

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO, HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
THURSDAY, JANUARY 7, 1988.

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The meeting was called to order by the presiding officer, Mayor Henry Cisneros, with the following members present: BERRIOZABAL, WEBB, DUTMER, WING, MARTINEZ, THOMPSON, VERA, WOLFF, LABATT, HASSLOCHER, CISNEROS; Absent: NONE.

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88-01 The invocation was given by Brother Tony Nowak, Northridge Park Baptist Church.

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88-01 The members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

88-01 MR. JACK SPRUCE

Mayor Cisneros spoke of the long and distinguished City Public Service career of General Manager Jack Spruce, recently retired, as well as the outstanding record of that utility since its purchase by the City of San Antonio in 1942. The Mayor then read a proclamation designating Mr. Spruce to be a "Benefactor of the Community".

Mayor Cisneros thanked Mr. Spruce for his service to his fellow man and the Mayor and City Council members then jointly presented the proclamation as well as a photo collage of the San Antonio missions to Mr. Spruce.

Mr. Spruce thanked the Mayor and Council for the presentation and introduced members of his family in attendance in the audience.

Mr. Hasslocher spoke of Mr. Spruce's part in making the South Texas Nuclear Project a reality and City Public Service Board an outstanding public utility.

Mr. Wing commended Mr. Spruce for his gentlemanly and professional manner in which he ran CPS for its consumers.

Mr. Thompson addressed the great leadership of City Public Service under Mr. Spruce.

Mrs. Berriozabal and Mrs. Dutmer offered their own personal congratulations to Mr. Spruce and their thanks for his leadership of the public utility.

Mr. Wolff also spoke of Mr. Spruce's work with City Public Service.

Mr. Webb commended Mr. Spruce for the manner in which he conducted CPS business during his tenure as General Manager.

Mr. Louis J. Fox, City Manager, thanked Mr. Spruce for a good working relationship with the city.

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88-01

MR. HENRY GUERRA

Mayor Cisneros noted that Mr. Henry Guerra is to be singled out as a long-time supporter of downtown and of Market Square as well as being an eminent historian on San Antonio. He noted that he has recommended Mr. Guerra's name be placed on a stone as a representative citizen of San Antonio, that stone to be placed in front of the state capitol. The Mayor then read a special citation to Mr. Guerra on behalf of his 15 years of service to the Market Square Advisory Board.

The Mayor and City Council members then joined the audience in a round of applause in honor of Mr. Guerra.

The Mayor and City Council members then presented a citation to Mr. Guerra in recognition of his service on the Market Advisory Board.

Mrs. Dutmer noted that Henry Guerra was one of the first San Antonians back in the 1930's to urge creation of the Mission's National Historical Park.

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88-01

"COUNTRY JUBILEE"

Mayor Cisneros spoke of the introduction of a new stage show in San Antonio to be called "Country Jubilee" which begins January 9th. He noted that the program will be presented live each Saturday night at the Scottish Rite Auditorium featuring a host of well-known country music recording stars.

Mr. Bill Cudaback, representing the organizers of the show, briefly explained "Country Jubilee" and he introduced the "Jubilee Cowgirls". The group then presented the City Council members with special white cowboy hats. Mr. Cudaback spoke of the background of "Country Jubilee" as originating in San Antonio and he noted that the Grand Ol'

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Opry in Nashville, Tennessee, now represents an income of \$800 million per year to the city. He stated that he hopes that "Country Jubilee" will become a permanent fixture of San Antonio and he spoke to well-known recording stars who will appear on the first several shows to be held at the Scottish Rite Auditorium.

Mrs. Dutmer spoke of San Antonio's history as a center of country and western music.

Mrs. Berriozabal stated that she was happy to see that the "Country Jubilee" will be held in the downtown area.

Ms. Vera lauded the efforts to stage "Country Jubilee" and stated that she is glad to see that no alcoholic beverages will be served at the performances.

Mr. Wolff and Mr. Hasslocher both thanked the organizing group for its efforts.

Mayor Cisneros then read a proclamation designating January 3 - 9, to be "Country Jubilee Week" in San Antonio and he presented the proclamation to Mr. Cudaback.

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88-01

"THE YEAR OF PARTNERSHIP"

Mayor Cisneros read a special proclamation designating 1988 as "The Year of Partnership" linking together government, the private sector and the blind all working together. He then introduced Mr. Salvadore Fontaney, 1988 Blind Worker of the Year; Mr. Jack Costello, President, San Antonio Association for the Blind Board of Directors; Mr. Bob Plunkett, Executive Director, San Antonio Association for the Blind. He then presented the proclamation to Mr. Fontaney.

Mayor Cisneros spoke of the Lighthouse for the Blind manufacturing facility and of its production record in San Antonio.

Mr. Jack Costello asked the City Council members to visit the Lighthouse for the Blind.

Mrs. Dutmer asked the city to consider installing special street crossing signs near the Lighthouse for the Blind so that the blind workers can safely reach their bus stop across the street.

Mr. Wing spoke of the fine capabilities of blind workers employed at Kelly AFB.

Mr. Labatt thanked Mr. Costello for his long years of civic service.

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88-01

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VICTORY OUTREACH

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Mayor Cisneros introduced Reverend Freddy Garcia, present in the audience and spoke of the good work and history of Reverend Garcia's Victory Outreach Program and also spoke of a new book written by Reverend Garcia.

Reverend Garcia spoke to details of the book written by his wife addressing his own life story and his fight against drug addiction through god. He thanked Mr. Wolff for aiding Victory Outreach years ago with a gift of lumber. He then addressed the widespread Victory Outreach ministry which stretches throughout Texas and Mexico.

Mr. Thompson spoke of having worked with Victory Outreach while he was an attorney for the Legal Aid Society.

Mrs. Berriozabal spoke to this morning's news conference held by Reverend Garcia and Victory Outreach here at City Hall as well as the beauty of the book written about Freddy Garcia and his wife, Ninfa. She urged everyone to read the book for its message.

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ARTS

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Mayor Cisneros introduced Ms. Aaronetta Pierce, Chairperson for the Arts Working Committee and he spoke of the March meeting with City Council by Ms. Pierce's group in order to discuss the long term arts picture in San Antonio.

Ms. Pierce spoke of the plans of the group and she stated that they would be seeking an answer to the question "What should the city's role be in relation to the arts?". Ms. Pierce stated that her group would be coming back to the City Council with a workable plan and an outlook during the month of March and she spoke of the importance of the study.

Mr. Martinez asked that additional names be considered for inclusion and membership in this arts group.

Mayor Cisneros explained the rationale for the exclusion of arts funding recipients from that group.

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88-01

DEFENSE LANGUAGE INSTITUTE

Mayor Cisneros welcome a group of students from the Defense Language Institute, Lackland AFB. Each student then stood and introduced themselves and their nation.

88-01

TEXAS RESEARCH PARK

Mayor Cisneros distributed a brief handout to members of the Council concerning the new director of the Texas Research Park in San Antonio.

88-01

OFFERS OF CONDOLENCES

Mrs. Dutmer thanked other members of the City Council and the city staff for their offerings of condolence on the passing of her husband's sister recently.

88-01

The minutes of the City Council meeting of December 10, 1987, were approved.

88-01

CONSENT AGENDA

Mrs. Dutmer made a motion to approve Agenda items #7 - 46, constituting the Consent Agenda, with the exception of items #21, 24, 32, and 40, which were pulled for individual consideration. Mr. Thompson seconded the motion.

The City Manager had earlier removed from consideration Agenda items #25, 26, 27, 28, and 37.

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

AN ORDINANCE 66,331

ACCEPTING THE PROPOSAL OF STANDARD & POORS FOR SUBSCRIPTION RENEWAL FOR STOCK EXCHANGE AND INVESTMENT REFERENCE MATERIAL FOR THE CITY OF SAN ANTONIO PUBLIC LIBRARY FOR A TOTAL OF \$6,770.00.



INC. TO FURNISH THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH PRISONER BARRIERS FOR POLICE SEDANS FOR A TOTAL OF \$10,883.00

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AN ORDINANCE 66,338

AUTHORIZING \$123,067.62 PAYABLE TO CITY PUBLIC SERVICE FOR ADJUSTMENTS TO CPS FACILITIES TO ACCOMMODATE TRAFFIC CONTROL CABLES RELATING TO THE MEDICAL CENTER TRAFFIC SIGNAL PROJECT.

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AN ORDINANCE 66,339

AUTHORIZING FIELD ALTERATION NO. 20 IN THE AMOUNT OF \$74,535.65 RELATING TO THE ASHBY STREET DRAINAGE PROJECT NO. 30 & 31 TO PROVIDE FOR REVISING THE GRAYSON STREET OUTFALL STRUCTURE TO PROVIDE FOR A 26' EXTENSION OF A 66" REINFORCED CONCRETE PIPE WITH CONCRETE PIPE WITH CONCRETE RIP-RAP AND TOE DOWN.

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AN ORDINANCE 66,340

ACCEPTING A PROPOSAL FROM THE UNIVERSITY OF TEXAS AT SAN ANTONIO FOR ARCHAEOLOGICAL RESEARCH IN THE AMOUNT OF \$1,348.00 FOR ARCHAEOLOGICAL MONITORING FOR THE EMERGENCY OPERATIONS CENTER (MARTIN WRIGHT BUILDING) RENOVATION PROJECT.

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AN ORDINANCE 66,341

AUTHORIZING AN ADDITIONAL \$6,235.00 FOR CONSULTANT FEES PAYABLE TO CHESNEY, MORALES ARCHITECTS, IN CONNECTION WITH FIRE STATION NO. 22, STINSON FIELD PROJECT.

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AN ORDINANCE 66,342

ACCEPTING THE PROPOSAL FROM CROWN CONSTRUCTION COMPANY IN THE AMOUNT OF \$573.00 RELATING TO THE AVENIDA GUADALUPE PLAZA, PHASE II PROJECT TO PROVIDE

FOR THE INSTALLATION OF A LOW PROFILE ATTIC VENT IN THE BATHROOMS OF 1412 AND 1426 EL PASO STREET WHICH ARE CURRENTLY BEING RENOVATED.

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AN ORDINANCE 66,343

AUTHORIZING FIELD ALTERATION NO. 3 IN THE AMOUNT OF \$18,230.35 RELATING TO THE HIDALGO-SAN CARLOS STREET PROJECT TO PROVIDE FOR ADJUSTING THREE (3) ADDITIONAL EXISTING MANHOLES, REGRADING THE EXISTING TURN-AROUND CONNECTIONS LINKING POTOSI WITH HIDALGO AND TAMPICO WITH SAN CARLOS, PROVIDING ADDITIONAL CURB DRAINS WHERE NEEDED AND IMPROVING EXISTING DRAINS, AND PROVIDING AN ASPHALT OVERLAY ONE INCH THICK.

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AN ORDINANCE 66,344

AUTHORIZING FIELD ALTERATION NO. 7 IN THE AMOUNT OF \$84,878.54 RELATING TO THE WHEATLEY STORM DRAINAGE PROJECT NO. 2 TO PROVIDE FOR EXTENDING YUCCA STREET FROM WHEATLEY AVENUE WEST APPROXIMATELY 475' WITH A CUL-DE-SAC AT THE DEAD-END AT THE GATES ELEMENTARY SCHOOL, AND ADDING 30 WORKING DAYS TO THE CONTRACT.

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AN ORDINANCE 66,345

ACCEPTING THE BID OF H.B. ZACHRY CO. IN THE AMOUNT OF \$220,447.54 FOR THE TRAFFIC SIGNALIZATION 1986-87, PROJECT II; PROVIDING AN ADDITIONAL \$22,044.75 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; APPROVING THE CONTRACT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 66,346

ACCEPTING THE BID OF ROSSON BUILDERS, INC., IN THE AMOUNT OF \$48,282.00, FOR REPAIRS TO THE BRIDGE AT GUADALUPE STREET AT ALAZAN CREEK; PROVIDING A MISCELLANEOUS CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$4,828.20; APPROVING A CONTRACT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 66,347

AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT CHANGE ORDER #13 IN THE AMOUNT OF \$56,810.00, PAYABLE TO BASIC CONSTRUCTORS, INC., FOR THE LEON CREEK ADVANCED SECONDARY TREATMENT PLANT UNITS, CATEGORY NO. 2.

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AN ORDINANCE 66,348

AUTHORIZING FIELD ALTERATION NO. 10 IN THE AMOUNT OF \$11,514.0 AND FIELD ALTERATION NO. 11 IN THE MOUNT OF \$1,422.45 PAYABLE TO CROWN CONSTRUCTION CO. IN CONNECTION WITH AVENIDA GUADALUPE PLAZA, PHASE II PROJECT.

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AN ORDINANCE 66,349

APPROVING ADDITIONAL SERVICES AND FEES WITH DAY AND ZIMMERMAN, INC. FOR PROJECT MANAGEMENT SERVICES IN ASSOCIATION WITH THE HEMISFAIR REDEVELOPMENT PROJECT IN THE AMOUNT OF \$98,500.00.

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AN ORDINANCE 66,350

APPROVING THE TERMS AND CONDITIONS OF A PERMANENT SUBTERRANEAN EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT FOR THE CONSTRUCTION OF THE SAN ANTONIO RIVER UNDERGROUND FLOODWATER DIVERSION TUNNEL, SAN ANTONIO RIVER CHANNEL IMPROVEMENT PROJECT, ON, UNDER AND ACROSS THE REAL PROPERTY DESCRIBED IN THE EASEMENT ATTACHED HERETO FROM THE CITY OF SAN ANTONIO TO THE SAN ANTONIO RIVER AUTHORITY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME.

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AN ORDINANCE 66,351

AMENDING ORDINANCE 65904, DATED OCTOBER 22, 1987, CLOSING AND ABANDONING A 13.9 FOOT ALLEY, BETWEEN

MCCULLOUGH AND BALTIMORE AVENUE IN NEW CITY BLOCK 814, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE THREE (3) QUITCLAIMS TO THE ADJACENT OWNERS, FOR A CONSIDERATION OF \$11,175.00.

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AN ORDINANCE 66,352 .

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$3,861.00 OUT OF VARIOUS FUNDS FOR THE PURPOSE OF ACQUIRING TITLE AND/OR EASEMENTS TO CERTAIN LANDS; ACCEPTING THE DEDICATION OF EASEMENTS TO CERTAIN LANDS; ALL IN CONNECTION WITH CERTAIN RIGHT-OF-WAY PROJECTS.

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AN ORDINANCE 66,353 .

DECLARING A TRACT OF LAND BEING LOT 1, BLOCK 1, NEW CITY BLOCK 11362, SURPLUS TO THE CITY'S NEEDS AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE TWO (2) QUITCLAIM DEEDS TO EVANGELIN ROBLEDO, ET AL, ABUTTING OWNERS, FOR A CONSIDERATION OF \$1,470.00.

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AN ORDINANCE 66,354 .

APPROVING A LICENSE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND KOGER PROPERTIES INCORPORATED, FOR A LICENSE TO INSTALL FOUR ENTRY SIGNS WITHIN CITY STREET RIGHTS-OF-WAY, BEING CENTERVIEW DRIVE, CENTERVIEW DRIVE AT CALLAGHAN, PIEDRAS DRIVE WEST, PIEDRAS DRIVE EAST, BETWEEN NEW CITY BLOCKS 13934 AND 14277, AND AUTHORIZING THE CITY MANAGER, TO EXECUTE A LICENSE AGREEMENT IN CONNECTION THEREWITH.

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AN ORDINANCE 66,355 .

CLOSING, VACATING, AND ABANDONING PORTIONS OF NORTH LOOP ROAD, JONES MALTSBERGER ROAD, GORDON ROAD, COKER LOOP EAST, AND COKER LOOP WEST, ADJACENT TO NEW CITY BLOCKS 12053, 12054, 12056, AND 12057, FOR THE REALIGNMENT OF THE NEW NORTH LOOP ROAD, BETWEEN U.S. HIGHWAY 281 AND JONES MALTSBERGER ROAD, BETWEEN

NEW CITY BLOCKS 12053, 12054, 12056, AND 12057.

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AN ORDINANCE 66,356

AUTHORIZING EXECUTION OF LICENSE AGREEMENTS WITH YOUTH BASEBALL AND POP WARNER FOOTBALL ORGANIZATIONS FOR USE OF CITY-OWNED PROPERTY FOR A PERIOD OF THREE YEARS.

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AN ORDINANCE 66,357

UPGRADING FOUR (4) ENGINEER POSITIONS TO LIEUTENANT AND THE REGRADING OF ONE (1) CAPTAIN POSITION TO LIEUTENANT.

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AN ORDINANCE 66,358

UPGRADING THREE (3) POLICE CADET POSITIONS TO SERGEANT.

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AN ORDINANCE 66,359

ACCEPTING A GRANT OF \$26,640.00 IN CASH AND \$43,803.00 IN KIND FROM THE U.S. PUBLIC HEALTH SERVICE IN SUPPORT OF THE OPERATION OF THE 1988 CHILD IMMUNIZATION MAINTENANCE PROJECT BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT; AUTHORIZING A LOCAL CONTRIBUTION OF \$110,000.00 FROM THE GENERAL FUND; ADOPTING A BUDGET AND APPROVING PERSONNEL POSITIONS.

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AN ORDINANCE 66,360

AUTHORIZING EXECUTION OF ONE-YEAR LEASES FOR USE OF PORTIONS OF THE LOFT AT CITY HALL BY MEDIA ORGANIZATIONS.

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## AN ORDINANCE 66,361

APPROVING AN AMENDMENT TO THE SEWER SERVICE CONTRACT WITH MR. A. WAYNE WRIGHT.

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88-01 The Clerk read the following Ordinance:

## AN ORDINANCE 66,362

ACCEPTING AN INSURANCE CLAIM SETTLEMENT IN THE AMOUNT OF \$15,380.00; AUTHORIZING PAYMENT OF \$2,573.0 TO M.J. BOYLE, GENERAL CONTRACTOR, INC., FOR TEMPORARY REPAIRS TO THE BARBARA JORDAN CENTER ROOF; ACCEPTING A PROPOSAL DATED DECEMBER 1, 1987 FROM M.J. BOYLE, GENERAL CONTRACTOR, INC. TO FURNISH ALL LABOR AND MATERIALS TO COMPLETE RE-ROOFING FROM PREVIOUS STORM DAMAGE IN THE AMOUNT OF \$9,614.87; ESTABLISHING A CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$2,791.923 AND AUTHORIZING \$400.00 PAYABLE TO MILTON BABBIT & PARTNERS FOR ARCHITECTURAL SERVICES RELATED TO THIS PROJECT.

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Mr. Hasslocher made a motion to approve the proposed Ordinance. Mr. Thompson seconded the motion.

In response to a question by Mrs. Dutmer, Mr. David Steitle, Director of Public Works, briefly explained the need for an architect on the roof repair project.

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

88-01 The Clerk read the following Ordinance:

## AN ORDINANCE 66,363

AUTHORIZING FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$12,440.80 RELATING TO THE EMERGENCY REPAIRS TO N. NEW BRAUNFELS PROJECT.

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Mr. Hasslocher made a motion to approve the proposed Ordinance. Mr. Labatt seconded the motion.

In response to a question by Mrs. Dutmer, Mr. David Steitle, Director of Public Works, spoke to the use of a 12-inch asphalt base as being required for this street project.

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

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88-01 The Clerk read the following Ordinance:

AN ORDINANCE 66,364 .

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AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE (1) AN EXCHANGE AGREEMENT WITH VARIOUS FAMILY TRUSTS AND INDIVIDUALS AS SET FORTH IN THE AGREEMENT AND (2) A QUITCLAIM DEED TO SAID PARTIES IN CONNECTION WITH ACQUISITION OF RIGHT-OF-WAY FOR THE MARTIN STREET/BOWIE STREET CONNECTION (EAST PORTION) AND APPROPRIATING \$9,705.00 OUT OF GENERAL OBLIGATION BOND FUNDS IN CONNECTION THEREWITH.

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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. Berriozabal, Mr. Warner Fastnidge, Assistant City Attorney, and Mr. David Steitle, Director of Public Works, explained the ordinance involved and stated that they would provide a budget to Mrs. Berriozabal for the second \$7.5 million to be spent on this project.

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

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88-01 The Clerk read the following Ordinance:

## AN ORDINANCE 66,365

ACCEPTING THE AGREEMENT WITH THE UNITED STATES, DEPARTMENT OF THE INTERIOR, GEOLOGICAL SURVEY IN THE AMOUNT OF \$113,070.00 AND AUTHORIZING PAYMENT FOR WATER RESOURCE INVESTIGATIONS INVOLVING THE COLLECTION OF STREAMFLOW AND RESERVOIR CONTENT DATA, RAINGAUGE DATA, AND QUALITY OF WATER INVESTIGATIONS FOR THE PERIOD OF OCTOBER 1, 1987 THROUGH SEPTEMBER 30, 1988.

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Mr. Hasslocher made a motion to approve the proposed Ordinance. Mr. Thompson seconded the motion.

In response to a question by Mrs. Dutmer, Mr. Frank Kiolbassa, Director of Environmental Management, explained that this ordinance involves only a collection of data which will provide a data base on stream flow and rainfall data for San Antonio.

Mrs. Dutmer stated that she wants to know if a new mitigation plan for the proposed Applewhite Reservoir has yet been received. She stated that she plans to ask for public hearings on this new mitigation plan to be held by the Corps of Engineers.

In response to a question by Mr. Labatt, Mr. Kiolbassa addressed stream classifications.

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

88-01

SOUTH TEXAS NUCLEAR PROJECT LAWSUIT

Mayor Cisneros asked the City Council members to meet in Executive Session later today concerning a possible lawsuit to be filed in connection with the South Texas Nuclear Project. He noted that Houston Lighting & Power, the managing partner on the project, today has filed suit in Dallas seeking to postpone any possible lawsuit action against Houston Lighting & Power until the entire South Texas Nuclear Project is completed.

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88-01 ZONING CASES

47. CASE Z87171 C.C.P.P. - to rezone a 1.01 acre tract of land out of Lot 88, Block 1, NCB 18381, 17105 Blanco Road, from Temporary "R-1" ERZD One Family Residence Edwards Recharge Zone District to "B-2" C.C. ERZD Business Edwards Recharge Zone District for a gasoline sales with underground storage, located on the northwest corner of Blanco Road and Blanco Woods.

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

Mr. Andy Guerrero, Planner III, stated that city staff is in receipt of a letter asking for a postponement in this case by the proponent.

Mr. Wolff made a motion to postpone this case. Mr. Labatt seconded the motion.

After consideration, the motion, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cisneros; NAYS: None; ABSENT: None.

Zoning Case Z87171 C.C.P.P. was postponed.

49. CASE Z87229 - to rezone a 3.00 acre tract being all Tract A & B, NCB 11921, 7723 N. New Braunfels Avenue, from "A" Single Family Residence District to "P-1(R-1)" One Family Residence Planned Unit Development, located between Nacogdoches Road and North New Braunfels Avenue, being 919.74' southeast of th intersection of Nacogdoches Road and North New Braunfels Avenue, having 254.12' on Nacogdoches Road and 192.56' on North New Braunfels Avenue and a maximum distance of 761.51'.

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

Mr. Labatt made a motion to approve the recommendation of the Zoning Commission provided that five feet of dedication is given along Nacogdoches Road, and that driveways and off-street parking 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, Thompson, Vera, Wolff, Labatt, Hasslocher, Cisneros; NAYS: None; ABSENT: None.

## AN ORDINANCE 66,366

AMENDING CHAPTER 35 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 3.00 ACRE TRACT OF LAND, BEING ALL TRACTS A AND B, NCB 11921, 7723 NORTH NEW BRAUNFELS AVENUE, FROM "A" SINGLE FAMILY RESIDENCE DISTRICT TO "P-1(R-1)" PLANNED UNIT DEVELOPMENT ONE-FAMILY RESIDENCE DISTRICT, PROVIDED THAT FIVE FEET OF DEDICATION IS GIVEN ALONG NACOGDOCHES ROAD, AND THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00".

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51. CASE Z87251 - to rezone the north 101.6' of Lot 1, Block 32, NCB 3692, 600 Cupples Road, from "F" Local Retail District to "B-3NA" Non-Alcoholic Sales Business District, located southeast of the intersection of Ceralvo Street and Cupples Road, having 101.6' on Cupples Road and 216.4' on Ceralvo Street.

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

Mr. Martinez made a motion to approve the recommendation of the Zoning Commission provided that ten feet of dedication is given along Cupples Road and 2.2 feet of dedication is given along Ceralvo; and that driveways and off-street parking are provided and submitted for approval by the Traffic Engineering Division. Mr. Hasslocher seconded the motion.

In response to a question by Mr. Martinez, Mr. Andy Guerrero, Planner III, addressed the need for right-of-way on Cupples Road. He explained the need for the rezoning because of the illegal use present in this zoning district.

In response to a question by Mr. Martinez, Mr. William L. Jous, the proponent, noted that he would be closing down all of his business activity outside near the sidewalk in front of his business and he explained further that he will be conducting his work completely indoors from now on.

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, Wolff, Labatt,

Hasslocher, Cisneros; NAYS: None; ABSENT: None.

AN ORDINANCE 66,367

AMENDING CHAPTER 35 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 101.6' OF LOT 1, BLOCK 32, NCB 3692, 600 CUPPLES ROAD, FROM "F" LOCAL RETAIL DISTRICT TO "B-3NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES, PROVIDED THAT TEN FEET OF DEDICATION IS GIVEN ALONG CUPPLES ROAD AND 2.2 FEET OF DEDICATION IS GIVEN ALONG CERALVO; AND THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00".

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52. CASE Z87249 - to rezone Lot 5, Block 44, NCB 15494, 7538 Marbach Road, from Temporary "R-1" One Family Residence District to "B-3" Business District, located south of Marbach Road, being 410' west of the intersection of Marbach Road and Rawhide Drive, having 100' on Marbach Road with a depth of 200'.

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. Thompson, Mr. Jeff Quick, representing the proponent, Intercontinental National Bank-Lackland, explained that alcoholic beverages are sold on a piece of property that is even closer to the nearby high school than is this property and thus he is not in favor of "B-3NA" zoning on this particular property.

Following discussion, Mr. Quick stated that nevertheless, the proponent would accept a "B-3NA" zoning.

Mr. Thompson made a motion for "B-3NA" zoning on this property. 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, Wolff, Labatt, Hasslocher, Cisneros; NAYS: None; ABSENT: None.

## AN ORDINANCE 66,368

AMENDING CHAPTER 35 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 5, BLOCK 44, NCB 15494, 7538 MARBACH ROAD, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE DISTRICT TO "B-3NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES, PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00".

\* \* \* \*

53. CASE Z87076 P.P. - to rezone Lot 13, Block 1, NCB 16511, 2046 Pinn Road, from Temporary "R-1" One Family Residence District to "B-3R" Restrictive Business District, located on the northeast corner of Pinn Road and Marcum Drive, having 16.8' on Pinn Road and 164.1' on Marcus Drive.

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. Thompson, Mr. Joe J. Morin, the proponent, explained the plan to locate an auto repair shop on the property.

Mr. Thompson made a motion to approve "B-3NA" zoning on this property. Ms. Vera seconded the motion.

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

## AN ORDINANCE 66,369

AMENDING CHAPTER 35 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, BLOCK 1, NCB 16511, 2046 PINN ROAD, FROM TEMPORARY "R-1" ONE FAMILY RESIDENCE

DISTRICT TO "B-3NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED "1,000.00".

\* \* \* \*

88-01 The Clerk read the following Ordinance:

AN ORDINANCE 66,370

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

\* \* \* \*

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, Dutmer, Wing, Martinez, Thompson, Vera, Hasslocher, Cisneros; NAYS: None; ABSENT: Webb; ABSTAIN: WOLFF, LABATT.

88-01 The Clerk read the following Ordinance:

AN ORDINANCE 66,371

AUTHORIZING THE CITY ATTORNEY TO SETTLE PENDING LITIGATION IN CAUSE NO. 85-CI-11342, AMELIA C. RAMOS ET AL. VS. CITY OF SAN ANTONIO, AND APPROPRIATING MONIES AUTHORIZED TO BE PAID BY THE DIRECTOR OF FINANCE TO FUND THE SETTLEMENT.

\* \* \* \*

Mrs. Dutmer thanked the city staff for coming to a settlement in this issue to provide city water to the people involved.

Ms. Vera 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, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cisneros; NAYS: None; ABSENT: Webb.

- - -

88-01 TRAVEL AUTHORIZATION - GRANTED

Travel Authorization for Mayor Henry G. Cisneros to travel to San Diego, California, from January 8, 1988 to January 9, 1988 to attend the NLC Officers Meeting.

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(At this point, Mayor Cisneros was obliged to leave the meeting, Mayor Pro Tem Vera presided.)

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88-01 ZONING HEARINGS (continued) -

48. CASE Z87206 P.P. - to rezone a 0.353 acre tract of land out of Tract A, NCB 11635, from Temporary "R-1" One Family Residence District to "B-3" Business District; a 7.996 acre tract of land out of NCB 11635 and NCB 13481, save and except a 0.355 acre tract out of Tract A, NCB 11635, from Temporary "R-1" One Family Residence District and "A" Single Family Residence District to "R-3" Multiple Family Residence District, located on the northeast corner of the intersection of Callaghan Road and Allentown Avenue, having 30' on Callaghan Road, 887.74' on Allentown Avenue, a maximum width of 543.57' and a depth of 1379.57'.

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

Mr. Andy Guerrero, Planner III, noted that nine affirmative votes would be needed on this matter for approval of the particular property presently zoned "A" Single Family Residential.

Mr. Raymond Medina, Engineer, distributed a set of petitions in favor of the rezoning request to allow remodeling of the private club. He explained the engineering plans for the property and he introduced an architect's sketch of the planned remodeling.

Mr. Larkin McKenzie, a club member, stated that the club has facilities for tennis and swimming and plans to expand those facilities.

Ms. Martha Atkins, 4412 Shakertown, submitted petitions from fourteen area residents against the sale of liquor on the property as well as rezoning to business uses since it is adjacent to a townhouse living area.

Mr. Robert Ross, 1149 Bandera Road, stated that he represents some twenty-nine property owners who are against "B-3" zoning in this

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residential area. He stated that it is not necessary to have "B-3" for operation of the club and he spoke against having a dance hall and alcoholic beverages on this property.

In rebuttal, Mr. Medina noted that an industrial park is located just to the north of this property and he feels that a "B-3" zoning would be a good buffer between that industrial zoning and the residential zoning nearby.

He spoke to the need for an expanded structure on the property, noting that it will be a family tennis center.

Mr. Wolff asked the proponent to informally agree not to have a dance hall on the property.

The proponent then informally agreed that he would abide by this request.

Mr. Wolff made a motion to approve the recommendation of the Zoning Commission provided that 13 feet of dedication is given along Callaghan Road; that off-street parking is provided and submitted for approval by the Traffic Engineering Division; and that a one-foot non-access easement is imposed along the western border of the property where it adjoins Allentown Avenue and the alley. Mr. Thompson seconded the motion.

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

AN ORDINANCE 66,372

AMENDING CHAPTER 35 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 0.35 ACRE TRACT OF LAND OUT OF OF TRACT A, NCB 11635, FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT; A 7.996 ACRE TRACT OF LAND OUT OF NCB 11635 AND NCB 13481, SAVE AND EXCEPT A 0.353 ACRE TRACT OF LAND OUT OF TRACT A, NCB 11635, 4721 CALLAGHAN ROAD, FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT AND "A" SINGLE-FAMILY RESIDENCE DISTRICT TO "R-3" MULTIPLE-FAMILY RESIDENCE DISTRICT, PROVIDED THAT 13 FEET OF DEDICATION IS GIVEN ALONG CALLAGHAN ROAD; THAT OFF-STREET PARKING IS PROVIDED AND SUBMITTED FOR APPROVAL BY THE

TRAFFIC ENGINEERING DIVISION; AND THAT A ONE-FOOT NON-ACCESS EASEMENT IS IMPOSED ALONG THE WESTERN BORDER OF THE PROPERTY WHERE IT ADJOINS ALLENTOWN AVENUE AND THE ALLEY. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00".

\* \* \* \*

50. CASE Z87239 - to rezone a 3.5 acre tract out of NCB 18300 and NCB 18309, the south 200' of a 4.1 acre tract, NCB 18301, from Temporary "R-1" One-Family Residence District to "B-2NA" Business District, Non-Alcoholic Sales; a 4.1 acre tract out of NCB 18301, save and except the south 200', from Temporary "R-1" One-Family Residence District to "B-2" Business District; a 12.8 acre tract out of NCB 18300, a 13.7 acre tract out of NCB 18309, a 13.0 acre tract out of NCB 18301, save and except the south 200', from Temporary "R-1" One-Family Residence District to "B-3" Business District; the south 200' of a 13.0 acre tract out of NCB 18301, from Temporary "R-1" One-Family Residence District to "B-3NA" Business District, Non-Alcoholic Sales, located southwest of the intersection of Guilbeau Road and Tezel Road, having 1901.51' on Guilbeau Road and 2189.00' on Tezel Road.

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

Mr. Sam Parnes, representing Morton Southwest, described the property owned by his firm since 1978 and spoke of the plans for higher uses for the property involved. He stated that he feels the property is near a commercial hub at Guilbeau Road and Tezel Road.

Mr. George McKnight, 9003 Arborwood, stated that he feels this is predominantly a residential area and that the homes in the area will lose property value if this zoning is granted. He asked the City Council for protection from commercial development much of which is not occupied at this time.

Mr. W. E. Rhodes, pastor of the Church of Nazarene, asked that the property partially be rezoned "B-3NA" near his church to prohibit sale of alcoholic beverages on it.

In response to a question by Mr. Wolff, Mr. Parnes, agreed to a ten foot landscaped buffer between the residential area and the "B-2NA" zoning area. He also agreed to an additional 20 foot natural area backed with a 20-foot building setback for parking only on a segment to be rezoned between the homes and a "B-2" area.

Mr. Wolff made a motion to approve the recommendation of the Zoning Commission provided that driveways and off-street parking are

provided and submitted for approval by the Traffic Engineering Division; that a six-foot solid screen fence is erected and maintained adjacent to the single-family lots; and that a ten-foot landscaped area is provided along Old Tezel Road across from the single-family dwellings. Mr. Wing seconded the motion.

Mr. Wing noted that state law calls for a one thousand foot separation between alcoholic beverages and the front door of any church and he spoke in support of this request.

A discussion then took place concerning how such measurements are determined.

Mr. Labatt noted that "B-3" zoning already is located next door to the church involved.

Mr. Lloyd Garza, City Attorney, addressed the matter of state law, which he notes provides that there will be a three hundred foot door to door separation between the sale of alcoholic beverages and the front door of any church. He noted that the one thousand foot figure is used between alcoholic beverage sales and any school.

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

AN ORDINANCE 66,373

AMENDING CHAPTER 35 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 3.5 ACRE TRACT OUT OF NCB 18300 AND NCB 18309; AND THE SOUTH 200 FEET OF A 4.1 ACRE TRACT, NCB 18301 FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-2NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES; A 4.1 ACRE TRACT OUT OF NCB 18301, SAVE AND EXCEPT THE SOUTH 200 FEET FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT; A 12.8 ACRE TRACT OUT OF NCB 18300; A 13.7 ACRE TRACT OUT OF NCB 18309; AND A 13.0 ACRE TRACT OUT OF NCB 18301, SAVE AND EXCEPT THE SOUTH 200 FEET FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT; AND THE SOUTH 200 FEET OF A 13.0 ACRE TRACT OUT OF NCB 18301, SAVE AND EXCEPT THE SOUTH 200 FEET FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT; AND THE SOUTH 200 FEET OF A 13.0 ACRE TRACT OUT OF NCB 18301 FROM TEMPORARY

"R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-3NA" BUSINESS DISTRICT, NON-ALCOHOLIC SALES, PROVIDED THAT DRIVEWAYS AND OFF-STREET PARKING ARE PROVIDED AND SUBMITTED FOR APPROVAL BY THE TRAFFIC ENGINEERING DIVISION; THAT A SIX-FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ADJACENT TO THE SINGLE-FAMILY LOTS; AND THAT A TEN-FOOT LANDSCAPED AREA IS PROVIDED ALONG OLD TEZEL ROAD ACROSS FROM THE SINGLE-FAMILY DWELLINGS. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

88-01      PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE - FATHER BENAVIDES PARK PROJECT.

Mayor Pro Tem Vera declared the Public Hearing to be open.

No citizen appeared to speak.

Mayor Pro Tem Vera declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 66,374

AUTHORIZING THE REPROGRAMMING OF \$1,300.00 FROM THE 13TH YEAR CDBG CITY-WIDE CONTINGENCY ACCOUNT TO CREATE THE 13TH YEAR FATHER BENAVIDES PARK PROJECT; ACCEPTING THE BID OF CENTRAL ELECTRIC ENTERPRISES AND COMPANY, INC., IN THE AMOUNT OF \$9,539.00 FOR BASE BID WORK; ESTABLISHING A CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$1,054.22; APPROPRIATING FUNDS AND AUTHORIZING PAYMENT.

\* \* \* \*

Mr. Thompson made a motion to approve the proposed Ordinance. Mr. Webb 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, Thompson, Vera, Wolff; NAYS: None; ABSENT: Martinez, Labatt, Hasslocher, Cisneros.

88-01      PUBLIC HEARING ON ANNEXATION ALONG RAY ELLISON DRIVE

Mayor Pro Tem Vera declared the Public Hearing on the proposed annexation along Ray Ellison Drive to be open.

No citizen appeared to speak.

Mayor Pro Tem Vera declared the Public Hearing to be closed.

88-01      The Clerk read the following Ordinance:

AN ORDINANCE 66,375

CONTINUING THE SAN ANTONIO RIVER CORRIDOR COMMITTEE, CLARIFYING ITS PURPOSE AND FUNCTIONS, EXPANDING ITS MEMBERSHIP, AND REDEFINING THE BOUNDARIES OF THE SAN ANTONIO RIVER CORRIDOR.

\* \* \* \*

Mr. Hasslocher made a motion to approve the proposed Ordinance. Mr. Thompson seconded the motion.

Mrs. Berriozabal introduced members of the Board of the San Antonio River Corridor Committee and spoke to the history and accomplishments of the River Corridor Committee and the need to redefine and update its goals. She then introduced Ms. Christine Hernandez, Board member of the San Antonio Independent School District; Mr. Clifton McNeel, and Mr. Tom Brereton, and a resident of the river area.

Ms. Hernandez urged the City Council to support the ordinance and the expansion of the River Corridor. She spoke of the San Antonio Independent School District for its efforts and noted that this same item will be presented to the school board for its approval shortly.

Ms. Clifton McNeel spoke in support of the ordinance which will strengthen the present ordinance and will bring in more private sector support.

Mr. Tom Brereton also spoke on behalf of the ordinance. He noted that he currently is serving as chairman of the committee which drafted this ordinance which he says is very important to the future development of the River Corridor. He spoke to the major changes being proposed in this ordinance namely the setting the well-defined objectives; changes in the functions of the committee; expansion of the membership. He then urged support of the ordinance.

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

Mayor Cisneros spoke of the importance of the River Corridor Committee and its past efforts which have helped to develop the San Antonio River.

A discussion then took place that the possibility the City Council members might like to schedule a canoe ride on the San Antonio River in the near future.

Mayor Cisneros asked the Director of Parks and Recreation, Mr. Ron Darner, to set up this trip.

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

Mrs. Berriozabal asked for city staff assistance for Ms. Jeanie Cooper of the Planning Department, who will be serving as the staff liaison to the River Corridor Committee.

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The City Council recessed at 4:00 P.M. to convene a meeting of the San Antonio Industrial Development Authority.

88-01

MEETING OF THE SAN ANTONIO INDUSTRIAL  
DEVELOPMENT AUTHORITY

The meeting was called to order at 4:00 P.M. with the following members present: Berriozabal, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cisneros; ABSENT: Webb.

\* \* \* \*

Mr. Wolff made a motion to approve the election of officers. Mrs. Berriozabal seconded the motion. The election of the officers were as follows: President, Henry G. Cisneros; Vice President, James Hasslocher; Treasurer, Yolanda Vera; Secretary, Bob Thompson.

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

\* \* \* \*

Mr. Hasslocher made a motion to approve the minutes of the meeting of December 1, 1986. Ms. Vera seconded the motion.

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

\* \* \* \*

Mr. Hasslocher made a motion to approve a resolution confirming the appointment of Stuart D. Summers as Executive Director of the CSAIDA and Lorraine Salazar Bauer as Assistant Executive Director of CSAIDA. Ms. Vera seconded the motion.

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

\* \* \* \*

Mr. Hasslocher made a motion to approve a resolution appointing the City Attorney as CSAIDA Legal Counsel and terminating the CSAIDA Legal Counsel contract with Russell & Vickers and authorizing final payment of legal fees to Russell & Vickers in the amount of \$6,919.93 and authorizing the use of outside legal counsel when necessary with concurrence of CSAIDA Executive Director. Mr. Labatt seconded the motion.

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

\* \* \* \*

Mr. Thompson made a motion to approve discussion and consideration of a Resolution amending the Articles of Incorporation t provided that a Director of the Corporation is not liable to the Corporation or its members for monetary damages for an act or omission in the Director's capacity as a director as provided in Senate Bill 260, and to change the Registered Agent. Ms. Vera seconded the motion.

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

\* \* \* \*

Mr. Hasslocher made a motion to approve a resolution approving the assumption by Baxter Travanol Laboratories of a Loan Agreement between the city of San Antonio Industrial Development Authority and American Hospital. Mr. Thompson seconded the motion.

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

\* \* \* \*

A discussion on the proposed resolution approving the retirement of \$1,600,000, Series 1983, City of San Antonio Industrial Development Revenue Bonds in favor of Dobbs Houses, Inc., was discussed at this time.

In response to a question by Mr. Stuart Summers, Director of the Department of Economic and Employment Development, explained the proposed retirement of some \$1.6 million in bonds for the Dobbs House, Inc.

Mr. Martinez voiced his concern that this may similar to recent action taken by the Bexar County Housing Development Corporation and he spoke of its possible impact upon the City of San Antonio.

A discussion then took place concerning implementation of possible penalty provisions for early retirement of bonds.

Mr. Labatt briefly explained the bond financing requirements and noted that there is no city money involved.

Mrs. Berriozabal stated that the City Council should be looking at any possible source of revenue.

Mr. Hasslocher made a motion to approve the resolution. Mr. Thompson seconded the motion.

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

Mr. Hasslocher made a motion to approve the retirement of \$6,100,000, Series 1985, City of San Antonio Industrial Development Revenue Bonds in favor of Control Data San Antonio Business and Technology Center. Mr. Labatt seconded the motion.

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

\* \* \* \*

Mr. Thompson made a motion to approve the resolution authorizing staff to manage CSAIDA accounts, make routine deposits and disbursements, and approval of designated signatories. Mrs. Berriozabal seconded the motion.

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

\* \* \* \*

The meeting was adjourned at 4:25 P.M.

88-01

MEETING OF THE SAN ANTONIO HEALTH  
FACILITIES DEVELOPMENT CORPORATION

The meeting was called to order at 4:26 P.M., with the following members present: Berriozabal, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cisneros; ABSENT: Webb.

\* \* \* \*

Ms. Vera made a motion to approve the election of officers. Mr. Thompson seconded the motion. The election of officers were as follows: President, Henry G. Cisneros; Vice President, Weir Labatt; Treasurer, Maria Berriozabal; Secretary, Nelson Wolff.

The motion prevailed by the following vote: AYES: Berriozabal, Webb, dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cisneros; ABSENT: None.

\* \* \* \*

Mr. Hasslocher made a motion to approve the minutes of the meetings of October 16, 1984, November 29, 1984, December 11 and 19, 1984 and June 17, 1985. Mrs. Berriozabal seconded the motion.

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

\* \* \* \*

Mr. Hasslocher made a motion to approve a resolution confirming the appointment of Stuart D. Summers as Executive Director of the CSAHFDC and Lorraine Salazar Bauer as Assistant Executive Director of CSAHFDC. Ms. Vera seconded the motion.

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

\* \* \* \*

Mrs. Berriozabal made a motion to approve the appointment of the City Attorney as CSAHFDC Legal Counsel and terminating the CSAHFDC Legal Counsel contract with Russell & Vickers and authorizing the use of outside legal counsel when necessary with concurrence of CSAHFDC Executive Director. Mrs. Dutmer seconded the motion.

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

\* \* \* \*

Mr. Hasslocher made a motion to approve discussion and consideration of a Resolution amending the Articles of Incorporation to provide that a Director of the Corporation is not liable to the Corporation of its members for monetary damages for an act or omission in the Director's capacity as a Director as provided in Senate Bill 260, and to change the Registered Agent. Ms. Vera seconded the motion.

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

\* \* \* \*

Mr. Hasslocher made a motion to approve a resolution authorizing staff to manage CSAHFDC accounts, make routine deposits and disbursements and approval of designated signatories. Mr. Wolff seconded the motion.

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

\* \* \* \*

The meeting was adjourned at 4:30 P.M.

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88-01 The Regular meeting of the City Council was then reconvened.

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88-01 CITY WATER BOARD APPOINTMENTS

Mayor Cisneros spoke of the current ethnic balance on the City Water Board of Trustees and of the need to replace Mr. Robert Gragg with

an anglo member.

Mr. Hasslocher asked for Council support for the naming of Mr. James Uptmore and moved to approve such an ordinance. Mrs. Dutmer seconded the motion.

Mrs. Berriozabal stated that she feels that nominations to the City Water Board should properly be made at the City Council Meeting itself and not in memo form, though she is not against the nomination of Mr. Uptmore in this case.

Mr. Martinez stated that he feels that the public should have some advance warning and input into this nomination and he feels it should have been considered at a "B" session first for maximum exposure to the public.

Mr. Thompson stated that he feels others may be able to serve as well as Mr. Uptmore as a City Water Board trustee and he asked that the successful board representative, whoever it might be, be especially sensitive to a number of problems including hardship cases which were brought forward. He noted, for instance, that a list of five recommendations were brought forward in a community meeting in District 6, concerning this matter.

Mr. Labatt spoke to the need for sensitivity towards City Water Board customers by the City Water Board trustees and he asked to have a joint City Council-City Water Board trustee meeting in the next few months.

Mayor Cisneros noted that City Water Board trustees have been invited to a special City Council meeting next Wednesday to discuss the water plan for the city.

Mrs. Dutmer spoke of perceived advantages of having Mr. Uptmore on the City Water Board.

Mr. Wing noted that City Water Board hardship cases are appealed directly to the City Council. He stated that he is concerned the City Water Board administration may still reflect some of the insensitivity that he perceives from past years on that administration toward City Water Board rate payers.

Mr. Martinez stated that he feels Mr. Uptmore will be open-minded as a new City Water Board trustee. He stated that he feels that City Water Board deposits which are required of small businesses are currently very crippling and should be addressed.

Mr. Wolff spoke in support of Mr. Uptmore, stating that he feels he is sensitive to all concerned.

Mr. Hasslocher spoke to Mr. Uptmore's impact upon Boysville's relocation to a new campus.

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

AN ORDINANCE 66,376

APPOINTING JIM UPTMORE TO SERVE ON THE WATER WORKS BOARD OF TRUSTEES FOR A TERM TO EXPIRE ON DECEMBER 31, 1989.

\* \* \* \*

88-01

DISCUSSION ON THE PUBLIC INEBRIATE PROGRAM.

Ms. Karen Kliwer, Director of Intergovernmental Relations, spoke to the city staff preparations of options on the matter of public inebriates, (a copy of that report is made a part of the papers of this meeting). Ms. Kliwer then addressed a proposed two point program in separate steps.

In response to a question by Mr. Thompson, Ms. Kliwer addressed the various steps involved in the city recommendation. She stated that the city Internal Audit group feels that the city does not owe Mental Health/Mental Retardation the amount of money claimed by that group.

(At this point, Mayor Cisneros was obliged to leave the meeting, Mayor Pro Tem Vera presided.)

In response to a question by Mr. Thompson, Dr. Fernando Guerra, Acting Director of Metropolitan Health District, spoke to the steps being recommended by the city staff in taking over the public inebriate program and how that program would function, including medical triage of persons brought in for public intoxication. He then spoke to the need for a new program to be in place within the next three weeks.

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

In response to another question by Mr. Thompson, Dr. Oliva, a member of the board of directors of the Mental Health/Mental Retardation of Bexar County, voiced his concern that the proposed new city program cannot provide the level of expertise which is available from MHMR. He spoke of his group's non-profit status and stated that he would like to

meet with Ms. Kliever and Dr. Guerra in the near future to resolve the differences between the city and MHMR.

In response to a question by Mr. Thompson, Dr. Oliva, spoke about the detrimental effect on the MHMR budget since the city payments have seized on the public inebriate program. He stated that MHMR is the best agency, in his opinion, to handle the public inebriate program.

Dr. Guerra then spoke about the needed clinical-medical assistance which will be required initially by the program and the psychiatric intervention which will come into the program when the long term analysis is made on the individual.

A discussion then took place on the estimated \$48,000 a month fee that is necessary to run this program.

Mr. Thompson stated that this figure is substantially lower than what it was being paid previously to MHMR.

Mr. Wing spoke about the meeting held by the special organizational committee of the city and of their recommendations that Dr. Guerra be responsible for the program. He also spoke about their reasons for not wanting to continue their present contractual relationship with MHMR.

Mr. Wing made a motion to approve city staff recommendation that it be given the approval of City Council to go ahead and begin plans to form this operation. Mr. Hasslocher seconded the motion.

Ms. Kliever then briefly explained the goals of the new city program.

Mrs. Berriozabal then asked Dr. Guerra to meet with members of the San Antonio Police Department Downtown Foot Patrol Unit who are especially informed in this area. She spoke about the need for sensitivity and concern for the participants in this public inebriate program.

Ms. Kliever noted that city staff will return to the Council in the new few weeks with a proposed set of agreements on a temporary program.

Mrs. Berriozabal stated that she hopes the staff will work with MHMR on the question of the disputed funds owed to that group and for providing proper funding of Dr. Guerra's requirements for the program.

Ms. Vera spoke to the need for comparative costs involved.

The motion prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Wolff, Cisneros; NAYS: Vera;

ABSENT: Labatt, Hasslocher.

88-01

CITIZENS TO BE HEARD

MS. ROSAURA GOMEZ

Ms. Gomez, President of Avenida Guadalupe, spoke of the need for increased funding for the Avenida Guadalupe project. She stated that vandalism has caused them to incur excessive repair costs. They also asked for a storefront police operation in their area.

Mr. Jesus G. Mendoza, Board member, also urged the City Council to increase their funding. He spoke about their efforts to improve the area. He reiterated the statements made about their desire to have a storefront police operation in one of their recently remodeled larger homes. Mr. Martinez spoke in support of the comments made by the Board members of the Avenida Guadalupe and his reasons for supporting their request. Mr. Fox spoke in support of their site for the storefront operation.

\* \* \* \*

REV. R.A. CALLIES, SR.

Rev. R.A. Callies, Sr., Youth Leadership Conference spoke with concern to a number of requests that they have made to the Council which have not been addressed by the city staff as directed by the Council:

1. Residents living in the flood plain below the Rice Road bridge in the 100 block of Rice Road are being neglected.
2. Traffic lights for pedestrians in front of Martin Luther King, Jr., Middle School have not worked properly in more than six months. Two written reports were mailed. To this day - no response from the city staff. The lights are needed for the safety of students at King School, and the youngsters crossing the street to and from the boys club.
3. The Freedom Bridge guardrails and posts need repainting with the same shade of silver paint.
4. The Freedom Bridge is in need of guardrails at the east end. Since it was built in 1979, several deaths and a number of injuries and destruction of property have taken place. This is an up and down and around curve with a deep drop from the shoulders of the bridge toward the Salado Creek.

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sr

5. Lights are needed. More lights are needed to light up the area of about 1,000 feet at the intersection of Martin Luther King and Pecan Valley Drive beneath and around IH 10. The islands in the middle of the street for pedestrians safety can hardly be seen at night properly.
6. Traffic lights needed at highly dangerous intersections frequently used by school children and others.
  - A. Pecan Valley Drive and F Street with pedestrian lights. (was promised - 1980)
  - B. W.W. White Road and Rice Road with turning signals and pedestrian lights. (was promised - 1980)
  - C. W.W. White Road & Sea Breeze. (was promised - 1986)
  - D. Martin Luther King Drive and Bellinger Street with pedestrian lights.
  - E. Martin Luther King Drive and Badger Street with pedestrian lights.
  - F. Martin Luther King Drive and Lone Oak with pedestrian lights.
  - G. M.L.K. Plaza - More turning signals needed.
7. Extension of Martin Luther King Drive to 410 East less than a 1,000 feet separate the possibility of this needed thoroughfare. It has been badly needed for ten to fifteen years - many requests have been made to the city within the last few years.
8. Extend F Street to Amanda Street. (This was promised to be done several years ago.)
9. Martin Luther King park in need of an entrance in the vicinity of E. Houston Street.
10. Martin Luther King park in need of more police protection during the summer months, especially during the evening hours on Sunday's.
11. Martin Luther King plaza, more water sprinklers needed (promised in development of entire plaza).
12. Pittman Sullivan park, water sprinklers needed.
13. The New Braunfels Ave. bridge over the Southern Pacific railroad tracks was named in honor of the late Rev. Dr. Martin Luther

King, Jr. When will the sign to this effect be erected ?

\* \* \* \*

Mayor Cisneros asked Mr. Fox to direct a staff member to work with Rev. Callies on each of these points and report back to City Council.

\* \* \* \*

JESUS CARDENAS

Mr. Cardenas, 105 Monclova, spoke to the City Council commending Mrs. Berriozabal on her representation of District 1, of which he is a resident. He also commended each Council member and their responsiveness to their constituents.

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1988 GOALS

Mayor Cisneros discussed the 1987 Year-End Report for San Antonio and spoke to its highlights. (A copy of this report is on file with the papers of this meeting.)

Mayor Cisneros then outlined the 1988 Goals and Projections for 1988 Report. (A copy of this report is on file with the papers of this meeting.)

88-01

SCHEDULING OF MEETINGS

Mayor Cisneros stated that the Arts Work Group meeting will be rescheduled from January 23 to an indefinite time until their work is completed.

The January 16 meeting on Literacy will also be rescheduled. Mayor Cisneros then outlined the four goals and proposed that this meeting be rescheduled.

The Library Board session will be held on Monday, January 11 as scheduled.

\* \* \* \*

KUMAMOTO, JAPAN

Mayor Cisneros presented a Kumamoto-San Antonio Sister City

14-Point Resolution (a copy of which is made a part of the papers of this meeting.)

\* \* \* \*

TARGET 90

Mayor Cisneros stated that a request has been made from Target 90 in the amount of \$73,000 to continue operation. Mayor Cisneros asked the City Council for their support through the discretionary fund. He stated that he personally is committed to expend his entire amount.

Mrs. Dutmer made a motion to place this item on next week's agenda. Mr. Labatt seconded the motion.

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

\* \* \* \*

December 29, 1987

Honorable Members and Members of the City Council of the City of San Antonio.

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

November 19, 1987

Petition submitted by Ms. Mattie D. Blackstock, 13 Crofton, San Antonio, Texas, requesting the reconstruction of the sidewalk at 133 Crofton.

\* \* \* \*

November 19, 1987

Petition submitted by Ms. Helen Melton Dawson, 430 Rotary Street, San Antonio, Texas, 78202, on behalf of residents in the area, requesting the City to clear and close the western end of Rotary Street until homes or businesses are built in that area, also petitioning the city to immediately close all entrances to Jenul Street.

\* \* \* \*

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sr

December 2, 1987

Petition submitted by Mrs. Karen Burnam, 3239 Tavern Oaks, San Antonio, Texas 78247, on behalf of residents in the area, requesting the City to make certain changes to existing laws in order to address their concerns with traffic and safety hazards in their area.

\* \* \* \*

December 3, 1987

Petition submitted by Mr. Jose Garza, Sr. 112 Produce Row, San Antonio, Texas 78207, on behalf of tenants of Produce Row, expressing opposition to the selling of the City-owned parking lot directly behind their businesses.

\* \* \* \*

December 9, 1987

Petition submitted by Mr. Cipriano F. Guerra, Consultant to the President, Rogers Cablesystems of the Southwest, Inc., requesting permission of the City Council to proceed with their plans to cable downtown.

\* \* \* \*

December 15, 1987

Petition submitted by Ms. Nanette Bradley, P.O. Box 290372, San Antonio, Texas 78280-1772, requesting that the city be responsible for cleaning the vacant lot at 308 Micklejohn and the restoration of a thick wood plank barrier.

\* \* \* \*

December 16, 1987

Petition submitted by Mr. and Mrs. Raul M. Rendon, 6455 Keitha Blvd., San Antonio, Texas 78227, on behalf of other residents in the area, requesting a solution to the drainage problem on Keitha Blvd.

\* \* \* \*

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December 18, 1987

Petition submitted by Mr. Odey Crabtree, President, Country Jubilee, Inc., 10615 Perrin Beitel Road, Suite 701, San Antonio, Texas 78217, requesting the City Council's approval to display a banner at the intersections of 4th and Broadway as outlined in his letter.

\* \* \* \*

/s/ Norma S. Rodriguez  
City Clerk

- - -  
There being no further business to come before the City Council, the meeting was adjourned at 6:30 P.M.

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A P P R O V E D

*Henry Cisneros*

M A Y O R

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