

**STATE OF TEXAS
COUNTY OF BEXAR
CITY OF SAN ANTONIO**

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, DECEMBER 16, 2004

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The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building "B" Room.

The Council members present were: Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. ABSENT: None.

The City Council recessed its "B" Session at 10:38 A.M. in order to convene in Executive Session for the purpose of:

Deliberate the duties, appointment, and employment of the City Manager, pursuant to Texas Government Code Section 551.074 (personnel matters), and discuss related legal issues, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Deliberate the offer of financial or other incentives related to economic development negotiations with a business prospect the City Council seeks to have locate in or near San Antonio, including the possible acquisition and disposition of an interest in real property, pursuant to Texas Government Code Section 551.087 (deliberation regarding economic development negotiations) and Texas Government Code Section 551.072 (deliberation regarding real property); and discuss related legal issues, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

The City Council adjourned the Executive Session at 12:15 P.M. and reconvened the "B" 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.

The "B" Session adjourned at 12:26 P.M.

The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Edward D. Garza, with the following members present: Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. ABSENT: None.

Invocation by Rev. George Fike, District 7, Associate Pastor, Bandera Road Community Church.

Pledge of Allegiance to the flag of the United States.

The minutes of the City Council meetings of November 18, 2004 were approved as presented.

CEREMONIAL ITEMS

Mayor Garza presented the "Patriot Award" to the family of SSgt Gene Ramirez, who was killed in Iraq, and to SSgt Eric Alva, who was wounded in Iraq.

CONSENT AGENDA - CITIZENS' COMMENTS

Items 10, 13, 37A, and 39 were addressed individually from the consent agenda. Councilmember Perez made a motion to approve the remaining Items 8 through 44E. Councilmember Hall seconded the motion.

The following citizen(s) appeared to speak:

Mr. Jack M. Finger, P.O. Box 12048, commented on items 2, 25, 27, 32 and 35. On item 32 he noted campaign contributions made to certain Council members.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** None.

AN ORDINANCE 100138

ACCEPTING THE LOW RESPONSIVE BID SUBMITTED BY PHILPOTT MOTORS, LTD. TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH A BOMB EVIDENCE COLLECTION VAN FOR A TOTAL COST OF \$91,800.00 FROM STATE HOMELAND SECURITY GRANT FUNDS.

AN ORDINANCE 100139

ACCEPTING THE LOW RESPONSIVE BID SUBMITTED BY ANCIRA WINTON CHEVROLET, AN MBE, TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH CARGO VANS FOR A TOTAL COST OF \$107,977.40 FROM STATE HOMELAND SECURITY GRANT FUNDS.

AN ORDINANCE 100140

ACCEPTING A BID SUBMITTED FROM EXPRESS VIDEO, INC. FOR THE PURCHASE OF 445 GAMBLING DEVICES (EIGHT LINERS) IN THE AMOUNT OF \$141,207.00, SEIZED AS A RESULT OF CRIMINAL INVESTIGATIONS BY THE SAN ANTONIO POLICE DEPARTMENT AND SUBSEQUENTLY FORFEITED BY ORDERS OF THE COURTS; AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$45,520.98 TO THE BEXAR COUNTY DISTRICT ATTORNEY'S OFFICE.

AN ORDINANCE 100141

ACCEPTING THE LOW RESPONSIVE BID SUBMITTED BY C & M GOLF AND GROUNDS EQUIPMENT TO PROVIDE THE CITY OF SAN ANTONIO PARKS & RECREATION DEPARTMENT WITH A 48 MONTH GOLF COURSE MAINTENANCE EQUIPMENT LEASE FOR A TOTAL COST OF \$9,099.86 PER MONTH.

AN ORDINANCE 100142

ACCEPTING THE LOW RESPONSIVE BID SUBMITTED BY SANTEX TRUCK CENTERS, LTD. TO PROVIDE THE CITY OF SAN ANTONIO ENVIRONMENTAL SERVICES DEPARTMENT WITH RECYCLE COLLECTION TRUCKS FOR A TOTAL COST OF \$2,482,571.00.

AN ORDINANCE 100143

SELECTING INDEPENDENT DESIGN (SBE/DBE/MBE) TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES IN CONNECTION WITH THE MONTICELLO PARK IMPROVEMENTS PROJECT, LOCATED IN COUNCIL DISTRICT 7; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN A AMOUNT NOT TO EXCEED \$8,800.00; AUTHORIZING \$1,000.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES; AUTHORIZING \$1,500.00 FOR BID ADVERTISING AND PRINTING

EXPENSES, FOR A TOTAL AMOUNT OF \$11,300.00 FROM 2003-2007 PARK BOND FUNDS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

AN ORDINANCE 100144

AUTHORIZING FUNDS IN THE AMOUNT OF \$2,080,244.45 PAYABLE TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR TWENTY PERCENT (20%) OF THE CITY'S SHARE OF CONSTRUCTION COSTS IN CONNECTION WITH THE TEZEL ROAD – TIMBER PATH TO OLD TEZEL ROAD MPO PROJECT, LOCATED IN COUNCIL DISTRICTS 6 AND 7; AUTHORIZING \$312,036.67 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$25,000.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING \$24,172.81 FOR CAPITAL ADMINISTRATIVE EXPENSES, FOR A TOTAL AMOUNT OF \$2,441,453.93 FROM GENERAL OBLIGATIONS OF THE CITY; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

AN ORDINANCE 100145

AUTHORIZING FUNDS IN THE AMOUNT OF \$293,670.78 PAYABLE TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR TWENTY PERCENT (20%) OF THE CITY'S SHARE OF CONSTRUCTION COSTS IN CONNECTION WITH THE THOUSAND OAKS INTERSECTIONS MPO PROJECT, LOCATED IN COUNCIL DISTRICTS 9 AND 10; AUTHORIZING \$39,329.22 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$18,000.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING \$7,020.00 FOR CAPITAL ADMINISTRATIVE EXPENSES, FOR A TOTAL AMOUNT OF \$358,020.00 FROM GENERAL OBLIGATIONS OF THE CITY; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

AN ORDINANCE 100146

AUTHORIZING FUNDS IN THE AMOUNT OF \$395,776.29 PAYABLE TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR TWENTY PERCENT (20%) OF THE CITY'S SHARE OF CONSTRUCTION COSTS IN CONNECTION WITH THE MCCULLOUGH – UPRR TO BASSE MPO PROJECT, LOCATED IN COUNCIL DISTRICT 1; AUTHORIZING \$59,366.44 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$22,275.00 FOR ENGINEERING CONTINGENCY EXPENSES; AUTHORIZING \$9,548.35 FOR CAPITAL ADMINISTRATIVE EXPENSES, FOR A TOTAL AMOUNT OF \$486,966.08 FROM GENERAL

OBLIGATIONS OF THE CITY; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

AN ORDINANCE 100147

ACCEPTING THE LOW RESPONSIVE BID IN THE AMOUNT OF \$799,000.00 FROM W.R. GRIGGS CONSTRUCTION COMPANY, INC., IN CONNECTION WITH THE BROOK HOLLOW BRANCH LIBRARY RENOVATION PROJECT, LOCATED AT 530 HEIMER IN COUNCIL DISTRICT 9; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$15,000.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$19,460.00 FOR CAPITAL ADMINISTRATION COSTS, FOR A TOTAL AMOUNT OF \$833,460.00 FROM GENERAL OBLIGATIONS OF THE CITY; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

AN ORDINANCE 100148

AUTHORIZING THE AMENDMENT OF A CURRENT PROFESSIONAL SERVICES AGREEMENT WITH RABA-KISTNER CONSULTANTS, INC., TO INCLUDE ADDITIONAL ENVIRONMENTAL ACTIVITIES, INCLUDING PHASE I, PHASE II, AND PHASE III ENVIRONMENTAL ASSESSMENTS, AS MAY BE REQUIRED, FOR THE TEXAS A&M UNIVERSITY CAMPUS, IN AN AMOUNT NOT TO EXCEED \$200,000.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

AN ORDINANCE 100149

APPROVING AND AUTHORIZING THE EXECUTION OF THE CONSENT TO ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT (INCORPORATING ESTOPPEL CERTIFICATE) OF THE LEASEHOLD INTEREST OF HIGHLAND HOSPITALITY, L.P., A DELAWARE LIMITED PARTNERSHIP, THE CURRENT LESSEE, TO HH LC PORTFOLIO, L.L.C, (A WHOLLY OWNED SUBSIDIARY OF HIGHLAND HOSPITALITY CORPORATION) TO USE THE CITY OF SAN ANTONIO-OWNED GERMAN-ENGLISH SCHOOL, LOCATED AT 421 S. ALAMO STREET, TO ALSO INCLUDE A CONSENT TO A SUBLEASE FROM HHS TRS OP, L.L.C., TO HHC TRS LC PORTFOLIO, L.L.C., ANOTHER WHOLLY OWNED SUBSIDIARY, OF HIGHLAND HOSPITALITY CORPORATION, IN CONNECTION WITH REFINANCING THAT INVOLVES THE PLAZA SAN ANTONIO – A MARRIOTT HOTEL.

AN ORDINANCE 100150

APPROVING AND AUTHORIZING THE EXECUTION OF THE HEMISFAIR PARK LEASE AGREEMENT WITH ANN E. BRALEY FOR THE CONTINUED OPERATION OF AN OLD-FASHIONED POPCORN WAGON FOR APPROXIMATELY 386.72 SQUARE FEET OF PUBLIC SPACE WITHIN HEMISFAIR PARK FOR A TWO (2) YEAR TERM AT THE RENTAL RATE OF \$3,990.95 PER YEAR.

AN ORDINANCE 100151

ACCEPTING A SURRENDER OF LEASE AGREEMENT WITH THE TEXAS ENGINEERING EXTENSION SERVICE, A PART OF THE TEXAS A&M UNIVERSITY SYSTEM, AS LESSEE, FOR USE OF AN APPROXIMATELY 28,300 SQUARE FOOT FACILITY LOCATED AT HEMISFAIR PARK.

AN ORDINANCE 100152

RELEASING A ONE (1) FOOT NON-ACCESS EASEMENT LOCATED IN PARCEL 102, NCB 10615, ADJACENT TO HOLLYSPRING STREET IN COUNCIL DISTRICT 2, AS REQUESTED BY THE CENTER OF INDEPENDENT LIVING COMMUNITY DEVELOPMENT CORPORATION.

AN ORDINANCE 100153

GRANTING A LICENSE AGREEMENT TO THE HEIGHTS BUILDING, LTD., A TEXAS LIMITED PARTNERSHIP, TO USE AND MAINTAIN A THIRTY FOOT (30') BY ONE HUNDRED SIXTY FOOT (160') PORTION OF PUBLIC RIGHT OF WAY, LOCATED BETWEEN BROADWAY AND THE PREVIOUSLY CLOSED THIRTY FOOT (30') BY SEVENTY TWO FOOT (72') FOOT PORTION (BY ORDINANCE NO. 98510), ONLY FOR THE PURPOSE OF AN ENTRY AND EXITING INTO THE PARKING FACILITY, AND DEVELOPING PARKING SPACES, CURBING, AND LANDSCAPING, ADJACENT TO THE NEW OFFICE BUILDING LOCATED AT 7373 BROADWAY IN COUNCIL DISTRICT 9, FOR A TEN (10) YEAR TERM AND THE TOTAL CONSIDERATION OF \$36,621.00.

AN ORDINANCE 100154

AUTHORIZING FUNDS IN THE AMOUNT OF \$17,693.00 TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR THE NORTHEAST INDEPENDENT SCHOOL DISTRICT FOR FEE SIMPLE TITLE TO ONE PARCEL OF LAND (\$17,193.00), AND TITLE FEES (\$500.00) IN CONNECTION WITH THE STAHL AT O'CONNOR AND JUDSON RECONSTRUCTION MPO PROJECT, LOCATED IN COUNCIL DISTRICT 10; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

AN ORDINANCE 100155

ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH GTM WASHINGTON SQUARE, LTD., A LIMITED PARTNERSHIP, TO LEASE APPROXIMATELY 1,369 SQUARE FEET OF OFFICE SPACE LOCATED AT 800 DOLOROSA, FOR USE BY THE OFFICE OF MUNICIPAL INTEGRITY, FOR A TOTAL AMOUNT OF \$113,712.00 FOR FIVE (5) YEARS AT AN ANNUAL AVERAGE COST OF \$22,742.00, COMMENCING ON JANUARY 1, 2005 AND ENDING ON DECEMBER 31, 2009; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

AN ORDINANCE 100156

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH GTM WASHINGTON SQUARE, LTD., A LIMITED PARTNERSHIP, TO LEASE APPROXIMATELY 7,510 SQUARE FEET OF OFFICE SPACE LOCATED AT 800 DOLOROSA, FOR USE BY THE SAN ANTONIO POLICE DEPARTMENT, FOR A TOTAL AMOUNT OF \$703,236.00 FOR FIVE (5) YEARS AT AN ANNUAL AVERAGE COST OF \$140,647.00, COMMENCING ON JANUARY 1, 2005 AND ENDING ON DECEMBER 31, 2009; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

AN ORDINANCE 100157

ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE NORTHSIDE INDEPENDENT SCHOOL DISTRICT ("NISD") TO CONSTRUCT A PARKING LOT ON A PORTION OF THE HOWSMAN ELEMENTARY SCHOOL CAMPUS, CONSISTING OF APPROXIMATELY 23,270 SQUARE FEET ADJACENT TO AND SOUTHWEST OF THE EXISTING CODY BRANCH LIBRARY, FOR A TWENTY-FIVE (25) YEAR TERM, UNLESS

TERMINATED ACCORDING TO THE TERMS OF THE AGREEMENT; AUTHORIZING \$230,000.00 FROM 2003 LIBRARY BOND FUNDS FOR THE DESIGN AND CONSTRUCTION OF THE PARKING LOT; AND APPROPRIATING FUNDS.

AN ORDINANCE 100158

AUTHORIZING THE INTERIM CITY MANAGER OR HIS DESIGNEE TO ACCEPT A U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES GRANT IN THE AMOUNT OF \$164,819.00 FOR THE METHAMPHETAMINE TRAINING INITIATIVE ADMINISTERED BY THE SAN ANTONIO POLICE DEPARTMENT, WHICH WILL ENHANCE METHAMPHETAMINE RELATED PREVENTION, ENFORCEMENT, AND EDUCATION PROGRAM, FOR THE GRANT PERIOD AUGUST 1, 2004 TO JANUARY 31, 2006.

AN ORDINANCE 100159

AUTHORIZING EXECUTION OF A CONTRACT IN THE AMOUNT OF \$50,000.00 AS PART OF A HOSTING OBLIGATION WITH REED BUSINESS INFORMATION LTD. TO PLAN, ORGANIZE, MANAGE AND ADMINISTER ITS ANNUAL AIRPORTS AND AIRLINES NETWORK EVENT IN SAN ANTONIO MARCH 5-7, 2006; APPROPRIATING FUNDS, AND PROVIDING FOR PAYMENT.

AN ORDINANCE 100160

AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH BRACEWELL & PATTERSON, L.L.P, TO ALLOW FOR PAYMENT OF AN ADDITIONAL \$115,261.00, INCREASING THE TOTAL CONTRACT AMOUNT TO \$240,261.00, FROM 2003-2007 PARK BONDS FOR ADDITIONAL LEGAL SERVICES PROVIDED IN NEGOTIATING THE LEASE AND DEVELOPMENT AGREEMENT FOR THE DEVELOPMENT, OPERATION AND MAINTENANCE OF THE TOWER OF THE AMERICAS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

AN ORDINANCE 100161

RATIFYING THE SELECTION OF BARTON, SCHNEIDER & RUSSELL, L.L.P, TO PROVIDE LEGAL SERVICES IN CONNECTION WITH THE U.S. DEPARTMENT

OF HOUSING & URBAN DEVELOPMENT (HUD) SECTION 108 LOAN FOR THE PURPOSE OF ASSISTING IN THE FUNDING OF THE REHABILITATION OF THE FRIEDRICH BUILDING, LOCATED AT 1617 E. COMMERCE, IN COUNCIL DISTRICT 2; RATIFYING THE EXECUTION OF AN ENGAGEMENT LETTER AGREEMENT WITH BARTON, SCHNEIDER & RUSSELL, L.L.P., FOR THE PERFORMANCE OF THESE SERVICES; AND AUTHORIZING PAYMENT TO BARTON, SCHNEIDER & RUSSELL, L.L.P., FOR SUCH SERVICES IN AN AMOUNT NOT TO EXCEED \$157,375.00.

AN ORDINANCE 100162

RATIFYING THE RETENTION OF THE LAW FIRM OF DENTON, NAVARRO, ROCHA & BERNAL TO ASSIST THE CITY OF SAN ANTONIO IN ITS ANNEXATION PROGRAM, AND NEGOTIATING AND DEFENDING AREA SERVICE PLANS AS PART OF THE CITY'S THREE YEAR ANNEXATION PLAN; AND AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED \$40,000.00 FOR SUCH SERVICES.

AN ORDINANCE 100163

RATIFYING THE RETENTION OF COX SMITH MATTHEWS, INC. AND AUTHORIZING FUNDS IN THE AMOUNT \$300,000.00 PAYABLE TO THE FIRM FOR LEGAL SERVICES NECESSARY TO ASSIST CITY STAFF IN THE NEGOTIATIONS AND PLANNING FOR MAJOR DEVELOPMENT PROJECTS INVOLVING BOTH PRIVATE AND PUBLIC INVESTMENTS IN THE CITY SOUTH AREA; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

AN ORDINANCE 100164

AUTHORIZING PAYMENT IN THE AMOUNT OF \$27,500.00 TO PUBLIC TECHNOLOGIES, INC. FOR ANNUAL MEMBERSHIP DUES FOR THE CITY OF SAN ANTONIO FOR THE PERIOD DECEMBER 2004 THROUGH NOVEMBER 2005.

AN ORDINANCE 100165

RATIFYING THE SUBMISSION OF A CALENDAR YEAR 2005 COMMUNITY SERVICES BLOCK GRANT (CSBG) PERFORMANCE STATEMENT TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) IN

CONNECTION WITH THE CONTINUED OPERATION OF THE CSBG PROGRAM; ACCEPTING THE CSBG FUNDING RECOMMENDATIONS OF THE COMMUNITY ACTION ADVISORY BOARD; AUTHORIZING THE SUBMISSION OF A CSBG BUDGET AND PERSONNEL COMPLEMENT, IN CONNECTION THEREWITH; AUTHORIZING THE ACCEPTANCE OF CSBG FUNDING IN AN AMOUNT UP TO \$1,975,218.00 UPON AWARD, TO ENABLE THE CITY TO CONTINUE OPERATION OF THE CSBG PROGRAM THROUGH DECEMBER 31, 2005; APPROVING A BUDGET AND A PERSONNEL COMPLEMENT UPON AWARD OF SAID GRANT; AND AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY IN CONNECTION WITH SAID GRANT AWARD.

AN ORDINANCE 100166

AUTHORIZING THE INTERIM CITY MANAGER OR HIS DESIGNEE TO TERMINATE CERTAIN CONCESSION AND NOVELTY AGREEMENTS AT THE HENRY B. GONZALEZ CONVENTION CENTER, LILA COCKRELL THEATRE AND MUNICIPAL AUDITORIUM.

AN ORDINANCE 100167

AUTHORIZING THE EXECUTION OF A DELEGATE AGENCY CONTRACT IN THE AMOUNT OF \$100,000.00 WITH THE SOCIAL AND HEALTH RESEARCH CENTER ("S&HRS") IN ORDER TO CONDUCT THE BIENESTAR PROGRAM AND THE S&HRS STUDY FOR THE PREVENTION OF CHILDHOOD DIABETES; AND AUTHORIZING PAYMENTS FOR CONTRACTUAL SERVICES.

AN ORDINANCE 100168

APPROVING AND AUTHORIZING THE EXECUTION OF A THREE YEAR CONTRACT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO TO PROVIDE THE SAN ANTONIO FIRE DEPARTMENT WITH EMT TRAINING, EMS MEDICAL DIRECTOR SERVICES AND EMS SYSTEM OVERSIGHT, FOR A TERM BEGINNING JANUARY 1, 2005 AND ENDING ON DECEMBER 31, 2007, FOR AN ANNUAL COST OF \$1,155,861 FOR THE FIRST YEAR; \$1,184,152 FOR THE SECOND YEAR; AND, \$1,215,558.00 FOR THE THIRD YEAR; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

AN ORDINANCE 100169

APPROVING THE PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF PORTIONS OF CERTAIN STREETS IN CONNECTION WITH THE 2005 MARTIN LUTHER KING, JR. MARCH AND CELEBRATION PROGRAM TO BE HELD FROM 8:00 A.M. UNTIL 5:00 P.M. MONDAY, JANUARY 17, 2005.

AN ORDINANCE 100170

APPROVING THE TEMPORARY STREET CLOSURE OF HOEFGEN AVENUE BETWEEN E. COMMERCE STREET AND THE DEAD END SOUTH OF HEIMAN, GONZALES STREET BETWEEN NORTHBOUND ACCESS ROAD OF I.H. 37 AND HOEFGEN AVENUE, SYCAMORE STREET BETWEEN E. COMMERCE STREET AND HEIMAN, AND HEIMAN BETWEEN SYCAMORE STREET AND HOEFGEN AVENUE ON WEDNESDAY, DECEMBER 29, 2004 FROM 2:00 P.M. TO 12:00 A.M. IN ORDER FOR THE SUNSET STATION GROUP, L.L.C., TO HOLD ITS ALAMO BOWL BLOCK PARTY.

AN ORDINANCE 100171

APPOINTING DR. ELLEN LEONARD (DISTRICT 10) TO THE COMMISSION FOR CHILDREN AND FAMILIES FOR A TERM OF OFFICE TO EXPIRE ON JUNE 27, 2006.

AN ORDINANCE 100172

REAPPOINTING JIM GREENFIELD (COMMUNITY CATEGORY – DISTRICT 5) TO THE BROOKS DEVELOPMENT AUTHORITY FOR A TERM OF OFFICE TO EXPIRE ON NOVEMBER 4, 2006.

AN ORDINANCE 100173

REAPPOINTING XAVIER E. GONZALEZ (BUSINESS CATEGORY – DISTRICT 8) TO THE HISTORIC AND DESIGN REVIEW COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON OCTOBER 31, 2006.

AN ORDINANCE 100174

AN ORDINANCE APPOINTING PAUL STAHL (DISTRICT 7) TO THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES FOR A TERM OF OFFICE TO EXPIRE ON SEPTEMBER 30, 2006.

AN ORDINANCE 100175

AN ORDINANCE APPOINTING MARISCELA AGUIRRE (DISTRICT 3) TO THE HEAD START COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON SEPTEMBER 30, 2005.

CONSENT ITEMS CONSIDERED INDIVIDUALLY

The City Clerk read the following ordinance:

AN ORDINANCE 100176

ACCEPTING OFFER SUBMITTED BY SIRIUS ENTERPRISE SYSTEMS GROUP TO PROVIDE THE CITY OF SAN ANTONIO INFORMATION TECHNOLOGY SERVICES DEPARTMENT WITH AN IBM MAINFRAME SYSTEM FOR \$944,499.00; AND FOR A THREE YEAR SOFTWARE LICENSE AGREEMENT AT AN ANNUAL COST OF \$232,196.04.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Radle seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** None.

The City Clerk read the following ordinance:

AN ORDINANCE 100177

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO WITH VARIOUS TYPES OF COMMODITIES AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR FY2004-2005 FOR AN ESTIMATED COMBINED ANNUAL COST OF \$2,799,304.00 TO INCLUDE CONTRACTS FOR VIOLATION NOTICE FORMS AND AVAYA TELEPHONE PARTS AND SERVICE.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Hall seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** None.

The City Clerk read the following ordinance:

AN ORDINANCE 100178

AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$125,899.00 FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) FOR THE CONTINUATION OF THE 2004 COMMUNITY SERVICES BLOCK GRANT (CSBG) PROGRAM THROUGH SEPTEMBER 30, 2005; APPROVING AN AMENDMENT OF THE TDHCA CONTRACT WHICH INCREASES THE AMOUNT OF THE CONTRACT BY \$125,899.00 AND EXTENDS THE TERM OF SAID CONTRACT TO SEPTEMBER 30, 2005; REVISING THE CSBG 2004 BUDGET; ACCEPTING THE RECOMMENDATION OF THE COMMUNITY ACTION ADVISORY BOARD TO CONTRACT WITH THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION IN THE AMOUNT OF \$30,000.00 TO PROVIDE THE SELF-EMPLOYMENT FOR ECONOMIC DEVELOPMENT PROGRAM FOR THE PERIOD JANUARY 1, 2005 THROUGH SEPTEMBER 30, 2005; AUTHORIZING THE EXECUTION OF A DELEGATE AGENCY CONTRACT IN CONNECTION THEREWITH; AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE MEXICAN AMERICAN UNITY COUNCIL FOR APPROXIMATELY 2,918 SQUARE FEET OF OFFICE SPACE AT 2300 W. COMMERCE STREET IN THE ANNUAL AMOUNT OF \$35,016.00 FOR THE PERIOD JANUARY 1, 2005 THROUGH DECEMBER 31, 2007 FOR THE OPERATION OF THE COMMUNITY ACTION PROGRAM (CAP) WEST.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Hall seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Barrera, Castro, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** None. **ABSTAINED:** Radle.

The City Clerk read the following ordinance:

AN ORDINANCE 100179

AUTHORIZING THE EXECUTION OF AN ADDENDUM AND AMENDMENT AS MAY BE NECESSARY, TO THE EXISTING PROFESSIONAL ENVIRONMENTAL ENGINEERING SERVICES CONTRACT WITH ZEPHYR ENVIRONMENTAL CORPORATION EXTENDING THE CONTRACT FOR THE PERIOD DECEMBER 24, 2004, THROUGH DECEMBER 23, 2007, FOR AN AMOUNT NOT TO EXCEED \$180,000.00 TO EVALUATE REMEDIATION CONDUCTED BY THE UNITED STATES AIR FORCE FOR THE KELLY AIR FORCE BASE PLUME (ZONE 4 CORRECTIVE ACTIONS), STAND-BY INVESTIGATIONS AND EVALUATION OF OTHER ENVIRONMENTAL CONCERNS TO RESIDENTS THROUGHOUT THE CITY AND THE METROPOLITAN HEALTH DISTRICT; AND PROVIDING FOR PAYMENT.

Councilmember Radle made a motion to approve the proposed Ordinance. Councilmember Hall seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** None.

ITEMS FOR INDIVIDUAL CONSIDERATION

The City Clerk read the following ordinance:

AN ORDINANCE 100180

ACCEPTING A PROPOSAL AND AWARDING A LICENSE AGREEMENT TO THE SAN ANTONIO PARKS FOUNDATION TO OPERATE THE FIESTA EVENT AT MARKET SQUARE FROM 2005 THROUGH 2007.

Councilmember Segovia made a motion to approve the proposed Ordinance. Councilmember Flores seconded the motion.

Mr. Malcolm Matthews narrated a slide presentation on the Proposal Acceptance and Award License Agreement to operate the 2005-2007 Fiesta Event, a copy which is on file with the Office of the City Clerk. He provided background information, as well as an overview of the "Fiesta del Mercado" event. He delineated the RFP clauses, concession area map, and expounded on the evaluation criteria. He then discussed the responses received from the RFP responses, and spoke to the Fiesta Commission's and the Park Foundation's proposals.

The following citizen(s) appeared to speak:

Mr. Frank Burney, Fiesta Commission, spoke in favor of the proposal.

Mayor Emeritus Lila Cockrell, San Antonio Parks Foundation, introduced staff members and spoke to the work being done by the foundation.

Mr. Bill Drain, San Antonio Parks Foundation, spoke to the subcontractors involved with the Fiesta event.

Mr. Jack M. Finger, P.O. Box 12048, spoke with regards to the contributions to certain Councilmembers from the San Antonio Fiesta Commission, and to other items relating to tax abatement.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** None. **ABSTAINED:** Flores.

The City Clerk read the following ordinance:

AN ORDINANCE 100181

RELEASING THREE TRACTS OF LAND TOTALING APPROXIMATELY 67.035 ACRES NEAR THE INTERSECTION OF CASSIANO AND RICHTER ROADS FROM THE CITY OF SAN ANTONIO'S EXTRATERRITORIAL JURISDICTION.

Councilmember Hall made a motion to approve the proposed Ordinance. Councilmember Haass seconded the motion.

Mr. Emil Moncivais, Director of Planning, narrated a slide presentation regarding the request of the City of Elmendorf to release 67.035 acres from the City of San Antonio's extraterritorial jurisdiction (ETJ), a copy of which is on file with the Office of the City Clerk. He explained the City of Elmendorf plans to annex these tracts upon the release from the City of San Antonio ETJ. He presented a detailed map of the area in question, and provided an analysis of the situation.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** Flores.

2:00 P.M. PUBLIC HEARING

Mayor Garza declared the Public Hearing to be open.

Mr. Manuel Longoria, Assistant Director of Economic Development, narrated a slide presentation regarding the renewal of the Small Business Economic Development Advocacy program ("SBEDA Program"), a copy of which is on file with the office of the City Clerk. He amplified on the goals and objective of the SBEDA Program, and indicated the City's Small Business Advocacy Committee had approved a statement of need attesting to the continuing needs of the SBEDA Program due to the difficulties that small, minority and women owned business enterprises still experience in obtaining financing, bonding, credit and insurance. He stated the Committee was strongly recommending the commission of a Disparity and Availability Study.

The following citizen(s) appeared to speak:

Ms. Delicia Herrera, SBEDA Chairman
Mr. A.J. Rodriguez, President/CEO of the Hispanic Chamber of Commerce
Ms. Patricia Pligo Stout, The Alamo Travel Group, Inc.
Mr. Paul Foster, Foster CM Group
Mr. Llew Fambles, President of the Alamo City Chamber
Mr. Johnny Hernandez, True Flavors
Mr. Doug McMurry, Associated General Contractors
Mr. Travis Wiltshire, CNG Engineering, PLLC
Mr. Robert McKinley, UTSA Institute for Economic Development
Ms. Julie Iris Oldham
Mr. Faris Hodge, Jr., 140 Dora

Mayor Garza declared the public hearing to be closed.

The City Clerk read the following ordinance:

AN ORDINANCE 100182

APPROVING THE RENEWAL OF THE GOALS OF THE SMALL BUSINESS ECONOMIC DEVELOPMENT ADVOCACY PROGRAM POLICY ORDINANCE NO. 96754; ADDING AND AMENDING DEFINITIONS AND UTILIZATION PROCEDURES FOR SPECIFIC CONTRACTING CATEGORIES; ESTABLISHING CRITERIA FOR INVESTMENT BANKING PROPOSALS; AND APPROVING THE RECOMMENDATION OF THE SMALL BUSINESS ADVOCACY COMMITTEE TO COMMISSION AN AVAILABILITY AND DISPARITY STUDY.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Haass seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** Flores.

BRIEFING ON THE REQUEST FOR PROPOSALS FOR CONVENTION CENTER HEADQUARTERS HOTEL.

Mr. Chris Brady presented opening remarks regarding the proposed Convention Center Headquarters Hotel request for proposals, a copy of which is on file with the Office of the City Clerk. He then invited Mr. Jorge Rodriguez, of Coastal Securities, who reviewed the financial information of each development proposal, to amplify on each of the respondents: FaulknerUSA, Hines/Centex, and Related/Zachry. Mr. Brady and Mr. Manuel Longoria, Assistant Director of Economic Development, continued the slide presentation and discussed the scope of the project, evaluation criteria and preferred financial plan. The sources of funds for the hotel project were noted, as well as an overview of the financial evaluation. Further discussion took place regarding the factors affecting the project's credit profile, factors mitigating risk to the City of San Antonio and factors affecting the returns to the City of San Antonio. The projected city cash flow, proposed revenue sharing and the debt service coverage ratios were also discussed. They further spoke to the development schedule, and the developer qualifications. Comparable projects for each of the developers were also taken into consideration. It was noted that the SBEDA had evaluated the proposals based on certain criteria.

CITIZENS TO BE HEARD

Mr. Jim Deegear, representing Owners, Managers, Entertainers and Employees addressed the Council with regards to Item 60. He read statistics with regards to calls received by the Police department. He also asked that said item be tabled tonight.

Mr. John Frances Davis spoke with regards to the public record section of the ordinance that is proposed and expressed concern with the provision for the disclosure of certain information the ordinance requires.

Ms. Sylvia Schmidt, Neighborhood Resources Center, thanked the Mayor and Council for their contributions (item 63) and noted there was still an opportunity for other Council members to participate.

Ms. Marianna Ornelas, also of the Neighborhood Resource Center, thanked the Mayor and Council for their support during this critical time.

Ms. Sheila McNeil, PO Box 200364, stated that she was opposed to the street closure (item 42), and urged Council to keep the Martin Luther King Commission within the City's hand.

Ms. Kathy Little expressed her concern with regards to the process relating to item 42. She stated that this being the largest march in the nation has been given away.

Mr. Joe Perez, 1502 Holbrook #6, stated that the citizens to be heard portion is not being paraphrased on the city's website.

Ms. Susan Dancer, PO Box 1022, Bay City, Texas spoke with regards to the South Texas Nuclear Project.

Mr. Mike Phillips, COPS METRO Alliance, spoke to items 55 and 56 and asked the Council to ensure the living wage.

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke to the issue of prostitution.

Dr. Morris Stribling, 622 Hackberry, expressed concern that the MLK March was being moved to Pittman Sullivan Park.

EXECUTIVE SESSION

The City Council recessed its regular session at 7:54 P.M. in order to convene in Executive Session for the purpose of:

Discuss acquisition of an interest in real property for office space, pursuant to Texas Government Code Section 551.072 (deliberation regarding real property).

Discuss the lawsuit styled *Alamo Concrete Products, Ltd., v. Commercial Indemnity Insurance Company*, Cause No. 2002-CI-12849, 408th Judicial Court, Bexar County, Texas, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Discuss legal issues regarding franchise renewal negotiations with Time Warner Cable, pursuant to Texas Government Code Section 551.071 (consultation with attorney) and Section 551.072 (deliberation regarding real property).

Discuss the lawsuit styled *City of San Antonio v. Charles & Tracy Pollock*, Cause Number 04-03-00403CV, 4th Court of Appeals, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

The City Council adjourned the Executive Session at 8:55 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.

BRIEFING AND PRESENTATION REGARDING AMENDMENTS TO THE NON-ANNEXATION AGREEMENT WITH LUMBERMAN'S INVESTMENT CORPORATION.

Mr. Christopher J. Brady, Assistant City Manager, narrated a slide presentation regarding Lumberman's Investment Corp. (LIC), non-annexation agreement, a copy of which is on file with the Office of the City Clerk. He presented background information regarding the agreement, noting the provisions of the Golf Course Environmental Management Plan were negotiated and approved by SAWS. He acknowledged PGA Tour and the J.W. Marriott Hotel have expressed interest in developing the golf resort on the LIC property. He amplified on the land, and discussed the termination events that took place. He discussed wage standards, payment to SAWS, and conservation easement. With regard to this project, he amplified on pesticides and fertilizers, open space, and third party commitments.

The following citizen(s) appeared to speak:

Ms. Maria Antoinetta Berriozabal, 1148 West Russell, addressed the Council with regards to the old agreement and a formal briefing on it. She urged Council to have this item as a public discussion.

Mr. Jaime Martinez representing the AFL-CIO addressed item 51 and encouraged the City the Council that they have open discussion on negotiating contracts.

Mr. Antonio Diaz, Green Citizen Committee, spoke about the recharge zone and asked the Council to take it into consideration. He asked that the citizens of San Antonio be allowed to vote on the PGA issue.

Ms. Amy Kastely, Ad Hoc Committee Against PGA, addressed the Council against the PGA in order to protect the Aquifer.

Mr. Timothy Roan, 19115 Mazattan Way, echoed the same comments of the previous speaker. He stated that this was the same issue as last time and asked why they could not just copy the same petitions as submitted.

Ms. Mariana Ornelas, 526 Freiling Drive also spoke against the PGA issue. She asked of the current PGA issue and stated that if approved – it will be a campaign issue.

Mr. Jim Koch, 8214 Evert, stated that his number one concern is saving the Aquifer.

Mr. Elginio Rodriguez, 450 N. San Gabriel, addressed the City Council with regards to the recharge zone and the fire protection issue over the recharge zone.

INDIVIDUAL ITEMS CONTINUED

The City Clerk read the following ordinance:

AN ORDINANCE 100183

AUTHORIZING \$2,500.00 FROM THE DISTRICT 2 NEIGHBORHOOD ACCESSIBILITY AND MOBILITY FUND TO SUPPORT THE TEXAS DEPARTMENT OF TRANSPORTATION RAIL MASTER PLAN; AS REQUESTED BY COUNCILMAN JOEL WILLIAMS.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Segovia seconded the motion.

Mr. Thomas Wendorf, Public Works Director, narrated a slide presentation on the Texas Department of Transportation Rail Study, a copy of which is on file with the Office of the City Clerk. Mr. Wendorf presented a summary of the ordinance, study organizational chart, and the steering and technical advisory committees. He further clarified the tasks for the master plan, stakeholders, funding, timeline, policy analysis, and staff recommendation.

A friendly amendment was made by Councilman Schubert where he added funds in the amount of \$2,500.00. Councilmember Perez accepted the amendment.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. **NAYS:** Barrera. **ABSENT:** None.

The City Clerk read the following ordinance:

AN ORDINANCE 100184

APPROVING AND AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT WITH AZTEC PROJECT DEVELOPMENT, LTD., FOR THE REDEVELOPMENT OF THE HISTORIC AZTEC THEATRE, LOCATED AT 104 EAST COMMERCE STREET; AND WAIVING CERTAIN FEES ASSOCIATED WITH THIS PROJECT.

Councilmember Segovia made a motion to approve the proposed Ordinance. Councilmember Radle seconded the motion.

Mr. Ramiro Cavazos, Assistant Director of Economic Development, narrated a slide presentation regarding the approval of development agreements between the City of San Antonio, Alamo National Bank Building Development Partnership, L.P. and Aztec Project Development, LTD, a copy of which is on file with the Office of the City Clerk. (Presentation also included discussion regarding Ordinance 100185). He discussed the objective of this ordinance, and indicated it would approve development agreements for the redevelopment of the Alamo National Bank Building into the Drury Plaza Hotel, as well as the redevelopment of the Aztec Theatre into a mixed-use project. He amplified on each of the proposed projects, and discussed the terms of the development agreement and policy analysis for each.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** Hall.

The City Clerk read the following ordinance:

AN ORDINANCE 100185

APPROVING AND AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT WITH ALAMO NATIONAL BUILDING DEVELOPMENT PARTNERSHIP, L.P., FOR THE REDEVELOPMENT OF THE HISTORIC ALAMO NATIONAL BANK BUILDING; AND WAIVING CERTAIN FEES ASSOCIATED WITH THIS PROJECT.

Councilmember Segovia made a motion to approve the proposed Ordinance. Councilmember Williams seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** None.

6:00 P.M. PUBLIC HEARING AND ORDINANCE

Mayor Garza declared the public hearing to be open.

Mr. David Garza, Director of Neighborhood Action, narrated a slide presentation on various agenda items (Ordinances 100186, 100187, 100188, and 100189), a copy of which is on file with the Office of the City Clerk. The items covered the following development projects: Rainbow Hills, Rosillo Creek, Heathers Cove, Ridge Stone and Meadow Way. He delineated data on each of the projects, and provided specific details about their development.

The following citizen(s) appeared to speak:

Jack M. Finger, PO Box 12048, spoke to item 7B being Rosillo Creek Development Creek. He asked why said item was being allowed to be designated as a reinvestment zone.

Mayor Garza declared the public hearing to be closed.

Item 7A, is a proposed Ordinance designating the Rainbow Hills Development Project area located in City Council District 4, bordering Horal Street to the west, Marbach Rd. to the north, Loop 410 to the east and Lackland Hills Subdivision (Unit 6) to the south as a Tax Increment Reinvestment Zone ("Zone"); describing the boundaries of the Zone; creating a board of directors for the Zone; providing for an effective date and a termination date for the Zone; naming the Zone "Reinvestment Zone Number Eighteen, City of San Antonio, Texas"; establishing a Tax Increment Fund; and containing other provisions related thereto.

Councilmember Radle made a motion to deny the proposed Ordinance. Councilmember Schubert seconded the motion.

After consideration, the motion to deny the proposed Ordinance prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** Flores, Castro.

The City Clerk read the following ordinance:

AN ORDINANCE 100186

DESIGNATING THE ROSILLO CREEK DEVELOPMENT PROJECT AREA LOCATED IN CITY COUNCIL DISTRICT 2, BOUNDED BY OUTSIDE LOOP 410 AT THE INTERSECTION OF EISENHAUER AND WALZEM ROADS AS A TAX INCREMENT REINVESTMENT ZONE (“ZONE”); DESCRIBING THE BOUNDARIES OF THE ZONE; CREATING A BOARD OF DIRECTORS FOR THE ZONE; PROVIDING FOR AN EFFECTIVE DATE AND A TERMINATION DATE FOR THE ZONE; NAMING THE ZONE “REINVESTMENT ZONE NUMBER TWENTY, CITY OF SAN ANTONIO, TEXAS”; ESTABLISHING A TAX INCREMENT FUND; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Councilmember Williams made a motion to approve the proposed Ordinance. Councilmember Segovia seconded the motion.

After consideration, the motion to approve the proposed Ordinance prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** Flores, Castro.

The City Clerk read the following ordinance:

AN ORDINANCE 100187

DESIGNATING THE HEATHERS COVE DEVELOPMENT PROJECT AREA LOCATED IN CITY COUNCIL DISTRICT 4, BORDERING THE VALLEY HIGH SUBDIVISION TO THE NORTH, LOOP 410 TO THE WEST, MEDINA BASE ROAD TO THE SOUTH, AND INDIAN CREEK PARK TO THE EAST, AS A TAX INCREMENT REINVESTMENT ZONE (“ZONE”); DESCRIBING THE BOUNDARIES OF THE ZONE; CREATING A BOARD OF DIRECTORS FOR THE ZONE; PROVIDING FOR AN EFFECTIVE DATE AND A TERMINATION DATE FOR THE ZONE; NAMING THE ZONE “REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF SAN ANTONIO, TEXAS”; ESTABLISHING A TAX INCREMENT FUND; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Councilmember Segovia made a motion to approve the proposed Ordinance. Councilmember Williams seconded the motion.

(At this point, Mayor Garza was obliged to leave the meeting at 11:30 P.M. Mayor Pro Tem Haass presided.)

After consideration, the motion to approve the proposed Ordinance prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Hall, Schubert, Haass. **NAYS:** None. **ABSENT:** Flores, Castro, Garza.

The City Clerk read the following ordinance:

AN ORDINANCE 100188

DESIGNATING THE RIDGE STONE DEVELOPMENT PROJECT AREA LOCATED IN CITY COUNCIL DISTRICT 4, BOUNDED BY MEDINA BASE ROAD TO THE NORTH, LOOP 410 SOUTH TO THE WEST, NEAR RAY ELLISON BOULEVARD TO THE SOUTH, AND PALM VALLEY DRIVE TO THE EAST, AS A TAX INCREMENT REINVESTMENT ZONE (“ZONE”); DESCRIBING THE BOUNDARIES OF THE ZONE; CREATING A BOARD OF DIRECTORS FOR THE ZONE; PROVIDING FOR AN EFFECTIVE DATE AND A TERMINATION DATE FOR THE ZONE; NAMING THE ZONE “REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF SAN ANTONIO, TEXAS”; ESTABLISHING A TAX INCREMENT FUND; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Councilmember Segovia made a motion to approve the proposed Ordinance. Councilmember Hall seconded the motion.

After consideration, the motion to approve the proposed Ordinance prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Hall, Schubert, Haass. **NAYS:** None. **ABSENT:** Flores, Castro, Garza.

The City Clerk read the following ordinance:

AN ORDINANCE 100189

DESIGNATING THE MEADOW WAY DEVELOPMENT PROJECT AREA LOCATED IN CITY COUNCIL DISTRICT 4, BOUNDED BY MEADOW VILLAGE SUBDIVISION ON THE NORTH, MEADOW WAY STREET TO THE WEST, NEAR MARBACH ROAD TO THE SOUTH, AND BY JOHN JAY HIGH SCHOOL TO THE EAST, AS A TAX INCREMENT REINVESTMENT ZONE; DESCRIBING THE BOUNDARIES OF THE ZONE; CREATING A BOARD OF DIRECTORS FOR THE ZONE; PROVIDING FOR AN EFFECTIVE DATE AND A TERMINATION DATE

FOR THE ZONE; NAMING THE ZONE "REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF SAN ANTONIO, TEXAS"; ESTABLISHING A TAX INCREMENT FUND; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Councilmember Segovia made a motion to approve the proposed Ordinance. Councilmember Williams seconded the motion.

After consideration, the motion to approve the proposed Ordinance prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Hall, Schubert, Haass. **NAYS:** None. **ABSENT:** Flores, Castro, Garza.

The City Clerk read the following ordinance:

AN ORDINANCE 100190

AMENDING ORDINANCE NO. 97497; AND SECTIONS OF CHAPTER 21, ARTICLE IX OF THE CITY CODE; STATING FINDINGS THAT RECOGNIZE THE ADVERSE SECONDARY EFFECTS UPON THE PUBLIC'S HEALTH, SAFETY, AND WELFARE RESULTING FROM THE ACTIVITIES OF HUMAN DISPLAY ESTABLISHMENTS, OF PUBLIC PLACES WHERE SEMI-NUDE TOPLESS DANCING AND FULLY NUDE DANCING OCCUR, AND OF PLACES WHERE A STATE OF NUDITY OR SEMI-NUDITY GENERALLY EXISTS; PROHIBITING NUDITY OR SEMI-NUDITY OR A STATE OF NUDITY OR SEMI-NUDITY IN A PUBLIC PLACE; ESTABLISHING EXCEPTIONS TO PROSECUTION; ESTABLISHING A LICENSING SCHEME FOR HUMAN DISPLAY ESTABLISHMENTS WHEREBY COMPLIANCE WITH THE SCHEME SERVES AS AN EXCEPTION TO PROSECUTION; SETTING PERMIT FEES OF \$50.00 TO \$375.00; PROVIDING PENALTIES AND ENFORCEMENT INCLUDING FINES UP TO \$2,000.00 PER VIOLATION; AUTHORIZING SUIT TO ENJOIN ILLEGAL ACTIVITY AND TO ENFORCE THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Councilmember Segovia made a motion to approve the proposed Ordinance. Councilmember Haass seconded the motion.

Ms. Martha Zepeda, Deputy City Attorney, narrated a slide presentation regarding the City of San Antonio Human Display Ordinance (HDO), a copy of which is on file with the Office of the City Clerk. (The slide presentation also covered Ordinance 100191). She indicated this would amend Chapter 21, Article IX of the City Code which regulates human display establishments where entertainers appear nude or semi-nude. She presented background information, and elaborated on the *N.W. Enterprises, Inc. v. City of*

Houston case. She cited the amendments to the HDO, and discussed the new guidelines for establishment permits and individual permits. She spoke to other health and safety safeguards and the updated procedure for appeals.

(Mayor Garza returned at 11:38 P.M. and presided over the meeting.)

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** Flores, Williams.

The City Clerk read the following ordinance:

AN ORDINANCE 100191

AMENDING ORDINANCE NO. 98203 AND SECTION 21-22 OF THE CITY CODE REGULATING ADULT ARCADES; SPECIFYING INDIVIDUALS RESPONSIBLE FOR COMPLYING WITH THE PROVISIONS OF THE ORDINANCE; AND PROVIDING FOR A PENALTY FOR VIOLATION HEREOF IN THE AMOUNT OF NOT LESS THAN TWO HUNDRED FIFTY DOLLARS (\$250.00) NOR MORE THAN TWO THOUSAND DOLLARS (\$2,000.00).

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Segovia seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** Flores, Williams.

The City Clerk read the following ordinance:

AN ORDINANCE 100192

RESCINDING FISCAL YEAR (FY) 2003 HUMAN DEVELOPMENT SERVICES FUND (HDSF) GUIDELINES AS ESTABLISHED BY ORDINANCE NO. 96958, PASSED AND APPROVED ON DECEMBER 19, 2002, AS AMENDED BY ORDINANCE NO. 97567, PASSED AND APPROVED ON MAY 1, 2003; REVISING THE FY 2004 BUDGET ORDINANCE NO. 98181, PASSED AND APPROVED ON SEPTEMBER 8, 2003 AND REVISING THE FY 2005 BUDGET ORDINANCE NO. 99725, PASSED AND APPROVED ON SEPTEMBER 16, 2004, TO CONFORM WITH THE PROVISIONS OF THIS ORDINANCE; APPROVING A REVISED HDSF APPLICATION PACKET AND PROCESS; APPROVING THE PUBLIC PURPOSES

FOR HDSF EXPENDITURES; AND AUTHORIZING THE EXECUTION OF CONTRACTS IN CONNECTION THEREWITH.

Councilmember Segovia made a motion to approve the proposed Ordinance. Councilmember Perez seconded the motion.

Mr. Dennis Campa, Director of Community Initiatives, narrated a slide presentation regarding the Human Development Services Fund (HDSF) Revisions, and FY 2005 Budget Amendment, a copy of which was is on file with the Office of the City Clerk (the presentation also covered Ordinance 100193). He discussed the purpose of both ordinances, and presented an overview of each. He provided information on the HDSF Council investments, and delineated the investment priorities which include family strengthening, youth development, workforce development and community safety net. He spoke to the funding goals and the accountability system, and discussed the next steps and FY 2005 HDSF budget.

Councilmember Castro made a motion to continue the proposed Ordinance for 3 weeks. Councilmember Schubert seconded the motion.

After consideration, the motion to continue failed by the following vote: **AYES:** Barrera, Castro, Schubert. **NAYS:** Flores, Williams, Segovia, Perez, Radle, Hall, Haass, Garza. **ABSENT:** None.

After consideration, the main motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Hall, Haass, Garza. **NAYS:** Castro, Schubert. **ABSENT:** Flores.

The City Clerk read the following ordinance:

AN ORDINANCE 100193

AMENDING ORDINANCE NO. 99725, THE FY 2005 BUDGET ORDINANCE, BY INCREASING THE ALLOCATION OF HUMAN DEVELOPMENT SERVICES FUND FOR THE MAYOR AND EACH COUNCIL MEMBER FROM \$30,000.00 TO \$41,818.00.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Segovia seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Hall, Garza. **NAYS:** Castro, Schubert, Haass. **ABSENT:** Flores.

The City Clerk read the following ordinance:

AN ORDINANCE 100194

APPROVING A PROFESSIONAL SERVICES CONTRACT WITH ARCUS FOR EXECUTIVE SEARCH SERVICES IN CONNECTION WITH HIRING A CITY MANAGER. (ARCUS)

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Radle seconded the motion.

Mayor Garza spoke to the proposed contract. He then stated that he asked Councilmembers Perez, Hall and Haass to review and negotiate the contract with Arcus.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** Flores.

BOARDS & COMMISSIONS

City Clerk Leticia M. Vacek presented the nominations for the Convention and Visitors Commission for the following:

The General Community – Northwest Sector (1 slot)

Councilmember Barrera nominated Trinie Reiter and Councilmember Haass seconded the nomination.

Councilmember Williams nominated Michael Khadem and Councilmember Perez seconded the nomination.

Councilmember Castro nominated Jim Eskin and Councilmember Hall seconded the nomination.

Councilmember Schubert nominated Jim Berg and Councilmember Hall seconded the nomination.

After a roll call vote, Mr. Khadem received the majority votes.

Councilmember Williams made a motion to approve the proposed Ordinance with the member receiving the majority votes. Councilmember Perez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** Flores.

AN ORDINANCE 100195

APPOINTING MICHAEL KHADEM (DISTRICT 2) TO THE CONVENTION AND VISITORS COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 2006.

The City Clerk read the following ordinance:

AN ORDINANCE 100196

AUTHORIZING THE OPEN SPACE ADVISORY BOARD TO BECOME A SUBCOMMITTEE OF THE PARKS AND RECREATION BOARD, EFFECTIVE JANUARY 1, 2005; AND REVISING CERTAIN ORDINANCES IN ACCORDANCE THEREWITH..

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Haass seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** Flores.

The City Clerk read the following ordinance:

AN ORDINANCE 100197

AUTHORIZING THE CONSOLIDATION OF THE SAN ANTONIO AIDS/HIV COMMISSION AND THE ADVISORY BOARD OF HEALTH, EFFECTIVE JANUARY 1, 2005; ABOLISHING THE SAN ANTONIO AIDS/HIV COMMISSION; AND REPEALING CERTAIN ORDINANCES IN CONFLICT HEREWITH.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Haass seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** Flores.

The City Clerk read the following ordinance:

AN ORDINANCE 100198

ABOLISHING THE FOLLOWING BOARDS AND COMMISSIONS, EFFECTIVE JANUARY 1, 2005: CABLE TELEVISION ADVISORY COMMITTEE, AND THE MARKET SQUARE COMMISSION; AND REPEALING CERTAIN ORDINANCES IN ACCORDANCE THEREWITH.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Williams seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** Flores.

The City Clerk read the following ordinance:

AN ORDINANCE 100199

AMENDING CHAPTER 2 OF THE CITY OF SAN ANTONIO CITY CODE, ENTITLED "ADMINISTRATION," BY ADDING ARTICLE VIII, ENTITLED "BOARDS AND COMMISSIONS"; AND REPEALING ORDINANCE NO. 93356, RESOLUTION NOS. 87-30-48, 92-29-24, 92-31-26, 95-30-41, 96-06-04, AND ANY OTHER ORDINANCE OR RESOLUTION IN CONFLICT HEREWITH.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Williams seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** Flores, Castro.

The City Clerk read the following ordinance:

AN ORDINANCE 100200

AUTHORIZING THE TERMINATION OF BOTH THE ASSIGNMENT AND TAX PHASE-IN AGREEMENTS WITH ALCOA, INC. AND APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND

RELEASE EFFECTIVE OCTOBER 1, 2004 THAT RECAPTURES APPROXIMATELY \$430,944.00 IN PREVIOUSLY ABATED TAXES.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Segovia seconded the motion.

Mr. Ramiro Cavazos, Director of Economic Development, narrated a slide presentation regarding the termination of ALCOA, Inc. Tax Phase-In agreement, a copy of which is on file with the Office of the City Clerk. He discussed the purpose of the ordinance, and provided more information on the facility. He explained that in 1989, Golden Aluminum was granted a 15-year, 34% abatement of ad valorem taxes on real and personal property; in late 1999, Golden Aluminum sold their San Antonio plant to Alcoa, Inc. He noted the tax-phase agreement allows for a 9.2% recapture on all taxes abated under the Alcoa assignment, and if termination is approved, it is estimated the City would recapture over \$430,000 in previously abated taxes.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** Flores, Castro.

The City Clerk read the following ordinance:

AN ORDINANCE 100201

CONSIDERING CONSENT TO THE TRANSFER OR ASSIGNMENT OF THE CABLE TELEVISION FRANCHISE, CABLE RIGHTS, DUTIES, AND OBLIGATIONS FROM TIME WARNER CABLE, INC., TO TIME WARNER CABLE SAN ANTONIO, L.P.; PRESERVING ANY AND ALL CLAIMS THE CITY MAY HAVE AGAINST TIME WARNER CABLE, INC.; ESTABLISHING CERTAIN CONDITIONS RELATED TO THE CITY'S CONSENT; AND WAIVING THE PROCEDURAL REQUIREMENTS OF SECTION 6 OF THE CABLE FRANCHISE AGREEMENT.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Haass seconded the motion.

Mr. Ben Gorzell, Director of Public Utilities, narrated a slide presentation regarding the Time Warner Cable (TWC) transfer, a copy of which is on file with the Office of the City Clerk. He provided background information, and noted that on September 1, 2004, TWC notified the City of its plans to transfer the franchise from Time Warner Cable, Inc. to Time Warner Cable San Antonio, L.P. He explained it would not impact the existing system, its operations, or local management. He then discussed the City's condition to transfer.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Hall, Haass, Garza. **NAYS:** None. **ABSENT:** Flores, Castro. **ABSTAINED:** Schubert.

The City Clerk read the following ordinance:

AN ORDINANCE 100202

APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE TAX PHASE-IN AGREEMENT WITH UNITED HEALTHCARE SERVICES, INC., AND TODAY UNIVERSITY PARK TECH CENTER III, L.P., TO REVISE THE JOB CREATION REQUIREMENT FROM 107 JOBS TO 54 JOBS AND TO ADJUST THE TERM FROM SIX (6) TO THREE (3) YEARS, THEREBY ENDING THE TERM OF THE AGREEMENT ON DECEMBER 31, 2004.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Hall seconded the motion.

Mr. Ramiro Cavazos, Director of Economic Development, narrated a slide presentation regarding the amendment to the Tax Phase-In agreement with United Health Care Services, Inc., and TODAY University Park Center III, L.P., a copy of which is on file with the Office of the City Clerk. He discussed the purpose of the ordinance, and expounded on the tax phase-in contract requirements. He then provided information on the status of the project.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Hall, Schubert, Garza. **NAYS:** None. **ABSENT:** Flores, Castro, Haass.

The City Clerk read the following ordinance:

AN ORDINANCE 100203

AMENDING CHAPTER 19, ARTICLE X OF THE CITY OF SAN ANTONIO'S CITY CODE, ENTITLED "JUNKED VEHICLES," THEREBY REPEALING ORDINANCE NO. 69456, AND SECTION 2 OF ORDINANCE NO. 76464, TO PROVIDE FOR COMPLIANCE WITH THE LEGISLATIVE UPDATES BY IMPLEMENTING MORE RESTRICTIVE DEFINITIONS OF JUNKED VEHICLES, DISPENSING WITH THE \$50.00 FEE FOR A MOTOR VEHICLE HEARING; REDUCING THE MAXIMUM

FINE FOR CONVICTIONS TO \$200.00 AND SETTING THE MINIMUM FINE OF \$100.00 FOR SUBSEQUENT CONVICTIONS; AND DIRECTING PUBLICATION.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Williams seconded the motion.

Mr. Martin Rodriguez, Director of Code Compliance, narrated a slide presentation regarding the proposed New Junked Vehicle Ordinance, a copy of which is on file with the Office of the City Clerk. He presented an overview of the ordinance, and explained that with the 78th Legislative Session, legislation was enacted providing municipalities greater authority to modify the definition of a "junked vehicles." He provided a definition of such term, and noted junked vehicles have consistently ranked among the top five code violations.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** Flores, Castro.

The City Clerk read the following ordinance:

AN ORDINANCE 100204

AUTHORIZING THE EXECUTION OF A CONTRACT AND CERTAIN AMENDMENTS THERETO, WITH THE SAN ANTONIO NEIGHBORHOOD ASSISTANCE CORPORATION DBA NEIGHBORHOOD RESOURCE CENTER IN THE AMOUNT OF \$18,000.00 FOR THE PROVISION OF HUMAN AND COMMUNITY DEVELOPMENT SERVICES DURING THE PERIOD DECEMBER 26, 2004 THROUGH SEPTEMBER 30, 2005; AND AUTHORIZING THE ALLOCATION AND EXPENDITURE OF HUMAN DEVELOPMENT SERVICES FUNDS IN THE AMOUNT OF \$5,000.00 FROM THE MAYOR'S OFFICE; \$1,000.00 FROM COUNCIL DISTRICT 2; \$2,000.00 FROM COUNCIL DISTRICT 5; \$3,000.00 FROM COUNCIL DISTRICT 7; \$2,000.00 FROM COUNCIL DISTRICT 8 AND \$5,000.00 FROM COUNCIL DISTRICT 10 FOR A TOTAL AMOUNT OF \$18,000.00 FOR THE PROVISION OF HUMAN DEVELOPMENT SERVICES.

Councilmember Segovia made a motion to approve the proposed Ordinance. Councilmember Perez seconded the motion.

Mr. Dennis Campa, Director of Community Initiatives, narrated a slide presentation regarding the Human Development Services Fund, Neighborhood Resource Center, a copy of which is on file with the Office of the City Clerk. He discussed the purpose of the ordinance, indicating it would authorize the execution of a contract with the

Neighborhood Resource Center (NRC). He then provided more information on NRC, and discussed the allocation per district of the Human Development Services Funds.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Williams, Segovia, Perez, Radle, Barrera, Castro, Hall, Schubert, Haass, Garza. **NAYS:** None. **ABSENT:** Flores.

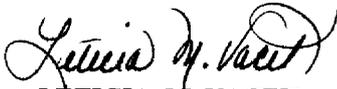
There being no further business to come before the City Council, the meeting was adjourned at 1:03 A.M.

A P P R O V E D



EDWARD D. GARZA
MAYOR

Attest:



LETICIA M. VACEK
City Clerk