

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, JULY 1, 1971.

* * * *

The meeting was called to order at 9:30 A. M. by the presiding officer, Mayor John Gatti, with the following members present: HABERMAN, HILL, BECKER, HILLIARD, MENDOZA, GARZA, NAYLOR, GATTI; Absent: TREVINO.

- - -

71-30 The invocation was given by Councilman Ed Hill.

- - -

71-30 Mayor Gatti read the following Resolution of Respect, which was unanimously adopted:

RESOLUTION
OF RESPECT
NO. 71-30-100

MRS. MANUELA G. TREVINO

WHEREAS, the City Council has learned of the death of Mrs. Manuela G. Trevino, the beloved Mother of Councilman Felix B. Trevino, and

WHEREAS, her passing will be sorely felt by the members of her family and her many friends and associates, NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

The Mayor and Members of the City Council hereby express their heartfelt regrets and extend, to the family and relatives of Mrs. Manuela G. Trevino, deep and sincere sympathy.

BE IT FURTHER RESOLVED:

That this Resolution be inscribed in the minutes of this meeting and that a copy be sent to the members of the bereaved family.

* * * *

- - -

71-30 Mr. Garza asked that the caption of Ordinance 39,601, on page 4 of the minutes of June 24, 1971, should reflect that low qualified bids were accepted.

With this correction, the minutes of the meetings of June 17 and June 24, 1971, were approved.

- - -

July 1, 1971
kry

71-30 The Clerk read the following Ordinance:

AN ORDINANCE 39,618

ACCEPTING THE BID OF HUGHES TOOL CO., AIRCRAFT DIVISION, TO FURNISH THE CITY WITH A POLICE HELICOPTER FOR A NET TOTAL OF \$143,657.00; ACCEPTING GRANTS FROM TEXAS CRIMINAL JUSTICE COUNCIL AND U. S. DEPARTMENT OF TRANSPORTATION TOTALING \$60,857.00; APPROPRIATING \$82,800.00 OUT OF THE GENERAL FUND UNAPPROPRIATED SURPLUS AND ESTABLISHING ACCOUNTING PROCEDURES.

* * * *

Mr. John Brooks, Purchasing Agent, explained the Ordinance and said that two bids were received. Both bids qualified, but the low bid was submitted by Hughes Tool Company, Aircraft Division. Both the Police Department and the Sheriff's Office concur with the recommendation of the staff to award the contract to the Hughes Tool Company.

After the bids were opened, R. J. Monahan Helicopter Service, the high bidder, wrote a letter to the City challenging two items of the specifications. Upon receipt of the letter, Hughes Tool Company submitted a letter stating that their offer does meet specifications, as stated in the bid. One item questioned was certification of a flood-light by F.A.A. The other item is that the award be made to a certified repair station. Hughes Tool Company furnished evidence that, in both respects, they meet specifications.

City Manager Henckel spoke in favor of the award to Hughes Tool Company.

Mr. Benton Davies, representing Monahan Helicopter Service, spoke to the Council and reiterated the challenges, which had been related by Mr. Brooks. He urged that the Council award the contract to his client.

Mr. Sol Casseb, representing the Hughes Tool Company, said that his client has met all specifications and has restated this fact and furnished evidence, since the bid opening. He pointed out that, should the helicopter not meet specifications, when it is delivered, the City could refuse to accept it.

After consideration, on motion of Mr. Hill, seconded by Mr. Becker, the Ordinance was passed and approved by the following vote:
 AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Garza, Naylor, Gatti;
 NAYS: None; ABSENT: Trevino.

71-30 The following Ordinances were read by the Clerk and explained by Purchasing Agent, John Brooks, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Garza, Naylor, Gatti; NAYS: None; ABSENT: Trevino.

July 1, 1971
 kry

AN ORDINANCE 39,619

ACCEPTING THE LOW BID OF MOSHER STEEL COMPANY TO FURNISH THE CITY WITH CERTAIN STEEL REINFORCING DOMESTIC FOR A TOTAL OF \$1,380.00.

* * * *

AN ORDINANCE 39,620

ACCEPTING THE LOW BID OF ROYAL LUMBER AND HARDWARE TO FURNISH THE CITY WITH ROUGH LUMBER AND GUARD POSTS FOR THE SUM OF \$3,098.99.

* * * *

AN ORDINANCE 39,621

ACCEPTING THE LOW BID OF ALAMO IRON WORKS TO FURNISH THE CITY WITH BRIDGE RAILING FOR A NET TOTAL OF \$1,871.25.

* * * *

AN ORDINANCE 39,622

AUTHORIZING PURCHASE OF VERMEER TREE MOVER PARTS FROM THE VERMEER SALES OF OKLAHOMA FOR A NET TOTAL OF \$1,918.63.

* * * *

71-30

The Clerk read the following Ordinance:

AN ORDINANCE 39,623

ACCEPTING THE LOW BIDS OF NATIONWIDE PAPERS, INC. AND CENTURY PAPERS, INC. TO FURNISH THE CITY WITH CERTAIN CUSTODIAL PAPER PRODUCTS FOR A TOTAL AMOUNT OF \$36,085.00.

* * * *

Mr. John Brooks, Purchasing Agent, explained the Ordinance and said that in each instance, the low bidder is being recommended. He pointed out that in two items, there are identical bids involving Nationwide Papers, Inc. and Pollock Paper Company

In order to determine to which company the award would be made, Mayor Gatti drew lots, saying that the award would be made to the lowest number. Nationwide Papers drew No. 3 and Pollock Paper Company drew No. 8. The award was made to Nationwide Papers, Inc.

After consideration, on motion of Mr. Hill, seconded by Mrs. Haberman, the Ordinance was passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Garza, Naylor, Gatti; NAYS: None; ABSENT: Trevino.

July 1, 1971

-3-

kry

541

71-30 The following Ordinance was read by the Clerk and explained by Purchasing Agent, John Brooks, and after consideration, on motion of Mr. Becker, seconded by Mr. Hill, was passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Garza, Naylor, Gatti; NAYS: None; ABSENT: Trevino.

AN ORDINANCE 39,624

AUTHORIZING THE PURCHASE OF AN ADDITIONAL PORTABLE SEWAGE LIFT STATION AND A PORTABLE SEWAGE TREATMENT PLANT FROM THE CRANE SUPPLY COMPANY AND CAN-TEX INDUSTRIES FOR A TOTAL AMOUNT OF \$27,725.00; APPROPRIATING THE SUM OF \$27,725.00 OUT OF SEWER REVENUE BONDS.

* * * *

71-30 Mayor Gatti introduced two brothers, who are Japanese college students, Hitoshi Nakazono and Nobru Nakazono. These young men are touring the United States on a tandem bicycle and are sponsored by the Lion's Club of Kamagasaki, Japan.

Mayor Gatti welcomed them to San Antonio and wished them well on their tour.

71-30 The following Ordinance was read by the Clerk and explained by Purchasing Agent, John Brooks, and after consideration, on motion of Mr. Becker, seconded by Dr. Hilliard, was passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Garza, Naylor, Gatti; NAYS: None; ABSENT: Trevino.

AN ORDINANCE 39,625

ACCEPTING THE LOW BID OF JAHN DENTAL SUPPLY COMPANY TO FURNISH THE CITY OF SAN ANTONIO, METROPOLITAN HEALTH DISTRICT WITH CERTAIN DENTAL EQUIPMENT FOR A TOTAL OF \$33,350.00.

* * * *

71-30 Mayor Gatti was obliged to leave the meeting and Councilwoman Carol Haberman presided.

71-30 The following Ordinances were read by the Clerk and explained by members of the Administrative Staff and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Garza, Naylor; NAYS: None; ABSENT: Trevino, Gatti.

AN ORDINANCE 39,626

MANIFESTING THE CONSENT OF THE CITY OF SAN ANTONIO TO THE ASSIGNMENT OF THE LEASE OF CERTAIN PREMISES AT STINSON MUNICIPAL AIRPORT FROM MRS. FELICITA Z. COBB TO MR. C. G. CERVANTES.

* * * *

AN ORDINANCE 39,627

MANIFESTING AN AGREEMENT WITH BRANIFF AIRWAYS, INC. TO AMEND THE PRESENT LEASE AGREEMENT FOR USE OF CERTAIN SPACE IN THE INTERNATIONAL AIRPORT TERMINAL BUILDING, TO INCLUDE AN ADDITIONAL 170 SQUARE FEET OF SPACE.

* * * *

AN ORDINANCE 39,628

AUTHORIZING THE CITY MANAGER TO EXECUTE A NOTICE TO THE STATE COMMISSIONER OF HEALTH STATING THE DETERMINATION OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO BE EXEMPT FROM CERTAIN PROVISIONS OF SENATE BILL 811 OF THE 62ND TEXAS LEGISLATURE, THUS RETAINING THE PRESENT ORGANIZATION AND FUNCTION OF THE METROPOLITAN HEALTH DISTRICT ADVISORY BOARD.

* * * *

AN ORDINANCE 39,629

ACCEPTING A \$50,046.00 FEDERAL GRANT IN CONNECTION WITH THE MODEL CITIES DEMOLITION OF UNSAFE STRUCTURES PROJECT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT CONTRACT WITH THE UNITED STATES OF AMERICA.

* * * *

71-30 The Clerk read a proposed Resolution requesting the Texas Highway Department to conduct a corridor study pertaining to the location of the Bandera Freeway.

Mr. Garza asked that the Council delay consideration of this Resolution. He said that he has been in contact with Mr. Lytton of the Texas Highway Department. Mr. Garza said that he intends to propose, to the City Council, that a multi-discipline panel be appointed to work with the Planning Department and/or the Texas Highway Department in trying to select a corridor and to go into an in-depth study of the project. Mr. Lytton has stated that he would cooperate with the Council. Mr. Garza further recommended that an outside consultant be employed to work with the panel. In answer to a question, Mr. Garza stated that he felt such a panel could complete such a study within a 3-to-6 month period.

City Manager Henckel stated that timing of this project is critical in that HUD has said it will allow one year for a corridor to be selected. He also said that he felt that a delay of one week would be sufficient to check with the Highway Department to determine if a consultant could be utilized.

July 1, 1971
kry

-5-

After discussion, the Council agreed to postpone consideration of this Resolution for one week.

71-30 Mayor Gatti returned to the meeting and presided.

71-30 The following Ordinances were read by the Clerk and explained by members of the Administrative Staff and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Garza, Naylor, Gatti; NAYS: None; ABSENT: Trevino.

AN ORDINANCE 39,630

ACCEPTING THE LOW BID OF MEADER CONSTRUCTION COMPANY FOR THE WILLIAM HOBBY SUBDIVISION SANITARY SEWER MAIN EXTENSION; AUTHORIZING EXECUTION OF A CONTRACT COVERING SAID WORK; APPROPRIATING THE SUM OF \$7,762.50 OUT OF SEWER REVENUE FUNDS PAYABLE TO SAID CONTRACTOR AND THE SUM OF \$500.00 TO BE USED AS A CONTINGENCY ACCOUNT.

* * * *

AN ORDINANCE 39,631

GRANTING AN EXTENSION OF INJURY LEAVE AND MEDICAL BENEFITS TO POLICE OFFICER ROBERT R. ELLIS.

* * * *

71-30 The following Ordinances were read by the Clerk and explained by members of the Administrative Staff and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Naylor, Gatti; NAYS: None; ABSENT: Garza, Trevino.

AN ORDINANCE 39,632

GRANTING TAX EXEMPTION OF CERTAIN PROPERTIES OWNED BY VARIOUS RELIGIOUS ORGANIZATIONS.

* * * *

First Baptist Church (Capilla Bautista El Buen Pastor), playground for kindergarten and other church activities, in New City Block 2456.

Latin American Council of Christian Churches - Bethania Church, church building and parsonage, in New City Block 2272.

Goodwill Baptist Church, church building, in New City Block 619.

Discalced Carmelite Nuns, cloister and monastery, in New City Block 2070.

July 1, 1971
kry

St. Mark's United Methodist Church, parsonage, in New City Block 10,487.

Highland Park Lutheran Church, parsonage, in New City Block 13,574.

Church of Jesus Christ of Latter Day Saints, church building, in New City Block 12,837.

Archdiocese of San Antonio (Holy Cross High School), paved lots on campus, in New City Block 8857.

Archdiocese of San Antonio (St. Jude's Catholic Church), classroom building, in New City Block 8226.

Sisters of the Apostolate of the Blessed Sacrament, residence of Sisters, in New City Block 1011.

* * * *

AN ORDINANCE 39,633

AUTHORIZING A ONE YEAR LEASE OF APPROXIMATELY 331 ± ACRES OF CITY-OWNED LAND TO VAN DE WALLE & SONS, FOR FARMING AND GRAZING PURPOSES FOR A CONSIDERATION OF \$544.00.

* * * *

AN ORDINANCE 39,634

ACCEPTING AN INDEMNITY AGREEMENT BY THE MORTON & LEE COMPANY, INC. IN CONNECTION WITH PROPOSED SUBDIVISION, THE HILLS, UNIT 9.

* * * *

71-30 Mayor Gatti was obliged to leave the meeting and Councilwoman Carol Haberman presided.

71-30 The following Ordinances were read by the Clerk and explained by Jim Gaines, Director of HemisFair Plaza, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Garza, Naylor; NAYS: None; ABSENT: Trevino, Gatti.

AN ORDINANCE 39,635

MANIFESTING AN AGREEMENT WITH CHARLES J. MULLER, D/B/A CASA DE MEXICO, TO TERMINATE THE PRESENT LEASE OF BUILDINGS 506 AND 507 AT HEMISFAIR PLAZA, EFFECTIVE JUNE 1, 1971.

* * * *

AN ORDINANCE 39,636

GRANTING PERMISSION TO LOFT ART GALLERY,
D/B/A VILLA DE ARTES TO SELL MIXED
BEVERAGES ON THEIR LEASED PREMISES
AT HEMISFAIR PLAZA (BUILDING NO. 308).

* * * *

AN ORDINANCE 39,637

GRANTING PERMISSION TO DINNER THEATRES,
INC. TO SERVE MIXED BEVERAGES ON THEIR
LEASED PREMISES AT HEMISFAIR PLAZA.

* * * *

71-30 The Clerk read the following Ordinance:

AN ORDINANCE 39,638

AUTHORIZING AN AGREEMENT WITH BANCO
NACIONAL DE FOMENTO FOR A TWO-YEAR
LEASE OF BUILDING NO. 606 CONTAINING
9,741 SQ. FEET LOCATED IN THE HEMISFAIR
PLAZA AREA.

* * * *

City Manager Henckel said that this is a deviation from normal procedures in that this lease has not been approved and signed by the lessee. There have been numerous meetings with representatives of the Honduras Government and the lease has been written in accordance with those discussions. He recommended that this Ordinance be passed, so that he would be authorized to sign it.

In answer to a question, from Mr. Becker, Mr. Henckel said that this operation was formerly in conjunction with the San Antonio Trade Fair, which is out of business. The Honduras Government will operate this concession and the City will receive 10% of all sales of Honduras products, such as lumber, etc.

After consideration, on motion of Mr. Hill, seconded by Mr. Becker, the Ordinance was passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Garza, Naylor; NAYS: None; ABSENT: Trevino, Gatti.

71-30 The Clerk read the following Ordinance:

AN ORDINANCE 39,639

REPEALING ORDINANCE NO. 39590 PERTAINING
TO A \$600,000.00 FEDERAL GRANT TO
OPERATE A SUMMER NUTRITIONAL PROGRAM.

* * * *

City Manager Henckel stated that this Ordinance is being repealed, because, after the Ordinance was passed on June 17, it was discovered that this grant had not been received. He was also advised that the funds would not be available. Then last week, there was a statement that there was a possibility of being funded. This has been confirmed now by telegram. Mr. Henckel recommended that this Ordinance be passed, as passage of the original ordinance was in error. When funds are received, another ordinance will be proposed, which will set the grant up in a special fund.

After consideration, on motion of Dr. Hilliard, seconded by Mr. Hill, the Ordinance was passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Garza, Naylor; NAYS: None; ABSENT: Trevino, Gatti.

71-30 Item No. 21-B on the agenda, being an Ordinance cancelling, by mutual agreement, the contracts of Coca-Cola Bottling Company of San Antonio and Landshire Food System, Inc., to furnish the City with a Summer Nutritional Lunch Program, was withdrawn from consideration at the request of the City Manager.

71-30 The Clerk read the following Ordinance:

AN ORDINANCE 39,640

ACCEPTING THE LOW QUALIFIED BID OF MISSION PLUMBING AND HEATING COMPANY FOR REMODELING OF COMPUTER ROOM AREA, CITY WATER BOARD BUILDING; AUTHORIZING EXECUTION OF A CONTRACT FOR SAID WORK; APPROPRIATING \$28,873.00 OUT OF THE UNAPPROPRIATED SURPLUS OF THE GENERAL FUND AS PAYMENT TO SAID CONTRACTOR AND APPROPRIATING \$2,000.00 OUT OF THE SAME FUND TO BE USED AS A MISCELLANEOUS EXPENSES CONTINGENCY ACCOUNT, ALSO AUTHORIZING A TRANSFER OF FUNDS.

* * * *

This Ordinance was explained by Mr. Winston Ulmer, who said that three bids were received. The low bid of Hogan Electric Company was not qualified, as a list of sub-contractors was not furnished. The bid of Tezel & Cotter did not have bid forms filled out properly. The City Water Board will reimburse the City for the work. Because of the urgency to obtain the space, the City Water Board also recommends accepting the low qualified bid of Mission Plumbing and Heating Company.

After consideration, on motion of Mr. Hill, seconded by Dr. Hilliard, the Ordinance was passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Garza, Naylor; NAYS: None; ABSENT: Trevino, Gatti.

July 1, 1971
kry

71-30 The following Ordinance was read by the Clerk and explained by Mr. Bob McDonald, Inter-governmental Coordinator, and after consideration, on motion of Mr. Hill, seconded by Dr. Hilliard, was passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Garza, Naylor; NAYS: None; ABSENT: Trevino, Gatti.

AN ORDINANCE 39,641

APPROPRIATING \$100,000.00 OUT OF FUND
748 TO IMPLEMENT THE ALCOHOL SAFETY
ACTION PROJECT AND CREATING ELEVEN (11)
ADDITIONAL EMPLOYEE POSITIONS.

* * * *

71-30

DIPHTHERIA

Mrs. Haberman asked if there is anything more that the Council can do in relation to the diphtheria problem.

City Manager Henckel said that he does not know of anything further to do. The inoculation program is being continued, but people just do not seem concerned enough. He made it clear that an epidemic does not exist now.

Dr. Ross spoke to the Council and reviewed the efforts that are being made by his department. He also described efforts being made by the Chamber of Commerce and other organizations in the City.

71-30

Mayor Gatti returned to the meeting and presided.

71-30

CITIZENS TO BE HEARD

Mayor Gatti recognized Mrs. Bess Harrington.

Mrs. Harrington told the Council that she was simply a visitor observing the Council Meeting for the Real Estate Board. She said she had enjoyed the meeting, but had no problems.

71-30

The Clerk read the following letter:

June 25, 1971

Honorable Mayor and Members of the City Council
City of San Antonio, Texas

Gentlemen and Madam:

The following petitions were received by my office and forwarded to the City Manager for investigation and report to the City Council.

6/22/71

Petition of Solo-Serve, Inc., 118 Soledad Street, for permit to excavate under sidewalk for purpose of constructing a sidewalk chute to basement to facilitate loading and unloading of trucks.

July 1, 1971
kry

6/23/71

Appeal of Ernst S. Hoessly, Jr. to revocation of
billiard hall license by Chief of Police.

/s/ J. H. INSELMANN
City Clerk

* * * *

There being no further business to come before the Council,
the meeting adjourned at 11:00 A. M.

A P P R O V E D



M A Y O R

ATTEST:



C i t y C l e r k

July 1, 1971
kry

