

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, SEPTEMBER 5, 1985.

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The meeting was called to order at 1:00 P.M. by the presiding officer, Mayor Henry Cisneros, with the following members present: BERRIOZABAL, WEBB, DUTMER, WING, MARTINEZ, VERA, ARCHER, HASSLOCHER, CISNEROS. Absent: THOMPSON, HARRINGTON.

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85-51 The invocation was given by Reverend Hugo A. Bourdeau, Woodlawn Christian Church.

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85-51 The City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

85-51 CITY COUNCIL ACCOMPLISHMENTS & CHALLENGES

Mayor Cisneros read a prepared statement, reviewing the City Council work record of accomplishments for the months May - August, 1985. He listed critical issues still facing the City Council, noted important steps taken by the Council in the last four months, listed projects still requiring diligent project management, spoke of difficult problems to be addressed by the Council such as water rate increases, CPS bonds, fluoridation, and annexation, and also read a list of his own personal recommended priorities for the months ahead. He asked that each City Council member also prioritize such projects for presentation to the full Council at a later date.

"Statement

Mayor Henry Cisneros
September 5, 1985

"There are clear transition points in nature's cycle of time. The green freshness of spring gives way to the stark dry hues of summer and then in turn, to the first hints of autumn. So too in the passage of human affairs do we observe lines of demarcation - the New Year, Easter, Memorial Day, and this time of year Labor Day, which traditionally marks the end of summer. For us on the City Council, Labor Day each year coincides with the completion of the budget and we know we have arrived at

a point for setting a new work agenda for the months ahead. The period from the first of September through the Christmas season marks an opportunity for continued progress on the important matters before our city if we have a clearly articulated view of what we want to accomplish.

"But, before proceeding to a discussion of priorities for future months, I believe it is essential to express appreciation to you, my fellow Councilmembers, for the diligence and high level of public responsibility shown in the preparation of the 1985-86 budget. We also owe a strong indication of appreciation to our City Manager and to the key staff he has assembled who played such an outstanding role in preparing a solid budget. As I review the work record of this Council, it is obvious that we have set a very fast pace, which I believe is what the times require and therefore a very appropriate pace. It has proven to be a manageable pace and with an outstanding Council such as you, anything less would be the waste of an opportunity.

"Last Month, I presented to the Council an outline of the highlights of the record for the first months of our service together. Several of you were not here on that occasion and so I would like to take the opportunity to update that today by reviewing the record from May through August:

MAY

- Resolved fire hazard at the Granda Homes by authorizing use of CDBG money for improvements.
- Groundbreaking for Ramada Inn in Vista Verde South.
- Compromise reached on billboard legislation; passed by Legislature; Council passed provisions to quality for amortization measure.
- Councilmembers set budget priorities which were used by the City Manager in formulating the budget.
- City Attorney was requested to begin review of the City's ethics ordinances to clarify and simplify.
- Sale of \$85 million in revenue bonds for construction of the Dos Rios plant. Sewer bonds upgraded to A-1 by Standard and Poors.
- Public actions necessary for Sea World passed: sewer service, extension of ETJ, industrial development district status. Governor signed State legislation; Texas Highway Department approved roads plan.
- Council gave tentative approval to Manager's plan for lease-purchase of the Main Plaza Building.

- Housing Task Force reconstituted to address neighborhood renovation issues; began review of proposals. Clark Avenue area (Vargas Street) project announced by the Eastside Alliance.
- Council authorized UMTA application for Tri-Party downtown incentive.
- Approved establishment of Downtown Department.
- Voted to authorize fluoridation of the City's water supply after two public hearings.
- Approved contract with Oliver Heard for delinquent tax collections.

JUNE

- Approved site for Southside police sub-station.
- Passed resolution committing to roll-back of property tax rates commensurate with Bexar Appraisal District (BAD) property valuation increases.
- \$41 million in bonds sold in April 1985 at 7.98%.
- Created Commission on Children and Families.
- Ratified CPS Board decision concerning the Brown and Root Settlement.
- Received Japanese delegations, including a potential plant and research center for pharmaceutical firm.
- Started work with Asher Edelman on a suggested Edgewood area location for a Datapoint manufacturing facility.

JULY

- Approved site for police sub-station in McAllister Park.
- Appreciation dinner for Bexar County delegation and agreement on regular working dinners.
- Rescinded Solicitation Ordinance after consultation with church leaders.

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- Approved industrial district for VTI-VLSI.
- Approved refunding of all outstanding bonds.
- Approved elements of first-year of five-year annexation plan as received from the Council Annexation Committee.
- Repeat Offender Program given go-ahead after "B" Session Review.
- Initiated negotiations with Spurs concerning the arena.
- Received Wing Committee Social Services Report; authorized its use as a guideline for the budget.
- Kicked off planning by City departments and outside leaders for the TML/NLC conferences.
- Sea World announced new location; review of city services begun by staff.
- Housing Task Force approved concept of establishing neighborhood department.

AUGUST

- Council approved CDBG budget.
- Council received mid-point review of water study from Carl Raba's long-term water committee.
- Anti-fluoridation groups secured enough signatures to force City election.
- Control Data announced the spin-off of Magnetic Peripherals, Inc. and assembly of Business and Technology Park.
- Council approved 1985-86 budget, including reports from Social Services Review Committee and Cultural & Arts Advisory Committee.

"As you will agree, this is an outstanding record but what makes it even more important to San Antonio is that at least in preliminary ways we have addressed the very issues which we set forth at the beginning of the term as the top priorities to be accomplished during the entire 24-month tenure of this Council. On May 2nd when we set forth the priorities for the term, the following issues were listed as the critical challenges before our city:

- Water
- Crime
- The Budget
- Downtown Priorities
- Streets and Drainage Initiatives
- Neighborhood Targeting
- Small Business Initiatives
- Sewage Disposal
- Charter Revision
- Annexation

"As you know, over the last four months we have taken important steps in most of these areas.

WATER: We received the interim report of the important Water Task Force now at work.

CRIME: We established the Repeat Offender Program, added 15 police officers beyond that in the new budget, set priorities on the construction of the area police sub-stations, decided the location of the McAllister Park Sub-Station, and transferred Task Force officers into a patrol team of 19 officers capable of moving into high crime spots in any part of the city.

THE BUDGET: Highlights of the Budget were very significant, including creation of the street sweeping program, the crime initiatives, the neighborhood targeting efforts, and all accomplished with a one cent roll-back in the property tax rate.

DOWNTOWN: The Council has moved on the Tri-Party Study and it is now pending before the Urban Mass Transit Administration. We have also had our first look at the urban design mechanism and the Council acted on creation of the City department on downtown development.

NEIGHBORHOOD TARGETING: The new department was established with additional budgetary resources for vacant lot cleanup, zoning, and other neighborhood priorities.

ANNEXATION: The Council made a preliminary decision on the general outline of a five-year plan and, specifically voted on the 23 areas to be presented in the first-year plan, and has committed itself to a series of hearings this fall.

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"So, in a majority of the areas which were set as the highest priorities for the term, the Council has acted. On May 2nd, we also set forth a number of projects which had previously been decided by the Council but which require attention to become realities, which require diligent project management. Included were the following:

- Implementation of the bond projects now authorized
- Progress on the Northwest Freeway
- Cooperation with the State on major highway improvements
- Steady progress on Vista Verde South
- HemisFair Redevelopment
- Plaza Del Rio Mall
- Monitoring of the Convention Center expansion
- Continued cooperation with Sea World of Texas
- Airport area construction completion
- Dos Rios Treatment Plant
- Continued work on the South Texas Nuclear Project

"Again, just reviewing this list of projects now underway, it is clear that San Antonio is undergoing a period of immense infrastructure preparation and that the dollar volume of public construction underway at the moment exceeds that in any other era in the City's history. This Council can be proud the decisions that it has made and also of its staff for monitoring such a heavy level of public construction projects.

"Now we come to the issue of the agenda that is ahead of us. I believe that the period we are entering may be very difficult. If we were steering a canoe, we would do well to see the white water ahead on the river and know that there are rocks ahead and that we must begin preparing. As I list some issues you will no doubt agree with me that they have within them the potential not only to pose difficult choices and raise the level of public controversy, but also to divide the Council. Therefore, I believe it is important to approach them with our eyes wide open and recognize it is possible, indeed essential, to conduct the upcoming debates in civilized ways and to let the public processes take their course without inordinately dividing the community over these tough problems. Among them are the following:

- A water rate increase request pending from CWB.
- A City Public Service Board bond request for \$125 million, largely to continue construction on the South Texas Nuclear Project awaits our attention, as does a request for a 4% rate increase.
- The fluoridation election is set for November 5th.
- Annexation hearings begin this week and undoubtedly some of those will be contentious.

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"These issues will undoubtedly occupy much of our time and potentially put us in a reactive posture on other questions unless we have a clear agenda of what we want to accomplish during this period.

"I would like to propose to the Council that we take a few minutes today to set aside time to give each Councilmember an opportunity to describe what they believe we ought to try to accomplish during this period, to set forth what decisions or priorities each Councilmember would like to move forward on the municipal agenda so that we can set the stage for continued progress, with the groundwork properly put in place. I would propose to the Council that its priority list might include the following subjects:

- * It is essential that we work with City staff in kicking-off the Repeat Offender Program in order that we can be certain that the money we have allocated will be used to maximum effectiveness. It is my clear sense that the citizens of our city are more and more concerned about crime; therefore, I have discussed with Councilman Hasslocher the possibility of putting together a citizens committee to work over a very short time period, for example, between now and October 1st, to brainstorm every possible approach that we can use as a city to address the crime problem more comprehensively. The idea would be to use the start of the Repeat Offender Program on or about October 1st as a major new phase in our City's crime fighting efforts. That will give us time to wrap up some of the internal concerns of recent months and embark on a fresh start in addressing the crime issue in our city. One possible suggestion would be to use the cable access to daily present a series of anti-crime tips from the Police Department, informing people about everything from the use of deadbolt locks and window guards to how to better safeguard children in the after school hours. We should enlist the services of the major television stations, some of which are already doing a good job, to expand beyond their "crimestoppers" type programs."
- * Clearly one priority before us during the next few months will be to complete the annexation decisions after the public hearings.
- * Another priority I would recommend during this period is to institutionalize the Cultural & Arts Review process in a more satisfactory way to all concerned. We have just come through a period in which there was some awkwardness about the instructions to the committee and concerning its relationship to the budget process. I would seek Council opinion as to how best those decisions could be made but clearly a review of the practices of last year, a decision on precisely what guidelines to set forth for next years cultural review process would be appropriate while it is still fresh on our minds.
- * This is also a good time to decide what we want to do with the social services review process headed this year by Councilman Wing. Is that the process we want to use again next year or was it a one-time

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effort? If it was a one-time effort, then what guidelines do we want to provide the City staff on evaluation in order that a better budgeting process can be utilized in budgeting social services activities next year?

- * I believe the City Manager is going to need significant assistance from the Council in charting the direction of the Neighborhood Department. Clearly, the personnel appointments are his jurisdiction and he will make them, but I think substantial input from the Council on how best to structure that department would be useful before the fact instead of dissatisfaction and crushed expectations as the months go by.
- * This will be an important time to determine whether or not there is going to be any Charter revision this term. If there is, it strikes me that the window for a Charter election would be between roughly February to July of 1986 and that whatever issues the Council is interested in concerning Charter revision should be referred to a Charter committee over the next month or two in order that they can get structured, organized, and under way with their review.
- * Last year, we combined the Streets Task Force's recommendations with the drainage initiatives because streets concerns were articulated strongly on the Northside while the drainage concerns were primarily Southern Sector-oriented; therefore, they were combined in order to make a saleable package. I would be interested in knowing the Council's opinion on the formalizing of those task forces and whether or not any effort should be made in April of 1986 or whether we will want to wait until the municipal elections of April 1987. My own sense has been that mixing bond elections with municipal elections is not always the best way to proceed, but I am willing to submit to the judgment of the Council on that question.
- * Over the next month, we should hear on the Tri-Party Study regarding whether or not the Federal Government is going to assist us with that major redevelopment of Houston Street and with the downtown traffic improvements. If the answer is either that the Federal Government will not assist us or that the assistance is of such a small magnitude that it requires phasing the projects over too long a stretch of time, then I believe we may have to submit that initiative or some part of it to the voters for a relatively small, single-shot bond issue. I am interested in a bond election as I have previously stated that would include a series of single projects that are not strictly streets and drainage, but that are essential to the physical redevelopment and attractiveness of the City for the long-run. Among those would be a decision on the Missouri-Pacific Depot, a decision on the northward extension of the River Walk, construction of a Police Academy away from the congested police headquarters downtown, and a northside convention/conference center in the Medical Center area.

- * Over the next month, the Council will want to continue to working on the Sea World initiative to make sure that all the arrangements there are complete in order that the project can go to construction.
- * The Council will soon be asked to take up the matter of the protections requested by Kelly Air Force Base under the Air Compatibility Use Zoning criteria that the Defense Department has now prepared.

"These then are some initiatives that I believe we should address in the months ahead. Each of them has some aspect to it that requires a Council action or decision and which I believe can reasonably be undertaken in this period, September through the first of the year. It can be a time as productive as that which we have just come through. I am asking today for Council allocation of the time to hear from each Councilmember concerning what you think we ought to try to address during this period. That would allow the Planning & Priorities Committee, chaired by Councilman Harrington, to set "B" Session Agenda with your priorities in mind and it would also provide the general public a clear picture of the Council's priorities and of the logical process we are following in addressing the challenges before our city. Once again, I want to express appreciation to the Council for the outstanding work in the period we have just come through and stand ready to work with you in any way to assure that the next four months can be equally productive for our beloved San Antonio."

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Mr. Archer spoke in support of the Mayor's ideas and asked that the City Council be positive in its future remarks about the South Texas Nuclear Project in order to encourage its completion. He voiced his concern with the number of lost dollars to the city of San Antonio because of opposition to the South Texas Nuclear Project.

Mayor Cisneros stated that Mr. Don Jordan of Houston Lighting and Power will be in San Antonio to brief the City Council and the City Public Service Board of Trustees either Monday or Tuesday, September 16th or 17th at a special meeting to be held at 3:00 P.M. on that afternoon. He stated further that the City Council at that time will have an opportunity to question representatives of Houston Lighting and Power concerning the project and he asked that the City use an outside facility other than City Hall for the meeting, perhaps the VIP Room at the Convention Center. Mayor Cisneros stated that this will not be a public hearing but only a briefing for the City Council and for CPS trustees.

Mr. Louis J. Fox, City Manager, asked City Council members to draft their own personal questions, if possible, ahead of time concerning STNP in order to allow maximum time for more complete answers by representatives of Houston Lighting and Power.

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Ms. Berriozabal asked that the Council members wait until next week to discuss areas of concern to the City Council as far as priorities are concerned. She stated further that there are many questions about the STNP and she welcomes Houston Lighting and Power's briefing and agreed with the format suggested by the Mayor.

Mr. Hasslocher stated that he feels the City must see the STNP through to completion and he hopes the meeting will be run in a business-like manner.

Mayor Cisneros, responding to a telephone message, announced that the meeting will now be held at 3:00 P.M. on Monday, September 16th, after his telephone consultation with Mr. Jordan of Houston Lighting and Power.

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85-51

WATER ISSUES

Mr. Hasslocher noted that he had recently represented Mayor Cisneros and the City Council at an Austin meeting that was designed to form a task force to discuss water issues for Texas. He stated that several constitutional amendments are deemed critical to state-wide water issues.

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85-51 The City Council at 1:55 P.M. recessed for an Executive Session on a proposed Spurs Arena contract reconvening the Regular Meeting at 2:35 P.M.

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85-51

CASTING OF LOTS

Mayor Cisneros explained that it is necessary to cast lots at this time in order to determine the winner of a tie bid submitted by two cement companies.

(At this point Mayor Cisneros was obliged to leave the meeting. Mr. Webb presided.)

Mr. Webb stated that the winning bid would be the highest number to be drawn in the casting of lots.

Mr. John Brooks, Director of Purchasing, briefly explained the need for the casting of lots in order to break the tie bid for supplying cement to the City of San Antonio.

At this point Mr. Webb drew two numbered balls from the cage, drawing the number 18 for Alamo Cement and the number 63 for Kaiser Cement. Under the announced rules the highest number drawn, that for Kaiser Cement, was declared to be the winner of the bid.

85-51 CONSENT AGENDA

Mr. Hasslocher made a motion to approve Agenda Items 6 - 42, constituting the Consent Agenda, with Items 12 and 30 to be pulled for individual consideration. Mrs. Dutmer seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Webb, Dutmer, Wing, Martinez, Vera, Archer, Hasslocher; NAYS: None; ABSENT: Berriozabal, Thompson, Harrington, Cisneros.

AN ORDINANCE 61,343

ACCEPTING THE BID OF COLE PUBLICATIONS TO FURNISH THE CITY OF SAN ANTONIO WITH PURCHASE OF 1986 CRISS CROSS DIRECTORIES FOR A TOTAL OF \$12,228.66.

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AN ORDINANCE 61,344

ACCEPTING THE BID OF LILLIE'S INTERIOR LANDSCAPES TO FURNISH THE CITY OF SAN ANTONIO INTERNATIONAL AIRPORT WITH INTERIOR LANDSCAPING MAINTENANCE FOR A TOTAL OF \$666.00 PER MONTH.

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AN ORDINANCE 61,345

ACCEPTING THE BID OF MINO-MICROGRAPHICS TO FURNISH THE CITY OF SAN ANTONIO WASTEWATER MANAGEMENT DEPARTMENT WITH A MICROFILM READER/PRINTER FOR A TOTAL OF \$5,981.19.

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AN ORDINANCE 61,346

ACCEPTING THE BID OF WESCO SALES INC. TO FURNISH THE CITY OF SAN ANTONIO WASTEWATER MANAGEMENT DEPARTMENT WITH A SKID STEER LOADER FOR A TOTAL OF \$24,230.00.

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AN ORDINANCE 61,347

ACCEPTING THE BID OF CONTROL DATA CORPORATION TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH MAINTENANCE FOR PLATO DELIVERY STATIONS FOR 10-1-85 THRU 9-30-86 FOR A TOTAL OF \$8,544 PER YEAR.

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AN ORDINANCE 61,348

ACCEPTING THE BID OF G & M GRAPHICS TYPESETTING SERVICES TO FURNISH THE CITY OF SAN ANTONIO RISK MANAGEMENT DIVISION WITH INSURANCE BROCHURES FOR A TOTAL OF \$4,776.

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AN ORDINANCE 61,349

ACCEPTING ANNUAL CONTRACTS TO FURNISH THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES FOR THE 1985-86 FISCAL YEAR.

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AN ORDINANCE 61,350

AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENT #1 FOR THE DESIGN OF THE ADVANCED SECONDARY FACILITIES AT LEON AND SALADO CREEK WASTEWATER TREATMENT PLANTS WITH CH2M-HILL CENTRAL, INC.

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AN ORDINANCE 61,351

AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENT #1 FOR THE CONSTRUCTION AND POST-CONSTRUCTION PHASE PROFESSIONAL ENGINEERING SERVICE CONTRACT FOR THE LEON CREEK W.W.T.P. EXPANSION PROJECT WITH CH2M-HILL CENTRAL, INC., FOR THE AMOUNT OF \$350,000.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 61,352

AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENT #1 FOR THE TECHNICAL SERVICES CONTRACT WITH CH2M-HILL CENTRAL, INC., FOR TECHNICAL SERVICES RELATED TO THE DESIGN AND INSTALLATION OF THE VACUUM ASSISTED SLUDGE DRYING BEDS AND BELT FILTER PRESSES AT THE LEON CREEK AND SALADO CREEK SEWAGE TREATMENT PLANTS FOR THE AMOUNT OF \$550,000.00; PROVIDING AN ADDITIONAL \$120,000.00 FOR THE ENGINEERING CONTINGENCY; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 61,353

AUTHORIZING THE CITY MANAGER TO EXECUTE FIELD ALTERATION #2 IN THE AMOUNT OF \$5,061.66, PAYABLE TO L & J CONSTRUCTION & PROPERTIES, INC.; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 61,354

ACCEPTING THE BID OF IDELA CONSTRUCTION CO. IN THE AMOUNT OF \$947,529.00 FOR THE CONSTRUCTION OF THE COMMERCIAL AVE. SANITARY SEWER PROJECT; PROVIDING A CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$95,471.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 61,355 .

ACCEPTING THE BID OF ADVANCED WELDING SERVICE INC.,
IN THE AMOUNT OF \$39,500.00 FOR THE CONSTRUCTION OF
THE KELLY PUMP STATION/BAR SCREENS, LOCATED AT THE
RILLING ROAD W.W.T.P.; PROVIDING AN ADDITIONAL
\$4,000.00 FOR CONSTRUCTION CONTINGENCY; AMENDING THE
CONSULTANTS CONTRACT TO INCLUDE CONSTRUCTION
SUPERVISION IN THE AMOUNT OF \$4,000.00;
APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 61,356 .

AUTHORIZING THE EXECUTION OF AN ARCHITECTURAL
CONTRACT WITH GUSTAVE HEYE & ASSOCIATES, AIA,
ARCHITECTS, TO PROVIDE ARCHITECTURAL SERVICES FOR
THE SITE ADAPTATION OF THE STANDARD FIRE STATION
DESIGN FOR FIRE STATION NO. 26 AT BENRUS AND
CULEBRA, IN THE AMOUNT OF \$40,000.00.

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AN ORDINANCE 61,357 .

AUTHORIZING AN ADDITIONAL \$12,549.87 FOR ENGINEERING
FEES PAYABLE TO PAPE-DAWSON ENGINEERS, IN CONNECTION
WITH THE PRICE/KELSEY/McKENNA/ETC., RECONSTRUCTION
PROJECT.

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AN ORDINANCE 61,358 .

ACCEPTING THE BID OF RAY ELLISON HOMES INC. - CUSTOM
DIVISION IN THE AMOUNT OF \$65,171.00 FOR THE
CONSTRUCTION OF THE INNER CITY DEVELOPMENT
RECREATIONAL FACILITY; APPROPRIATING FUNDS; AND
PROVIDING FOR PAYMENT.

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AN ORDINANCE 61,359 .

AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES
CONTRACT WITH EDMUND O. SEIDEL & ASSOCIATES CONSUL-
TING ENGINEERS, INC., IN THE AMOUNT OF \$88,087.50 TO
PROVIDE ENGINEERING DESIGN ON THE SAN ANTONIO RIVER
CHANNEL REPAIR, RIVERBEND AREA; APPROPRIATING FUNDS;

AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 61,360

AUTHORIZING AN ADDITIONAL \$8,709.05 FOR ENGINEERING FEES PAYABLE TO OZUNA & ASSOCIATES, INC., IN CONNECTION WITH THE ASHEY STREET DRAINAGE PROJECT #30, 31 AND 32, (PHASE II).

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AN ORDINANCE 61,361

ACCEPTING THE LOW BID OF H. B. ZACHRY CO., IN THE AMOUNT OF \$2,513,634.00, TO CONSTRUCT THE CARGO APRON & DRAINAGE IMPROVEMENTS AT THE INTERNATIONAL AIRPORT; AUTHORIZING EXECUTION OF A CONTRACT; AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH W. E. SIMPSON CO., INC., FOR ADDITIONAL ENGINEERING SERVICES; ACCEPTING A PROPOSAL FROM RABA-KISTNER CONSULTANTS, INC., FOR TESTING SERVICES; APPROVING A BUDGET FOR THE PROJECT; APPROPRIATING FUNDS; AND AUTHORIZING EXPENDITURES.

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AN ORDINANCE 61,362

GRANTING AND MANIFESTING A LICENSE TO MISSOURI-KANSAS-TEXAS RAILROAD COMPANY, TO USE CERTAIN PUBLIC STREET RIGHTS OF WAY (BEING HOUSTON, "B", JAMES, YUCCA, "K", ROLAND, "J", "I", "H", "G", WALTERS, ADELE, WESTFALL, NOPAL, GEVERS, MITTMAN, ST. ANTHONY, NEW BRAUNFELS, PIEDMONT, PALMETTO, BIRCH, PINE, HACKBERRY, OLIVE, HOEFGEN, HUNSTOCK, PRESA, ROOSEVELT, PROBANDT, APPLEWHITE, EDEN, SOUTH FLORES, AND ALAMO STREETS) FOR THE INSTALLATION OF A FOUR-INCH CONDUIT CONTAINING A FIBER OPTIC COMMUNICATION CABLE.

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AN ORDINANCE 61,363

GRANTING AND MANIFESTING A LICENSE TO WOOD BROTHERS HOMES (SPRING CREEK FOREST SUBDIVISION), TO OCCUPY SPACE FOR AN ENTRY SIGN, ON THE CITY RIGHT-OF-WAY, BEING ON SPRING CREEK ROAD AT NACOGDOCHES ROAD, BETWEEN NEW CITY BLOCKS 16822 AND 16823.

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AN ORDINANCE 61,364

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$23,295.00 OUT OF VARIOUS FUNDS FOR THE PURPOSE OF ACQUIRING TITLE AND/OR EASEMENTS TO CERTAIN LANDS; ALL IN CONNECTION WITH CERTAIN RIGHT OF WAY PROJECTS. (WHEATLEY DRAINAGE PROJECT NO. 2300 - PAYABLE TO NATIONAL TITLE COMPANY, AS ESCROW AGENT FOR CLYDE B. GOLDSMITH, JOINED BY GILBERT HINOJOSA AND WIFE, ALICIA HINOJOSA; PAYABLE TO NATIONAL TITLE COMPANY AS ESCROW AGENT FOR THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT; SAN ANTONIO WASTEWATER FACILITIES IMPROVEMENTS PROGRAM, CATEGORY NO. 3, PROJECT I - RILLING ROAD TRANSFER LINE/ODOR CONTROL FACILITY - ALAMO TITLE COMPANY AS ESCROW AGENT FOR MARIAN AGNES STARK, BETTY JEAN HUEGELE, ANNA LOIS SIEVERS AND JOHN LLOYD WRIGHT, JR.; LIBERTY TITLE COMPANY AS ESCROW AGENT FOR LUIS ALBERTO CASTRO; REGENT'S ROW OFF-SITE SANITARY SEWER PROJECT - JOE BEN, LTD.; STONE OAK LIFT STATION - 1604 AND BLANCO PROJECT - STONE OAK CREEK JOINT VENTURE)

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AN ORDINANCE 61,365

APPROPRIATING \$2,786.00 IN PAYMENT FOR EXPENSES INCURRED IN BANDERA CROSSING OFF-SITE SANITARY SEWER; BRAUN FARM SUBDIVISION OFF-SITE SANITARY SEWER; DURANGO STREET OVERPASS; OAKLAND ESTATES - UNSEWERED AREA #66, IIB (LT-3) PARCEL I-10; STONEWALL STREET - BUFFALO TO PAN AM; AND WHEATLEY DRAINAGE PROJECT #200.

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AN ORDINANCE 61,366 .

ACCEPTING THE HIGH BIDS RECEIVED IN CONNECTION WITH
CITY FUNDS AVAILABLE FOR DEPOSIT IN INTEREST-
BEARING CERTIFICATES OF DEPOSIT.

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AN ORDINANCE 61,367 .

AUTHORIZING PAYMENT OF THE ANNUAL MEMBERSHIP DUES
FOR THE CITY OF SAN ANTONIO TO THE TEXAS MUNICIPAL
LEAGUE (TML) FOR THE PERIOD ENDING JULY 31, 1986.

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AN ORDINANCE 61,368 .

APPROPRIATING ADDITIONAL FUNDS FOR THE GROUNDWATER
SURVEYS CONTRACT WITH SOUTHWEST RESEARCH INSTITUTE,
IN THE AMOUNT OF \$10,000.00.

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AN ORDINANCE 61,369 .

APPROVING PRICE AND CONDITIONS OF SALE BY THE URBAN
RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF CERTAIN
SINGLE-FAMILY RESIDENTIAL LOTS IN COLONIA SANTA CRUZ
COMMUNITY DEVELOPMENT PROJECT LOCATED WITHIN THE
BOUNDARIES OF THE NEIGHBORHOOD DEVELOPMENT PROJECT,
TEX. A-8.

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AN ORDINANCE 61,370 .

APPROVING PRICE AND CONDITIONS OF SALE BY THE URBAN
RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF CERTAIN
SINGLE-FAMILY RESIDENTIAL LOTS IN VISTA VERDE SOUTH
PROJECT.

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AN ORDINANCE 61,371 .

APPROVING PRICE AND CONDITIONS OF SALE BY THE URBAN
RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF CERTAIN
SINGLE-FAMILY RESIDENTIAL LOTS IN COLONIA AMISTAD
COMMUNITY DEVELOPMENT PROJECT LOCATED WITHIN THE

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BOUNDARIES OF THE NEIGHBORHOOD DEVELOPMENT PROJECT,
TEX. A-8.

* * * *

AN ORDINANCE 61,372

ACCEPTING A BID FOR THE INSTALLATION OF FENCING AT
MATEO CAMARGO PARK; APPROPRIATING FUNDS; AND
PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 61,373

ACCEPTING GRANTS FROM THE GOVERNOR'S OFFICE,
CRIMINAL JUSTICE DIVISION, IN SUPPORT OF 1985/86
CRIMINAL JUSTICE PROJECTS; ADOPTING BUDGETS
THEREFOR; DESIGNATING FUNDS AND AUTHORIZING MATCHING
CONTRIBUTIONS FROM THE GENERAL FUND.

* * * *

AN ORDINANCE 61,374

AMENDING CHAPTER 38 (TRAFFIC REGULATIONS) OF THE
CITY CODE SETTING FORTH LOCATIONS AT WHICH ELECTRO-
NIC TRAFFIC CONTROL SIGNALS ARE IN FULL OPERATION;
DESIGNATING STOP SIGN LOCATIONS; DESIGNATING YIELD-
RIGHT-OF-WAY LOCATIONS; PROHIBITING PARKING AT ALL
TIMES ON CERTAIN STREETS; PROHIBITING CERTAIN TURNS;
ESTABLISH CERTAIN SCHOOL ZONES; AND PROVIDING THAT
VIOLATIONS HEREOF BE PUNISHABLE BY A FINE OF NOT
LESS THAN \$1.00 NOR MORE THAN \$200.00.

* * * *

AN ORDINANCE 61,375

AUTHORIZING THE CITY MANAGER TO EXECUTE A
MAINTENANCE AGREEMENT WITH VIA METROPOLITAN TRANSIT.

* * * *

AN ORDINANCE 61,376

AUTHORIZING THE PAYMENT OF \$3,975.85 TO GEORGE M.
KUSH, CONSULTING HYDROLOGIST.

* * * *

AN ORDINANCE 61,377

AUTHORIZING THE PAYMENT OF \$19,671.33 FOR LEGAL SERVICES PROVIDED TO DATE BY THE LAW FIRM OF HOLBROOK, KAUFMAN AND BECKER.

* * * *

85-51 The Clerk read the following Ordinance:

AN ORDINANCE 61,378

ACCEPTING THE BIDS OF BUDGET CAR SALES, HERTZ CORPORATION AND SOUTHWEST TEX LEASING CO. INC. TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH TASK FORCE AUTOMOBILES FOR A TOTAL OF \$400,000.

* * * *

Mr. Hasslocher made a motion to approve the proposed ordinance. Mrs. Dutmer seconded the motion.

In response to a question by Ms. Vera, Mr. John Brooks, Director of Purchasing, explained the need for automobiles for undercover police work. He then also discussed the rotation of marked police cars located in Northwest Service Center of the City.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Vera, Archer, Hasslocher; NAYS: None; ABSENT: Thompson, Harrington, Cisneros.

85-51 The Clerk read the following Ordinance:

AN ORDINANCE 61,379

GRANTING AND MANIFESTING A LICENSE TO QUINCY LEE INDUSTRIAL, TO CONSTRUCT AND MAINTAIN ONE SIGN IN THE ISLAND AREA, ON THE CITY RIGHT-OF-WAY, BEING ON RESEARCH DRIVE AT HUEBNER ROAD, IN NEW CITY BLOCKS 14697 AND 17310.

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Mr. Hasslocher made a motion to approve the proposed ordinance. Mrs. Dutmer seconded the motion.

In response to a question by Mrs. Dutmer, Mr. Frank Kiolbassa, Director of Public Works, briefly described the sign mentioned in the Ordinance.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Vera, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson, Harrington.

(At this point Mayor Cisneros returned to the meeting to preside.

ZONING HEARINGS

43. CASE Z85213 - to rezone a 7.2468 acre tract of land out of NCB 13733, being further described by field notes filed in the Office of the City Clerk, from "B-1" Business District to "B-2NA" Non-Alcoholic Business District, located approximately 500' northeast of Starcrest Drive and approximately 340' southeast of Jones Maltsberger Road, having 430' in width and 1240' in depth.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

In response to a question by Mr. Hasslocher, Mr. Charles Moller, representing Westlakes Properties, stated that his firm plans to locate an office-service facility on this property.

Mr. Hasslocher moved that the recommendation of the Zoning Commission be approved provided that driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division. Mrs. Dutmer seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Harrington.

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AN ORDINANCE 61,380

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS A 7.2468 ACRE TRACT OF LAND OUT OF NCB 13733, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, FROM "B-1" BUSINESS DISTRICT TO "B-2NA" NON-ALCOHOLIC BUSINESS DISTRICT, PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION.

* * * *

44. CASE Z85203 - to rezone Lot 10 and the west 16' of the north 106' of Lot 11, Block 16, NCB 6706, 2311-2319 Fredericksburg Road, from "F" Local Retail District to "B-3NA" Non-Alcoholic Sales District, located on the southside of North Drive, also between Vollum Avenue and Fredericksburg Road, having 83.52' on North Drive, 106' on Vollum Avenue and 120.87' on Fredericksburg Road.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

Ms. Vera moved that the recommendation of the Zoning Commission be approved provided that driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division, and that 2.2' of dedication is given along Fredericksburg Road. Mr. Archer seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Harrington.

AN ORDINANCE 61,381

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 10 AND THE WEST 16' OF THE NORTH 106' OF LOT 11, BLOCK 16, NCB 6706, 2311-2319 FREDERICKSBURG ROAD, FROM "F" LOCAL RETAIL DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES DISTRICT, PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED

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AND SUBMITTED FOR APPROVAL BY THE TRAFFIC
ENGINEERING DIVISION, AND THAT 2.2' OF DEDICATION IS
GIVEN ALONG FREDERICKSBURG ROAD.

* * * *

45. CASE Z85275 - to rezone the remaining portion of Lot 17, Block 12, NCB 14113, 5300 Block of Summit Parkway, 5700 Block of Callaghan Road, from "B-1" Business District to "B-2" Business District, located on the northwest corner of Callaghan Road and Summit Parkway Drive, having approximately 200' on Callaghan Road with an approximate depth of 200'.

Mr. Andy Guerrero, Planner III, noted that opposition to this request for rezoning represents more than 20% of the property owners within 200' of the subject property and thus nine affirmative votes of the City Council would be needed for approval of the rezoning request.

Mayor Cisneros noted that only nine Council members are present at the meeting today.

A discussion was held with a representative of the proponent as to whether or not he wished to ask for a postponement or to proceed with the case.

Mr. Hasslocher made a motion to postpone consideration of this case for three weeks. Ms. Berriozabal seconded the motion.

The motion to postpone prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Vera, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson, Harrington.

Case Z85275 was postponed for three weeks.

46. CASE Z85279 - to rezone the north 62.5' of Lots 6 and 7, Block 37, NCB 1867, 300 Block of Ripley Avenue, from "D" Apartment District to "O-1" Office District, located on the southwest corner of Ripley Avenue and Craig Place, having 62.5' on Ripley Avenue and 100' on Craig Place.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

In response to a question by Ms. Berriozabal, Mr. Gene Hausmann, representing the proponent, briefly described the property and the plans to use the existing house on that property.

Ms. Berriozabal moved that the recommendation of the Zoning Commission be approved provided that 2.2' dedication is given along both Craig and Ripley Streets, and that driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division. Mr. Webb seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Vera, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson, Harrington.

AN ORDINANCE 61,382

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS THE NORTH 62.5' OF LOTS 6 AND 7, BLOCK 37, NCB 1867, 300 BLOCK OF RIPLEY AVENUE, FROM "D" APARTMENT DISTRICT TO "O-1" OFFICE DISTRICT, PROVIDED THAT 2.2' DEDICATION IS GIVEN ALONG BOTH CRAIG AND RIPLEY STREETS, AND THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION.

* * * *

4/. CASE Z85285 - to rezone a 12.7 acre tract of land out of NCB 11493, being further described by field notes filed in the Office of the City Clerk, from "R-5" One Family Residence District, "R-2" Two Family Residence District, "R-3" Multiple Family Residence District and "B-2" Business District to "B-3NA" Non-Alcoholic Sales District and a 96.8 acre tract of land out of NCB 11493, being further described by field notes filed in the Office of the City Clerk, from "R-5" One Family Residence District, "R-2" Two Family Residence District, "R-3" Multiple Family Residence District and "B-2" Business District to "I-1" Light Industry District located 997.2' south of Culebra, 109.95' north of Rubidoux Drive and being east of Callaghan Road, having a maximum width of 1880' and a maximum length of 1844.51'.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

Mr. Sam Parnes, Morton-Southwest Company, stated that a recent market study indicates this area would be good for location of industrial or business-park purposes. He then displayed an architect's sketch of the proposed layout of the project his firm plans to construct on the site.

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Ms. Vera moved that the recommendation of the Zoning Commission be approved provided that right of way be required for the extension of new Callaghan Road, and that no-access easements are placed at the end of Harefield and Stiffkey Drive. Further provided that off-street parking and driveways are provided and submitted for approval by the Traffic Engineering Division. Mr. Hasslocher seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Vera, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson, Harrington.

AN ORDINANCE 57,383

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS A 12.7 ACRE TRACT OF LAND OUT OF NCB 11493, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, FROM "R-5" ONE FAMILY RESIDENCE DISTRICT, "R-2" TWO FAMILY RESIDENCE DISTRICT, "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT AND "B-2" BUSINESS DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES DISTRICT AND A 96.8 ACRE TRACT OF LAND OUT OF NCB 11493, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, FROM "R-5" ONE FAMILY RESIDENCE DISTRICT, "R-2" TWO FAMILY RESIDENCE DISTRICT, "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT AND "B-2" BUSINESS DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT, PROVIDED THAT RIGHT OF WAY BE REQUIRED FOR THE EXTENSION OF NEW CALLAGHAN ROAD, AND THAT NO-ACCESS EASEMENTS ARE PLACED AT THE END OF HAREFIELD AND STIFFKEY DRIVE. FURTHER PROVIDED THAT OFF-STREET PARKING AND DRIVEWAYS ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION.

* * * *

48. CASE Z85288 - to rezone Lot 13, save and except the west 50' of south 80' and all of 14, NCB 10613, 4500 Block of Emil Road, from "A" Single Family Residence District to "I-1" Light Industry District, located on the north side of Emil Road, being 556' east of the intersection of N. W. W. White Road and Emil Road, having 75' frontage on Emil Road, with a maximum depth of 400'.

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The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

Mr. Webb moved that the recommendation of the Zoning Commission be approved provided that driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division. Mrs. Dutmer seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Vera, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson, Harrington.

AN ORDINANCE 61,384

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 13, SAVE AND EXCEPT THE WEST 50' OF SOUTH 80' AND ALL OF 14, NCB 10613, 4500 BLOCK OF EMIL ROAD, FROM "A" SINGLE FAMILY RESIDENCE DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT, PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION.

* * * *

49. CASE Z85300 - to rezone Lot 277-I, NCB 7849, 1700 Block of Commercial, from "B" Residence District to "B-2" Business District, located on the east side of Commercial Avenue, being approximately 184.8' north of the intersection of Kendalia Avenue and Commercial Avenue, having 49.5' frontage on Commercial Avenue with a maximum depth of 150'.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

Mr. Wing voiced his personal concern for the rezoning request because of the predominance of single-family homes in the neighborhood.

Mr. Manuel Estrada, the proponent, stated that he wishes to rezone his home in order to set up a ceramic shop there. He noted that all other properties in that particular block, although single-family in nature, are rental properties not owned and occupied by the owner. He noted that he has room on his property for parking eight automobiles to serve the ceramic shop.

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Mr. Wing stated that he would like to restrict the zoning to only that particular area of the property actually needed for the use as described by the proponent.

Mr. Wing made a motion for "B-2NA" zoning on only that portion of the property that was required to operate the ceramic shop. (After investigation by staff from the Planning Department, it was determined that since the structure itself comprised 85% of the property in question, it would be most appropriate to rezone the entire lot "B-2NA".) Mrs. Dutmer seconded the motion.

Mr. Wing also requested that a full traffic plan to include adequate parking spaces be included in the approval.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Vera, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson, Harrington.

AN ORDINANCE 61,385

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 277-I, NCB 7849, 1700 BLOCK OF COMMERCIAL, FROM "B" RESIDENCE DISTRICT TO "B-2NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES, PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION, AND THAT A 6' SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE SOUTH PROPERTY LINE.

* * * *

50. CASE Z85305 - to rezone Lots 7, 8, 9 and 10, Block 14, NCB 14724, 11800 Block of Sunburst Lane, from "R-3" Multiple Family Residence District to "P-1(R-6)" Planned Unit Development Townhouse Residence District, located on the south corner of San Stone Drive and Sunburst Lane, having 416.08' frontage on Sunburst Lane and 219.93' on Sand Stone Drive.

Mr. Hasslocher moved that the recommendation of the Zoning Commission be approved provided that driveways and off-street parking are

provided and submitted for approval by the Traffic Engineering Division. Mrs. Dutmer seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Vera, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson, Harrington, Archer.

AN ORDINANCE 61,386

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 7, 8, 9 AND 10, BLOCK 14, NCB 14724, 11800 BLOCK OF SUNBURST LANE, FROM "R-3" MULTIPLE FAMILY DISTRICT TO "P-1(R-6)" PLANNED UNIT DEVELOPMENT TOWNHOUSE RESIDENCE DISTRICT, PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION.

* * * *

51. CASE Z85307 - to rezone Lots 13, 14 and 15, NCB 14735, 11300 Block of Vance Jackson, from "R-6" Townhouse Residence District to "P-1(R-6)" Planned Unit Development Townhouse Residence District, located on the northeast side of Vance Jackson Road, being approximately 486.55' southeast of the intersection of Vance Jackson Road and Wall Street, having 250' frontage on Vance Jackson Road with a maximum depth of 290.4'.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

Mr. Hasslocher moved that the recommendation of the Zoning Commission be approved provided that 13' of dedication is given along Vance Jackson Road, and driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division. Mrs. Dutmer seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Vera, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson, Harrington, Archer.

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AN ORDINANCE 61,387

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 13, 14 AND 15, NCB 14735, 11300 BLOCK OF VANCE JACKSON, FROM "R-6" TOWNHOUSE RESIDENCE DISTRICT TO "P-1(R-6)" PLANNED UNIT DEVELOPMENT TOWNHOUSE RESIDENCE DISTRICT, PROVIDED THAT 13' OF DEDICATION IS GIVEN ALONG VANCE JACKSON ROAD, AND DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION.

* * * *

85-51 The Clerk read the following Ordinance:

AN ORDINANCE 61,388

CLOSING AND ABANDONING PORTIONS OF BONHAM STREET AND BLUM STREET IN OR ADJACENT TO NEW CITY BLOCKS 151, 152, AND 1010; AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A QUITCLAIM DEED TO LA PLAZA DEL RIO ASSOCIATES, A TEXAS LIMITED PARTNERSHIP.

* * * *

Mrs. Dutmer made a motion to approve the proposed ordinance. Ms. Vera seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Vera, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson, Harrington, Archer.

85-51 The Clerk read the following Ordinance:

AN ORDINANCE 61,389

DESIGNATING AN INDUSTRIAL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT BETWEEN THE CITY OF SAN ANTONIO AND POTRANCO/MICRON JOINT VENTURE GUARANTEEING THE CONTINUATION OF THE

EXTRATERRITORIAL STATUS OF THE PROPERTY WITHIN THE DISTRICT AND ITS IMMUNITY FROM ANNEXATION BY THE CITY AND A CONTRACT FOR FIRE PROTECTION SERVICES. (M G INDUSTRIES)

* * * *

Mr. Hasslocher made a motion to approve the proposed ordinance. Ms. Vera seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Vera, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson, Harrington, Archer.

85-51 The Clerk read the following Ordinance:

AN ORDINANCE 61,390

AUTHORIZING THE SALE OF CERTAIN PROPERTY ACQUIRED BY TAX FORECLOSURE, TO THE URBAN RENEWAL AGENCY.

* * * *

Ms. Berriozabal made a motion to approve the proposed ordinance. Mr. Hasslocher seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Vera, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson, Harrington, Archer.

85-51 Agenda Item No. 55, being a proposed ordinance waiving the fee for the use of the Centro de Artes by the Target EEO Coalition, was taken up at this time.

Ms. Berriozabal made a motion to approve the proposed ordinance. Mr. Martinez seconded the motion.

The motion failed to carry by the following vote: AYES: Berriozabal, Webb, Martinez, Vera, Cisneros; NAYS: Dutmer; ABSENT: Wing, Thompson, Harrington, Archer, Hasslocher.

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(Item 55 was taken up for reconsideration later in the meeting and was approved.)

85-51 The Clerk read the following Ordinance:

AN ORDINANCE 61,391

AMENDING §27-8 OF THE CITY CODE OF THE CITY OF SAN ANTONIO TO PROHIBIT THE SALE, POSSESSION, CONSUMPTION, OR DISTRIBUTION OF ALCOHOLIC BEVERAGES IN COLLINS GARDEN PARK; AND PROVIDING A PENALTY FOR VIOLATION HEREOF A FINE OF NOT LESS THAN \$1.00 NOR MORE THAN \$200.00.

* * * *

Ms. Berriozabal made a motion to approve the proposed ordinance. Mrs. Dutmer seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Martinez, Vera, Cisneros; NAYS: None; ABSENT: Wing, Thompson, Harrington, Archer, Hasslocher.

85-51 Agenda Item 57, being a proposed ordinance waiving the fee for use of Rosedale Park for a March of Dimes Fajita Cook-off, was taken up for consideration at this time.

Mr. Martinez made a motion to approve the proposed ordinance. Ms. Vera seconded the motion.

The motion to approve failed to carry by the following vote: AYES: Berriozabal, Webb, Martinez, Vera, Cisneros; NAYS: Dutmer; ABSENT: Wing, Thompson, Harrington, Archer, Hasslocher.

(Item 57 was taken up for reconsideration later in the meeting and was approved.)

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85-51 The Clerk read the following Ordinance:

AN ORDINANCE 61,392

CLOSING AND ABANDONING A PORTION OF A 20-FOOT WIDE (UNIMPROVED) ALLEY, ADJACENT TO NEW CITY BLOCK 3577, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE A QUITCLAIM DEED TO THE ADJACENT OWNER, HOWARD WONG, FOR A CONSIDERATION OF \$1.00.

* * * *

Mrs. Dutmer made a motion to approve the proposed ordinance. Ms. Berriozabal seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Martinez, Vera, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Wing, Thompson, Harrington.

85-51 RECONSIDERATION OF AGENDA ITEM 55

Mrs. Dutmer made a motion to reconsider Agenda Item 55. Mr. Wing seconded the motion.

The motion prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Vera, Archer, Cisneros; NAYS: None; ABSENT: Thompson, Harrington, Hasslocher.

The Clerk read the following Ordinance:

AN ORDINANCE 61,393

WAIVING THE FEE FOR THE USE OF THE CENTRO DE ARTES BY THE TARGET EEO COALITION.

* * * *

Mr. Wing made a motion to approve the proposed ordinance. Ms. Berriozabal seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Wing, Martinez, Vera, Archer, Cisneros; NAYS: Dutmer; ABSENT: Thompson, Harrington, Hasslocher.

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85-51

RECONSIDERATION OF AGENDA ITEM 57

Mrs. Dutmer made a motion to reconsider Agenda Item 57. Mr. Wing seconded the motion.

The motion to reconsider prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Vera, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson, Harrington.

The Clerk read the following Ordinance:

AN ORDINANCE 61,394

WAIVING THE FEE FOR USE OF ROSEDALE PARK FOR A MARCH OF DIMES FAJITA COOK-OFF.

* * * *

Mr. Martinez made a motion to approve the proposed ordinance. Ms. Berriozabal seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Wing, Martinez, Vera, Archer, Hasslocher, Cisneros; NAYS: Dutmer; ABSENT: Thompson, Harrington.

85-51

VIETNAM MEMORIAL

Mr. Archer stated that Mr. John Baines intends to raise some \$300,000 in private contributions for a new Vietnam Memorial for San Antonio and asked that the City of San Antonio set aside a small piece of property approximately 30X30' for a site for such a memorial. He stated that Mr. Baines needs the pledge of this site from the City in order to raise the necessary funds. Mr. Archer spoke in favor of either providing a plot outside Municipal Auditorium or another one near Joske's Store in the downtown area.

Mrs. Dutmer made a motion to approve placing this item on a future "B" Session. Mr. Martinez seconded the motion.

The motion prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Vera, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson, Harrington.

85-51MAYOR'S CUP BASKETBALL GAME

Mr. Webb stated that he would like to have a special item placed on next week's agenda to approve a fee waiver of Convention Center Arena fees in order for the conduct of the St. Mary's University/UTSA Basketball Game this fall.

Mr. Webb made a motion to place consideration of a fee waiver of the Convention Center Arena on next week's agenda for the St. Mary's/UTSA Basketball Game. Mr. Archer seconded the motion.

The motion prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Vera, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson, Harrington.

85-51SAN JUAN DAM

Mrs. Dutmer stated that on September 10th she would be asking Bexar County Commissioners to fund the repair of the San Juan Dam as part of the Hot Wells Renovation Project. She asked Council members for a special Council meeting to be held later this day in order to consider a resolution supporting the rebuilding of the San Juan Dam by Bexar County.

Mrs. Dutmer made a motion to post notice to conduct a special Council meeting in two hours on the subject of repair and rebuilding of the San Juan Dam. Mr. Wing seconded the motion.

The City Attorney was instructed to post a formal notice of a special City Council meeting to be held in two hours on this subject.

The motion prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Vera, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Thompson, Harrington.

85-51 The City Council at 3:18 P.M. recessed the regular meeting to hear a "B" Session presentation on proposed billboard regulations, reconvening at 4:32 P.M. in regular session for a special announcement on the San Antonio Spurs contract at the arena.

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NEW SPURS CONTRACT

Mayor Cisneros announced that the San Antonio Spurs would remain in the Convention Center Arena and stated that a new 10-year contract now is being drafted. He thanked Mr. Archer for heading the City Council negotiations with the Spurs on the new contract.

Mr. Angelo Drossos, President of the Spurs, stated that the City had been very patient over the three month period during which the talks took place on the new contract and he stated that the contract found solutions to possible problems that had arisen. Mr. Drossos noted that next season would be very difficult because of the parking problems around the arena and he thanked the Freeman Coliseum Board and the Bexar County Commissioners for offering an alternative site for the Spurs if needed. He then congratulated Mr. Bob Bass, General Manager of the San Antonio Spurs, for his instrumentality in effecting new negotiations for a new Spurs contract with the City.

Mayor Cisneros spoke briefly and in general of the agreed terms of the new contract stating that they would include:

1. the City to provide 1,020 parking spaces in a new parking garage for Spurs games;
2. the refurbishing of some 1,000 seats in the arena; and
3. an improved sound system.

Mayor Cisneros then stated that the Spurs had agreed to two major contract provisions:

1. certain fee increases, such as a \$5,000 flat fee per Spurs game; and
2. the Spurs concessions will now pay 30% of their gross sales to the City in lieu of the current 25%.

Mayor Cisneros stated that because of this new contract no additional public funds will be needed to pay for the necessary improvements in the arena. He also noted that the City has agreed to lease a site near the new Sheraton Towers Hotel for the construction of a proposed \$500,000 new office complex for the Spurs.

Mr. Drossos noted that he had met with developers of the Tiendas Del Rio Mall earlier today concerning the matter of parking, and stated that, as a result of his conversations with those developers, an agreement, in principle, had been reached to provide certain amount of Spurs parking in a new parking garage in that new area from which Spurs' patrons can walk to the nearby arena for Spurs games.

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Mr. Archer stated that the Spurs had legitimate concerns about their parking problems during construction around the arena and expressed his satisfaction with the new contract.

85-51 The City Council then recessed its regular meeting at 4:47 P.M. to resume discussion on proposed billboard regulations, reconvening its regular session at 5:05 P.M.

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ANNEXATION PUBLIC HEARING

Mayor Cisneros declared the Public Hearing to be open.

Mr. Pat Klasing, President of Hidden Forest Homeowners' Association, asked that the City Council delay annexation of Hidden Forest for two years in order to allow the Homeowners' Association time to pay the debts on a recently purchased neighborhood park and also to allow City staff time to provide needed services to the area.

Ms. Denise Barnhill, also representing Hidden Forest Homeowners' Association, presented certain letters and a fact sheet concerning the annexation of Hidden Forest and other areas and also read from the fact sheet and a letter of protest from one Hidden Forest homeowner.

Dr. E. D. "Jack" Hodo, a resident of Redland Oaks, stated that he is speaking for a large group of homeowners who are in opposition to annexation of the Redland Oaks area. He stated that he represents those homeowners excepting those who had petitioned for annexation. Dr. Hodo stated that he feels City services will not be adequately provided in the area for some time and submitted a petition in opposition to annexation.

Mr. Jack Guenther, Redland Oaks, stated that a majority of homeowners in Redland Oaks are against annexation until City services are fully available.

Mayor Tom Webb, City of Kirby, asked that San Antonio release a certain area of proposed annexation near Kirby so that it might be annexed by the City of Kirby. He then cited several reasons for the request and also spoke of the advantages to the City of San Antonio of not having to annex this particular tract.

Mayor Cisneros spoke about the City's concern with landlocking itself as other cities have done in the past.

Mr. Robert Smith, representing Encino Park Property Tract No. 2, spoke of their objections to annexation in the past. He stated that if

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they failed to reach an agreement with the City staff on certain issues they would continue to be in opposition to annexation.

Mr. Richard Nash spoke in favor of annexation, in particular, the annexation of High Country.

Mr. Thomas P. Pardue, Jr., representing Greenridge North Homeowners' Association, spoke of his group's concern with annexation in this area and also, in particular, he stated that they have not been provided with a service information plan of City services to the area.

Mayor Cisneros then spoke briefly of the advantages to this area by annexation into the City of San Antonio.

Dr. Martin Meltz, representing the Great Northwest Fire Service Committee, voiced his concern with access into the general area by City of San Antonio fire vehicles since several of the major roadways will be closed for construction. He stated his feeling that San Antonio should first investigate the possibility of perhaps utilizing volunteer fire departments during the transition.

Mayor Cisneros then declared the Public Hearing to be closed.

In response to a question by Mayor Cisneros, Mr. Roland Lozano, Director of Planning, spoke to the Fire and Police Service Plan to the newly annexed areas to indicate how the areas will be serviced. He noted that three new fire stations will be needed in the five-year annexation plan.

Mayor Cisneros stated his opinion that the City may need to accelerate fire station construction.

A discussion then took place of financing new fire station construction including "pay as you go" plans in order to accomplish this accelerated fire station construction.

Mr. Louis J. Fox, City Manager, stated that the City is now working on a proposal to integrate volunteer fire departments into certain City fire services.

Mayor Cisneros asked the City staff to investigate the possibility of stretching the Capital Improvement fund revenues in order to provide new fire stations earlier than now planned in construction.

Mr. Fox stated that the cost of constructing and staffing a new fire station is about \$2,000,000 each.

Mayor Cisneros voiced his opinion that the City needs to show good faith in its annexation efforts by accelerating fire station construction, if necessary.

Mrs. Dutmer voiced her concern that the Hidden Forest Homeowners' Association must still bear the cost of the newly acquired parkland even if they are annexed into the City.

Ms. Berriozabal stated that she favors the Mayor's request of a staff report on accelerated fire station construction plans and voiced her concern with taking in more areas by annexation and taxing the existing fire services already available to the City of San Antonio. She spoke of the current deficit in fire station staffing and requirements that are necessary to staff three new planned fire stations already scheduled for construction.

Assistant Fire Chief James D. Miller then spoke concerning the locations of three new planned fire stations as well as departmental plans to have them in service during the next fiscal year.

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CITIZENS TO BE HEARD

TAXICAB INDUSTRY CONCERNS

Mr. Robert Gonzales, San Antonio Cab Drivers' Association, spoke to the Council about a problem with a misinterpretation of a judge's order. It resulted in nine drivers of River City Cab Company being put out of work. He stated that these drivers had to have their cabs re-inspected. He is concerned that this type of action on the part of staff will re-occur.

Mr. Robert Morales, Taxicab Drivers' Association, reiterated the comments made by Mr. Gonzales. He stated that they have tried to upgrade the taxicab industry and stated that the judge's order of injunction dealt with only one cab driver.

Mayor Cisneros thanked the cab drivers for bringing this matter to the City Council's attention.

* * * *

BILLBOARD REGULATIONS

Mr. Eric Kruger spoke to the City Council about concerns with proposed new regulations on billboards. He stated San Antonio is one city which has not acted on strict regulations on billboards. He added that he feels the majority of citizens are in favor of strict enforcement of billboards.

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Mr. Bill Kaufman, representing several billboard companies, stated that they have no problem with regulations of portable signs. He agreed that there is a problem on 1604. He differed with staff's recommendations with regard to removal of present billboards. He stated that the Council took this action without any citizen input. He asked Council reconsider this action until more information can be received from interested parties.

* * * *

YELLOW ROSE CARRIAGE COMPANY

Mr. Daryl A. Zipp, representing the Yellow Rose Carriage Company, asked the City Council for an extension of time in order to re-locate from their present location. He stated that they have not been successful in finding a new location and asked for a 120 day extension.

Mayor Pro Tem Berriozabal stated that the City Council had received numerous complaints from neighbors on this issue and these neighbors are very concerned that Yellow Rose Carriage Company has yet to re-locate. She suggested that a meeting be set up between the residents of the area and Mr. Zipp on a possible compromise.

* * * *

There being no further business to come before the Council, the meeting was adjourned at 6:40 P.M.

A P P R O V E D

Henry Cisneros
M A Y O R

ATTEST: *Anna S. Rodriguez*
C i t y C l e r k