State of Texas County of Bexar City of San Antonio



DRAFT Meeting Minutes City Council A Session

City Hall Complex 105 Main Plaza San Antonio, Texas 78205

Thursday, February 9, 2017

9:00 AM

Municipal Plaza Building

The City Council of San Antonio convened in a Regular Council Meeting. City Clerk Leticia Vacek took the Roll Call noting the following Councilmembers present:

PRESENT: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

- 1. The Invocation was delivered by Pastor Scott Olsen, Trinity Church, guest of Councilmember Mike Gallagher, District 10.
- 2. Mayor Taylor led the Pledge of Allegiance to the Flag of the United States of America.
- **3.** Approval of Minutes for the Regular City Council Meetings of December 14 15, 2016.

Councilmember Warrick moved to approve the Minutes for the Regular City Council Meetings of December 14-15, 2016. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

POINT OF PERSONAL PRIVILEGE

Councilmember Warrick highlighted Black History Month and recognized Famous Blues Artist Mel Waiters. He provided background on Mr. Waiters' upbringing on the East Side and noted his accomplishments which include performing at the World Famous Carnegie Hall. He welcomed Mr. Waiters' Wife Portia and Daughter Brittany. Ms. Brittany Waiters thanked the City Council for the recognition of her father and stated that this was a great honor. Councilmembers Nirenberg and Medina also recognized Mr. Waiters and thanked the family for being present. Mayor Taylor stated that it was wonderful to recognize Mr. Waiters who was from San Antonio during Black History Month. She thanked Mr. Waiters' Family for carrying on his legacy.

CONSENT AGENDA ITEMS

Items 10 and 14A, C, D, and E were pulled Individual Consideration. В, for Councilmember Treviño moved to approve remaining Consent Agenda the Items. Councilmember Warrick seconded the motion.

Mayor Taylor called upon Mr. Jack M. Finger to speak.

Jack M. Finger spoke in opposition to the appointment of Edward B. Kelley to the CPS Energy Board of Trustees (Item 11) noting concerns with CPS Rate Increases. He spoke against the affordable housing recommended in Items 14A-E.

The motion to approve the remaining Consent Agenda Items prevailed by the following vote:

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

2017-02-09-0069

6. An Ordinance authorizing an amendment to the existing five year Lease Agreement for the lease of 2,400 square feet of office space for the Healthy Start Program, located at 102 W. White Street in Council District 3. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations Department]

7. An Ordinance authorizing the acceptance of a grant in an amount up to \$33,639.60 from the Southwest Texas Regional Advisory Council for Trauma for use by the Emergency Medical Services Division of the San Antonio Fire Department for training expenses and purchases of supplies and equipment. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2017-02-09-0071

8. An Ordinance awarding City Council Project Fund grant allocations for the Musical Bridges Around the World: Kids to Concert Program in an amount not less than \$11,100.00; and for The Magik Theatre: Tickets to Literacy Program in an amount not less than \$15,500.00. [John Peterek, Assistant to the City Manager; Christopher Callanen, Assistant to City Council]

2017-02-09-0072

9. An Ordinance authorizing the submission of two grant renewal applications to the Texas Commission on Environmental Quality and one grant renewal application to the Department of Homeland Security related to local air monitoring efforts and authorizing the acceptance of funds in an amount of totaling up to \$658,038.00 from TCEQ and DHS for a period beginning September 1, 2017 through August 31, 2018. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Director of Health]

2017-02-09-0004R

11. A Resolution reappointing Edward B. Kelley (Northwest Quadrant) to the CPS Energy Board of Trustees for the remainder of an unexpired term of office to expire January 31, 2022. [Leticia M. Vacek, City Clerk]

2017-02-09-0005R

12. A Resolution appointing Ed Fleming (Chief Financial Officer) and reappointing Mayor Ivy R. Taylor, Edward B. Kelley (Northwest Quadrant), Homer Guevara, Jr. (Southwest Quadrant), Derrick Howard (Southeast Quadrant), John T. Steen Paula Gold-Williams (CPS President & (Northeast Quadrant), Energy Chief Executive Officer) to the SA Energy Acquisition Public Facility Corporation for the remainder of terms of office to expire January 31, 2019. [Leticia M. Vacek, City Clerk]

2017-02-09-0074

13. An Ordinance authorizing a contract with aMAEzing, LLC to provide marketing and advertising services to Animal Care Services in the amount of up to \$150,000.00 per

Fiscal Year for a term of February 1, 2017 through September 30, 2019 with a total value of \$420,000 with the option to renew two one-year terms. [Maria Villagómez, Assistant City Manager; Heber Lefgren, Director, Animal Care Services]

CONSENT ITEMS CONCLUDED

ACTION ITEMS FOR STAFF BRIEFING

City Clerk Vacek read the caption for Item 4:

2017-02-09-0067

4. An Ordinance ordering a General Obligation Bond Election to be held on May 6, 2017 in the City of San Antonio, Bexar County, Texas on a proposed bond issue for Sidewalks Improvements; Drainage Bridges, and and Flood Control Improvements; Parks, Recreation, and Open Space Improvements; Library and Facilities Improvements; Public Safety Facilities Improvements; Neighborhood Improvements; specifying that the Election shall be held jointly with local political subdivisions within Bexar participating provision for the holding of this election; and providing for an effective date. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Mike Frisbie presented a Power Point outlining the Proposed 2017-2022 Bond Program. He noted the Community Process and presentations made to the City Council on the recommended projects. He stated that there were six Bond Propositions with a total of 180 Projects. He highlighted each Proposition and reported that there would not be a Property Tax Increase. He added that the Election would be held on May 6, 2017.

Mayor Taylor called upon Mr. Jack M. Finger to speak.

Jack M. Finger spoke in opposition to the Bond Program and stated that General Funds should be utilized to fix roads instead of asking voters for Bond Funds.

Mayor Taylor thanked everyone for their work and acknowledged the Tri-Chairs-Carri Baker, Eddie Aldrete, and Darryl Byrd. She recognized the community volunteers that vetted the project list to ensure that the Bond Proposal represents the Community's Priorities

Councilmember Viagran also thanked everyone that was engaged in the process and recognized two of her Committee Members that were present. She stated that she was

pleased with the funding for sidewalks and that there would not be a Property Tax Increase.

Councilmember Gonzales thanked all for their work and asked where residents could get a Bond Brochure. Mr. Frisbie replied that they would be available at the District Field Offices, Libraries, and City Facilities. In response to Councilmember Gonzales, Mrs. Sculley noted that they could add Council District Contact Information and that the brochures would also be available online in English and Spanish. Councilmember Gonzales asked if information on projects with multiple sources was included in the Bond Brochure. Mr. Frisbie replied that they noted the leveraging of funds on projects but not the specific amounts as some were yet to be determined.

Councilmember Saldaña thanked the Tri-Chairs and his District 4 Community Members for their work. Councilmember Lopez also thanked everyone for their work on the Bond Program and highlighted the work of the Neighborhood Improvements Committee which was a new category. Councilmember Nirenberg acknowledged and thanked the citizens that participated in the Bond Process and stated that this was a transformative Bond Program.

Councilmember Warrick thanked staff, citizens, and Committee Members that participated in the Bond Process. He stated that he was pleased with the leveraging of funds and spoke of the importance of educating the community. Councilmember Medina added his thanks to everyone involved in the Bond Program.

Councilmember Krier expressed his support and thanked all that worked on the Bond Program. He stated that he was pleased with the leveraging of funds and that there would not be a Property Tax Increase. He highlighted projects in District 9 and asked of the projects with leveraged funds. Mrs. Sculley replied that they had leveraged \$350 Million in funds and had executed Memorandums of Understanding with each of the organizations bringing funds to the table.

Councilmember Gallagher stated that the Bond Program was a huge investment for the City's future and asked of the impact of not approving the program. Mr. Frisbie replied that there were a great number of infrastructure needs in the community that would have to rely on the Annual Budget Process if the Bond Program was not approved. He noted that these funds were limited and would not be able to solve major drainage and street issues. He added that the price of construction would likely increase in the future and would increase project costs.

Councilmember Treviño thanked everyone for their work on the Bond Program and asked of the Context Sensitive Design. Mr. Frisbie explained that this concept referred to a process in which they would review the context of a project a month or two prior to

implementation. He noted that they would look at aesthetics, bicycle lanes, landscaping, and other features of the area to help protect the investment. Councilmember Treviño stated that he was pleased that they were able to include a potential project list if funding was available.

Councilmember Viagran moved to adopt the Ordinance for Item 4. Councilmember Lopez seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

City Clerk Vacek read the caption for Item 5:

2017-02-09-0068

5. An Ordinance ordering the General City Election to be held on Saturday, May 6, 2017 and a Run-off Election to be held on Saturday, June 10, 2017, if necessary; and setting election procedures. [Leticia M. Vacek, City Clerk]

City Clerk Leticia Vacek presented a Power Point regarding the General Election to be held on Saturday, May 6, 2017. She stated that residents would have the opportunity to elect the Mayor and City Councilmembers (Places 1-11) and also vote on Six Bond Propositions totaling \$850 Million. She outlined Key Dates noting that the last day for Residents to Register to Vote in the Election was Thursday, April 6th. She mentioned that Early Voting by Personal Appearance would be held from April 24-May 2, 2017 at various locations. She reported that the last day for Bexar County to receive a request for a Mail Ballot was Tuesday, April 25th. She stated that Election Day was Saturday, May 6th and that polls would be open from 7:00 am to 7:00 pm. She added that the Election Results would be canvassed at a B Session/Special Meeting on Wednesday, May 17th at 2:00 pm.

Mrs. Vacek presented a list of 43 Early Voting Sites and noted that Early Voting would not be conducted on the following dates/locations:

- 1)Friday, April 28th–All Sites (Battle of Flowers Holiday)
- 2)Saturday, April 29th–Bexar County Justice Center and Windcrest Takas Park Civic Center
- 3)Sunday, April 30th–All Sites

She stated that the Early Voting Sites were subject to change as the last day for entities to cancel their Elections was February 17th.

Mrs. Vacek stated that the Contract for Election Services with Bexar County for the General and Bond Election was estimated not to exceed \$400,000 and would be presented at a later

date. She noted that the cost was based on the number of entities participating in the May Joint Election. She indicated that if a Run-Off Election was necessary; said date was set for Saturday, June 10, 2017 and was included in this Ordinance. She noted that Early Voting for the Run-Off was scheduled for May 30-June 6, 2017 with the Canvassing of Election Returns and Swearing-In of the 2017-2019 Mayor and Council scheduled for June 21, 2017. She added that the Election was ordered and conducted in accordance with the Voting Rights Act, Texas Election Code, Government Code, Local Government Code, City Charter, and any other applicable law. She mentioned that the Ordinance Ordering the General Election was coordinated with the Office of the City Attorney and Bexar County Elections Office and that staff recommended approval.

Councilmember Viagran moved to adopt the Ordinance for Item 5. Councilmember Lopez seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

City Clerk Vacek read the caption for Item 10:

2017-02-09-0073

10. An Ordinance approving the submission of a Truancy Intervention and Prevention Program grant application of up to \$1,400,000.00 from the Criminal Justice Division of the Texas Governor's Office for the period of August 1, 2017 to July 31, 2018. [John Bull, Presiding Judge, Municipal Courts]

Councilmember Saldaña stated that the issue of Truancy had come to light in 2013 when there was State Legislation requiring cities across the State to better focus on students that were missing school. He noted that students who drop out of school are likely to end up incarcerated, in poverty, and less likely to get a good-paying job. He stated that he had chaired a Truancy Committee to discuss ways to improve services in San Antonio. He mentioned that they had consolidated all Truancy Cases to go through the Municipal Court System and created Diversionary Contracts with parents and students to get them back on track.

Councilmembers Nirenberg and Treviño commended Councilmember Saldaña and the Truancy Committee for their work to address the issue.

Councilmember Saldaña moved to adopt the Ordinance for Item 10 with the amendment that the grant application be authorized in an amount up to \$2,000,000. Councilmember

Viagran seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

City Clerk Vacek read the caption for Items 14A-E:

14. Consideration of the following Resolutions of Support for 5 multifamily rental housing development projects by applicants seeking competitive 9% Housing Tax Credits with the Texas Department of Housing and Community Affairs: [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]

2017-02-09-0006R

A. Bandera Apartments, located at 10715 Bandera Rd. in District 8

WITHDRAWN

B. Basila Apartments, located at 500 N. Zarzamora St. in District 5

2017-02-09-0007R

C. Rio Lofts, located at 319 W. Mitchell in District 3

2017-02-0008R

D. The Acacia, located near Guilbeau and Bandera roads in District 7

2017-02-09-0009R

E. The Bristol, located at Guilbeau and Old Tezel roads in District 7

Councilmember Medina asked for a brief presentation. Bridgett White presented a Power Point and stated that they were requesting consideration of Resolutions of Support for 5 Multi-Family Rental Housing Development Projects by applicants seeking competitive 9% Housing Tax Credits with the Texas Department of Housing and Community Affairs She reported that the current year applications were due to TDHCA by March (TDHCA). 1st and that projects could receive 17 points for a Resolution of Support or 14 points for a She mentioned that the City Request for Applications Period Resolution of No Objection. was open from December 12th through January 4th. She reported that applications earning at least 85 points were eligible for a Resolution of Support. She stated that of 16 applications received; 9 have withdrawn. She noted that two applications were recommended by the Housing Committee and five projects were recommended Resolutions of Support. Councilmember Medina stated that the projects would provide affordable housing for working families. He asked how Neighborhood Associations were

notified. Ms. White replied that the Developer would notify the Council Offices and could require them to notify Neighborhood Associations.

Councilmember Gonzales clarified that the Rio Lofts Project was located in District 5 and expressed support for the projects.

Councilmember Medina moved to approve the Resolutions for Items 14A through 14E. Councilmember Lopez seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Note: Items 14A-E were reconsidered (see Pages 11-12).

15. City Manager's Report

REVENUE CAPS

Mrs. Sculley highlighted an article from the Dallas Morning News regarding the State Legislature's Proposal to limit cities' abilities to raise revenues. She stated that limiting a city's ability to raise Property Tax Revenue to keep pace with growth could have disastrous consequences to the City of San Antonio Budget. She reported that the City of San Antonio makes up only 22% of the Property Tax Bill in Bexar County and the legislation does not address rising Property Valuations or Public School Finance. She stated that the City of San Antonio has not raised the Property Tax Rate in 24 years and has lowered the rate seven times during that period. She noted that if a 4% Revenue Cap had been State Law for the past decade; it would have cost the City of San Antonio nearly \$300 Million over 10 years. She added that the City's Team would continue working with the Bexar County Delegation in the House and Senate to prevent legislation that would negatively impact San Antonio's ability to maintain a healthy fiscal outlook.

SMART CITIES

Mrs. Sculley reported that San Antonio was one of 10 Cities selected to participate in Envision America 2017. She stated that Envision America was a nationwide Non-Profit supported by the White House in 2015 that issues a challenge to cities to become smarter in accelerating deployment of Innovative Technologies. She noted that Envision America aims to connect the resources of the Private Sector with the innovative spirit of Urban Communities to help create America's New Smarter Future. She mentioned that the City of San Antonio was selected to participate due to the "SA-Trip" Project that was approved by the City Council as part of the FY 2017 Budget. The purpose of SA-Trip is to ensure that people get around the city safely and efficiently. She noted that with the implementation of

technology; SA-Trip will gather real-time traffic data along two of the busiest corridors in the South and North Areas of the city: Military Drive on the South Side and Blanco Road on the North Side. She stated that data would be collected to manage traffic congestion and sensors would be installed at several intersections to detect a pedestrian in the walkway and hold vehicular traffic until the pedestrian has crossed the intersection. The data will be fed into an application which will be used to provide real-time notifications so residents can make informed travel decisions. She added that they were pleased to participate in this program and receive the recognition.

FY 2016 SBEDA ANNUAL REPORT

Mrs. Sculley reported that today, the City's Economic Development Department released its Fiscal Year 2016 Annual Report for the Small Business Economic Development Advocacy Program (SBEDA). She stated that the SBEDA Program incentivizes the utilization of Small, Minority, and Women-Owned Businesses on City Contracts at the Prime Contractor and Subcontractor Level. She noted that in FY 2016; \$208 Million or 45% of City Contract Dollars were paid to Small, Minority, and Women-Owned Businesses. She indicated that this represented an increase of \$40 Million in utilization compared to FY 2015. She reported that \$152 Million of the \$208 Million was paid to Minority and Women-Owned Businesses. She mentioned that the SBEDA Annual Report included updates on the City's Mentor Protégé Program which builds the capacity for Certified Businesses through Mentoring and Educational Opportunities. She added that recent amendments to the SBEDA Ordinance should further help the City of San Antonio attain its goals in utilizing Small, Minority, and Women-Owned Businesses on City Contracts.

STATE LEGISLATIVE UPDATE

Mrs. Sculley provided a brief update on the activity at the State Legislature in Austin. She reported that one month into the Session; Legislators have filed 2,500 Bills and the City of San Antonio was tracking more than 500 that could impact the city. She stated that the Bill Filing Deadline was one month out and anticipated Legislators would file significantly more bills than last session. She noted that staff has been at the Capitol daily for the past few weeks, discussing Legislative Priorities and the potential impact of Legislation with Members of the Legislature, Texas Municipal League, and other Large Cities.

EXECUTIVE SESSION

Mayor Taylor recessed the meeting at 10:53 am to continue the previous day's Executive Session on the following items:

A. Deliberations regarding economic development negotiations and discuss related legal issues pursuant to Texas Government Code Sections 551.087 (economic development) and 551.071 (consultation with attorney).

- B. Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with attorney).
- C. Discuss legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D. Discuss legal issues related to a utility line warranty program pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- E. Discuss legal issues related to an audit of cable franchise and Public Education and Government Access fees pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- F. Discuss legal issues relating to grant requirements promulgated by the State of Texas pursuant to Texas Government Code Section 551.071 (consultation with attorney).

RECONVENED

In the absence of Mayor Taylor, Mayor Pro Tem Gallagher reconvened the meeting at 2:05 pm and noted that no action was taken in Executive Session. He stated that Items 14A-E would be reconsidered at this time in order to exclude Item 14B and announced that it was withdrawn by the Developer.

14. Consideration of the following Resolutions of Support for 5 multifamily rental housing development projects by applicants seeking competitive 9% Housing Tax Credits with the Texas Department of Housing and Community Affairs: [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]

2017-02-09-0006R

A. Bandera Apartments, located at 10715 Bandera Rd. in District 8

2017-02-09-0007R

C. Rio Lofts, located at 319 W. Mitchell in District 3

2017-02-0008R

D. The Acacia, located near Guilbeau and Bandera roads in District 7

2017-02-09-0009R

E. The Bristol, located at Guilbeau and Old Tezel roads in District 7

Councilmember Medina moved to approve Items 14A, 14C, 14D, and 14E. Councilmember Lopez seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Treviño, Warrick, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 2 - Mayor Taylor and Viagran

CONSENT ZONING ITEMS

Zoning Items 16 and Z-17 were pulled for Individual Consideration. Mayor Pro Tem Gallagher announced that Items P-3 and Z-7 were withdrawn by the Applicant and Items P-8 and Z-15 were postponed by the Applicant. Councilmember Lopez moved to approve the remaining Consent Zoning Items. Councilmember Medina seconded the motion.

Mayor Pro Tem Gallagher called upon Mr. Jack M. Finger to speak.

Jack M. Finger spoke in opposition to the Affordable Housing Project in the Ingram Hills Neighborhood (Items P-5 and Z-10).

Councilmember Nirenberg recognized Jim Reed, President of the San Antonio Medical Foundation, for his work on Item Z-12. Councilmember Medina recognized all for their collaboration on the Affordable Housing Project (Items P-5 and Z-10). He noted that both sides did not receive everything they wanted but he was pleased with the compromise.

The motion to approve the remaining Consent Zoning Items prevailed by the following vote:

AYE: 9 - Treviño, Warrick, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 2 - Mayor Taylor and Viagran

2017-02-09-0075

P-1. PLAN AMENDMENT # 17011 (Council District 1): An Ordinance amending the Tobin Hill Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "Medium Density Residential" on 0.082 acres out of NCB 1716, located at 640 East Evergreen Street. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2017031)

Z-1. ZONING CASE # Z2017031 (Council District 1): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District for a Duplex on 0.082 acres out of NCB 1716, located at 640 East Evergreen Street. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 17011)

AMENDING CHAPTER 35 OF THE **CITY** CODE **THAT CONSTITUTES** THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY CHANGING DESCRIBED HEREIN AS: 0.082 ACRES OUT OF NCB 1716 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD **OVERLAY** DISTRICT "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD DISTRICT WITH USES PERMITTED FOR A DUPLEX.

2017-02-09-0077

Z-2. ZONING CASE # Z2017045 CD (Council District 1): An 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 Conditional Use for Motor Vehicle Sales on Lot 12, Block 1, NCB 9665, located at 3102 West 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 THE CLASSIFICATION AND REZONING OF CERTAIN CHANGING DESCRIBED HEREIN AS: LOT 12, BLOCK 1, NCB 9665 TO WIT: FROM "C-2 AHOD" COMMERCIAL AIRPORT HAZARD **OVERLAY** DISTRICT TO "C-2 CD **OVERLAY** AHOD" COMMERCIAL **AIRPORT HAZARD DISTRICT** WITH CONDITIONAL USE FOR MOTOR VEHICLE SALES.

2017-02-09-0078

Z-3. ZONING CASE # Z2017046 S (Council District 1): An Ordinance amending the Zoning District Boundary from "FBZD T4-1 AHOD" Form Based Zone Airport Hazard Overlay District to "FBZD T4-1 S AHOD" Form Based Zone Airport Hazard Overlay District with Specific Use Authorization for a Noncommercial Parking Lot on Lot A-7, Block 20, NCB 822, located at 616 Camden Street. Staff and Zoning Commission recommend Approval.

CHAPTER 35 OF **CITY** CODE **THAT** CONSTITUTES AMENDING THE THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY THE CLASSIFICATION AND REZONING OF **CHANGING** CERTAIN **PROPERTY** DESCRIBED HEREIN AS: LOT A-7, BLOCK 20, NCB 822 TO WIT: FROM "FBZD FORM BASED ZONE AIRPORT HAZARD OVERLAY DISTRICT TO T4-1 AHOD" AHOD" **FORM BASED ZONE AIRPORT** HAZARD T4-1 S SPECIFIC USE AUTHORIZATION FOR A NONCOMMERCIAL DISTRICT WITH PARKING LOT.

2017-02-09-0079

ZONING CASE # Z2017017 (Council District 1 and 5): A request for a change in **Z-4.** zoning to apply the River Improvement Overlay-7 (RIO-7) Districts RIO-7 A, RIO-7 B, RIO-7 C, RIO-7 D, RIO-7 E to existing "R-3 IDZ" Residential Single-Family Infill Development Overlay District; "R-4" Residential Single-Family District; "R-6" Residential Single-Family District; "R-6 CD" Residential Single-Family with Conditional Use for duplex; "R-6 CD" Residential Single-Family with a Conditional Use for a triplex; "R-6 CD" Residential Single-Family with a "R-6 CD" Single-Family Conditional Use for convent; Residential with Conditional Use for a catering shop; "RM-4" Residential Mixed District; "MF-18" District; "MF-25 IDZ" Multi-Family Infill Development Multi-Family Overlay Infill Development Overlay "D" District: "MF-33 IDZ" Multi-Family District: Downton District; "O-1.5" Mid-Rise Office District; "C-1" Light Commercial District; "C-1 IDZ" Light Commercial Infill Development Overlay District; "C-2" Commercial District, "C-2 IDZ" Commercial Infill Development Overlay District; "C-2 CD" Commercial District with a Conditional Use for a Veterinary Clinic-Small Animals (Outside Runs, Pens, and Paddocks Permitted); "C-2 CD" Commercial District with a Conditional Use for a Nightclub; "C-3" General Commercial District; General Commercial Nonalcoholic Sales District: Development Zone District with uses permitted in "C-2 NR" Commercial Noise Restricted District and a Bar with no outside sound amplification; Development Zone District with uses permitted in "MF-33" Multi-Family District and "C-2" Commercial District; "IDZ" Infill Development Zone District with uses permitted in "MF-50" Multi-Family District and "C-3" General Commercial District; "IDZ" Infill Development Zone District with uses permitted in "MF-65" Multi-Family District, "C-2" Commercial District, and a bar and/or tavern, a microbrewery, an extended stay hotel or motel, fitness center with outdoor uses permitted, a bowling alley, convenience store with a carwash, a party house, reception hall, meeting facility, office warehouse (with flex space), a billiard/pool hall (alcohol included), and a social club; "IDZ" Infill Development Zone District with uses permitted in "O-1" Office District, "C-2" Commercial District "MF-33" Multi-Family District; "IDZ" Infill Development Zone District with uses

permitted in "C-2" Commercial District and "MF-40" Multi-Family District; "IDZ" Infill Development Zone District with uses permitted in "C-1" Light Commercial District and "MF-25" Multi-Family District; "IDZ" Infill Development Zone District with uses permitted in "C-2" Commercial District and "MF-50 CD" Multi-Family District with a Conditional Use for Multi-Family Dwellings not exceeding 55 units per acre; "I-1" General Industrial District; "I-1 S" General Industrial District with a Specific Use Authorization for Candle Manufacturing; "I-2" Heavy Industrial District; and "I-2 IDZ" Heavy Industrial Infill Development Overlay District on 325 acres of land within close proximity to the San Pedro Creek generally bounded by Interstate Highway 35 to the north, Interstate Highway 10 and Interstate Highway 35 to the west, Rail Road tracks to the south (located south of West Lachapelle Street), and properties generally following South Flores Street to the east. The existing "AHOD" Airport Hazard Overlay District, "H" Historic District, "HE" Historic Exceptional District, "HS" Historic Significance remain unchanged for all RIO-7 areas. Staff and Zoning Commission recommend Approval. (Continued from January 19, 2017)

35 OF **AMENDING CHAPTER** 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 LOTS LOCATED ALONG SAN CREEK TO WIT: ADDING THE "RIO-7" OVERLAY DISTRICT.

2017-02-09-0080

P-2. PLAN AMENDMENT # 17013 (Council District 2): An 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 from "Business Park" to "Industrial" on 17.266 acres out of NCB 10597, located in the 5300 Block of Dietrich Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2017043)

2017-02-09-0081

Z-5. ZONING CASE # Z2017043 (Council District 2): An Ordinance amending the Zoning District Boundary from "NP-10 AHOD" Neighborhood Preservation Airport Hazard Overlay District to "I-1 AHOD" General Industrial Airport Hazard Overlay District on 17.266 acres out of NCB 10597, located in the 5300 Block of Dietrich Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 17013)

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: 17.266 ACRES OUT OF NCB 10597 TO WIT: FROM "NP-10 AHOD" NEIGHBORHOOD PRESERVATION AIRPORT HAZARD OVERLAY DISTRICT TO "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT.

2017-02-09-0082

Z-6. ZONING CASE # Z2017029 (Council District 2): An Ordinance amending the Zoning District Boundary from "R-6 EP-1" Residential Single-Family Facility Parking/Traffic Control District to "IDZ EP-1" Infill Development Zone Facility Parking/Traffic Control District for an Urban Farm on 4.111 acres out of NCB 1467, 1468, 1476, and 1477, located at 400 Garcia Street. Staff and Zoning Commission recommend Approval.

CITY CODE CONSTITUTES AMENDING CHAPTER 35 OF THE THAT THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY THE CLASSIFICATION AND REZONING OF **CERTAIN** CHANGING **PROPERTY** DESCRIBED HEREIN AS: 4.111 ACRES OUT OF NCB 1467, 1468, 1476, AND 1477 TO WIT: FROM "R-6 EP-1" RESIDENTIAL SINGLE-FAMILY **FACILITY** PARKING/TRAFFIC CONTROL DISTRICT TO "IDZ" INFILL DEVELOPMENT ZONE DISTRICT WITH USES PERMITTED FOR AN URBAN FARM.

WITHDRAWN BY APPLICANT

P-3. PLAN AMENDMENT # 17004 (Council District 3): An Ordinance amending the South Central San Antonio Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential" to "Mixed Use" on the North 100 Feet of Lot 4, Block 14, NCB 3232, located at 116 East Malone Street. Staff and Planning Commission recommend Denial. (Associated Zoning Case Z2017009) (Continued from January 19, 2017)

WITHDRAWN BY APPLICANT

Z-7. ZONING CASE # Z2017009 (Council District 3): An Ordinance amending the Zoning District Boundary from "C-3NA AHOD" General Commercial Nonalcoholic Sales Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and a Welding Shop on the North 100 feet of Lot 4, Block 14, NCB 3232, located at 116 E. Malone Street. Staff and Zoning Commission recommend Denial. (Associated Plan Amendment 17004) (Continued from January 19, 2017)

P-4. PLAN AMENDMENT # 17012 (Council District 5): An Ordinance amending the Lonestar Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Mixed Use" to "High Density Mixed Use" on 0.429 acres out of NCB 2986, located at 1915 South Presa Street. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2017038)

2017-02-09-0084

Z-8. ZONING CASE # Z2017038 (Council District 5): An Ordinance amending the Zoning District Boundary from "C-3NA AHOD" General Commercial Nonalcoholic Sales Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and Multi-Family not to exceed 70 units per acre on 0.429 acres out of NCB 2986, located at 1915 South Presa Street. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 17012)

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 0.429 ACRES OUT OF NCB 2986 TO WIT: FROM "C-3NA GENERAL COMMERCIAL NONALCOHOLIC SALES **AIRPORT HAZARD** OVERLAY DISTRICT TO "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "C-2" COMMERCIAL DISTRICT AND 30 MULTI-FAMILY UNITS.

2017-02-09-0085

Z-9. ZONING CASE # Z2017028 (Council District 5): An Ordinance amending the Zoning District Boundary from "C-1 AHOD" Light Commercial Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "C-2" Commercial District and Auto and Light Truck Repair on Lot 41, Block 8, NCB 8508, located at 2008 West Southcross Boulevard. 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 THE CLASSIFICATION AND REZONING OF CERTAIN **CHANGING** PROPERTY DESCRIBED HEREIN AS: LOT 41, BLOCK 8, NCB 8508 TO WIT: FROM AHOD" LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "C-2" COMMERCIAL DISTRICT AND AUTO & LIGHT TRUCK REPAIR.

2017-02-09-0086

P-5. PLAN AMENDMENT # 16085 (Council District 7): An Ordinance amending the Ingram Hills Neighborhood Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Low Density Residential Estate" and "Community Commercial" to "High Density Residential" on 13.061 acres out of NCB 11545, located in the 4800 Block of Callaghan Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2016273)

2017-02-09-0087

Z-10. ZONING CASE # Z2016273 (Council District 7): An Ordinance amending the Zoning District Boundary from "C-3 R AHOD" General Commercial Restrictive Alcoholic Sales Airport Hazard Overlay District, "C-3 AHOD" General Commercial Airport Hazard Overlay District and "O-1 AHOD" Office Airport Hazard Overlay District to "MF-25 AHOD" Low Density Multi-Family Airport Hazard Overlay District on 13.061 acres out of NCB 11545, located in the 4800 block of Callaghan Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 16085)

CONSTITUTES **AMENDING CHAPTER** 35 OF THE **CITY** CODE THAT THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 13.061 ACRES OUT OF NCB 11545 TO WIT: FROM "C-3 R AHOD" GENERAL COMMERCIAL RESTRICTIVE ALCOHOL **SALES AIRPORT** HAZARD OVERLAY DISTRICT, "C-3 AHOD" GENERAL COMMERCIAL **AIRPORT** HAZARD OVERLAY DISTRICT AND "O-1 AHOD" OFFICE **AIRPORT HAZARD** DISTRICT "MF-25 AHOD" LOW **DENSITY OVERLAY** TO **MULTI-FAMILY** AIRPORT HAZARD OVERLAY DISTRICT.

2017-02-09-0088

P-6. PLAN AMENDMENT # 17010 (Council District 8): An Ordinance amending the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Regional Center" to "Mixed Use Center" on 3.693 acres out of Lot 25, NCB 13662, located at 8308 Fredericksburg Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2017030 CD)

Z-11. ZONING CASE # Z2017030 CD (Council District 8): An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District to "MF-65 CD AHOD" Multi-Family Airport Hazard Overlay District with Conditional Use for a Food Service Establishment on 3.693 acres out of Lot 25, NCB 13662, located at 8308 Fredericksburg Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 17010)

CHAPTER 35 OF AMENDING THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY THE CLASSIFICATION AND REZONING OF CERTAIN CHANGING PROPERTY DESCRIBED HEREIN AS: 3.693 ACRES OUT OF LOT 25, NCB 13662 TO WIT: "C-3 AHOD" GENERAL **AIRPORT** FROM COMMERCIAL **HAZARD OVERLAY** DISTRICT TO "MF-65 CD AHOD" MULTI-FAMILY AIRPORT HAZARD **OVERLAY** DISTRICT WITH CONDITIONAL USE FOR A FOOD SERVICE ESTABLISHMENT.

2017-02-09-0090

Z-12. ZONING CASE # Z2017036 (Council District 8): An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District, "C-2 AHOD" Commercial Airport Hazard Overlay District, "R-5" Residential Single-Family District, and "C-2" Commercial District to "C-3 AHOD" General Commercial Airport Hazard Overlay District and "C-3" General Commercial District on 6.86 acres out of NCB 13663, located in the 8500 Block of Fredericksburg Road at Hamilton Wolfe. 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 CLASSIFICATION AND REZONING OF THE **CERTAIN PROPERTY** CHANGING DESCRIBED HEREIN AS: 6.86 ACRES OUT OF NCB 13663 TO WIT: FROM "R-5 RESIDENTIAL SINGLE-FAMILY **AIRPORT HAZARD OVERLAY** "C-2 AHOD" COMMERCIAL AIRPORT HAZARD DISTRICT, **OVERLAY** DISTRICT, RESIDENTIAL SINGLE-FAMILY DISTRICT, "C-2" COMMERCIAL DISTRICT "C-3 AHOD" GENERAL COMMERCIAL **AIRPORT** HAZARD **OVERLAY** DISTRICT AND "C-3" GENERAL COMMERCIAL DISTRICT.

P-7. PLAN AMENDMENT # 16048 (Council District 9): An Ordinance amending the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Suburban Tier" to "General Urban Tier" on Lot 2, Block 13, NCB 17701, located at 4035 North Loop 1604 West. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2016174 ERZD)

2017-02-09-0092

Z-13. ZONING CASE # Z2016174 ERZD (Council District 9): An Ordinance amending District Boundary from "C-3 MLOD **AHOD** General Zoning ERZD" Commercial Camp Bullis Military Lighting Overlay Overlay Airport Hazard Edwards Recharge Zone District to "MF-25 MLOD AHOD ERZD" Low Density Multi Family Camp Bullis Military Lighting Overlay Airport Hazard Overlay Edwards Recharge Zone District on 15.85 acres out of NCB 17701, located at 4035 N. Loop 1604. Staff and Zoning Commission recommend Approval, pending Plan Amendment (Associated Plan Amendment 16048)

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY THE CLASSIFICATION AND REZONING OF CERTAIN DESCRIBED HEREIN AS: 15.844 ACRES OUT OF NCB 17701 TO WIT: FROM "C-3 **AHOD** ERZD" **GENERAL** COMMERCIAL **CAMP MLOD** BULLIS **MILITARY** LIGHTING **OVERLAY AIRPORT** HAZARD **OVERLAY EDWARDS** RECHARGE ZONE DISTRICT TO "MF-25 MLOD AHOD ERZD" LOW DENSITY MULTI FAMILY CAMP BULLIS MILITARY LIGHTING OVERLAY AIRPORT HAZARD EDWARDS RECHARGE ZONE DISTRICT.

2017-02-09-0093

Z-14. ZONING CASE # Z2017010 S ERZD (Council District 9): An Ordinance amending the Zoning District Boundary from "C-2 MLOD ERZD" Commercial Camp Bullis Military Lighting Overlay Edwards Recharge Zone District to "C-2 S MLOD ERZD" Commercial Camp Bullis Military Lighting Overlay Edwards Recharge Zone District with Specific Use Authorization for a Car Wash on 1.103 acres out of NCB 19219, located at 20118 Stone Oak Parkway. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF **CONSTITUTES** THE **CITY CODE THAT** THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 82, BLOCK 6, NCB 19219 TO WIT: FROM "C-2 ERZD MLOD" COMMERCIAL MILITARY LIGHTING OVERLAY EDWARDS RECHARGE ZONE DISTRICT TO "C-2 S ERZD MLOD" COMMERCIAL MILITARY LIGHTING OVERLAY EDWARDS RECHARGE ZONE DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR A CAR WASH.

POSTPONED BY APPLICANT

P-8. PLAN AMENDMENT # 16081 (Council District 10): An Ordinance amending the North Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Suburban Tier" to "Regional Center" on 5.593 acres out of NCB 17727, located in the 17700 block of Bulverde Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2016267 ERZD)

POSTPONED BY APPLICANT

Z-15. ZONING CASE # Z2016267 ERZD (Council District 10): An Ordinance amending the Zoning District Boundary from "C-3 ERZD" General Commercial Edwards Recharge Zone District and "C-3 PC-1 ERZD" General Commercial Bulverde Road Preservation Corridor Overlay Edwards Recharge Zone District to "MF-33 ERZD" Edwards Recharge Zone District and "MF-33 PC-1 ERZD" Multi-Family Bulverde Road Preservation Corridor Overlay Edwards Recharge Zone District on 15.155 acres out of NCB 17727, located in the 17700 Block of Bulverde Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 16081)

2017-02-09-0094

Z-16. ZONING CASE # Z2017003 CD (Council District 10): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with Conditional Use for a Reception Hall on 1.016 acres out of NCB 15862, located at 11203 Perrin Beitel 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 CLASSIFICATION AND REZONING OF CERTAIN PROPERTY CHANGING THE DESCRIBED HEREIN AS: 1.016 ACRES OUT OF NCB 15862 TO WIT: FROM GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT "C-2 CD AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR A RECEPTION HALL.

CONSENT ZONING CONCLUDED

ZONING ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

CONTINUED UNTIL MARCH 2, 2017

16. ALCOHOL VARIANCE # AV2017003 (Council District 10): An Ordinance granting a Variance to City Code 4-6(c)(1-4) and 4-6(d)(1) of the City Code and authorizing the sale of alcoholic beverages on Lot 1, Block 30, NCB 17728, located at 5135 North Loop 1604 East for off-premise consumption within three-hundred (300) feet of the Trinity Christian Academy, a private education institution.

Councilmember Lopez moved to continue Item 16 until March 2, 2017. Councilmember Medina seconded the motion. The motion prevailed by the following vote:

AYE: 8 - Treviño, Warrick, Saldaña, Gonzales, Lopez, Medina, Nirenberg and Gallagher

ABSENT: 3 - Mayor Taylor, Viagran and Krier

CONTINUED TO MARCH 2, 2017

Z-17. ZONING CASE # Z2017037 CD (Council District 10): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-6 CD AHOD" Residential Single-Family Airport Hazard Overlay District with Conditional Use for an Assisted Living Facility for up to 12 Residents on Lot 41, Block 26, NCB 15105, located at 12119 San Miguel Street. Staff and Zoning Commission recommend Denial.

Catherine Hernandez presented Item Z-17 and stated that staff and the Zoning Commission recommended denial. She reported that of 37 notices mailed; none were returned in favor or opposition.

Councilmember Lopez moved to continue Item Z-17 until March 2, 2017. Councilmember Medina seconded the motion. The motion prevailed by the following vote:

AYE: 8 - Treviño, Warrick, Saldaña, Gonzales, Lopez, Medina, Nirenberg and Gallagher

ABSENT: 3 - Mayor Taylor, Viagran and Krier

ADJOURNMENT

There being no further discussion, Mayor Pro Tem Gallagher adjourned the meeting at 2:16 pm.

APPROVED

IVY R. TAYLOR MAYOR

ATTEST:

LETICIA M. VACEK, TRMC/CMC/MMC CITY CLERK