

**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, JUNE 28, 2001.**

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2001-27 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building "B" Room, to consider the following items(s):

- A) **Staff Presentation of the Fire Master Plan.** Presented by Fire Chief Robert Ojeda.
  
- B) **Staff Presentation of the Airport Noise Compatibility Study.** Presented by Kevin C. Dolliole, Aviation Director, John C. Williams, Vice President of Ricondo and Associates, and Jackie Kenfield, Vice President, Ricondo and Associates.

The Council members present were: AYES: Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. NAYS: None. ABSENT: None.

The "B" Session adjourned at 11:45 A.M.

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2001-27 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Ed Garza, with the following members present: AYES: Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. NAYS: None. ABSENT: None.

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2001-27 Invocation by Rev. Juan Valenzuela, Capilla del Pueblo Church.

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2001-27 Pledge of Allegiance to the flag of the United States.



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2001-27      CONSENT AGENDA – CITIZENS COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, spoke to the reimbursements made to VIA.

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke to the hiring of additional police officers, and to issues relating to annexation.

Mr. Jack M. Finger, P.O. Box 12048, spoke to the campaign contributions received by various members of the City Council.

Ms. Andrea McNay spoke to the history of Mr. L.C. Amos, Jr. as being the first Black flight instructor in San Antonio. She thanked the City Council for honoring her father with the renaming of 97<sup>th</sup> Street to L.C. Amos, Jr.

Mr. Gary Houston commended the City Council for renaming the street in honor of Mr. Amos.

Mr. Larry Stewart, spoke of Mr. Amos' work and contributions for the community and recollected on several events and relationships with Mr. L.C. Amos.

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Ms. Moorhouse thanked the family for their attendance and also recognized the service of Mr. Amos.

Mr. Sanders acknowledged Mr. Amos' family and spoke of the many accomplishments of Mr. Amos.

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2001-27      CONSENT AGENDA

Mr. Sanders made a motion to approve Agenda Items 7 through 72 constituting the Consent Agenda, except for items 41, 54, 55, and 66, which were pulled for individual consideration. Ms. Conner seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Perez, Sanders, Moorhouse, Barrera, Castro, Conner, Schubert, Carpenter, Garza. NAYS: None. ABSENT: Martin, Garcia.

AN ORDINANCE 94148

ACCEPTING A BID SUBMITTED BY RECORDED BOOKS, L.L.C., THE ONLY AUTHORIZED DISTRIBUTOR, TO PROVIDE THE CITY OF SAN ANTONIO LIBRARY DEPARTMENT WITH 590 AUDIOCASSETTES FOR A TOTAL SUM OF \$26,519.85.

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AN ORDINANCE 94149

ACCEPTING THE LOW BID SUBMITTED BY W.W. CANNON, INC. TO PROVIDE THE CITY OF SAN ANTONIO CITY CLERK'S RECORDS FACILITY WITH 500 RECORDS SHELVING UNITS FOR A TOTAL SUM OF \$73,345.00 TO INCLUDE LABOR, MATERIALS AND EQUIPMENT FOR INSTALLATION.

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AN ORDINANCE 94150

ACCEPTING THE LOW BID SUBMITTED BY ROY PERALTA AND SONS FENCE COMPANY (MBE) TO PROVIDE THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT WITH APPROXIMATELY 2,000 FEET OF CHAINLINK FENCE REPLACEMENT AT THE ALVA JO FISHER SOFTBALL COMPLEX LOCATED AT 10700 NACOGDOCHES ROAD FOR A TOTAL SUM OF \$28,000.00 TO INCLUDE LABOR, MATERIALS AND EQUIPMENT.

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AN ORDINANCE 94151

ACCEPTING THE LOW BID BY KEN ROHMING D/B/A ALPHA PRODUCTS (AABE) TO PROVIDE THE CITY OF SAN ANTONIO COMMUNITY INITIATIVES DEPARTMENT WITH BOX FANS FOR A TOTAL SUM OF \$26,208.50.

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AN ORDINANCE 94152

AMENDING A PROFESSIONAL SERVICES CONTRACT THAT WAS AUTHORIZED BY ORDINANCE NO. 92590 PASSED AND APPROVED ON SEPTEMBER 28, 2000 WITH AGA CONSULTING, INC. TO DEVELOP A PARKING EXPANSION AND FINANCIAL FEASIBILITY STUDY FOR SAN ANTONIO INTERNATIONAL AIRPORT; INCREASING THE SCOPE OF SERVICES; PROVIDING FOR THE DEVELOPMENT DATA FOR ALTERNATE PARKING RELATED USES OF THE PROPERTY ON AN INTERIM BASIS; AUTHORIZING AN ADDITIONAL AMOUNT NOT TO EXCEED \$7,850.00; INCREASING THE TOTAL APPROPRIATION FROM \$71,000.00 TO \$75,470.00; AMENDING THE BUDGET AND AUTHORIZING PAYMENT. (AMENDS ORDINANCE NO. 92590, SEPTEMBER 28, 2000.)

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AN ORDINANCE 94153

ACCEPTING THE LOW, QUALIFIED, RESPONSIVE BID OF OMNI ELEVATOR IN THE AMOUNT OF \$122,892.00 FOR THE INSTALLATION OF A NEW ELEVATOR IN THE RIVER VISITOR SERVICES BUILDING AT THE RIVER WALK PARK AT 106 W. MARKET IN COUNCIL DISTRICT 1; AUTHORIZING \$5,290.00 FOR MISCELLANEOUS CONTINGENCY EXPENSES; AUTHORIZING \$630.00 FOR ADVERTISING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94154

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH PAPE-DAWSON CONSULTING ENGINEERS, INC. FOR THE ADDITIONAL AMOUNT OF \$12,801.00 IN CONNECTION WITH THE WOODLAWN FROM BANDERA TO MAIDEN METROPOLITAN PLANNING ORGANIZATION PROJECT IN COUNCIL DISTRICT 7; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 91753, MAY 11, 2000.)

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AN ORDINANCE 94155

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH HDR ENGINEERING, INC. FOR THE ADDITIONAL AMOUNT OF \$8,172.80 IN CONNECTION WITH THE RITTIMAN RD. FROM AUSTIN HWY. TO HARRY WURZBACH METROPOLITAN PLANNING ORGANIZATION PROJECT IN COUNCIL DISTRICT 10; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 91674, APRIL 27, 2000; ORDINANCE NO. 87888, JUNE 4, 1998.)

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AN ORDINANCE 94156

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH GARCIA & WRIGHT CONSULTING ENGINEERS, INC. FOR THE ADDITIONAL AMOUNT OF \$44,722.41 IN CONNECTION WITH THE BLOSSOM/WOODBURY PROJECT #1007, PHASES I AND II, IN COUNCIL DISTRICT 10; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 81948, MARCH 30, 1995.)

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AN ORDINANCE 94157

AMENDING A SIGN RELOCATION CONTRACT WITH INNOVATIVE DESIGNS, INC. FOR THE ADDITIONAL AMOUNT OF \$5,800.00 IN CONNECTION WITH THE HILDEBRAND FROM I.H. 10 TO BREEDEN METROPOLITAN PLANNING ORGANIZATION PROJECT IN COUNCIL DISTRICT 1; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 93509, MARCH 1, 2001.)

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AN ORDINANCE 94158

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH FORD ENGINEERING, INC. FOR THE ADDITIONAL AMOUNT OF \$18,153.01 IN CONNECTION WITH THE PLEASANTON ROAD - SOUTHCROSS TO MAYFIELD METROPOLITAN PLANNING ORGANIZATION PROJECT IN COUNCIL

DISTRICT 4; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.  
(AMENDS ORDINANCE NO. 84658, SEPTEMBER 5, 1996.)

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AN ORDINANCE 94159

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH CIVIL DESIGN SERVICES D/B/A CDS/MUERY SERVICES, INC. FOR THE ADDITIONAL AMOUNT OF \$41,652.91 IN CONNECTION WITH THE NAVAJO AREA STREETS PROJECT IN COUNCIL DISTRICT 4; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 81786, MARCH 9, 1995.)

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AN ORDINANCE 94160

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH LOCKWOOD, ANDREWS & NEWNAM (LAN), INC. FOR THE ADDITIONAL AMOUNT OF \$89,400.00 IN CONNECTION WITH THE HOUSTON FROM PINE TO POLARIS METROPOLITAN PLANNING ORGANIZATION PROJECT; AND APPROVING A CHANGE OF THE LIMITS OF THE PROJECT FROM POLARIS TO ONSLOW; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 91811, MAY 18, 2000; ORDINANCE NO. 92424, AUGUST 31, 2000.)

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AN ORDINANCE 94161

AUTHORIZING PAYMENT OF THE AMOUNT OF \$618,567.19 TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CITY'S SHARE OF TWENTY PERCENT OF CONSTRUCTION COSTS ASSOCIATED WITH THE HOUSTON STREET FROM POLARIS TO ONSLOW METROPOLITAN PLANNING ORGANIZATION PROJECT IN COUNCIL DISTRICT 2; AUTHORIZING \$61,856.72 FOR CONSTRUCTION CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94162

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH TURNER, COLLIE & BRADEN, INC. FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$7,200.00 IN CONNECTION WITH THE BITTERS ROAD FROM WEST AVENUE TO HEIMER METROPOLITAN PLANNING ORGANIZATION PROJECT IN COUNCIL DISTRICT 9; AND AUTHORIZING \$720.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 87176, JANUARY 8, 1998; ORDINANCE 93191, JANUARY 11, 2001.)

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AN ORDINANCE 94163

AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$8,948.25 PAYABLE TO GARCIA ENGINEERS FOR ADDITIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE ST. FRANCIS FROM DOWDY TO PROBANDT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 87783, MAY 14, 1998.)

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AN ORDINANCE 94164

AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$5,750.00 PAYABLE TO GARCIA ENGINEERS FOR ADDITIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE LAS MORAS FROM TRAVIS TO SALINAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 83615, FEBRUARY 22, 1996.)

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AN ORDINANCE 94165

AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$4,000.00 PAYABLE TO S.M. GALINDO ENGINEERS, INC. FOR ADDITIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE DELGADO FROM NAVIDAD TO ZARZAMORA COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 79072, NOVEMBER 10, 1993.)

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AN ORDINANCE 94166

AMENDING THE PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$8,850.00 PAYABLE TO SLAY ENGINEERING COMPANY, INC. FOR ADDITIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE AURELIA FROM M.L. KING TO YUCCA PHASE II COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 94166, OCTOBER 13, 1994.)

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AN ORDINANCE 94167

RATIFYING FIELD ALTERATION NO. 6 IN THE AMOUNT OF \$43,942.42 PAYABLE TO LAUGHLIN ENVIRONMENTAL, INC. IN CONNECTION WITH THE QUINTANA ROAD DRAINAGE NO. 64C EXTENSION (KING AVENUE, PHASES I & II) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AMENDING CONSTRUCTION CONTINGENCY EXPENSES \$20,582.30; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 89918, JUNE 10, 1999.)

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AN ORDINANCE 94168

APPROVING FIELD ALTERATION NO. 2-FINAL IN THE AMOUNT OF \$20,831.45 PAYABLE TO SAN ANTONIO CONSTRUCTORS, INC. IN CONNECTION WITH THE LONE OAK FROM BRICE TO "F" STREET AND LATIMER FROM "H" TO "F" STREET COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AMENDING THE CONSTRUCTION CONTINGENCY EXPENSES IN THE AMOUNT OF \$12,010.14; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 91668, APRIL 27, 2000.)

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AN ORDINANCE 94169

APPROVING FIELD ALTERATION NO. 4 IN THE TOTAL AMOUNT OF \$47,815.00 PAYABLE TO R.L. JONES COMPANY, INC. IN CONNECTION WITH THE HOBART STREET FROM ACME ROAD TO 40TH STREET PROJECT IN COUNCIL DISTRICT 6. (AMENDS ORDINANCE NO. 92008, JUNE 22, 2000.)

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AN ORDINANCE 94170

APPROVING FIELD ALTERATION NO. 5 IN THE TOTAL AMOUNT OF \$39,874.32 PAYABLE TO R.L. JONES COMPANY, INC. IN CONNECTION WITH THE HOBART STREET FROM ACME ROAD TO 40TH STREET PROJECT IN COUNCIL DISTRICT 6. (AMENDS ORDINANCE NO. 92008, JUNE 22, 2000.)

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AN ORDINANCE 94171

ACCEPTING THE LOW BID OF ACI GENERAL CONTRACTORS, INC. (WBE) IN THE AMOUNT OF \$792,000.00 IN CONNECTION WITH THE RENOVATION OF FIRE STATION NO. 5 LOCATED AT 1011 MASON; APPROVING CHANGE ORDER NO. 1, WHICH WILL DEDUCT \$80,600.00 FROM THE BASE BID FOR VALUE ENGINEERING CHANGES; AUTHORIZING \$49,910.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING PAYMENT OF THE AMOUNT OF \$35,963.00 TO MCCALL AND

ASSOCIATES, ARCHITECTS FOR ADDITIONAL DESIGN SERVICES;  
AUTHORIZING \$11,847.00 FOR PROFESSIONAL DESIGN SERVICES  
CONTINGENCY; AUTHORIZING \$90.00 FOR ADVERTISING EXPENSES;  
APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94172

ACCEPTING THE LOW BID OF SAN ANTONIO CONSTRUCTORS, LTD. IN THE  
AMOUNT OF \$42,128.81 FOR A CONSTRUCTION CONTRACT IN CONNECTION  
WITH THE RANDOLPH BOULEVARD AT CRESTWAY DRAINAGE PROJECT IN  
COUNCIL DISTRICT 10; AUTHORIZING \$4,212.88 FOR MISCELLANEOUS  
CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$700.00 FOR  
ADVERTISING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR  
PAYMENT.

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AN ORDINANCE 94173

ACCEPTING THE LOW QUALIFIED BASE BID AND ADDITIVE ALTERNATE 1  
OF ACI GENERAL CONTRACTORS, INC. IN THE TOTAL AMOUNT OF  
\$603,302.00 FOR STRUCTURAL REPAIRS TO THE CITY'S SOUTHSIDE LIONS  
COMMUNITY CENTER IN CITY COUNCIL DISTRICT 3; AUTHORIZING A  
CONSTRUCTION CONTRACT; REVISING THE PROJECT'S BUDGET;  
AUTHORIZING ADDITIONAL PROJECT FUNDS OF \$635,163.00 THROUGH  
TRANSFER OF \$500,000.00 IN 25TH YEAR COMMUNITY DEVELOPMENT  
BLOCK GRANT FUNDS, \$65,163.00 IN FY97/98 AND FY98/99 FACILITY  
IMPROVEMENT MAINTENANCE PROGRAM FUNDS AND \$70,000.00 FROM  
1994 PARK GENERAL OBLIGATION BOND FUNDS INTO THE PROJECT'S  
BUDGET; AUTHORIZING \$32,321.00 FOR CONSTRUCTION CONTINGENCY  
EXPENSES; AUTHORIZING \$10,326.00 IN ADDITIONAL ENGINEERING  
CONTINGENCY EXPENSES; AUTHORIZING \$3,278.00 FOR SOIL TESTING  
SERVICES; AUTHORIZING \$300.00 FOR DRAINAGE INPUT FEES; AND  
PROVIDING FOR PAYMENT.

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AN ORDINANCE 94174

ACCEPTING THE LOW QUALIFIED BASE BID WITH BID ALTERNATES FROM V.W. BROOKS, INC. IN THE TOTAL AMOUNT OF \$557,200.00 FOR CAPITAL IMPROVEMENTS TO THE CITY'S HERITAGE (DUCK POND) PARK IN CITY COUNCIL DISTRICT 4; AUTHORIZING A CONSTRUCTION CONTRACT; AMENDING THE PROJECT'S BUDGET; AUTHORIZING THE TRANSFER OF 1999 PARK GENERAL OBLIGATION BOND ISSUE FUNDS INTO THE PROJECT'S BUDGET; AUTHORIZING \$57,000.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; PROVIDING FOR \$2,598.00 FOR ADDITIONAL ARCHITECT FEES FROM THE ARCHITECT CONTINGENCY; PROVIDING \$13,000.00 FOR PARK MATERIALS; ALLOCATING \$600.00 FOR BID ADVERTISING; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94175

ACCEPTING THE LOW QUALIFIED BASE BID WITH BID ALTERNATES FROM 3TI, INC. IN THE TOTAL AMOUNT OF \$154,220.00 FOR CAPITAL IMPROVEMENTS TO THE CITY'S GOLDEN COMMUNITY PARK IN CITY COUNCIL DISTRICT 4; AUTHORIZING A CONSTRUCTION CONTRACT; ESTABLISHING THE PROJECT'S BUDGET; AUTHORIZING THE TRANSFER OF 1999 PARK GENERAL OBLIGATION BOND ISSUE FUNDS INTO PROJECT BUDGET; AUTHORIZING \$38,500.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; PROVIDING FOR \$2,995.00 FOR CONSULTANT ELECTRICAL ENGINEER FEES; ALLOCATING \$500.00 FOR CONSULTANT STRUCTURAL ENGINEER FEES; PROVIDING \$2,285.00 FOR PARK MATERIALS; ALLOCATING \$1,500.00 FOR BID ADVERTISING AND PRINTING; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94176

AUTHORIZING AN ADDITIONAL PAYMENT IN THE AMOUNT OF \$12,375.00 TO BEXAR COUNTY FOR THE CITY'S SHARE OF THE PROFESSIONAL SERVICE COSTS ASSOCIATED WITH THE SAN ANTONIO RIVER OVERSIGHT COMMITTEE PLANNING EFFORTS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94177

SELECTING ROY F. WESTON, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE SOUTHTOWN AREA STREET IMPROVEMENTS PROJECT IN COUNCIL DISTRICT 1; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT IN THE AMOUNT NOT TO EXCEED \$38,899.00 OUT OF 1999 GENERAL OBLIGATION BONDS; AUTHORIZING \$3,889.00 FOR MISCELLANEOUS CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94178

SELECTING FERNANDEZ, FRAZER, WHITE AND ASSOCIATES, INC. (MBE) TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH FLORIDA STREET – INTERSTATE HIGHWAY 37 TO ST. MARY'S STREET PROJECT IN COUNCIL DISTRICT 1; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$160,830.00 OUT OF 1999 GENERAL OBLIGATION BONDS; AUTHORIZING \$16,083.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94179

SELECTING HOYT CONSULTING ENGINEERS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE NAKOMA FROM U.S. 281 TO WARFIELD METROPOLITAN PLANNING ORGANIZATION PROJECT IN COUNCIL DISTRICT 9; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$71,500.00 OUT OF 1999 GENERAL OBLIGATION BONDS; AUTHORIZING \$8,313.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING \$11,630.00 FOR ADDITIONAL SERVICES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94180

APPROVING SERVICES RENDERED AND PAYMENT DUE UNDER AN EXISTING PROFESSIONAL ENVIRONMENTAL SERVICES AGREEMENT IN CONNECTION WITH THE PROPOSED SITE FOR THE REPLACEMENT OF FIRE STATION NO. 7 LOCATED AT THE INTERSECTION OF ST. MARY'S AND FLORIDA STREETS IN COUNCIL DISTRICT 1; AUTHORIZING SAID PAYMENT OF THE AMOUNT OF \$27,717.66 TO OPERATIONS TECHNOLOGIES CORPORATION AND THE AMOUNT OF \$1,000.00 TO TEXAS NATURAL RESOURCE CONSERVATION COMMISSION FOR PROGRAM APPLICATION FEES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94181

APPROVING FIELD ALTERATION ENV-01 WITH LAUGHLIN ENVIRONMENTAL, INC., WHICH REDUCES ITEM 2500A, "ESTABLISHMENT OF VEGETATION," FROM \$93,150.00 TO \$37,025.00; AND AUTHORIZING THE \$56,125.00 SAVINGS FROM THIS FIELD ALTERATION FOR CONSTRUCTION CONTINGENCY EXPENSES, IN CONNECTION WITH REMEDIATION CONSTRUCTION ACTIVITIES AT THE HALL'S 151 SITE AND THE ALAMODOME SITE. (AMENDS ORDINANCE NO. 89918, JUNE 10, 1999.)

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AN ORDINANCE 94182

AUTHORIZING THE EXECUTION OF A TRAFFIC SIGNAL AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE FURNISHING AND INSTALLING, BY CITY OF SAN ANTONIO PERSONNEL, OR TRAFFIC SIGNAL EQUIPMENT ON BITTERS ROAD FROM BROADWAY TO NACOGDOCHES, IN CONJUNCTION WITH MPO PROJECT STP 98(797)MM; AND PROVIDING FOR THE REIMBURSEMENT OF AN AMOUNT NOT TO EXCEED \$22,505.00 TO THE CITY OF SAN ANTONIO FOR WORK ASSOCIATED WITH THE AGREEMENT.

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AN ORDINANCE 94183

RATIFYING ADDITIONAL MATERIALS TESTING SERVICES PERFORMED BY RABA KISTNER CONSULTANTS ASSOCIATED WITH THE HENRY B. GONZALEZ CONVENTION CENTER EXPANSION PROJECT AND AUTHORIZING THE CITY MANAGER OR HER REPRESENTATIVE TO TRANSFER FUNDS, IN THE AMOUNT OF \$98,427.13 FROM THE BUDGET FOR CLARK/JT CONSTRUCTION, A JOINT VENTURE, TO THE BUDGET FOR RABA KISTNER CONSULTANTS AS PAYMENT FOR SAID SERVICES. (AMENDS ORDINANCE NO. 87235, JANUARY 15, 1998.)

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AN ORDINANCE 94184

RATIFYING WORK COMPLETED AND APPROVING FIELD ALTERATION NOS. 17, 18, 20, AND 22 THROUGH 26 IN THE TOTAL AMOUNT OF \$1,028,136.00 PAYABLE TO BROWNING CONSTRUCTION COMPANY, FOR WORK ASSOCIATED WITH THE HENRY B. GONZALEZ CONVENTION CENTER EXPANSION PROJECT - PHASE 1C, AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 91305, FEBRUARY 18, 2000.)

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AN ORDINANCE 94185

AUTHORIZING THE SECOND AMENDMENT, IN THE AMOUNT NOT TO EXCEED \$571,000.00, TO 3D/INTERNATIONAL'S AGREEMENT FOR PROJECT MANAGEMENT SERVICES ASSOCIATED WITH THE HENRY B. GONZALEZ CONVENTION CENTER EXPANSION PROJECT TO RATIFY PROJECT MANAGEMENT SERVICES PERFORMED FOR THE MEXICAN CULTURAL INSTITUTE RENOVATION, ADDRESS ONGOING PROJECT MANAGEMENT SERVICES ASSOCIATED WITH THE EXPANSION AND INTERIOR RENOVATION PHASES FOR CLOSEOUT OF CONTRACTS; EXTENDING CONSTRUCTION TIME; RATIFYING RELATED SERVICES PERFORMED; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 87446, FEBRUARY 26, 1998; ORDINANCE NO. 92669, OCTOBER 5, 2000.)

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AN ORDINANCE 94186

AUTHORIZING PAYMENT OF THE AMOUNT OF \$59,000.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR PAUL MICHAEL SALINAS AND MARY ESTHER MORIN FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE MARTINEZ CREEK FLOOD AREA PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94187

AUTHORIZING PAYMENT OF THE AMOUNT OF \$750.00 TO RAMON ESQUIVEL FOR APPRAISAL SERVICES IN CONNECTION WITH THE ST. MARY'S - ALAMO TO PEREIDA METROPOLITAN PLANNING ORGANIZATION PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94188

AUTHORIZING PAYMENT IN THE AMOUNT OF \$8,025.00 TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR RICH LAND HOLDING CORPORATION FOR FEE SIMPLE TITLE TO ONE PARCEL (\$1,625.00) AND AS ESCROW AGENT FOR MORRIS ROSENSTEIN FOR FEE SIMPLE TITLE TO ONE PARCEL (\$6,400.00) AND PAYMENT OF THE AMOUNT OF \$100.00 TO RICH LAND HOLDING CORPORATION AND \$100.00 TO MORRIS ROSENSTEIN, FOR TWO RIGHT OF ENTRY AGREEMENTS, FOR A TOTAL SUM OF \$8,225.00, IN CONNECTION WITH THE SALADO CREEK HIKE & BIKE TRAIL PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94189

AUTHORIZING THE ACQUISITION OF TITLE TO ONE (1) PARCEL AND AUTHORIZING THE EXPENDITURE OF \$75,800.00 PAYABLE TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR FRANK H. GARZA AND

WIFE, MARY M. GARZA FOR SUCH ACQUISITION, AND AUTHORIZING THE EXPENDITURE OF \$100.00 FOR A RIGHT OF ENTRY AGREEMENT FOR A TOTAL SUM OF \$75,900.00 IN 1999 GENERAL OBLIGATION DRAINAGE BOND FUNDS, IN CONNECTION WITH THE HILLSIDE ACRES DRAINAGE OUTFALL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT PAYABLE TO FRANK H. GARZA AND WIFE, MARY M. GARZA; APPROPRIATING FUNDS; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94190

ACCEPTING A GIFT DEED FROM PEDRO FERREL, IN CONNECTION WITH THE HI-LIONS DRAINAGE #80 MODIFIED PHASE III AND V PROJECT.

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AN ORDINANCE 94191

ACCEPTING THE EXECUTION OF THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH FONG SUN, L.P. FOR .2755 ACRES TRACT OF LAND IN THE 19700 BLOCK OF I.H. 10 WEST FOR FIRE STATION NO. 47, FOR A TERM OF TWO (2) YEARS COMMENCING JULY 1, 2001 AND ENDING JUNE 30, 2003 WITH A ONE YEAR RENEWAL OPTION, FOR THE SUM OF \$6,000.00 ANNUALLY. (AMENDS ORDINANCE NO. 88072, JULY 2, 1998.)

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AN ORDINANCE 94192

AUTHORIZING THE EXECUTION OF A LEASE RENEWAL IN THE AMOUNT OF \$21,294.00 BETWEEN THE CITY OF SAN ANTONIO, AS LANDLORD, AND FNFS LTD., D/B/A B & W FINANCE COMPANY, AS TENANT, FOR 936 SQUARE FEET OF RETAIL/OFFICE SPACE AND THE USE OF THE ADJACENT DRIVE-THRU LANE AT THE MID-CITY PARKING GARAGE LOCATED AT THE INTERSECTION OF NAVARRO AND COLLEGE, THROUGH JULY 31, 2002.

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AN ORDINANCE 94193

DECLARING TWO PARCELS (LOTS 3 THRU 7, NEW CITY BLOCK 15175, BLOCK 1, AND A 2.469 ACRE TRACT, NEW CITY BLOCK 16038, BLOCK 10), WHICH WERE ACQUIRED FOR USE AS PART OF THE WATER SYSTEM UNDER THE OPERATION OF THE SAN ANTONIO WATER SYSTEM AS SURPLUS TO THE NEEDS OF THE CITY OF SAN ANTONIO AND AUTHORIZING THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES TO SELL THE PARCELS SUBJECT TO THE RETENTION OF DRAINAGE EASEMENTS.

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AN ORDINANCE 94194

AUTHORIZING THE EXECUTION OF A TEN (10) YEAR LEASE AGREEMENT, WITH TWO (2) FOUR (4) YEAR EXTENSIONS, BETWEEN THE CITY OF SAN ANTONIO, AS LESSOR, AND STINSON AIR CENTER L.L.C., AS LESSEE, FOR 9,180 SQUARE FEET OF BUILDING SPACE AND 52,357 SQUARE FEET OF GROUND AND RAMP SPACE AT HANGAR 4, BUILDING 605, AT STINSON MUNICIPAL AIRPORT, FOR AN ANNUAL BUILDING RENTAL FEE OF \$8,262.00 AND AN ANNUAL GROUND RENTAL OF \$218.15, WITH THE PROVISION THAT LESSEE MAKES SUBSTANTIAL IMPROVEMENTS TO THE LEASED PREMISES IN AN AMOUNT NOT LESS THAN \$130,000.00.

— — —  
2001-27 The Clerk read a proposed ordinance approving and accepting the low bid of Bill Hall, Jr. Trucking co. for a Storm Water Utility operating contract, in the amount of \$318,400.00 for the transportation and disposal of approximately 160,000 cubic yards of silt material from the Davis Lake area, upstream from Espada Dam; and providing for an immediate effective date upon passage of eight (8) affirmative votes and providing for payment.

Mr. Perez made a motion to approve the proposed ordinance. Mr. Castro seconded the motion.

Mr. Tom Wendorf, Director of Public Works made a presentation on the proposed ordinance regarding the transportation and disposal of the Davis Lake silt material contract, highlighting the background, bids received, and funding source for this project.

Ms. Moorhouse made a motion to deny the contract as it has been on record for one year, and due to the location and sensitivity to the environmental and water issues. She directed staff to open for re-bids or discretionary proposal. Mr. Sanders seconded the motion.

After discussion, Ms. Moorhouse then made a substitute motion, to postpone this item, was approved by the following roll call vote: AYES: Perez, Sanders, Moorhouse, Barrera, Castro, Conner, Schubert, Carpenter, Garza. NAYS: None. ABSENT: Martin, Garcia.

The main motion as substituted, prevailed by the following roll call vote: AYES: Perez, Sanders, Moorhouse, Barrera, Castro, Conner, Schubert, Carpenter, Garza. NAYS: None. ABSENT: Martin, Garcia.

— — —  
2001-27 The Clerk read the following Ordinance:

AN ORDINANCE 94214

ACCEPTING THE PROPOSALS OF MONTERREY PRODUCTS COMPANY, INCORPORATED, HOST INTERNATIONAL, INC., CHELSEA'S SANDWICHES OF TEXAS, INC., FRESQUEZ CONCESSIONS, INC., GERARDO SANCHEZ D/B/A FRULLATI CAFÉ & BAKERY, AND RELIABLE AMUSEMENT COMPANY, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE STANDARD CONCESSIONAIRE AGREEMENTS, PURSUANT THERETO, FOR THE RESPECTIVE OPERATION OF A TEXAN ACCENT STORE, STARBUCK'S COFFEE FACILITIES, ICEMAN GERVIN'S SPORTS BARS, BLIMPIES SANDWICH AND FAST FOOD FACILITY, A MICROBREWERY THEME BAR, A CAFÉ AND BAKERY FACILITY, AND AN AMUSEMENT GAME ROOM IN AIRPORT TERMINALS AT SAN ANTONIO INTERNATIONAL AIRPORT, FOR TERMS RANGING FROM FIVE (5) YEARS TO SEVEN (7) YEARS AND PROVIDING FOR ANNUAL PAYMENTS TO THE CITY OF SAN ANTONIO OF THE GREATER OF TEN PERCENT (10%) TO THIRTY PERCENT (30%) OF GROSS REVENUES, OR A MINIMUM ANNUAL GUARANTEE PAYMENT OF BETWEEN \$14,058.00 AND \$195,000.00.

\* \* \* \*

Mr. Perez made a motion to approve the proposed Ordinance. Mr. Carpenter seconded the motion.

Mr. Kevin Dolliole, Director of Aviation, narrated a slide presentation on the concession agreement, a copy of which presentation is made a part of the papers of this meeting. He outlined the background, RFP process, evaluation criteria and selection process.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Garcia.

— — —  
2001-27 The Clerk read the following Ordinance:

AN ORDINANCE 94215

AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT MUTUALLY TERMINATING THE SUBLEASE FOR CERTAIN SPACES IN TERMINAL 2 WITH BRAZOS/ANDRADE, A JOINT VENTURE PARTNERSHIP OF BRAZOS CONCESSIONS COMPANY AND ANDRADE ENTERPRISES, INC., THEREBY MAKING THE FORMERLY SUBLEASED SPACE AVAILABLE FOR CONSTRUCTION OF A NEW FOOD COURT AND OTHER NEW FACILITIES IN TERMINAL 2, IN CONNECTION WITH THE CONCESSION REDEVELOPMENT PROGRAM AT THE SAN ANTONIO INTERNATIONAL AIRPORT; AMENDING THE AGREEMENT FOR THE FOOD AND BEVERAGE CONCESSION AT THE SAN ANTONIO INTERNATIONAL AIRPORT TO PROVIDE THAT BRAZOS/ANDRADE WILL NO LONGER PAY THE MINIMUM ANNUAL GUARANTEE, BUT WILL CONTINUE TO PAY FIFTY PERCENT (50%) OF THE INCENTIVE RENTAL AS WELL AS MONTHLY PERCENTAGE PAYMENTS, CONSISTING OF TWELVE PERCENT (12%) OF MONTHLY GROSS REVENUE DERIVED FROM SALES OF FOOD AND NON-ALCOHOLIC BEVERAGES AND TWENTY PERCENT (20%) OF MONTHLY GROSS REVENUE DERIVED FROM SALES OF ALCOHOLIC BEVERAGES; AND FURTHER AMENDING SAME TO PROVIDE FOR THE DEDUCTION BY BRAZOS/ANDRADE, OVER AN ANTICIPATED FIVE (5) MONTH PERIOD, THE SUM OF \$100,000.00, FROM CONCESSION FEES DUE TO THE CITY OF SAN ANTONIO, THEREBY COMPENSATING BRAZOS/ANDRADE, IN PART, FOR ANTICIPATED LOST PROFITS THAT WOULD HAVE BEEN REALIZED FROM CONTINUED OPERATIONS IN TERMINAL 2 CONCESSION AREAS. (AMENDS ORDINANCE NO. 57302, AUGUST 9, 1993; ORDINANCE NO. 62804, MAY 1, 1986;

ORDINANCE NO 75520, MARCH 26, 1992; ORDINANCE NO. 90483, SEPTEMBER 16, 1999.)

\* \* \* \*

Mr. Perez made a motion to approve the proposed Ordinance. Mr. Garcia seconded the motion.

Mr. Kevin Dolliole, Director of Aviation, narrated a slide presentation on the Terminal 2 sublease, a copy of which presentation is made a part of the papers of this meeting. He spoke of the evaluation of the sublease, projected revenues and the interim service provided by Brazos/Andrade.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Martin, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Moorhouse, Garcia.

— — —  
2001-27 The Clerk read the following Ordinance:

AN ORDINANCE 94216

ACCEPTING THE PROPOSAL OF SCIENCE APPLICATIONS INTERNATIONAL CORPORATION TO PROVIDE CONTRACT COMPUTER SYSTEMS DESIGN AND CONSULTATION SERVICES ON A COST FOR SERVICES BASIS NOT TO EXCEED \$239,400.00 FOR THE DEVELOPMENT OF A SINGLE PORTAL OF ENTRY FOR A COMMUNITY-WIDE CHILD CARE SAFETY NET; AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT FOR THE SERVICES TO BE PROVIDED; AND REVISING THE BUDGET.

\* \* \* \*

Mr. Sanders made a motion to approve the proposed Ordinance. Mr. Martin seconded the motion.

Mr. Dennis Campa, Director of Community Initiatives, made a presentation outlining the proposed Ordinance to develop a single web-base to access information on quality childcare services, a copy of which is made a part of the papers of this meeting. He noted that by utilizing the one single portal of entry, this would reduce the waiting for services due to the combined partner programs that will efficiently provide the resources available.

Ms. Conner spoke on the amount of monies for the program, and expressed concern on how and where the citizens needing the service would be able to access the information in addition to accountability measures.

Mr. Campa stated that there would be numerous locations such as community centers, libraries, public schools, YMCA where citizens could go and access the information.

Mr. Castro also expressed concern on the accessibility of the information needed to the community.

In response to Mr. Schubert regarding the information on the web, Mr. Campa assured that the delegate agencies and schools would be updating information on a daily basis. He also spoke on the issues regarding the licensing criteria and the accreditation.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Garza. **NAYS:** None. **ABSENT:** Carpenter.

— — —  
2001-27 The Clerk read the following Ordinance:

AN ORDINANCE 94217

AN ORDINANCE AUTHORIZING THE ISSUANCE OF SHORT TERM OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$350,000,000.00 TO PROVIDE INTERIM FINANCING TO PAY PROJECT COSTS FOR ELIGIBLE PROJECTS FOR THE CITY'S WATER SYSTEM; AUTHORIZING SUCH SHORT TERM OBLIGATIONS TO BE ISSUED, SOLD, AND DELIVERED AS COMMERCIAL PAPER NOTES, AND THE EXECUTION OF LOAN NOTES, AND PRESCRIBING THE TERMS, FEATURES, AND CHARACTERISTICS OF SUCH INSTRUMENTS; APPROVING AND AUTHORIZING CERTAIN AUTHORIZED OFFICERS AND EMPLOYEES TO ACT ON BEHALF OF THE CITY AND THE SAN ANTONIO WATER SYSTEM IN THE SELLING AND DELIVERY OF SUCH SHORT TERM OBLIGATIONS, WITHIN THE LIMITATIONS AND PROCEDURES SPECIFIED HEREIN; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, SECURITY, AND DELIVERY OF SUCH SHORT TERM OBLIGATIONS, INCLUDING THE APPROVAL OF AN ISSUING AND PAYING AGENCY AGREEMENT, A

REVOLVING CREDIT AGREEMENT, AND DEALER AGREEMENTS;  
APPROVING THE USE OF AN OFFERING MEMORANDUM IN CONNECTION  
WITH THIS SALE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE  
UPON PASSAGE BY EIGHT AFFIRMATIVE VOTES.

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Mr. Perez made a motion to approve the proposed Ordinance. Mr. Garcia seconded the motion.

Mr. Ben Gorzell, Public Utilities Supervisor, narrated a slide presentation on the San Antonio Water System's (SAWS) Commercial Paper (CP) Program, a copy of which presentation is made a part of the papers of this meeting. He outlined the background, CP Services, dealers, the credit facility provider and the financial impact.

Mr. Ralph Huber, Chief Financial Officer, SAWS, presented the debt management strategies, history of SAWS debt, SAWS debt structure, Commercial Paper Service Providers, the RFP process, recommended dealers and credit facility.

The following citizen(s) appeared to speak:

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, expressed concern on the quality of water.

Ms. Julie Iris Oldham, P.O. Box 40263, expressed concern on safeguarding the City's water.

\* \* \* \*

Ms. Conner clarified the dollars being expended and also addressed the new Public Utilities Committee. She stated that the new CEO at SAWS was doing tremendous work, specifically noting the reorganization and the accountability process.

Mayor Garza reiterated the positive changes at SAWS, and the new Council Committee.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** None.



District to "R-1 SUP" Single-Family Residence District with a Special Use Permit for a Dental Office on Lot 31 and Lot 32, Block 27, NCB 8442, 623 Frost Street. Staff's recommendation was for denial.

Zoning Commission has recommended denial. (Council District 1)

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

The following citizen(s) appeared to speak:

Mr. Kevin Berry, representing the owner spoke on the subject property, noting that the applicant intended to construct a building, which would be utilized for a dental office.

Dr. Benjamin Sanchez, applicant, stated the purpose for the rezoning, and added that the dental office would serve a large number of citizens needing the dental care.

Mr. Alan Jones, 2414 Clower, spoke in support of the zoning change, and the need for dental services in the subject area.

Ms. Lissa Bengtson, 1343 W. Lullwood, spoke in support of the proposed change.

Dr. Sanchez reiterated on the needed dental services for the area, and urged City Council to approve the request.

Mr. Perez made a motion to deny the request in order to maintain the integrity of the surrounding neighborhood. Mr. Garcia seconded the motion.

After consideration, the motion to deny the rezoning request prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garza.

Zoning Case ZC2001116SUP was denied.

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4C) CASE #Z2001134 - The request of City of San Antonio, Applicant, for Marion A. Strzelczyk Jr., Owner(s), for a change in zoning from "B-2" Business District to "B-3NA" Business District, Non-Alcoholic Sales on Lot 1, Lot 2, Lot 16 and

Lot 17, Block 001, NCB 16198, 5402 Rigsby Avenue. Staff's recommendation was for denial as requested and approval of "B-2 SUP" Business District, with a Special Use Permit for an automatic car wash.

Zoning Commission has recommended approval of "B-3NA" Business District, Non-Alcohol Sales. (Council District 2)

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

The following citizen(s) appeared to speak:

Mr. Charles Sanderson, applicant, spoke to the proposed request, stating he was requesting that the change be to its original designated zoning.

Mr. Ted Mayo, 12881 Wetmore, stated that he was available for any questions that the City Council might have.

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Mr. Sanders made a motion to approve the proposed rezoning. Mr. Perez seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garza.

#### AN ORDINANCE 94218

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 1, LOT 2, LOT 16 AND LOT 17, BLOCK 001, NCB 16198, 5402 RIGSBY AVENUE, FROM "B-2" BUSINESS DISTRICT TO "B-3NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES.

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4D) CASE #Z2001097SUP - The request of Richard R. Whitcher, Applicant, for Richard R. Whitcher, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "R-1 SUP" Single-Family Residence District with a Special Use Permit for one manufactured home on Lot 7, Block 1, NCB 15629, 5115 Sherry Drive. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 4 )

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

The following citizen(s) appeared to speak:

Mr. Richard Whitcher, 7818 Dempsey Dr., explained the changes he had made to the property in order to bring it up to compliance.

Mr. Martin made a motion to continue this rezoning case until the City Council meeting of August 23, 2001. He stated he wanted to meet with the residents and the applicant to discuss what issues needed to be addressed in order to promote a conducive environment. He noted there was a problem with the mixed use of permanent and mobile homes. Mr. Garcia seconded the motion.

After consideration, the motion to continue this case until August 23, 2001, prevailed by the following vote: **AYES:** Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Garza. **NAYS:** None. **ABSENT:** Perez, Carpenter.

Zoning Case Z2001097SUP was continued to the Council meeting of August 23, 2001.

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4E) CASE #Z2001071 - The request of City of San Antonio Housing Authority, Applicant, for City of San Antonio Housing Authority, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District and "B-3R" Restrictive Business District to "R-3" Multiple-Family Residence District on 9.677 acres out of NCB 18282; and, from Temporary "R-1" Single-Family Residence District to "R-3" Multiple-Family Residence District on 4.670 acres out of NCB 18284; and, from Temporary "R-1" Single-Family Residence District, "B-3R" Restrictive Business District, and "B-2NA" Business District, Non-Alcoholic Sales to "R-1" Single-Family Residence District on 9.391 acres out of NCB 18282, 7600 block of Ingram Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 6)

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Barrera made a motion for approval. He added that this project would allow families displaced from the Victoria homes to be able to purchase new homes in the area. He noted there were still some issues that needed to be addressed, specifically the traffic congestion, and additional greenspace for parklands. Mr. Garcia seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Garza. **NAYS:** None. **ABSENT:** Carpenter.

AN ORDINANCE 94219

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS 9.677 ACRES OUT OF NCB 18282, FROM TEMPORARY "R-1" SINGLE-FAMILY RESIDENCE DISTRICT AND "B-3R" RESTRICTIVE BUSINESS DISTRICT TO "R-3" MULTIPLE-FAMILY RESIDENCE DISTRICT; 4.670 ACRES OUT OF NCB 18284, FROM TEMPORARY "R-1" SINGLE-FAMILY RESIDENCE DISTRICT TO "R-3" MULTIPLE-FAMILY RESIDENCE DISTRICT; 9.391 ACRES OUT OF NCB 18282, 7600 BLOCK OF INGRAM ROAD, FROM TEMPORARY "R-1" SINGLE-FAMILY RESIDENCE DISTRICT, "B-3R" RESTRICTIVE BUSINESS DISTRICT, AND "B-2NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES TO "R-1" SINGLE-FAMILY RESIDENCE DISTRICT.

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4F) CASE #Z2001105 - The request of Jesus M. Quilantan, Applicant, for Jesus M. Quilantan, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-3" Business District on Parcel 192, NCB 18049, 7384 Grissom Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 6)

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Barrera made a motion to approve the proposed rezoning. Mr. Carpenter seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** None.

AN ORDINANCE 94220

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS PARCEL 192, NCB 18049, 7384 GRISSOM ROAD, FROM TEMPORARY "R-1" SINGLE-FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT.

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4G) CASE #Z2001122 - The request of FC Properties One Ltd, Applicant, for FC Properties One Ltd., Owner(s), for a change in zoning from "R-3" Multiple-Family Residence District to "(P-1) R-7" Planned Unit Development Small Lot Residence District on Parcel-10C, Parcel-14A, NCB 18089 and 57.26 acres out of NCB 18089 (formerly County Blocks 4429 and 4430). Property is located north of the intersection of Crystal Hill and Wurzbach Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 7)

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Castro made a motion to approve the proposed rezoning. Mr. Perez seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** None.

AN ORDINANCE 94221

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS PARCEL-10C, PARCEL-14A, NCB 18089 AND 57.26 ACRES OUT OF NCB 18089 (FORMERLY COUNTY BLOCKS 4429 AND 4430), FROM "R-3" MULTIPLE-FAMILY RESIDENCE DISTRICT TO "(P-1) R-7" PLANNED UNIT DEVELOPMENT SMALL LOT RESIDENCE DISTRICT ON PROPERTY LOCATED NORTH OF THE INTERSECTION OF CRYSTAL HILL AND WURZBACH ROAD.

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4H) CASE #Z2001123SUP - The request of Kir Bee Gardens, dba Rainbow Gardens (Frank Kirby, Vice Pres.), Applicant, for Godluctra, LTD, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-2NA" Business District, Non-Alcoholic Sales on the east 50 feet of Lots 5 & 6, NCB 17946; and from Temporary "R-1" Single-Family Residence District to "B-3NA SUP" Business District, Non-Alcoholic Sales with a Special Use Permit for outside storage of retail plant nursery merchandise on Lots 5 & 6, save and except the east 50 feet of NCB 17946; and from "B-3NA" Business District, Non-Alcoholic Sales to "B-3NA SUP" Business District, Non-Alcoholic Sales with a Special Use Permit for outside storage of retail plant nursery merchandise on Lot 4A, NCB 17946, save and except the east 50 feet on Lots 4A, 5 & 6, NCB 17946, 8516, 8520 & 8580 Bandera Road. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 7)

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Castro made a motion to approve the proposed rezoning. Mr. Perez seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** None.

AN ORDINANCE 94222

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 4A, 5 & 6, NCB 17946, 8516, 8520 & 8580 BANDERA ROAD, FROM TEMPORARY "R-1" SINGLE-FAMILY RESIDENCE DISTRICT TO "B-2NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES ON THE EAST 50 FEET OF LOTS 5 & 6, NCB 17946; LOTS 5 & 6, SAVE AND EXCEPT THE EAST 50 FEET OF NCB 17946, FROM TEMPORARY "R-1" SINGLE-FAMILY RESIDENCE DISTRICT TO "B-3NA SUP" BUSINESS DISTRICT, NON-ALCOHOLIC SALES WITH A SPECIAL USE PERMIT FOR OUTSIDE STORAGE OF RETAIL PLANT NURSERY MERCHANDISE; LOT 4A, NCB 17946, SAVE AND EXCEPT THE EAST 50 FEET, AND FROM "B-3NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES TO "B-3NA SUP" BUSINESS DISTRICT, NON-ALCOHOLIC SALES WITH A SPECIAL USE PERMIT FOR OUTSIDE STORAGE OF RETAIL PLANT NURSERY MERCHANDISE.

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4I) CASE #Z2001047SUP - The request of Michael Berlanga, Applicant, for Michael & Pamela Berlanga, Owner(s), for a change in zoning from "R-1" Single-Family Residence District to "(P-1) R-1" Planned Unit Development Single-Family Residence District on 2.732 acres; and from "R-1" Single-Family Residence District to "(P-1) O-1 SUP" Planned Unit Development Office District with a Special Use Permit for a medical/dental clinic on 2.688 acres on Lot 17, NCB 11620, 5443 Fredericksburg Rd. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 8)

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Ms. Conner made a motion to continue this rezoning case until the City Council meeting of August 9, 2001 approves the proposed Ordinance. Ms. Conner seconded the motion.

After consideration, the motion to continue this case until August 9, 2001, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Garcia.

Zoning Case Z2001047SUP was continued to the Council meeting of August 9, 2001.

4J) CASE #Z2001076 - The request of JMS Limited Partnership - James M. Stoltz, Broker - General Partner, Applicant, for JMS Limited Partnership, Owner(s), for a change in zoning from Temporary "R-1 ERZD" Single Family Residence Edwards Recharge Zone District to "B-3 ERZD" Business Edwards Recharge Zone District on Lots P-19 and P-24A, NCB 18218, 22000 Blk. of U.S. 281 N. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 9)

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Schubert made a motion to approve the proposed rezoning. Mr. Carpenter seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** None.

AN ORDINANCE 94223

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS P-19 AND P-24A, NCB 18218, 22000 BLK. OF U.S. 281 N., FROM TEMPORARY "R-1 ERZD" SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "B-3 ERZD" BUSINESS EDWARDS RECHARGE ZONE DISTRICT.

\* \* \* \*

4K) CASE #Z2001027 - The request of Gene Toscano, Applicant, for Alex Habib, Owner(s), for a change in zoning from "B-3 NA" Business District, Non-Alcoholic Sales, to "B-3" Business District on Lot 26, NCB 12167, 8235 Vicar Drive. Staff's recommendation was for approval.

Zoning Commission has recommended denial. (Council District 10)

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Carpenter made a motion to deny the proposed zoning change. Mr. Perez seconded the motion.

The following citizen(s) appeared to speak:

Mr. Frank Burney, 300 Convent, spoke on behalf of the applicant, noted there had been a substantial investment made in the subject area and that no alcoholic sales would be made.

\* \* \* \*

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

Mr. Carpenter made a motion to uphold the recommendation of the Zoning Commission and to deny the requested rezoning. Mr. Perez seconded the motion.

After consideration, the motion to deny the rezoning request prevailed by the following vote: **AYES:** Perez, Salas, Guerrero, Prado, Garcia, Barrera, Garza, Conner, Bannwolf, Carpenter, Peak. **NAYS:** None. **ABSENT:** None.

Zoning Case ZC2001027 was denied.

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4L) CASE #Z2001132 - The request of City of San Antonio, Applicant, for Six Star Partnership, Owner(s), for a change in zoning from Temporary "R-1 ERZD" Single-Family Residence Edwards Recharge Zone District and "QD CC" Quarry Edwards Recharge Zone District with City Council approval for Blasting and Asphaltic Concrete to "B-1 ERZD" Business, Edwards Recharge Zone District, "B-2 ERZD" Business, Edwards Recharge Zone District, "(P-1) R-1 ERZD" Planned Unit Development Single-Family Residence Edwards Recharge Zone District and "(P-1) R-5 ERZD" Planned Unit Development Single-Family Residence Edwards Recharge Zone District on 984.12 acres of land out of CB 4919 (as per attached exhibit), Bulverde Road and Loop 1604. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 10)

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning case.

The following citizen(s) appeared to speak:

Mr. Ken Brown, 111 Soledad, urged the City Council to support the change.

Mr. Carpenter made a motion to approve the proposed zoning with the restrictions that all residential lots within a subdivision plat located next to a "QD" Quarry District at the time of platting, be required to have a notation stating that a permitted "QD" is located within the given lot. Mr. Sanders seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Perez.

AN ORDINANCE 94224

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS BEING 984.12 ACRES OF LAND OUT OF CB 4910, CB 4919, CB 4920, CB 4921, CB 4955, CB 4956, CB 4964 AND NCB 17728, FROM TEMPORARY "R-1 ERZD" SINGLE-FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT AND "QD CC" QUARRY EDWARDS RECHARGE ZONE DISTRICT WITH CITY COUNCIL APPROVAL FOR BLASTING AND ASPHALTIC CONCRETE TO "B-1 ERZD" BUSINESS, EDWARDS RECHARGE ZONE DISTRICT (40.79 ACRES), "B-2 ERZD" BUSINESS, EDWARDS RECHARGE ZONE DISTRICT (492.23 ACRES), "(P-1) R-1 ERZD" PLANNED UNIT DEVELOPMENT SINGLE-FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT (184.4 ACRES) AND "(P-1) R-5 ERZD" PLANNED UNIT DEVELOPMENT SINGLE-FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT (266.7 ACRES) ON 984.12 ACRES OF LAND OUT OF CB 4919 (AS PER ATTACHED EXHIBIT), BULVERDE ROAD AND LOOP 1604.

\* \* \* \*

2001-27 PUBLIC HEARING – CLOSING, VACATING AND ABANDONING IMPROVED PORTIONS OF GERAGHTY AND RANDALL AVENUES, REILLY AND S.W. 26<sup>TH</sup> STEET, AND CLOSURE OF STREET/ACCESS BETWEEN FREILING DRIVE AND PARK TEN BOULEVARD

Ms. Rebecca Waldman, Director of Asset Management, presented the proposed closures, purpose of the closures, the total area involved, views of the subject property and the notification process.

The following citizen(s) appeared to speak:

Ms. Maria Dominguez, expressed concern on the affordable housing issues.

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke to the affordable housing issues for the elderly, and in favor of the proposed closures.

Ms. Julie Iris Oldham, P.O. Box 40263, spoke to the subsidized homes and the effect of mobile homes in the neighborhoods.

\* \* \* \*

There being no further citizens signed to speak to this matter, Mayor Garza declared the Public Hearing to be closed

The Clerk read the following Ordinance:

AN ORDINANCE 94225

CLOSING, VACATING AND ABANDONING IMPROVED PORTIONS OF GERAGHTY AND RANDALL AVENUES, REILLY AND S.W. 26TH STREET FOR THE CONSTRUCTION OF 40 NEW AFFORDABLE APARTMENT HOUSES, AS REQUESTED BY THE PETITIONER, THE SAN ANTONIO HOUSING AUTHORITY (“SAHA”) ET. AL., FOR THE TOTAL CONSIDERATION OF \$30,037.00, OF WHICH THE SAN ANTONIO HOUSING AUTHORITY IS TO PAY ONE HALF OF THIS AMOUNT OF \$15,018.50, WITH THE REMAINING \$15,018.50, WITH THE REMAINING \$15,018.50 TO BE APPLIED TOWARD THE CITY'S HUD-HOME CONTRIBUTION.

\* \* \* \*

Mr. Perez made a motion to approve the proposed Ordinance. Mr. Garcia seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Castro, Conner.

— — —

**2001-27 PUBLIC HEARING AND ORDINANCES: AUTHORIZING ENFORCEMENT OF PRIOR ORDINANCES BY CLOSURE OF THE STREET/ACCESS BETWEEN FREILING DRIVE AND PARK TEN BOULEVARD.**

Mayor Peak declared the Public Hearing to be open.

Mr. Tom Wendorf, Director of Public Works presented the issues with the subject property on Item 5B. He outlined the history of the site, aerial views of the property, area traffic controls, effects of the closure and staff's recommendation.

The following citizen(s) appeared to speak:

Mr. Anthony Cano, 558 Freiling, spoke of the residents in the subject area who were concerned with the heavy traffic flow and safety of children playing in the area. He urged the City Council to support the closure in order to preserve the quality of life in the neighborhood.

Mr. Doug Becker, 700 N. St. Mary's, presented a petition signed by 340 business residents in Park Ten who were concerned with the proposed closure. He urged that all parties involved work together to resolve the issue, and consider making the road a one-way and install turn signal devices to curtail the traffic flow.

Mr. Mayo Galindo, spoke of the time and inconvenience of the business residents to have to turn at Vance Jackson, and encouraged that a one-way street with a traffic device be installed in order to alleviate traffic congestion.

Mr. Lewin Plunkett, member of law firm at the Business Park, expressed concern with the traffic access and inconvenience for a large number of people by having the driveway closed. He urged the City Council not to approve the proposed closure.

Mr. Joe Flores, 663 Freiling, expressed concern on the safety of children, stating that the business residents were constantly speeding, and noted that if there was more business expansion, the traffic flow would increase.

Ms. Sherry Cardenas, stated that the driveway had been safely used for a number of years, and urged City Council to support the one-way access.

Ms. Mary Kelly, Business Park tenant, cited the number of business in the area with thousands of employees that would be affected with the driveway closure. She noted that by closing the driveway, it would only leave the I.H. 10 frontage road, and urged the City Council not to approve the proposed ordinance.

Mr. Paul Denham, urged the City Council not to close the driveway.

Ms. Terry Ferrell, business tenant, urged Mr. Perez to meet with the tenants to search for another avenue to resolve this issue.

Ms. Maria Dominguez, former resident of Freiling Street, expressed concern for the safety of the neighborhood children.

Mr. John R. Cochrane, expressed concern on the access capability for fire and police vehicles and the response time in an emergency situation.

Mr. Daniel Bee, 547 Freiling, spoke in support of the closure, citing the traffic congestion in addition to motorists constantly speeding.

In response to Mr. Perez, Mr. Wendorf spoke of the peak hours of traffic and the number of vehicles during those hours, noting this was pretty high for a residential street.

Mr. Fred Jones, spoke of the accessibility of emergency vehicles.

Mr. Perez stated that community residents have been concerned with the traffic flow, and have been trying to resolve this issue for two years. He noted there were a number of families being affected, and stated this was a public safety issue, and urged the City Council to support passage of the Ordinance.

\* \* \* \*

There being no further citizens signed to speak to this matter, Mayor Garza declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 94226

AUTHORIZING ENFORCEMENT OF PRIOR ORDINANCES BY CLOSURE OF THE STREET/ACCESS BETWEEN FREILING DRIVE AND PARK TEN BOULEVARD, AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE SUCH LEGAL ACTION AS MAY BE NECESSARY TO ACCOMPLISH THAT CLOSURE; AND THE CLOSURE SHOULD INCLUDE PLACING SUCH CURBS AND BARRICADES AS ARE NECESSARY TO EFFECT SUCH CLOSURE; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

\* \* \* \*

Mr. Perez made a motion to approve the proposed Ordinance. Mr. Garcia seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** None.

— — —  
2001-27 The Clerk read the following Ordinance:

AN ORDINANCE 94227

APPROVING THE SELECTION OF THE FIESTA CARNIVAL AND FIESTA PARADE CONCESSIONAIRE FOR THE YEARS 2002, 2003 AND 2004 FIESTA EVENTS. (REED EXPOSITION MIDWAY.)

\* \* \* \*

Mr. Perez made a motion to approve the proposed Ordinance. Mr. Garcia seconded the motion.

Mr. Travis Bishop, Assistant City Manager narrated a slide presentation on the Fiesta Concessionaire Contract, a copy of which presentation is made a part of the papers of this meeting. He outlined the responsibilities of Fiesta San Antonio Commission and that of the City's, background, the distribution of revenues, the concession payments for 1999-2001, and the financial and concession payment requirements and schedule.

Mr. Mary West Traylor, presented an overview of the Carnival and Concession recommendations. She acknowledged the members of the Carnival RFP Review Committee, and presented the RFP process, timeline, bids, the selection criteria and recommendation of the Committee.

Mr. Gilbert Hernandez, Contract Services Manager, further elaborated on the proposals submitted and the evaluation process

The following citizen(s) appeared to speak:

Mr. Pat Crabtree, Crabtree Amusements, spoke of the services to be provided by their company, the revenues on coupons and the 100% accountability.

Mr. Jack Pytel, Reed Exposition, spoke on vast experience of Jimmy Reed Exposition, noting that it was a family-owned business with a sound financial background and excellent safety record.

Mr. Jack M. Finger, P.O. Box 12048, expressed concern on the ethics disclosure not being part of the Ordinance.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** None.

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2001-18      **EXECUTIVE SESSION**

The City Council recessed its regular session at 5:27 P.M. in order to convene in Executive Session for the purpose of:

- A) Personnel Matter regarding City Manager Contract and discussion of the performance standards to be included in Terry M. Brechtel's contract as City Manager.
- B) Attorney-Client consultation regarding the status of Fire Collective Bargaining Negotiations.
- C) Attorney-Client consultation regarding the lawsuit styled City of San Antonio v. Casino Club, Ltd., Cause No. 98-CI-04892.

The City Council adjourned the Executive Session at 6:15 P.M. and reconvened in regular session, at which time Mayor Garza stated that City Council had been briefed on the above-styled matters and had given staff direction, but had taken no official action.

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2001-27      **INDIVIDUAL ITEMS – CITIZEN COMMENTS**

Mr. Jack M. Finger, P.O. Box 12048, spoke to several items on the agenda and the six-signature memo process.

— — —

2001-27      **BRIEFING REGARDING THE KELLY AIR FORCE BASE HEALTH AND ENVIRONMENTAL REMEDIATION**

Mr. Fred Kuhn, representing the Air Force, addressed concerns with regard to the commitment by the Air Force to clean up Kelly Air Force Base. He stated that the Air Force was committed to continue with business as usual, and provide the monies for the cleanup, continue working with TNRCC and EDA in Dallas, and with environmental specialists and City staff. He added that 40 staff members were staying behind to assure the community of the continuing efforts to provide whatever was necessary. He stated that the Air Force will be at Randolph and Lackland to assist, medical concerns were a top priority, and added that close to \$5 million was targeted to environmental health. He assured that the citizens would be assisted with long term issues as well, and that the Air Force would be engaging in studies of Lou Gehrig's disease, and other diseases.

Mr. Garcia noted that it was important to have presence of the Air Force in order to show the citizens of the continued commitment.

Mr. Kuhn addressed the scientific studies taking place and the timelines associated with the studies. He assured City Council that the Air Force was sensitive to the timelines.

Members of the City Council expressed their appreciation to Mr. Kuhn, and also asked that Air Force staff meet with City Council to review and report status of Kelly AFB.



CONSTRUCTION CONTRACT; AUTHORIZING \$156,000.00 FOR  
CONSTRUCTION CONTINGENCIES; APPROPRIATING FUNDS; AND  
PROVIDING FOR PAYMENT.

\* \* \* \*

Mr. Carpenter made a motion to approve the proposed Ordinance. Mr. Sanders seconded the motion.

Mr. Kevin Dolliole, Director of Aviation, narrated a slide presentation on the Terminal II improvements, a copy of which presentation is made a part of the papers of this meeting. He delineated the food court improvements, the bid requests, budget summary and schedule of the project.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Sanders, Moorhouse, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Perez, Martin, Garcia, Garza.

— — —  
2001-27 The Clerk read the following Ordinance:

AN ORDINANCE 94230

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DENTON & NAVARRO, P.C., AND SUCH OTHER OUTSIDE COUNSEL AS DEEMED NECESSARY BY THE CITY ATTORNEY, TO PROVIDE LEGAL SERVICES IN CONNECTION WITH THE COLLECTIVE BARGAINING NEGOTIATIONS BETWEEN THE CITY OF SAN ANTONIO AND THE LOCAL 624 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, FOR A COLLECTIVE AMOUNT NOT TO EXCEED \$100,000.00, FOR THE TERM OF THE NEGOTIATIONS.

\* \* \* \*

Mr. Carpenter made a motion to approve the proposed Ordinance. Mr. Moorhouse seconded the motion.

Mr. Frank Garza, City Attorney, narrated a slide presentation on the process to obtain legal services in connection with the collective bargaining negotiations, a copy of which

presentation is made a part of the papers of this meeting. He outlined the RFP process, evaluation criteria and the selection process.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, expressed concern on certain material not being available for the public, and spoke in opposition to the negotiation process. He also addressed the disparity of salaries between uniform employees and non-uniform employees, and stated that all employees should get equal benefits.

\* \* \* \*

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Moorhouse, Martin, Garcia, Garza.

— — —  
2001-27 The Clerk read the following Ordinance

AN ORDINANCE 94231

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$125,000.00 BETWEEN THE CITY OF SAN ANTONIO, DEPARTMENT OF COMMUNITY INITIATIVES, AND UNITED WAY OF SAN ANTONIO AND BEXAR COUNTY, FOR THE REIMBURSEMENT OF THE CITY FOR THE PROVISION OF PROJECT MANAGEMENT SERVICES IN CONNECTION WITH THE ALAMO AREA COMMUNITY INFORMATION SYSTEM SERVICES PROGRAM, FOR SERVICES PROVIDED BEGINNING JUNE 1, 2001 THROUGH MARCH 31, 2003; AND AUTHORIZING THE ACCEPTANCE OF PAYMENTS FROM UNITED WAY PERTAINING TO SAID CONTRACT.

\* \* \* \*

Mr. Carpenter made a motion to approve the proposed Ordinance. Mr. Perez seconded the motion.

Mr. Dennis Campa, Director of Community Initiatives, narrated a slide presentation on the professional services agreement with United Way in connection with the Alamo Area Community Information System (AACIS), a copy of which presentation is made a part of the papers of this meeting. He outlined the background, the purpose of the agreement,

the community website for all residents, the increase of public access, and the services to be provided by the City of San Antonio.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Martin, Garcia, Garza.

— — —  
2001-27 The Clerk read the following Ordinance

AN ORDINANCE 94232

AUTHORIZING AMENDMENT TO THE CONTRACT WITH ALAMO WORKFORCE DEVELOPMENT, INC. (AWD, INC.), PASSED BY ORDINANCE NO. 91983, DATED JUNE 15, 2000, TO EXTEND THE TERM OF SUCH CONTRACT TO JUNE 30, 2002 SO THE CITY MAY EXPEND THE REMAINING \$2,600,000.00 IN CONNECTION WITH THE SAN ANTONIO YOUTH OPPORTUNITY PROJECT AND TO AUTHORIZE THE ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$6,308,875.00 THROUGH AWD, INC. FROM THE U.S. DEPARTMENT OF LABOR (USDOL) FOR THE SAN ANTONIO YOUTH OPPORTUNITY PROJECT; AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE CONTRACT WITH THE UNIVERSITY OF TEXAS AT SAN ANTONIO, IN CONNECTION WITH SAID PROGRAM; AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT, EDGEWOOD INDEPENDENT SCHOOL DISTRICT AND THE ALAMO COMMUNITY COLLEGE DISTRICT TO CARRY OUT THE PROJECT GOALS; AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE MEXICAN AMERICAN UNITY COUNCIL, INC. (MAUC) FOR 11,051 SQUARE FEET OF OFFICE SPACE AT 2300 WEST COMMERCE, SAN ANTONIO, TEXAS IN THE AMOUNT OF \$11,051.00 PER MONTH FOR THE OPERATION OF SAID PROJECT; AND APPROVING A BUDGET AND A PERSONNEL COMPLEMENT. (AMENDS ORDINANCE NO. 91983, JUNE 15, 2000.)

\* \* \* \*

Mr. Perez made a motion to approve the proposed Ordinance. Mr. Carpenter seconded the motion.

Mr. Dennis Campa, Director of Community Initiatives, narrated a slide presentation on the contract with Alamo Workforce Development in connection with the San Antonio Youth Opportunity (YO) Project, a copy of which presentation is made a part of the papers of this meeting. He elaborated on the background, the mission of YO of which is aligned with the City of San Antonio goals in providing a high skilled and educated work force, the San Antonio YO Collaborative, and the UTSA contract extension.

Members of YO program spoke of the benefits and educational opportunities, and how each of them have personally progressed because of the program.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Moorhouse, Barrera, Castro, Conner, Schubert, Carpenter. **ABSTAIN:** Perez, Sanders. **NAYS:** None. **ABSENT:** Martin, Garcia, Garza.

— — —  
2001-27 The Clerk read the following Ordinance

AN ORDINANCE 94233

AUTHORIZING THE ACCEPTANCE OF A MULTI-YEAR GRANT IN THE AMOUNT OF \$6,184,644.00 FROM THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) UNDER THE 2000 CONTINUUM OF CARE HOMELESS ASSISTANCE SUPPORTIVE HOUSING PROGRAM; AUTHORIZING THE EXECUTION OF CONTRACTS BETWEEN THE CITY OF SAN ANTONIO AND THE FOLLOWING DELEGATE AGENCIES: FAMILY VIOLENCE PREVENTION SERVICE, INC. COMMUNITY BASED COUNSELING (CBC) \$380,450.00; FAMILY VIOLENCE PREVENTION SERVICE, INC. - CBC EXPANSION, \$174,660.00; THE CHILDREN'S SHELTER OF SAN ANTONIO, \$890,622.00; AMERICAN GI FORUM NATIONAL VETERANS OUTREACH PROGRAM, \$688,336.00; FAMILY VIOLENCE PREVENTION SERVICE, INC.-LIFE SKILLS, \$119,969.00; SAN ANTONIO METROPOLITAN MINISTRIES-SAMMINISTRIES ON BLANCO, \$1,800,520.00; FAMILY VIOLENCE PREVENTION SERVICE, INC.-LA PALOMA, \$384,375.00; THE CENTER FOR HEALTH CARE SERVICES, \$1,094,466.00; AND THE SALVATION ARMY, \$503,992.00. AUTHORIZING THE APPROPRIATION OF \$147,254.00 TO THE DEPARTMENT OF COMMUNITY INITIATIVES, COMMUNITY ACTION DIVISION FOR ADMINISTRATIVE COSTS; ADOPTING A BUDGET; AND AUTHORIZING A PERSONNEL COMPLEMENT.

\* \* \* \*

Mr. Sanders made a motion to approve the proposed Ordinance. Ms. Moorhouse seconded the motion.

Mr. Dennis Campa, Director of Community Initiatives, narrated a slide presentation on the Supportive Housing Program (SHP), a copy of which presentation is made a part of the papers of this meeting. He outlined the background information, the service categories for the applications of housing, and cited each of the SHP projects.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Martin, Garcia, Garza.

— — —  
2001-27 The Clerk read the following Resolution:

A RESOLUTION  
NO. 2001-27-30

APPROVING THE ISSUANCE OF "ADJUSTABLE RATE DEMAND REVENUE BONDS" BY THE CITY OF SAN ANTONIO, TEXAS EDUCATION FACILITIES CORPORATION FOR THE UNIVERSITY OF THE INCARNATE WORD, A TEXAS NONPROFIT CORPORATION, AND APPROVING OTHER MATTERS RELATED THERETO.

\* \* \* \*

Mr. Carpenter made a motion to approve the proposed Resolution. Mr. Garcia seconded the motion.

Mr. Trey Jacobson, Assistant Director of Economic Development Department, narrated a slide presentation on the Education Facilities Corporation Revenue Bonds, a copy of which presentation is made a part of the papers of this meeting. He outlined the issuance of the bonds, project summary, application for financing, and the term of the bonds.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Garcia, Barrera, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Martin, Castro, Garza.

2001-27 The Clerk read the following Ordinance:

AN ORDINANCE 94234

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 6 BUDGET FUND IN THE AMOUNT OF \$43,225.00 TO COUNCILMAN ENRIQUE M. BARRERA FOR ADMINISTRATIVE SERVICES CONTRACTS WITH HEIDI RENTERIA (\$2,700.00) AND CECILIA RODRIGUEZ (\$3,600.00), FROM JUNE 1, 2001 THROUGH AUGUST 31, 2001; JOE FRANK PICAZO (\$9,600.00) AND ERIKA SAUSEDA (\$10,400.00), FROM JUNE 1, 2001 THROUGH SEPTEMBER 30, 2001; MICHAEL DENUCCIO (\$10,155.00), FROM JULY 9, 2001 THROUGH SEPTEMBER 30, 2001; AND DANIEL ORTIZ (\$6,770.00), FROM JUNE 1, 2001 THROUGH JULY 31, 2001; AS REQUESTED BY COUNCILMAN ENRIQUE M. BARRERA.

\* \* \* \*

Mr. Sanders made a motion to approve the proposed Ordinance. Mr. Carpenter seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Garcia, Barrera, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Martin, Castro, Garza.

— — —  
2001-27 The Clerk read the following Ordinance:

AN ORDINANCE 94235

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 4 ADMINISTRATIVE BUDGET FUND IN THE AMOUNT OF \$30,600.00 FOR ADMINISTRATIVE SERVICES CONTRACTS WITH JOHN DELGADO (\$7,500.00), JESSICA AREVALO (\$7,500.00) AND SHANNON SNEAD (\$6,000.00), FROM JUNE 1, 2001 THROUGH AUGUST 31, 2001; GUADALUPE LOPEZ (\$3,000.00) AND ELOY LAQUE (\$3,000.00), FROM JUNE 15, 2001 THROUGH AUGUST 15, 2001; AND AUGUSTIN GARZA BELTRAN (\$3,600.00), FROM JUNE 1, 2001 THROUGH SEPTEMBER 30, 2001; AS REQUESTED BY COUNCILMAN ENRIQUE MARTIN.

\* \* \* \*

Mr. Carpenter made a motion to approve the proposed Ordinance. Ms. Moorhouse seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Garcia, Barrera, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Martin, Castro, Garza.

— — —  
2001-27 The Clerk read the following Ordinance:

AN ORDINANCE 94236

AUTHORIZING THE ALLOCATION OF \$300.00 TO THE CENTER FOR HEALTH & ENVIRONMENTAL JUSTICE FOR A MINI HEALTH FAIR HELD ON JUNE 27, 2001 AT JOHN F. KENNEDY HIGH SCHOOL, CO-SPONSORED BY THE CENTER FOR HEALTH & ENVIRONMENTAL JUSTICE AND THE AGENCY FOR TOXIC SUBSTANCES & DISEASE REGISTRY, OUT OF THE DISTRICT 4 CONTINGENCY FUND (\$100.00), DISTRICT 5 CONTINGENCY FUND (\$100.00) AND THE DISTRICT 6 CONTINGENCY FUND (\$100.00); AS REQUESTED BY COUNCILMAN ENRIQUE MARTIN, COUNCILMAN DAVID A. GARCIA AND COUNCILMAN ENRIQUE BARRERA.

\* \* \* \*

Mr. Garcia made a motion to approve the proposed Ordinance. Ms. Moorhouse seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Sanders, Moorhouse, Garcia, Barrera, Castro, Conner, Schubert, Carpenter,. **NAYS:** None. **ABSENT:** Perez, Martin, Garza.

— — —  
2001-27 The Clerk read the following Ordinance:

AN ORDINANCE 94237

AUTHORIZING THE ALLOCATION OF \$500.00 TO THE HEAT VOLLEYBALL TEAM FOR REIMBURSEMENT OF TRAVEL EXPENSES FOR THE TEAM'S TRIP

TO ATTEND THE TEXAS VOLLEYBALL TEAM CAMP AT THE UNIVERSITY OF TEXAS AT AUSTIN ON JULY 22-25, 2001, OUT OF THE DISTRICT 5 CONTINGENCY FUND, AS REQUESTED BY COUNCILMAN DAVID A. GARCIA.

\* \* \* \*

Mr. Garza made a motion to approve the proposed Ordinance. Ms. Moorhouse seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Sanders, Moorhouse, Garcia, Barrera, Castro, Conner, Schubert, Carpenter,. **NAYS:** None. **ABSENT:** Perez, Martin, Garza.

— — —

2001-27 The Clerk read the following Ordinance:

AN ORDINANCE 94238

AUTHORIZING THE ALLOCATION OF \$2,400.00 (\$200.00 PER MONTH) TO COUNCILMAN DAVID A. GARCIA FOR A ONE (1) YEAR LEASE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO, AS TENANT, AND THE AVENIDA GUADALUPE ASSOCIATION, AS LANDLORD, FOR 435 SQUARE FEET OF OFFICE SPACE LOCATED AT 1408 EL PASO, OUT OF THE DISTRICT 5 CONSTITUENT OFFICE BUDGET; AS REQUESTED BY COUNCILMAN DAVID A. GARCIA.

\* \* \* \*

Mr. Garcia made a motion to approve the proposed Ordinance. Mr. Perez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Garcia, Barrera, Castro, Conner, Schubert, Carpenter,. **NAYS:** None. **ABSENT:** Martin, Garza.

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AN ORDINANCE 94240

AUTHORIZING THE TRANSFER OF \$167.00 FROM THE DISTRICT 1 CONTINGENCY FUND TO PARKS AND RECREATION DEPARTMENT FOR RENTAL FEES FOR ARNESON RIVER THEATER ASSOCIATED WITH THE DISTRICT 1 "OUR PART OF TOWN 2001" TALENT SHOW TO BE HELD ON WEDNESDAY, JULY 11, 2001 AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

\* \* \* \*

Mr. Perez made a motion to approve the proposed Ordinance. Ms. Moorhouse seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Garcia, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Martin, Garza.

— — —  
2001-27      CITIZENS TO BE HEARD

**MS. VIRGINIA VALDEZ**

Ms. Virginia Valdez, 506 Grove, spoke to the City Council about receiving a ticket for illegal parking, although she stated that there were no signs to that effect.

Councilwoman Toni Moorhouse stated that she would be contacting her to discuss her case.

City Manager Brechtel stated that Mr. Rolando Bono, Deputy City Manager, was out in the audience and could address this issue with Ms. Valdez this evening.

\* \* \* \*

**MR. RICHARD LOBO**

Mr. Richard Lobo Jr., 8425 Ahern Dr., presented a written statement to the City Council outlining a recent incident in which he alleges his civil rights were violated by a VIA Bus Driver. A copy of his statement is on file with the papers of this meeting.

— — —  
2001-27 There being no further business to come before the City Council, the meeting was adjourned at 7:42 P.M.

A P P R O V E D



EDWARD D. GARZA  
M A Y O R

Attest:



NORMA S. RODRIGUEZ, CMC/AE  
City Clerk