

**PLANNING AND COMMUNITY DEVELOPMENT  
COUNCIL COMMITTEE MEETING MINUTES  
WEDNESDAY, AUGUST 12, 2019  
2:00 PM  
MUNICIPAL PLAZA BUILDING**

<b>Members Present:</b>	Councilmember Shirley Gonzales, Chair, <i>District 5</i> Councilmember Roberto Treviño, <i>District 1</i> Councilmember Jada Andrews-Sullivan, <i>District 2</i> Councilmember Rebecca Viagran, <i>District 3</i> Councilmember John Courage, <i>District 9</i>
<b>Members Absent:</b>	<i>None</i>
<b>Staff Present:</b>	Roderick J. Sanchez, <i>Assistant City Manager</i> ; Michael Shannon, <i>Director of Development Services</i> ; Verónica R. Soto, <i>Director of Neighborhood and Housing Services</i> ; Denzel Maxwell, <i>Executive Management Assistant of the City Manager Office</i> ; Alicia K. Beckham, <i>Office of the City Clerk</i>
<b>Others Present:</b>	Art Martinez de Vera, Ramon Vasquez, and Alexis Reyes, <i>American Indians in Texas at the Spanish Colonial Missions</i> , Luis de la Torre and Frank Burney, <i>Clear Channel</i> ; Walter Serna, <i>Serna &amp; Serna</i> ; Art Downing, <i>D9NA</i> ; Tim Alcott, <i>San Antonio Housing Authority</i>

Items 1 and 2 were jointly considered at this time.

- 1. Approval of the minutes from the May 15, 2019 Comprehensive Plan Committee Meeting.**
- 2. Approval of the minutes from the June 17, 2019 Comprehensive Plan Committee Meeting.**

Councilmember Andrews-Sullivan moved to approve the Minutes from the May 15, 2019 and June 17, 2019 Comprehensive Plan Council Committee Meeting. Councilmember Courage seconded the motion. Motion carried unanimously.

***Public Comment***

Chairperson Gonzales called upon those registered to speak.

Art Martinez de Vera suggested that the Committee revisit designating the Alamo as a cemetery site.

Ramon Vasquez suggested that the Committee conduct an archival research investigation at the Alamo.

Alexis Reyes stated that the American Indians in Texas at the Spanish Colonial Missions were not in support of the Alamo Project because the Alamo was used as a cemetery by American Indians.

Item 4 was considered at this time.

- 4. Briefing and possible action on the proposed update to the City's Chapter 28 Sign Code related to digital billboards.** [Roderick J. Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

Councilmember Courage asked if the St. John's Square Apartments would be able to add 10 to 12 units at 60% AMI. Tim Alcott responded that the St. John's Square Apartments could not have more units at a higher AMI, but that they may be able to present more units at 50% AMI.

Councilmember Treviño moved to approve the Resolution of No Objection for the St. John's Square Apartment, LP application to the TDHCA – Non-Competitive 4% Housing Tax Credit Program. Councilmember Viagran seconded the motion. Motion carried unanimously.

Item 3 was considered at this time.

**3. Briefing and possible action on the proposed Unified Development Code (UDC) Amendments related to Extraterritorial Jurisdiction Military Protection Area (ETJMPA) regulations for the Camp Bullis ETJMPA and Lackland ETJMPA, creation of the Comprehensive Land Use categories within the MPAs, and the Addendum to the Bexar County/COSA Master Interlocal Agreement for the ETJMPAs in unincorporated Bexar County. [Roderick J. Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]**

Michael Shannon reported that voters approved Land Use Controls for Lackland Air Force Base and Camp Bullis; therefore, new regulations must be adopted in the Unified Development Code (UDC) to implement the Land Use Controls through an Interlocal Agreement (ILA) with Bexar County. He stated that the Development Services Department, Planning Department, City Attorney's Office, Office of Military Affairs, Bexar County, and the U.S. Military had worked to develop the regulations to implement the Land Use Controls. He noted that staff recommended approval of the amendments to the UDC Chapter 35 to create a new article in the UDC that would handle military protection areas around Lackland Air Force Base and Camp Bullis, apply new Land Use Categories, and modify the ILA with Bexar County.

Councilmember Viagran moved to approve the staff recommendation and forward to the full City Council. Councilmember Courage seconded the motion. Motion carried unanimously.

**Adjourn**

There being no further discussion, the meeting was adjourned at 11:56 a.m.

***Respectfully Submitted,***