

**Planning Commission Technical Advisory Committee
& Planning Commission**

**The Cliff Morton Development and Business Services Center
1901 S. Alamo
Training Room A**

↻ July 6, 2009 ↻

1:00 P.M.

PRELIMINARY ITEMS

1. 1:00 P.M. – Call to Order
2. Roll Call
3. Staff announcements: report on status of UDC amendments scheduled for adoption

OLD BUSINESS

4. Consideration of a revised amendment to Section 35-506 (n) Medians and 35-A101 definition of functional area (*Christina De La Cruz, Public Works*)

NEW BUSINESS

5. Consideration of amendments to the Major Thoroughfare Plan.
 - a. Re-align a segment of the North & South Connector between Nacogdoches Road and Lookout Road generally located south of Nacogdoches Road; east of Loop 1604; west of Evans Road; and north of IH-35 (*Richard Martinez, P&DSD*)
 - b. Delete a segment of Hardy Road generally located east of IH-37; south of Loop 1604 South; and west of the Bexar County Line (*Trish Wallace, P&DSD*)
6. Consideration of amendments to Article III, Zoning, relating to Transfer of Development Rights and amendments to Appendix C, Fee Schedule (*Rebecca Paskos, P&DSD*)

OTHER ITEMS

7. Discuss future TAC meeting topics and dates –
 - a. August 3, 2009
 - b. September 7 is Holiday: consider rescheduling
8. Approval of the minutes for the June 1, 2009 meeting.
9. Executive Session: consultation on attorney-client matters (real estate, litigation, contracts, personnel, and security matters) as well as any of the above agenda items may be discussed.
10. Questions and discussion on any of the above agenda items.
11. **3:00 P.M ADJOURN** - *If the TAC has not yet adjourned, the presiding officer shall entertain a motion to continue the meeting or postpone the remaining items to the next meeting date..*

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