

**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, WEDNESDAY, AUGUST 17, AND THURSDAY, AUGUST 18, 2005

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The City Council convened in an informal "B" Session on Wednesday, August 17, 2005 at 3:00 pm, Municipal Plaza Building "B" Room for the purpose of:

Briefing by Mayor Phil Hardberger regarding trip to Japan and China.

Briefing on and submission of the two-year crime control and budget plans by the City of San Antonio, Texas Crime Control and Prevention District Temporary Board, as required by Chapter 363 of the Texas Local Government Code.

Briefing and presentation by the City Clerk on the proposed early voting and voting day sites for the November 8, 2005 election.

The Council members present were: Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. ABSENT: None.

The "B" Session adjourned at 12:52 pm.

The Regular Meeting was called to order on Thursday, August 18, 2005 at 9:00 am by the Presiding Officer, Mayor Phil Hardberger, with the following members present: Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **ABSENT:** None.

The Invocation was delivered by Father Herbert Jones, District 3, San Jose Catholic Mission.

Mayor Hardberger led the Pledge of Allegiance to the flag of the United States.

The minutes of the City Council meeting of July 7 and July 14, 2005 were approved as presented.

ITEMS FOR INDIVIDUAL CONSIDERATION

The City Clerk read the following ordinance:

AN ORDINANCE 101218

AUTHORIZING THE EXECUTION OF A TAX PHASE-IN AGREEMENT WITH TOYODA GOSEI TEXAS LLC ABATING EIGHTY-PERCENT (80%) OF AD VALOREM TAXES ON ALL REAL AND PERSONAL PROPERTY IMPROVEMENTS, INVENTORY AND SUPPLIES LOCATED AT THE TOYOTA SUPPLIER PARK FOR A TERM OF TEN (10) YEARS.

Councilmember Haass 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 Toyota on-site "Supplier Park Project" Tax Phase-In Agreement, a copy of which was made part of the files of the Office of the City Clerk. He discussed the purpose of this ordinance, which would authorize the City Manager to enter into a Tax Phase-In agreement with Toyoda Gosei Texas, LLC, a Toyota Tier 1 supplier company. He presented detailed information about Toyota, noting it is the second largest automaker in the world based in Toyota City, Japan. He discussed its annual production of vehicles and annual sales, and cited the economic impact it will have on San Antonio. He spoke to the incentives being offered by the City for Toyota, as well as other public incentives being provided by the State, Bexar County and Southwest Independent School District. He discussed the tax phase-in in detail, including the terms and fiscal impact.

The following citizens appeared to speak:

Mr. Jack Finger spoke to the products Toyota offered, commenting they were excellent vehicles. However, he expressed his concern on this the tax breaks that would be given, and urged Council to reconsider.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Haass, Hardberger. **NAYS:** None. **ABSENT:** Wolff.

The City Clerk read the following resolution:

A RESOLUTION 2005-33-32

NOMINATING TOYODA GOSEI TEXAS LLC TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM, FOR DESIGNATION AS A STATE ENTERPRISE ZONE PROJECT.

Councilmember Perez made a motion to approve the proposed resolution. Councilmember Gutierrez seconded the motion.

Mr. Ramiro Cavazos, Director of Economic Development, narrated a slide presentation regarding the nomination of Toyoda Gosei Texas, LLC as a State Enterprise Project, a copy of which was made part of the files of the Office of the City Clerk. He indicated the nomination would be made to the Office of the Governor, and provided detailed information about the Enterprise Zone (EZ) program. He noted San Antonio currently had seven (7) active EZ Projects, which he outlined for the Council. He then referenced the policy analysis, as well as the fiscal impact.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** None.

The City Clerk read the following ordinance:

AN ORDINANCE 101219

AMENDING CITY ORDINANCE NO. 101024 BY AUTHORIZING THE ALLOCATION OF AN ADDITIONAL \$96,160.00 FROM THE ECONOMIC DEVELOPMENT INCENTIVE FUND ("EDIF") FOR A TOTAL ALLOCATION OF \$1,096,160.00 TO SUPPORT WORKFORCE TRAINING FOR TOYOTA SUPPLIERS LOCATING IN THE TOYOTA SUPPLIER PARK; AND INCREASING THE NUMBER OF TOYOTA SUPPLIERS RECEIVING WORKFORCE TRAINING GRANT AGREEMENTS FROM FIFTEEN (15) TO SEVENTEEN (17).

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

Mr. Ramiro Cavazos, Director of Economic Development, narrated a slide presentation regarding the Toyota Supplier Park training grant agreements, a copy of which was made part of the files of the Office of the City Clerk. He provided background information on the Economic Development Incentive Fund (EDIF), which was established by City Council to help attract targeted businesses to San Antonio. He outlined the approved

EDIF funds for various projects, and noted the City Council had authorized the expenditure of one million from the EDIF to support workforce training for 15 Toyota Tier 1 suppliers and the execution of fifteen (15) training grant agreements. He then provided specific details of the agreements, and announced the capital investments of Toyoda Gosei Texas, LLC.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** None.

The City Clerk read the following ordinance:

AN ORDINANCE 101220

ADOPTING THE UNITED SOUTHWEST COMMUNITIES PLAN AS A COMPONENT OF THE MASTER PLAN OF THE CITY IN THE AREA BOUND BY QUINTANA ROAD, SOUTHWEST LOOP 410 AND IH-35 ON THE EAST AND SOUTHEAST; LOOP 1604 ON THE SOUTHWEST; NELSON ROAD, THE CITY LIMIT LINE AND LACKLAND AIR FORCE BASE ANNEX TO THE NORTHWEST; AND VALLEY HI DRIVE, SOUTHWEST LOOP 410, LACKLAND AIR FORCE BASE AND SOUTHWEST MILITARY DRIVE TO THE NORTH.

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

Mr. Emil Moncivais, Director of Planning, narrated a slide presentation regarding the United Southwest Communities Plan, a copy of which was made part of the files of the Office of the City Clerk. He discussed the significance of this plan adoption, and noted the Planning Commission ensured the plan was inclusive, consistent with city policies and an accurate reflection of the community's values. He cited the Plan partners, and described the planning area and size. He the outlined the characteristics of the planning area, and discussed the purpose of the plan. He spoke to the community development, land use plan and transportation and infrastructure, and explained how it would impact the quality of life for that area.

The following citizens appeared to speak:

Ms. Sybil Kane addressed the quality of life in the area, and cited an incident in which a shooting took place and therefore urged for more police presence. She stated they wanted Council to work with the community with regards to improving the viability.

Mr. Jim Meyers spoke to the document that put in place a road map for an area that is growing tremendously. He thanked the Planning Department for their work, and cited the forty-two (42) meetings and input provided by the citizens.

Ms. Carol Abitz urged Council to adopt this plan. She spoke to the funds given in the past by Councilmembers, and expressed her disappointment that the map was not in color.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Hardberger. **NAYS:** None. **ABSENT:** McNeil, Haass.

ANNUAL REPORT ON THE STATUS OF THE 2003-2007 BOND PROGRAM BY THE JOINT CITY-COUNTY CITIZENS BOND OVERSIGHT COMMISSION.

Mr. Terrell McCombs, Chairman of the Joint City/County Citizens Bond Oversight Committee, narrated a slide presentation providing detailed information of the annual report of said commission, a copy of which is on file in the Office of the City Clerk.

Mr. Tom Wendorf, Director of Public Works presented information on the proposed budget for FY2006 as it relates to the proposed projects.

The following citizens appeared to speak:

Mr. Tom Ellis commended Mr. McCombs for his efforts. He spoke to the public involvement process, and noted this was a foundation for the bond program, to ensure the projects are completed by 2007.

The City Clerk read the following ordinance:

AN ORDINANCE 101221

SETTING A PROPOSED AD VALOREM TAX RATE FOR FISCAL YEAR 2006, ALSO BEING TAX YEAR 2005 ("FY 2006") AT 57.854 CENTS PER \$100 OF TAXABLE VALUATION WHICH INCLUDES 36.704 CENTS PER \$100 OF TAXABLE VALUATION FOR MAINTENANCE AND OPERATIONS AND 21.150 CENTS PER \$100 OF TAXABLE VALUATION FOR DEBT SERVICE; CONFIRMING THE FOLLOWING DATES, TIMES AND LOCATIONS FOR THE FIRST AND SECOND PUBLIC HEARINGS ON THE PROPOSED TAX RATE FOR FISCAL YEAR 2006: THURSDAY, SEPTEMBER 1, 2005, 6:00 P.M., AND

THURSDAY, SEPTEMBER 8, 2005, 6:00 P.M., IN THE CITY COUNCIL CHAMBERS, 103 MAIN PLAZA; AND PROVIDING THAT SEPARATE ORDINANCES ADOPTING THE MAINTENANCE AND OPERATIONS TAX RATE AND THE DEBT SERVICE TAX RATE FOR FISCAL YEAR 2006 WILL BE CONSIDERED AT THE SEPTEMBER 15, 2005, CITY COUNCIL MEETING.

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

Mr. Peter Zaroni, Director of the Office of Management and Budget, narrated a slide presentation regarding the proposed property tax rate for Fiscal Year 2006, a copy of which was made part of the files of the Office of the City Clerk. He discussed the purpose of this ordinance, and indicated the purpose of setting the proposed tax rate today would give public notice, and provide a timeline to schedule two public hearings on the tax rate as required by the Truth-In-Taxation guidelines. He indicated the proposed tax rate would mean no tax rate increase for the 13th straight year. He cited the FY 2005 and FY 2006 taxable values, and discussed the FY 2006 proposed general fund available resources. He then spoke to the proposed, effective and roll back tax rates, and the new requirements under SB 18.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** Gutierrez, Perez.

The City Clerk read the following resolution:

A RESOLUTION 2005-33-33

EXPRESSING SUPPORT FOR THE CONSOLIDATION OF THE ACTIVITIES AND OPERATIONS OF THE SAN ANTONIO HOUSING AUTHORITY (SAHA) AND THE HOUSING AUTHORITY OF BEXAR COUNTY; AS REQUESTED BY COUNCILMEMBER SHEILA D. MCNEIL, DISTRICT 2.

Councilmember McNeil made a motion to approve the proposed resolution. Councilmember Hall seconded the motion.

Ms. Jelynn Burley, Assistant City Manager, narrated a slide presentation regarding the City Council's support for the consolidation of the San Antonio Housing Authority and the Housing Authority of Bexar County, a copy of which was made part of the files of the Office of the City Clerk. She noted this was a recommended change by the 2004 City/County Citizen's Commission on City/County Service Integration, of which

Councilmember McNeil was a member of. She indicated the Bexar County Commissioner's Court took a first step in passing a resolution supporting the consolidation.

The following citizens appeared to speak:

Mr. Glen Hartman stated this was an initial step in implementing something that would be good for the City. He indicated the intent of the consolidation is to reduce overlapping, and noted HUD was in agreement.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** Perez.

Mayor Hardberger recessed the meeting at 12:15 pm to break for lunch and reconvened the meeting at 1:15 pm.

EXECUTIVE SESSION

The Mayor recessed the Regular Session at 1:15 pm in order to convene in Executive Session for the purpose of:

Discuss legal issues relating to *Summerglen Property Owner's Assoc., et al v. City of San Antonio*, Cause No. 2005-CI-02005 and legal issues related to negotiation of service agreements with representatives of areas included in the City's Three Year Annexation Plan, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Discuss legal issues related to the *City of San Antonio v. Toudouze, Inc. and C. Charles A. Toudouze, Jr. Individually*, Cause No. 2004-CI-05871 in the 407th Judicial District Court, Bexar County, Texas, 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 the following business prospects: Texas A&M University System, and one or more other business prospects, 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).

Discuss legal issues related to State Office of Administration Hearings Docket No. 472-05-7603 (Texas Structural Pest Control Board v. City of San Antonio, TSPCB Complaint

No. 07-0442-405) and Texas Attorney General Opinion GA-0297, pursuant to Texas Government Code Section 551.071. (consultation with attorney)

Discuss legal issues related to the *Alfred Castellano v Chris Fragazo, et. al.*, Civil No. SA-96-346-JWP in the U.S. District Court for the Western District of Texas, San Antonio Division, pursuant to Texas Government Code Section 551.071. (consultation with attorney)

The Mayor reconvened the Regular Session from Executive Session at 5:13 pm, at which time he stated City Council had been briefed on the above-styled matters and gave staff direction, but had taken no official action.

CEREMONIAL ITEMS

Mayor Hardberger presented the following honorariums:

A Proclamation recognizing PTA month.

Announced the Green Team Challenge competition kick-off.

INDIVIDUAL ITEMS CONTINUED

The City Clerk read the following ordinance:

AN ORDINANCE 101222

CHANGING CITY POLICY IN THE METHOD OF EUTHANIZATION USED BY ANIMAL CARE SERVICES TO EUTHANIZATION BY INJECTION; DIRECTING STAFF TO IMPLEMENT THE CHANGE IN CITY POLICY AND COMPLETE SAID CHANGE BY OCTOBER 17, 2005; RETROFITTING OF AN EXISTING BUILDING, CAPITAL OUTLAY, SUPPLIES AND TRAINING OF STAFF; AND ADOPTING A TWO MONTH MORATORIUM IN PICKING UP OWNED AND UNWANTED ANIMALS FROM THEIR HOMES, AS REQUESTED BY MAYOR PHIL HARDBERGER.

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

Mr. Sam Sanchez, Animal Care Services Administrator, narrated a slide presentation regarding the proposal to change the policy of euthanization at Animal Care Services, a

copy of which was made part of the files of the Office of the City Clerk. He provided animal care statistics for 2004 and 2005, and cited the current euthanization policy. He discussed the concerns of the community, and spoke to the Council Consideration Request that was submitted to change the policy of euthanization. He then cited the two month moratorium on picking up owner surrendered animals from their homes, as well as a proposal by staff to pursue an aggressive spay neuter policy.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** McNeil.

Item 8 being an ordinance adopting the Parks and Recreation System Strategic Plan to guide decisions impacting the City of San Antonio's system of parks, park facilities and recreation programs from 2005 through 2015 was pulled from consideration.

The City Clerk read the following ordinance:

AN ORDINANCE 101223

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE A DESIGN-BUILD CONTRACT WITH ZACHRY CONSTRUCTION CORPORATION, BARLETT COCKE, L.P., AND SPAW GLASS CONSTRUCTORS, INC. FOR THE EMERGENCY OPERATIONS CENTER AT BROOKS-CITY BASE IN COUNCIL DISTRICT 3.

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

Mr. Tom Wendorf, Director of Public Works, narrated a slide presentation regarding the Emergency Operations Center, a copy of which was made part of the files of the Office of the City Clerk. He indicated the ordinance would authorize the City Manager to negotiate a design/build contract with Zachry Construction Corporation for the design and construction of the Emergency Operations Center, and if necessary, authorize the City Manger to negotiate a design/build contract with the second ranked company, Bartlett Cocke, L.P. He provided background information on the center, and spoke to the project cost. He provided a timeline for the project, and discussed the selection process, as well as the architectural and engineering selection committee. He spoke to the RFQ scoring criteria and proposal process.

The following citizen(s) appeared to speak:

Mr. Jack M. Finger, spoke to campaign contributions received by various Councilmembers and asked they abstain from voting on this item to avoid a conflict of interest.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** None.

The City Clerk read the following ordinance:

AN ORDINANCE 101224

ACCEPTING THE TWO LOWEST RESPONSIVE BIDS AND AWARDING A CONSTRUCTION CONTRACT WITH SAN ANTONIO CONSTRUCTORS, LTD, (“CONSTRUCTORS”) A SBE FIRM, IN THE AMOUNT OF \$3,999,999.00 AND RAM BUILDING SERVICES, LLC, (“RAM”) A SBE/MBE FIRM, IN THE AMOUNT OF \$4,953,781.00, RESPECTIVELY; AUTHORIZING \$400,000.00 FOR PROJECT CONTINGENCY FOR CONSTRUCTORS AND \$500,000.00 FOR PROJECT CONTINGENCY FOR RAM, AND \$2,000.00 FOR ADVERTISING EXPENSES IN CONNECTION WITH THE 2005-2006 INDEFINITE DELIVERY CONTRACT FOR PUBLIC WORKS INFRASTRUCTURE MAINTENANCE AND CONSTRUCTION PROJECT.

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

Mr. Tom Wendorf, Director of Public Works, narrated a slide presentation regarding the indefinite delivery contract for Public Works infrastructure and maintenance, a copy of which is on file in the Office of the City Clerk. He stated that in 2004-2005, staff utilized an Indefinite Delivery Contract, which was referred to as the Neighborhood Improvement Construction Contract. He indicated the standard timeline to enter into a new contract for construction could take up to six (6) months, but once this ordinance is approved, it would eliminate the necessity to establish new contracts for each project. He discussed the policy analysis, financial impact and noted staff recommended approval of this ordinance.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Hardberger. **NAYS:** None. **ABSENT:** McNeil, Haass.

CONSENT AGENDA

Consent agenda items 21, 26, and 27 were pulled for individual consideration. The remaining items 12 through 42N were approved upon motion made by Councilmember Perez and seconded by Councilmember Hall. Mayor Hardberger further noted the abstention of Councilmember Richard Perez for item 35 (Ordinance 101245).

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** None.

AN ORDINANCE 101225

ACCEPTING THE BID SUBMITTED BY ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., UTILIZING THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT, TO PROVIDE THE FIRE DEPARTMENT WITH GEOGRAPHICAL INFORMATION SYSTEMS (GIS) SOFTWARE APPLICATIONS AND LICENSES FOR A TOTAL COST OF \$39,719.59, FROM URBAN AREA SECURITY INITIATIVE GRANT (UASI) FUNDS.

AN ORDINANCE 101226

ACCEPTING THE BID SUBMITTED BY DELL MARKETING, L.P., UTILIZING THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT, TO PROVIDE THE FIRE DEPARTMENT WITH FOUR GRAPHICAL INTERFACE SYSTEMS (GIS) COMPUTER SERVERS AND FOUR DESKTOP COMPUTERS FOR A TOTAL COST OF \$50,733.60, FROM URBAN AREA SECURITY INITIATIVE GRANT FUNDS

AN ORDINANCE 101227

ACCEPTING THE BIDS SUBMITTED BY SOUTH TEXAS SCHOOL FURNITURE, ITEMS 1-16, AND J & S EQUIPMENT COMPANY, ITEMS 17-20, UTILIZING TEXAS BUY BOARD CONTRACTS, TO PROVIDE THE SAN ANTONIO PUBLIC LIBRARY WITH FURNITURE FOR THE BROOK HOLLOW AND JULIA YATES SEMMES BRANCH LIBRARIES FOR A TOTAL COST OF \$69,225.85, FROM 1999 GENERAL OBLIGATION BONDS.

AN ORDINANCE 101228

APPROVING A FIELD ALTERATION TO THE CONTRACT WITH KGME, INC. FOR WORK ON THE LANARK DRAINAGE PROJECT #92A, PHASE I, LOCATED IN DISTRICT 2 IN THE ANTICIPATED AMOUNT OF \$53,985.17, FROM 1999-2004 GENERAL OBLIGATION DRAINAGE IMPROVEMENT BONDS.

AN ORDINANCE 101229

APPROPRIATING FUNDS IN CONNECTION WITH THE WOODLAWN-BANDERA TO MAIDEN PROJECT, IN THE SUM OF \$13,387.20 PAYABLE TO GEO-MARINE, INC. AND IN THE SUM OF \$17,633.00 TO POST, BUCKLEY, SCHUH & JERNIGAN, INC., UNDER EXISTING PROFESSIONAL SERVICES AGREEMENTS FOR ENVIRONMENTAL ENGINEERING SERVICES; AND PROVIDING FOR PAYMENT, FROM 2002 CERTIFICATES OF OBLIGATION.

AN ORDINANCE 101230

RENEWING PROFESSIONAL SERVICES AGREEMENTS TO ALLOW FOR COMPENSATION UNDER THE FINAL OPTIONAL RENEWAL TERMS OF THE EXISTING CONTRACTS IN SUMS OF \$77,613.00 PAYABLE TO RABA-KISTNER CONSULTANTS, INC.; \$72,516.00 PAYABLE TO FUGRO CONSULTANTS, LP; \$76,445.00 PAYABLE TO DRASH CONSULTING ENGINEERS, INC.; AND \$83,060.00 PAYABLE TO PROFESSIONAL SERVICE INDUSTRIES, INC.; AND AUTHORIZING \$30,965.00.00 IN CONTINGENCY ENGINEERING COSTS, ALL ON AN AS-NEEDED BASIS FOR CONSTRUCTION MATERIALS TESTING SERVICES; AND PROVIDING FOR PAYMENT, FROM GENERAL OBLIGATIONS OF THE CITY.

AN ORDINANCE 101231

APPROPRIATING FUNDS IN THE AMOUNT OF \$58,575.00 PAYABLE TO PRUDENT ENVIRONMENTAL SERVICES UNDER AN EXISTING ENVIRONMENTAL CONSTRUCTION SERVICES CONTRACT IN CONNECTION WITH THE SOUTH FLORES-MALONE TO OCTAVIA PROJECT AND AUTHORIZING \$5,857.50 FOR PROJECT CONTINGENCY; AND PROVIDING FOR PAYMENT, FROM 1999 GENERAL OBLIGATION STREET IMPROVEMENT BOND FUNDS.

AN ORDINANCE 101232

ACCEPTING A PROPOSAL AND AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$510,020.00 FOR PROFESSIONAL ENGINEERING SERVICES PAYABLE TO VICKREY & ASSOCIATES, INC., A SBE/WBE FIRM, AUTHORIZES \$51,002.00 FOR PROJECT CONTINGENCY, AND \$35,700.00 FOR CAPITAL ADMINISTRATIVE COSTS, FOR A TOTAL AMOUNT OF \$596,722.00, IN CONNECTION WITH THE CALLAGHAN ROAD: FARRAGUT TO INGRAM LOW WATER CROSSING, AND CALLAGHAN ROAD: HEMPHILL TO FARRAGUT LOW WATER CROSSING PROJECTS, AN AUTHORIZED 2005 STORM WATER REVENUE BOND PROJECTS LOCATED IN COUNCIL DISTRICTS 6 AND 7; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

AN ORDINANCE 101233

APPROPRIATING FUNDS IN CONNECTION WITH THE LADDIE PLACE REGIONAL STORM WATER FACILITY, PHASE I PROJECT, IN THE SUM OF \$39,918.05 PAYABLE TO ATC ASSOCIATES, INC.; AND IN THE SUM OF \$11,000.00 TO POST, BUCKLEY, SCHUH & JERNIGAN, INC., UNDER EXISTING PROFESSIONAL SERVICES AGREEMENTS FOR ENVIRONMENTAL ENGINEERING SERVICES; AND PROVIDING FOR PAYMENT, FROM 2003 STORM WATER REVENUE BOND FUNDS.

AN ORDINANCE 101234

SELECTING LOCKWOOD, ANDREWS AND NEWNAM, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE ZARZAMORA DRAINAGE #83, PHASE I PROJECT, LOCATED IN COUNCIL DISTRICT 4; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$113,800.00, AUTHORIZING \$11,380.00 FOR PROJECT CONTINGENCY EXPENSES, \$7,966.00 FOR CAPITAL ADMINISTRATIVE COSTS; FOR A TOTAL AMOUNT OF \$133,146.00 FROM 2005 STORM WATER REVENUE BOND FUNDS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

AN ORDINANCE 101235

SELECTING TURNER COLLIE & BRADEN TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE UPPER LEON CREEK REGIONAL STORM WATER FACILITY PROJECT, LOCATED IN COUNCIL DISTRICT 8, AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$137,755.00, AUTHORIZING \$13,775.00 FOR PROJECT CONTINGENCY EXPENSES, \$10,607.10 FOR CAPITAL ADMINISTRATIVE COSTS; FOR A TOTAL AMOUNT OF \$162,137.10 FROM 2005 STORM WATER REVENUE BOND FUNDS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

AN ORDINANCE 101236

SELECTING UNINTECH CONSULTING ENGINEERS, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE TIMBERHILL LOW WATER CROSSING #57 PROJECT, LOCATED IN COUNCIL DISTRICT 7; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$524,218.16, AUTHORIZING \$52,421.82 FOR PROJECT CONTINGENCY EXPENSES, \$40,364.80 FOR CAPITAL ADMINISTRATIVE COSTS, FOR A TOTAL AMOUNT OF \$617,004.78 FROM 2005 STORM WATER REVENUE BOND FUNDS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

AN ORDINANCE 101237

ACCEPTING THE LOW, RESPONSIVE BID OF R.L. JONES, L.P. IN THE AMOUNT OF \$1,849,175.60 IN CONNECTION WITH THE 2003-2007 GENERAL OBLIGATION STREET IMPROVEMENT BOND AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED DURANGO - SAN MARCOS TO TRINITY PROJECT, LOCATED IN COUNCIL DISTRICT 5; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$114,943.16 FOR PROJECT CONTINGENCY EXPENSES; AUTHORIZING \$88,506.23 FOR CAPITAL ADMINISTRATION COSTS; AUTHORIZING \$2,000.00 FOR ADVERTISING EXPENSES; AUTHORIZING REIMBURSEMENT FROM SAN ANTONIO WATER SYSTEM (SAWS) IN THE AMOUNT OF \$375,734.00 FOR SEWER AND WATER EXPENSES; AUTHORIZING REIMBURSEMENT FROM CITY PUBLIC SERVICE (CPS) IN THE AMOUNT OF \$324,010.00, FOR A TOTAL AMOUNT OF \$2,054,624.99; APPROPRIATING FUNDS; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

AN ORDINANCE 101238

AUTHORIZING THE HOLDOVER PROVISION OF THE LEASE AGREEMENT ESTABLISHED BY ORDINANCE NO. 94284 DATED AUGUST 2, 2001 FOR THE DISTRICT 6 CONSTITUENT OFFICE; EXTENDING TENANCY ON A MONTH-TO-MONTH BASIS AND AT A RENTAL RATE EQUAL TO 110% OF THE CURRENT RENTAL RATE OF \$550.00; AS REQUESTED BY COUNCILMEMBER DELICIA HERRERA OF COUNCIL DISTRICT 6.

AN ORDINANCE 101239

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A LEASE AGREEMENT WITH GRAGG LAND AND CATTLE COMPANY, LTD. FOR 955 SQUARE FEET OF LEASED SPACE LOCATED AT THE SUMMIT II BUILDING LOCATED AT 5835 CALLAGHAN ROAD, SUITE 101 FOR THE DISTRICT 7 CONSTITUENT OFFICE; THE LEASE PROVIDES FOR A RENTAL OF \$1,000.00 PER MONTH, WITH A COMMENCEMENT DATE OF SEPTEMBER 1, 2005 THROUGH AUGUST 31, 2007 WITH A HOLDOVER PROVISION OF UP TO 6 MONTHS SUBJECT TO THE AVAILABILITY OF FUNDS, AND A TWO-YEAR RENEWAL PERIOD SUBJECT TO CITY COUNCIL APPROVAL AND CONTINGENT UPON APPROPRIATION OF FUNDS; AS REQUESTED BY COUNCILMEMBER ELENA GUAJARDO OF COUNCIL DISTRICT 7.

AN ORDINANCE 101240

AUTHORIZING THE RENEWAL AND EXTENSION OF A LEASE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND 1200 NORTH MANSFIELD, LTD. FOR APPROXIMATELY 807 SQUARE FEET OF LEASED SPACE LOCATED AT THE FAIRWAYS EXECUTIVE TOWER, 4204 GARENDALE, SUITE 208 FOR THE DISTRICT 8 CONSTITUENT OFFICE FOR A MONTHLY RENTAL RATE OF \$875.00 FOR A TERM OF AUGUST 1, 2005 THROUGH JULY 31, 2007 (WITH AUGUST AND SEPTEMBER BEING RENT FREE), SUBJECT TO CITY COUNCIL APPROVAL AND CONTINGENT UPON APPROPRIATION OF FUNDS; AS REQUESTED BY COUNCILMAN ART. A. HALL OF COUNCIL DISTRICT 8.

AN ORDINANCE 101241

APPROVING THE APPOINTMENTS OF TONI MARIE VAN BUREN AND GUADALUPE RUVALCABA TO THE ALAMO WORKSOURCE BOARD TO FILL UNEXPIRED TERMS.

AN ORDINANCE 101242

APPROVING AN EXTENSION OF LINE-OF-DUTY (LOD) LEAVE FOR FIRE APPARATUS OPERATOR EDDIE E. DOUGLAS, III, FOR ACCRUED PERSONAL SICK LEAVE BEGINNING AUGUST 2, 2002 TO DECEMBER 14, 2002, FOR AN ON-DUTY INJURY SUFFERED ON JULY 31, 2001, TO RESTORE ONE THOUSAND AND EIGHTY (1080) HOURS OF SICK LEAVE, OR FORTY-FIVE (45) SHIFTS.

AN ORDINANCE 101243

AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$11,660.80 FROM THE SOUTHWEST TEXAS REGIONAL ADVISORY COUNCIL FOR TRAUMA (STRAC) TO BE USED BY THE EMS DIVISION OF THE SAN ANTONIO FIRE DEPARTMENT FOR EMS ELIGIBLE EXPENSES.

AN ORDINANCE 101244

AMENDING THE TRAFFIC CONTROL SCHEDULE ESTABLISHED BY CHAPTER 19, SECTION 68 OF THE SAN ANTONIO CITY CODE TO INCLUDE THE ENTRY OF NEW TRAFFIC CONTROL DEVICES AND REMOVE EXISTING ENTRIES IN CONFLICT WITH CURRENT REGULATIONS.

AN ORDINANCE 101245

AUTHORIZING NEGOTIATION AND EXECUTION OF AN ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AND A LANDSCAPE MAINTENANCE AGREEMENT WITH THE GREATER KELLY DEVELOPMENT AUTHORITY (GKDA) FOR THE MAINTENANCE AND LANDSCAPING OF THE RIGHT OF WAY AT SPUR 371 FROM BILLY MITCHELL ROAD TO US 90.

AN ORDINANCE 101246

AUTHORIZING THE ACCEPTANCE OF \$6,500.00 FROM SMITHKLINE BEECHAM CORPORATION, D/B/A GLAXOSMITHKLINE (GSK) TO AUGMENT THE PARTICIPATION OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT IN A VACCINE STUDY FOR THE PREVENTION OF HUMAN PAPILOMAVIRUS (HPV) INFECTION IN WOMEN; AUTHORIZING THE EXECUTION OF AN AGREEMENT; AND REVISING THE PROJECT BUDGET.

AN ORDINANCE 101247

APPROVING A SETTLEMENT AGREEMENT IN THE LAWSUIT STYLED, *FARMCO TRUST; RICHARD SCHAEFER, NANCY SCHAEFER, JOHN M. SCHAEFER AND MARY SCHAEFER V. CITY OF SAN ANTONIO, CAUSE NO. 2003-CI-05122*, IN THE 150TH JUDICIAL DISTRICT COURT OF BEXAR COUNTY, TEXAS, ET AL.

AN ORDINANCE 101248

AUTHORIZING ADJUSTMENTS TO THE DISTRICT 5 ONE-TIME PROJECTS BUDGET BY REDUCING FUNDS SET ASIDE IN FY 2000 FOR THE INMAN CHRISTIAN CENTER CORRIDOR REVITALIZATION FROM \$48,321.32 TO \$23,783.87, CONTRIBUTING \$20,391.00 TO THE AMISTAD PARK PROJECT FOR THE CONSTRUCTION AND ONE YEAR MAINTENANCE OF A PORTABLE TOILET SCREEN ENCLOSURE WITH ADA PATH OF TRAVEL, \$1,146.45 TO VFW POST 4700 TO HELP OFFSET THE COST OF BUILDING A FENCE FOR THEIR BASEBALL FIELD, AND \$3,000.00 TO ST. PAUL LUTHERAN CHILD DEVELOPMENT CENTER TO HELP OFFSET THE COSTS ASSOCIATED WITH THEIR DIRECT CHILDCARE, AS REQUESTED BY COUNCILMEMBER PATTI RADLE, DISTRICT 5.

ITEM 39

CONFIRMATION OF A TRAVEL AUTHORIZATION REQUEST FROM COUNCILMEMBER SHIELA MCNEIL (DISTRICT 2) FOR HER ATTENDANCE AT THE "TML & AMACC- NEWLY ELECTED CITY OFFICIAL ORIENTATION" IN SUGARLAND, TEXAS FROM AUGUST 11, 2005 TO AUGUST, 14, 2005.

ITEM 40

CONFIRMATION OF A TRAVEL AUTHORIZATION REQUEST FROM MAYOR PHIL HARDBERGER FOR HIS PARTICIPATION IN THE STATE-WIDE DELEGATION LED BY GOVERNOR RICK PERRY TO VISIT BUSINESS AND TOURISM OFFICIALS AT THE AICHI WORLD EXPO 2005 IN TOKYO, JAPAN AND TO MEET BUSINESS AND GOVERNMENT OFFICIALS TO OPEN MARKETS FOR SAN ANTONIO COMPANIES IN CHINA, FROM JULY 27, 2005 TO AUGUST 9, 2005.

AN ORDINANCE 101249

APPROVING A PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS ADJACENT TO BRACKENRIDGE PARK IN CONNECTION WITH THE SAN ANTONIO ZOO RUN TO BE HELD ON FRIDAY, SEPTEMBER 2, 2005, FROM 6:00 P.M. TO 8:00 P.M., SPONSORED BY THE SAN ANTONIO ZOO.

Item 42A is being an ordinance appointing Victor Salas (district 3) and reappointing Timothy B. Cone (district 1) to the Historic and Design Review Commission for a term of office to expire on May 31, 2007 was pulled from consideration.

AN ORDINANCE 101250

REAPPOINTING ERIK FREDERICK (DISTRICT 4) TO THE CITY COMMISSION ON VETERANS AFFAIRS FOR A TERM OF OFFICE TO EXPIRE ON MAY 31, 2007.

AN ORDINANCE 101251

APPOINTING DIANE PANTOJA MCBEE (DISTRICT 4) TO THE SAN ANTONIO COMMISSION ON LITERACY FOR A TERM OF OFFICE TO EXPIRE ON MAY 31, 2007.

AN ORDINANCE 101252

APPOINTING JENNIFER MARIE DELGADO (DISTRICT 1), JOHN LANGSTON (DISTRICT 1), TAYLOR BRIANA HEWITT (DISTRICT 4), AND MARI ELYSE

CAMPOS (DISTRICT 4) TO THE SAN ANTONIO YOUTH COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON MAY 31, 2007.

AN ORDINANCE 101253

REAPPOINTING ERNIE DE LA ROSA (DISTRICT 4) AND APPOINTING LESLIE COLE (DISTRICT 9) TO THE COMMISSION FOR CHILDREN AND FAMILIES FOR A TERM OF OFFICE TO EXPIRE ON MAY 31, 2007.

AN ORDINANCE 101254

REAPPOINTING GABRIEL LOPEZ (DISTRICT 1) AND APPOINTING RANDY K. RICE (DISTRICT 7) TO THE HOUSING TRUST FUND BOARD OF TRUSTEES FOR A TERM OF OFFICE TO EXPIRE ON MAY 31, 2007.

AN ORDINANCE 101255

REAPPOINTING EDDYTH WORLEY (DISTRICT 1) TO THE TAX PHASE-IN ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON MAY 31, 2007.

Item 42H being an ordinance re-appointing Alex Garza (District 1) to the Plumbing Appeals and Advisory Board (category: layman/consumer) for a term of office to expire on March 20, 2007 was pulled from consideration.

AN ORDINANCE 101256

RE-APPOINTING FRED VILLARREAL (DISTRICT 1) AS DIRECTOR FOR A TERM OF OFFICE TO EXPIRE ON AUGUST 18, 2007 AND AS TRUSTEE FOR A TERM OF OFFICE TO EXPIRE ON AUGUST 18, 2008 AND APPOINTING REINETTE ALECOZAY (DISTRICT 7) AS TRUSTEE FOR A TERM OF OFFICE TO EXPIRE ON AUGUST 18, 2008, TO THE SOUTH TEXAS BUSINESS FUND BOARD.

AN ORDINANCE 101257

REAPPOINTING LOUIS A. VIDAURRI (DISTRICT 1) TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON MAY 31, 2007.

AN ORDINANCE 101258

REAPPOINTING BETTIE WARD (DISTRICT 1) TO THE ARTS AND CULTURAL ADVISORY COMMITTEE FOR A TERM OF OFFICE TO EXPIRE ON MAY 31, 2007.

AN ORDINANCE 101259

REAPPOINTING TYRONE JOHNSON (DISTRICT 1) TO THE DISABILITY ACCESS ADVISORY COMMITTEE (CATEGORY: PROVIDER OF HANDICAPPED SERVICES) FOR A TERM OF OFFICE TO EXPIRE ON MAY 31, 2007.

AN ORDINANCE 101260

REAPPOINTING JON H. THOMPSON (DISTRICT 1) TO THE LINEAR CREEKWAY PARKS ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON MAY 31, 2007.

AN ORDINANCE 101261

REAPPOINTING LUPITA CASTREJON (DISTRICT 1) TO THE MAYOR'S COMMISSION ON THE STATUS OF WOMEN FOR A TERM OF OFFICE TO EXPIRE ON MAY 31, 2007.

CONSENT ITEMS CONSIDERED INDIVIDUALLY

The City Clerk read the following ordinance:

AN ORDINANCE 101262

ACCEPTING A PROPOSAL AND AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$43,900.00 FOR PROFESSIONAL ENGINEERING SERVICES PAYABLE TO POST, BUCKLEY, SCHUH & JERNIGAN, INC. (D/B/A PBS&J), AUTHORIZES \$430,900.00 FOR PROJECT CONTINGENCY, AND \$33,803.00 FOR CAPITAL ADMINISTRATIVE COSTS, FOR A TOTAL AMOUNT OF \$516,703.00, IN CONNECTION WITH THE LADDIE PLACE REGIONAL STORM WATER FACILITY, PHASE II PROJECT, AN AUTHORIZED 2005 STORM WATER REVENUE BOND PROJECT LOCATED IN COUNCIL DISTRICT 1; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Hardberger. **NAYS:** None. **ABSENT:** Haass.

The City Clerk read the following ordinance:

AN ORDINANCE 101263

AUTHORIZING A 10 YEAR LICENSE AGREEMENT WITH THE MIRACLE LEAGUE OF SAN ANTONIO TO USE 3.67 ACRES OF CITY OWNED PROPERTY FOR THE PURPOSE OF DEVELOPING AND MAINTAINING YOUTH SPORTS FIELDS FOR CHILDREN OF ALL ABILITIES.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Hardberger. **NAYS:** None. **ABSENT:** Haass.

The City Clerk read the following ordinance:

AN ORDINANCE 101264

DECLARING A PUBLIC NECESSITY TO ACQUIRE AND AUTHORIZE THE PURCHASE OR THE CONDEMNATION OF SIX PARCELS OF REAL PROPERTY LOCATED IN BEXAR COUNTY, TEXAS, FOR THE MARNEY PLAZA OUTFALL PROJECT, AND APPROPRIATING FUNDS IN THE AMOUNT OF \$31,000.00 FROM 2003-2007 GENERAL OBLIGATION DRAINAGE IMPROVEMENT BONDS FOR THE ACQUISITION AND NECESSARY EXPENSES TO ACQUIRE THE FOLLOWING PROPERTIES.

Acreage	Lot	Block	NCB	Subdivision
0.039	27	48	8954	Pleasanton Park Addition
0.039	27	48	8954	Pleasanton Park Addition
0.012	26	58	8958	Pleasanton Park Addition, 5 th Filing
0.012	26	58	8958	Pleasanton Park Addition, 5 th Filing
0.022	25	58	8958	Pleasanton Park Addition, 5 th Filing
0.022	25	58	8958	Pleasanton Park Addition, 5 th Filing

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, McNeil, Gutierrez, Perez, Radle, Herrera, Guajardo, Hall, Wolff, Haass, Hardberger. **NAYS:** None. **ABSENT:** None.

CITIZENS TO BE HEARD

Ms. Joyce Dorrycott spoke to the tree cover and the environment, and expressed concern that the community would no longer have drainage provided by trees. She further expressed her concern over developers continuously removing trees, and how this contributed to breathing problems for many.

Ms. Sybil Kane spoke to the Medina Base Road area and the clear cutting taking place. She spoke to her concern of the problems in that area, and the impact on vegetation.

Mr. Paul Lex urged Council to adopt the use of hybrid taxi cabs for San Antonio.

Mr. Faris Hodge cited comments made by Councilman Hall, and expressed his concern that he was violating the Public Meeting Act. He then sang a song for the Council.

Mr. Nazarite Ruben Flores Perez cited various biblical verses, and spoke to the new world order.

Ms. Elodia Flores Zuniga spoke to a conversation she had with Eric Walsh, Assistant to the City Manager, noting he referred her to a Police Captain who ultimately could not help her with her problem.

Mr. Jerry Sundberg cited the alarmingly high gas prices, and the impact on the taxi industry. He urged Council to increase the surcharge for taxi drivers.

Mr. Antonio Diaz spoke to the importance of televising the Citizens to be Heard portion of the Council agenda. He noted it infringed on the freedom of speech and freedom of the press.

Ms. Adrianna Skye read a letter given to Mayor Hardberger which spoke to an increase in the fuel surcharge. She expressed concern that taxi cab drivers were being ignored in various news reports, and not paying much attention to the problem they are facing and the impact the increased gas prices have had on this industry.

Ms. Jan Wells spoke to clear cutting acres where a Home Depot is going to be located at, which is Culebra and Loop 1604. She stated multi-family housing would be more appropriate in the area, and noted they had no problems attracting quality developers.

Ms. Marianna Ornelas spoke to the Home Depot going to be built at Culebra and Loop 1604, and noted it would hurt their tree canopy. She cited legislation which addressed the need to protect natural areas.

Mr. Richard Alles expressed appreciation to the Council for their service. He spoke to the degradation of air quality, and of the recharge zone, but noted the City has made great strides in promoting economic development.

Ms. Janice Petmicky spoke to Dana Road, and cited many examples of defunct buildings in this area. She stated that if Home Depot at Culebra and Loop 1604 would leave, it would be more appropriate to restore the area to its natural state.

FY 2006 PROPOSED BUDGET WORK SESSION

The Public Safety session was rescheduled to the meeting of August 25, 2005.

There being no further business to come before the City Council, Mayor Hardberger adjourned the meeting at 8:10 pm.

A P P R O V E D



PHIL HARDBERGER
MAYOR

Attest:



LETICIA M. VACEK
City Clerk