



OFFICIALLY POSTED ON THE
WEB:
9/13/2013 4:51 PM

AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
September 19, 2013
9:00 A.M.

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2013 SEP 13 PM 4:55

The City Council shall hold its regular meetings in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 a.m. After the meeting is convened, the City Council shall consider the following time certain items no sooner than the designated times, but may consider them at a later time.

- 9:00AM:** Invocation and Approval of Minutes
- 12:00PM:** Lunch Break
- 2:00PM:** Neighborhood Plan and Zone Amendments
- 6:00PM:** Adjourn

At any time during the meeting, the City Council may meet in executive session for consultation concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Citizens may appear before the City Council to speak for or against any item on this agenda, in accordance with procedural rules governing City Council meetings. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at the Municipal Plaza Building / Main Plaza entrance. Accessible visitor parking spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7245 or 711 (Texas Relay Services for the Deaf).

For additional information on any item on this agenda, please visit www.sanantonio.gov or call 207-7080.

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

1. Invocation by Pastor Keith Graham, Now Word Covenant Church, guest of Councilmember Carlton Soules, District 10.
2. Pledge of Allegiance.
3. Approval of Minutes for the August 14 - 15, 2013 City Council meetings.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

CONSENT AGENDA

Purchase of Equipment and Supplies

4. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,789,000.00: (A) Southwest Public Safety for police vehicle graphic kits, emergency equipment parts, and install, removal, and repair of equipment and (B) SAT Radio Communications, LTD d/b/a Industrial Communications for fire emergency equipment parts. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013 - 09 - 19 - 0641

Capital Improvements

5. An Ordinance authorizing the execution of a funding agreement with Witte Museum, in an amount not to exceed \$8,000,000.00 for the Witte Museum Project, funded by 2012 – 2017 General Obligation Bonds and the Hotel Occupancy Tax Fund. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013 - 09 - 19 - 0642

6. An Ordinance accepting the lowest responsive bid and awarding a construction contract, in the amount of \$887,800.00, authorized payable to Davila Construction, for the replacement of four passenger elevators at the Central Library, a Certificates of Obligation funded and 2012 Project. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013 - 09 - 19 - 0643

Acquisition, Sale or Lease of Real Property

- 7. An Ordinance authorizing the execution of a five year lease agreement similar in format to the attached lease presented for consideration with Omninet Centerview, LP and the City of San Antonio Metropolitan Health District for 2,174 square feet of clinic space located at 4538 Centerview Drive in Council District 7, for the purpose of establishing a Baby Café Clinic for an annual rental amount of \$35,868.00 during the first year of the term, eventually adjusting to \$40,212.00 during the final year of the term. [Ben Gorzell, Chief Financial Officer; Jorge Perez, Director, Building and Equipment Services]

2013 - 09 - 19 - 0644

- 8. An Ordinance authorizing the closure, vacation and abandonment of 0.3304 acres of River Road Public Right of Way, located between East Ashby Place and Hwy 281 North, adjacent to NCB 3053, in Council District 1, as requested by Borden Park LP, for a fee of \$118,925.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013 - 09 - 19 - 0645

- 9. An Ordinance declaring as surplus an unimproved 0.045 acre tract of City owned property located on Cottonwood Avenue, and described as the remaining portion of Lot 12, Block 12, NCB 2842 in Council District 5 and authorizing its sale to Rosa V. Duque for \$850.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013 - 09 - 19 - 0646

- 10. Consideration of the following ordinances associated with two conservation easements totaling 718 acres over the Edwards Aquifer Recharge and Contributing Zones. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

- A. An Ordinance authorizing payment in the amount of \$1,242,153.95 to Mission Title Company, as escrow agent for title on a conservation easement, for land, due diligence and closing costs on a 384-acre tract of land known as the KHK Ranch located in Uvalde County, Texas.

2013 - 09 - 19 - 0647

- B. An Ordinance authorizing payment not to exceed \$60,000 for due diligence and closing cost assistance on a 334-acre tract of land known as the Maverick Ranch located in Bexar County, Texas which will be donated to the Texas Land Conservancy to benefits the City's Edwards Aquifer protection program.

2013 - 09 - 19 - 0648

Grant Applications and Awards

- 11. An Ordinance authorizing the acceptance of funds up to \$1,000,000.00 from the Texas Department of Transportation for a Comprehensive Selective Traffic Enforcement Program grant; and authorizing a cash matching contribution up to \$300,000.00 and an in-kind matching contribution up to \$136,500.00. [Erik J. Walsh, Deputy City Manager; William P. McManus, Chief of Police]

2013 - 09 - 19 - 0649

12. An Ordinance authorizing the acceptance of supplemental funding, in the amount of \$95,000.00, from the Alamo Area Council of Governments for the provision of meals to seniors in the Senior Nutrition Program for the period of October 1, 2012 to September 30, 2013. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Interim Director, Human Services]

2013 - 09 - 19 - 0650

City Code Amendments

13. An Ordinance authorizing a new Absentee Property Owner Registration Program that will require absentee property owners of one- and two-family dwellings with multiple code violations to register with the City and to designate a local property manager; and providing for penalties. [David Ellison, Assistant City Manager, Roderick J. Sanchez, Development Services Director]

2013 - 09 - 19 - 0651

Boards, Commissions and Committee Appointments

14. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]

A. Reappointing Milton R. McFarland (District 10) to the Zoning Commission. **APPROVED**

B. Reappointing Robert P. Gonzales (District 5) to the Transportation Advisory Board. **APPROVED**

Miscellaneous

15. An Ordinance approving a Meet and Confer Agreement between the City of San Antonio and the San Antonio Park Police Officer's Association for a period beginning October 1, 2013 through September 30, 2015. [Erik Walsh, Deputy City Manager; William McManus, Chief of Park and Airport Police]

2013 - 09 - 19 - 0652

16. An Ordinance approving an Investment Policy and Strategy for the City of San Antonio, Texas, in accordance with the requirements of the Texas Public Funds Investment Act, as amended, for City Council to annually review and approve the City's Investment Policy and Strategy; designating certain employees as Investment Officers for the City of San Antonio; and providing an effective date. [Ben Gorzell, Chief Financial Officer, Troy Elliott, Director, Finance]

2013 - 09 - 19 - 0653

- 17. A Resolution providing consent to the request from Emergency Services District #6 to incur debt not in excess of \$1,816,850.00 for the construction of a fire station. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Intergovernmental Relations]

2013-09-19-0028R

- 18. An Ordinance authorizing agreements related to the San Antonio Metropolitan Health District's Oral Health Program with Dr. Jennifer Bankler for an amount up to \$120,000.00 for a term beginning October 1, 2013 to September 30, 2014 and the University of Texas Health Science Center at San Antonio Dental School for an amount up to \$112,921.00 for a term beginning on September 1, 2013 and ending August 31, 2014 for the provision of dental services; and authorizing agreements with Avance, Family Service Association and Parent Child Incorporated which will provide a cumulative amount of up to \$188,060.00 to Metro Health for the provision of oral health services to Early Head Start enrollees beginning October 1, 2013 and terminating January 31, 2015 with an in-kind match requirement in services totaling \$47,015.00. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Public Health Director]

2013-09-19-0654

- 19. An Ordinance authorizing agreements related to the Medicaid 1115 Waiver Program with the University of Texas Health Science Center at San Antonio for teen health provider education for an amount up to \$378,000.00 and H. Daniels Duncan Consulting for services related to the development of Metro Health's engagement strategy for an amount up to \$155,250.00, each commencing upon approval by the Center for Medicare and Medicaid Services, and terminating on September 30, 2016, with an option to renew each for an additional one-year term, and authorizing budgets, staffing complements and other related items in order to participate in the Medicaid 1115 Waiver Program for Demonstration Year 3 which begins October 1, 2013 and ends on September 30, 2014. [Gloria Hurtado, Assistant City Manager; Dr. Thomas Schlenker, Director, Public Health]

2013-09-19-0655

- 20. An Ordinance authorizing an amendment to the Interlocal agreement with the Bexar County Hospital District, d/b/a University Health System (UHS) to extend the term of the agreement and authorize the acceptance of compensation from UHS in the amount of \$95,383.00 for the period October 1, 2013 through March 31, 2014. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2013-09-19-0656

- 21. An Ordinance authorizing the extension, through March 31, 2014, of two contraband forfeiture interlocal agreements with the Bexar County Criminal District Attorney's Office. [Erik J. Walsh, Deputy City Manager; William P. McManus, Police Chief]

2013-09-19-0657

- 22. Consideration of the following items related to hosting college sports championships [Ed Belmares, Assistant City Manager; Michael Sawaya, Director, Convention and Sports Facilities]

- A. A Resolution acknowledging the City of San Antonio's support of the submission of an application to host the College Football Championship Game in 2017.

2013-09-19-0029R

- B. A Resolution acknowledging the City of San Antonio's support of the submission of an application to host the NCAA Men's Final Four Basketball Championships in 2017, 2018, 2019 or 2020.

2013 - 09 - 19 - 0030R

- 23. Consideration of the following financial items related to the San Antonio Water System:
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

- A. A Resolution authorizing the submittal of an application requesting financial assistance from the Texas Water Development Board in the amount of \$55,800,000 through its Clean Water State Revolving Fund for funding of certain qualified wastewater projects.

2013 - 09 - 19 - 0031R

- B. A Resolution establishing the City's intention to reimburse itself for the prior lawful capital expenditures of funds from the proceeds of tax-exempt obligations not to exceed \$55,800,000.

2013 - 09 - 19 - 0032R

- C. A Resolution authorizing the submittal of an application requesting financial assistance from TWDB's Drinking Water State Revolving Fund Program in the amount of \$22,400,000 for funding of certain qualified water projects.

2013 - 09 - 19 - 0033R

- D. A Resolution establishing the City's intention to reimburse itself for the prior lawful capital expenditures of funds from the proceeds of tax-exempt obligations not to exceed \$22,400,000.

2013 - 09 - 19 - 0034R

- 24. Consideration of the following financial items related to the San Antonio Water System:
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

- A. An Ordinance authorizing the issuance of obligations designated as "City of San Antonio, Texas Water System Junior Lien Revenue Bonds, Series 2013C" (the "Series 2013C Bonds"), in an amount not to exceed \$26,370,000 to be sold to the Texas Water Development Board (the "TWDB") through the Drinking Water State Revolving Fund Program.

2013 - 09 - 19 - 0658

- B. An Ordinance authorizing the issuance of obligations designated as "City of San Antonio, Texas Water System Junior Lien Revenue Bonds, Series 2013D" (the "Series 2013D Bonds"), in an amount not to exceed \$60,100,000 to be sold to the TWDB through the Clean Water State Revolving Fund Program.

2013 - 09 - 19 - 0659

- C. An ordinance authorizing the issuance of obligations designated as "City of San Antonio, Texas Water System Junior Lien Revenue and Refunding Bonds, Series

2013E (No Reserve Fund)” (the “Series 2013E Bonds”), in an amount not to exceed \$185,000,000 to fund capital construction and refund outstanding tax-exempt commercial paper notes, concurrent with item D

2013 - 09 - 19 - 0660

D. An Ordinance authorizing the issuance of obligations designated as “City of San Antonio, Texas Water System Variable Rate Junior Lien Revenue and Refunding Bonds, Series 2013F (No Reserve Fund)” (the “Series 2013F Bonds”), in a principal amount not to exceed \$185,000,000 to fund capital construction and refund outstanding tax-exempt commercial paper notes, concurrent with item C.

2013 - 09 - 19 - 0661

25. City Manager's Report

- A. Fire Department Update
- B. 2014 Employee Survey

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS

2:00 P.M. TIME CERTAIN ITEMS (may be heard after this time): Public Hearing and Consideration of the following Adoption and Amendments of the Neighborhood, Community and Perimeter Plans as Components of the Master Plan and Zoning Cases. Planning cases presented by David Ellison, Assistant City Manager; John Dugan, Director, Planning and Community Development. Zoning cases presented by David Ellison, Assistant City Manager; Roderick Sanchez, Director, Development Services.

26. An Ordinance waiving the requirements of Sections 4-6(C) (1), 4-6(C) (2) and 4-6(C) (3) of the City Code and authorizing a variance request to sell alcoholic beverages on Lot 51, NCB A20, currently addressed as 1135 Mission Road, for on-premise consumption within three-hundred feet of Por Vida Academy, a Charter High School located in Council District 3.

2013 - 09 - 19 - 0662

27. **STREET NAME CHANGE CASE #S11-002 (District 8):** An Ordinance authorizing the street name change of “Bamberger Trail” to “Champions Gate” between the intersections of North Loop 1604 West and Kyle Seale Parkway in City Council District 8, San Antonio, Texas. Staff and Planning Commission recommend approval

2013 - 09 - 19 - 0663

P-1. **PLAN AMENDMENT #13040 (District 1):** an Ordinance amending the future land use plan contained in the Near Northwest Community Plan, a component of the Comprehensive Master Plan of the City, by changing the use of a 0.075 acre tract of land out of NCB 1937, located at 1633 West Kings Highway from Medium Density Residential to Neighborhood Commercial. Staff and Planning Commission recommend denial. (Associated Zoning Case: #Z2013161 CD)

Withdrawn by applicant

Z-1. **ZONING CASE # Z2013161 CD (District 1):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-6 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a

Conditional Use for a Professional Office on 0.075 of an acre out of Lot D, Block 35, NCB 1937 located on a portion of 1633 West Kings Highway. Staff and Zoning Commission recommend approval with conditions.

2013 - 09 - 19 - 0664

- Z-2. **ZONING CASE # Z2013154 CD (District 1):** An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for a Professional Office on Lot, 1, Block 7, NCB 10006 located at 2802 Vance Jackson (also known as 275 Future Drive). Staff recommends approval with conditions. Zoning Commission recommends denial. (Continued from August 13, 2013)

CONTINUED

- Z-3. **ZONING CASE # Z2013173 CD S (District 3):** An Ordinance amending the Zoning District Boundary from "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District and "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "RM-4 CD AHOD" Residential Mixed Airport Hazard Overlay District with a Conditional Use for a Non-Commercial Parking Lot (on Lots 11 and 12, Block 14, NCB 9314), "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for a Non-Commercial Parking Lot (on Lot 4, Block 14, NCB 9314) and "R-4 CD S AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for a Non-Commercial Parking Lot and a Specific Use Authorization for a Parking Lot Requiring Demolition of a Dwelling Unit (on Lot 3, Block 14, NCB 9314) on Lots 3, 4, 11 and 12, Block 14, NCB 9314 located at 414 Clamp Avenue, 227 and 231 Verne Street. Staff and Zoning Commission recommend approval with conditions.

2013 - 09 - 19 - 0665

- Z-4. **ZONING CASE # Z2013151 (District 4):** An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District and "C-3R AHOD" General Commercial Restrictive Alcohol Sales Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 93, Block 67, NCB 15910 located at 10038 Potranco Road. Staff and Zoning Commission recommend approval.

2013 - 09 - 19 - 0666

- Z-5. **ZONING CASE # Z2013177 (District 5):** An Ordinance amending the Zoning District Boundary from "H C-3NA RIO-4 AHOD" General Commercial Nonalcoholic Sales Mission Historic River Improvement Overlay-4 Airport Hazard Overlay District, "H MH RIO-4 AHOD" Manufactured Housing Mission Historic River Improvement Overlay-4 Airport Hazard Overlay District and "H MH RIO-4 MC-1 AHOD" Manufactured Housing Mission Historic River Improvement Overlay-4 Roosevelt Avenue Metropolitan Corridor Overlay Airport Hazard Overlay District to "H IDZ RIO-4 AHOD" Infill Development Zone Mission Historic River Improvement Overlay-4 Airport Hazard Overlay District with Attached and Detached Single-Family Residential uses not to exceed 24 units per acre and "H IDZ RIO-4 MC-1 AHOD" Infill Development Zone Mission Historic River Improvement Overlay-4 Roosevelt Avenue Metropolitan Corridor Overlay Airport Hazard Overlay District with Attached and Detached Single-Family Residential uses not to exceed 24 units per acre on 1.28 acres out of NCB A-20 (also known as NCB 20) located at 515 & 519 Roosevelt Avenue. Staff and Zoning Commission recommend approval.

2013 - 09 - 19 - 0667

Z-6. **ZONING CASE # Z2013159 CD (District 5):** An Ordinance amending the Zoning District Boundary from "NC AHOD" Neighborhood Commercial Airport Hazard Overlay District to "C-1 CD AHOD" Light Commercial Airport Hazard Overlay District with a Conditional Use for Motor Vehicle Sales allowing a fence up to six (6) feet in height along the front property line in accordance with Section 35-514 (d)(2)(D) of the Unified Development Code on Lots 9 and 10, Block 49, NCB 7982 located at 906 Berlin Avenue. Staff and Zoning Commission recommend denial. **CONTINUED**

Z-7. **ZONING CASE # Z2013175 (District 5):** An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District and "HE I-2 AHOD" Historic Exceptional Heavy Industrial Airport Hazard Overlay District to "IDZ" Infill Development Zone with uses permitted in "MF-40" Multi-Family District and "C-2" Commercial District on 1.491 acres out of Block 96, NCB 271, save and except Lot 22, Block 96, NCB 271; and "IDZ" Infill Development Zone with uses permitted in "MF-40" Multi-Family District on Lot 22, Block 96, NCB 271, with the "AHOD" Airport Hazard Overlay District and "HE" Historic Exceptional Overlay District remaining unchanged located on portions of the 500 Block of El Paso Street; the 700 Block of South Medina Street; and the 700 Block of South Frio Street. Staff recommends approval. Zoning Commission recommendation pending the September 17, 2013 public hearing.

2013 - 09 - 19 - 0668

Z-8. **ZONING CASE # Z2013169 (District 5):** An Ordinance amending the Zoning District Boundary from "MR AHOD" Military Reservation Airport Hazard Overlay District, "MI-2 S AHOD" Mixed Heavy Industrial Airport Hazard Overlay District with a Specific Use Authorization for an Airport, Non-Governmental and "C-3 AHOD" General Commercial Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on 15.732 acres out of Lot 2, Block 2, NCB 11304 located on a portion of 800 Quintana Road. Staff and Zoning Commission recommend approval.

2013 - 09 - 19 - 0669

P-2. **PLAN AMENDMENT #13038 (District 7):** An Ordinance amending the future land use plan contained in the Near Northwest Community Plan, a component of the Comprehensive Master Plan of the City, by changing the 4.686 acre tract of land legally described as NCB 11571 Block 28 Lot 21, located 210 feet northwest of the intersection of Bandera Road and Broadview Street, from Medium Density Residential to Regional Commercial. Staff and Planning Commission recommend denial of the request, approval of the alternate recommendation of Community Commercial. (Associated Zoning Case: Z2013150 S)

2013 - 09 - 19 - 0670

Z-9. **ZONING CASE # Z2013150 S (District 7):** An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2NA S AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with a Specific Use Authorization for a Bingo Parlor on Lot 21, Block 28, NCB 11571 located on a portion of the 100 Block of East Broadview Drive. Staff and Zoning Commission recommend approval, with conditions, pending the plan amendment. (Associated Plan Amendment Case # 13038)

2013 - 09 - 19 - 0671

Z-10. **ZONING CASE # Z2013170 HL (District 7):** An Ordinance amending the Zoning District Boundary from "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to

“HL R-5 AHOD” Historic Landmark Residential Single-Family Airport Hazard Overlay District on Lot B, Block F, NCB 11436 located at 554 West Broadview Drive. Staff and Zoning Commission recommend approval.

2013 - 09 - 19 - 0672

Z-11. **ZONING CASE # Z2013157 (District 10):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 1, Block 5, NCB 16151 located at 11910 Nacogdoches Road. Staff and Zoning Commission recommend approval.

2013 - 09 - 19 - 0673

Z-12. **ZONING CASE # Z2013167 S (District 10):** An Ordinance amending the Zoning District Boundary from "C-2 MC-3 AHOD" Commercial Austin Highway/Harry Wurzbach Metropolitan Corridor Overlay Airport Hazard Overlay District to "C-2 S MC-3 AHOD" Commercial Austin Highway/Harry Wurzbach Metropolitan Corridor Overlay Airport Hazard Overlay District with a Specific Use Authorization for a Carwash on 0.779 of an acre out of Lots 31 and 32, Block A, NCB 8695 located on a portion of the 1300 block of Austin Highway. Staff and Zoning Commission recommend approval. (Continued from September 5, 2013)

2013 - 09 - 19 - 0674

Adjourn

6:00 P.M. – If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.