## **City of San Antonio**



### AGENDA City Council A Session

No in-person access for this meeting

Thursday, August 6, 20209:00 AMVideoconference	Thursday, August 6, 2020	9:00 AM	Videoconference
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To protect the health of the public and limit the potential spread of COVID 19, the City Council will hold this meeting via videoconference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID 19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

The meeting will be available to the public at AT&T channel 99, Grande channel 20, Spectrum channel 21, digital antenna 16, www.sanantonio.gov/TVSA and www.Facebook.com/COSAGOV. The meeting will also be available by calling (210) 207-5555 (English and Spanish available).

Members of the public can comment on items on the agenda. To submit comments or sign-up to speak, please go to www.sanantonio.gov/agenda and click on the eComment link for instructions. Members of the public are given up to three (3) minutes to speak, and groups are given up to nine (9) minutes. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

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

#### DISABILITY STATEMENT

#### 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 or call (210) 207-7080.

1. <u>20-4434</u>	Invocation
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- 2. <u>20-4435</u> Pledge of Allegiance
- **3.** <u>20-4436</u> Approval of Minutes from the City Council Meetings of April 30, 2020 and May 5, 2020.

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

#### ACTION ITEMS FOR STAFF BRIEFING

- 4. <u>20-4430</u> Presentation of the City of San Antonio 2021 Proposed Operating and Capital Budget for the Fiscal Year beginning October 1, 2020, and approving the following related Ordinances: [Erik Walsh, City Manager]
- 4A. <u>20-4463</u> Ordinance setting the City's proposed maintenance and operations tax rate at 34.677 cents per \$100 of taxable valuation and the City's proposed debt service tax rate at 21.150 cents per \$100 of taxable valuation as recommended in the FY 2021 Proposed Budget. There is no increase in the City's property tax rate.
- **4B.** <u>20-4464</u> Ordinance setting the date, time, and place for two Budget Public Hearings and two Ad Valorem Tax Rate Public Hearings.

#### CONSENT AGENDA

#### Purchase of Services, Supplies and Equipment

5. 20-3925 Ordinance approving a contract with Doggett Freightliner of South Texas, LLC to provide the Solid Waste Management Department with 29 tractor trucks and 24 rear ejection horizontal discharge brush trailers for a total cost of \$4,489,500.00 for FY 2020 and FY 2021. Funding is available from the FY 2020 Adopted Equipment Renewal and Replacement Fund Budget in the amount of \$2,596,098.00; funding in the amount of \$98,748.00 is available from the FY 2020 Adopted Solid Waste Operating Fund Budget. Additional purchases are subject to the appropriation of subsequent funding. [Ben Gorzell, Chief Financial

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

- 6. 20-4252 Ordinance approving contracts with Ancira Motor Company and Gunn Chevrolet, Ltd. for flat bed trucks for the Public Works Department for a total cost of \$402,271.50 over a two year period. Funding in the amount of \$302,147.00 is available from the FY 2020 Adopted Equipment Renewal and Replacement Fund Budget. Funding for subsequent years of the contract is subject to City Council approval of the annual budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 7. <u>20-3927</u> Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,117,500.00, included in the respective department's FY 2020 Adopted Budget:
  (A) Longhorn, Inc. for sprinkler irrigation repair parts;
  (B) General Traffic Equipment Corporation for traffic signal control conflict monitors; and
  (C) Ergon Asphalt & Emulsions, Inc. for mastic surface sealer.
  [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief

Financial Officer, Finance]

#### **Capital Improvements**

- 8. 20-3673 Ordinance awarding a construction contract to All In Construction, LLC in the amount of \$2,325,029.69 of which \$4,700.70 will be reimbursed by San Antonio Water System (SAWS) and \$11,281.77 will be reimbursed by CPS Energy for the Bitters Road Intersection & Sidewalks (Savannah Pass to Blanco Road) project, a 2017 Bond funded project, located in Council District 9. Funds are available from the 2017-2022 General Obligation Bond Program and are included in the FY 2020 FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 9. 20-3895 Ordinance approving a construction contract including an additive alternate to E-Z Bel Construction, LLC in the amount of \$1,553,971.56 of which \$3,900.00 will be reimbursed by San Antonio Water System for the Evans Road (Highway 281 to Caliza Drive) project, a 2017 Bond funded project, located in Council District 9. Funds are available from the 2017-2022 General Obligation Bond Program and are included in the FY 2020 FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager;

#### Razi Hosseini, Director, Public Works]

- 10. 20-3915 Ordinance awarding a construction contract including an additive alternate to E-Z Bel Construction, LLC in the amount of \$6,430,972.00 of which \$156,081.65 will be reimbursed by San Antonio Water System (SAWS) and \$63,605.60 will be reimbursed by CPS Energy for the Barbara Drive Phase 2 project, a Stormwater Operating and 2017 Bond funded project, located in Council District 1. Funds are available from the Stormwater Operating Fund and the 2017-2022 General Obligation Bond Program and are included in the FY 2020 FY 2025 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 11. <u>20-3557</u> Approving the following two contracts totaling \$6,606,960.00 to complete roadway pavement markings located citywide: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 11A. 20-4460 Ordinance awarding the FY 2020 2021 Task Order Contract for Pavement Markings Package A in an amount not to exceed \$3,433,880.00 to M & M Striping & Power Washing, LLC for completion of roadway pavement markings located citywide.
- 11B. 20-4461 Ordinance awarding the FY 2020 2021 Task Order Contract for Pavement Markings Package B in an amount not to exceed \$3,173,080.00 with M & M Striping & Power Washing, LLC for roadway pavement markings located citywide.

#### Acquisition, Sale or Lease of Real Property

12. <u>20-3441</u> Ordinance authorizing a five-year lease agreement with DHL Express (USA), Inc. for the leasehold at 10307 Wetmore Road, commencing on March 1, 2020 and generating \$185,094.63 in annual revenue for the Airport Department Operating and Maintenance Fund. [Carlos Contreras, Assistant City Manager; Jesus Saenz, Director, Aviation]

#### **Grant Applications and Awards**

**13.** <u>20-4005</u> Ordinance approving the submission of a grant application and the acceptance of funds upon award in estimation of \$63,000 for reimbursement of allowable costs for Interlibrary Loan services from

the Texas State Library and Archives Commission for the period of August 1, 2019 - July 31, 2020. [Lori Houston, Assistant City Manager; Ramiro Salazar, Director, Library]

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

14.	<u>20-4016</u>	Ordinance appointing Brandon Logan (Council District 2 Appointee), Richard Perez (Council District 4 Appointee), Dr. Tracy Hurley (Council District 6 Appointee), Dr. Shari Albright (Council District 8 Appointee), and Jan Kirby (Council District 10 Appointee) to the eleven-member Pre-K 4 SA Board of Directors (City of San Antonio's Early Childhood Education Municipal Development Corporation) as recommended by the respective City Council Members for a two-year term from June 1, 2020 through May 31, 2022. [Carlos Contreras III, Assistant City Manager; Sarah Baray, Ph.D., CEO, Pre-K 4 SA]
15.	<u>20-4305</u>	Resolution appointing 3 persons to the San Antonio Water System Board of Trustees and confirming the Mayoral recommendation for Chair. [Tina J. Flores, Acting City Clerk]
16.	<u>20-4032</u>	Approving the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2021 or for the term shown below. [Tina Flores, Acting City Clerk]
		A) Appointing Dr. Adena Williams Loston (Mayor) to the Mayor's Commission on the Status on Women.
		B) Appointing Diego Lopez (District 1) and Daniela Adira Garza (District 8) to the San Antonio Youth Commission.
		C) Appointing Anisa Schell (District 1) to the Zoning Board of Adjustment.
		D) Appointing Lance Elliot (District 4) to the Tax Increment Reinvestment Zone No. 35 – Tarasco Gardens Board of Directors.
		E) Reappointing Jo Ann Harris (District 2) to the San Antonio Public Library Board of Trustees for a term of office to expire September 30,

2021.

#### Miscellaneous

AGENDA

- 17. <u>20-3997</u> Ordinance extending line-of-duty injury leave for San Antonio Fire Department Fire Engineer Ronald Carrillo [Maria Villagomez, Deputy City Manager; Charles N. Hood, Fire Chief]
- 18. <u>20-4018</u> Ordinance approving an amendment to the Interlocal Agreement with Bexar County for regional flood control projects as part of Bexar County Flood Control Capital Improvement Projects located citywide. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
- 19. 20-3569 Ordinance approving a Professional Services Agreement with SOGO Wealth & Risk Management, to provide Risk Management Consulting and Insurance Broker of Record services to the City for a 3-year term beginning August 20, 2020 and ending August 19, 2023, with two renewal terms of one year each at the City's option, with total compensation not to exceed \$825,000.00. The estimated annual expense is approximately \$165,000.00, which includes the cost of damage assessments estimated at approximately \$15,000.00. Funding for this expense is included in the Liability Self-Insurance Fund. [Ben Gorzell, Chief Financial Officer; Debra Ojo, Director, Risk Management]

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.

- P-1. 20-3891 PLAN AMENDMENT CASE PA-2020-11600002 (Council District 1): Ordinance amending the North Central Community 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 Lot 87, Block 5, NCB 9009 and Lot 95, Block 6, NCB 9012, located at 5230 and 5118 San Pedro Avenue. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2020-10700011)
- Z-1. 20-3890 ZONING CASE Z-2020-10700011 (Council District 1): Ordinance amending the Zoning District Boundary from "O-2 H AHOD" High-Rise Office Olmos Park Terrace Historic Airport Hazard Overlay District to "C-1 H AHOD" Light Commercial Olmos Park Terrace Historic Airport Hazard Overlay District on Lot 95, Block 6, NCB 9012 and Lot 87, Block 5, NCB 9009, located at 5118 San Pedro

Avenue and 5230 San Pedro Avenue. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment Case PA2020-11600002)

- Z-2. 20-3913 ZONING CASE Z-2020-10700072 (Council District 1): Ordinance amending the Zoning District Boundary from "C-3NA NCD-5 AHOD" General Commercial Nonalcoholic Sales Beacon Hill Area Neighborhood Conservation Airport Hazard Overlay District to "C-2 NCD-5 AHOD" Commercial Beacon Hill Area Neighborhood Conservation Airport Hazard Overlay District, on Lots 45-48, Block 4, NCB 1779, save and except 0.005 acres out of NCB 1779, located at 1701, 1705 and 1709 Blanco Road. Staff and Zoning Commission recommend Approval.
- Z-3. 20-3965 ZONING CASE Z-2020-10700076 (Council District 1): Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-6 AHOD" Residential Mixed Airport Hazard Overlay District on Lot 8, Block 30, NCB 3036, located at 228 Lotus Avenue. Staff and Zoning Commission recommend Approval.
- Z-4. 20-4036 ZONING CASE Z-2020-10700079 (Council District 1): Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "IDZ-3 AHOD" High Density Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-3" General Commercial District, "O-2" High-Rise Office District, and 176 dwelling units on Lots 14, 15, 16, 17, 18 and the West 11 feet of Lot 19, Block 3, NCB 3029 and Lots 31-38, Block 1, NCB 6789, located at 202, 210, 214, 216 West Grayson Street and 747 East Locust Street. Staff and Zoning Commission recommend Approval.
- Z-5. 20-4042
   ZONING CASE Z-2020-10700086 (Council District 1): Ordinance amending the Zoning District Boundary from "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted for four (4) dwelling units and "C-2 AHOD" Commercial Airport Hazard Overlay District to "IDZ-1 AHOD" Low Intensity Infill Development Zone Airport Hazard Overlay District with uses permitted for eight (8) dwelling units on 0.4730 acres out of NCB 771, generally located at 96 Lewis Street and 100 Lewis Street. Staff and Zoning Commission recommend Approval.

Z-6.	<u>20-4055</u>	ZONING CASE Z-2020-10700116 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 a Professional Office on Lot 1, Block 52, NCB 8456, located at 222 Vance Jackson Road. Staff and Zoning Commission recommend Approval.
Z-7.	<u>20-4039</u>	ZONING CASE Z-2019-10700298 (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 three (3) residential units on Lot 12, Block 1, NCB 528, located at 415 Hays Street. Staff and Zoning Commission recommend Approval.
Z-8.	<u>20-3928</u>	ZONING CASE Z-2020-10700074 (Council District 2): Ordinance amending the Zoning District Boundary from "R-6 MLOD-3 MLR-2 AHOD" Residential Single-Family Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 Airport Hazard District to "R-3 MLOD-3 MLR-2 AHOD" Single-Family Residential Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 Airport Hazard District on the south 65 feet of Lot 9, Block 1, NCB 2872, located at 1037 Dawson Street. Staff and Zoning Commission recommend Approval.
P-2.	<u>20-4139</u>	PLAN AMENDMENT CASE PA-2020-11600023 (Council District 2): Ordinance amending the IH-10 East Corridor Perimeter Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use classification from "Industrial" and "Regional Commercial" to "Medium Density Residential" on 19.017 acres and "Low Density Residential" on 27.608 acres, a total of 46.625 acres out of NCB 16569, generally located in the 9400 block of Green Road. Staff and Planning Commission recommend Approval. (Associated

**Z-9.** 20-3964 ZONING CASE Z-2020-10700077 (Council District 2): Ordinance amending the Zoning District Boundary from "R-4 MLOD-3 MLR-2 AHOD" Residential Single-Family Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay

Zoning Case Z2020-10700077)

District, "C-3 MLOD-3 MLR-2 AHOD" General Commercial Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District, and "I-1 MLOD-3 MLR-2 AHOD" General Industrial Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "R-4 MLOD-3 MLR-2 AHOD" Residential Single-Family Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District on 27.608 acres and "RM-4 MLOD-3 MLR-2 AHOD" Residential Mixed Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay Airport Hazard Overlay District on 19.017 acres, on 46.625 acres out of NCB 16569, generally located at 9400 block of Green Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment.(Associated Plan Amendment PA-2020-11600023)

- Z-10. 20-4038
   ZONING CASE Z-2020-10700083 (Council District 2): Ordinance amending the Zoning District Boundary from "C-3NA MLOD-3 MLR-1" General Commercial Nonalcoholic Sales Martindale Army Airfield Military Lighting Overlay Military Lighting Region 1 District and "PUD C-1 MLOD-3 MLR-1" Planned Unit Development Light Commercial Martindale Army Airfield Military Lighting Overlay Military Lighting Overlay Military Lighting Overlay Military Lighting Region 1 District to "R-4 MLOD-3 MLR-1" Residential Single-Family Martindale Army Airfield Military Lighting Overlay Military Lighting Region 1 District on 1.139 acres out of NCB 10615, generally located in the 5000 block of Waycross Lane. Staff and Zoning Commission recommend Approval.
- P-3. 20-3624 PLAN AMENDMENT CASE PA-2020-11600008 (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 "Specialized Center" to "Mixed Use Center" on 202.807 acres out of CB 4007, generally located in the 11900 -12600 block of IH-37 South. Staff recommends Approval. Planning Commission recommends Denial. (Associated Zoning Case Z-2020-10700036)
- Z-11. 20-3614 ZONING CASE Z-2020-10700036 (Council District 3): Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "MXD AHOD" Mixed Use Airport Hazard Overlay District on 202.807 acres out of CB 4007, generally located between the 11900-12600 Block of IH-37 South. Staff and Zoning Commission recommend Approval, pending Plan

Amendment. (Associated Plan Amendment PA2020-11600008)

- Z-12. 20-4046 ZONING CASE Z-2020-10700066 (Council District 3): Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 IDZ AHOD" Commercial Infill Development Zone Airport Hazard Overlay District on Lot 12 and Lot 13, Block 79, NCB 3347, located at 103 Bailey Avenue and 107 Bailey Avenue. Staff and Zoning Commission recommend Approval.
- Z-13. 20-4045
   ZONING CASE Z-2020-10700070 (Council District 3): Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District on Lot P-201B and Lot P-203, NCB 10917, generally located in the 9600 Block of Southton Road. Staff and Zoning Commission recommend Approval.
- Z-14. 20-4249 ZONING CASE Z-2020-10700093 (Council District 3): Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "IDZ-2 AHOD" Medium Intensity Infill Development Zone Airport Hazard Overlay District with uses permitted in "MF-33" Multi-Family District on 10.968 acres out of NCB 10934, located at 7402 South New Braunfels Avenue. Staff and Zoning Commission recommend Approval.
- Z-15. 20-4047 ZONING CASE Z-2020-10700069 S (Council District 4): Ordinance amending the Zoning District Boundary from "MI-1 MLOD-2 MLR-2 AHOD" Mixed Light Industrial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "MI-1 S MLOD-2 MLR-2 AHOD" Mixed Light Industrial Lackland Military Lighting Overlay Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with a Specific Use Authorization for Auto and Light Truck Auction on 45 acres out of CB 4005, located at 11739 South Zarzamora Street and 11265 South Zarzamora Street. Staff and Zoning Commission recommend Approval.
- Z-16. 20-4049 ZONING CASE Z-2020-10700104 (Council District 4): Ordinance amending the Zoning District Boundary from "NP-10 MLOD-2 MLR-1 AHOD" Neighborhood Preservation Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "R-4 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland

Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District on 172.85 acres out of NCB 15248, generally located in the 7100 block of Old Pearsall Road. Staff and Zoning Commission recommend Approval.

 P-4. 20-4051 PLAN AMENDMENT CASE PA-2020-11600025 (Council District 4): Ordinance amending the West/Southwest Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use classification from "Agribusiness Tier" to "Suburban Tier" on 56.75 acres out of NCB 11295, NCB 17364 and NCB 11298, generally located in the 9300 block of Interstate 35 South and the 9400 block of Somerset Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2020-10700105)

**Z-17.** <u>20-4050</u> ZONING CASE Z-2020-10700105 (Council District 4): Ordinance amending the Zoning District Boundary from "NP-10 MLOD-2 MLR-1 AHOD" Neighborhood Preservation Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "R-4 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District on 18.35 acres out of NCB 17364, "R-4 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District on 24.09 acres out of NCB 11298 and "R-5 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District on 14.31 acres out of NCB 11295, a total of 56.75 acres, generally located in the 9300 block of Interstate 35 South and the 9400 block of Somerset Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment PA-2020-11600025)

Z-18. 20-3966 ZONING CASE Z-2020-10700080 CD (Council District 5): Ordinance amending the Zoning District Boundary from "R-4 MLOD-2 MLR-2 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "R-4 CD MLOD-2 MLR-2 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with Conditional Use for four (4) dwelling units, on Lot 30 and Lot 31, Block 12, NCB 6070, located at 139 Surrey Street. Staff and Zoning Commission recommend Approval.

- ZONING CASE Z-2020-10700075 (Council District 5): Ordinance **Z-19.** 20-4035 amending the Zoning District Boundary from "C-2 HS AHOD" Commercial Historic Significant Airport Hazard Overlay District on Lot 16, Lot 21, Lot 22, Block 10, NCB 306 and C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 15, Block 10, NCB 306 to "IDZ-1 HS AHOD" Limited Intensity Infill Development Zone Historic Significant Airport Hazard Overlay District with uses permitted in "MF-18" Limited Density Multi-Family District and "NC" Neighborhood Commercial District on Lot 16, Lot 21, Lot 22, Block 10, NCB 306 and "IDZ-1 AHOD" Limited Intensity Infill Development Zone Airport Hazard Overlay District with uses permitted in "MF-18" Limited Density Multi-Family District and "NC" Neighborhood Commercial District on Lot 15, Block 10, NCB 306, located at 303 El Paso Street and 717 Pecos La Trinidad. Staff and Zoning Commission recommend Approval.
- Z-20. 20-3667 ZONING CASE Z-2020-10700024 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 "R-6 CD MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District with Conditional Use for four (4) dwelling units on the south 101.6 feet of Lot 22, Block 17, NCB 8991, located at 1027 Southwest 39th Street. Staff and Zoning Commission recommend Approval.
- Z-21. 20-4043 ZONING CASE Z-2020-10700087 (Council District 6): Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "C-3" General Commercial District on Lots P-5A, P-5C, P-7, NCB 34400 and Lots P-7, CB 4400, located at 3147 North Loop 1604 and 2995 North Loop 1604. Staff and Zoning Commission recommend Approval.
- P-5. 20-4140
   PLAN AMENDMENT CASE PA-2020-11600016 (Council District 7): Ordinance amending the Northwest Community 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 Lot 24 and Lot 25, Block 4, NCB 18655, located at 7239 Still Brook Drive. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2020-10700067)

Z-22.	<u>20-3887</u>	ZONING CASE Z-2020-10700067 (Council District 7): Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-1 AHOD" Light Commercial Airport Hazard Overlay District on Lot 24 and Lot 25, Block 4, NCB 18655, located at 7239 Still Brook Drive. Staff and Zoning Commission recommend Approval. (Associated Plan Amendment PA-2020-11600016)
Z-23.	<u>20-4033</u>	ZONING CASE Z-2020-10700071 (Council District 7): Ordinance amending the Zoning District Boundary from "C-2NA MLOD-2 MLR-2 AHOD" Commercial Nonalcoholic Sales 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 on Lot 9, Block 1, NCB 13519, located at 1602 Callaghan Road. Staff and Zoning Commission recommend Approval.
Z-24.	<u>20-4048</u>	ZONING CASE Z-2020-10700103 CD (Council District 7): Ordinance amending the Zoning District Boundary from "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use to allow for Live Entertainment No Cover Charge 3 days a week to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use to allow for Food Processing and Storage on Lot 2, Block 3, NCB 14160, save and except 0.030 acres, located at 5455 Evers Road. Staff and Zoning Commission recommend Approval.
Z-25.	<u>20-4257</u>	ZONING CASE Z-2020-10700111 CD (Council District 7): Ordinance amending the Zoning District Boundary from "R-4 NCD-8 MLOD-2 MLR-2 AHOD" Residential Single-Family Woodlawn Lake Neighborhood Conservation Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "R-4 CD NCD-8 MLOD-2 MLR-2 AHOD" Residential Single-Family Woodlawn Lake Neighborhood Conservation Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with Conditional Use for three (3) dwelling units on Lot 26, NCB 6920, located at 1803 Texas Avenue. Staff and Zoning Commission recommend Approval.
Z-26.	<u>20-3907</u>	ZONING CASE Z-2020-10700039 (Council District 8): Ordinance amending the Zoning District Boundary from "C-2" Commercial

District to "MF-25" Low Density Multi-Family District on 5.598 acres

out of NCB 16350, generally located in the 4600 Block of Hamilton Wolfe Road. Staff and Zoning Commission recommend Approval.

- ZONING CASE Z-2020-107000107 CD (Council District 9): **Z-27.** 20-4054 Ordinance amending the Zoning District Boundary from "O-1.5 AHOD" Mid-Rise Office Airport Hazard Overlay District and "O-1.5 MLOD-1 MLR-2 AHOD" Mid-Rise Office Camp Bullis Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with Conditional Use for a Warehouse Office (Flex Space) Outside Storage Not Permitted and "C-2 CD MLOD-1 MLR-2 AHOD" Commercial Camp Bullis Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with Conditional Use for a Warehouse Office (Flex Space) Outside Storage Not Permitted (all Overlay Districts remain unchanged) on 4.859 acres out of NCB 17184, generally located in the 12600 block of West Avenue and the 200 block of West North Loop Road. Staff and Zoning Commission recommend Approval.
- Z-28. 20-4044
   ZONING CASE Z-2020-10700091 CD (Council District 10): Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for Motor Vehicle Sales (Full Service) on Lot 42, Block 1, NCB 14952, generally located in the 5800 block of Randolph Road. Staff and Zoning Commission recommend Approval.
- Z-29. 20-4256 ZONING CASE Z-2020-10700102 (Council District 10): Ordinance amending the Zoning District Boundary from "NP-10 AHOD" Neighborhood Preservation Airport Hazard Overlay District to "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District on Lot P-25B and Lot P-25C, NCB 17365, located at 3948 Jung Road. Staff and Zoning Commission recommend Approval.

#### **City Manager's Report**

**20.** <u>20-4437</u> City Manager's Report

#### **Executive Session**

At any time during the meeting, the City Council may recess into executive session to consult with the City Attorney's Office (Texas Government Code Section 551.071) and deliberate or discuss any of the following:

А.	<u>20-4438</u>	Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
B.	<u>20-4439</u>	The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
C.	<u>20-4440</u>	Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).
D.	<u>20-4441</u>	Legal issues related to litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).
E.	<u>20-4442</u>	Discuss legal issues relating to COVID-19 preparedness pursuant to Texas Government Code Section 551.071 (consultation with attorney].

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

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.

#### ADJOURNMENT