBTexas. Ms. Thompson stated that they had been hired to develop a strategic plan to provide direction for the city programs offered to seniors and ensure that high quality services are provided. She noted that the strategic plan was developed with a high level of stakeholder and senior participation. She outlined the four task areas: 1) Optimal Delivery Model; 2) Food Service Distribution; 3) Location of Senior Center; and 4) Transportation.

Ms. Thompson reported that they had conducted outreach to numerous stakeholder groups including Bexar County, VIA Metropolitan Transit, and the Senior Task Force. She stated that seven meetings were held throughout the city in which 670 individuals attended. She noted that they marketed information through press releases, fliers at senior centers and community locations, as well as on the DHS Website.

Ms. Thompson stated that they had researched and identified comparable senior service programs throughout the US based on city size, population, demographic makeup, and methods for delivery service. She noted that their goal was to further define the vision, scope, and high standards from which the city wants to operate.

Within Task 1 – Optimal Delivery Model; Ms. Thompson stated that a customer service plan to include a code of ethics and conduct should be developed. She also recommended that an automated/electronic performance management system be implemented. She noted that a volunteer program and key staff expertise team be established. Ms. Thompson reported that for Task 2 – Food Service Distribution, they recommend that homebound meals be transitioned to Meals on Wheels and that a Request for Proposals be reissued to ensure that the best value congregate meal provider is selected. She added that the city should increase the suggested donation based on the national average.

Ms. Thompson spoke of their recommendations for Task 3 – Location of Senior Centers; that the current locations were meeting the needs for the vast majority of seniors in accordance with the Federal Nutrition Grant Program. She stated that there should be improved coordination between DHS and the center sites. Additionally, sites located within one mile of each other should be reviewed for potential collaboration.

She indicated that for Task 4 – Transportation; the city should coordinate with the Alamo Area Council of Governments (AACOG) to gradually transition funding targeted for medical purposes to expand the transportation available for seniors. Additionally, an electronic reservation and GPS mapping system should be implemented.

Mayor Castro thanked everyone for their work and noted that there was not to be recommendation to close any of the senior centers. He spoke of the importance of the senior centers to the community and to be mindful to deliver the best quality of services.

Councilmember Williams stated that he was pleased with the results of the study and that senior centers should be looked at as city-wide assets. He noted that he understood the challenges with the transportation due to the high costs for medical trips.

Councilmember Lopez spoke of the challenges with medical transportation and asked of potential methods for improvement. Ms. Hurtado replied that there is potential to utilize grant funding to offer a taxi voucher program. She stated that the city could also coordinate with other agencies that offer transportation services. Councilmember Lopez stressed the importance of improving the quality of transportation services to seniors.

Councilmember Chan asked of the process to improve services to seniors. Ms. Hurtado replied that they would identify synergies among centers within close proximity of one another and collaborate on activities. She spoke of the need to educate and train volunteers to provide quality services to seniors. Councilmember Chan asked of efficiencies that could be achieved. Ms. Hurtado stated that they were reviewing the total staffing complement and would identify potential restructuring and reclassification of positions. She noted that they could achieve efficiencies by having another agency provide homebound meals and by utilizing a taxi voucher program for medical transportation.

Councilmember D. Medina thanked everyone for their work on the study and stated that he was pleased with the direction of the recommendations. He spoke of the importance of providing quality services to seniors and noted that he looked forward to implementing some of the recommendations from the study.

Councilmember Soules asked if maps were available that showed the density of the senior population. Ms. Thompson stated that they looked at census tracts and data projections through 2030 and data was available in the Baseline Report included in the Strategic Plan.

Councilmember Taylor asked if information was included in the Strategic Plan that would assist in the planning of future senior centers. Ms. Hurtado stated that based on the growth and density maps; there would be a need for services in the Northern Portion of the East and West sides of the city.

Councilmember Bernal stated that he was pleased with the amount of community and stakeholder input that was provided.

Councilmember Ramos thanked everyone that participated in the study and asked of the number of homebound meals that were served. Ms. Hurtado replied that 300 meals were served daily to homebound seniors. Councilmember Ramos referenced the senior center located on Presa Street in which she did not want home delivery services impacted. She requested the cost to open the newest senior centers and a comparison with the senior centers recommended in the 2012 Bond Program.

Councilmember C. Medina thanked staff for the presentation and recognized the Senior Task Force for their work. He asked of a senior center in District 7 that had been closed. Ms. Hurtado replied that they would provide the information to City Council and noted that the Archdiocese had notified the city of their intent to close several senior centers. She stated that staff met with the seniors that would be impacted to provide them with alternate sites.

Councilmember Saldaña stated that he understood the need to identify efficiencies but asked that staff use caution when recommending consolidation or closures due to the concerns expressed by seniors. He asked if a taxi voucher program was in place. Edward Gonzalez replied that they previously received grant funds in the amount of \$25,000 from AACOG and were able to provide 1,000 taxi cab trips. He noted that taxis were utilized to address any gaps in transportation and that funds had not been received this year. Councilmember Saldaña asked of the proposed increase in the donation from seniors. Ms. Hurtado replied that seniors were willing to pay a little more to increase the quality of the meals. She noted that they would work with the contractor, Selrico Services, to improve the menus and would also establish a Nutrition Council to provide input.

Councilmember D. Medina asked of the current donations provided by seniors. Ms. Hurtado stated that they requested a \$0.50 donation and this year, had implemented a mail-in program. She noted that an envelope was provided to seniors monthly to make their contributions and that it was completely anonymous. Councilmember D. Medina stated that it was important to ensure that seniors were aware that they were not required to make a donation.

Mayor Castro thanked the Senior Task Force for their service and participation and recognized Betty Eckert who was present.

2. BRIEFING AND CITY COUNCIL DISCUSSION ON SAWS PROPOSED RATE ADJUSTMENTS.

Robert Puente referenced the Edwards Aquifer Recovery Implementation Program (EARIP) and spoke of the Drought of Record in the 1950's. He noted that 1956 marked the 7th year of record-breaking drought and that Edwards Aquifer levels and spring flows were very low. He stated that the Comal and San Marcos Springs were home to rare aquatic life that could not be found anywhere else and were federally protected by the Endangered Species Act. He reported that the Texas Legislature created the Edwards Aquifer Authority (EAA) in 1993 in response to the Sierra Club Lawsuit. He noted that the EAA was directed to regulate pumping from the aquifer; implement critical period management restrictions; and pursue measures to ensure minimum continuous spring flows of the Comal and San Marcos Springs. He mentioned that a workable plan for long-term protection of the federally protected species had not been adopted by the region's stakeholders.

Mr. Puente referenced the legally binding court order that imposed restrictions on pumping from the Edwards Aquifer in 1996. He stated that they were working on a consensus-based approach that uses available science to develop a plan for the EARIP. He stated that the plan will: 1) Protect endangered species; 2) Balance regional interests; and 3) Provide protection for Aquifer users. He noted that the EARIP consisted of 26 Steering Committee Members with 70-90 regularly-participating stakeholder representatives. He mentioned that the certainty and reliability of the water supply was important and they hoped to develop a Win-Win-Win situation for aquifer users, species, and the springs.

Doug Evanson presented the proposed 2012 SAWS Rate Adjustment, noting an overall increase of 7.9% equivalent to \$3.41 per month. He reported that \$47 million was dedicated to repair and replace aging sewer mains and presented a graph outlining the sanitary sewer overflows reported from 2009 through August 2011. He stated that they would allocate \$48 million to expand the Wastewater Collection System. He indicated that \$22 million would be utilized to expand the capacity and enhance the performance at SAWS Wastewater Treatment Plants. He mentioned that they would develop additional water supplies to include \$26 million for the Brackish Desalination Plant and Integration Pipeline.

Mr. Evanson spoke of the benefits that would be realized by the rate increase that include assistance in solidifying credit ratings and addressing post-retirement medical liability. He provided a comparison of monthly rates among Texas Cities, noting that only El Paso had lower rates. He outlined the SAWS Assistance Programs and sliding scale discount to eligible ratepayers. He stated that community outreach was provided at Senior Centers, community events, and SAWS Service Centers. He noted that they would continue to increase the Affordability Discount amounts to assist with the projected rate increase and review the potential for SAWS to contribute to Project Agua.

Mr. Evanson outlined the Water Supply Sources and Uses from 2001-2011 totaling \$843.8 million. He reported that the EAA Fee was established as a pass-through fee to water customers and estimated that the increase effective January 1, 2012 would be \$1.45 for residential and \$9.32 for commercial. He added that with the EARIP Projection, the increase would total \$4.04 per month for residential bills and \$25.93 for commercial bills.

Mr. Puente stated that SAWS applied special service fees which were services to limited groups of customers that benefit from the service provided. He noted that the fees had not been revised for four years and hoped to adjust fees based on the cost to provide the service. He indicated that \$1.5 million would be generated from adjusting the fees. Lastly, he provided a calendar of events noting that the new budget would become effective January 1, 2012 pending City Council Approval.

Ben Gorzell stated that the Public Utilities Staff had been involved in the process to review revenue requirements and rate models being developed. He indicated that the proposed rate increase was applied against the consumption estimate to validate that the revenue generated matched the SAWS revenue requirement.

Mr. Gorzell reported that staff had reviewed the SAWS methodology for prioritizing capital projects, noting that 53 projects totaling \$215.5 million were identified for 2012. He outlined the Operations and Maintenance Budget by year from 2006-2016, noting that the projected amount for 2012 was \$219 million.

Mr. Gorzell spoke of the proposed benefits changes noting that they intend to implement an 8-year phase in for employees to contribute 80% and SAWS to contribute 20% for those hired before January 1, 2011 and 70%/30% for those hired after that date. He presented the existing and proposed debt service from 2012-2042 and debt coverage ratios through 2018.

Mr. Gorzell stated that the proposed rate increase would impact the average residential bill by 7.9% for an increase of \$3.41 monthly. He noted that the net impact to the city was \$286,100 for 2012 and that there would be an annual impact of \$381,400 in the future. He reported that staff recommended approval of base rate adjustments as follows: 1) 3.0% Water Supply; 2) 3.4% Water Delivery; and 3) 13.6% Wastewater for an overall system wide increase of 7.9%.

Councilmember Williams stated that the City Council could impact the EAA Fee by discussing it with representatives of the Edwards Aquifer Authority. He noted that all that have the right to pull water should equally pay the EAA Fee. He asked how much of the increase would be utilized for capital expenses. Mr. Evanson replied that the increase in debt service and expenses totaled \$13 million and the increase in O&M was \$7 million. Councilmember Williams asked how SAWS was controlling expenses. Mr. Evanson stated that they were working to decrease the amount of SAWS' contribution to employee medical benefits. He noted that they decreased the proposed Capital Improvement Program and had installed new blowers at a wastewater treatment facility that resulted in savings of \$500,000. Councilmember Williams requested a list of the efficiencies that SAWS had implemented. He asked if changes had been made to retired employee health benefits. Mr. Evanson responded that they had not excluded retirees from receiving SAWS Health Benefits but were making changes to the amount that they contribute. Councilmember Williams stated that it was important to decrease the Capital Improvement Plan.

Councilmember Bernal asked of the city staff recommendation. Mr. Gorzell replied that the recommendation was for 2012 and did not include proposed future increases. Councilmember Bernal expressed concern with the proposed rate increases over the next five years and stated that he would like to see data on the assistance that would be provided to ratepayers to help with the increases. He asked if Project Agua was a SAWS Program. Mr. Puente confirmed that it was a SAWS Program but funded by private donations and interest on the funds. He stated that due to legislation passed in 2011, SAWS was reviewing the possibility of contributing funds to the program. Councilmember Bernal asked of other assistance programs. Mr. Evanson mentioned the Plumbers to People Program that is used to repair leaks for those that could not pay to do so.

Councilmember Ramos asked of the amount of increases approved since 2005. Mr. Puente replied that there was a cumulative increase of 3.8% since 2006. Councilmember Ramos expressed concern with the 7.9% increase for 2012. Mr. Evanson spoke of the increases from 2000-2006 and stated that there had not been any increases in 2007 or 2008. He stated that \$1 billion had been invested in capital projects over the past five years. Councilmember Ramos spoke of the potential to implement a maximum increase every other year. She expressed concern with the large discrepancy between the EARIP Residential and Commercial Fees. She asked of the Capital Improvement Program (CIP). Kelley Neumann replied that they try to execute all of the projects included in the CIP and that they had received great prices over the past few years. She stated that they had projects ready in case there were additional funds. She noted that City and Texas Department of Transportation Projects were always considered the highest priority.

Mayor Pro Tem Lopez thanked everyone for the presentation.

EXECUTIVE SESSION

Mayor Pro Tem Lopez recessed the meeting at 4:59 pm to convene in Executive Session for the purposes of:

- A. DISCUSS LEGAL ISSUES RELATED TO *JOANN PONCE VS. CITY OF SAN ANTONIO*, PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).**

- B. DISCUSS LEGAL ISSUES RELATED TO *NOHEMI DIAZ VS. CITY OF SAN ANTONIO*, PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).**
- C. DISCUSS LEGAL ISSUES RELATED TO BEXARMET/SAWS PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).**
- D. DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS AND DISCUSS RELATED LEGAL ISSUES PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.087 AND 551.071 (ECONOMIC DEVELOPMENT AND CONSULTATION WITH ATTORNEY).**

Mayor Pro Tem Lopez reconvened the meeting at 5:55 pm and stated that no action was taken in Executive Session. He addressed the Ceremonial Item.

CEREMONIAL

Mayor Pro Tem Lopez presented a Proclamation to representatives of the Karen Franklin Gastrointestinal Cancer Memorial Fund (KFGCMF) who will host their 4th Annual Golf Tournament on October 6, 2011, at the Quarry Golf Club. It was noted that proceeds from the event will benefit the KFGCMF International Scholar Fund to further the globalization of cancer research, with an emphasis on gastrointestinal cancer.

CITIZENS TO BE HEARD

Mayor Pro Tem Lopez called upon the individuals registered to speak.

Theresa Berlanga apologized to the City Council for raising her voice the previous week. She stated that she resides in District 10 and has spoken to Councilmember Soules regarding issues with the street in front of her home. She expressed concern with the infrastructure in her neighborhood and added that San Antonio is not senior or disability-friendly.

Mark Perez stated that he was concerned that corruption was occurring in the city and asked why Federal Laws were not being followed. He spoke of DPT Laboratories and expressed concern that they were storing hazardous chemicals without the proper permit. He mentioned that there were numerous businesses operating without Certificates of Occupancy and asked why International Fire Codes were being violated.

Faris Hodge, Jr. submitted written testimony noting that the city should combine the Meals on Wheels and City Food Service Program for seniors. He requested that the City and Bexar County 9-1-1 Systems be combined to save money and that the City Council Budget Work Sessions be televised. He expressed concern with the \$75,000 that would be utilized for the creation of Historic District Design Guidelines and the funding that would be utilized for LED Holiday Lighting. He asked why the CPS Energy Board Meetings did not include Citizens to be Heard and noted that the WIC Clinics help many citizens. He expressed concern that street bike lanes are too narrow and that more housing is needed for citizens throughout the city. He asked why there was not a Computer Lab Instructor at the Kenwood Senior Center.

ADJOURNMENT

There being no further discussion, Mayor Pro Tem Lopez adjourned the meeting at 6:27 pm.

The San Antonio City Council convened in a Regular Meeting on Thursday, **October 6, 2011** at 9:00 am in the City Council Chambers.

ROLL CALL

City Clerk, Leticia M. Vacek, took the Roll Call and noted a quorum of the Council with the following present: Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **ABSENT**: None.

Item 1. The Invocation was delivered by Rev. Al Adams, Pastor, Rolling Oaks Christian Church, guest of Councilmember Carlton Soules, District 10.

Item 2. Mayor Castro led the Pledge of Allegiance to the Flag of the United States of America.

Item 3. MINUTES

Councilmember Lopez moved to approve the Minutes for the August 30, 2011 City Council Meeting. Councilmember Williams seconded the motion.

The motion prevailed by the following vote: **AYES**: Bernal, Taylor, Ramos, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY**: None. **ABSENT**: Saldaña.

POINT OF PERSONAL PRIVILEGE

Councilmember Chan recognized Chef Guo from the City of Wuxi who was present for the China Advisory Committee's one-week Culinary Cultural Exchange Program. She invited everyone to attend the events that would be held and recognized the San Antonio Restaurant Association and the San Antonio Hotel and Lodging Association for their coordination and participation. She also thanked the volunteer translator from Trinity University.

Mayor Castro welcomed Chef Xiang to San Antonio and stated that he was pleased with the cultural exchange between the Cities of San Antonio and Wuxi.

Councilmember Lopez recognized Former Councilmember Robert Marbut and Government Students from Northwest Vista College that were present. Councilmember Saldaña recognized Dina Mansila, a Government Student from Northwest Vista College that was also in attendance.

CONSENT AGENDA ITEMS 4-27

Consent Agenda Items 17 and 25 were pulled for Individual Consideration.

Councilmember Ramos moved to approve the remaining Consent Agenda Items. Councilmember Bernal seconded the motion.

Mayor Castro called upon the citizens registered to speak on the Consent Agenda.

Nazirite Ruben Flores Perez referenced the lease agreement in Item 9 and stated that he was pleased with the work of the Health Department at the former Kelly Air Force Base. He noted that he served as a member of the Kelly Restoration Project and expressed concern with the great amount of contamination in the area. He thanked Councilmember David Medina for sending him information that he requested.

Barbara Rierson addressed the City Council regarding the Senior Services Strategic Plan in Item 22. She stated that she served as a Task Force Member and spoke of her experiences while visiting 12 senior centers. She indicated that Peabody and Holy Family were the best examples and expressed concern with the centers operated by the San Antonio Housing Authority. She spoke of the inconsistencies among the centers and the low quality of food at all sites. She noted that only 3,500 seniors were being served per year yet there was a greater need of seniors at or below poverty level. She added that there was a great need for transportation and asked why VIA Metropolitan Representatives had only attended one meeting. She expressed concern that the mega centers do not reach capacity and the multi-purpose centers are not designed to serve the amount needed. She noted that there was a discrepancy in the cost of meals at the various centers and that the savings in funds could be used for transportation.

Jack M. Finger spoke in opposition to the contract with Wisconsin Energy Conservation Corporation in the amount of \$2.5 million in Item 26. He referenced the American Recovery and Reinvestment Act and asked if the project was shovel-ready. He stated that he was opposed to the grant agreement in the amount of \$100,000 with the University of Texas Health Science Center San Antonio to develop a grant application. He asked why so much money was spent on the Siclovía Event.

Betty Eckert submitted written testimony in support of the Senior Strategic Plan in Item 22. She expressed concern that a higher donation was being recommended from seniors and that the Request for Proposal requirements were not included in the Strategic Plan.

Faris Hodge, Jr. submitted written testimony in favor of Items 4, 5, 8-13, 15, 16, and 19-26. For Item 7, he wrote that the purchase of LED holiday lighting for Downtown City-Owned Facilities was a waste of money. He wrote in opposition to the fee waivers for the Bexar County Jail Services Expansion Improvement Projects. He expressed support for Haven for Hope but expressed concern that homeless individuals did not know how to get there. He asked that seniors be served a greater portion of food and that the Food Bank provide more canned goods. He wrote that a new football league would be good for the city and requested that the Alamodome be named after him. He asked why backup information was not provided for the City Manager's Report.

The motion to approve the remaining Consent Agenda Items prevailed by the following vote: **AYES:** Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

2011-10-06-0809

Item 4. AN ORDINANCE ACCEPTING THE BID FROM ALPHA BUILDING CORPORATION TO PROVIDE AND INSTALL 15 POTABLE WATER CABINETS IN TERMINAL A AT THE SAN ANTONIO INTERNATIONAL AIRPORT FOR A TOTAL COST OF \$316,248.98, FUNDED BY THE CAPITAL BUDGET APPROVED BY CITY COUNCIL.

2011-10-06-0810

Item 5. AN ORDINANCE ACCEPTING THE BID FROM LITLMAN GROUP INC, DBA JETBRIDGE AMERICA, TO PROVIDE AND INSTALL 13 BAGGAGE CHUTES IN TERMINALS A AND B AND 2 BAGGAGE LIFTS IN TERMINAL A AT THE SAN ANTONIO INTERNATIONAL AIRPORT FOR A TOTAL COST OF \$99,910.00, FUNDED WITH THE CAPITAL BUDGET APPROVED BY CITY COUNCIL.

2011-10-06-0811

Item 6. AN ORDINANCE ACCEPTING THE BID FROM PHILIPS HEALTHCARE TO PROVIDE THE SAN ANTONIO FIRE DEPARTMENT, EMS DIVISION, WITH 3 HEARTSTART MRX MONITORS FOR A TOTAL COST OF \$73,390.05, FUNDED FROM THE METROPOLITAN MEDICAL RESPONSE SYSTEM GRANT.

2011-10-06-0812

Item 7. AN ORDINANCE ACCEPTING THE BID FROM RENAISSANCE INDUSTRIES, INC. DBA PREFERRED LANDSCAPE & LIGHTING TO PROVIDE AND INSTALL LED HOLIDAY LIGHTING FOR DOWNTOWN CITY-OWNED FACILITIES IN SUPPORT OF THE MAYOR'S DOWNTOWN HOLIDAY PROGRAM FOR AN ESTIMATED ANNUAL COST OF \$130,678.00, FROM HOT CAPITAL FUNDS AND VARIOUS DEPARTMENT FUNDS.

2011-10-06-0813

Item 8. AN ORDINANCE AUTHORIZING AN AMENDMENT IN THE INCREASED AMOUNT UP TO \$112,052.00, OF WHICH \$68,107.00 WILL BE REIMBURSED BY SAN ANTONIO WATER SYSTEM, TO THE \$1,540,000.00 PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC., TO PROVIDE ADDITIONAL ENGINEERING DESIGN SERVICES FOR THE SEELING CHANNEL PROJECT, A 2007-2012 BOND PROGRAM FUNDED PROJECT, LOCATED IN COUNCIL DISTRICT 7.

2011-10-06-0814

Item 9. AN ORDINANCE AUTHORIZING A FIVE AND A HALF YEAR RENEWAL OF A LEASE AGREEMENT WITH CALLAGHAN SQUARE INVESTMENTS, LLC, FOR THE CONTINUED USE BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT OF APPROXIMATELY 5,000 SQUARE FEET OF CLINIC AND OFFICE SPACE LOCATED AT 4412 CALLAGHAN ROAD, IN COUNCIL DISTRICT 7, FOR AN INITIAL MONTHLY RENTAL RATE OF \$5,908.33 INCREASING TO \$6,823.74.

2011-10-06-0815

Item 10. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT \$5,814,000.00 PAYABLE TO SWINERTON BUILDERS FOR THE SAN ANTONIO FIRE DEPARTMENT FIRE SERVICES AND LOGISTICS FACILITY PROJECT, AN AUTHORIZED TAX

NOTES AND CERTIFICATES OF OBLIGATION FUNDED PROJECT LOCATED IN COUNCIL DISTRICT 6.

Item 11. CONSIDERATION OF THE FOLLOWING ORDINANCES RELATED TO THE NORTHWEST SERVICE CENTER PROJECT, AN AUTHORIZED CERTIFICATES OF OBLIGATION FUNDED PROJECT, LOCATED IN COUNCIL DISTRICT 7:

2011-10-06-0816

- A. AN ORDINANCE AUTHORIZING THE NEGOTIATION AND EXECUTION OF A DESIGN-BUILD SERVICES AGREEMENT WITH JOERIS GENERAL CONTRACTORS IN THE AMOUNT NOT TO EXCEED \$16,372,736.00 FOR THE DESIGN AND CONSTRUCTION OF THE NORTHWEST SERVICE CENTER PROJECT.

2011-10-06-0817

- B. AN ORDINANCE AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PUBLIC ART FABRICATION AND INSTALLATION SERVICES AGREEMENT WITH BETH GALSTON IN THE AMOUNT NOT TO EXCEED \$120,800.00 FOR THE NORTHWEST SERVICE CENTER PROJECT.

2011-10-06-0818

Item 12. AN ORDINANCE DECLARING AS SURPLUS A 0.1423 ACRE PARCEL OF VACANT CITY-OWNED PROPERTY LOCATED AT 550 MORNINGVIEW DRIVE, NCB 10697, BLOCK 19, LOT 1, IN COUNCIL DISTRICT 2 AND AUTHORIZING ITS SALE TO JOSE AND JUANITA SOLIZ FOR A TOTAL OF \$4,080.00.

2011-10-06-0819

Item 13. AN ORDINANCE AUTHORIZING THE CLOSURE, VACATION, AND ABANDONMENT OF 0.148 ACRES OF BERKSHIRE AVENUE PUBLIC RIGHT OF WAY BETWEEN INTERSTATE HIGHWAY 10 AND SOUTH HACKBERRY STREET ADJACENT TO NCB 3147, IN COUNCIL DISTRICT 3, AS REQUESTED BY LOUIS AND RAYMOND ARREDONDO. FOR A FEE OF \$10,622.00.

Item 14. CONSIDERATION OF THE FOLLOWING ORDINANCES AUTHORIZING THE CLOSURE, VACATION, AND ABANDONMENT OF PUBLIC RIGHTS-OF-WAY FOR A TOTAL FEE OF \$ 431,120.00, WHICH HAS BEEN RECOMMENDED TO BE WAIVED, FOR BEXAR COUNTY'S JAIL SERVICES EXPANSION IMPROVEMENT PROJECTS, LOCATED IN DISTRICT 5.

2011-10-06-0820

- A. AN ORDINANCE AUTHORIZING THE CLOSURE, VACATION AND ABANDONMENT OF A 0.426 ACRE PORTION OF MONTEREY STREET, BETWEEN SOUTH COMAL STREET AND SOUTH SALADO STREET LOCATED

AT NCB 227 AND NCB 228, FOR A FEE OF \$55,303.00 WHICH HAS BEEN RECOMMENDED TO BE WAIVED.

2011-10-06-0821

- B. AN ORDINANCE AUTHORIZING THE CLOSURE, VACATION AND ABANDONMENT OF IMPROVED PORTIONS OF A 0.426 ACRE PORTION OF WEST TRAVIS STREET, A 0.445 ACRE PORTION OF WEST HOUSTON STREET, A 0.753 ACRE PORTION OF NORTH COMAL STREET AND 0.106 ACRE PORTION OF MUSTANG ALLEY PUBLIC RIGHTS-OF-WAY LOCATED NEAR THE BEXAR COUNTY JAIL IN NCB 225, FOR A FEE OF \$ 375,817.00 WHICH HAS BEEN RECOMMEND TO BE WAIVED.

2011-10-06-0822

Item 15. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR FUNDS NOT TO EXCEED \$325,960.00, AND ACCEPTANCE OF FUNDS, UPON AWARD, FROM THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION FOR THE TICKETING AGGRESSIVE CARS AND TRUCKS PUBLIC INFORMATION AND EDUCATION GRANT PROGRAM.

2011-10-06-0823

Item 16. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND ACCEPTANCE OF FUNDS UPON AWARD, NOT TO EXCEED \$541,950.00, FROM THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION (FMCSA) FOR TICKETING AGGRESSIVE CARS AND TRUCKS (TACT) ENFORCEMENT GRANT PROGRAM; AUTHORIZING AN IN-KIND MATCH NOT TO EXCEED OF \$135,488.00; AND ESTABLISHING A BUDGET FOR THE GRANT WHICH WILL COMMENCE FROM DATE INDICATED ON THE AWARD LETTER THROUGH SEPTEMBER 30, 2013.

Item 18. CONSIDERATION OF THE FOLLOWING BOARD, COMMISSION AND COMMITTEE APPOINTMENTS FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE MAY 31, 2013, TO BE EFFECTIVE IMMEDIATELY UPON THE RECEIPT OF EIGHT AFFIRMATIVE VOTES, OR, IN THE EVENT EIGHT AFFIRMATIVE VOTES ARE NOT RECEIVED, TEN DAYS AFTER APPOINTMENT; OR FOR TERMS AND EFFECTIVENESS AS OTHERWISE INDICATED BELOW:

- A. REAPPOINTING ROBERT B. HAHN (DISTRICT 7, CATEGORY: COMMUNITY) TO THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE.
- B. APPOINTING JOE ALDERETE, III (DISTRICT 1) TO THE PARKS AND RECREATION BOARD.

2011-10-06-0824

Item 19. AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH GRA, INCORPORATED IN THE AMOUNT OF \$77,946.00 FOR AN ECONOMIC IMPACT STUDY OF THE SAN ANTONIO AIRPORT SYSTEM.

2011-10-06-0825

Item 20. AN ORDINANCE AUTHORIZING A HOSTING AGREEMENT WITH REED BUSINESS INFORMATION LIMITED IN THE AMOUNT OF \$133,490.00 FOR THE PURPOSE OF PLANNING AND MANAGING ITS ANNUAL AIRPORT-AIRLINE NETWORK USA EVENT IN SAN ANTONIO FROM MARCH 3 TO 5, 2013.

2011-10-06-0826

Item 21. AN ORDINANCE AUTHORIZING TWO HAVEN FOR HOPE RELATED ITEMS TO INCLUDE A CONTRACT RENEWAL, ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS UP TO \$ 413,952.00 FROM THE SAN ANTONIO HOUSING AUTHORITY AND A SUBCONTRACT WITH SAN ANTONIO METROPOLITAN MINISTRY, INC. (SAMM) FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT- HOUSING ASSISTANCE PAYMENT PROGRAM, A RENTAL SUBSIDY PROGRAM FOR HOMELESS RESIDENTS TO BE UTILIZED AT THE HAVEN FOR HOPE CAMPUS FROM SEPTEMBER 17, 2011 TO SEPTEMBER 16, 2012.

2011-10-06-0827

Item 22. AN ORDINANCE AUTHORIZING THE ADOPTION OF THE SENIOR SERVICES STRATEGIC PLAN AND RECOMMENDATIONS FOR THE CITY'S SENIOR SERVICES THAT WAS PREPARED, IN PART, BY KGBTEXAS AND BOOZ ALLEN HAMILTON THROUGH AN EXTENSIVE PUBLIC INPUT PROCESS.

2011-10-06-0029R

Item 23. APPROVAL OF A RESOLUTION REQUESTING THE STATE APPROVE THE ASSIGNMENT OF THE AGE REFINING, INC. TEXAS ENTERPRISE PROJECT DESIGNATION TO NUSTAR REFINING, LLC.

2011-10-06-0828

Item 24. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES OF AN AMOUNT UP TO \$238,308.00 TO ADMINISTER THE HEALTHY HOMES AND LEAD POISONING PREVENTION PROGRAM (HHLPPP) FOR THE PERIOD BEGINNING SEPTEMBER 1, 2011 AND ENDING AUGUST 31, 2012.

2011-10-06-0830

Item 26. AN ORDINANCE SELECTING WISCONSIN ENERGY CONSERVATION CORPORATION, DBA ENERGY FINANCE SOLUTIONS, AND AWARDED A CONTRACT IN AN AMOUNT UP TO \$2,500,000.00, FOR A TERM OF EIGHTEEN MONTHS, FUNDED BY THE AMERICAN

RECOVERY AND REINVESTMENT ACT OF 2009 THROUGH THE DEPARTMENT OF ENERGY AND THE BETTERBUILDINGS PROGRAM.

2011-10-06-0831

Item 27. AN ORDINANCE AUTHORIZING AN ECONOMIC DEVELOPMENT PROGRAM GRANT AGREEMENT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER SAN ANTONIO FOR \$100,000 TO SUPPORT DEVELOPMENT OF A GRANT APPLICATION TO THE CANCER PREVENTION RESEARCH INSTITUTE OF TEXAS (CPRIT) TO ESTABLISH A LIFE SCIENCES BUSINESS INCUBATOR IN SAN ANTONIO.

[CONSENT ITEMS CONCLUDED]

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The City Clerk read the following Resolution:

2011-10-06-0028R

Item 17. A RESOLUTION NOMINATING ROBERT DAVID CARPENTER TO SERVE ON THE BEXAR APPRAISAL DISTRICT BOARD OF DIRECTORS FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 31, 2013.

Councilmember Ramos asked of the nomination process. Leticia Vacek, City Clerk stated that the first step is to nominate an individual to be placed on the ballot. She noted that the Bexar County Appraisal District will mail a ballot to Mayor Castro that includes the names of all nominees by all entities and that votes would be allocated at that time.

Councilmember C. Medina moved to add Tomas Uresti as an additional nominee for the City of San Antonio in additional to Robert David Carpenter. Councilmember Ramos seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

The City Clerk read the following Ordinance:

2011-10-06-0829

Item 25. AN ORDINANCE AUTHORIZING A LICENSE AGREEMENT WITH GAMEPLAN WEALTH ACQUISITION PARTNERS, LLC, NEW OWNERS OF THE SAN ANTONIO TALONS ARENA FOOTBALL LEAGUE (AFL) TEAM, TO HOST ITS HOME FOOTBALL GAMES AT THE ALAMODOME BEGINNING IN 2012, FOR AN INITIAL TERM OF TWO YEARS, WITH A ONE-YEAR RENEWAL OPTION.

Mayor Castro highlighted said item and stated that he was pleased that the Tulsa Talons would be relocating to San Antonio and become the San Antonio Talons. He recognized the owners and noted that the AFL would be great for the City of San Antonio and the Alamodome.

Mike Sawaya introduced Jason Lohe, Founder of Gameplan Wealth and Robert Quiroga, San Antonio Talons Player who is a native of San Antonio.

Mr. Lohe stated that he was excited to bring their professional football team to San Antonio and play in the Alamodome. He noted that their first game would be held on March 10, 2012 against Utah at the Alamodome. He spoke of their great commitment to the community and local businesses.

Mr. Quiroga thanked the City Council for their support and stated that he looked forward to getting involved in the community.

Councilmember Bernal moved to adopt the proposed Ordinance. Councilmember Ramos seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

Item 28. CITY MANAGER'S REPORT

A. GREEN AND HEALTHY HOMES UPDATE

Ms. Sculley reported that the city had been awarded two grants through HUD's Office of Healthy Homes and Lead Hazard Control. She stated that \$3 million had been received over three years to address lead hazards within 200 homes in the community. She noted that \$1.1 million was received for a three-year period to address mold, asbestos, weatherization, safety issues, and integrated pest management in 220 homes in the community. She indicated that the city had received four previous HUD Office of Healthy Homes and Lead Hazard Control Grants totaling \$12 million over the past 10 years. She added that the city's lead abatement programs had addressed lead hazards in 780 low-income homes in the past 11 years. She mentioned that individuals could apply for the program in person at the city's office located at 1400 South Flores or could request that an application be mailed to them by calling 207-6628.

B. ECONOMIC DEVELOPMENT UPDATE

Ms. Sculley stated that the city had implemented a new electronic procurement and registration system in March, 2011 as part of the Small Business Program. She noted that all vendors interested in doing business with the city were required to register in the new system. She mentioned that their goal was to have 1,000 vendors registered by July 1, 2011 and had reached their goal. She added that they would continue their efforts and were on track to have 2,000 vendors registered by the end of October. She indicated that enhancements had been made to the system to lower the registration time and streamline the process based on input received. She reported that a Vendor Roundup was being co-hosted with the San Antonio Hispanic Chamber of Commerce on October 27, 2011 from 7:00 am to 7:00 pm at the Pearl Studio.

C. SICLOVÍA UPDATE

Ms. Sculley reported that the city's first Siclovía Event was held on Sunday, October 2, 2011 with over 15,000 residents in attendance. She stated that the event was funded by the Metro Health Communities Putting Prevention to Work Grant in collaboration with the YMCA. She noted that the event originated in

Bogotá, Columbia 30 years ago and many cities throughout the country have supported the event. She thanked everyone that helped make the event a success.

Mayor Castro commended everyone that worked on the Green and Healthy Homes Initiatives and thanked all that attended Siclovía.

Councilmember Ramos stated that she was not able to attend Siclovía but congratulated everyone on the successful event. She requested an update on the Recycling Program at Retail Centers.

RECESSED

Mayor Castro recessed the meeting at 9:56 am and announced that the meeting would resume at 2:00 pm for Zoning.

RECONVENED

Mayor Castro reconvened the meeting at 2:05 pm and addressed the Zoning Items.

CONSENT ZONING ITEMS

Councilmember Bernal moved to approve the following items: P-1, P-2, Z-1, Z-4, Z-6, Z-7, Z-8, Z-9, Z-10, and Z-12 under Consent Zoning. Councilmember Williams seconded the motion.

Mayor Castro called upon the individuals registered to speak.

Jack M. Finger spoke in opposition to Items P-3 and Z-2, noting that staff and the Zoning Commission recommended denial and that the change was not supported by the neighborhood plan. He stated that he was against Items P-4 and Z-3 since they were not consistent with the neighborhood plan and the density was too high. He added that staff and the Zoning Commission had recommended denial. He expressed concern with the 50% impervious cover that would be allowed in Item Z-11.

Megan Partain, Westfort Alliance Neighborhood Association President, addressed the City Council in support of Item Z-1. She stated that they had worked very hard on the conservation district and felt that this designation was the most appropriate for their neighborhood.

Councilmember Taylor thanked Ms. Partain for being present and recognized the Westfort Alliance Neighborhood Association for their work.

The motion to approve the Consent Zoning Items prevailed by the following vote: **AYES:** Bernal, Taylor, Lopez, C. Medina, Williams, Chan, and Mayor Castro. **NAY:** None. **ABSENT:** Ramos, Saldaña, D. Medina, and Soules.

2011-10-06-0832

Item P-1. AN ORDINANCE TO AMEND THE MAJOR THOROUGHFARE PLAN, A COMPONENT OF THE CITY MASTER PLAN, BY RE-ALIGNING AND RE-DESIGNATING THE ALAMO RANCH PARKWAY FROM A FREEWAY TO A SUPER ARTERIAL TYPE B GENERALLY LOCATED EAST OF HWY 211; WEST OF LOOP 1604; AND SOUTH OF CULEBRA ROAD.

2011-10-06-0833

Item P-2. AN ORDINANCE AMENDING THE MAJOR THOROUGHFARE PLAN, A COMPONENT OF THE CITY MASTER PLAN, BY DE-DESIGNATING THE NORTH-SOUTH CONNECTOR GENERALLY LOCATED IN MEDINA COUNTY, WEST OF THE BORDER BETWEEN BEXAR COUNTY AND MEDINA COUNTY.

2011-10-06-0834

Item Z-1. **ZONING CASE #Z2011185 (District 2):** An Ordinance amending the Zoning District Boundary from multiple zoning districts to multiple zoning districts with the adoption and application of the Westfort Alliance Neighborhood Conservation District (NCD-9) on multiple lots generally bound by Brackenridge and Beebe Streets to the north, North Pine Street to the east, East Josephine Street to the south, and Broadway to the west. Staff recommends approval. Zoning Commission recommendation pending September 20, 2011 public hearing.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: MULTIPLE PARCELS WITHIN APPROXIMATELY 80 ACRES GENERALLY BOUND BY BRACKENRIDGE AND BEEBE LOOP STREETS TO THE NORTH, NORTH PINE STREET TO THE EAST, EAST JOSEPHINE STREET TO THE SOUTH, AND BROADWAY TO THE WEST TO WIT: FROM "C-1 AHOD" LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT, "C-2 HS AHOD" COMMERCIAL HISTORIC SIGNIFICANCE AIRPORT HAZARD OVERLAY DISTRICT, "C-2 RIO-1 AHOD" COMMERCIAL RIVER IMPROVEMENT OVERLAY-1 AIRPORT HAZARD OVERLAY DISTRICT, "C-3NA RIO-1 AHOD" GENERAL COMMERCIAL NONALCOHOLIC SALES RIVER IMPROVEMENT OVERLAY-1 AIRPORT HAZARD OVERLAY DISTRICT, "I-1 RIO-1 AHOD" GENERAL INDUSTRIAL RIVER IMPROVEMENT OVERLAY-1 AIRPORT HAZARD OVERLAY DISTRICT, "MF-33 AHOD" MULTI-FAMILY AIRPORT HAZARD OVERLAY DISTRICT, "O-2 AHOD" HIGH-RISE OFFICE AIRPORT HAZARD OVERLAY DISTRICT, "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT, "RM-4 AHOD" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT, "RM-4 AHOD CD" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A 3-UNIT MULTI-FAMILY DWELLING, "RM-4 AHOD CD" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A 4-UNIT MULTI-FAMILY DWELLING, "RM-4 AHOD CD" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A 5-UNIT MULTI-FAMILY DWELLING, "RM-4 AHOD CD" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A 6-UNIT MULTI-FAMILY DWELLING, "RM-4 AHOD CD" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A FAMILY RESIDENCE, "RM-4 AHOD CD" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A CHRISTIAN MINISTRY BOARDING HOUSE, "RM-4 AHOD CD" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A DUPLEX PLUS DUPLEX, "RM-4 AHOD CD" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A SINGLE FAMILY DUPLEX, "RM-4 AHOD CD" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A SINGLE FAMILY PLUS DUPLEX, "RM-4 AHOD CD" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL

USE FOR A SINGLE FAMILY PLUS SINGLE FAMILY, "RM-4 AHOD CD HS" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT HISTORIC SIGNIFICANCE WITH A CONDITIONAL USE FOR A 5 UNIT APARTMENT, DUPLEX, SINGLE FAMILY RESIDENCE WITH CITY COUNCIL APPROVAL FOR BED AND BREAKFAST, "C2 RIO-1 AHOD CD" COMMERCIAL RIVER IMPROVEMENT OVERLAY-1 AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A MUFFLER SHOP, TO "C-1 NCD-9 AHOD" LIGHT COMMERCIAL WESTFORT NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT, "C-2 NCD-9 AHOD" COMMERCIAL HISTORIC SIGNIFICANCE WESTFORT NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT, "C-2 NCD-9 AHOD" COMMERCIAL RIVER IMPROVEMENT OVERLAY-1 WESTFORT NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT, "C-3NA RIO-1 NCD-9 AHOD" GENERAL COMMERCIAL NONALCOHOLIC SALES WESTFORT NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT, "I-1 NCD-9 AHOD" GENERAL INDUSTRIAL RIVER IMPROVEMENT OVERLAY-1 WESTFORT NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT, "MF-33 NCD-9 AHOD" MULTI-FAMILY WESTFORT NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT, "O-2 NCD-9 AHOD" HIGH-RISE OFFICE WESTFORT NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT, "R-6 NCD-9 AHOD" RESIDENTIAL SINGLE-FAMILY WESTFORT NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT, "RM-4 NCD-9 AHOD" RESIDENTIAL MIXED WESTFORT NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT, "RM-4 NCD-9 AHOD CD" RESIDENTIAL MIXED WESTFORT NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A 3-UNIT MULTI-FAMILY DWELLING, "RM-4 NCD-9 AHOD CD" RESIDENTIAL MIXED WESTFORT NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A 4-UNIT MULTI-FAMILY DWELLING, "RM-4 NCD-9 AHOD CD" RESIDENTIAL MIXED WESTFORT NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A 5-UNIT MULTI-FAMILY DWELLING, "RM-4 NCD-9 AHOD CD" RESIDENTIAL MIXED WESTFORT NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A 6-UNIT MULTI-FAMILY DWELLING, "RM-4 NCD-9 AHOD CD" RESIDENTIAL MIXED WESTFORT NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A FAMILY RESIDENCE. "RM-4 NCD-9 AHOD CD" RESIDENTIAL MIXED WESTFORT NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A CHRISTIAN MINISTRY BOARDING HOUSE, "RM-4 NCD-9 AHOD CD" RESIDENTIAL MIXED WESTFORT NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A DUPLEX PLUS DUPLEX, "RM-4 NCD-9 AHOD CD" RESIDENTIAL MIXED WESTFORT NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A SINGLE FAMILY DUPLEX, "RM-4 NCD-9 AHOD CD" RESIDENTIAL MIXED WESTFORT NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A SINGLE FAMILY PLUS DUPLEX, "RM-4 NCD-9 AHOD CD" RESIDENTIAL MIXED WESTFORT NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A SINGLE FAMILY PLUS SINGLE FAMILY, "RM-4 NCD-9 AHOD CD HS" RESIDENTIAL MIXED WESTFORT NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT HISTORIC SIGNIFICANCE WITH A CONDITIONAL USE FOR A 5 UNIT APARTMENT, DUPLEX, SINGLE FAMILY RESIDENCE WITH CITY COUNCIL APPROVAL FOR BED AND BREAKFAST, "C2 RIO-1 NCD-9 AHOD CD"

COMMERCIAL RIVER IMPROVEMENT OVERLAY-1 WESTFORT NEIGHBORHOOD CONSERVATION AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A MUFFLER SHOP.

2011-10-06-0837

Item Z-4. **ZONING CASE # Z2011180 (District 2):** An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District, "R-4" Residential Single-Family District and "C-1" Light Commercial District to "C-2 AHOD" Commercial Airport Hazard Overlay District and "C-2" Commercial District on 1.86 acres being comprised of all of Lots 5, 8, 18 through 22 and the north forty (40) feet of Lot 9, Block 1, NCB 10331 generally located at the southwest corner of Roland Avenue and Aurelia Street. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOTS 5, 8, 18 THROUGH 22, AND THE NORTH FORTY (40) FEET OF LOT 9, BLOCK 1, NCB 10331 TO WIT: FROM "R-4 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT, "R-4" RESIDENTIAL SINGLE-FAMILY DISTRICT AND "C-1" LIGHT COMMERCIAL DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT AND "C-2" COMMERCIAL DISTRICT.

2011-10-06-0839

Item Z-6. **ZONING CASE # Z2011162 (District 3):** An Ordinance amending the Zoning District Boundary from "R-4" Residential Single-Family District to "C-2" Commercial District on the north 60 feet of Lot 5, Block 10. NCB 10876 located at 7318 Dumbarton Drive. Staff and Zoning Commission recommend approval. (Continued from August 18, 2011)

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: THE NORTH 60 FEET OF LOT 5, BLOCK 10, NCB 10876 TO WIT: FROM "R-4" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "C-2" COMMERCIAL DISTRICT.

2011-10-06-0840

Item Z-7. **ZONING CASE # Z2010105 CD (District 4):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for Auto and Light Truck Repair on P-15H, Abstract 16, NCB 15655 located at 4906 West Military Drive. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: P-15H, ABSTRACT 16, NCB 15655 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD

OVERLAY DISTRICT TO "C-2 CD AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR AUTO AND LIGHT TRUCK REPAIR PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

2011-10-06-0841

Item Z-8. **ZONING CASE # Z2011177 CD (District 7):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2NA CD AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with a Conditional Use for a Self Service Storage on Lot 7, save and except 0.080 of an acre, Lot 8, save and except 0.209 of an acre, Lot 9 and Lot 10, Block 23, NCB 18113 located northeast of Crystal Hill on the northwest side of Wurzbach Road. Staff recommends approval. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 7, LOT 8, LOT 9 AND LOT 10, BLOCK 23, NCB 18113 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "C-2NA CD AHOD" COMMERCIAL NONALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A SELF SERVICE STORAGE PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

2011-10-06-0842

Item Z-9. **ZONING CASE # Z2011169 (District 7):** An Ordinance amending the Zoning District Boundary from "MH AHOD" Manufactured Housing Airport Hazard Overlay District to "L AHOD" Light Industrial Airport Hazard Overlay District on 4.252 acres out of Lot 1, Block 2, NCB 18562 located at 7512 Bandera Road. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 4.252 ACRES OUT OF LOT 1, BLOCK 2, NCB 18562 TO WIT: FROM "MH AHOD" MANUFACTURED HOUSING AIRPORT HAZARD OVERLAY DISTRICT TO "L AHOD" LIGHT INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT.

2011-10-06-0843

Item Z-10. **ZONING CASE # Z2011142 ERZD (District 8):** An Ordinance amending the Zoning District Boundary from "QD S MLOD ERZD AHOD" Quarry Military Lighting Overlay Edwards Recharge Zone Airport Hazard Overlay District with a Specific Use Authorization for Blasting and Asphaltic Concrete and "QD CD S MLOD ERZD AHOD" Quarry Military Lighting Overlay Edwards Recharge Zone Airport Hazard Overlay District with a Conditional Use and a Specific Use Authorization for Blasting and Asphaltic Concrete to "MF-18 MLOD ERZD AHOD" Limited Density Multi-Family Military Lighting Overlay Edwards Recharge Zone Airport Hazard Overlay District on 8.552 acres and "C-2 MLOD ERZD AHOD" Commercial Military Lighting Overlay Edwards Recharge Zone Airport Hazard Overlay District on 21.599 acres on 30.151 acres out of NCB 17700 located northwest of the

intersection of North Loop 1604 West and Northwest Military Highway. Staff recommends approval of C-2 and denial of MF-18. Zoning Commission recommends approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 30.151 ACRES OUT OF NCB 17700 TO WIT: FROM "QD S MLOD ERZD AHOD" QUARRY MILITARY LIGHTING OVERLAY EDWARDS RECHARGE ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR BLASTING AND ASPHALTIC CONCRETE AND "QD CD S MLOD ERZD AHOD" QUARRY MILITARY LIGHTING OVERLAY EDWARDS RECHARGE ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE AND A SPECIFIC USE AUTHORIZATION FOR BLASTING AND ASPHALTIC CONCRETE TO "MF-18 MLOD ERZD AHOD" LIMITED DENSITY MULTI-FAMILY MILITARY LIGHTING OVERLAY EDWARDS RECHARGE ZONE AIRPORT HAZARD OVERLAY DISTRICT ON 8.552 ACRES AND "C-2 MLOD ERZD AHOD" COMMERCIAL MILITARY LIGHTING OVERLAY EDWARDS RECHARGE ZONE AIRPORT HAZARD OVERLAY DISTRICT ON 21.599 ACRES.

2011-10-06-0844

Item Z-12. **ZONING CASE # Z2011139 ERZD (District 10):** An Ordinance amending the Zoning District Boundary from "C-2 PC-1 ERZD" Commercial Bulverde Preservation Corridor Overlay Edwards Recharge Zone District and "C-2 ERZD" Commercial Edwards Recharge Zone District to "R-6 PC-1 ERZD Single-Family Residential Bulverde Preservation Corridor Overlay Edwards Recharge Zone District and "R-6 ERZD" Single-Family Residential Edwards Recharge Zone District on 15.492 acres out of NCB 34920 located at the southeast corner of Bulverde Road and Canyon Parkway. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 15.492 ACRES OUT OF NCB 34920 TO WIT: FROM "C-2 PC-1 ERZD" COMMERCIAL BULVERDE PRESERVATION CORRIDOR OVERLAY EDWARDS RECHARGE ZONE DISTRICT AND "C-2 ERZD" COMMERCIAL EDWARDS RECHARGE ZONE DISTRICT TO "R-6 PC-1 ERZD SINGLE-FAMILY RESIDENTIAL BULVERDE PRESERVATION CORRIDOR OVERLAY EDWARDS RECHARGE ZONE DISTRICT AND "R-6 ERZD" SINGLE-FAMILY RESIDENTIAL EDWARDS RECHARGE ZONE DISTRICT.

[CONSENT ZONING CONCLUDED]

ZONING ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

Mayor Castro addressed Items P-3 and Z-2 jointly:

DENIED

Item P-3. **PLAN AMENDMENT #11048 (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 A 0.15 ACRE TRACT OF LAND LOCATED AT 309 PIERCE STREET FROM LOW DENSITY RESIDENTIAL

LAND USE TO LOW DENSITY MIXED USE LAND USE. STAFF RECOMMENDS DENIAL. PLANNING COMMISSION RECOMMENDS APPROVAL. (ASSOCIATED ZONING CASE: #Z2011172)

DENIED

Item Z-2. **ZONING CASE # Z2011172 (District 2):** An Ordinance amending the Zoning District Boundary from "R-5 H AHOD" Residential Single-Family Government Hill Historic Airport Hazard Overlay District to "NC IDZ H AHOD" Neighborhood Commercial Infill Development Zone Government Hill Historic Airport Hazard Overlay District on Lot 14, Block 8, NCB 1276 located at 309 Pierce. Staff and Zoning Commission recommend denial.

Chris Looney stated that Item P-3 would amend the land use plan contained in the Government Hill Neighborhood Plan. He noted that staff recommended denial and the Planning Commission recommended approval. He reported that for Item Z-2, staff and the Zoning Commission recommended denial. He stated that of 25 notices mailed; 11 were received in opposition and one response was received in favor. He added that due to more than 20% opposition; the case would require nine votes for approval.

Mayor Castro called upon the individuals registered to speak.

John Yoggerst addressed the City Council in support of the proposed rezoning. He stated that traffic circulation from the property in question would be on the north and south access roads and that there should not be any traffic through the Government Hill Neighborhood. He indicated that per his analysis, the property would generate 2.8 trips per peak hour. He presented a map of the area and highlighted the Wayne Wright Post Office that generates 12 times more traffic than the property in question. He mentioned that there were 219 vacant lots in the Government Hill Neighborhood and this rezoning would bring jobs to the area.

Pete Van de Putte stated that he owned the Dixie Flag Company across from the property in question. He spoke in support of the plan amendment and zoning, noting that the property did not lend itself to residential construction.

Ed Markwardt spoke in support of Items P-3 and Z-2 and stated that he did not believe that the property could be used for residential purposes. He expressed concern that the individuals living next to the property in question did not want any type of development in the area.

Ferne Burney, President of the Monticello Park Neighborhood Association addressed the City Council and spoke of a similar zoning issue within District 7. She stated that the property in question was an empty lot and a logical place for a business. She noted that there will be no tax base without development and that all affected parties should come together to reach a solution.

Dona Liston spoke in support of Items P-3 and Z-2, noting that the property had been empty for over 20 years. She stated that residential properties pay a smaller amount of taxes than commercial properties and the area could benefit from the additional funds.

Marlene Hawkins addressed the City Council in support of the rezoning, noting that development in the area is stagnant. She expressed concern with homes in the area that have been identified for demolition

due to neglect. She stated that the neighborhood needed a catalyst for development and that the area could benefit from additional taxes that would be assessed.

Marie Stout stated that she lives one lot away from the proposed zoning change and has worked hard to clean up the area. She noted that the neighborhood is historic and she does not want to see commercial development encroach upon the residential area.

Gil Murillo stated that he has lived in the area for many years and he is against the proposed zoning change. He noted that it is a myth that nobody wants to live there and he supports economic development but does not want spot zoning.

G.M. Briggs addressed the Council and stated that she lives near the property in question and is opposed to the zoning change. She noted that the property would need some improvements and that there were other small businesses along IH-35 that could benefit from the enhancements. She added that the funds could be used for other purposes such as a small park and spoke of the progress they had made in the area.

Stella Ashley, Vice-President of the Government Hill Alliance stated that they are listed with the State as a non-profit and are opposed to the zoning change. She noted that they had worked very hard with the city to develop their neighborhood plan and become historically designated. She indicated that the building would not conform to the homes in the area and requested that the zoning remain single-family residential.

Alane Rivera stated that she was a member of the Government Hill Alliance and opposed to the zoning change due to commercial encroachment of a residential area. She noted that she did not want a bar or tavern in the neighborhood and that staff and the Zoning Commission recommended denial.

Raymundo Rivera stated that he was a member of the Government Hill Alliance and was opposed to the zoning change. He spoke of the many historic homes in the neighborhood and noted that he did not want to deviate from their Neighborhood Plan. He added that many in the area were also opposed including St. Patrick's Catholic Church.

Stephen Mazurek addressed the City Council in opposition to the rezoning and stated that he felt that it would be destructive to the neighborhood. He asked that the property not be destroyed or devalued and added that he did not support spot zoning.

Jo Ann Murillo stated that she had lived next door to the empty lot and had lived in the Government Hill Neighborhood for 48 years. She read a letter from the Pastor of St. Patrick's Catholic Church in opposition to the zoning change.

Rosa Still stated that she was a resident of Government Hill and was opposed to the commercial rezoning of said area. She noted that there were many other areas where the business could be located.

Councilmember Taylor thanked everyone who came out to speak and stated that a comprehensive zoning of the area had occurred the previous year. She explained that the area should be mixed use and that the outcome should not be intrusive to the neighborhood. She indicated that successful development could only be achieved through constructive dialogue between the neighborhood and the developer and that had not occurred in this case. She strongly urged the residents of the area to reconsider their position regarding the area along IH-35, noting that there could be commercial development in the future.

Councilmember Taylor moved to deny Items P-3 and Z-2. Councilmember Bernal seconded the motion.

The motion for denial prevailed by the following vote: **AYES:** Bernal, Taylor, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Ramos, Saldaña and D. Medina.

Mayor Castro addressed Items P-4 and Z-3 jointly:

2011-10-06-0835

Item P-4. **PLAN AMENDMENT #11049 (District 2):** AN ORDINANCE AMENDING THE LAND USE PLAN CONTAINED IN THE EASTERN TRIANGLE COMMUNITY PLAN, A COMPONENT OF THE MASTER PLAN OF THE CITY, BY CHANGING THE USE OF AN 62.273 ACRE TRACT OF LAND OUT OF NCB 35132 GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF US HIGHWAY 87 AND SOUTH FOSTER ROAD FROM AGRICULTURE LAND USE AND PARKS/OPEN SPACE LAND USE TO LOW DENSITY RESIDENTIAL LAND USE. STAFF RECOMMENDS DENIAL AND PLANNING COMMISSION RECOMMENDS APPROVAL. (ASSOCIATED ZONING CASE: #Z2011179)

2011-10-06-0836

Item Z-3. **ZONING CASE # Z2011179 (District 2):** An Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "R-4" Residential Single-Family District on a 62.273 acre tract of land out of NCB 35132 located on Foster Road and Foster Meadows Drive (Foster Meadow Subdivision). Staff recommends denial. Pending Master Plan Amendment. Zoning Commission recommendation pending the October 4, 2011 public hearing.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: A 62.273 ACRE TRACT OF LAND OUT OF NCB 35132 TO WIT: FROM "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT TO "R-4" RESIDENTIAL SINGLE-FAMILY DISTRICT.

Chris Looney stated that Item P-4 would amend the land use plan contained in the Eastern Triangle Community Plan. He noted that staff recommended denial and the Planning Commission recommended approval. He reported that for Item Z-3, staff recommended denial and the Zoning Commission failed to make a motion and thus; it is considered as a recommendation for denial. He stated that of 63 notices mailed: one was received in opposition. He added that of the 29 responses received in favor; 28 were from the subject property owner.

Councilmember Taylor stated that the rezoning would adhere to the Eastern Triangle Plan. She noted that the developer had worked closely with the Eastern Triangle Group and the adjacent Crestlake Homeowners Association to meet the needs of all affected parties.

Councilmember Taylor moved to adopt the proposed Ordinances for Items P-4 and Z-3. Councilmember Bernal seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Ramos, Saldaña, and D. Medina.

2011-10-06-0838

Item Z-5. **ZONING CASE # Z2011176 (District 2):** An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on 0.0242 of an acre out of NCB 1361 located at 710 North New Braunfels Avenue. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 0.0242 OF AN ACRE OUT OF NCB 1361 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

Councilmember Taylor recused herself from Item Z-5 by exiting the Council Chambers and noting that she submitted the recusal forms to the City Clerk.

Councilmember Bernal moved to adopt the proposed Ordinance. Councilmember Williams seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSTAIN:** Taylor. **ABSENT:** Ramos, Saldaña, and D. Medina.

CONTINUED TO NOVEMBER 3, 2011

Item Z-11. **ZONING CASE # Z2011148 ERZD (District 9):** An Ordinance amending the Zoning District Boundary from "C-3 MLOD ERZD" General Commercial Military Lighting Overlay Airport Hazard Overlay District to "MF-25 MLOD ERZD" Low Density Multi-Family Military Lighting Overlay Airport Hazard Overlay District on 23.849 acres out of NCB 19218 located northwest of the intersection of U. S. Highway 281 North and Stone Oak Parkway. Staff and Zoning Commission recommend approval.

Councilmember Chan moved to continue Item Z-11 until November 3, 2011. Councilmember Williams seconded the motion.

The motion to continue prevailed by the following vote: **AYES:** Bernal, Taylor, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Ramos, Saldaña, and D. Medina.

POINT OF PERSONAL PRIVILEGE

Mayor Castro recognized City Clerk Leticia M. Vacek who would be celebrating her birthday the following day. Everyone joined in singing Happy Birthday to Mrs. Vacek.

ADJOURNMENT

There being no further discussion, Mayor Castro adjourned the meeting at 3:17 pm.

APPROVED



**JULIAN CASTRO
MAYOR**

Attest:



LETICIA M. VACEK, TRMO/CMC
City Clerk