

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, AUGUST 23, 2001.

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2001-31 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) Budget Presentation. Presented by Lou Lendman, Director of Management & Budget.
- Revenues
 - Employee Benefits and Compensation

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 11:10 A.M.

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2001-31 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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2001-31 Invocation by Rev. James Henke, St. Francis of Assisi Catholic Church.

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2001-31 Pledge of Allegiance to the flag of the United States.

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2001-31 Minutes of the Regular City Council meetings of May 17 and June 28, 2001 were approved.

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AN ORDINANCE 94378

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR THE 2001-2002 FISCAL YEAR FOR A TOTAL SUM OF APPROXIMATELY \$915,589.00.

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AN ORDINANCE 94379

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH BURY & PARTNERS-S.A., INC. FOR AN AMOUNT NOT TO EXCEED \$2,100.00 FOR ADDITIONAL ENGINEERING EXPENSES IN CONNECTION WITH THE THOUSAND OAKS INTERSECTIONS IMPROVEMENTS PROJECT IN COUNCIL DISTRICTS 9 AND 10; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 88171, JULY 30, 1998.)

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AN ORDINANCE 94380

APPROVING FIELD ALTERATION NO. 4-FINAL IN THE AMOUNT OF \$14,141.50 PAYABLE TO R.L. JONES COMPANY, INC. IN CONNECTION WITH THE DELL PLACE DRAINAGE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$14,141.50; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 92007, JUNE 22, 2000.)

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AN ORDINANCE 94381

RATIFYING FIELD ALTERATION NO. 5 IN THE AMOUNT OF \$19,330.00 AND FIELD ALTERATION NO. 7 IN THE AMOUNT OF \$15,245.00 PAYABLE TO E-Z BEL CONSTRUCTION, LTD., IN CONNECTION WITH THE MAHNCKE PARK STREETS, PHASE II COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG);

REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 90997, DECEMBER 16, 1999.)

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AN ORDINANCE 94382

SELECTING LAFFOON ASSOCIATES TO PERFORM ARCHITECTURAL DESIGN SERVICES FOR FRENCH CREEK PARK IMPROVEMENTS IN CITY COUNCIL DISTRICT 7; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$23,500.00; PROVIDING \$8,000.00 FOR ARCHITECTURAL CONTINGENCY COSTS; PROVIDING \$1,160.00 FOR BID ADVERTISING AND PRINTING COSTS; AUTHORIZING THE TRANSFER OF \$32,660.00 OF 1994 PARK BOND FUNDS INTO THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 84383, JULY 11, 1996; ORDINANCE NO. 93270, JANUARY 18, 2001.)

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AN ORDINANCE 94383

ACCEPTING THE LOW QUALIFIED BID OF SAN ANTONIO CONSTRUCTORS, LTD., IN THE AMOUNT OF \$134,540.02, TO PERFORM PARKING LOT REPAIRS AT STINSON MUNICIPAL AIRPORT; AUTHORIZING EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$13,450.00 FOR CONSTRUCTION CONTINGENCIES; AUTHORIZING \$6,000.00 FOR ADMINISTRATIVE COSTS; APPROPRIATING FUNDS; ESTABLISHING THE BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94384

ENABLING EAGLE CONSTRUCTION & ENVIRONMENTAL SERVICES, L.P., TO PROVIDE ENVIRONMENTAL CONSTRUCTION SERVICES, UNDER AN EXISTING INDEFINITE DELIVERY CONTRACT, IN CONNECTION WITH THE PLEASANTON ROAD FROM MOURSUND TO GILLETTE METROPOLITAN PLANNING ORGANIZATION PROJECT IN COUNCIL DISTRICT 3;

AUTHORIZING CONTAMINATED SOILS MANAGEMENT IN AN AMOUNT NOT TO EXCEED \$8,007.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94385

AUTHORIZING WORK UNDER A PREVIOUSLY EXECUTED CONTRACT WITH GEO-MARINE, INC. FOR AN AMOUNT NOT TO EXCEED \$8,712.00 FOR ARCHEOLOGICAL SERVICES IN CONNECTION WITH THE HUNT LANE FROM MARBACH TO U.S. 90 METROPOLITAN PLANNING ORGANIZATION PROJECT IN COUNCIL DISTRICT 4; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94386

AUTHORIZING WORK UNDER A PREVIOUSLY EXECUTED CONTRACT WITH GEO-MARINE, INC. FOR AN AMOUNT NOT TO EXCEED \$18,614.20 FOR ARCHEOLOGICAL SERVICES IN CONNECTION WITH THE LOCKHILL SELMA FROM WEST AVENUE TO N.W. MILITARY DRIVE METROPOLITAN PLANNING ORGANIZATION PROJECT IN COUNCIL DISTRICT 9; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94387

AMENDING A PROFESSIONAL SERVICES CONTRACT WITH CHIANG, PATEL & YERBY, INC. FOR AN AMOUNT NOT TO EXCEED \$9,441.00 FOR ADDITIONAL ENGINEERING EXPENSES IN CONNECTION WITH THE LOCKHILL SELMA FROM WEST AVENUE TO N.W. MILITARY DRIVE METROPOLITAN PLANNING ORGANIZATION PROJECT IN COUNCIL DISTRICT 9; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 92135, JULY 27, 2000.)

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AN ORDINANCE 94388

AUTHORIZING PAYMENT OF THE AMOUNT OF \$35,000.00 TO LAWYERS TITLE COMPANY OF SAN ANTONIO AS ESCROW AGENT FOR LAWRENCE A. BEAUCHAMP FOR A TEMPORARY EASEMENT IN CONNECTION WITH THE W.W. WHITE ROAD - RIGSBY TO LORD PROJECT; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 94389

ADOPTING POLICIES FOR THE RENTAL OF THE CENTRAL LIBRARY MEETING ROOMS, TERRACES, AND OTHER SPACES; APPROVING USAGE; AND AUTHORIZING THE DIRECTOR OF THE SAN ANTONIO PUBLIC LIBRARY DEPARTMENT, AS THE DESIGNEE OF THE CITY MANAGER, TO SERVE AS THE BUILDING REPRESENTATIVE FOR THE CENTRAL LIBRARY FOR THE PURPOSES OF NEGOTIATING AND EXECUTING THE AGREEMENTS FOR THE USE OF THE BUILDING.

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AN ORDINANCE 94390

RATIFYING THE ACTIONS OF THE SAN ANTONIO FIRE DEPARTMENT IN SUBMITTING AN APPLICATION TO THE TEXAS DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) FOR A GRANT IN THE AMOUNT OF \$50,000.00 FOR THE "FIVE YEAR METROPOLITAN MEDICAL RESPONSE SYSTEM (MMRS) CONTINUATION PLANNING FOR SUSTAINMENT, ASSESSMENT OF RESPONSE CAPABILITIES AND DEMONSTRATION OF OPERATION READINESS," WHICH WILL PROVIDE FOR ON-GOING TRAINING, ASSESS READINESS CAPABILITIES, REPLACE NECESSARY PHARMACEUTICALS, AND MAINTAIN EQUIPMENT.

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AN ORDINANCE 94391

AUTHORIZING THE SAN ANTONIO FIRE DEPARTMENT TO SUBMIT AN APPLICATION TO THE ALLSTATE FOUNDATION FOR A GRANT IN THE AMOUNT OF \$2,000.00 FOR THE COST OF ADDITIONAL SMOKE DETECTORS

AND REPLACEMENT BATTERIES FOR SMOKE DETECTORS FOR NEEDY FAMILIES IN SAN ANTONIO.

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AN ORDINANCE 94392

AUTHORIZING THE ACCEPTANCE OF AN AWARD OF \$474,000.00 IN CASH AND \$34,500.00 IN CONTRACT FUNDING FROM THE TEXAS DEPARTMENT OF HEALTH TO SUPPORT ON-GOING PUBLIC HEALTH PROGRAMS OPERATED BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD SEPTEMBER 1, 2001 THROUGH AUGUST 31, 2002; AUTHORIZING SAID SUPPORT AS FOLLOWS: PUBLIC HEALTH SERVICES PROJECT 2001/2002 - STATE \$34,500.00, FAMILY PLANNING PROJECT - \$350,000.00, AND BREAST AND CERVICAL CANCER CONTROL PROGRAM - \$124,000.00; AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE TEXAS DEPARTMENT OF HEALTH; ESTABLISHING THE PROJECT FUNDS; ADOPTING THE PROJECT BUDGETS; APPROVING THE PERSONNEL COMPLEMENTS AND AUTHORIZING CONTRACTUAL SERVICES.

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AN ORDINANCE 94393

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SAN ANTONIO HOUSING AUTHORITY FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO PROVIDE PREVENTIVE HEALTH AND DENTAL SERVICES AT THE SALINAS HEALTH CENTER LOCATED AT GENERAL MCMULLEN AND EL PASO STREETS DURING THE PERIOD OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2011.

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AN ORDINANCE 94394

AUTHORIZING THE TEMPORARY CLOSURE OF GUADALUPE STREET BETWEEN SOUTH BRAZOS AND SAN JACINTO ON SEPTEMBER 15, 2001 FROM 9:00 A.M. TO 12:00 A.M. AND SEPTEMBER 16, 2001 FROM 12:00 A.M. TO 6 A.M. IN CONNECTION WITH THE DIEZ Y SEIS PARADE AND FESTIVAL SPONSORED BY AVENIDA GUADALUPE ASSOCIATION, INC.

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AN ORDINANCE 94395

APPOINTING GLENN D. SHOOK (DISTRICT 2) TO THE ANIMAL CARE SERVICES ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON APRIL 3, 2003.

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AN ORDINANCE 94396

APPOINTING JANET BLACK (DISTRICT 2) TO THE BROOKS ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON MARCH 5, 2002.

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AN ORDINANCE 94397

APPOINTING JEAN S. DAWSON (DISTRICT 2) TO THE CABLE TELEVISION ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 31, 2002.

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AN ORDINANCE 94398

APPOINTING PEGGY A. MUHAMMAD (DISTRICT 2) TO THE COMMISSION FOR CHILDREN AND FAMILIES FOR A TERM OF OFFICE TO EXPIRE ON JUNE 27, 2003.

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AN ORDINANCE 94399

APPOINTING HAROLD FRANKLIN FEARS (DISTRICT 3) TO THE ELECTRICAL EXAMINING AND SUPERVISING BOARD FOR A TERM OF OFFICE TO EXPIRE ON JULY 31, 2003.

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AN ORDINANCE 94400

REAPPOINTING RODRIC E. FITZGERALD (DISTRICT 2) TO THE HOUSING TRUST FUND BOARD OF TRUSTEES (DISTRICT 2) FOR A TERM OF OFFICE TO EXPIRE ON MAY 30, 2003.

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AN ORDINANCE 94401

APPOINTING SHERRY LOUISE LOGAN (DISTRICT 2) TO THE KEEP SAN ANTONIO BEAUTIFUL, INC. FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 22, 2003.

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AN ORDINANCE 94402

APPOINTING NORMA JEAN REVILLA (DISTRICT 6) AND MARY DENNIS (DISTRICT 2) TO THE SAN ANTONIO COMMISSION ON LITERACY FOR TERMS OF OFFICE TO EXPIRE ON SEPTEMBER 15, 2003 AND SEPTEMBER 15, 2002, RESPECTIVELY.

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AN ORDINANCE 94403

REAPPOINTING OLIVER HILL (DISTRICT 2) TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON JANUARY 31, 2003.

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AN ORDINANCE 94404

REAPPOINTING ALEXANDER SHEPHERD (DISTRICT 2) TO THE BOARD OF APPEALS FOR A TERM OF OFFICE TO EXPIRE ON JULY 31, 2003.

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AN ORDINANCE 94405

REAPPOINTING ISAAC GREEN HODGES III (DISTRICT 2) TO THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON OCTOBER 25, 2002.

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AN ORDINANCE 94406

REAPPOINTING PATRICIA PICKETT (DISTRICT 2) TO THE DISABILITY ACCESS ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 2003.

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AN ORDINANCE 94407

APPOINTING FRANK DUNN (DISTRICT 2) AND LANELL TAYLOR (DISTRICT 2) TO THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY FOR TERMS OF OFFICE TO EXPIRE ON MAY 9, 2004 AND MAY 9, 2002, RESPECTIVELY.

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AN ORDINANCE 94408

REAPPOINTING RAY L. GRANT (DISTRICT 2) TO THE TAX PHASE-IN ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON MAY 18, 2003.

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AN ORDINANCE 94409

APPOINTING ROBERT GARZA (DISTRICT 4) TO THE ZONING COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 2003.

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AN ORDINANCE 94410

REAPPOINTING MR. ROBERT JODON TO THE BOARD OF DIRECTORS FOR REINVESTMENT ZONE NUMBER TWO, CITY OF SAN ANTONIO, TEXAS, COMMONLY REFERRED TO AS THE ROSEDALE PROJECT, FOR A TERM OF OFFICE TO EXPIRE ON SEPTEMBER 2, 2003.

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2001-31 The Clerk read the following Ordinance:

AN ORDINANCE 94411

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO PAY THE SETTLEMENT IN ARLENE AGUILAR OTTO, ET AL, V. CITY OF SAN ANTONIO, ET AL, CAUSE NO. 98-CI-10602, IN THE 150TH JUDICIAL DISTRICT COURT OF BEXAR COUNTY, TEXAS, IN THE AMOUNT OF \$100,000.00.

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

Mr. Frank Garza, City Attorney, presented the background and history of the case, the settlement negotiations, policy analysis and the fiscal impact, a copy of the power point presentation is on file with the papers of this meeting.

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

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2001-31 **INDIVIDUAL ITEMS – CITIZEN COMMENTS**

Ms. Nancy Englebert, 10486 Pine Glade, spoke to several items on the agenda, and the Redistricting Committee. She expressed an interest in serving, and urged the Council to appoint her if any slots were still available.

Mr. Jack M. Finger, P.O. Box 12048, spoke to several items on the agenda

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2001-31 At this point, Mr. Sanders moved to reconsider Items 27L and 27N. Mr. Perez seconded the motion.

The motion to reconsider these items, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** None.

Mr. Sanders then moved to have Items 27L and 27N pulled from the agenda. Mr. Perez seconded the motion.

After discussion, the motion to pull these items, 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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2001-31 The Clerk read a proposed ordinance appointing members to the Convention and Visitors Commission for a term of office to expire June 30, 2003. (29A)

City Clerk Norma S. Rodriguez stated that the nominations had been brought forward from last week's "B" Session, and noted that there were four slots available and that five nominations had been presented.

Mr. Perez made a motion to approve the following three nominations: Al Frakes, Laura Hernandez and George Pete Cortez. Mr. Carpenter seconded the motion.

Mr. Perez then made a motion to nominate Margarita Valdez for the remaining slot available. Mr. Sanders seconded the motion.

Mr. Schubert nominated Roy Stewart. Mr. Carpenter seconded the motion.

Ms. Valdez received the majority of the votes. Afterwards, Mr. Perez moved to approve the Ordinance with the four appointments approved. Mr. Martin 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 94412

APPOINTING AL FRAKES (DISTRICT 1), LAURA HERNANDEZ (DISTRICT 1), MARGARITA VALDEZ (DISTRICT 1), ROY STEWART (DISTRICT 9), AND GEORGE PETE CORTEZ (DISTRICT 1) TO THE CONVENTION AND VISITORS COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON JUNE 30, 2003.

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2001-31 The Clerk read the proposed Ordinance appointing members to the Market Square Commission for terms of office to expire on August 11, 2003. (29b)

City Clerk Norma S. Rodriguez stated that the nominations had been brought forward from last week's "B" Session, and noted that there were three slots available and that three nominations had been presented.

Mr. Perez made a motion to approve the Ordinance with the three nominations presented: Mr. Gregory Pena, Frank Rascoe, and Margie Galvan. Mr. Sanders 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 94413

APPOINTING GREGORY PENA (DISTRICT 1), FRANK RASCOE (DISTRICT 9), AND MARGIE GALVAN (DISTRICT 1) TO THE MARKET SQUARE COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON AUGUST 11, 2003.

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2001-31 The Clerk read the proposed Ordinance appointing members to the Municipal Civil Service Commission for terms of office to expire on June 6, 2003. (29C)

City Clerk Norma S. Rodriguez stated that the nominations had been brought forward from last week's "B" Session, and noted that there were three slots available and that three nominations had been presented.

Mr. Perez made a motion to approve the Ordinance with the three nominations presented: Ms. Jureta Marshall, and Mr. William Edwards. Mr. Martin 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 94414

REAPPOINTING JURETTA MARSHALL (DISTRICT 6), GILBERTO TOBIAS (DISTRICT 6), AND WILLIAM EDWARDS (DISTRICT 6) TO THE MUNICIPAL CIVIL SERVICE COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON JUNE 6, 2003.

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2001-31 The Clerk read the proposed Ordinance appointing members to the Planning Commission for terms of office to expire on July 31, 2003.

City Clerk Norma S. Rodriguez stated that the nominations had been brought forward from last week's "B" Session, and noted that there were four slots available and that five nominations had been presented.

Mr. Schubert made a motion to approve the following four nominations: Mr. Samuel Luna, Ms. Susan Wright, Mr. William Kingman, and Mr. Mitch Meyer. Ms. Conner 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 94415

APPOINTING AND REAPPOINTING SAMUEL LUNA, JR. (REAPPOINTMENT - DISTRICT 4), JOHN CONVERY (REAPPOINTMENT - DISTRICT 1), SUSAN WRIGHT (REAPPOINTMENT - DISTRICT 8), WILLIAM KINGMAN (APPOINTMENT - DISTRICT 9), AND MITCH MEYER (DISTRICT 9) TO THE PLANNING COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON JULY 31, 2001 AND JULY 31, 2003.

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2001-31 The Clerk read the following Ordinance:

AN ORDINANCE 94416

CREATING THE AD HOC BLUE RIBBON COMMITTEE ON REDISTRICTING AND APPOINTING MEMBERS TO THE COMMITTEE FOR THE PURPOSE OF OBTAINING PUBLIC INPUT FOR THE REDISTRICTING PROCESS. [RAY AGUILLON (DISTRICT 1); WENDELL MILLER (DISTRICT 2); LARRY HUFFORD (DISTRICT 3); RAUL PRADO (DISTRICT 4); CHARLIE PENA (DISTRICT 5); KEVIN LOPEZ (DISTRICT 6); LAURA CALDERON (DISTRICT 7); BENJAMIN YOUNGBLOOD, III (DISTRICT 8); ART DOWNEY (DISTRICT 9); STEVEN GRAU (DISTRICT 10); CHRIS ALDERETE (MAYOR - CHAIR)]

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

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, expressed concern on the appointment process utilized for this 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.

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2001-31 The Clerk read a proposed Ordinance setting a proposed ad valorem tax rate for FY 2002 at 57.979 cents per \$100 of taxable valuation which is the tax rate recommended in the City Manager's proposed budget, which includes 35.579 cents per \$100 of taxable valuation for maintenance and operations and 22.400 cents per \$100 of taxable valuation for debt service.

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

Mr. Lou Lendman, Director of Management and Budget, narrated a slide presentation on the proposed tax rate, a copy of which presentation is made a part of the papers of this meeting.

Mr. Garcia clarified issues regarding the tax rate, noting that it had remained the same. He added that information should be disseminated to the citizens regarding the appeal process to the Bexar Appraisal District on the property valuations.

Mayor Garza reiterated that the citizens should be made aware of the appeal process.

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.

Later in the meeting the City Council reconsidered the Ordinance. See page 31 of this set of minutes.

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2001-31 Item 32 being a proposed ordinance setting a time, place and date for a public hearing and consideration of a waiver of the sewer impact fees for the Northwest Crossing development for the purpose of complying with the City of San Antonio's Unified Development Code, was pulled from consideration by the City Manager.

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2001-31 The Clerk read the following Ordinance:

AN ORDINANCE 94418

AUTHORIZING THE EXECUTION OF AN AMENDMENT OF THE AIRPORT SHUTTLE SERVICE AGREEMENT WITH SATRANS JOINT VENTURE ("SATRANS") AT SAN ANTONIO INTERNATIONAL AIRPORT, PROVIDING FOR THE ADVANCE EXERCISE OF TWO (2) MUTUAL ONE-YEAR OPTIONS, THROUGH APRIL 30, 2004, PURSUANT TO AMENDMENT PROVISIONS IN SAID AGREEMENT; AUTHORIZING THE INCREASE IN SATRANS' FLEET OF VEHICLES FROM EIGHTEEN (18) TO TWENTY-ONE (21) IN NUMBER; INCREASING THE PERCENTAGE OF REVENUE PAID BY SATRANS TO THE CITY OF SAN ANTONIO, FROM TEN (10) AND TWELVE (12) PERCENT, TO TWELVE (12) AND FOURTEEN (14) PERCENT, OF GROSS REVENUES; INCREASING FARES TO CERTAIN DESTINATIONS; APPROVING SATRANS' EQUIPPING OF ALL ADDITIONAL AND REPLACEMENT SHUTTLE VEHICLES TO RUN ON PROPANE; APPROVING SATRANS' AGREEMENT THAT THERE SHALL BE NINETY-FIVE (95%) PERCENT USAGE OF PROPANE IN ITS SHUTTLE VEHICLES; APPROVING SATRANS' AGREEMENT THAT FIFTY (50) PERCENT OF ITS SHUTTLE VEHICLES AT ALL TIMES COMPLY WITH THE

AMERICANS WITH DISABILITIES ACT; IMPLEMENTING LEASING COUNTER SPACE IN TERMINAL 2; AND IMPLEMENTING ADDITIONAL PROCEDURES REGARDING BOTH INCREASED ACCOUNTABILITY AND REPORTING IN CONNECTION WITH GROSS REVENUE, GROSS RECEIPTS AND PASSENGER/RIDERSHIP TOTALS.

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

Mr. Kevin Dolliole, Director of Aviation, narrated a slide presentation on the Lease Amendment for SATRANS, a copy of which presentation is made a part of the papers of this meeting. He outlined the current agreement, the contract amendment, the extension, rate fare increase, the percentage of the fares to the City, the audit of SATRANS, the preliminary results of the audit, and the proposed contract changes.

Mayor Garza spoke to various issues regarding the former contract and the new one. He emphasized the importance in providing the best quality services to the customers, and noted that it was necessary for this issue to be reviewed by the Council Committee.

Mr. Carpenter, Chair of the Committee, noted that much discussion had taken place with regards to numerous issues that include the quality services, fuel issues, new equipment to be purchased and the audit process.

Ms. Moorhouse thanked the staff for the material provided, but expressed concern on the timeliness of the documents being issued. She added that she had a number of issues that she wanted discussed highlighting the accidents to individuals or property, training of staff, background check on employees, and moved to amend the ordinance to extend the contract for 6 months and then go out for an RFP no later than February 1, 2003 with an award of May 2003. Mr. Schubert seconded the motion.

The following citizen(s) appeared to speak:

Mr. Doug Beach, 217 Alamo Plaza, spoke in support of the proposed Ordinance.

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In response to Mr. Schubert, Mr. Dolliole stated that the City had the opportunity to negotiate the contract.

Discussion continued on issues regarding the revenue percentages, the audit and the proposed changes to improve services.

City Attorney Garza clarified the months left in the present contract, and noted that a new contract would be awarded in 2003.

In light of the information provided, Ms. Moorhouse withdrew her motion for amendment.

City Attorney Garza stated that with the withdrawal of the motion, staff would begin RFP process at this time.

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

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2001-31 **ZONING HEARINGS – CITIZEN COMMENTS**

Mr. Faris Hodge, 140 Dora, spoke to each of the zoning cases.

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2001-31 **ZONING HEARINGS**

4A) CASE NUMBER #Z2001125 SUP - The request of Jerry Arredondo, Applicant, for La Flama, LLC, Owner(s), for a change in zoning from "B" Residence District to "R-1 SUP" Single Family Residence District with a Special Use Permit for a noncommercial parking lot on Lots 2 & 19, Block 3, NCB 10184 and lots 3 & 4, Block 45, NCB 10540, 103 Addax and 110, 111, 115 Lemur Drive. Staff's recommendation was for approval.

Zoning Commission has recommended approval as per staff's recommendation. (Council District 1)

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

Mr. Perez 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, Garcia, Barrera, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Martin, Castro.

AN ORDINANCE 94419

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 2 & 19, BLOCK 3, NCB 10184 AND LOTS 3 & 4, BLOCK 45, NCB 10540, 103 ADDAX AND 110, 111, 115 LEMUR DRIVE, FROM "B" RESIDENCE DISTRICT TO "R-1 SUP" SINGLE FAMILY RESIDENCE DISTRICT WITH A SPECIAL USE PERMIT FOR A NONCOMMERCIAL PARKING LOT.

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4B) CASE NUMBER #Z2001135 SUP - The request of Manuel & Gloria Trujillo, Applicant, for Manuel & Gloria Trujillo, Owner(s), for a change in zoning from "B-1" Business District to "B-2 SUP" Business District with a Special Use Permit for cemetery monument sales on Lot 9, NCB 10839, 3359 W. W. White Rd. S. Staff's recommendation was for approval.

Zoning Commission has recommended approval with the condition that all engraving be done in an enclosed building. (Council District 3)

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

Ms. Moorhouse made a motion to approve the proposed rezoning. 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, Garcia, Barrera, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Martin, Castro.

AN ORDINANCE 94420

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 EAST 200 FEET OF LOT 9, NCB 10839, 3359 W. W. WHITE RD., FROM "B-1" BUSINESS DISTRICT TO "B-2 SUP" BUSINESS

DISTRICT WITH A SPECIAL USE PERMIT FOR CEMETERY MONUMENT SALES.

* * * *

SECTION 2: The City Council finds as follows: (1). Such use will not be contrary to the public interest. (2). Such use will not substantially nor permanently injure the appropriate use of adjacent conforming property in the same district. (3). Such use will be in harmony with the spirit and purpose as set forth in Section 35-3258, "Special Use Permit" of the Unified Development Code. (4). The use will not substantially weaken the general purposes or the regulations as set forth in Section 35-3258, "Special Use Permit" of the Unified Development Code. (5). The use will not adversely affect the public health, safety and welfare.

SECTION 3: The City Council approves this Special Use Permit so long as the following conditions are met:

1. All engraving shall be done in an enclosed building.

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4C) CASE NUMBER #Z2001097 SUP - 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.

Mr. Martin made a motion to continue this rezoning case until the City Council meeting of December 13, 2001. Mr. Garcia seconded the motion.

Mr. Martin stated there was a mixed use in this area, and that more work needed to be done through the Planning and Zoning Commissions.

After consideration, the motion to continue this case until December 13, 2001, prevailed by the following vote: **AYES:** Sanders, Moorhouse, Martin, Garcia, Barrera, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Perez, Castro, Conner.

Zoning Case ZC2001097 SUP was continued to the Council meeting of December 13, 2001.

— — —

4D) CASE NUMBER #Z2001166 - The request of Jerry Arredondo, Applicant, for M.B. Kaminsky, Owner(s), for a change in zoning from "R-7" Small Lot Residential to "C-2NA" Commercial District, Non-Alcoholic sales on Lot 4, NCB 7345, 1100 block of El Dorado Street. Staff's recommendation was for approval.

Zoning Commission has recommended approval. (Council District 5)

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

Mr. Garcia 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:** Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Perez, Conner.

AN ORDINANCE 94421

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 4, NCB 7345, 1100 BLOCK OF EL DORADO STREET, FROM "R-7" SMALL LOT RESIDENTIAL TO "C-2NA" COMMERCIAL DISTRICT, NON-ALCOHOLIC SALES.

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4E) CASE NUMBER #Z2001154 - The request of Phil Garay, Applicant, for Del Mar Investment Group, LTD & Laredo Warehouse, LTD, Owner(s), for a change in zoning from "B-3" Business District, to "R-4" Single-Family Residence District on 51.285 Acres of Parcels 180 and 122, NCB 18820, 9000 Block of Culebra. 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.

The following citizen(s) appeared to speak:

Mr. Phil Garay, RH Sweers Architects, spoke on behalf of applicant and stated that the request had been amended to down zone the property from "B-3" to "R-5"

* * * *

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

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

AN ORDINANCE 94422

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 51.285 ACRES OF PARCELS 180 AND 122, NCB 18820, 9000 BLOCK OF CULEBRA, FROM "B-3" BUSINESS DISTRICT, TO "R-4" SINGLE-FAMILY RESIDENCE DISTRICT.

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4F) CASE NUMBER #Z2001109 - The request of Ana Palacios, Applicant for Ana Palacios, Owner(s), for a change in zoning from "B" Residence to "B-2" Business District on Lots 20 through 23, Block 2, N.C.B. 3601, 3210-3214 W. Poplar. Staff's recommendation was for denial.

Zoning Commission has recommended denial. (Council District 7)

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

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

The following citizen(s) appeared to speak:

Ms. Cynthia Test, 2334 Cincinnati, urged the City Council to deny the request, noting the conditions of the proposed area.

* * * *

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

Zoning Case Z2001109 was denied.

— — —

4G) CASE NUMBER #Z2001120 - The request of Woodstone Oaks Business Park Ltd, Applicant, for Woodstone Oaks Business Park Ltd., Owner(s), for a change in zoning from "R-1" Single Family Residence District to "B1" Business District on Parcel 123 NCB 18553, 8900 Block Guilbeau 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 continue this rezoning case until the City Council meeting of September 13, 2001. Mr. Garcia seconded the motion.

The following citizen(s) appeared to speak:

Mr. Jody Sherrill, 8503 Knights Knoll, urged City Council to approve the zoning change to "B-1".

Mr. Joseph Baranowski, 9039 Richmond Hill, urged City Council to deny the request due to the traffic problems and property values.

Mr. Charles Stock, 7954 Rugged Ridge, urged City Council to deny the request.

* * * *

After consideration, the motion to continue this case until September 13, 2001, prevailed by the following vote: **AYES:** Perez, Sanders, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Moorhouse.

Zoning Case Z2001120 was continued to the Council meeting of September 13, 2001.

— — —

4H) CASE NUMBER #Z2001133 SUP - The request of Michael Kobrinsky, Applicant, for Michael Kobrinsky, Owner(s), for a change in zoning From "R-1" Single-Family Residence District and "B-2" Business District to "B-2SUP" Business District with a Special Use Permit for Miniwarehouse and "B-1 SUP" Business District with a Special Use Permit for Miniwarehouse on 2.08 acres out of P-93, NCB 18314 (CB 4445), 7350 Tezel Rd. 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. Ms. Conner seconded the motion.

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

AN ORDINANCE 94423

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 2.08 ACRES OUT OF P-93, NCB 18314, 7350 TEZEL RD., FROM "R-1" SINGLE-FAMILY RESIDENCE DISTRICT AND "B-2" BUSINESS DISTRICT TO "B-2SUP" BUSINESS DISTRICT WITH A SPECIAL USE PERMIT

FOR MINIWAREHOUSE AND "B-1 SUP" BUSINESS DISTRICT WITH A SPECIAL USE PERMIT FOR MINIWAREHOUSE ON THE PROPERTY.

* * * *

SECTION 2: The City Council finds as follows: (1). Such use will not be contrary to the public interest. (2). Such use will not substantially nor permanently injure the appropriate use of adjacent conforming property in the same district. (3). Such use will be in harmony with the spirit and purpose as set forth in Section 35-3258, "Special Use Permit" of the Unified Development Code. (4). The use will not substantially weaken the general purposes or the regulations as set forth in Section 35-3258, "Special Use Permit" of the Unified Development Code. (5). The use will not adversely affect the public health, safety and welfare.

SECTION 3: All other provisions of Chapter 35, as amended, shall remain in full force and effect, including the penalties for violations as made and provided in Section 35 – 1024.

SECTION 4: The Director of Planning shall change the zoning records and maps in accordance herewith and the same shall be available and open to the public for inspection.

* * * *

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4I) CASE NUMBER #Z2001194 - The request of City of San Antonio, Applicant, for Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "R-20" Single-Family Residence District and "RE" Residential Estate District on properties south of Prue Rd., west of Babcock Rd., and north of Huenber Rd. and Eckert Rd., Alamo Farmstead HOA. 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.

The following citizen(s) appeared to speak:

Ms. Shelly McBee, 8443 Rochelle, spoke in favor of the zoning change.

Mr. Don McGregor, resident of Whitby Rd., spoke in opposition to the proposed zoning case.

Ms. Kathy Harding, spoke in support of the zoning request.

* * * *

Mr. Castro made a motion to rezone certain properties to "R-20" Residential Single-Family District and certain properties to "RE" Residential Estate District as listed in the following Ordinance. Mr. Carpenter 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, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Perez, Garcia.

AN ORDINANCE 94424

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 AS FOLLOWS:

TEMPORARY "R-L" SINGLE-FAMILY RESIDENCE DISTRICT TO "R-20" RESIDENTIAL SINGLE-FAMILY DISTRICT.

NCB 16041, BLOCK B, LOTS 1B, 2B, 1A, 1D, 1E, 1F, 18, M, L, K, 3, H, LOT E 176 OF W 355.36 FT OF S 194.33 FT OF LOT 14 OR LOT I.

NCB 14654, BLOCK B, LOTS A, E, G, LOT W177. 1E 354.2 OF S141.4 OF 4 W177 OF E354.04 OF N50 OF LOT 3 OR LOT F, LOT SE 30 FT OF LOT C AND LOT D, NW 146FT OF LOT C, LOT S78 OF 176 OF W355.51 OF LOT 13-N117.67 OF E176 OF W355.4 OR LOT 14 OR LOT B.

NCB 16042, BLOCK C, LOTS 15, 16, 17, I, K, LOT E 189 FT OF S 190 FT OR LOT 3 OR LOT M W 185 FT OF E 374 OF S 190.39 OF LOT 3 OR L, W185 OF E 200 OF S 207.52 OF LOT 12 OR LOT J, E 193 FT OF S 190 FT OF LOT 12 OR LOT H.

NCB 14663, BLOCK K, LOTS 10D, 11D, 13

NCB 14663, BLOCK 1, LOT 71

NCB 14661, BLOCK 1, LOTS 6, 4A, 4B, 4C, 4E,

NCB 14670, BLOCK R, LOTS 7C, W TR 147.83 FT OF LOT 25

NCB 15908, BLOCK C, LOTS 6, 7, 8, D, S 70 OF W 165 OF E270 OF LOT 11, N 106.27 OF W 160 OF E 265 OF LOT 12 OR LOT C, S 90FTW 179.34 OF LOT 11 & S 100 FT OF W 160 FT OF LOT 12 OR LOT A.

NCB 14674, BLOCK 2, LOTS 16 .820 AC, 25 .846 AC, 25 .132 AC.

NCB 14674, BLOCK 1, LOTS S 129.14 FT OF LOT 23, 21C, 35

NCB 17381, BLOCK 1, LOT 46

NCB 14656, BLOCK D, E IRR PT OF LOT 4

FROM TEMPORARY "R-1" SINGLE-FAMILY RESIDENCE DISTRICT TO "R-20" SINGLE-FAMILY RESIDENCE DISTRICT AND "RE" RESIDENTIAL ESTATE DISTRICT ON PROPERTIES SOUTH OF PRUE RD., WEST OF BABCOCK RD., AND NORTH OF HUENBER RD. AND ECKERT RD., ALAMO FARMSTEAD HOA.

TEMPORARY "R-1" SINGLE-FAMILY RESIDENCE DISTRICT TO "RE" RESIDENTIAL ESTATE DISTRICT.

NCB 14660, BLOCK H, LOTS 2A, 2B, 4A, 4B EXCEPT SW TRI 43.35 FT, NWIRR PT OF 4C.

NCB 14661, BLOCK I, LOTS 4D, 5,

NCB 16041, BLOCK B, LOTS 2C, 2D, 1C EXC N IRR 50.01 FT, E PT OF LOT 16, W PT OF LOT 16, 17, N 188 FT OF W 622.3 FT OF LOT 15,

NCB 14653, BLOCK A, LOTS E 480 FT OF LOT 6, 9, 10, 11, 12 & STRIP 30 X 700 RD

NCB 16042, BLOCK C, LOT SW 122.10 FT OF LOT 1, E 171 FT OF SW 293 FT OF 1, SW 40 FT OF NE 251 FT OF LOT 1, LOT 2, 13, 14 14A

NCB 14657, BLOCK E, LOTS N IRR 521.31 FT OF LOT 4, 15C, NC 387 FT OF LOT 16A, 16B, N IRR 650.95 FT OF LOT 5, N 631.18 OF LOT 8, LOT 9 EXCEPT S 9.42, N IRR 426.57 OF LOT 15B & N 415 OF LOT 16C, LOT 17A, 17B, 17C, 18A, 18B AND 18C, E IRR 116.27 OF LOT 18 & E IRR 111.7 FT OF SE 666.7 FT OF 19, W IRR 215 OF N IRR 390 OF LOT 19 OR 19A, LOT 19, E IRR 260 FT OF LOT 27

NCB 14658, BLOCK F, LOTS W IRR 206.03 OF 3 & W IRR 118.76 OF 14, N 208.7 FT OF W 208.7 FT OF LOT 8, S 167 FT OF LOT 9, ARB P-4, N 166.35 FT OF S 333.35 FT OF 9, ARB P-5, LOT 8, EXC N 208.7 FT OF W 208.7 FT.

NCB 14656, BLOCK D, LOTS 3, LOT 6

NCB 14663, BLOCK K, LOT PT OF 1 THRU 3, AND 10 THRU 12 ARB P-100, LOT PT OF 1 THRU 3 & 10 THRU 12 ARB P-101, LOT S 400 FT OF 9 3.00 ACRES, LOT N 266.7 FT OF 9 2.00 ACRES, LOT W 321 FT OF N 231 FT OF 7, LOT E 186.7 FT OF 8, LOT 14, 16, W 230.43 FT OF S 451 FT OF 6 AND N 215 FT OF 6, S 214.3 OF LOT 7, LOT 4, E 171.07 FT OF S 451 FT OF 6.

NCB 14674, BLOCK 1, LOT 25, LOT S 278 FT OF 28, LOT 29 & N 62 FT OF 28, LOT 32 SWIRR PT OF 18, EIRR PT OF 18, 19, S IRRG 179.2 FT OF 20, N 179 FT OF 20 AT 8530 ROCHELLE RD, LOT 22, 24, 30, 34, 36, W170.64 FT OF 31, N199.68 FT OF 23

NCB 14675, BLOCK 2, LOT 20, 22, 23, 24, S IRR 300 FT OF 16, SE IRR PT OF 16, 21 & NE TRI 153.27 FT X 232 FT OF 17.

NCB 14670, BLOCK R, LOT N 32 FT OF 4 & S 233 FT OF 5, S 179.5 FT OF 4 AT 8629 ROCHELLE, 5B NE PT OF 5, TRC OUT OF TR 6 & 7, PR 6B & 7B 7D & 8A, S IRR 142.44 FT OF E IRR 656.47 FT OF 11, SE 200 FT OF E 435.6 FT OF 14, LOT 17, 18, 19 21, 22, 23 NE 360.97 FT OF 24, LOT SE IRR 222.76 OF 25, E IRR 138.01 OF W 212.84 OF 25, LOT 26, 27.

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4J) CASE NUMBER #Z2001103 - The request of Jen Jef, Inc., Applicant, for Jen Jef, Inc., Owner(s), for a change in zoning from "B-2 ERZD" Business Edwards Recharge Zone District to "P-1 R-1 ERZD" Single Family Residence Planned Unit Development Edwards Recharge Zone District on 40.583 acres out of Parcel 4, NCB 19219, 20800 Blk. Stone Oak Parkway. 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. 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, Barrera, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Perez, Garcia, Castro.

AN ORDINANCE 94425

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 40.583 ACRES OUT OF PARCEL 4, NCB 19219, 20800 BLK. STONE OAK PARKWAY, FROM "B-2 ERZD" BUSINESS EDWARDS RECHARGE ZONE DISTRICT TO "P-1 R-1 ERZD" SINGLE FAMILY RESIDENCE PLANNED UNIT DEVELOPMENT EDWARDS RECHARGE ZONE DISTRICT.

* * * *

Provided that the following recommendations of the Aquifer Protection & Evaluation Division of the San Antonio Water System are adhered to:

1. The following shall be submitted to the Aquifer Protection & Evaluation Division of the San Antonio Water System prior to the release of any building permits:

- A. A WPWP shall be submitted for each particular development/use within the area being considered for re-zoning,
- B. A set of site specific plans which must have signed Engineers Seal from the State of Texas,
- C. A letter from the Texas Natural Resource Conservation Commission approving each WPAP,

D. A copy of the approved WPAP.

2. All stormwater run-off from the residential development shall be directed to a stormwater abatement system that shall be approved by the Aquifer Protection & Evaluation Division of the San Antonio Water System prior to the release of any building permits.
3. After the water pollution abatement structure construction is complete and prior to the start of business, the owner shall notify the Source Water & Watershed Protection Department at (210) 704-7392 to schedule a site inspection.
4. If the water pollution abatement structure fails to drain properly, the owner shall notify the Source Water & Watershed Protection Department at (210) 704-7392.
5. All water pollution abatement structures shall be properly maintained and kept free of trash and debris.
6. According to the provisions contained in the Edwards Rules 30 TAC, Section 213.5 (b) (5), the WPAP applicant is responsible for maintaining the permanent water pollution abatement structures and all other BMP's after construction until such time as the maintenance obligation is either assumed in writing by another entity having ownership or control of the property (such as without limitation, an owner's association, a new property owner or lessee, a district, or municipality) or the ownership of the property is transferred to the entity. Such entity shall then be responsible for maintenance until another entity assumes such obligations in writing.
7. Landscaped areas shall be sensitive to minimizing water needs (i.e. use of native plants). The owner/operator of this development and each purchaser or occupant of an individual lot within this development shall be informed in writing about Best Management Practices (BMP) of pesticide and fertilizer application. "Preventing Groundwater Pollution, A Practical Guide to Pest Control", available from the Edwards Aquifer Authority (210) 222-2204, or equivalent information produced by recognized authorities such as the Soil Conservation Service, Texas Department of Agriculture, U.S. Department of Agriculture, etc. shall be used.
8. The owner/applicant of this development shall contact the San Antonio Water System at (210) 704-7259 to obtain information about commercial conservation programs and rebate opportunities.
9. The storage, handling, use and disposal of all over the counter hazardous materials within this development shall be consistent with the labeling of those materials. Failure to comply with the label warnings may constitute a violation of Federal Law.
10. The City of San Antonio shall inspect all future construction of service laterals and sewer mains for proper construction according to State and City Regulations and Code.
11. If any solution openings, caves, sinkholes, or wells are found during the excavation, construction, or blasting, the developer shall notify the Texas Natural Resource Conservation Commission at (210) 490-3096 and the Aquifer Protection & Evaluation Division of the San Antonio Water System at (210) 704-7392.
12. The Aquifer Protection & Evaluation Division staff shall have the authority to inspect the site to ensure that the approved recommendations are being strictly adhered to during and after construction of the project.

SECTION 2: All other provisions of Chapter 35, as amended, shall remain in full force and effect, including the penalties for violations as made and provided in Section 35-1024.

SECTION 3: The Director of Planning shall change the zoning records and maps in accordance herewith and the same shall be available and open to the public for inspection.

SECTION 4: This ordinance is not severable.

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4K) CASE NUMBER #Z2001143 - The request of KB Homes, Applicant, for Quadrilla, Inc., Owner(s), for a change in zoning from "R-3" Multiple-Family Residence District, to "(P-1) R-5" Planned Unit Development Single-Family Residence District on Parcel 1, NCB 11672, on Braesview east of N.W. Military Hwy. Staff's recommendation was for denial.

Zoning Commission has recommended denial. (Council District 9)

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

The following citizen(s) appeared to speak:

Ms. Carol Cardenas, 11922 Pepperidge, spoke in opposition to the zoning change.

Mr. Ken Courtwright, 11826 Lady Palm Cove, stated that the street was not designed for heavy traffic, and urged the City Council to deny the request.

Ms. Natalie Taylor, 11926 Pepperidge Cove, cited the traffic problems and safety issues, and urged City Council to deny the request.

* * * *

In response to Mr. Schubert, Mr. Lozano clarified the use for "R-3", and noted the number of apartments that could be allowed and the traffic that would be generated. He also outlined the notification process.

Mr. Schubert stated that meetings had been held with KB staff, and that issues had been discussed, and then made a motion for approval. Mr. Carpenter seconded the motion.

In response to Ms. Conner, Mr. Aaron Seaman, KB Homes, explained the proposed plan for greenspace and additional landscaping.

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 94426

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 1, NCB 11672, ON BRAESVIEW EAST OF N.W. MILITARY HWY., FROM "R-3" MULTIPLE-FAMILY RESIDENCE DISTRICT, TO "(P-1) R-5" PLANNED UNIT DEVELOPMENT SINGLE-FAMILY RESIDENCE DISTRICT.

* * * *

— — —
2001-31 RECONSIDERATION OF ITEM 31

At this point, Mr. Carpenter made a motion to reconsider Item 31. Mr. Schubert seconded the motion.

The motion for reconsideration of Item 31, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Carpenter, Schubert, Garza. **NAYS:** None. **ABSENT:** None.

Item 31 was reconsidered by the Mayor and the Council.

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

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

The Clerk read the following Ordinance:

AN ORDINANCE 94417

SETTING A PROPOSED AD VALOREM TAX RATE FOR FY 2002 AT 57.979 CENTS PER \$100 OF TAXABLE VALUATION WHICH IS THE TAX RATE RECOMMENDED IN THE CITY MANAGER'S PROPOSED BUDGET, WHICH INCLUDES 35.579 CENTS PER \$100 OF TAXABLE VALUATION FOR MAINTENANCE AND OPERATIONS AND 22.400 CENTS PER \$100 OF TAXABLE VALUATION FOR DEBT SERVICE.

— — —

(At this point, Mayor Garza was obliged to leave the meeting. Mayor Pro-Tem Castro presided)

— — —

2001-31 PUBLIC HEARING – CLOSING, VACATING AND ABANDONING IMPROVED PORTIONS OF SOUTH SAN MARCOS AND UNIMPROVED PALO NEGRO ALLEY BETWEEN TAMPICO STREET AND APACHE CREEK

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

* * * *

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 94427

CLOSING, VACATING, AND ABANDONING AN IMPROVED PORTION OF SOUTH SAN MARCOS STREET AND UNIMPROVED PALO NEGRO ALLEY BETWEEN TAMPICO STREET AND APACHE CREEK TO SPRINT COMMUNICATIONS COMPANY, L.P., THE PETITIONER AND ADJACENT OWNER, FOR THE CONSIDERATION OF \$5,960.00.

* * * *

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

In response to Mr. Garcia, Ms. Waldman stated there were no hazards to the community.

(At this point, Mayor Garza returned to the meeting to preside.)

Mr. Philip Owen spoke on the additional facility that would serve for the distribution system.

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, Garza. **NAYS:** None. **ABSENT:** Martin.

— — —

2001-31 PUBLIC HEARING – CLOSING, VACATING AND ABANDONING IMPROVED MERCHANTS ALLEY, MCMANUS ALLEY AND TRANSFER ALLEY, CONTIGUOUS RIGHTS OF WAY.

Ms. Rebecca Waldman, Director of Asset Management, presented the proposed closures, purpose of the closures, the notification process, and financial impact.

* * * *

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 94428

CLOSING, VACATING AND ABANDONING IMPROVED MERCHANTS ALLEY, MCMANUS ALLEY AND TRANSFER ALLEY, WHICH ARE THREE CONTIGUOUS RIGHTS OF WAY AS REQUESTED BY JHD FAMILY PARTNERS, LTD., THE PETITIONER AND ADJACENT OWNER, FOR CONSIDERATION OF \$54,330.00.

* * * *

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, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** None.

— — —
2001-31 The Clerk read the following Ordinance:

AN ORDINANCE 94429

DECLARING THE FIVE POINTS/PROJECT RENEW AREA LOCATED IN CITY COUNCIL DISTRICT 1 TO BE A SLUM AND BLIGHTED AREA; AND DESIGNATING SUCH AREA AS APPROPRIATE FOR AN URBAN RENEWAL PROJECT.

* * * *

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

Ms. Frances Gonzales, Assistant City Manager, narrated a slide presentation on the Slum and Blight designation for the Five Points/Project Renewal area, a copy of which presentation is made a part of the papers of this meeting. She presented the background and history, outlined the boundaries of the subject area, the process requirement, purpose, revitalization efforts, and the timeline for the proposed project.

Members of the City Council spoke in support of the proposed Ordinance, which would allow more flexibility, and enhance the housing needs of the community.

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.

— — —
2001-31 The Clerk read the following Resolution:

A RESOLUTION
NO. 2001-31-33

NOMINATING BLUE LINE CORPORATION AS AN ENTERPRISE PROJECT WITHIN THE CITY OF SAN ANTONIO'S EASTSIDE ENTERPRISE ZONE FOR DESIGNATION BY THE TEXAS DEPARTMENT OF ECONOMIC DEVELOPMENT AND DESIGNATING THE CITY'S ECONOMIC DEVELOPMENT DIRECTOR AS THE ENTERPRISE PROJECT'S LIAISON.

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Mr. Perez made a motion to approve the proposed Resolution. Mr. Barrera seconded the motion.

Mr. Ramiro Cavazos, Director of Economic Development Department, narrated a slide presentation on the enterprise zone program, a copy of which presentation is made a part of the papers of this meeting. He delineated the current program, the current active enterprise zone projects, the criteria and benefits, project background and policy analysis.

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

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2001-31 The Clerk read the following Ordinance:

AN ORDINANCE 94430

AUTHORIZING REIMBURSEMENT FROM THE MAYOR'S ADMINISTRATIVE BUDGET FUND IN THE AMOUNT OF \$1,000.00 TO MAYOR EDWARD D. GARZA FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH MICHAEL S. ALEMAN, JR. FROM AUGUST 1, 2001, THROUGH AUGUST 31, 2001; AS REQUESTED BY MAYOR EDWARD D. GARZA.

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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, Martin, Garcia, Barrera, Castro, Conner, Schubert, Garza. **NAYS:** None. **ABSENT:** Carpenter.

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2001-31 The Clerk read the following Ordinance:

AN ORDINANCE 94431

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 3 ADMINISTRATIVE BUDGET FUND IN THE AMOUNT OF \$1,200.00 FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH ELMO AYCOCK FROM AUGUST 14, 2001 THROUGH SEPTEMBER 30, 2001; AS REQUESTED BY COUNCILWOMAN ANTONIETTE "TONI" MOORHOUSE.

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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, Martin, Garcia, Barrera, Castro, Conner, Schubert, Garza. **NAYS:** None. **ABSENT:** Carpenter.

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2001-31 The Clerk read the following Ordinance:

AN ORDINANCE 94432

AUTHORIZING THE TEMPORARY CLOSURE OF YARROW STREET FROM S.W. MILITARY DRIVE TO I.H. 35 (EAST BOUND) ON SATURDAY, AUGUST 25, 2001 FROM 8:00 A.M. TO 10:00 A.M. IN CONNECTION WITH THE OPENING OF DOMINGO VARA'S NEW AUTOMOBILE DEALERSHIP AND "PARADE OF CARS" CELEBRATION, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE BY EIGHT (8) AFFIRMATIVE VOTES; AS REQUESTED BY COUNCILMAN ENRIQUE MARTIN, DISTRICT 4.

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Mr. Perez made a motion to approve the proposed Ordinance. Mr. Martin 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, Garza. **NAYS:** None. **ABSENT:** Carpenter.

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2001-31 The Clerk read the following Ordinance:

AN ORDINANCE 94433

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 7 ADMINISTRATIVE BUDGET FUND IN THE AMOUNT OF \$4,575.00 FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH JESSICA AREVALO FROM AUGUST 15, 2001 THROUGH SEPTEMBER 30, 2001; AS REQUESTED BY COUNCILMAN JULIAN CASTRO.

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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:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Garza. **NAYS:** None. **ABSENT:** Carpenter.

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2001-31 The Clerk read the following Ordinance:

AN ORDINANCE 94434

APPROVING THE TRANSFER OF \$8,200.00 FROM THE ADMINISTRATIVE ASSISTANT FUND TO COVER OPERATIONAL AND EQUIPMENT EXPENSES IN THE CITY HALL AND DISTRICT 2 OFFICE BUDGETS; AS REQUESTED BY COUNCILMAN JOHN H. SANDERS.

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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:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Garza. **NAYS:** None. **ABSENT:** Carpenter.

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2001-31 The Clerk read the following Ordinance:

AN ORDINANCE 94435

RATIFYING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO, AS TENANT, AND WENDELL MILLER, AS LANDLORD, FOR THE RENTAL OF 1,000 SQUARE FEET OF OFFICE SPACE AT 4458 E. HOUSTON STREET AT A RENTAL OF \$700.00 PER MONTH, FOR A TERM BEGINNING AUGUST 1, 2001 THROUGH JULY 31, 2005; AS REQUESTED BY COUNCILMAN JOHN H. SANDERS.

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Mr. Garcia made a motion to approve the proposed Ordinance. Mr. Martin 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, Garza. **NAYS:** None. **ABSENT:** Carpenter.

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2001-31 The Clerk read the following Ordinance:

AN ORDINANCE 94436

AMENDING ORDINANCE NO. 76640, DATED OCTOBER 1, 1992, BY ESTABLISHING THE VOTING MEMBERSHIP OF THE AIRPORT NOISE ABATEMENT ADVISORY COMMITTEE, TO INCLUDE CITY COUNCIL MEMBERS FROM DISTRICTS 10, 9 AND 3, OF THE CITY OF SAN ANTONIO. (AMENDS ORDINANCE NO. 76640, OCTOBER 1, 1992.)

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Mr. Garcia made a motion to approve the proposed Ordinance. Mr. Schubert 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, Garza. **NAYS:** None. **ABSENT:** Carpenter.

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2001-31 **TRAVEL AUTHORIZATION - Granted:**

Confirmation and approval of travel authorization for Councilman John H. Sanders who will travel to Austin, Texas to participate in the "BOSS XV" Business Opportunities Symposium Series from Wednesday, August 22, 2001 through Thursday, August 23, 2001.

Mr. Garcia made a motion to approve the proposed Travel Authorization. Mr. Martin seconded the motion.

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

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2001-31 **EXECUTIVE SESSION**

The City Council recessed its regular session at 3:45 P.M. in order to convene in Executive Session for the purpose of:

- A) 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 4:09 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.

CITIZENS TO BE HEARD

MS. NANCY ENGLEBERT

Ms. Nancy Englebert, 10486 Pine Glade, spoke to the Budget process and also spoke in opposition to monies having to be appropriated to the Esperanza Center because of a lawsuit and would prefer City monies being appropriated to basic city services.

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MR. CURTIS CLARK

Mr. Curtis Clark, P.O. Box 27247, spoke on the need for traffic lights in his neighborhood and expressed concern about the safety of school children.

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MR. NAZARITE RUBEN FLORES PEREZ

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke to the City Council about various subjects.

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MR. BOB SALVATORE

Mr. Bob Salvatore, S.A. AFL-CIO, expressed concern about the welfare of the employees at the Airport. He asked that certain language be included in the new RFP which will benefit City employees at the Airport. He stated that they have met with City management and have yet to hear from them relative to inclusion of this language.

Various Councilmembers thanked Mr. Salvatore for bringing this concern forward.

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MS. DORA CASTRO

Ms. Dora Castro, P.O. Box 842, Von Ormy, Castro spoke to the City Council in support of the Hertzberg Circus Museum and urged the City Council to make the necessary appropriations to keep this facility open.

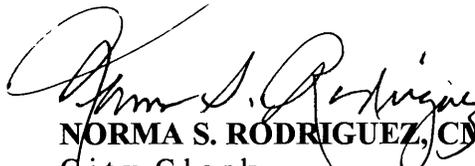
— — —
2001-31 There being no further business to come before City Council, the meeting was adjourned at 5:01 P.M.

A P P R O V E D



EDWARD D. GARZA
M A Y O R

Attest:



NORMA S. RODRIGUEZ, CMC/AAE
City Clerk