

**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 MUNICIPAL PLAZA BUILDING, WEDNESDAY, JANUARY, 11, 2012, AND THURSDAY, JANUARY 12, 2012, RESPECTIVELY.**

The San Antonio City Council convened in a Work Session at 2:00 pm Wednesday, January 11, 2012, Municipal Plaza Building, with the following Councilmembers present: Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **ABSENT:** None.

**1. PRESENTATION OF COMMUNITY BOND COMMITTEE PROJECT RECOMMENDATIONS FOR THE CITY'S PROPOSED \$596 MILLION 202-2017 GENERAL OBLIGATION BOND PROGRAM AND CITY COUNCIL DISCUSSION AND POSSIBLE ACTION.**

City Manager Sheryl Sculley provided an overview of the Proposed 2012-2017 Bond Program, noting that the program totaled \$596 million in four categories: 1) Streets, Bridges, and Sidewalks - \$340 million; 2) Drainage - \$130 million; 3) Parks - \$65 million; and 4) Facility and Community Initiatives - \$61 million. She indicated that recent Bond Programs focus on basic infrastructure and take into consideration financial capacity, ability to execute the projects, and citizen input. She reported that the Bond Program did not include a property tax increase and that the projects would be delivered on time and budget. She spoke of the Citizens Bond Oversight Committee and referenced the \$47 million bond savings from the previous Bond Program. She recognized the Tri-Chairs and 128 Members that served on the 2012 Community Bond Committees. She confirmed that no funds would be used for the Downtown Streetcar Program and that the Downtown Streets would be identified prior to the Bond Election. She introduced Duane Wilson, Co-Chair of the Streets, Bridges, and Sidewalks Committee.

Mr. Wilson recognized the members of the Streets, Bridges, and Sidewalks Committee and thanked them for their work. He reported that their recommended projects were based on city staff recommendations and that additional projects were considered at each of the Committee Meetings. He stated that 40 projects were recommended at an amount of \$340 million with no funding for the VIA Street Car Project. He outlined each of the projects and thanked the City Council for their support.

Melinda Rodriguez, Co-Chair of the Drainage Committee recognized the members of the committee and thanked them for their work. She reported that 17 projects totaling \$130 million were recommended by the Committee with city staff and citizen input. She outlined each of the recommended projects.

Alex Nava, Co-Chair of the Parks and Recreation Committee recognized the members of the Parks and Recreation Committee and thanked them for their work. He reported that 62 projects totaling \$65 million were recommended and outlined each of the projects.

Eddie Aldrete, Co-Chair of the Facilities and Community Initiatives Committee recognized the members of the committee and thanked them for their work. He reported that 14 projects totaling \$61 million were recommended and outlined each of the projects.

Assistant City Manager Peter Zanoni outlined the changes to the recommendations by Council District, noting that changes were proposed for Districts 1, 2, 3, 4, 5 and 9. He reported that even with the potential changes, 97.2% of all Bond Committee Recommendations were endorsed by the City Council. He stated that the scope of various projects was still being finalized and that the land donation for the District 2 Library was under review. He indicated that the Bond Program would have an impact on the City's General Fund Budget in the latter part of 2012-2017 as projects are completed. He reported that adoption of the final list of Bond Projects was scheduled on January 12, 2012 and the Bond Election on May 12, 2012. He added that staff recommends that a Citizens Bond Oversight Commission be appointed for the 2012-2017 Bond Program.

Mayor Castro thanked everyone that worked on the Bond Program and expressed his support for the projects.

Councilmember Lopez thanked everyone that served on the Bond Committees and city staff for their work. He stated that the success of the Bond Program was attributed to proper vetting and referenced the small number of adjustments. He noted that although many projects were not funded, there were other opportunities for funding outside the Bond Program. He asked how projects would be phased over the five-year period. Mr. Zanoni replied that they would prioritize projects that were already designed and staff would provide a schedule during the Proposed Budget Process.

Councilmember Ramos thanked everyone that worked on the process and confirmed that the Hangar 9 Project was located at Brooks City Base and not Stinson Airport. She asked of the status of the One-Stop Community Center in District 3. Mr. Zanoni replied that they needed to identify the location and explore potential partnerships. Councilmember Ramos referenced the 2007 Bond Savings and expressed concern that District 3 Projects had many savings but did not receive the funds back for additional projects. She requested that language be included in the 2012-2017 Bond Program that a certain portion of project savings stay within the project area.

Councilmember Bernal thanked everyone that participated in the process and stated that he was pleased that many individuals supported projects outside of their districts. He noted that he was encouraged by the funding allocated to HemisFair Park and excited to deliver projects that had been discussed for many years.

Councilmember Chan thanked the Bond Tri Chairs and Committee Members for their work on the process. She expressed support for the recommended projects and noted that many of the projects addressed the needs of the entire city. She confirmed that no funds would be utilized for the Street Car Project and stated that it was important to make that very clear to the voters. She recognized city staff for their work on the process.

Councilmember Williams thanked everyone that worked on the Bond Program and stated that it was important to listen to the citizens. He stated that open and transparent government worked best and that he would be supportive of including language denoting that no funds would be used for the Street Car Project. He added that the Citizens Bond Oversight Committee was critical.

Councilmember D. Medina thanked everyone that worked on the Bond Program and stated that he was pleased that there had been minimal changes to the projects by the City Council.

Councilmember Saldaña thanked the Tri-Chairs, Co-Chairs, and Bond Committee Members for their work and leadership.

Councilmember Taylor and Councilmember Soules thanked everyone for their work on the Bond Program.

Councilmember C. Medina expressed his sincere appreciation to everyone involved in the process. He stated that he believed that the projects recommended for District 7 reflect the needs of the area.

Mayor Castro and the City Council presented Certificates of Appreciation to the Bond Committee Members.

Councilmember Ramos excused herself from the meeting at this time.

### **EXECUTIVE SESSION**

Mayor Castro recessed the meeting at 4:15 pm to convene in Executive Session for the purposes of:

- A. DELIBERATE THE APPOINTMENT AND DUTIES OF A PUBLIC OFFICER AND DISCUSS RELATED LEGAL ISSUES PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 (PERSONNEL MATTERS) AND TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).**
  
- B. DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS AND DISCUSS RELATED ISSUES PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.087 (ECONOMIC DEVELOPMENT) AND TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).**

Mayor Castro reconvened the meeting at 4:48 pm at which time it was noted that the City Council had been briefed on the above-styled matters and took no action.

### **2. REVIEW OF QUALIFIED APPLICANTS FOR THE CITY COUNCIL DISTRICT 3 VACANCY.**

Mayor Castro stated that this was a very important appointment for the City of San Antonio and the City Council. He noted that the goal of the City Council was to gain an understanding of what each of the applicants would bring to District 3. He explained that each applicant would have five minutes to make a statement that should include: 1) Background and qualifications to represent District 3; 2) Their vision for District 3 and for the city; and 3) What best makes them able to represent District 3 effectively. He stated that the City Council would have 15 minutes to ask questions and asked everyone to be succinct in their questions and answers. He explained that in an effort to be fair, applicants would be seated in a separate room until they were called.

Mayor Castro and the City Council interviewed the following applicants in the order that applications were received. Each applicant was given a time limit of 20 minutes which included a five-minute introduction and 15 minutes of questions and answers.

- 1) Leticia Ozuna
- 2) Rebecca Viagran
- 3) Ben Mora

At this time, Mayor Castro recessed the meeting at 5:52 pm to address the Ceremonial Item.

### **CEREMONIAL**

Mayor Castro presented a Proclamation to the MLK Commission in recognition of the Annual MLK March that would be held on Monday, January 16, 2012. It was noted that the March celebrates the accomplishments and legacy of Dr. Martin Luther King, Jr. The 3-mile journey begins at 10:00 a.m. at the MLK Freedom Bridge (3500 MLK Dr.) and ends at Pittman-Sullivan Park (1101 Iowa). San Antonio is host to the largest march in the United States, which is expected to draw more than 100,000 adults and children. A 25<sup>th</sup> Year commemorative program is scheduled at the park immediately following the march. Other commemorative events are scheduled throughout the month of January to pay tribute to Dr. King.

### **CITIZENS TO BE HEARD**

Mayor Castro called upon the individuals registered to speak.

James Rodarte stated that he was representing Voters for Progress and addressed the City Council in support of the 2012-2017 Bond Program. He expressed concern with traffic delays caused by the Union Pacific Railroad at the intersection of Zarzamora and Frio City Road. He spoke of the safety issues and frustration caused to drivers and asked that the City Council make the inner city a priority.

Jim McNamara, Gary Patterson, and Jennifer Smith representing the District 2 Library Initiative Committee addressed the City Council. Ms. Smith stated that she was the Librarian at Legacy Middle School and spoke of the great need for a library within the East Central School District. She mentioned that the land had been donated and they had been working very closely with the Library Board and city staff on the project. She indicated that the closest library and book store were located very far from the area and that they had secured 5,200 signatures in support of the proposed new library. Mr. Patterson, Superintendent of East Central School District, stated that they were supportive about having a library in their area. He spoke of the many students that would benefit from the library and the great services that would be provided. Mr. McNamara added that he was a resident of District 2 and thanked city staff for their work to maintain libraries. He recognized Councilmember Taylor for her support and stated that their committee was supportive of all of the projects proposed in the 2012-2017 Bond Program.

Maria Lugo, Gerry Noriega, and Alfonsa Rosales representing the St. James – COPS/Metro Alliance spoke in support of the 2012 Bond Projects. Ms. Lugo thanked Councilmember D. Medina for including Normoyle Park in the proposed 2012-2017 Bond Program. Mr. Noriega extended his support for the Normoyle Park Project, Theo/Malone Street Project, and District 5 Senior Center.

Richard Rosen, Executive Director of the Magik Children's Theatre, requested that funding for Beethoven Hall at the Magik Children's Theatre be included in the proposed Bond Program. He stated that the facility needed a lot of work and looked forward to working with the city. He invited everyone to visit the facility and to take part in this year's Luminaria Event.

Jean Brady, Chair of the Library Board of Trustees thanked the City Council for their support of the San Antonio Public Libraries. She recognized the work of the Facilities and Community Initiatives Committee and city staff for their work on the proposed 2012-2017 Bond Program.

Jaime P. Martinez spoke in support of the appointment of Gabriel Velasquez for the District 3 Vacancy. He stated that he had known Mr. Velasquez for over 25 years and noted his great work over the years. He noted that Mr. Velasquez was committed to human and civil rights and was committed to city government.

Amanda Gonzalez spoke of her concerns with the traffic delays caused at the railroad tracks located at the intersection of Frio City Road and Zarzamora Street. She requested assistance from the City Council.

Mark Kellmann spoke of the landscape architect hired to address complete streets in San Antonio and provided a photo of Downtown Denver. He mentioned that he would like to introduce the concept of a street through a downtown area where no vehicles are allowed within the area.

Nazirite Ruben Flores Perez stated that he would like to correct that Jesus died at the stake and asked that God have mercy on all of us. He asked that the City Council address the traffic and safety issues related to the railroad tracks at Zarzamora and Frio City Road.

Roland Martin stated that he was facilitating an Urban Outlook Survey Project in conjunction with the Martin Luther King, Jr. Day and SA2020. He noted that the focus of the survey was on urban development and multi-cultural relations. He recognized Councilmember Chan for her work with International Relations and commended Councilmember Bernal for his commitment to the homeless.

Tom Wetzler addressed the City Council in support of the appointment of Leticia Ozuna for the District 3 Vacancy. He stated that he lived in the Highland Park Neighborhood and was deeply impressed by her friendliness, professionalism, and knowledge. He added that she was very committed to the position and this was the right time for her to serve.

John Elder stated that he had lived in District 3 for 33 years and had served as President of the Highland Park Neighborhood Association. He expressed support for the appointment of Leticia Ozuna as the new Councilmember for District 3 and noted her confidence and compassion.

Pastor Phil Schulman stated that he was honored to speak in support of Leticia Ozuna for Councilmember for District 3. He stated that she was loved by many individuals in the district and that she was a friendly and professional individual. He noted that he was pleased with her knowledge of technology and social media and that she would serve the community well.

Leo Pacheco stated that he was a lifelong resident of the Harlandale Area and spoke in support of Rebecca Viagran for the District 3 Vacancy. He noted that she was very well qualified and greatly involved in the community. He indicated that she had good balance and believed in her ability to work with the entire community.

Martin Ballard, Kami Brown and Robin Canter representing Occupy SA addressed the City Council. Ms. Brown stated that they stood in solidarity with Occupy Wall Street and had occupied HemisFair

Park which was open to the public. She expressed concern with the individuals that had been arrested in HemisFair Park and outlined their reasons for occupying public space. She read the Declaration of the Occupation of New York City, noting that they were expressing feelings of mass injustice.

Margarita DeLeon addressed the City Council in support of Rebecca Viagran for the District 3 Vacancy. She stated that she has known Ms. Viagran for over 20 years and has the education, experience, and desire to serve others. She read a letter from Pastor Frank Macias of St. Leo Catholic Church in support of Ms. Viagran's appointment. He wrote that he was a neighbor, friend, and pastor of Ms. Viagran and was honored to support her for the appointment. He noted that her character was beyond reproach and that she was a natural leader.

Faris Hodge, Jr. submitted written testimony regarding the proposal to privatize the County Jail. He noted the six city electric vehicle charging stations and referenced the utility assistance provided to low-income customers. He wrote of the bus and meal tickets that would be provided to the needy and referenced the no-refusal policy for individuals arrested on suspicion of driving while intoxicated. He mentioned the CPS Energy shift from coal to natural gas and the proposal to ban smoking along the Fiesta Parade Routes.

## **2. REVIEW OF QUALIFIED APPLICANTS FOR THE CITY COUNCIL DISTRICT 3 VACANCY.**

Mayor Castro thanked everyone that spoke and continued with the Interview Process.

The City Council continued with interviews of the following individuals:

- 4) Michael Tejeda
- 5) Terry Boyd
- 6) Gabriel Velasquez
- 7) Anthony Alcoser

Mayor Castro announced that applicant Martin Cordero was not in attendance. He announced that the City Council would take a roll call vote to determine the top three individuals that would be considered for the appointment.

City Clerk Vacek took a roll call vote and tallied the results announcing that the three individuals that received the highest number of votes would be interviewed the following day: 1) Leticia Ozuna; 2) Rebecca Viagran; and 3) Terry Boyd.

Mayor Castro thanked the individuals that applied for the District 3 Vacancy. He asked that the three individuals be present at the City Council Meeting at 9:00 am the following day.

## **ADJOURNMENT**

There being no further discussion, Mayor Castro adjourned the meeting at 8:40 pm.

The San Antonio City Council convened in a Regular Meeting on Thursday, **January 12, 2012** at 9:00 am in the City Council Chambers.

## **ROLL CALL**

City Clerk Leticia M. Vacek took the Roll Call and noted a quorum of the Council with the following present: Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **ABSENT:** None.

**Item 1.** The Invocation was delivered by Chaplain Col. Philip A. Mahalic, Senior Catholic Chaplain, 502d Mission Support Group, Fort Sam Houston, guest of Councilmember Ray Lopez, District 6.

**Item 2.** Mayor Castro led the Pledge of Allegiance to the Flag of the United States of America.

## **Item 3. MINUTES**

Councilmember Lopez moved to approve the Minutes for the November 2-3, 2011 and November 16-17, 2011 City Council Meetings. Councilmember Bernal seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

## **Item 4. OATH OF OFFICE – MAYOR PRO TEM**

City Clerk Leticia M. Vacek administered the Oath of Office to Councilmember Ivy R. Taylor to serve as Mayor Pro-Tem for the period of January 16, 2012 through March 26, 2012.

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

Mayor Castro addressed Item 6.

The City Clerk read the caption for Item 6:

### **2012-01-12-0002**

Item 6. AN ORDINANCE APPROVING A FINAL LIST OF \$596 MILLION IN STREETS, BRIDGES & SIDEWALKS; DRAINAGE; PARKS AND RECREATION; AND FACILITIES & COMMUNITY INITIATIVES PROJECTS FOR THE CITY'S PROPOSED 2012-2017 GENERAL OBLIGATION BOND PROGRAM.

Peter Zanoni provided a summary of the final proposed projects for the 2012 Bond Program, noting that they had been based on Committee Recommendations and City Council Input. He reported that 140 projects were recommended within four categories as follows: 1) Streets, Bridges, and Sidewalks – 41 projects; 2) Drainage – 17 projects; 3) Parks – 64 projects; and 4) Facility and Community Initiatives – 18 projects.

Mr. Zanoni outlined the process for the allocation of funds and projects and stated that three Tri-Chairs were appointed; 128 citizens were appointed to Bond Committees; and 20 Community Meetings were held. He indicated that the final project list includes over 97% of all Community Committee Recommendations. He summarized the list of projects by category and stated that they had followed rough proportionality principles. He mentioned that there would not be a City Property Tax Increase

and that no Bond Funds were recommended for the VIA Streetcar Project. He added that the Downtown and HemisFair Streets would be identified before the City Council calls the election which will be held on May 12, 2012.

At this time, Mayor Castro called upon those registered to speak.

Tom Frost, III addressed the City Council in support of the 2012-2017 Bond Projects. He stated that he was pleased that the city had included the Blue Star Art Complex in the Facilities and Community Initiatives Projects List. He spoke of the art programs offered and noted that their goal was to build artists into productive citizens. He added that having a permanent home would help expand the program and the funds would allow them to leverage more funding.

Nazirite Ruben Flores Perez spoke in support of the 2012-2017 Bond Program and the ramp that was needed at the intersection of Pearsall Road and Zarzamora Street. He stated that he was pleased that drainage issues were being addressed along Zarzamora Street.

Manuel Garza, Lauro DeLeon, Henrietta LaGrange and Angie Garcia representing the Westside AARP addressed the City Council. Mr. Garza requested funding for the Westside Education Training Center. He noted that the program was implemented five years ago and was a partnership among the city, Alamo Colleges, and Edgewood School District. He stated that they would like to improve the property and that the services were greatly needed in the community. Ms. Garcia spoke of the importance of helping seniors and expressed concern with the senior centers that were closing. Ms. LaGrange stated that she was supportive of additional funds for the Westside Education Training Center. Mr. DeLeon also spoke in support of funding for the Westside Education Training Center.

George Rodriguez of the SA Tea Party expressed conditional support for the 2012-2017 Bond Program. He stated that they would like for three things to occur: 1) Incorporate unambiguous language that the funding will not be used for streetcars; 2) Include clear and concise language on the Downtown Streets; and 3) Continue the Citizens Bond Oversight Committee.

Jesse Hereford representing the SA Hispanic Chamber read a letter of support for the Bond Program. He stated that it was important to invest in the city and improve connectivity through safe and efficient streets and drainage projects. He requested that the city utilize small, minority and women-owned businesses through all phases of the Bond Program.

Marise McDermott thanked the City Council for their work to ensure that there was equity in the 2012-2017 Bond Program. She stated that she was grateful for the funding allocated for the Witte Museum.

Richard Slife stated that he was pleased to hear that there were no funds allocated for the Street Car Project. He asked that the \$40 million in downtown streets be defined and that the Citizens Bond Oversight Committee continue to provide oversight for the new bond projects.

Jack M. Finger addressed the City Council and referred to the HemisFair Park Master Plan that refers to streetcars and asked how the public knows that the bond funds will not be used for streetcars.

Anel Flores representing the Guadalupe Cultural Arts Center stated that the Bond Committee had approved \$1.845 million but now that amount has been cut in half. She expressed concern with the reduction in funds and requested that the amount allocated for their facility be reconsidered.

Mia Botello voiced her discontent that the Bond Committee had recommended funding for the Guadalupe Cultural Arts Center and those funds have been cut in half. She stated that the Bond Committee had toured their campus and they are in need of the funds.

Edward Valespino of the Blue Star Contemporary Center thanked the City Council for adding them to the list of the proposed bond projects. He stated that they serve the entire city and recognized the work of all the Bond Committees.

Alex Rubio addressed the Council on behalf of the Blue Star Contemporary Center and spoke of the programs they offer. He stated that he was pleased that their cycle of art and education will be continued. He noted that several students have graduated in the arts and are now teaching at the center.

Sallie Scott thanked the City Council for the funding allocated for Animal Care Services and stated that she hoped to see the problem of stray animals solved.

Grace Padron spoke of the work of the Facilities and Community Initiatives Bond Committee that she served on. She stated that there were many worthy projects that had requested funding and highlighted the Guadalupe Cultural Arts Center Building. She noted that it was an icon on the Westside and that there were many repairs that needed to be made to the facility. She requested support for the project.

Alfonsa Rosales stated that she was representing St. James the Apostle Catholic Church and in support of the proposed Senior Center for District 5. She spoke of the great need for senior services in the area and the importance of taking care of seniors. She thanked the City Council for the street improvements that would be made in the area.

Jim McNamara, Sam Schaefer, and Gloria Malone of the Committee for District 2 Library addressed the City Council. They thanked the Mayor and City Council for including the District 2 Library in the 2012-2017 Bond Program.

Richard Perez of the San Antonio Greater Chamber of Commerce spoke in support of the 2012-2017 Bond Program. He stated that they were pleased with the process and spoke of the need to utilize local engineers, architects and construction firms. He noted that it was important to continue oversight through the Citizens Bond Oversight Committee. Lastly, he stated that they were pleased that the investments were aligned with the vision of SA2020.

Mayor Castro thanked everyone that served on the Bond Committees and stated that he was pleased that the City Council was following 97.2% of the recommendations. He noted that there were always more needs than resources and that there would be other funding opportunities for projects that did not receive funding. He thanked the City Council and city staff for their work on the Bond Program thus far. He asked that language be incorporated in the Ordinance or Ballot stating that no funding would be used for the street car project. Michael Bernard replied that the verbiage could be included in the Ordinance and in the Bond Brochure. Mayor Castro asked if the Downtown and HemisFair Streets would be defined prior to the Election. City Manager Sculley confirmed that they would provide the City Council with a list of recommended streets prior to the Election. Mayor Castro asked of oversight for the Bond Program Projects. Ms. Sculley replied that they would utilize the Citizens Bond Oversight Committee and also continue the Dashboard Program that provides online progress for each of the Bond Projects.

Councilmember Lopez thanked everyone for their work and asked of the next steps for projects that did not receive funding through the Bond Program. Mr. Zanoni replied that city departments have a prioritized list of projects and had included projects that were recommended by the Bond Committees. He noted that projects could receive funding through the Five Year Infrastructure Management Program and Storm Water Operations Fund. He added that city staff would continue to identify funding through the Texas Department of Transportation, as well as Community Development Block Grant Funds. Councilmember Lopez stated that he was pleased with the various funding opportunities and the many jobs that would be created through the Bond Program.

Councilmember Taylor thanked everyone that worked on the process. Councilmember Soules also thanked everyone for their work and expressed his support for the projects. Councilmember Ramos thanked everyone for their work and spoke of the large amount of savings from the previous Bond Program within District 3.

Mr. Gerritt Dinkla addressed the City Council and stated that the South-Central Alliance of Neighborhoods had worked closely on the Bond Program. He recognized Councilmember Ramos for her work in District 3 and thanked her for working with the community. He referenced the Bond Program Savings in District 3 and asked if language could be added to ensure that Bond Savings stay within their respective districts.

Mayor Castro thanked Councilmember Ramos for her work in District 3 and on the 2012-2017 Proposed Bond Program.

Councilmember Taylor moved to approve the final lists of projects for the City's Proposed 2012-2017 General Obligation Bond Program consistent with the list of projects recommended by the Citizens Committee and amended by the City Council. She added that her motion recognizes that the City's Proposed Bond Program will not require a City of San Antonio property tax rate increase. There are no 2012-2017 Bond Funds recommended for the VIA Street Car Project. Prior to City Council calling the May 12, 2012 Special Election; a list of specific streets will be identified for the \$40 Million Downtown Street Reconstruction Program and \$15 Million for HemisFair Street Projects. And finally, a Citizen Bond Oversight Committee will continue to review and report on the 2012 Bond Program. Councilmember Ramos seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ramos, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

At this time, Mayor Castro and the City Council bid goodbye to Councilmember Ramos and thanked her for a great job representing District 3.

Councilmember Ramos excused herself from the meeting at this time.

The City Clerk read the caption for Item 5:

**2012-01-12-0001**

Item 5. AN ORDINANCE APPOINTING A REPLACEMENT CITY COUNCIL MEMBER FOR DISTRICT 3.

Mayor Castro reported that yesterday, the City Council had the opportunity to interview applicants for the District 3 Vacancy. He stated that after listening to the applicants and taking into account the letters of support, the City Council had narrowed the field of applicants to three applicants. He called upon the citizens registered to speak on said item.

Nazirite Ruben Flores Perez stated that he would be asking for assistance from whoever was appointed to represent District 3. He noted that the time was coming when he would be taking over.

Jesse Hereford representing the SA Hispanic Chamber of Commerce stated that all of the applicants were worthy of the appointment but the Chamber had a long standing relationship with Rebecca Viagran. He indicated that they had circulated a letter of support for Ms. Viagran but would be ready to work with any individual that was selected. He added that they would like for the City Council to consider revising the City Charter regarding future vacant Council Seats and allowing for a Special Election to take place.

Jose de Jesus Ortega addressed the City Council and stated that he lived in District 3 and was a business owner. He noted that he had known Rebecca Viagran for over 10 years and was pleased to support her appointment to represent District 3.

Former Councilmember Helen Dutmer addressed the Council in support of Terry Boyd for appointment to fill the District 3 Vacancy. She recognized Councilmember Ramos for her work and thanked her for her service. She stated that Mr. Boyd was well-qualified to address the health, safety and general welfare of the citizens and was aware of the needs of District 3. She noted that in case he does not remember all of those needs; his wife, Cindy Taylor, will remind him. Lastly, she added that she will support whoever the Council appoints.

Dr. Yvonne Katz stated that she resided in District 3 and had served as the Superintendent of the Harlandale School District for almost 20 years. She indicated that she endorsed Terry Boyd for the District 3 Vacancy and spoke of his good sense of budget, contracts and procurement systems. She stated that he knows the issues of the district and would represent the district well.

Sister Odilia Koreneck stated that she was a Director at Blessed Sacrament Church in District 3 and in support of the appointment of Rebecca Viagran. She noted that she had known Ms. Viagran for many years and that public service and education were very important to her. She spoke of the work that Ms. Viagran had performed and her ability to reach out to the community. She thanked the City Council for the Mission Library, noting that it was greatly utilized by the residents.

Nancy Hernandez stated that her family owned and operated the Little Red Bard Steakhouse and they were supportive of the appointment of Terry Boyd. She noted that he had honor and integrity and loved the Southside of the city.

Cindy Taylor thanked Councilmember Ramos for her work and service to District 3. She spoke in support of her husband, Terry Boyd, to fill the District 3 Vacancy. She stated that he understood what it took to get the job done and that Terry had the ability to motivate people into action. She added that he also understood the issues, challenges, and opportunities of District 3.

Berta Brannstrom stated that she pleased to be present to support the appointment of Rebecca Viagran for District 3. She noted that she was born and raised on the Southside and had known Ms. Viagran for

over 10 years. She spoke of Ms. Viagran's experience and skills and indicated that Ms. Viagran was a woman of excellence and integrity. She added that she had received signatures in support of Ms. Viagran's appointment from various residents of District 3 including the Superintendent of Southside School District.

Rune Brannstrom stated that he had known Rebecca Viagran for over 10 years and had witnessed her growth in education and work experience. He noted that she was a smart, capable individual with a heart to serve the community. He added that she had an excellent character and that he knew many individuals that were supportive of the appointment of Ms. Viagran as the representative for District 3.

Christel Villarreal stated that she would like the opportunity for District 3 Residents to vote for the District 3 Vacancy. She noted that all three candidates were qualified and she would support any one of them.

Commissioner Tommy Adkisson addressed the City Council in support of the appointment of Terry Boyd for District 3. He stated that he was a lifelong resident of District 3 and spoke of the challenges of being a public servant. He spoke of the appointment process to fill a Council Vacancy and noted that the person appointed would have an undue advantage if running for the position in the future. He suggested that the City Council appoint an individual that will not run for the office and that Terry Boyd had committed to that.

Gerritt Dinkla addressed the City Council in support of the appointment of Terry Boyd for District 3. He stated that he appreciated the fact that Mr. Boyd had indicated that he would not run for the position in the future and would serve the needs of the community. He added that he would like the opportunity to elect the District 3 Representative in the event of a future vacancy.

Phil Schulman addressed the City Council in support of the appointment of Leticia Ozuna as the Councilmember for District 3. He stated that he appreciated Ms. Ozuna's attitude and ability to build the community. He spoke of her knowledge of the Internet, computers, and social media, and added that he believed that she could bring new jobs to the district.

Virginia Vogel spoke in support of the appointment of Rebecca Viagran as the Councilmember for District 3. She stated that Ms. Viagran would be an asset to the district and provided a petition with signatures of District 3 Residents also in support of her appointment.

Becky Viagran spoke in support of the appointment of her daughter, Rebecca Viagran, as the Councilmember for District 3. She stated that their family was deeply rooted in District 3 and that Rebecca had always been a civic-minded individual. She noted that Rebecca took pride in her commitment to serve and would bring knowledge and integrity to District 3. She referenced a letter of support submitted by Reverend Frank Macias which stated that Rebecca was the most qualified to represent the residents of District 3.

Mayor Castro thanked the applicants for their willingness to serve and stated that the City Council would be proud to serve with any one of the three finalists selected. He commended Councilmember Soules for the Council Consideration Request that would provide for a Special Election when a vacancy occurs with more than 270 days left in the term.

Councilmember Saldaña concurred with Mayor Castro and thanked all of the applicants interested in the District 3 Vacancy.

Councilmember Bernal expressed concern with the process to fill the vacancy and noted that it was an uncomfortable process.

Councilmember Soules thanked all of the applicants for the District 3 Vacancy. He stated that although the process had worked very well; it should be up to the citizens to select their representative when there are more than nine months left in a term.

Councilmember D. Medina thanked the applicants for the District 3 Vacancy and concurred with Councilmember Soules regarding the need for a Special Election to provide for the district constituents to elect their representative when a future vacancy occurs.

City Clerk Vacek took a roll call vote with Mayor Castro and the City Councilmembers selecting Leticia Ozuna as the City Councilmember for District 3.

Councilmember Bernal moved to adopt the proposed Ordinance appointing Leticia Ozuna as the City Councilmember for District 3. Councilmember Taylor seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

City Clerk Vacek administered the Statement of Appointed Officer and Oath of Office to newly appointed Councilmember Leticia Ozuna, District 3.

Mayor Castro congratulated Councilmember Ozuna on her appointment and recognized her parents (Ted and Sylvia) who were present.

The City Manager's Report was addressed at this time.

## **Item 26. CITY MANAGER'S REPORT**

### **A. RECAP OF THE VALERO ALAMO BOWL AND THE ECONOMIC IMPACT**

Ms. Sculley reported that the Valero Alamo Bowl was held in San Antonio on December 29, 2011. She noted that the game between Washington and Baylor earned a 5.1 rating; making it the fifth most watched Non-BCS Bowl Game in ESPN History. She stated that as a major sponsor, the city received four 30-second ads and one 90-second halftime feature. She mentioned that the overall media value for San Antonio was \$2 million and that 10 NCAA Bowl Records were set during this game. She added that the economic and fiscal impact analysis was not complete but the estimated impact of the event in 2010 was \$32.5 million. She thanked city staff for their work on the event.

### **B. ISO UPGRADE OF THE CITY OF SAN ANTONIO**

Ms. Sculley stated that the Insurances Services Office (ISO) was an independent statistical rating and advisory organization. She reported that they collect information on a community's building code adoption and enforcement services; analyze the data; and then assign a building code effectiveness

rating from one to 10 with one being the best. The ISO rated San Antonio's effectiveness in enforcing building codes and assigned Development Services a Class 2 for both residential and commercial. She indicated that this was conducted every five years and was a great improvement from previous ratings. She further noted that the ISO rates the firefighting and water supply capability and San Antonio holds a Class 3 Rating. She indicated that the survey is conducted every 10 years and the rating is used by the insurance industry to rate residential insurance rates within the city limits. She recognized Development Services and Fire Department Staff for their work.

### **C. 2011 GOLD LEADERSHIP CIRCLE AWARD FOR FINANCIAL TRANSPARENCY**

Ms. Sculley reported that the city had received the Gold Leadership Circle Award for Financial Transparency from the Texas Comptroller for Accounts for the second year in a row. She stated that the gold level highlights entities setting the bar with their efforts on transparency and that the city met 16 of the 20 requirements. She noted that staff would continue to work on the four areas that needed improvement and was pleased with the information that was made available to the public.

Mayor Castro thanked staff for their work and stated that he was pleased with the efforts related to the Valero Alamo Bowl. He recognized Councilmember Cris Medina who would be celebrating his birthday on January 14, 2012. Everyone joined in singing Happy Birthday to Councilmember Cris Medina.

### **RECESSED**

Mayor Castro recessed the meeting at 11:50 am to break for lunch and announced that the meeting would resume at 2:00 pm.

### **RECONVENED**

Mayor Castro reconvened the meeting at 2:05 pm and addressed the Consent Agenda.

### **CONSENT AGENDA ITEMS 7-25**

Consent Agenda Item 16 was pulled for Individual Consideration. Mayor Castro announced that Items 17E and 18 were pulled from the agenda by staff.

Councilmember Lopez moved to approve the remaining Consent Agenda Items. Councilmember Chan seconded the motion.

Mayor Castro called upon the individuals registered to speak on the Consent Agenda.

Nazirite Ruben Flores Perez addressed the City Council in support of helping homeless individuals (Item 10) and expressed support for the Riverwalk Improvements (Item 11).

Sallie Scott stated that she was pleased that the city would be receiving a grant from the Best Friends Animal Society (Item 14) to address the issue of feral cats.

Faris Hodge, Jr. submitted written testimony in opposition to Item 7, asking why it was necessary to purchase 700 aluminum tables for the Convention Center. He wrote against Items 9, 18, and 19. He

wrote in favor of Items 8, 10-16, 20, 21, and 23. He expressed concern that backup information was not provided for the City Manager's Report.

The motion to approve the remaining Consent Agenda Items prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, Lopez, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** C. Medina.

**2012-01-12-0003**

Item 7. AN ORDINANCE AUTHORIZING THE CITY TO UTILIZE A COOPERATIVE CONTRACT WITH SOUTHERN ALUMINUM MANUFACTURING, INC. TO PROVIDE 700 ALUMINUM TABLES TO THE CONVENTION, SPORTS AND ENTERTAINMENT FACILITIES FOR A TOTAL COST OF \$202,538.00, FUNDED WITH THE CSEF STATE REIMBURSEMENT FUND, CONVENTION CENTER FACILITY EQUIPMENT REPLACEMENT PROJECT.

**2012-01-12-0004**

Item 8. AN ORDINANCE AUTHORIZING THE ACQUISITION BY DEDICATION FROM PULTE HOMES OF A 2.001 ACRE RESIDENTIAL TRACT OF LAND LOCATED WITHIN NCB 17634 AT 3222 SHIMMERING DAWN STREET IN COUNCIL DISTRICT 6 FOR THE PURPOSE OF A STORM WATER DRAINAGE AREA.

**2012-01-12-0005**

Item 9. AN ORDINANCE AUTHORIZING THE ACQUISITION THROUGH NEGOTIATION OF A PERMANENT EASEMENT TO 43.56 SQUARE FEET LOCATED WITHIN NCB 7910 AT THE NORTHWEST CORNER OF DIVISION AVENUE AND PLEASANTON ROAD IN COUNCIL DISTRICT 5 FOR THE OCTAVIA #63 PHASE II PART C PROJECT; DECLARING IT TO BE A PUBLIC PROJECT; AND AUTHORIZING THE EXPENDITURE OF \$1,500.00 FROM PREVIOUSLY APPROVED 2007 BOND FUNDS FOR LAND ACQUISITION AND TITLE FEES.

**2012-01-12-0006**

Item 10. AN ORDINANCE DECLARING AS SURPLUS THE CITY OF SAN ANTONIO'S FORMER SAN ANTONIO METROPOLITAN MINISTRIES' HOMELESS SHELTER AT 910 AND 928 WEST COMMERCE STREET, WITHIN LOT 25, BLOCK 84, NCB 265 IN COUNCIL DISTRICT 5 AND AUTHORIZING ITS SALE TO CENTER FOR HEALTH CARE SERVICES FOR \$800,000.00 ALLOWING THE BUYER TO RESTORE AND REDEVELOP THE PROPERTY.

**2012-01-12-0007**

Item 11. AN ORDINANCE AUTHORIZING A LEASE AMENDMENT WITH LANDRY'S SEAFOOD INN AND OYSTER BAR FOR THE USE OF A 293.9 SQUARE FOOT BALCONY, INCLUDING PAYMENT OF \$4,708.26 TO THE RIVER WALK CAPITAL IMPROVEMENTS FUND IN FY2012.

**2012-01-12-0008**

Item 12. AN ORDINANCE AUTHORIZING BOTH A FIVE-YEAR LEASE RENEWAL WITH CLEAR CHANNEL BROADCASTING, INC. FOR CONTINUED USE OF 71.17 SQUARE FEET OF OFFICE ON THE MEZZANINE LEVEL OF CITY HALL FOR AN ESCALATING, ANNUAL RENT BEGINNING AT \$1,518.24 AND A FIVE-YEAR LEASE RENEWAL WITH HEARST NEWSPAPERS, LLC FOR CONTINUED USE OF 178 SQUARE FEET OF OFFICE ON THE MEZZANINE LEVEL OF CITY HALL AND PARKING FOR AN ESCALATING, ANNUAL RENT BEGINNING AT \$5,246.40 LOCATED IN COUNCIL DISTRICT 1.

**2012-01-12-0009**

Item 13. AN ORDINANCE AUTHORIZING THE CLOSURE, VACATION, AND ABANDONMENT OF DANVERS, DIME, GLAZE, GLENNEY, GLIDDEN AND NICKLE STREETS PUBLIC RIGHTS OF WAY LOCATED WITHIN THE VALLEY VIEW ACRES UNIT 2 SUBDIVISION SOUTH OF WEST HAUSMAN ROAD AND WEST OF BABCOCK ROAD ADJACENT TO NCBS 14887, 14888, 15657, 15658 15659, 15660, 15661 AND 15662 IN COUNCIL DISTRICT 8, AS REQUESTED BY BEXAR COUNTY AND CITY OF SAN ANTONIO, FOR A TOTAL FEE OF \$489,153.00, WHICH HAS BEEN RECOMMENDED TO BE WAIVED FOR BEXAR COUNTY'S HAUSMAN ROAD DRAINAGE PHASE I (LC-9) WATERSHED PROJECT.

**2012-01-12-0010**

Item 14. AN ORDINANCE RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO BEST FRIENDS ANIMAL SOCIETY FOR INCREASED FERAL CAT TRAP – NEUTER – RETURN (TNR) SERVICES AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF UP TO \$321,000.00 FROM BEST FRIENDS ANIMAL SOCIETY FOR THE PERIOD OF JANUARY 15, 2012 THROUGH APRIL 15, 2013 WHICH MAY BE RENEWED FOR TWO SUBSEQUENT ONE-YEAR TERMS FOR AN ADDITIONAL AMOUNT UP TO \$553,000.00.

**2012-01-12-0011**

Item 15. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A GRANT RENEWAL APPLICATION TO THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE COMMUNITY DIABETES PROJECT GRANT AND AUTHORIZING ACCEPTANCE OF FUNDS UPON AWARD FOR AN AMOUNT NOT TO EXCEED \$80,000.00 FOR A TERM BEGINNING MARCH 30, 2012 THROUGH MARCH 29, 2013.

Item 17. CONSIDERATION OF THE FOLLOWING BOARD, COMMISSION AND COMMITTEE APPOINTMENTS FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE MAY 31, 2013, TO BE EFFECTIVE IMMEDIATELY UPON THE RECEIPT OF EIGHT AFFIRMATIVE VOTES, OR, IN THE EVENT EIGHT AFFIRMATIVE VOTES ARE NOT RECEIVED, TEN DAYS AFTER APPOINTMENT; OR FOR TERMS AND EFFECTIVENESS AS OTHERWISE INDICATED BELOW:

- A. APPOINTING DANIEL D. KOSSL (AT-LARGE) AND DONALD OROIAN (AT-LARGE) TO THE PLANNING COMMISSION FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE OCTOBER 6, 2013.

- B. APPOINTING OSMAN OZTURGUT (DISTRICT 10) TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE.
- C. APPOINTING ANNA M. MORRISON (DISTRICT 10) TO THE COMMISSION FOR CHILDREN AND FAMILIES.
- D. APPOINTING CAITLIN D. BUCHANAN (DISTRICT 10) TO THE LINEAR CREEKWAY PARK ADVISORY BOARD.

**ITEM 17E – PULLED FROM THE AGENDA**

- E. APPOINTING KELLY BEEVERS (DISTRICT 10) TO THE SAN ANTONIO COMMISSION ON LITERACY
- F. APPOINTING LARISA M. LAMERE (DISTRICT 10) TO THE SAN ANTONIO YOUTH COMMISSION.
- G. APPOINTING SANDRA J. THOMSON (DISTRICT 10) TO THE MAYOR'S COMMISSION ON THE STATUS OF WOMEN.
- H. APPOINTING CYNTHIA M. MARTINEZ (DISTRICT 1, CATEGORY: ANIMAL SHELTER OPERATOR) TO THE ANIMAL CARE SERVICES ADVISORY BOARD.
- I. APPOINTING ROBERT E. ENRIQUEZ (DISTRICT 1) TO THE SAN ANTONIO HOUSING TRUST.

**PULLED FROM THE AGENDA BY STAFF**

Item 18. AN ORDINANCE APPROVING THE HEMISFAIR PARK AREA MASTER PLAN.

**2012-01-12-0013**

Item 19. AN ORDINANCE AUTHORIZING THE AMENDMENT AND ASSIGNMENT OF THE ECONOMIC DEVELOPMENT GRANT AGREEMENT AND ASSOCIATED SAWS IMPACT FEE WAIVER WITH MIDWAY AUSTIN HIGHWAY PARTNERS TO SIETE ACRES.

**2012-01-12-0014**

Item 20. AN ORDINANCE AUTHORIZING AGREEMENTS WITH EDGEWOOD AND NORTH EAST INDEPENDENT SCHOOL DISTRICTS IN A CUMULATIVE AMOUNT NOT TO EXCEED \$222,000.00 FOR IMPROVEMENTS AND RENOVATION OF DISTRICT PROPERTIES TO BE USED FOR THE PURPOSE OF INCREASING ACCESS TO PHYSICAL ACTIVITY RESOURCES FOR RESIDENTS OF BEXAR COUNTY.

**2012-01-12-0015**

Item 21. AN ORDINANCE AUTHORIZING THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO EXECUTE AN ELECTRONIC REMITTANCE AGREEMENT WITH AVAILITY

L.L.C. TO ALLOW ELECTRONIC BILLING FOR IMMUNIZATION SERVICES PROVIDED TO MEDICAID AND CHILDREN'S HEALTH INSURANCE PLAN ENROLLEES AT CITY IMMUNIZATION CLINICS.

**2012-01-12-0016**

Item 22. AN ORDINANCE SELECTING HERTZ CORPORATION, DBA HERTZ ON DEMAND, AND AWARDING A CONTRACT IN AN AMOUNT UP TO AND INCLUDING \$60,000.00, FOR A THREE-YEAR TERM AND ACCEPTING AND APPROPRIATING \$60,000.00 IN REBATE FUNDS FROM CPS ENERGY TO BE APPLIED TO PROJECT COSTS.

**2012-01-12-0017**

Item 23. AN ORDINANCE SELECTING SERVIDYNE SYSTEMS, LLC, DBA SCIENERGY, INC. AND AWARDING A CONTRACT IN AN AMOUNT UP TO \$3,000,000.00 FOR A TERM THROUGH SEPTEMBER 30, 2012, TO PROVIDE LIGHTING ASSESSMENTS, LIGHTING RETROFITS, AND SOLAR WINDOW FILM INSTALLATION IN ORDER TO IMPROVE ENERGY EFFICIENCY OF ONE HUNDRED AND THREE CITY-OWNED FACILITIES, PAYABLE FOR UP TO \$2,800,000.00 IN FACILITY IMPROVEMENTS AND PROVIDING FOR INCENTIVE PAY FOR EARLY COMPLETION, AN AUTHORIZED AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROGRAM.

**2012-01-12-0018**

Item 24. AN ORDINANCE REVISING THE TERMS OF MAYOR PRO TEM FOR DISTRICTS 2 AND 3 FOR THE 2011-2013 COUNCIL TERM.

Item 25. CONSIDERATION OF THE FOLLOWING ORDINANCES RELATED TO PHASE I OF THE COMMUNICATIONS INFRASTRUCTURE MODERNIZATION PROGRAM PROJECT:

**2012-01-12-0019**

- A. AN ORDINANCE AUTHORIZING THE AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH BARICH, INC. IN THE AMOUNT OF \$223,967.55 FOR IT CONSTRUCTION ADMINISTRATION SERVICES.

**2012-01-12-0020**

- B. AN ORDINANCE AUTHORIZING THE AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH XIP CONSULTING, LLC IN AN AMOUNT OF \$118,970.00 FOR IT PROGRAM AND CONSTRUCTION MANAGEMENT OVERSIGHT SERVICES.

**[CONSENT ITEMS CONCLUDED]**

## **ITEM PULLED FOR INDIVIDUAL CONSIDERATION**

The City Clerk read the following Ordinance:

### **2012-01-12-0012**

Item 16. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A FY 2012 HOUSING COUNSELING GRANT APPLICATION AND ACCEPTANCE OF FUNDS, UPON AWARD, OF UP TO \$45,000.00 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE PERIOD OCTOBER 1, 2011 TO SEPTEMBER 30, 2012; APPROVING A BUDGET AND PERSONNEL COMPLEMENT.

Councilmember Saldaña asked of the Housing Counseling Program. Gloria Hurtado, Human Services Director stated that the Fair Housing and Housing Counseling Programs work together with five staff members to provide assistance to residents and group information sessions. She noted that they were funded by Community Development/Community Service Block Grants and Emergency Shelter Grant Funds. She added that they were a part of the State Foreclosure Task Force and referrals were provided to their office. She mentioned that they were not a counseling agency but could provide resources for mortgage assistance.

Councilmember Saldaña moved to adopt the proposed Ordinance. Councilmember Bernal seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, Lopez, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** C. Medina.

## **EXECUTIVE SESSION**

Mayor Castro recessed the meeting at 2:25 pm to convene in Executive Session for the purposes of:

- A. DELIBERATE THE APPOINTMENT AND DUTIES OF A PUBLIC OFFICER AND DISCUSS RELATED LEGAL ISSUES PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 (PERSONNEL MATTERS) AND TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).**
  
- B. DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS AND DISCUSS RELATED ISSUES PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.087 (ECONOMIC DEVELOPMENT) AND TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).**

Mayor Castro reconvened the meeting at 3:20 pm at which time it was noted that the City Council had been briefed on the above-styled matters and took no action.

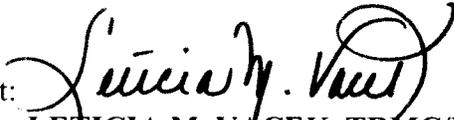
**ADJOURNMENT**

There being no further discussion, Mayor Castro adjourned the meeting at 3:20 pm.

**APPROVED**



**JULIÁN CASTRO  
MAYOR**

Attest:   
**LETICIA M. VACEK, TRMC/MMC**  
City Clerk