

**MINUTES
BUSINESS DISTRICT CONSTRUCTION REVIEW BOARD
MEETING
116 ASPEN LANE
SAN ANTONIO, TEXAS 78232
MONDAY, MAY 9, 2011
5:30 P.M.**

The Business District Construction Review Board (BDCRB) of the City of Hill Country Village met for a meeting Monday, May 9, 2011 at 5:30 p.m. at City Hall, 116 Aspen Lane, San Antonio, Texas. This was an open meeting subject to the open meeting law of the State of Texas.

Members Present:

Buddy Swift, Chair
Steve Marceau
Bill Aniol
Roger Simpson

City Staff Present:

Frank Morales, City Administrator
Jennifer Gonzales, Administrative Assistant

1. Call to order.

Dr. Swift announced that a quorum was present and called the meeting to order at 5:28 p.m.

2. Approval of the minutes of the March 14, 2011 meeting.

Mr. Roger Simpson made a motion to approve the minutes as presented, seconded by Mr. Steve Marceau. Motion passed unanimously.

3. Consideration of amendments and recommendations to the Sign Ordinance, City Code Chapter 50.

Dr. Swift opened the meeting by briefing the board members on his agenda for meeting. Dr. Swift said he was open for any discussion on the matter but wanted to

stick to the outline from the executive summary. Dr. Swift expressed that there would be more meetings to come to get to a conclusion on the digital flashing/LED signs.

Mr. Steve Marceau and Mr. Bill Aniol wanted to make sure if any changes to the ordinance were made that the flashing and bright lights from these sign must be addressed. Their concern was that the lights may have a negative impact on residents. Mr. Marceau also pointed out to the board members that he felt the AT & T sign on HWY 281 may be distracting to drivers.

Mr. Marceau asked the board members if they felt they should ask City Council for their opinion on how they felt in regards to these types of signs. Dr. Swift related he felt it was this board's decision to make a recommendation to the council.

Dr. Swift and Mr. Marceau asked city staff to collect the sign ordinances from Universal City, City of Selma, City of Schertz, City of Alamo Heights and the City of Live Oak.

If allowed, Dr. Swift said the ordinance needs to objectively address the issues of a flashing/LED sign.

4. Communications with the City Administrator.

There were no communications.

5. Adjourn.

There being no further business to come before the BDCRB, the meeting was adjourned at 6:42 p.m.

Approved this 13th day of June, 2011

Buddy Swift
Chair

ATTEST:

Frank Morales
City Administrator
Acting City Secretary