

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

**A WORK SESSION AND REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO WERE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, WEDNESDAY, DECEMBER 10, 2008 AND THURSDAY, DECEMBER 11, 2008, RESPECTIVELY.**

The San Antonio City Council convened in a Work Session at 3:00 pm Wednesday, **December 10, 2008**, Municipal Plaza Building with the following Councilmembers present: Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **ABSENT: None.**

**1. BRIEFING ON THE DEVELOPMENT AND IMPLEMENTATION STRATEGY FOR THE FORT SAM HOUSTON GROWTH MANAGEMENT PLAN.**

Deputy City Manager Pat DiGiovanni provided an overview of the Fort Sam Houston Growth Management Plan (GMP). He stated that the purpose of the GMP was to identify findings based on studies of critical issues and develop recommendations that the community could use to mitigate any potential problems. He noted six main initiatives: 1) Housing; 2) Mobility/Connectivity; 3) Public Safety; 4) Economic Development; 5) Education; and 6) Workforce.

Mr. DiGiovanni stated that in 2006, Department of Defense activities in San Antonio registered an economic impact of \$13.3 billion. He noted that San Antonio Military Installations accounted for a total of 72,628 jobs in San Antonio. He reported that the Fort Sam Houston Base Realignment and Closure (BRAC) 2005 would bring 12,000 new jobs and 10,000 new families. The initial economic impact was estimated at \$5.9 billion with an on-going annual impact of \$2.9 billion. He stated that BRAC 2005 included an internationally renowned teaching and research hospital and was the largest school in training medical technicians. He added that jobs were focused on six targeted industries: 1) Healthcare; 2) Healthcare Education; 3) Communications; 4) Technology; 5) Intelligence; and 6) Security.

Mr. DiGiovanni provided a comparison of the BRAC to various other Economic Development Projects such as Toyota, Wachovia Bank, and Washington Mutual Bank. He added that all other projects combined did not total the amount of job creation or dollar investment of BRAC. He explained that the focus of the GMP was on Neighborhood Revitalization and highlighted long and short term actions.

Mr. DiGiovanni outlined Phase I Projects that would be completed to achieve mobility and connectivity. He added that a feasibility study would be conducted for a Research and Contractor Park on Fort Sam Houston and that Industry Days would be hosted in January or February, 2009. He noted the need for a Strategic Action Plan for BRAC.

Mr. DiGiovanni noted that long term initiatives included Phase II and Phase III Transportation Projects, as well as Housing Incentives and Legislation. He highlighted the existing resources and noted that one-time funds and recurring costs would be needed in the future. He stated that BRAC was a unique economic development opportunity and that Fort Sam Houston was a fundamental asset.

Councilmember McNeil stated that BRAC was the largest economic development project in the City of San Antonio and highlighted the economic stimulus it would provide. She noted that all had to be done

correctly and stressed the need for additional funding and the possible reorganization of the San Antonio Development Agency (SADA). Councilmember Cibrian noted her support for BRAC and also highlighted the need for funding. She spoke of her work with SADA and the need for accountability. Councilmember Rowe noted his support for BRAC but expressed concern that connectivity along Hildebrand Street was not addressed in the transportation projects. Councilmember Galvan also expressed support for BRAC and asked that the Chambers of Commerce be included in future planning for BRAC.

Councilmember Herrera expressed support for BRAC and stressed the importance of leveraging current resources. She asked that City Staff make BRAC a priority and that additional staff and funds be identified. She also requested that the Pre-bid Conference for the Public Relations Campaign be pushed back to a later date. Councilmember Clamp expressed support for BRAC and highlighted the need for a Strategic Action Plan. Mayor Hardberger noted that BRAC was a city-wide project and highlighted the enormous potential. He stated that the project could be overwhelming so staff should be focused and prepared. Councilmember McNeil again stressed the significant financial investment of BRAC and the need for dedicated staff and funding.

There being no further discussion, Mayor Hardberger adjourned the meeting at 4:51 pm.

The San Antonio City Council convened in a Regular Meeting on Thursday, **December 11, 2008** at 9:00 am in the City Council Chambers.

City Clerk, Leticia M. Vacek, took the Roll Call and noted a quorum of the Council with the following present: Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **ABSENT:** None.

1. The Invocation was delivered by Father Richard Gomez on behalf of Msgr. Adolfo Valdivia, Resurrection of the Lord Catholic Church, guest of Councilmember Delicia Herrera, District 6.
2. Mayor Hardberger led the Pledge of Allegiance to the Flag of the United States.

### 3. MINUTES

Councilmember Rowe made a motion to approve the Minutes for the November 6 and November 20, 2008 Regular City Council Meetings and the November 17, 2008 Special Meeting. For the November 20, 2008 Regular Meeting, he withdrew his vote for Item 13 of that Consent Agenda. He stated that he had prepared the recusal form for Item 13 but it was not filed with the Office of the City Clerk; subsequently, the item was not pulled from the Consent Agenda and he inadvertently voted on said item. Accordingly, he requested to withdraw his vote for Item 13 and filed a recusal form for Item 13 at this time. Councilmember Cortez seconded the motion.

The motion as requested by Councilmember Rowe prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

The City Clerk read the following Ordinance:

**2008-12-11-1132**

Item 4. AN ORDINANCE AUTHORIZING A RATE INCREASE IN THE OVERALL AMOUNT OF 3.9 PERCENT BY ADJUSTING THE SAN ANTONIO WATER SYSTEM'S (SAWS) WATER SUPPLY, WATER SERVICE AND WASTEWATER SERVICE FEES; TARIFF AMENDMENTS TO IMPLEMENT THE RATE ADJUSTMENTS; AND AN INCREASE IN FUNDING FOR THE SAWS AFFORDABILITY DISCOUNT PROGRAM.

Mr. Ben Gorzell, Finance Director, outlined the proposed SAWS Rate Increase and stated that City Staff had been working with SAWS over several months and reviewed their sales forecast, cost allocations, O&M budgets, capital budgets, financial metrics, reserve balances and some of the affordability options. He reported that based on the review, staff recommended approval of an overall 3.9% rate increase for the system. He added that several other alternatives had also been considered regarding not pre-funding the Governmental Accounting Standards Board (GASB) for liability, as well as application of a portion of their existing repair and replacement balances to future capital needs.

Mr. Robert Puente, SAWS President, highlighted water conservation efforts and stated that SAWS had worked with the City to reduce the rate increase from 4.8 percent to 3.9 percent. Mr. Doug Evanson, SAWS Senior Vice-President of Finance, stated that his presentation would focus on efficiencies in the following three areas: 1) Water Conservation; 2) Infrastructure; and 3) Operations. Mr. Evanson provided an overview of SAWS noting that they employed over 1,600 individuals, and their assets totaled \$3.43 billion and liabilities totaled \$1.71 billion. He presented a slide depicting the water supply cost savings that have been achieved through their investment in conservation and the recycled water system. He added that the proposed SAWS rates were 47% less than what was initially projected in 2004.

Mr. Evanson compared the average residential water and wastewater monthly bills among various Texas Cities and noted that San Antonio's rates were the second lowest behind El Paso. He explained the changes to SAWS's Capital Improvement Program (CIP) in 2005 that resulted in the reprioritization of uncommitted CIP dollars. Said action reduced the 2006 budgeted debt services costs by more than \$13 million. He stated that SAWS continues to proactively reduce financing costs by refinancing existing debt and utilizing Texas Water Development Board Funding. He highlighted a \$51 million dollar reduction in debt service that resulted in a rate savings of 18% to SAWS customers.

Mr. Evanson next discussed SAWS Operations and compared the Customer to Employee Ratio from 2004 to present, noting a 17% improvement in efficiency. He stated that other efficiencies gained included the replacement of a 30-year-old legacy computer system, a service center optimization review, and the installation of laptops in crew trucks to enhance the overall productivity of field crews. He noted that additional rate adjustments would be necessary due to increases in debt service projected to grow by \$70 million from years 2009-2013. Lastly, he reiterated that San Antonio had the second lowest rate of major cities in the state and noted that of those cities; all but San Antonio had residential rate increases since 2006.

Mr. Robert Puente closed the presentation by stating that outreach had been provided to customers throughout the City. He noted that funding for affordability programs would be increased by 7% in 2009 and assistance would total \$1.37 million. He explained that the rate increase would be used for Infrastructure, Water Supply, and Operations and Maintenance. He stated that SAWS would optimize the use of the Edwards Aquifer and reduce stress by utilizing Canyon Lake, and the Trinity and Carrizo Aquifers. Lastly, he compared the average daily cost of SAWS service at \$1.43 to other items such as the cost of gasoline, a gallon of milk, and a movie rental, all of which were higher.

Councilmember Cortez moved to adopt the proposed Ordinance providing for a 3.9% rate increase. Councilmember Ramos seconded the motion.

Jeff Webster, Greater San Antonio Chamber of Commerce, expressed support for the SAWS rate increase of 3.9%. He stated that SAWS was reviewing their operating budgets and service deliverables in an effort to increase efficiencies. He asked the Council to look to the future and support the ability to deliver quality water to the ratepayers of San Antonio.

Nazirite Ruben Flores Perez spoke in opposition to the SAWS rate increase and expressed concern with fluoride in the water. He stated that SAWS should be able to manage with their current rates and urged the Council to vote against the increase.

Ramiro Cavazos, President of the San Antonio Hispanic Chamber, spoke in support of the SAWS rate increase. He stated that the Hispanic Chamber supported the rate increase to address the capital needs of the community for providing essential wastewater facilities and water system maintenance.

Jack M. Finger spoke in opposition to the SAWS rate increase. He expressed concern that ratepayers had been conserving water significantly yet there was still a need for an increase. He spoke against desalination and other SAWS projects.

Duane Wilson, President of the North San Antonio Chamber of Commerce, spoke in favor of the SAWS rate increase. He stated that SAWS had done an outstanding job of ensuring a good water supply and that the increase should be granted to provide adequate sources of water, to find sources not presently available, and to continue to upgrade infrastructure.

Ms. Vacek read written testimony from Faris Hodge, Jr. For Item 4, Mr. Hodge wrote that SAWS and BexarMet should consolidate to save money. He expressed concern with citizens not being able to pay their water bills and that only certain individuals qualify for payment assistance. Mr. Hodge also wrote in opposition to the written promotional examinations for the San Antonio Police Department (SAPD) relative to Item 8. He also opposed the written entrance exams for the SAPD and Fire Department relative to Item 9. Mr. Hodge requested that the amount of each purchasing contract on Item 11 be listed individually rather than in a lump sum. Regarding Item 22, he wrote that VIA should lease space at the City's Houston Street Retail Office. Mr. Hodge also wrote in opposition to Item 23 regarding the Farmers Market lease agreement and relative to Item 48 regarding the City Manager Employment Agreement.

Councilmember Cortez inquired about the process used to educate the community. Mr. Puente stated that presentations had been made by high-level SAWS Employees in each Council District. Councilmember Cortez asked about the diversification of the water sources and Mr. Puente replied that

SAWS would utilize sources other than the Edwards Aquifer. Councilmember Cortez recognized Former City Manager and SAWS Board Chair Alex Briseño and asked how said item would increase economic development. Mr. Briseño highlighted the debt management plan that has saved millions of dollars through the many conservation efforts. Councilmember Ramos expressed support for the increase noting that SAWS had done their due diligence by working closely with City Staff and the community. Councilmember Herrera expressed concern with the SAWS rate increase and stated she could not support it at this time.

Councilmember Clamp distributed a proposal outlining his recommendation for a 2.9% rate increase and made an amendment to approve a SAWS rate increase of 2.9%. Councilmember McNeil seconded the motion. After due consideration by the Council, Councilmember Clamp withdrew his motion and Councilmember McNeil her second.

Councilmember Cibrian expressed support for the rate increase and asked about operational efficiencies that have streamlined processes at SAWS. Mr. Puente stated that legal expenses had been cut by \$500,000 and that other day-to-day operations had been reviewed and restructured. Mr. Puente added that 7% had been added to the budget for affordability programs to assist individuals with their water bills. Councilmember Rodriguez asked that SAWS continue to identify ways to diversify the water supply to reduce the stress on the Edwards Aquifer and expand incentive programs to good stewards of the community. He also asked about the aging infrastructure inside Loop 410 and plans to address it. Ms. Kelly Neumann stated that there were plans to assess the wastewater infrastructure and noted that main line replacement was assessed and addressed for those areas with the most need.

Councilmember Galvan asked about the outreach provided to ratepayers regarding affordability programs. Mr. Greg Flores stated that information was inserted in the SAWS Bill, via the Internet, and through community events. Councilmember Galvan expressed support for the rate increase due to the economic development benefits to the City. Councilmember McNeil expressed concern with the timing of the rate increase and stated that there were still too many unanswered questions. Councilmember Cisneros stated that she would support the rate increase in an effort to secure the water supply for the future of the City. Councilmember Rowe asked what issues would be most important to address with the rate increase. Mr. Evanson stated that all of the issues including Infrastructure, Operations, and Water Conservation were critical to SAWS. Councilmember Rowe expressed support for the rate increase, noting that things would get worse if they were not addressed at this time.

Mayor Hardberger recognized Robert Anguiano, Member of the SAWS Board of Trustees, for his many years of service and stated that although it was a challenging decision to raise the rates, it was necessary to protect the water source.

The main motion to approve a 3.9% increase prevailed by the following vote: **AYES:** Cisneros, Ramos, Cortez, Galvan, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** McNeil and Herrera. **ABSENT:** None.

Mayor Hardberger recessed the meeting at 12:27 pm to break for lunch and stated that the meeting would resume at approximately 1:30 pm. Mayor Hardberger reconvened the meeting at 1:41 pm and addressed Item 5.

The City Clerk read items 5A and 5B as follows:

Item 5. STAFF UPDATE ON THE SEVEN INITIATIVES TO PRESERVE AND PROTECT THE INTEGRITY OF CAMP BULLIS AND CONSIDERATION OF THE FOLLOWING ITEMS RELATED TO THE MILITARY LIGHTING OVERLAY DISTRICT:

**2008-12-11-1133**

- A. PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 35 OF THE CITY CODE OF SAN ANTONIO, TEXAS, BY ADDING SECTION 35-339.04 "MILITARY LIGHTING OVERLAY DISTRICTS" TO ARTICLE III, DIVISION 4 "OVERLAY DISTRICTS" AND ADDING SECTION 35-498 "VIOLATIONS OF MILITARY LIGHTING OVERLAY DISTRICTS REGULATIONS" TO ARTICLE IV, DIVISION 11 "ENFORCEMENT, VIOLATIONS AND PENALTIES."

**2008-12-11-0058R**

- B. A RESOLUTION DIRECTING THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT TO INITIATE A REZONING CASE TO APPLY THE NEW OVERLAY DISTRICT TO PROPERTIES WITHIN APPROXIMATELY THREE MILES FROM THE PERIMETER OF CAMP BULLIS/CAMP STANLEY.

Deputy City Manager Pat DiGiovanni highlighted the seven initiatives approved by the Council on August 7, 2008 as follows: 1) Camp Bullis notification process; 2) Dark Sky Ordinance; 3) Joint application with Bexar County for a grant to take on a Regional Habitat Conservation Plan; 4) Camp Bullis Transportation Plan; 5) Community Outreach; 6) Endangered Species Assessment; and 7) Incorporating Camp Bullis initiatives into the legislative agenda. He advocated the importance of 3,000 acres that the City had acquired through Proposition 3 in the year 2000 and Proposition 1 in year 2005. He stated that the land possessed the necessary characteristics as a habitat for the endangered Golden-Cheeked Warbler. He added that utilization of the land would allow the City to earn species recovery credits and extend those to the military.

Mr. Rod Sanchez stated that the amendment under consideration would create an enabling ordinance and would not change the zoning of any property. He noted that it would also set the standards for lighting and establish the overlay zones. He reported that the Planning and Development Services Department had worked with the City Attorney's Office to draft the ordinance and highlighted input received from other entities including Bexar and Comal Counties, the Citizen Review Team, and various stakeholders. He reviewed the Regulation Highlights and provided images comparing outdoor lighting with and without lighting regulation. Lastly, he presented the Public Review Process and outlined next steps.

Mayor Hardberger opened the public hearing and called upon those registered to speak.

Mr. Mike Olivares stated that he and his students were amateur filmmakers and presented a video on behalf of Scenic San Antonio expressing their concern with light pollution and digital billboards throughout the city.

Ms. June Kachtik, Scenic San Antonio Chair, thanked the students for their work on the video. She noted concerns with specific wording that had been omitted from the latest version of the ordinance. She also expressed concern that citizens were not heard until items reached City Council and requested that the Zoning Commission allow citizen participation.

Ms. Barbara Dean Hendricks, Scenic San Antonio, stated that she had overseen a multimedia company in San Antonio for twenty-five years. She noted that although San Antonio was the seventh largest city in the country, it did not feel or look that way. She stated that digital media had its place in society, but did not belong on billboards in San Antonio.

Ms. Marcie Ince, San Antonio Conservation Society, stated that light pollution was an environmental and quality of life issue. She noted that eighteen municipalities in Texas had implemented outdoor lighting or light pollution ordinances and outlined requirements that the Society would like to have implemented.

Mr. Phillip Reidinger, representing Camp Bullis Commander Major General Surf, stated that they had met with city staff and stakeholders and that their concerns had been addressed since the November 18, 2008 Zoning Commission Meeting. He noted that the flow of information had improved due to biweekly meetings with staff and thanked all who worked on said item.

Mr. Bill Bourne expressed concern that the military had not been involved throughout the entire process and stated that he had informed the military of the November 18, 2008 Zoning Commission Meeting. He also expressed concerns with specific clauses and wording in the ordinance.

Ms. Kathleen Murray, Forest Crest Neighborhood, noted the neighborhood's support for said item. She asked that the ordinance be expanded so that it would ban all billboards in the area and require current billboards to be removed.

Mr. Blake Custer, Clear Channel Outdoor, noted Clear Channel's support for staff's recommendation and emphasized that it was a dark sky issue rather than a billboard issue. He stated that Clear Channel was sensitive to all concerns and thanked Mr. DiGiovanni for inclusion as a stakeholder.

Mr. Frank Burney stated that there had been many meetings with the Army to discuss said item and that the current compromises represented a decent solution to the issue.

Councilmember Cibrian highlighted the seven initiatives as part of the Camp Bullis Land Use Study and thanked staff and stakeholders for their work on said item. She noted that numerous parties were involved in the effort including the military and elected officials at various levels. Councilmember Rowe expressed support and noted the community's dedication to the military. Councilmember Rodriguez spoke of the digital billboard pilot. It was noted that one billboard was in the area that would be grandfathered and exempt from conforming to the new regulations. Councilmember Rodriguez asked Clear Channel if they were agreeable to meeting the standards and restrictions being discussed. Mr. Blake Custer responded that they would do so. Councilmember Clamp requested additional information on the endangered species assessments.

Councilmember Cibrian moved to approve items 5A and 5B as proposed. Councilmember Rodriguez seconded the motion.

The motion to approve items 5A and 5B prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

## **POINT OF PERSONAL PRIVILEGE**

Councilmember Galvan recognized her niece Jackie who was in attendance.

At this time, Mayor Hardberger addressed Item 48 which was pulled from the Consent Agenda.

The City Clerk read the following Ordinance:

**2008-12-11-1177**

Item 48. AN ORDINANCE AMENDING THE CITY MANAGER EMPLOYMENT AGREEMENT

Mayor Hardberger called upon those individuals registered to speak.

Joe Krier, Greater San Antonio Chamber of Commerce, spoke in favor of increasing the City Manager's salary and extending the term of her employment. He stated that Ms. Sculley was one of the top leaders in the city and has saved the city hundreds of thousands of dollars.

Ben Brewer, President of the Downtown Alliance, spoke in support of amending the City Manager contract. He stated that Ms. Sculley has been committed to Downtown San Antonio and had served on the Downtown Alliance Board of Directors. He added that Ms. Sculley had done great things for the entire city and urged the Council to vote in favor of said item.

Ruben Nazirite Flores Perez spoke in support of the City Manager salary increase and noted that Ms. Sculley had done a good job.

Susan Blackwood, Executive Director of the San Antonio Sports Foundation, spoke in support of the City Manager contract extension and salary increase. She stated that Ms. Sculley was helping to transform San Antonio to get off the Fat City List and become one of the best places to raise a fit child.

James Donahue stated that he was a constituent of District 3 in support of the City Manager's contract extension.

Julie Iris Oldham expressed opposition to the City Manager contract extension and salary increase. She stated that the City should be fiscally responsible and mentioned various issues she had encountered with several City Departments.

Jack M. Finger spoke in opposition to the City Manager contract extension and salary increase. He provided an article dated November 6, 2008 from the San Antonio Express News outlining concerns with the City's Administrative Directive 4.67.

Former Councilmember Lynda Billa Burke spoke in support of the City Manager contract extension and salary increase. She stated that Ms. Sculley had done a great job and accomplished numerous projects.

Former Councilmember Julian Castro spoke in favor of the contract extension and salary increase for the City Manager. He highlighted her hard work and leadership in restoring public confidence and setting the City on the right trajectory to be successful in the future.

Former Councilmember Patti Radle spoke in support of the City Manager contract extension and salary increase. She stated that she was in an awkward position due to her daily encounters with individuals searching for help in a variety of ways. She noted that the reason for her support today stemmed from the fact that Ms. Sculley could make a difference in the lives of those individuals. She added that Ms. Sculley was not only a good City Manager, but also a good person.

Marisol Robles, Hispanic Chamber of Commerce, spoke in favor of the City Manager contract extension and salary increase. She stated that the Hispanic Chamber supported Ms. Sculley and looked forward to working with her in the future.

Marta Pelaez spoke in support of the City Manager contract extension and salary increase. She stated that Ms. Sculley was familiar with the issues and needs of Non-Profit Organizations and that as President of the San Antonio Battered Women and Children's Shelter, she had received assistance and accessibility from City Staff.

Darryl Byrd, Silver Ventures, expressed support for the City Manager contract extension and salary increase. He stated that he was proud that he had chosen San Antonio as a place to live and raise his son. He said that Ms. Sculley continued to provide excellent service to the City. He noted that he had worked with Ms. Sculley on various projects including the Bond Program and was pleased with her vision for long-term growth.

Jim Greenwood, Valero Energy Corporation, expressed support for the City Manager contract extension and salary increase. He stated that he agreed with all of the positive things that had been said and that Ms. Sculley had done a great job in managing the City.

Chuck Saxer, President of the Northside Neighbors for Development, spoke in support of the City Manager contract extension and salary increase. He stated that he would like to continue her presence in the City and thanked her for providing transparency to the citizens.

Rodolfo Rosales stated that he was a representative of the National Association of Public Employees in support of Ms. Sculley. He noted that she was very professional, had an open door policy, and was willing to listen to their concerns. He requested that the rank and file also be taken into consideration during the Budget Process.

Milton Guess spoke in support of the City Manager contract extension and salary increase. He stated that Ms. Sculley has been a great steward of taxpayer funds and noted her work on capital improvements and the Bond Program. He added that she had provided a great amount of savings to the City and improved Customer Service.

Ms. Vacek read written testimonies relative to Item 48.

Bill Greehey, Chairman of NuStar, wrote that he was in full support of the proposal to extend the City Manager employment agreement. He stated that Ms. Sculley brought tremendous credibility to the position and that securing her services for an extended period was in the best interest of San Antonio.

Karl Raba, Chairman of Raba-Kistner Consultants, Inc., wrote that he had previously encouraged the hiring of Sheryl Sculley and continued to support her employment. He stated that San Antonio had

benefitted from her executive ability to implement the City Council's vision and recognized Ms. Sculley's successful leadership.

Greg Gallaspy wrote that the Paseo del Rio was in support of the contract extension and salary increase for the City Manager. He noted that during Ms. Sculley's short tenure, she had demonstrated tremendous leadership skills, created a team atmosphere within the various City Departments, and strived to improve the City's financial status. He added that Ms. Sculley had done a great job overall and was deserving of a pay increase.

Helen Louise Rodriguez wrote that she was in support of Ms. Sculley's pay increase because she was an asset to the City. She noted that Ms. Sculley worked well with the Mayor, Police and Fire Departments, and took the time to listen to input from the citizens of San Antonio.

Angelica Fernandez DeVara Villereal Benton wrote in opposition to the City Manager pay increase. She noted that she paid taxes and she did not think that funds should be spent on said item.

Nikki Kuhns wrote in opposition to the City Manager pay increase and contract extension. She wrote that the City had a AAA Bond Rating in 2005 and that it was unethical to amend a contract that would affect a future Mayor and Councilmembers. She expressed concern that supporting documentation for said item was not made available to the public.

The Mayor and Council thanked Ms. Sculley for her numerous accomplishments within the City. Councilmember Rodriguez stated that although he was pleased with Ms. Sculley's performance, he had concerns with the contract, specifically, the severance pay section, and could not support the item as submitted.

Councilmember Cortez moved to adopt the proposed Ordinance. Councilmember Cibrian seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** Rodriguez. **ABSENT:** None.

**CONSENT AGENDA: Items 8 - 48**

Consent Agenda Items 10, 14, 16, 17, 20, 26, 31, 32, 33, 40, 43, 44, 45, and 48 were pulled for Individual Consideration. Councilmember Clamp moved to approve the remaining Consent Agenda Items. Councilmember Herrera seconded the motion.

Janet Ahmad spoke in opposition to Item 31 and requested that the item be tabled. She expressed concern with the Texas Residential Construction Commission, noting that it did more harm than good. She reported that the State Comptroller and the Sunset Commission had called for the abolishment of the Texas Residential Construction Commission and that the National President of the League of United Latin American Citizens (LULAC) was also in support of its abolishment.

Mike Phillips representing COPS/Metro spoke in support of Item 39 regarding revisions to the Joint City/County Tax Phase-In Guidelines. He stated that COPS/Metro had supported economic development in an effort to secure good jobs and fair wages since its founding. He noted that they believed that the best long-term economic development came from investment in human capital, child development, job training, and infrastructure that serve families. He stated that COPS/Metro had worked with City Staff on the guideline revisions and outlined the wage guidelines for companies receiving tax abatements.

Councilmember Ramos expressed support for Item 39 and thanked COPS/Metro for their attendance and comments.

Marty Wender, representing the Greater Chamber of Commerce, spoke in support of Item 39 but asked that the Greater Chamber be given the flexibility to be competitive. He stated that the competition of attracting companies was fierce and that the ultimate goal was to bring good jobs to the City.

The motion to approve the remaining Consent Agenda Items prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, Clamp, and Mayor Hardberger. **NAY:** None. **ABSENT:** None.

**2008-12-11-1136**

Item 8. AN ORDINANCE AUTHORIZING A TWO-YEAR EXTENSION TO THE CONTRACT WITH MORRIS & MCDANIEL, INC. TO PREPARE VALIDATED WRITTEN PROMOTIONAL EXAMINATIONS FOR THE SAN ANTONIO POLICE DEPARTMENT FOR ANNUAL COMPENSATION IN THE AMOUNT OF \$186,840.00 FOR EXAMINATION DEVELOPMENT AND IN AN AMOUNT NOT TO EXCEED \$15,000.00 FOR APPEALS.

**2008-12-11-1137**

Item 9. AN ORDINANCE RATIFYING A ONE-YEAR EXTENSION TO THE CONTRACT WITH E.B. JACOBS TO PREPARE VALIDATED WRITTEN ENTRANCE EXAMINATIONS FOR THE SAN ANTONIO POLICE DEPARTMENT AND THE SAN ANTONIO FIRE DEPARTMENT FOR ANNUAL COMPENSATION IN THE AMOUNT OF \$36,000.00 FOR THE INITIAL ENTRANCE EXAMINATIONS FOR THE SAPD AND THE SAFD AND \$14,000.00 FOR EACH ADDITIONAL ENTRANCE EXAMINATION AS NEEDED.

**2008-12-11-1139**

Item 11. AN ORDINANCE ACCEPTING THE FOLLOWING BIDS TO PROVIDE THE CITY WITH THE FOLLOWING COMMODITIES AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR FY 2009 FOR A COMBINED ESTIMATED COST OF \$2,442,000.00, INCLUDING: (A) SWARCO REFLEX INCORPORATED (ITEMS: 1 & 2) AND FLEX-O-LITE (ITEM: 3) FOR GLASS BONDING BEADS; (B) ARB FIRE PROTECTION FOR PURCHASE, INSPECTION & MAINTENANCE OF FIRE EXTINGUISHERS; (C) ACME SAFE & LOCK FOR LOCKSMITH SERVICES; (D) ENNIS PAINT INCORPORATED FOR ACRYLIC WATERBORNE PAINT; (E) ALAMO IRON WORKS (ITEMS: 1 & 2) AND SCHIEK'S SPORTS, INC. (ITEM: 3) FOR BACK SUPPORT BELTS; (F) PROPERTY DAMAGES APPRAISERS FOR VEHICLE APPRAISAL SERVICES; (G) TOTAL FIRE GROUP FOR PERSONAL PROTECTIVE CLOTHING, CLEANING & REPAIR SERVICES; (H) BILINGUAL PUBLICATIONS COMPANY FOR BILINGUAL PUBLICATIONS; (I) CARAHSOFT TECHNOLOGY CORPORATION FOR BMC REMEDY SOFTWARE LICENSE EXPANSION WITH SUPPORT & INSTALLATION; (J) IMAGE

MICROSYSTEMS, INC. FOR SURPLUS ELECTRONIC AND COMPUTER EQUIPMENT MANAGEMENT SERVICES; (K) DIGITAL SANDBOX, INC. FOR SITE PROFILER WITH GIS INTEGRATION LICENSES & MAINTENANCE; AND (L) SUN MICROSYSTEMS, INC. FOR SERVERS, COMPONENTS, SOFTWARE, ACCESSORIES, MAINTENANCE AND SUPPORT.

**2008-12-11-1140**

Item 12. AN ORDINANCE AUTHORIZING A CONTRACT WITH LEICA GEOSYSTEMS, INC. TO PROVIDE THE POLICE DEPARTMENT WITH A THREE-DIMENSIONAL LASER SCANNING SYSTEM FOR A COST OF \$179,768.00.

**2008-12-11-1141**

Item 13. AN ORDINANCE RATIFYING A CONTRACT WITH EMERGENCY TECHNOLOGIES, INC., A SOLE SOURCE, TO PROVIDE THE SAN ANTONIO FIRE DEPARTMENT WITH AN UPGRADE TO THE MAINFRAME-BASED NATIONAL FIRE INCIDENT REPORTING SYSTEM FOR A TOTAL COST OF \$195,704.00.

**2008-12-11-1143**

Item 15. AN ORDINANCE SELECTING MARMON MOK ARCHITECTS FOR NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT UP TO \$1,963,680.00 FOR ARCHITECTURAL AND ENGINEERING SERVICES IN CONNECTION WITH THE LILA COCKRELL THEATRE RENOVATIONS PROJECT, LOCATED IN COUNCIL DISTRICT 1.

**2008-12-11-1146**

Item 18. AN ORDINANCE APPROVING A CHANGE ORDER IN THE AMOUNT OF \$135,885.00 TO A CONSTRUCTION CONTRACT WITH SHANNON-MONK, INC. FOR THE LADDIE PLACE REGIONAL STORM WATER FACILITY PHASE 2 PROJECT, LOCATED IN COUNCIL DISTRICT 1.

**2008-12-11-1147**

Item 19. AN ORDINANCE AMENDING THE INDEFINITE DELIVERY CONTRACT WITH RAM BUILDING SERVICES, LLC TO EXPAND THE SCOPE OF CONSTRUCTION WORK, INCREASE THE CONTRACT CAPACITY AMOUNT BY \$949,000.00, AND EXTEND THE CONTRACT EXPIRATION DATE, INCREASING THE TOTAL CONTRACT AMOUNT TO \$4,748,833.20.

**2008-12-11-1149**

Item 21. AN ORDINANCE APPROVING AN AMENDMENT AND EXTENSION OF A PROFESSIONAL SERVICES AGREEMENT WITH LOCKWOOD, ANDREWS & NEWNAM IN AN AMOUNT UP TO \$500,000.00 TO PROVIDE SUPPLEMENTAL PROGRAM MANAGEMENT SERVICES IN CONNECTION WITH ADMINISTRATION OF THE ADVANCED TRANSPORTATION DISTRICT AND THE NEIGHBORHOOD ACCESS AND MOBILITY PROGRAMS, LOCATED CITY WIDE.

**2008-12-11-1150**

Item 22. AN ORDINANCE AUTHORIZING A 6-MONTH RENEWAL OF VIA'S LEASE AGREEMENT OF 725 SQUARE FEET OF RETAIL/OFFICE SPACE IN THE HOUSTON STREET PARKING GARAGE WITH TOTAL MONTHLY RENT OF \$1,370.25, LOCATED IN COUNCIL DISTRICT 1.

**2008-12-11-1151**

Item 23. AN ORDINANCE APPROVING THE ASSIGNMENT OF A FARMERS MARKET LEASE AGREEMENT FROM MS. ROSAMARIA DEMIGUEL D/B/A "LA PALOMITA" TO MS. ADELA RIVERA D/B/A "LA PALOMITA" FOR THE USE OF FARMERS MARKET AREA NUMBER S-9.

**2008-12-11-1152**

Item 24. AN ORDINANCE APPROVING A PATIO LICENSE AGREEMENT WITH BARKER'S COLLECTIBLES FOR 270 SQUARE FEET OF PATIO SPACE LOCATED ADJACENT TO 102 PRODUCE ROW IN MARKET SQUARE, FOR A TERM ENDING ON MARCH 31, 2010, AT AN INITIAL RATE OF \$1.19 PER SQUARE FOOT PER MONTH.

**2008-12-11-1153**

Item 25. AN ORDINANCE APPROVING A MONTH-TO-MONTH LEASE AGREEMENT WITH THE SAN ANTONIO PARKS FOUNDATION FOR BUILDING 247 AT HEMISFAIR PARK FOR A TOTAL ANNUAL RENT OF \$1,200.00.

**2008-12-11-1156**

Item 27. AN ORDINANCE APPROVING AN AMENDMENT TO A CONTRACT WITH THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES WHICH WILL INCREASE FUNDING FOR THE HIV SURVEILLANCE PROGRAM IN THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FROM \$158,068.00 TO \$161,494.00 AND REVISE THE STATEMENT OF WORK FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008.

**2008-12-11-1157**

Item 28. AN ORDINANCE ACCEPTING A \$5,000.00 GRANT FROM THE TARGET STORES FOUNDATION FOR THE PROGRAM "COLORES, CANCIONES Y CALAVERAS: CELEBRATING OUR HISPANIC HERITAGE," A SERIES OF EVENTS PROVIDED THROUGH THE SAN ANTONIO PUBLIC LIBRARY IN OBSERVANCE OF HISPANIC HERITAGE MONTH.

**2008-12-11-1158**

Item 29. AN ORDINANCE ACCEPTING A \$2,500.00 GRANT FROM THE AMERICAN LIBRARY ASSOCIATION AND THE FETZER INSTITUTE TO SUPPORT A READING AND DISCUSSION PROGRAM OFFERED BY THE SAN ANTONIO PUBLIC LIBRARY.

**2008-12-11-1159**

Item 30. AN ORDINANCE AUTHORIZING THE AMENDMENT OF A GRANT APPLICATION SUBMITTED TO THE OFFICE OF ECONOMIC ADJUSTMENT (OEA) TO INCREASE THE AMOUNT OF FUNDING FROM \$1,449,024.00 TO \$3.6 MILLION; AND AUTHORIZING THE 10% LOCAL MATCH OF GRANT FUNDS AWARDED AS REQUIRED BY THE OEA.

**2008-12-11-1163**

Item 34. AN ORDINANCE DISSOLVING THE AIR TRANSPORTATION ADVISORY COMMISSION AND THE AIRPORT NOISE ABATEMENT COMMITTEE AND CREATING AN AIRPORT ADVISORY COMMISSION TO ADVISE THE AVIATION DIRECTOR ON AIRPORT MATTERS TO INCLUDE NOISE RELATED ISSUES.

Item 35. CONSIDERATION OF BOARD, COMMISSION AND COMMITTEE APPOINTMENTS, TO BE EFFECTIVE IMMEDIATELY UPON APPOINTMENT:

**2008-12-11-1164**

- A. AN ORDINANCE APPOINTING GEORGE ALAN WILBURN TO THE BOARD OF DIRECTORS FOR THE TAX INCREMENT REINVESTMENT ZONE NUMBER SIX SAN ANTONIO, TEXAS, KNOWN AS MISSION DEL LAGO TIRZ, FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE AUGUST 18, 2009.
- B. APPOINTING MARK ANTHONY HERNANDEZ (DISTRICT 2) TO KEEP SAN ANTONIO BEAUTIFUL, INC. FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE DECEMBER 22, 2009.

**2008-12-11-1165**

- C. AN ORDINANCE REAPPOINTING ANDRE GARABEDIAN (DISTRICT 2, CATEGORY: STRUCTURAL ENGINEER) TO THE BUILDING AND FIRE CODE BOARD OF APPEALS FOR A TERM OF OFFICE TO EXPIRE JULY 31, 2010, AND WAVING THE CITY CODE RESIDENCY REQUIREMENT FOR THIS APPOINTMENT.
- D. REAPPOINTING CALVIN COPELAND (DISTRICT 2, TRUSTEE) TO THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY, INC. (D/B/A SOUTH TEXAS BUSINESS FUND) FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE MAY 9, 2011.
- E. REAPPOINTING SUSAN M. WRIGHT (DISTRICT 2, CATEGORY: REAL ESTATE/BLDG. INDUSTRY) TO THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE OCTOBER 25, 2010.

**2008-12-11-1166**

Item 36. AN ORDINANCE AUTHORIZING A SETTLEMENT IN THE AMOUNT OF \$70,000.00 IN THE CASE STYLED *TIMOTHY AND PATRICIA MCBRIDE V. CITY OF SAN ANTONIO*, IN THE 224TH JUDICIAL DISTRICT COURT OF BEXAR COUNTY, TEXAS.

**2008-12-11-1167**

Item 37. AN ORDINANCE AUTHORIZING A SETTLEMENT IN THE AMOUNT OF \$160,000.00 IN THE CASE STYLED *REBECCA MOREAU AND VERNON PAUL BORDELON V. CITY OF SAN ANTONIO*, IN THE 150TH JUDICIAL DISTRICT COURT OF BEXAR COUNTY, TEXAS.

**2008-12-11-1168**

Item 38. AN ORDINANCE ESTABLISHING PARKING RATES FOR THE HEMISFAIR/DURANGO PARKING LOT AND FOR THE FORMER K-MART PARKING LOT (SANTA ROSA STREET) AND AMENDING THE CITY CODE TO REFLECT THE NEWLY ESTABLISHED RATES.

**2008-12-11-1169**

Item 39. AN ORDINANCE AMENDING THE JOINT CITY/COUNTY TAX PHASE-IN GUIDELINES UPON THE AFFIRMATIVE VOTE OF AT LEAST NINE CITY COUNCILMEMBERS.

**2008-12-11-1171**

Item 41. AN ORDINANCE AUTHORIZING THE EXECUTION OF A REVISED INTERLOCAL AGREEMENT WITH THE BEXAR COUNTY HOSPITAL DISTRICT, D/B/A UNIVERSITY HEALTH SYSTEM (UHS) FOR THE PERIOD JANUARY 1, 2009 THROUGH DECEMBER 31, 2011 WHICH REFLECTS CHANGES IN DELIVERABLES AND FUNDING ASSOCIATED WITH THE TRANSITION OF CLINICAL PREVENTIVE HEALTH SERVICES FROM THE CITY TO UHS.

**2008-12-11-1172**

Item 42. AN ORDINANCE AUTHORIZING A CONTRACT OF \$65,096.00 WITH THE LAKOTA GROUP TO PROVIDE CONSULTING SERVICES FOR THE CREATION OF A STRATEGIC HISTORIC PRESERVATION PLAN FOR THE CITY OF SAN ANTONIO.

**2008-12-11-1175**

Item 46. AN ORDINANCE AUTHORIZING A CONTRACT WITH SAP TO PROVIDE THE INFORMATION TECHNOLOGY SERVICES DEPARTMENT WITH BUSINESS OBJECTS PROFESSIONAL SERVICES FOR A TOTAL COST OF \$476,717.00.

**2008-12-11-1176**

Item 47. AN ORDINANCE APPROVING AMENDMENTS TO THE INTERLOCAL AGREEMENT FOR CENTRAL MAGISTRATION AND DETENTION SERVICES WITH BEXAR COUNTY; AND APPROPRIATING FUNDS.

**[CONSENT ITEMS CONCLUDED]**

**ITEMS PULLED FOR INDIVIDUAL CONSIDERATION**

The City Clerk read the following Ordinance:

**2008-12-11-1138**

Item 10. AN ORDINANCE AUTHORIZING THE PURCHASE OF EXCESS WORKERS' COMPENSATION AND EXCESS LIABILITY INSURANCE FROM STAR INSURANCE COMPANY, THROUGH MCGRUFF, SEIBELS & WILLIAMS OF TEXAS, INC., FOR A SIXTEEN MONTH PERIOD, BEGINNING DECEMBER 31, 2008, AT A TOTAL PREMIUM NOT TO EXCEED \$765,504.00.

Councilmember Cisneros moved to adopt the proposed Ordinance. Councilmember Rowe seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Cortez, Galvan, Cibrian, Rowe, and Mayor Hardberger. **NAY:** None. **ABSENT:** Ramos, Herrera, Rodriguez and Clamp.

At this time, Mayor Hardberger addressed Individual Agenda Items 6 and 7.

The City Clerk read the following Ordinance:

**2008-12-11-1134**

Item 6. PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE CREATING THE MIDTOWN TIRZ, A CITY-INITIATED TAX INCREMENT REINVESTMENT ZONE NAMED "REINVESTMENT ZONE NUMBER THIRTY-ONE, CITY OF SAN ANTONIO, TEXAS",

LOCATED IN CITY COUNCIL DISTRICTS 1, 2, AND 9, INCLUDING 458 ACRES BOUNDED GENERALLY BY HILDEBRAND TO THE NORTH, IH-35 TO THE SOUTH, N ST. MARY'S ST. TO THE WEST, AND SEVERAL BLOCKS EAST OF BROADWAY TO THE EAST.

Assistant City Manager T.C. Broadnax presented said item and stated that it would: 1) Designate Tax Increment Reinvestment Zone #31; 2) Name it Midtown; 3) Create a Board of Directors; 4) Establish effective start and termination dates; and 5) Create a Tax Increment Fund. He noted that the City Council had approved a Resolution of Intent in October, 2008 and that letters had been sent to various entities requesting waivers of the 60-day notice requirement. He reported that staff had hosted two public meetings and met with representatives of the Alamo Community College District (ACCD) and Bexar County. He outlined the TIF eligibility requirements and noted that the proposed boundaries of the Midtown TIF had scored 85.92 points with a minimum requirement of 60 points.

Mr. Broadnax stated that the Midtown TIF consisted of 458 acres and that proposed development included Rental Apartment Units, Restaurant and Retail Space, and Parking Spaces. He noted that if the area was not designated, it would continue to struggle. The designation would achieve the goals outlined in the Government Hill, Mahncke Park, and Tobin Hill Neighborhood Plans. He added that the term of the zone was for up to 20 years and the base value was \$177 million. Lastly, Mr. Broadnax stated that upon approval, the TIRZ Board Appointments would be advertised and that City Staff and the TIRZ Board would develop Final Project and Finance Plans for Council consideration.

Mayor Hardberger declared the Public Hearing open. There being no citizens registered to speak, the Public Hearing was closed.

Councilmember Cisneros moved to adopt the proposed Ordinance. Councilmember Herrera seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Ramos, Cortez, Galvan, Herrera, Cibrian, Rowe, and Mayor Hardberger. **NAY:** None. **ABSENT:** McNeil, Rodriguez and Clamp.

The City Clerk read the following Ordinance:

**2008-12-11-1135**

Item 7. PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE AUTHORIZING THE ACQUISITION OF 1511 E. COMMERCE STREET LOCATED IN CITY COUNCIL DISTRICT 2 WITHIN THE INNER CITY TIRZ, TAX INCREMENT REINVESTMENT ZONE NUMBER ELEVEN, CITY OF SAN ANTONIO, TEXAS, FROM THE CARVER DEVELOPMENT BOARD, FOR \$150,500.00, USING TIF FUNDS; AND ADDING THE PROPERTY TO THE PROJECT AND FINANCING PLANS FOR THE TIRZ.

Mr. Broadnax stated that said item was a public hearing and would authorize the acquisition of 1511 East Commerce Street from the Carver Development Board for \$150,500.00 utilizing TIF funds. He noted that the property would be added to the Project and Financing Plans for the Inner City Tax Increment Reinvestment Zone (TIRZ) #11. He provided background information, noting that TIRZ #11 had been designated in December, 2000. He explained that the purpose of adding 1511 East Commerce to TIRZ #11 was to further revitalization and redevelopment opportunities within its boundaries. He stated that the TIRZ Board had allocated additional TIF Funds to cover costs associated with the purchase of the property and that the Planning Commission had approved the purchase.

Mr. Broadnax noted that the property encompassed 0.6991 acres of land and existing building in various stages of disrepair, and was located in District 2. He stated that the TIRZ Board did not have the ability to acquire property and was working with the City to redevelop the property. He noted that with said purchase by the City, the TIRZ Board could promote recommendations made in the City's Master Plan, the Community Revitalization Action Group, and the mission of the Housing and Neighborhood Services Department. Lastly, Mr. Broadnax reported that all costs would be covered by the Inner City TIRZ Fund and would not impact City Funds.

Mayor Hardberger declared the Public Hearing open. There being no citizens registered to speak, the Public Hearing was closed.

Councilmember McNeil noted that she was the Chair of the Inner City TIRZ and had spearheaded the effort to bring new Arts and Entertainment Developments to the area.

Councilmember McNeil moved to adopt the proposed Ordinance. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Cortez, Galvan, Herrera, Cibrian, and Mayor Hardberger. **NAY:** None. **ABSTAIN:** Rowe. **ABSENT:** Ramos, Rodriguez and Clamp.

At this time, Mayor Hardberger addressed Item 14.

The City Clerk read the following Ordinance:

**2008-12-11-1142**

Item 14. AN ORDINANCE AUTHORIZING A THREE-YEAR CONTRACT WITH INSIGHT PUBLIC SECTOR, INC. THROUGH THEIR GSA PARTICIPATING DEALER, ADVANCED PUBLIC SAFETY, INC., TO PROVIDE THE INFORMATION TECHNOLOGY SERVICES DEPARTMENT WITH HANDHELD TICKET WRITING HARDWARE, SOFTWARE, ANNUAL MAINTENANCE, SUPPORT, AND TRAINING FOR THE CITY'S E-CITATION PROJECT, FOR AN ESTIMATED INITIAL COST OF \$3,200,000.00 IN YEAR ONE AND \$908,000.00 ANNUALLY THEREAFTER.

Councilmember Cortez asked how the funds would be utilized. Mr. Hugh Miller stated that funds would be utilized to acquire handheld ticket writing hardware, software, annual maintenance and support, and training. He noted that this was the first time that this type of equipment and program would be instituted in the City and that the cost was comparable or better than other cities. He reported that it would provide more efficiency by providing electronic citations. Councilmember Cibrian asked how said item would affect the rank and file and its impact in the Courtroom. Chief McManus stated that this would allow officers to write tickets more quickly and accurately and that there would be less tickets coming back for interpretation for illegible hand writing. He added that it would help in the Courtroom due to its accuracy and ability to take photos.

Councilmember Cortez moved to adopt the proposed Ordinance. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Cibrian, Rowe, and Mayor Hardberger. **NAY:** None. **ABSENT:** Rodriguez and Clamp.

The City Clerk read the following Ordinance:

**2008-12-11-1144**

Item 16. AN ORDINANCE APPROVING A \$150,000.00 FUNDING AGREEMENT WITH THE AVENIDA GUADALUPE ASSOCIATION FOR RENOVATIONS AND IMPROVEMENTS IN CONNECTION WITH THE AVENIDA GUADALUPE COMPLEX PROJECT, A 2007-2012 GENERAL OBLIGATION BOND PROJECT LOCATED IN COUNCIL DISTRICT 5.

Councilmember Galvan commended the work done by the Avenida Guadalupe Association and reported that they had received federal grant awards in the amount of \$610,000.00 to spur economic activity on the West Side.

Councilmember Galvan thanked City Staff for their work on said item and moved to adopt the proposed Ordinance. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Cibrian, Rowe, and Mayor Hardberger. **NAY:** None. **ABSENT:** Rodriguez and Clamp.

The City Clerk read the following Ordinance:

**2008-12-11-1145**

Item 17. AN ORDINANCE APPROVING CHANGE ORDER NO. 3 IN THE AMOUNT OF \$522,227.36 TO A CONSTRUCTION CONTRACT WITH JERDON ENTERPRISE, L.P. IN CONNECTION WITH THE SOUTHSIDE LIONS PARK DAM AND SPILLWAY REPLACEMENT PROJECT LOCATED IN COUNCIL DISTRICT 3.

Councilmember Ramos expressed concern with the change order and asked how long the delay would be. Mr. Xavier Urrutia stated that the contractor had requested an additional 60 days to complete the project and noted that the delay was a result of a change to the design of the Dam. He noted that the construction project was on-going and the design delay would not greatly impact construction. He added that staff had been working closely with the Design Firm to address the issues with re-design. Mayor Hardberger also expressed concern with the delay in the project. Councilmember Cibrian also noted her concern with the delay in the project and asked that the Council be kept abreast of the project timeline.

Councilmember Ramos moved to adopt the proposed Ordinance. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, and Mayor Hardberger. **NAY:** None. **ABSENT:** McNeil and Clamp.

The City Clerk read the following Ordinance:

**2008-12-11-1148**

Item 20. AN ORDINANCE AUTHORIZING ACCEPTANCE OF THE LOWEST RESPONSIVE BID FROM JERDON ENTERPRISE, L.P. FOR THE FY 2009 SIDEWALK PROGRAM – PHASE I PROJECTS, AUTHORIZING A CONTRACT IN THE AMOUNT OF \$3,454,631.70, AND PROVIDING FOR RELATED EXPENSES AND SERVICES FOR AUTHORIZED ADVANCED TRANSPORTATION DISTRICT PROJECTS LOCATED THROUGHOUT VARIOUS COUNCIL DISTRICTS.

Councilmember Cortez asked for the total contract amount and requested a timeline for the construction of sidewalks. Mr. Kent Hickingbottom stated that the total amount of the contract was \$4.2 million and that the sidewalks associated with said project were estimated for completion by September 30, 2009. He noted that a second phase of sidewalks would be brought before the Council in the amount of \$3 million.

Councilmember Cortez moved to adopt the proposed Ordinance. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, and Mayor Hardberger. **NAY:** None. **ABSENT:** McNeil and Clamp.

The City Clerk read the following Ordinances for Items 26A and 26B:

Item 26. CONSIDERATION OF THE FOLLOWING ORDINANCES RELATED TO THE TRANSFER OF CLINICAL PREVENTIVE HEALTH SERVICES FROM THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) TO THE BEXAR COUNTY HOSPITAL DISTRICT D/B/A UNIVERSITY HEALTH SYSTEM (UHS):

**2008-12-11-1154**

- A. AN ORDINANCE AUTHORIZING THE EXECUTION OF A SALES CONTRACT CONVEYING FIVE (5) CLINIC PROPERTIES FROM THE CITY OF SAN ANTONIO TO UHS FOR THE PROVISION OF TRANSFERRED CLINICAL PREVENTIVE HEALTH SERVICES AT THOSE LOCATIONS.

**2008-12-11-1155**

- B. AN ORDINANCE AUTHORIZING THE EXECUTION OF A 20-YEAR LEASE AGREEMENT WITH UHS FOR APPROXIMATELY 8,705 SQUARE FEET OF CLINIC SPACE AT THREE (3) CITY PROPERTIES TO UHS IN EXCHANGE FOR THE PROVISION OF CLINICAL PREVENTIVE HEALTH SERVICES AT THOSE LOCATIONS; AND AUTHORIZING THE EXECUTION OF A 20-YEAR LEASE FROM UHS TO SAMHD FOR APPROXIMATELY 6,472 SQUARE FEET OF CLINIC AND OFFICE SPACE IN THREE (3) UHS FACILITIES.

Councilmember Cortez asked how said items would improve service delivery to the residents of San Antonio. Dr. Fernando Guerra stated that by transferring clinical staff and public health services to University Health System (UHS), an array of preventive services are now offered. He noted that said lease would add five clinics and that staff would collocate to provide public health programs in the same clinic space and facility with UHS Staff. In response to Councilmember Cortez, Dr. Guerra stated that there was no loss of services and that the transaction has been smooth and efficient. Councilmember Cibrian stated that it was the largest City/County consolidation in the history of the City and thanked Dr.

Guerra and Frances Gonzalez for negotiating the benefits of transferred employees. She requested that Dr. Guerra provide a regular status report on the UHS Transition to the Quality of Life Committee.

Councilmember Cortez moved to adopt the proposed Ordinance. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Ramos, Cortez, Galvan, Herrera, Cibrian, Rowe, and Mayor Hardberger. **NAY:** None. **ABSENT:** McNeil, Rodriguez, and Clamp.

The City Clerk read the following Ordinance:

**2008-12-11-1160**

Item 31. AN ORDINANCE AMENDING CHAPTER 16 OF THE CITY CODE OF SAN ANTONIO, TEXAS, BY REPEALING ARTICLE IV ENTITLED "HOME IMPROVEMENT CONTRACTORS" AND ESTABLISHING A NEW ARTICLE IV ENTITLED "HOME IMPROVEMENT CONTRACTOR REGISTRATION"; AMENDING CHAPTERS 6 AND 11 REGARDING DUTIES, TERMS OF OFFICE AND MEMBERSHIP REQUIREMENTS FOR THE BOARD OF APPEALS; AND ESTABLISHING PENALTIES AND PROVIDING FOR PUBLICATION.

Councilmember Galvan requested additional information on said item. Mr. Rod Sanchez stated that said amendment would provide for a more accurate reflection of what is issued by the Planning and Development Services Department. He noted that a license implied that individuals were being tested and this would clarify that only a registration was being issued. He added that it would also allow the Director of the Department to suspend or revoke a registration if a contractor did not complete contract requirements or exhibited poor workmanship. Councilmember Galvan expressed concern that there were no licensing requirements for contractors and asked that staff educate the community on reporting issues with contractors.

Councilmember Galvan moved to adopt the proposed Ordinance. Councilmember Cortez seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, and Mayor Hardberger. **NAY:** None. **ABSENT:** McNeil and Clamp.

The City Clerk read the following Ordinance:

**2008-12-11-1161**

Item 32. AN ORDINANCE AMENDING CHAPTER 35 OF THE CITY CODE OF SAN ANTONIO, TEXAS, BY ELIMINATING THE FEE CHARGED BY THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT TO PROCESS CITIZENS' REQUESTS FOR STREET LIGHTS.

Councilmember Ramos asked why said fee was being eliminated. Mr. Rod Sanchez stated that after review of the process, the replacement of street lights was considered a General Fund service. He noted that the fiscal impact was \$23,000.00 per year and would be transferred to the Planning and Development Services Department Budget.

Councilmember Ramos thanked Mr. Sanchez for proceeding with said item and moved to adopt the proposed Ordinance. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Ramos, Cortez, Herrera, Rodriguez, Cibrian, Rowe, and Mayor Hardberger. **NAY:** None. **ABSENT:** McNeil, Galvan, and Clamp.

The City Clerk read the following Ordinance:

**2008-12-11-1162**

Item 33. AN ORDINANCE AMENDING THE CITY CODE OF SAN ANTONIO, TEXAS BY PROHIBITING THE RENTAL OF HOTEL/MOTEL ROOMS FOR PERIODS OF LESS THAN 12 HOURS.

Councilmember Ramos requested clarification of said item. Chief William McManus stated that the amendment would eliminate hourly rate hotels in an effort to address prostitution issues. He noted that discussions had taken place with the Hotel Lodging Association and the Tourism Council. The recommendation was that hotels be limited to renting rooms for no less than a 12-hour timeframe. Councilmember Ramos thanked staff for their quick response and requested that all hotel and motel owners be notified of the amendment.

Councilmember Ramos moved to adopt the proposed Ordinance. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Ramos, Cortez, Galvan, Herrera, Cibrian, Rowe, and Mayor Hardberger. **NAY:** None. **ABSENT:** McNeil, Rodriguez, and Clamp.

The City Clerk read the following Ordinance:

**2008-12-11-1170**

Item 40. AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE WELLMED CHARITABLE FOUNDATION TO PROVIDE FOR THE UTILIZATION OF FUNDS REMAINING FROM THE FOUNDATION'S 2007 DONATION FOR THE PURCHASE OF INFLUENZA VACCINE.

Councilmember Ramos recused herself on Item 40 by excusing herself from the Council Chambers and noting that she submitted the recusal form for said item to the City Clerk.

Councilmember Cibrian requested additional information on the donation. Dr. Fernando Guerra stated that the donation allowed for the purchase of additional influenza vaccines for Senior Citizens served by WellMed and for children's vaccines. He noted that with remaining funds, staff would host National Infant Immunization Week. Councilmember Cibrian thanked WellMed for their donation and collaboration with the City. Councilmember Cortez also thanked WellMed for their services to Senior Citizens in the community.

Councilmember Cisneros moved to adopt the proposed Ordinance. Councilmember Rowe seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, and Mayor Hardberger. **NAY:** None. **ABSTAIN:** Ramos. **ABSENT:** Clamp.

The City Clerk read the following Ordinance:

**2008-12-11-1173**

Item 43. AN ORDINANCE CREATING THE WESTSIDE TIRZ, A CITY-INITIATED TAX INCREMENT REINVESTMENT ZONE NAMED "REINVESTMENT ZONE NUMBER THIRTY, CITY OF SAN ANTONIO, TEXAS", LOCATED IN COUNCIL DISTRICT 5, INCLUDING 1531 ACRES BOUNDED GENERALLY BY MARTIN ST. TO THE NORTH, HWY 90 TO THE SOUTH, SEVERAL BLOCK WEST OF ZARZAMORA TO THE WEST, AND HWY 281 TO THE EAST.

Councilmember Galvan stated that she was pleased with the creation of the Westside TIRZ and hoped that it would provide infrastructure improvements to the area. Councilmember Cisneros expressed support for said item and requested a clearer map of the area. Mr. Adrian Lopez, Housing and Neighborhood Services, stated that he would provide one to the Council. Councilmember McNeil also expressed support for said item.

Councilmember Galvan moved to adopt the proposed Ordinance. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, and Mayor Hardberger. **NAY:** None. **ABSENT:** Clamp.

The City Clerk read the following Ordinance:

**2008-12-11-1174**

Item 44. AN ORDINANCE CREATING THE MISSION DRIVE-IN TIRZ, A CITY-INITIATED TAX INCREMENT REINVESTMENT ZONE NAMED "REINVESTMENT ZONE NUMBER THIRTY-TWO, CITY OF SAN ANTONIO, TEXAS", LOCATED IN COUNCIL DISTRICT 3, INCLUDING 1365 ACRES BOUNDED GENERALLY BY SEVERAL BLOCKS NORTH OF SOUTHCROSS BLVD TO THE NORTH, LOOP 410 TO THE SOUTH, SEVERAL BLOCKS WEST OF ROOSEVELT AVE TO THE WEST, AND PRESA ST. TO THE EAST.

Councilmember Ramos noted the importance of the Mission Drive-In TIRZ and stated that it was a vital tool for business development in the area. She thanked all who worked on the project. Councilmember Cortez expressed support for said item and recognized Councilmember Ramos and Former Councilmember Roland Gutierrez for their work.

Councilmember Ramos moved to adopt the proposed Ordinance. Councilmember Galvan seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, and Mayor Hardberger. **NAY:** None. **ABSENT:** Clamp.

The City Clerk read the following Ordinance:

**CONTINUED TO JANUARY 15, 2009**

Item 45. AN ORDINANCE APPROVING THE FINAL PROJECT AND FINAL FINANCING PLANS FOR THE HUNTERS POND TIRZ, TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF SAN ANTONIO, TEXAS; AND AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN THE CITY, BEXAR COUNTY, THE TIRZ BOARD

OF DIRECTORS AND HUNTER POND, LP, THE DEVELOPER, AND THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY, BEXAR COUNTY AND THE TIRZ BOARD OF DIRECTORS.

Councilmember Ramos moved to continue said item to January 15, 2009. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, McNeil, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, and Mayor Hardberger. **NAY:** None. **ABSENT:** Clamp.

#### **49. CITY MANAGER'S REPORT**

##### **A. Update on Brackenridge Park Golf Course**

Ms. Sculley reported that renovations were complete at Brackenridge Golf Course and that it had opened to wonderful reviews. She noted that it was the first Municipal Golf Course in Texas that is honored by the Texas Golf Hall of Fame. She thanked all who worked on the project.

##### **B. "Leave It-Lose It" Campaign**

Ms. Sculley provided an update on the new Burglary Vehicle Task Force that was implemented during Thanksgiving. She reported that over the course of the last year, there had been a 17% increase in vehicle burglaries. She noted that the Leave It-Lose It Campaign began earlier in the year to remind residents that if items were visibly left in their vehicles, they could be stolen. She stated that since inception, the Task Force had made 42 arrests, executed warrants, and recovered guns, drugs, and cash. She added that there was still a lot more work to do but encouraged residents to do their part in preventing vehicle burglaries.

#### **EXECUTIVE SESSION**

The Executive Session portion of the agenda (Items A and B) was not addressed.

- A. Deliberate competitive matters regarding the CPS Energy Strategic Energy Plan and discuss related legal issues pursuant to Texas Government Code Section 551.086 (competitive matters) and Texas Government Code Section 551.071 (consultation with attorney).**
- B. Discuss and deliberate the purchase, exchange, lease or value of real property and related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with attorney).**

#### **ZONING ITEMS FOR INDIVIDUAL CONSIDERATION**

The City Clerk read the following Resolution:

##### **2008-12-11-0059R**

Item 50. A RESOLUTION DIRECTING THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT TO INITIATE A ZONING DISTRICT BOUNDARY CHANGE TO DESIGNATE

2011 MCCULLOUGH AS HISTORIC SIGNIFICANT (DISTRICT 1). STAFF AND HISTORIC AND DESIGN REVIEW COMMISSION RECOMMEND APPROVAL.

Councilmember Cisneros expressed support and noted that the Tobin Hill Neighborhood Association was in support of the historic designation. She highlighted current photos of the property and noted that there was a lot of work to be done.

Ms. Shanon Wasielewski, Historical Preservation Officer, introduced herself to the Council and noted that she was looking forward to working with them.

Ms. Rollette Schreckenghost, San Antonio Conservation Society, read a letter on behalf of Society President, Marci Ince, in favor of the historic designation.

Councilmember Cisneros moved to approve the proposed Resolution. Councilmember Cortez seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Ramos, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Rowe, and Mayor Hardberger. **NAY:** None. **ABSENT:** McNeil and Clamp.

**2008-12-11-1178**

Item Z-1. AN ORDINANCE AMENDING CHAPTER 35, UNIFIED DEVELOPMENT CODE OF THE CITY CODE OF SAN ANTONIO, TEXAS BY ADOPTING NEW PROVISIONS FOR CAR WASHES INCLUDING SUPPLEMENTAL USE REGULATIONS AND DEFINITIONS, AS REQUESTED BY COUNCILMEMBER JENNIFER RAMOS, DISTRICT 3.

Mr. Chris Looney presented the proposed Zoning Case.

Mr. Bill Sartor, Southwest Car Wash Association, noted his concerns with unintended consequences to the industry. He thanked Councilmember Ramos and staff for working with the Association and for amending said item.

Councilmember Ramos moved to adopt the proposed Zoning Item with the exception of Division VII Section 35-395 Section B, stating that it would be reviewed in the future. Councilmember Cibrian seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Ramos, Cortez, Herrera, Rodriguez, Cibrian, Rowe, and Mayor Hardberger. **NAY:** None. **ABSENT:** McNeil, Galvan and Clamp.

**2008-12-11-1179**

Item Z-2. **ZONING CASE # Z2009014 (District 4):** An Ordinance changing the Zoning District Boundary from R-6" Single-Family Residential District and "I-1" General Industrial District to "C-2" Commercial District on 10.008 acres out of NCB 15324 located at 5400 Block of Medina Base Road. Staff and Zoning Commission recommend approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 10.008

ACRES OUT OF NCB 15324 TO WIT: FROM "R-6" RESIDENTIAL SINGLE-FAMILY DISTRICT AND "I-1" GENERAL INDUSTRIAL DISTRICT TO "C-2" COMMERCIAL DISTRICT.

Mr. Chris Looney presented the proposed zoning case.

Councilmember Cortez moved to adopt the proposed Zoning Item. Councilmember Ramos seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Ramos, Cortez, Herrera, Rodriguez, Cibrian, Rowe, and Mayor Hardberger. **NAY:** None. **ABSENT:** McNeil, Galvan and Clamp.

### **CEREMONIAL ITEMS**

Mayor Hardberger presented awards to various San Antonio Police Officers for their heroic actions taken on September 8, 2008, while in the line duty.

On September 8, 2008, around 9:00 am, Officer Jeremy Swindells, an 8-year veteran, was investigating a residential burglary in the West Patrol Area. As Officer Swindells was taking the report, the victim noticed his stolen vehicle driving by the location. Officer Swindells followed the suspects and after a brief pursuit, they abandoned the vehicle and fled on foot. Officer Swindells caught one of the suspects, who grabbed his baton and began to beat him. While being assaulted, and in fear of his life, Officer Swindells fired his service weapon; ultimately striking and killing the suspect. The second suspect suddenly appeared and began to fire from his own handgun, striking the Officer in his left leg. Officer Swindells was able to crawl for cover and return fire on the suspect. The suspect fled on foot, but was caught by responding officers approximately 20 minutes later.

On that same day, at approximately 6:00 pm, SAPD Officers Lawrence Robarts, an 8-year veteran, Officer Brandy Roell, a one-month veteran, and Officer Samuel Sedillo, an 8-year veteran, were serving an arrest warrant in the South Patrol Area. The warrant stemmed from a family violence case in which Andres Vargas was suspected of pointing and firing an AK-47 assault rifle at his ex-wife. As the officers entered the location, the suspect fired at all three, striking Officers Robarts and Roell. Assistance was dispatched to the scene and responding Officers Pedro Garcia III, Joseph Garza, Daniel Pue, Joe Garcia, Mitch Perez, and Carlos Kela risked their own lives to carry the wounded officers to safety. Officers Mike Garza, Matthew Broihier, Gabriel Mendoza and Lee Biegert supplied cover fire to the perimeter until SWAT arrived. After hours of negotiations with the suspect were unsuccessful, SWAT forced entry into the house, and found the suspect dead from an apparent self inflicted gunshot wound. Officer Roberts sustained four shots to his lower leg and upper arm and Officer Roell was struck in the back.

### **CITIZENS TO BE HEARD**

Mr. Mark Perez stated that he was waiting on responses from City Officials regarding his concerns. He spoke of facilities that had been operating in San Antonio without Certificates of Occupancy. He noted that when facilities that handle toxic chemicals close, they must obtain a closure certificate to see if there was any contamination. He stated that the Texas Commission on Environmental Quality was protecting TETCO from this evaluation.

Ms. Theresa Berlanga commended the Councilmembers for their service to the City. She stated that as the City grows, it will be increasingly difficult to maintain. She expressed concern with her high water bill and asked for Council help in resolving water issues.

Mr. Faris Hodge, Jr. spoke against quiet zones and the City Manager's pay raise. He read several Open Records Requests that he had not yet received responses to and stated that more Police Officers were needed at the Zoo because cars were stolen too often. He also spoke of the recent arrests of a high school teacher, school coach, and a Park Police Officer.

Mr. Nazirite Ruben Flores Perez spoke of the whistle blowing organization he created and noted issues in the Purchasing and General Services Department. He also spoke of Armageddon.

**ADJOURNMENT**

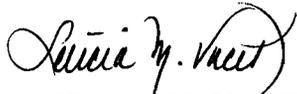
There being no further business to discuss, Mayor Hardberger adjourned the meeting at 8:01 pm.

**A P P R O V E D**



**PHIL HARDBERGER**  
MAYOR

Attest:



**LETICIA M. VACEK**  
City Clerk