

# City of San Antonio



## **AGENDA** **City Council A Session**

City Hall Complex  
105 Main Plaza  
San Antonio, Texas 78205

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**Thursday, January 16, 2020**

**9:00 AM**

**Municipal Plaza Building**

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The City Council will hold its regular meeting in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building beginning at 9:00 AM. Once convened, the City Council shall consider the following items no sooner than the designated times.

**9:00AM: Call to Order**

**2:00PM: Plan Amendments and Zoning Cases**

During the meeting, the City Council may meet in executive session in the "C" Room for consultation with the City Attorney's Office concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Members of the public may appear before the City Council to speak on any agenda item consistent with procedural rules governing City Council meetings and state law. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

### **DISABILITY ACCESS STATEMENT**

**This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building / Main Plaza Entrance. 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.**

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

For additional information on any item on this agenda, please visit [www.sanantonio.gov](http://www.sanantonio.gov) or call (210) 207-7080.

1.     [20-1132](#)     Invocation
2.     [20-1133](#)     Pledge of Allegiance
3.     [20-1134](#)     Approval of Minutes for the City Council Special Meeting of October 7, 2019, the City Council Regular Meetings of November 6 - 7, 2019, November 13 - 14, 2019 and December 4, 2019.
4.     [20-1135](#)     Councilmember Clayton H. Perry will be sworn-in as Mayor Pro-Tem, serving the term January 18, 2020 - March 28, 2020

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:**

**CONSENT AGENDA**

**Purchase of Services, Supplies and Equipment**

5.     [19-7119](#)     Ordinance approving a contract with E.J Ward, Inc. to provide for the purchase, installation and maintenance of vehicle-based Global Positioning System (GPS) units for a quantity of 320 vehicles for a total cost of \$445,452.00. Funding for this contract is available through the FY 2020 Development Services and Facility Services Fund Budgets. Future funding for this contract is contingent upon City Council appropriations in future fiscal years. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6.     [19-8513](#)     Ordinance approving a contract with Intelight, Inc. for the purchase of specialized traffic management controller firmware/software used to manage traffic operations at signalized intersections and control pedestrian hybrid beacons for a total estimated contract value of up to \$2,181,494.69. All expenditures for this contract will be funded from the Advanced Transportation District Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7.     [19-9141](#)     Ordinance approving contracts with Kent Powersports and Overseas Parts Distributing Inc. dba Alamo BMW to provide the San Antonio Police Department with ten police patrol motorcycles for a total cost of \$249,572.25. Funding is available from the FY 2020 Equipment Renewal and Replacement Fund Budget. [Ben Gorzell, Chief Financial

Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

### Capital Improvements

8.     [19-7939](#)     Ordinance approving a task order to a Job Order Contract with Belt Built Contracting, LLC in an amount not to exceed \$188,163.43 for Culebra Creek Park project, a 2017 Bond funded project, located in District 6. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

### Acquisition, Sale or Lease of Real Property

9.     [19-8581](#)     Ordinance approving the execution of a lease amendment with the State of Texas related to the 1,224 square foot expansion of the City operated Tuberculosis Clinic on the Texas Center for Infectious Diseases Campus in Council District 3 by the San Antonio Metropolitan Health District (SAMHD) at an increased cost of \$62.39 per month initially increasing to \$76.85 per month in the final year of the remaining 14 year term. Funding is available from the SAMHD FY 2020 Adopted General Fund Budget. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations].

### Grant Applications and Awards

10.    [19-9175](#)     Ordinance approving the submission of two grant renewal applications, one to the Texas Commission on Environmental Quality and one to the Department of Homeland Security related to the Public Center for Environmental Health's local air monitoring efforts and accepting funds in a total amount up to \$519,239.00 from TCEQ and DHS for a period beginning July 1, 2020 through August 31, 2021; and approving a personnel complement. [Colleen M. Bridger, MPH, PhD, Assistant City Manager, Jennifer Herriott, MPH, Director, Health]
11.    [19-9198](#)     Ordinance approving the submission of 18 grant renewal applications and the acceptance of funds upon award in an amount up to \$14,252,070.00 with the Texas Department of State Health Services for public health functions of the San Antonio Metropolitan Health District covering the period of July 1, 2020 through December 31, 2021; approving a contract with the University of Texas Health Science Center at San Antonio for \$160,000.00 related to the Title V Oral Health grant for the delivery of program services with options to

renew, for a total amount up to \$480,000.00 inclusive of renewals; approving Memoranda of Agreement that enhance program services with no exchange of funds associated with these grant-funded projects; and approving proposed budgets and personnel complements. [Colleen M. Bridger, MPH, PhD, Assistant City Manager, Jennifer Herriott, MPH, Interim Director, Health]

### **Boards, Commissions and Committee Appointments**

12.     [20-1137](#)     Appointing Matthew D. Proffitt to the Planning Commission for a term of office to expire October 6, 2020; appointing John Jackson for a term of office to expire October 6, 2021 and reappointing Christopher C. Garcia, Michael A. Garcia, Jr., and Connie Gonzales for terms of office to expire October 6, 2021. [Leticia M. Vacek, City Clerk]
  
13.     [20-1083](#)     Approving the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2021 or for the terms shown below. Appointments are effective immediately if eight affirmative votes received, or ten days after appointment if passed with less than eight affirmative votes. [Leticia M. Vacek, City Clerk]
  - A) Appointing Peter Bella (Mayoral) to the Capital Improvements Advisory Committee.
  
  - B) Appointing Katalina Munoz (District 2) to the Mayor's Commission on the Status of Women.
  
  - C) Appointing Nina Dang (District 2) to the Linear Creekway Parks Advisory Board.
  
  - D) Appointing Martin Martinez (District 4) to the SA2020 Commission on Strengthening Family Well-being.
  
  - E) Reappointing Melanie Cawthon (District 7) to the Disability Access Advisory Committee.
  
  - F) Reappointing Charles P. Saxer (District 8) to the Parks and Recreation Board.
  
  - G) Appointing Jessica Karam Oley (District 8) to the Ethics Review Board of an unexpired term of office to expire April 25, 2021.

H) Appointing Joe Nix (District 10) to the Brooks Development Authority.

I) Appointing Tina Aranda (District 4), Jennifer Gonzalez (District 4), Michael Shackelford (District 4), John Wright (District 4), and Kimberly Langham (District 4) to the Tax Increment Reinvestment Zone No. 35 – Tarasco Gardens Board of Directors.

#### Miscellaneous

14.     [19-8695](#)     Ordinance amending the Funding Agreement with Animal Defense League of Texas relating to the facility for the Stray Animals Kennels Project located at 11300 Nacogdoches Drive in City Council District 10; and authorizing amendments to the companion Primary Ground Lease and Sub Ground Lease Agreements to provide the option for an extension term for a period not to exceed 5 years. [Maria Villagomez, Deputy City Manager; Heber Lefgren, Director, Animal Care Services]
  
15.     [19-8492](#)     Ordinance approving a professional services agreement with LocusLabs, Inc. for the development of an application that will serve as a wayfinding service for visitors to the San Antonio International Airport in the amount of \$461,000.00 with an initial term of three years with the option to extend for an additional two, one-year periods and is funded by the Airport Operating and Maintenance Fund. [Carlos Contreras, Assistant City Manager; Thomas Bartlett, Acting Director, Aviation]
  
16.     [19-8971](#)     Ordinance approving a professional services agreement with Alamo Environmental, Inc., dba Alamo 1 for on-call water and mold remediation services at the San Antonio Airport System in the amount not to exceed \$300,000.00. The initial term of the agreement is for three years with an option of two, one-year extensions. [Carlos Contreras, Assistant City Manager; Thomas Bartlett, Acting Director, Aviation]
  
17.     [20-1064](#)     Ordinance rescheduling City Council meetings in February and March 2020. [Leticia M. Vacek, City Clerk]
  
18.     [20-1000](#)     Ordinance amending certain terms of the authorization for the issuance of \$47,000,000 “City of San Antonio, Texas Variable Rate Certificates of Obligation, Taxable Series 2016” and other matters. [Ben Gorzell,

Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

19.     [20-1001](#)     Ordinance approving the issuance of approximately \$11,400,000 “City of San Antonio, Texas Public Property Finance Contractual Obligations, Series 2020”, levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the contractual obligations; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the contractual obligations; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; complying with the requirements imposed by the Letter of Representations previously executed with the Depository Trust Company; and providing an effective date. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
  
20.     [19-9047](#)     Ordinance approving an Intergovernmental Support Agreement (IGSA) to establish terms and conditions between Joint Base San Antonio (JBSA) and City of San Antonio to provide bulk material purchases through existing City contracts in support of JBSA military installations for a ten year period; and authorizing the acceptance of federal funds from JBSA for the bulk material purchases made on behalf of JBSA. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
  
21.     [19-8972](#)     Ordinance approving the San Antonio Metropolitan Health District’s continued participation in the Medicaid 1115 (a) Demonstration Waiver Program known as the “Texas Healthcare Transformation and Quality Improvement Program”; submission of intergovernmental funding transfers in an amount up to \$6,725,831.34; acceptance of the submitted IGT reimbursement amount; acceptance of up to \$10,000,931.51 in federal incentive payments from the Waiver Program; and, authorizing the submission of up to \$35,000.00 for non-reimbursable IGT to the Waiver Program for monitoring and compliance for a period beginning October 1, 2020 through September 30, 2021; and, authorizing the execution of Memoranda of Agreement that enhance program services with no exchange of funds associated with these grant-funded projects. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Jennifer Herriott, MPH, Interim Director, Health]
  
22.     [19-9197](#)     Ordinance approving agreements with El Centro de Barrio d/b/a

CentroMed and the San Antonio AIDS Foundation related to the San Antonio Metropolitan Health District's participation in the Texas Department of State Health Services' Medicaid 1115 Waiver Tuberculosis Identification and Treatment Project with terms ending August 31, 2021; with an option to renew the agreements for an additional one year term. [Colleen M. Bridger, MPH, PhD; Assistant City Manager; Jennifer Herriott, MPH, Interim Director, Health]

23.     [19-9167](#)     Resolution to initiate historic landmark designation for 4007 S Flores and waive application fees totaling \$1,876.20. Funding for the application fees is available in the Office of Historic Preservation General Fund FY 2020 Adopted Budget. [Roderick Sanchez, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation].
24.     [19-9133](#)     Ordinance approving an Interlocal Agreement with The University of Texas at San Antonio in an amount not to exceed \$69,132.00 for the period February 1, 2020 to January 31, 2025 to conduct a comprehensive community assessment with four annual updates and approving the amendment of two program documents for the City's Head Start Program. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Melody Woosley, Director, Human Services]
25.     [19-9384](#)     Amended Resolution of No Objection for Tampico Apartments, LP's application to the Texas Department of Housing and Community Affairs Non-Competitive 4% Housing Tax Credits program for the construction of Tampico Apartments, a 200 unit affordable multi-family rental housing development, located at 200 Tampico Street in Council District 5. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
26.     [19-9176](#)     Ordinance approving two interlocal agreements with the Bexar County Criminal District Attorney's Office to share proceeds from asset forfeiture cases pursuant to Chapters 18 and 59 of the Texas Code of Criminal Procedure. These agreements are a Contraband Forfeiture interlocal agreement and a Contraband Forfeiture Agreement for Gambling Property and Proceeds. [María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]
27.     [19-9072](#)     Ordinance approving a Professional Services Agreement with Pinnacle Actuarial Resources, Inc. to provide actuarial services to the City for a 3 year term beginning February 1, 2020, and ending January 31, 2023,



with an option to extend, subject to future funding by City Council, with total compensation not to exceed \$85,000.00. The estimated annual expense is approximately \$17,000.00 and funds in the amount of \$17,000.00 are included in the FY 2020 Adopted Budget in the Liability and Workers' Compensation Funds. [Ben Gorzell, Chief Financial Officer; Debra M. Ojo, MPA, Director, Office of Risk Management]

### City Manager's Report

**28.     [20-1136](#)     City Manager's Report**

**THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS**

**2:00 P.M. TIME CERTAIN ITEMS (may be heard after this time): Public Hearing and Consideration of the following Adoption and Amendments of the Neighborhood, Community and Perimeter Plans as Components of the Master Plan and Zoning Cases. Plan amendments and Zoning cases presented by Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services.**

- Z-1.     [19-9147](#)     ZONING CASE Z-2019-10700187 (Council District 1): Ordinance amending the Zoning District Boundary from "C-3NA HS RIO-4 NCD-1 AHOD" General Commercial Nonalcoholic Sales Historic Significant River Improvement Overlay South Presa Street/South Saint Mary's Streets Neighborhood Conservation Airport Hazard Overlay District, "RM-4 NCD-1 AHOD" Residential Mixed South Presa Street/South Saint Mary's Streets Neighborhood Conservation Airport Hazard Overlay District and "IDZ RIO-4 NCD-1 AHOD" Infill Development Zone River Improvement Overlay South Presa Street/South Saint Mary's Streets Neighborhood Conservation Airport Hazard Overlay District with uses permitted in "C-2 NA" Commercial Nonalcoholic Sales District and "MF-25" Multi Family District to "IDZ-3 HL RIO-4 NCD-1 AHOD" High Intensity Infill Development Zone Historic Landmark River Improvement Overlay South Presa Street/South Saint Mary's Streets Neighborhood Conservation Airport Hazard Overlay District with uses permitted in "C-2" Commercial District, uses permitted for multi-family with up to 39 dwelling units, and a Hotel and "IDZ-3 NCD-1 AHOD" High Intensity Infill Development Zone South Presa Street/South Saint Mary's Streets Neighborhood Conservation Airport Hazard Overlay District with uses permitted in "C-2" Commercial District, uses permitted for multi-family with up to 39 dwelling units, and a Hotel (all overlays remain the same)**



on Lot 9, the west 42.8 feet of the south 22 feet of Lot 10 , the north 125 feet of Lot 10 and the east 46.2 feet of the south 22 feet of Lot 10, NCB 2979, located at 141 Jacobs, 143 Jacobs, 1714 South Saint Mary's Street and 1722 South Saint Mary's Street. Staff and Zoning Commission recommend Approval. (Continued from December 5, 2019.)

- Z-2.**    [19-8761](#)    ZONING CASE Z-2019-10700260 CD (Council District 1): Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with Conditional Use for two (2) Residential Units on Lot 8, Lot 9 and the east 14 feet of Lot 7, Block 1, NCB 129, located at 821 West Cypress Street. Staff and Zoning Commission recommend Approval.
- Z-3.**    [19-8764](#)    ZONING CASE Z-2019-10700265 HL (Council District 1): Ordinance amending the Zoning District Boundary from "R-6 NCD-5 AHOD" Residential Single-Family Beacon Hill Area Neighborhood Conservation Airport Hazard Overlay District to "R-6 HL NCD-5 AHOD" Residential Single-Family Historic Landmark Beacon Hill Area Neighborhood Conservation Airport Hazard Overlay District on Lot 39 and Lot 40, Block 10, NCB 1785, located at 1115 West Kings Highway. Staff and Zoning Commission recommend Approval.
- Z-4.**    [19-8766](#)    ZONING CASE Z-2019-10700267 HL (Council District 1): Ordinance amending the Zoning District Boundary from "D AHOD" Downtown Airport Hazard Overlay District to "D HL AHOD" Downtown Historic Landmark Airport Hazard Overlay District on 0.086 acres out of NCB 421, located at 505 East Travis Street. Staff and Zoning Commission recommend Approval.
- P-1.**    [19-9148](#)    PLAN AMENDMENT CASE PA-2019-11600080 (Council District 2): Ordinance amending the Government Hill Neighborhood Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "Neighborhood Commercial" on the east 3.3 feet of the south 118 feet of Lot 11 and the south 118 feet of Lot 12, Block 6, NCB 1177, located at 2551 North Interstate 35. Staff recommends Denial. Planning Commission recommends Approval. (Associated Zoning Case Z-2019-10700208) (Continued from December 5, 2019)

- Z-5.**    [19-9149](#)    ZONING CASE Z-2019-10700208 (Council District 2): Ordinance

amending the Zoning District Boundary from "R-6 MLOD-3 MLR-2" Residential Single-Family Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 District to "NC MLOD-3 MLR-2" Neighborhood Commercial Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 District on the east 3.3 feet of the south 118 feet of Lot 11 and the south 118 feet of Lot 12, Block 6, NCB 1177, located at 2551 North Interstate Highway 35. Staff and Zoning Commission recommend Denial, with Alternate Recommendation. (Associated Plan Amendment PA-2019-11600080) (Continued from December 5, 2019)

**Z-6.**     [19-9152](#)     ZONING CASE Z-2019-10700220 CD (Council District 2): Ordinance amending the Zoning District Boundary from "R-4 EP-1 MLOD-3 MLR-2 AHOD" Residential Single-Family Facility Parking/Traffic Control Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "R-4 CD EP-1 MLOD-3 MLR-2 AHOD" Residential Single-Family Facility Parking/Traffic Control Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with Conditional Use for two (2) residential dwelling units on Lot 18 and the east 9 feet of Lot 17, Block 4, NCB 1422, located at 419 Belmont. Staff recommends Denial. Zoning Commission recommends Approval. (Continued from December 5, 2019)

**P-2.**     [19-9385](#)     PLAN AMENDMENT CASE PA-2019-11600090 (Council District 2): Ordinance amending the Dignowity Hill Neighborhood Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "Low Density Mixed Use" on the north 92.5 feet of Lot 13 and Lot 14, Block 2, NCB 529, located at 909 North Hackberry Street. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2019-10700256)

**Z-7.**     [19-9386](#)     ZONING CASE Z-2019-10700256 (Council District 2): Ordinance amending the Zoning District Boundary from "IDZ H AHOD" Infill Development Zone Dignowity Hill Historic Airport Hazard Overlay District to allow for three (3) Single-Family Homes to "IDZ-2 H AHOD" Medium Intensity Infill Development Zone Dignowity Hill Historic Airport Hazard Overlay District to allow for Six (6) Single-Family Homes on the north 92.5 feet of Lot 13 and Lot 14, Block 2, NCB 529, located at 909 North Hackberry Street. Staff and

Zoning Commission recommend Approval, pending Plan Amendment.  
(Associated Plan Amendment PA-2019-11600090)

- P-3.**    [20-1026](#)    PLAN AMENDMENT CASE PA-2019-11600082 (Council District 2): Ordinance amending the Dignowity Hill Neighborhood Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "Low Density Mixed Use" on the east 42-feet of the north 134.09-feet of Lot 8, Block 24, NCB 519, located at 334 Burleson Street. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2019-10700258)
- Z-8.**    [19-9388](#)    ZONING CASE Z-2019-10700258 (Council District 2): Ordinance amending the Zoning District Boundary from "R-5 H AHOD" Residential Single-Family Dignowity Hill Historic Airport Hazard Overlay District to "IDZ-1 H AHOD" Low Intensity Infill Development Zone Dignowity Hill Historic Airport Hazard Overlay District with uses permitted for two (2) dwelling units on the east 42 feet of the north 134.09 feet of Lot 8, Block 24, NCB 519, located at 334 Burleson Street. Staff and Zoning Commission recommend Approval, pending Plan Amendment.(Associated Plan Amendment PA-2019-11600082)
- Z-9.**    [20-1063](#)    ZONING CASE Z-2019-10700263 (Council District 2): Ordinance amending the Zoning District Boundary from "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District to "IDZ-2 AHOD" Medium Intensity Infill Development Zone Airport Hazard Overlay District with uses permitted for three (3) dwelling units on Lot 19, Block 18, NCB 665, located at 1131 South Mesquite Street. Staff and Zoning Commission recommend Approval.
- Z-10.**   [20-1018](#)    ZONING CASE Z-2019-10700264 (Council District 2): Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "IDZ-1 AHOD" Low Intensity Infill Development Zone Airport Hazard Overlay District with uses permitted for two (2) residential units on Lot 16, Block 1, NCB 479, located at 1821 North Olive Street. Staff and Zoning Commission recommend Approval.
- Z-11.**   [20-1005](#)    ZONING CASE Z-2019-10700268 CD (Council District 2): Ordinance amending the Zoning District Boundary from "R-6 H MLOD-3 MLR-2 AHOD" Residential Single-Family Government Hill Historic Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2

Airport Hazard Overlay District to "R-6 CD H MLOD-3 MLR-2 AHOD" Residential Single-Family Government Hill Historic Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with a Conditional Use for four (4) Residential Dwelling Units on the north 134.05 feet of Lot 1 and the west 5.1 feet of the north 134 feet of Lot 2, Block 3, NCB 1264, located at 600 East Carson Street. Staff and Zoning Commission recommend Approval.

- Z-12.** [20-1019](#) ZONING CASE Z-2019-10700283 CD (Council District 2): Ordinance amending the Zoning District Boundary from "RM-4 H AHOD" Residential Mixed Dignowity Hill Historic Airport Hazard Overlay District to "RM-4 CD H AHOD" Residential Mixed Dignowity Hill Historic Airport Hazard Overlay District with a Conditional Use for a Professional Office on Lot 3, Block 15A, NCB 576, located at 1512 East Houston Street. Staff and Zoning Commission recommend Approval.

- P-4.** [20-1010](#) PLAN AMENDMENT CASE PA-2019-11600076 (Council District 3): Ordinance amending the Heritage South Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Country Tier" and "Specialized Center" to "Specialized Center" on 234.07 acres out of CB 4006, generally located at the intersection of Martinez Losoya and Pleasanton Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2019-10700274)

- Z-13.** [20-1014](#) ZONING CASE Z-2019-10700274 (Council District 3): Ordinance amending the Zoning District Boundary from "FR" Farm and Ranch District to "I-2" Heavy Industrial District on 234.07 acres out of CB 4006, generally located at the intersection of Martinez Losoya and Pleasanton Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment PA-2019-11600076)

- Z-14.** [19-8762](#) ZONING CASE Z-2019-10700261 CD (Council District 3): Ordinance amending the Zoning District Boundary from "R-6 MLOD-2 MLR-2 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "R-6 CD MLOD-2 MLR-2 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay

District with Conditional Use for two (2) residential units on Lot 20 and the west 25 feet of Lot 19, NCB 7791, located at 238 Beatrice Avenue. Staff and Zoning Commission recommend Approval.

- Z-15.** [20-1007](#) ZONING CASE Z-2019-10700272 CD (Council District 3): Ordinance amending the Zoning District Boundary from "C-2NA" Commercial Nonalcoholic Sales District to "C-2NA CD" Commercial Nonalcoholic Sales District with Conditional Use for a Construction Contractor Facility on Lot 2, Block 11, NCB 10876, generally located southwest of Southeast Military Drive and Emory Oak Drive. Staff and Zoning Commission recommend Approval, with Conditions.
- Z-16.** [19-8804](#) ZONING CASE Z-2019-10700242 CD (Council District 5): Ordinance amending the Zoning District Boundary from "C-2 MLOD-2 MLR-2 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "C-2 CD MLOD-2 MLR-2 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with Conditional Use for Auto and Light Truck Repair (all overlays remain the same) on Lot 12, Block 7, NCB 2358, located at 2520 Monterey Street and 312 South Zarzamora Street. Staff recommends Approval. Zoning Commission recommends Denial.
- Z-17.** [19-8758](#) ZONING CASE Z-2019-10700257 (Council District 5): Ordinance amending the Zoning District Boundary from "I-2 MLOD-2 MLR-2 AHOD" Heavy Industrial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "C-2 MLOD-2 MLR-2 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District (all overlays remain the same) on 7.5586 acres out of NCB A35, generally located in the 1600 block of Merida Street. Staff and Zoning Commission recommend Approval.
- Z-18.** [19-8763](#) ZONING CASE Z-2019-10700262 (Council District 5): Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "IDZ-1 AHOD" Low Intensity Infill Development Zone Airport Hazard Overlay District with uses permitted for eight (8) units on the north 67.98 feet of Lots 8, 9, 10, 11, and 12, and the northeast 24.47 feet of Lot 7, Block 4, NCB 2583, located at 402 East Lachappelle. Staff and Zoning Commission recommend Approval.

- Z-19.** [20-1021](#) ZONING CASE Z-2019-10700304 (Council District 5): Ordinance amending the Zoning District Boundary from "I-1 MLOD-2 MLR-1 AHOD" General Industrial Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District to "C-2 MLOD-2 MLR-1 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District on Lot 1 and Lot 2, Block 5, NCB 9627, located at 1232 South General McMullen Drive. Staff and Zoning Commission recommend Approval.
- Z-20.** [19-8759](#) ZONING CASE Z-2019-10700259 CD (Council District 6): Ordinance amending the Zoning District Boundary from "R-6 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District to "C-2 CD MLOD-2 MLR-1 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District with a Conditional Use for a Club-Private on Lot 40, Block 18, NCB 16528, located at 6718 Westfield Boulevard. Staff and Zoning Commission recommend Approval.
- Z-21.** [20-1006](#) ZONING CASE Z-2019-10700271 (Council District 6): Ordinance amending the Zoning District Boundary from "R-6 MLOD-2 MLR-2 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "C-2 MLOD-2 MLR-2 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District (all overlays remain the same) on Lots P-16J and P-17, NCB 18820, located at 8380 Culebra Road. Staff and Zoning Commission recommend Approval.
- Z-22.** [19-8757](#) ZONING CASE Z-2019-10700189 CD (Council District 7): Ordinance amending the Zoning District Boundary from "C-3NA AHOD" General Commercial Nonalcoholic Sales Airport Hazard Overlay District to "C-2 CD AHOD" General Commercial Airport Hazard Overlay District with Conditional Use for a Theater - Indoor permitting Over 2 Screens on Lot 2, Block 2, NCB 17120, located at 5063 Northwest Loop 410. Staff and Zoning Commission recommend Approval.
- Z-23.** [19-8803](#) ZONING CASE Z-2019-10700228 (Council District 9): Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on Lot 37, Block 1, NCB



13197, located at 11902 Warfield Street. Staff and Zoning Commission recommend Approval.

- Z-24.** [19-8792](#) ZONING CASE Z-2019-10700082 (Council District 10): Ordinance amending the Zoning District Boundary from “C-2 AHOD” Commercial Airport Hazard Overlay District, “C-2 MC-3 AHOD” Commercial Austin Highway/Harry Wurzbach Metropolitan Corridor Overlay Airport Hazard Overlay District, and “C-3NA MC-3 AHOD” General Commercial Nonalcoholic Sales Austin Highway/Harry Wurzbach Metropolitan Corridor Overlay Airport Hazard Overlay District to “C-2 MC-3 AHOD” Commercial Austin Highway/Harry Wurzbach Metropolitan Corridor Overlay Airport Hazard Overlay District and “C-2 AHOD” Commercial Airport Hazard Overlay District on Lot 36, Block A, NCB 8695, located at 1315 Austin Highway. Staff and Zoning Commission recommend Approval.
- Z-25.** [19-9153](#) ZONING CASE Z-2019-10700146 (Council District 10): Ordinance amending the Zoning District Boundary from “I-1 AHOD” General Industrial Airport Hazard Overlay District to “L AHOD” Light Industrial Airport Hazard Overlay District on Lot 14, Block 4, NCB 12574, located at 9010 Tesoro Drive. Staff recommends Approval. Zoning Commission recommends Denial for lack of a motion. Continued from December 5, 2019
- Z-26.** [19-8765](#) ZONING CASE Z-2019-10700266 HL (Council District 10): Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-6 HL AHOD" Residential Single-Family Historic Landmark Airport Hazard Overlay District at P-54, NCB 17726, located at 16000 Hickory Well Drive. Staff and Zoning Commission recommend Approval.
- Z-27.** [20-1020](#) ZONING CASE Z-2019-10700292 (Council District 10): Ordinance amending the Zoning District Boundary from "I-1 IH-1 AHOD" General Industrial Northeast Gateway Corridor Airport Hazard Overlay District to "C-3 IH-1 AHOD" General Commercial Northeast Gateway Corridor Airport Hazard Overlay District on Lot 4, Block 2, NCB 14952, located at 11407 Wayland Way. Staff and Zoning Commission recommend Approval.
- Z-28.** [20-1022](#) ZONING CASE Z-2019-10700307 CD S ERZD (Council District 10): Ordinance amending the Zoning District Boundary from "C-2 ERZD" Commercial Edwards Recharge Zone District to "C-2 CD S ERZD"



Commercial Edwards Recharge Zone District with Conditional Use and Specific Use Authorization for Outside Storage on 3.439 acres out of NCB 17338, located at 17115 Redland Road. Staff and Zoning Commission recommend Approval.

**ADJOURNMENT**

6:00 P.M. – If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.