

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, DECEMBER 2, 1976.

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The meeting was called to order at 9:30 A. M., by the presiding officer, Mayor Pro-Tem Bob Billa, in the temporary absence of the Mayor, with the following members present: PYNDUS, BILLA, CISNEROS, BLACK, HARTMAN, ROHDE, TENIENTE, NIELSEN, COCKRELL; Absent: NONE.

76-56 The invocation was given by The Reverend John M. Bell, Revival Temple Pentecostal Church.

76-56 Members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

76-56 REVEREND JOHN M. BELL

Councilman Teniente greeted Reverend Bell and complimented him on the fine work his son does in performing his part-time job at Mr. Teniente's pharmacy.

76-56 MINUTES OF NOVEMBER 24, 1976

Dr. Nielsen asked that the approval of the minutes of the Council meeting of November 24, 1976 be postponed for one week since he had not had the time to read them.

The Council concurred in postponing the approval of the minutes for one week.

76-56 ALAMO HEIGHTS HIGH SCHOOL

Mayor Pro-Tem Billa welcomed a group of government students from Alamo Heights High School accompanied by their instructor, Ms. Paula Franz, who were visiting the Council meeting.

76-56 The Clerk read the following Ordinance:

AN ORDINANCE 47,439

APPROVING AND SETTING THE ADJUSTMENTS TO CHARGES FOR ELECTRIC AND GAS SERVICE PURSUANT TO ORDINANCE 47118, AS AMENDED, FOR THE DECEMBER 1976 BILLING CYCLE AND DECLARING AN EMERGENCY.

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Mr. Don Thomas, Manager of Information Services of City Public Service Board, explained the proposed Ordinance. He then distributed charts to each Council member of the gas cost and fuel cost data for the billing month of December, 1976. Mr. Thomas stated that the cost of gas from Lo-Vaca was down five cents per thousand cubic feet, and with the continued burning of oil, the electric adjustment has also been held down, however, taking into account the fact that the natural gas usage for the month of December always increases, the bills will go up from an average of \$36.16 to \$43.75 during December.

There was a general discussion of current market conditions and coal.

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After consideration, on motion of Mr. Pyndus, seconded by Mr. Hartman, the Ordinance was passed and approved by the following vote:
 AYES: Pyndus, Billa, Cisneros, Black, Hartman, Rohde, Teniente, Nielsen;
 NAYS: None; ABSENT: Cockrell.

76-56

DISCUSSION REGARDING APPROVING AND AUTHORIZING THE
 GIVING OF NOTICE OF INTENTION TO ISSUE \$60,000,000
"CITY OF SAN ANTONIO, TEXAS, ELECTRIC AND GAS SYSTEMS
 REVENUE IMPROVEMENT BONDS, NEW SERIES 1977"

The Clerk read the following Ordinance:

AN ORDINANCE 47,440

BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS, APPROVING AND AUTHORIZING THE GIVING OF NOTICE OF INTENTION TO ISSUE \$60,000,000 "CITY OF SAN ANTONIO, TEXAS, ELECTRIC AND GAS SYSTEMS REVENUE BONDS, NEW SERIES 1977"; AND DECLARING AN EMERGENCY.

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MR. PHIL PYNDUS: I move for adoption.

MR. GLEN HARTMAN: Second. Mr. Mayor, I second that with the statement that we have on, several months ago in response to Rev. Black's initiative indicated that this Council needed to once and for all have laid before it in very precise terms the economics of the various sources of energy that we will be dealing with over the next several years, on the standpoint of dollar costs, on the standpoint of capital costs, on the standpoint of fuel costs, and I think as a follow on to the briefing that we had this morning dealing specifically with the solid waste problem that is one small facet of it in a sense. I think that we need to set a specific date on the agenda in a "B" session where we can perhaps devote the entire "B" session to just that one item to get a very precise run down as things now appear to be in terms of cost, capital costs, projected fuel costs, the matter of decommissioning of current electrical generating plants, the matter of load requirements, the matter of base load or peak load with relationship as to what sources or what type of plants would be used for base and peaking at different times. I think that it's time that we have that type of laying out, and I would ask that we set a specific "B" session item within say, the next two weeks or so or whatever would be appropriate, Mr. Manager, for that purpose.

MAYOR PRO-TEM BOB BILLA: Mr. Manager, wouldn't this be a review of information and data that has already been presented to us? We could arrange that easy enough, could we not?

CITY MANAGER TOM RAFFETY: It could be a matter of review. It could be a current status report, I believe. The Councilman is asking for alternate costs as well as just current conditions, am I correct?

MR. HARTMAN: That's right. What I want to do is to get as clear a picture as we can in terms of the alternate alternative cost factors of the coal program, the nuclear program, the continuing gas and oil program, which of course, we still have the capacity. The matter of what do we intend to decommission when we do have, for example, the new coal plants. The whole nine yards so we actually see where we are dollar-wise, and I think it also then has an impact on what we discussed with regard to the use of garbage.

MAYOR PRO-TEM BILLA: Reverend Black. We have Council concurrence to go ahead and set a date two weeks from now, no problem, Mr. Manager?

REV. CLAUDE BLACK: Mr. Mayor, because I find I still hold the position that the development of nuclear energy is not technologically feasible in the kind of society and because I have continued to emphasize this, I shall vote no against this with the recognition that I'm voting with a package that is mixed, and I am for the continued development of the coal.

burning and this kind of energy, the diversity of energy, but I do want to keep before this Council that I think that any community that goes out for the development of nuclear energy is imposing a tremendous risk upon this society. And I want to continue to give testimony to that. So, I shall vote no in protest. If this was separated, and we could vote that portion of the bonds that would be applied to the coal development, the development of capital improvement, apart from the South Texas Project, I would be happy to vote positively for that. But because they are mixed, I must go on record that I'm against the continued investment of the South Texas Nuclear Plant.

MAYOR PRO-TEM BILLA: Mr. Pyndus.

MR. PYNDUS: Well, if I follow your trend of thought and your wisdom, Councilman Black, and voted no also, we could seriously cripple the projection of the energy needs for San Antonio in the future. And, to me, it is a mixed package, but, to me, it is the only approach that our City Public Service officials could take. They have pre-planned this in the past several years. This city has to have its energy, and I think it behooves us to move on, get to the bond issue and the funds so that we can continue to project some stable plan for our energy.

REV. BLACK: I would invite your support of a motion to the effect that we separate these items. Then I would be free to vote on my facet of it, and you would be free to vote on yours. But in this sense, I'm not free to make that kind of vote.

MAYOR PRO TEM BILLA: I think Reverend Black has made his position known, and I don't have any quarrel with it. Any other questions?

MR. PYNDUS: Can I get a second on my motion?

CITY CLERK: We have a motion and a second.

MAYOR PRO TEM BILLA: Yes, we have a motion and a second for approval of Item VII.

MR. HARTMAN: I would just like to state again. I think the very point that Reverend Black makes relates to the point that I am interested in here is that the fact that we need to know what the alternatives are, what the various different costs are. So we have a better feel of what we're really tying ourselves into. I'm not in a position where I can oppose what we're doing, I'm just merely saying that I feel distressed that I don't know and I'd like to have this knowledge, and I think that the time is certainly right that we look at this.

MAYOR PRO TEM BILLA: There are two C's in these, cost and consequences, of either pursuing or not pursuing. Any other discussion?

MR. AL ROHDE: I would like to support, Mayor, the thought that Reverend Black had about dividing the funds in the future. And, I express this concern, Mayor, I was on the West Coast here recently within two hundred feet of the Pacific Ocean, and on one of the biggest earthquake lines, fault lines, of the West Coast is being built a new atomic plant. I just had a discussion with Reverend Black yesterday after this same issue, that if an earthquake came and that plant was in, in function, of the total destruction that the Pacific Ocean would have and that Ocean and whatnot, in an earthquake fault line, and I questioned the judgement of atomic energy, and he said there's no human proof, and were there other alternatives and I think as we proceed that maybe time will tell us that maybe there had been some mistakes in that, and I just want to have wisdom to say that perhaps if this did happen that I would vote against the atomic energy plant if that proof came up in evidence. But, I do think they should be separated because we do have a gun at our head under this procedure that you either take double or nothing. That's the position that I feel we're in, and I hear his message and I hear his wisdom and this will be the last time that I will vote for a double bond issue under this procedure.

MAYOR PRO-TEM BOB BILLA: Could we have any remarks on the impact or what happens if we separate the item. CPS. Mr. Spruce, excuse me.

MR. JACK SPRUCE: Mayor Pro-Tem Billa, Members of the City Council, Jack Spruce, General Manager, Public Service. We, of course, are committed to our participation in the nuclear plant until such time that a decision is reached that we should no longer participate. Expenses are being incurred, and I feel that you would recognize it that as long as we are in it with the approval of the previous Council and this Council in the past that we must continue to pay our dues. We certainly fully respect and recognize and feel that we have an obligation to bring to you the very best data that we have available on cost of generation with all the fuel sources that are available to us. Our staff has been working on that for some time. Unfortunately, the future as someone said earlier this morning, is cloudy about all sources of energy, but we'll bring to you the best numbers that we have, numbers we have great reliability for at this time and demonstrate that to you. We're more than glad to do it at a "B" Session. We'll lay the whole thing out on the table and try to answer all your questions.

MAYOR PRO-TEM BILLA: Council, of course, has to make that judgement.

MR. ROHDE: Jack, you didn't answer the question, could they be split?

MAYOR PRO-TEM BILLA: Well, I think you have the choice in advising them to get out of the nuclear power business.

MR. ROHDE: I didn't ask him that.

MAYOR PRO-TEM BILLA: Well, that's, in effect, what you'd be doing.

MR. SPRUCE: It's very difficult to say that so many dollars worth of the bonds would go to this and so many to that, as far as issuing the bonds. I think that probably would not be a good marketable feature. We have the prerogative. By, we, I'm talking about the community, the City of San Antonio, the Council, and the Board of Trustees has the prerogative to decide how the funds will be spent. If we continue with the construction program which I believe we had all agreed on last year, this is the amount of money that should be dedicated at this time. What I'm saying is, yes, I would say that we could say that, we know how much money is going to go to the coal plant and how much money will be going to the nuclear venture, but we would not feel that it would be a very marketable procedure to go to the market and try to sell two different issues of bond, one in support of one and one in support of the other. This, we think, is the best economic package that we can put together for the community at this time

as far as the bond sale. It's a good package, and it's a good size and the market is good at this time for this type of issue in our opinion.

MAYOR PRO-TEM BILLA: But even withdrawing from it would have some impact, wouldn't it? Salability?

MR. SPRUCE: Well, yes, of course. That's true, but I think that decision ought to be made before we go to another bond issue.

MAYOR PRO-TEM BILLA: I think that's fair. And it can be based on information that you all present to us in two weeks. And the Council just has to make that hard decision.

MR. GLEN HARTMAN: Yes, Mr. Mayor, stated another way, I think that I have no quarrel with the fact that Mr. Spruce and staff have certainly looked at this at great length, over and over again, from a technical standpoint, and I think that their technical views of, you know, certainly have been stated. My only point is that I think this Council, being the policy-body of this City, needs to, for once and for all, make a positive statement not, in effect, make a policy decision by default, which is what I think we have really been doing. I don't think we've really precisely addressed it on a positive basis. We have sort of failed to act and by failing to act, I think it's continued. So, that's what I'm asking to be done.

MR. PHIL PYNDUS: Can we call the question.

MAYOR PRO-TEM BILLA: Reverend Black.

REVEREND CLAUDE BLACK: I would just simply like to add this comment. And that is that, while I recognize the Council has voted for, but I think I'm being consistent with my original position when the matter was first brought to the attention of the Council, was a vote against this venture. So, I feel compelled by virtue of the dangers that I think are associated with it, by virtue of other facets of it to from time to time give expression to that position. Now, I recognize, that's why I have not really sought to get a motion to decision because I've felt that the Council had made itself known, and I didn't feel like it could pass, but I still did not feel that that removed me from the responsibility of expressing my views and why I'm withdrawing from the, not voting for it.

MAYOR PRO-TEM BILLA: Well, I think you ought to take that position. It's a beautiful position. We'll have electricity, right or wrong. Mr. Pyndus.

MR. PYNDUS: Thank you. Well, the, your remarks are well taken, Claude, however, the decision to go with nuclear energy has been made. And, we have millions of dollars already invested in the program. And, for us at this junction to try to split off the two bond issues, one for nuclear and one for the coal burning plant, is not timely, and it could be disastrous. And I think that the commitment has to be kept or we'll be in trouble. I think we should take this bond issue and continue the plans that have been approved by previous Council. And I would call the question.

MAYOR PRO-TEM BILLA: Thank you, Mr. Spruce. Thank you, Mr. Pyndus. I want to have a roll call vote on this.

DR. HENRY CISNEROS: Mr. Billa, if I may for just a second.

MAYOR PRO-TEM BILLA: Dr. Cisneros.

DR. CISNEROS: I have felt pretty much as the discussion on the nuclear plant is one that is advisable, and I support Mr. Hartman in his request

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to get some of the kind of information that he's seeking. I would just like to read to the Council very quickly, it won't take, it's just a paragraph, from something called the Southwest Utility Wire. New publication that's put out that deals particularly with fuel and utility matters across the.....

MAYOR PRO-TEM BILLA: Who is it written by? What's their background, the person writing it?

DR. CISNEROS: Utility Associates out of Austin. It's a group that's working with the legislature.

MAYOR PRO-TEM BILLA: Are they experts in the field of nuclear energy or something of that nature?

DR. CISNEROS: No, sir, not to my knowledge. If they have expertise, it's in the area of utilities in general.

MAYOR PRO-TEM BILLA: Does the Council want to hear it?

DR. CISNEROS: Very quickly...."Dallas Power and Light tells that its Comanche Park Nuclear Plant will cost \$1.3 billion, excuse me, \$1,380,000,000 instead of the \$777,000,000 it claimed to be the firm cost in 1974. Start up date has also slipped a year to 1981 and that date will probably slip another two or three years before the project is complete." It goes on to describe how the company estimated wrong on costs earlier and indicated that they would be prepared to bear all costs themselves and let stockholders foot the bill for it, rather than pass the cost on to the consumers, but that, in fact what is occurring in actual practice is that the costs are being borne by the consumers. So, the only point I'm going to make is that our situation is not a unique one and the real problem associated with the economics of building nuclear power plants. This one rose almost 100%. From \$1., rather from \$700,000,000 to \$1.3 billion in the course of about 4 years in terms of the...(inaudible)...

MAYOR PRO-TEM BILLA: Is there any mention of the fact that there are certain environmental requirements that had to be met or safeguards that were included later on?

DR. CISNEROS: Let me describe.....

MAYOR PRO-TEM BILLA: What caused the increase?

DR. CISNEROS: The project had been indicated by our own CPS people that the project that we started doing when we were talking about the 28% share that was going to be \$300,000,000 was different from the project that today is costing about \$444,000,000 and it is expected to be roughly \$500 million or \$600 million. But it is a difficult question to have to be asked by whether we can afford it or whether we can afford not to have it.

DR. D. FORD NIELSEN: Or, finally, do we even have another alternative. We don't yet, unfortunately, have another alternative.

MAYOR PRO-TEM BILLA: Mr. Pyndus, are you ready for the question?

MR. PYNDUS: I would like to comment on the fact that we cannot afford this nuclear plant on our own. We have the unique opportunity of being partners so we don't have to bear the complete cost and I think we're getting the cheapest nuclear plant in the United States, with this plant we have in South Texas.

MAYOR PRO-TEM BILLA: Thank you, Mr. Pyndus.

MR. HARTMAN: All I'm after, Mr. Pyndus, is to get some data before us

so we can either confirm or deny your statement. That's all I'm asking.

MAYOR PRO-TEM BILLA: Staff has agreed to produce that and Council will review it. Ready for the roll call? I'd like to have a roll call vote.

On roll call, the Ordinance was passed and approved by the following vote: AYES: Pyndus, Billa, Cisneros, Hartman, Rohde, Teniente, Nielsen; NAYS: Black; ABSENT: Cockrell.

76-56 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Pyndus, seconded by Mr. Teniente, was passed and approved by the following vote: AYES: Pyndus, Billa, Cisneros, Hartman, Rohde, Teniente, Nielsen; NAYS: Black; ABSENT: Cockrell.

AN ORDINANCE 47,441

BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS, APPROVING THE "OFFICIAL NOTICE OF SALE" AND "OFFICIAL STATEMENT" PREPARED IN CONNECTION WITH THE ISSUANCE OF THE PROPOSED \$60,000,000 "CITY OF SAN ANTONIO, TEXAS, ELECTRIC AND GAS SYSTEMS REVENUE IMPROVEMENT BONDS, NEW SERIES 1977"; AUTHORIZING EXECUTION OF SAID DOCUMENTS AND THE PUBLICATION OF SAID "OFFICIAL NOTICE OF SALE"; AND DECLARING AN EMERGENCY.

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76-56 The Clerk read the following Ordinance:

AN ORDINANCE 47,442

ACCEPTING AWARD OF THE SUM OF \$697,412.00 FROM THE OFFICE OF REVENUE SHARING IN ANTI-RECESSION FISCAL ASSISTANCE UNDER THE PUBLIC WORKS EMPLOYMENT ACT OF 1976 CONSTITUTING ALLOCATIONS TO THE CITY OF SAN ANTONIO FOR THE CALENDAR QUARTERS BEGINNING JULY 1, 1976 AND OCTOBER 1, 1976, ESTABLISHING A FUND AND ACCOUNTS AND APPROVING A BUDGET AND PERSONNEL COMPLEMENT FOR EXPENDITURE OF THE FUNDS.

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After consideration, Dr. Nielsen moved to approve the Ordinance. Mr. Teniente seconded the motion.

Mr. Pyndus asked that this Ordinance be withdrawn pending further study and in his opinion another fiscal approach taken rather than the one proposed by staff. He also stated that there is a serious budget problem and this money could be used to alleviate it. He said that this Ordinance needs priority and direction.

Dr. Cisneros stated that the City of San Antonio has a 7.3 percent unemployment rate and is entitled and eligible to this money to put people to work. He urged the Council to approve the Ordinance at this time.

After further consideration, the Ordinance was passed and approved by the following vote: AYES: Billa, Cisneros, Black, Hartman, Teniente, Nielsen; NAYS: None; ABSTAIN: Pyndus, Rohde; ABSENT: Cockrell.

76-56 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Pyndus, seconded by Dr. Nielsen, was passed and approved by the following vote: AYES: Pyndus, Billa, Cisneros, Black, Hartman, Rohde, Teniente, Nielsen; NAYS: None; ABSENT: Cockrell.

AUTHORIZING A CONTRACT WITH THE SAN ANTONIO RIVER AUTHORITY AND THE EDWARDS UNDERGROUND WATER DISTRICT WHICH SETS FORTH THE AGREED DUTIES AND RESPONSIBILITIES OF THE PARTIES THERETO REGARDING THE ELECTION FOR DIRECTORS TO THE EDWARDS UNDERGROUND WATER DISTRICT AND THE SAN ANTONIO RIVER AUTHORITY TOGETHER WITH THE CITY CHARTER REVISION ELECTION SCHEDULED FOR JANUARY 15th, 1977.

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76-56 The Clerk read the following Ordinance:

AN ORDINANCE 47,444

AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE ALAMO MANPOWER CONSORTIUM WITH THE GOVERNOR'S OFFICE OF MIGRANT AFFAIRS FOR EMPLOYMENT OF A COORDINATOR TO SERVE ON BEHALF OF THE CONSORTIUM IN A NEW STATE PROGRAM DESIGNATED COORDINATION OF FARMWORKER SERVICES AND ESTABLISHING A FUND AND ACCOUNT FOR THIS GRANT.

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After consideration, Dr. Nielsen moved to approve the Ordinance. Mr. Teniente seconded the motion.

In response to Mr. Pyndus' question on whether the City would have to increase City staff as well as pick up the Coordinator position after the grant expires, City Manager Raffety stated that the position is established primarily as a liaison position between the Consortium and the Governor's Office. When the program runs out that requirement will no longer be there.

Dr. Nielsen stated that it is his hope that this Ordinance will address part of the problem that the migrant worker faces.

Dr. Cisneros stated that this grant is a return of taxes and will not affect the City budget.

Mr. Pyndus stated that grants should be used efficiently and not added to the local expense of local government.

On roll call, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Pyndus, Billa, Cisneros, Black, Hartman, Rohde, Teniente, Nielsen; NAYS: None; ABSENT: Cockrell.

76-56 The following Ordinances were read by the Clerk and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Pyndus, Billa, Cisneros, Black, Hartman, Rohde, Teniente, Nielsen; NAYS: None; ABSENT: Cockrell.

AN ORDINANCE 47,445

ACCEPTING THE LOW QUALIFIED BID OF W. L. HOFFMAN CO., INC. IN THE AMOUNT OF \$230,236.48 FOR CONSTRUCTION OF SOUTH NEW BRAUNFELS FROM I. H. 37 TO FAIR AVENUE; AUTHORIZING THE CITY MANAGER TO EXECUTE A STANDARD CITY PUBLIC WORKS CONSTRUCTION CONTRACT; APPROPRIATING FUNDS IN THE AMOUNT OF \$250,251.00 IN FUND 41-002; AUTHORIZING PAYMENT AND PROVIDING FOR A CONTINGENCY ACCOUNT.

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AN ORDINANCE 47,446

ACCEPTING THE LOW QUALIFIED BID OF H. B. ZACHRY CO. IN THE AMOUNT OF \$56,226.00 FOR CONSTRUCTION OF THE CAMPUS SOUTH SUBDIVISION PUD, OFF-SITE SANITARY SEWER MAIN; AUTHORIZING THE CITY MANAGER TO EXECUTE A STANDARD CITY PUBLIC WORKS CONSTRUCTION CONTRACT; APPROPRIATING FUNDS IN THE AMOUNT OF \$59,200.00 IN FUND 52-003; AUTHORIZING PAYMENT AND PROVIDING FOR A CONTINGENCY ACCOUNT.

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AN ORDINANCE 47,447

ACCEPTING THE LOW QUALIFIED BID OF HOUSEBRASWELL CO. IN THE AMOUNT OF \$968,846.25 FOR CONSTRUCTION OF SOUTH NEW BRAUNFELS AVENUE FROM RIGSBY TO PASO HONDO; AUTHORIZING THE CITY MANAGER TO EXECUTE A STANDARD CITY PUBLIC WORKS CONSTRUCTION CONTRACT; APPROPRIATING FUNDS IN THE AMOUNT OF \$1,063,754.50 IN FUND 41-002; AUTHORIZING PAYMENT AND PROVIDING FOR A CONTINGENCY ACCOUNT.

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76-56 The Clerk read the following Ordinance:

AN ORDINANCE 47,448

AMENDING CHAPTER 38 (TRAFFIC REGULATIONS) OF THE CITY CODE: SETTING FORTH LOCATIONS AT WHICH ELECTRIC TRAFFIC CONTROL SIGNALS ARE IN FULL SIGNAL OPERATION: DESIGNATING ONE-WAY STREETS: DESIGNATING STOP SIGN LOCATIONS: DESIGNATING YIELD RIGHT-OF-WAY SIGN LOCATIONS: SETTING MAXIMUM SPEED LIMITS ON CERTAIN STREETS: ESTABLISHING PARKING METER ZONES: PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS: PROHIBITING LEFT TURNS DURING CERTAIN HOURS AT CERTAIN INTERSECTIONS: PROHIBITING RIGHT TURN ON RED LIGHT: AND PROVIDING THAT VIOLATIONS HEREOF BE PUNISHABLE BY A FINE OF NOT LESS THAN \$1.00 NOR MORE THAN \$200.00.

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Dr. Cisneros moved to approve the Ordinance. Mr. Pyndus seconded the motion.

Mr. Hartman stated he would like to know what the changes are, and mentioned that on his recent trip to Denver, he was very impressed with their traffic patterns. He suggested that members of the City's Traffic and Transportation Department be sent to Denver to study their traffic plan.

Reverend Black stated that the City Council had received a memo from the Traffic and Transportation indicating that a traffic signal light is needed at the intersection of Walters and Hays, but no time period was indicated, and he would like to have this information.

City Attorney Parker stated that this Ordinance does not address itself to the installation of traffic signals, but merely incorporates the changes into the City Code.

Mr. Hartman then made a substitute motion to postpone the Ordinance. Mr. Rohde seconded the motion.

Mr. Pyndus and Mr. Teniente spoke against the motion to postpone.

Mr. John Miller, Assistant Director of Traffic and Transportation, explained the Ordinance in detail and explained how sites are designated for installation of traffic signals. He said that the traffic signals, stop signs and other regulations are being put on the computer so that eventually it will be unnecessary to have these ordinances. He assured Reverend Black and the Council that this Ordinance does not affect the priorities of signal installation.

Mr. Hartman withdrew his motion to postpone action on the Ordinance. Mr. Rohde withdrew his second.

In response to Reverend Black, Mr. Miller explained how traffic signals are budgeted and this is a matter to be discussed at the time the budget is adopted.

Reverend Black urged that the traffic light be installed at Walters and Hays and that the time limit of one year be beat.

Mr. Hartman asked that the cost history of the traffic light at Shannon Lee and Mountain Top be given to the City Council.

On roll call, the Ordinance was passed and approved by the following vote: AYES: Pyndus, Billa, Rohde, Teniente, Nielsen; NAYS: None; ABSENT: Cisneros, Cockrell; ABSTAIN: Black, Hartman.

76-56

MR. AND MRS. JOE A. BILLA

Mayor Pro-Tem Billa recognized his brother, Mr. Joe Billa, and wife, Pearl, who were in the audience visiting the Council meeting.

76-56 The following Ordinances were read by the Clerk and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Pyndus, Billa, Black, Hartman, Rohde, Teniente, Nielsen; NAYS: None; ABSENT: Cisneros, Cockrell.

AN ORDINANCE 47,449

ELECTING TO EXERCISE OPTION IN AGREEMENT AUTHORIZED BY ORDINANCE NO. 46711 TO EXTEND THE PROFESSIONAL CONSULTANT CONTRACT WITH GERALD C. HENCKEL, JR., FOR A PERIOD OF SIX MONTHS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT AS TO CERTAIN AMENDMENTS TO THE CONTRACT PERTAINING TO EXPENSES, REPORTING, AND LIAISON; AND PROVIDING FOR AN ADDITIONAL OPTION PERIOD.

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AN ORDINANCE 47,450

AMENDING SECTIONS TWO AND THREE OF ORDINANCE NUMBER 47428 PERTAINING TO THE CENTRO 21 TASK FORCE, TO REFLECT AN INCREASE IN TASK FORCE MEMBERSHIP, AND APPOINTING MEMBERS TO THE TASK FORCE.

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The following persons are hereby appointed for a term ending December 31, 1977:

Reappointment of Mr. Richard Calvert
 Reappointment of Mr. Alex Caragone
 Reappointment of Mr. William McCormick
 Reappointment of Mr. Juan Patlan
 Reappointment of Mr. Ken Wiley
 Appointment of Lt. General Allen M. Burdett, Jr.,
 as a new member
 Appointment of Rev. Adolph Windisch, S.M., as a new member

The following persons are hereby appointed for a term ending December 31, 1978:

Reappointment of Ms. Barbara Banker
Reappointment of Ms. Beverly Blount
Reappointment of Mr. James Delaney
Reappointment of Mr. Pat Legan
Reappointment of Mr. George Ozuna
Appointment of Rev. Louis Zbinden, as a new member
Appointment of Mr. Quincy Lee as a new member

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The following persons are hereby appointed for a term ending December 31, 1979:

Appointment of Dr. Jose San Martin III to replace
Jerry Erler
Appointment of Ms. Martha Lucero to replace
Mr. William Moll
Appointment of Ms. Claire Regnier to replace
Mr. Jesse Oppenheimer
Appointment of Mr. David Straus to replace
Mr. John Monfrey
Appointment of Mr. Robert Washington, Jr. to replace
Mr. Robert McDermott.
Appointment of Mr. Max Penner as a new member
Appointment of Mr. Arthur Veltman, Jr., as a new member

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76-56

MR. ROBERT BILLA, JR.

Mayor Pro-Tem Billa recognized his son, Robert Billa, Jr., who was also in the audience visiting the Council meeting.

76-56

MRS. HELEN R. WALTER

Mrs. Helen R. Walter invited the Council members to a concert in their honor to be held at the Laurie Auditorium, December 12, 1976 at 3:00 P. M.

She also mentioned that a bus line has been extended to Windsor Park Mall and asked that the possibility of extending the service to Camelot be addressed. She also asked that the bus run be extended to 9:00 in the evening instead of 6:00 P. M., so that employees of the Mall can have this service.

76-56

The meeting was recessed at 10:50 A. M. and reconvened at 11:05 A. M.

76-56

Mayor Cockrell arrived at the meeting and presided.

76-56

SALE OF \$1,250,000 CITY OF SAN ANTONIO
INTERNATIONAL AIRPORT REVENUE BONDS,
SERIES 1976

At 11:00 A. M., the bids received for the sale of \$1,250,000.00 City of San Antonio International Airport Revenue Bonds, 1976, were opened and read as follows:

HORNBLOWER & WEEKS-HEMPHILL, NOYES, INC.
BACHE, HALSEY STUART
KIDDER, PEABODY

Total Interest from November 1, 1976 to final maturity:	\$755,250.00
Less: Premium	-0-
Net Interest Cost:	<u>\$755,250.00</u>

Effective Interest Rate: 5.38983%

ROTAN MOSLE INC.
 SHEARSON HAYDEN STONE INC.
SCHNEIDER, BERNET & HICKMAN, INC.

Total Interest from November 1, 1976 to final maturity:	\$741,462.50
Less: Premium	-0-
Net Interest Cost:	<u>\$741,462.50</u>

Effective Interest Rate: 5.291436%

GOLDMAN, SACHS & COMPANY

Total Interest from November 1, 1976 to final maturity:	\$796,362.50
Less: Premium	551.50
Net Interest Cost:	<u>\$795,811.00</u>

Effective Interest Rate: 5.679293%

MERRILL LYNCH PIERCE, FENNER & SMITH, INC.

Total Interest from November 1, 1976 to final maturity:	\$740,084.38
Less: Premium	-0-
Net Interest Cost:	<u>\$740,084.38</u>

Effective Interest Rate: 5.2816%

ROWLES, WINSTON DIVISION
 COWEN & COMPANY (MGR)
WEEDEN & COMPANY, INC.

Total Interest from November 1, 1976 to final maturity:	\$739,318.75
Less: Premium	-0-
Net Interest Cost:	<u>\$739,318.75</u>

Effective Interest Rate: 5.276137%

WHITE, WELD & COMPANY, INC. & ASSOCIATES

Total Interest from November 1, 1976 to final maturity:	\$740,790.63
Less: Premium	-0-
Net Interest Cost:	<u>\$740,790.63</u>

Effective Interest Rate: 5.286641%

DEAN WITTER & CO., INCORPORATED
FRED BAKER AND ASSOCIATES, INC.

Total Interest from November 1, 1976 to final maturity:	\$754,206.25
Less: Premium	-0-
Net Interest Cost:	<u>\$754,206.25</u>

Effective Interest Rate: 5.382382%

RAUSCHER PIERCE SECURITIES CORPORATION
 LOEB, RHOADES & COMPANY - DALLAS
UNDERWOOD, NEUHAUS & CO., INC. - HOUSTON

Total Interest from November 1, 1976 to final maturity:	\$730,328.13
Less: Premium	379.50
Net Interest Cost:	<u>\$729,948.63</u>

Effective Interest Rate: 5.2092%

* * * *

At this point, the bids were turned over to the Finance Department for verification.

* * * *

Mr. Pyndus complimented the City Manager on the bids received and praised the efficient manner in which the Airport is managed.

Mr. Carl White, Finance Director, stated that the bids had been verified and stated they were considered very good bids. He then introduced Mr. Sam Maclin, Financial Bond Adviser, and Mr. Rick Porter, from the firm of McCall, Parkhurst and Horton, Legal Bond attorneys.

Mr. Sam Maclin stated that the bids were very good and is an excellent reflection on the superior operation and management at the Airport. The San Antonio Airport Revenue Bonds are rated higher than any other issue in Texas. He thanked the Mayor, Mr. Pyndus, Mr. Raffety and Mr. Kutchins for the excellent job they did in New York. He stated that the rating increase saved the City in the range of \$50,000. He recommended the award of the bid to the best bidder being the bid of 5.2092 by Rauscher Pierce Securities Corporation.

The Clerk read the following Ordinance:

AN ORDINANCE 47,451

AUTHORIZING THE ISSUANCE OF INTERNATIONAL AIRPORT REVENUE BONDS (\$1,250,000.00, SERIES 1976) TO RAUSCHER PIERCE SECURITIES CORPORATION.

* * * *

After consideration, on motion of Mr. Billa, seconded by Mr. Pyndus, was passed and approved by the following vote: AYES: Pyndus, Billa, Black, Hartman, Rohde, Nielsen, Cockrell; NAYS: None; ABSENT: Cisneros, Teniente.

Mr. Pyndus complimented Mr. Maclin for the services he performed in connection with the bond sale.

76-56 MAYOR COCKRELL'S TRIP TO MEXICO CITY

Mayor Cockrell reported to the Council on her trip to Mexico City to attend the inauguration of President-Elect Jose Lopez Portillo.

76-56 MAYOR PRO-TEM BILLA'S TRIP TO DENVER

Mayor Pro-Tem Billa reported on his trip to Denver, Colorado to attend the National League of Cities Annual Conference.

76-56 The meeting was recessed at 11:35 A. M. and reconvened at 1:30 P. M.

76-56 CITIZENS TO BE HEARD

MR. JOE WEBB

Mr. Joe Webb, 2226 Burnet Street, Treasurer of R.O.B.B.E.D., stated that they had a meeting Monday night and the three groups representing C.A.P., R.O.B.B.E.D., and B.S.C., established priority on things they want accomplished by the City Council. Their first priority is to get a traffic signal at the intersection of Gabriel and Walters Streets. Mr. Webb then mentioned that the Director of Traffic and Transportation had prepared a report on installation of traffic lights at intersections on all other sections of the City except the east side.

REV. S. CLIFTON BYRD

Rev. S. Clifton Byrd stated that due to the poor attendance of the City Council at last Monday's meeting, their problems were not addressed and said that they would like to schedule another meeting so that all Council members can attend.

Mayor Cockrell stated that the Council had previous commitments to attend the National League of Cities Conference in Denver. She made a great effort to attend the meeting.

Mayor Cockrell stated she was willing to meet with any groups to discuss citizens' concerns and suggested that Reverend Byrd consult each Council member individually to set a time to meet.

MS. RENEE LAWRENCE

Ms. Renee Lawrence stated that a proper traffic signal light should be installed at Gabriel and Walters. She said that the City should concern itself with human lives and not statistics.

Mr. John Miller, Assistant Director of Traffic and Transportation, explained the types of signal lights that are used by the City of San Antonio and the expense involved.

City Manager Raffety then read a memo from Mr. Stewart Fischer Director of Traffic and Transportation, on the two alternatives available to the City Council.

Reverend Black suggested that a time light be installed at the needed intersection and when the proper equipment comes in, it can be replaced.

City Manager Raffety stated that the signal time light will be installed within 60 days.

Mr. Pyndus stated that a signal light is also needed at Glenwood and Babcock and asked that this also be investigated.

Mr. Hartman asked for a review of the guidelines used to determine priorities for installation of traffic lights.

MR. MARCELINO GUTIERREZ

Mr. Marcelino Gutierrez, representing a group of employees from the Defense Mapping Agency, expressed his appreciation to the City Council for supporting them in their effort to retain the San Antonio office in operation.

Mayor Cockrell thanked Mr. Gutierrez for coming down to City Hall and expressing his appreciation.

MR. KARL WURZ

Mr. Karl Wurz stated that an article entitled, "Make developers pay real service costs" appeared in the November issue of "The American City and County" magazine and suggested that Council members might find it interesting reading. (A copy of this article is filed with the papers of this meeting).

Councilman Hartman stated that this article was brought up during the recent annual meeting of the National League of Cities meeting in Denver.

MR. RAUL RODRIGUEZ

Mr. Raul Rodriguez, 719 Delgado, read a prepared statement concerning the Commerce-Buena Vista bridges over the Missouri Pacific Railroad tracks. He claimed that the bridge was poorly constructed and inferior materials were used which necessitated the reconstruction of the road bed. He accused certain unnamed persons for allowing this to happen.

Mr. Rodriguez said that he had discussed the matter of the sale of certain tracts of land by the Urban Renewal Agency with Bexar County Commissioners Court. He said that information relating to the sale is vague and difficult to get.

Mayor Cockrell assured Mr. Rodriguez that information concerning land sales is public information and that it would be available to him.

Mayor Cockrell also asked that the Council be given a report on the problems with the Commerce-Buena Vista overpass.

MRS. HELEN DUTMER

Mrs. Helen Dutmer, 739 McKinley Avenue, stated that the City of San Antonio has been put into a state of divisiveness. She said that all sections of the City are fighting each other. She criticized the Council for the manner in which decisions are made and the Council meeting conducted.

76-56 The meeting was recessed at 2:45 P. M. so that the City Council could go into Executive Session, and reconvened at 3:10 P. M.

76-56 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Billa, seconded by Dr. Nielsen, was passed and approved by the following vote: AYES: Pyndus, Billa, Cisneros, Black, Hartman, Rohde, Teniente, Nielsen, Cockrell; NAYS: None; ABSENT: None.

AN ORDINANCE 47,452

APPOINTING A MEMBER TO FILL THE UNEXPIRED
TERM OF MRS. PAT HOLLAND ON THE PLANNING
COMMISSION.

* * * *

Mr. Frank Wing is hereby appointed to fill the unexpired term of Mrs. Pat Holland.

76-56 There being no further business to come before the Council, the meeting was adjourned at 3:15 P. M.

A P P R O V E D

Lela Cockrell

M A Y O R

ATTEST:

G. V. Johnson
C i t y C l e r k

December 2, 1976
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