

City of San Antonio



AGENDA Infrastructure and Growth Committee

Wednesday, March 19, 2014

11:30 AM

**Municipal Plaza Building, B
Room**

A MEETING OF THE CITY COUNCIL INFRASTRUCTURE AND GROWTH COMMITTEE WILL BE HELD AT THE MUNICIPAL PLAZA B ROOM, 114 W. COMMERCE SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, MARCH 19, 2014 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS:

1. [14-628](#) Citizens to be Heard
2. [14-626](#) Approval of Minutes for the February 19, 2014 Infrastructure and Growth Council Committee Meeting

Briefing and Possible Action on

3. [14-622](#) Discussion and consideration of an Amendment to the City Code related to the issuance of demolition permits. [Roderick Sanchez, Director, Development Services Department]
4. [14-630](#) Storm Water Utility Fee Comprehensive Study update. [Mike Frisbie, Director, Transportation and Capital Improvements]
5. [14-607](#) Discussion and consideration of the Downtown Design Guide. [Mark Brodeur, Assistant Director, Department of Planning and Community Development]
6. [14-613](#) Discussion and consideration of an Extraterritorial Jurisdiction agreement with the City of Elmendorf for the release of approximately 7.93 acres from the City of San Antonio to Elmendorf with certain conditions. [John Dugan, Director, Department of Planning and Community Development; Peter Zaroni, Deputy City Manager]

7. [14-600](#) Discussion and consideration of an Extraterritorial Jurisdiction agreement with the City of Somerset for the release of approximately 1.8 square miles of land from the City of San Antonio to the City of Somerset. [John Dugan, Director, Department of Planning and Community Development; Peter Zanoni, Deputy City Manager]
8. [14-616](#) Discussion and consideration of an Extraterritorial Jurisdiction agreement with the City of Fair Oaks Ranch for the release of approximately 135 acres from the City of San Antonio to the City of Fair Oaks Ranch with certain conditions. [John Dugan, Department of Planning and Community; Peter Zanoni, Deputy City Manager]
9. [14-668](#) Consideration of applicants to the Building Related and Fire Codes Appeals Advisory Board to include 12 alternate members and one primary member. [Leticia M. Vacek, City Clerk]

Adjourn

At any time during the Infrastructure and Growth Committee Meeting, the committee may meet in executive session regarding any of the matters posted above in compliance with the Texas Open Meetings Act.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7245 or 711 Texas Relay Service for the Deaf.

Infrastructure and Growth Council Committee Members

Rey Saldaña, District 4, Chair

Mayor Castro, Ex Officio

Rebecca Viagran, Dist. 3 | Shirley Gonzales, Dist. 5 | Cris Medina, Dist. 7

Ron Nirenberg, Dist. 8

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