City of San Antonio



AGENDA Infrastructure and Growth Committee

| Wednesday, March | 18, 2015 | 11:30 AM | Municipal Plaza Building |
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| 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, 18 2015 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS: | | | |
| <u>15-2067</u> | Citizens to be Heard | | |
| <u>15-2068</u> | Approval of Minutes Growth Council Cor | • | 8, 2015 Infrastructure and |
| Briefing and Possible Action on | | | |
| <u>15-2148</u> | Briefing on the National League of Cities Residential Water and Wastewater Service Line Warranty Program. [Marion Gee, Assistant Director of Finance; Brian Davis, Administrator of the National League of Cities Service Line Warranty Program] | | |
| <u>15-2085</u> | Update on the Storm Water Utility Fee Rate Methodology Revision. [Mike Frisbee, Director of Transportation and Capital Improvements] | | |
| <u>15-2123</u> | Briefing on the unfunded Springvale Street construction project that would provide access to Lackland Air Force Base. [Mike Frisbee, Director of Transportation and Capital Improvements] | | |
| <u>15-2140</u> | Briefing and update on the progress of the Comprehensive Planning Committee. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development] | | |
| <u>15-1904</u> | Discussion and cons | ideration regarding | a request for the Community |

Committee

of North Savannah Heights to incorporate within the City of San Antonio's Extraterritorial Jurisdiction (ETJ). [John M. Dugan, Department of Planning and Community Development; Peter Zanoni, Deputy City Manager]

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) 207-7268 or 711 Texas Relay Service for the Deaf.

Infrastructure and Growth Council Committee Members Rey Saldaña, Dist. 4, Chair Mayor Taylor, Ex Officio | Shirley Gonzales, Dist. 5 Cris Medina, Dist. 7 | Ron Nirenberg, Dist. 8 Mike Gallagher, Dist. 10

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

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