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Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
March 19, 2009

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
- 5:15PM:** Ceremonial Recognitions
- 6:00PM:** Citizens to be Heard
- 7:00PM:** Adjourn

At any time during the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) under Chapter 551 of the Texas Government Code.

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, Northside. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call (210) 207-7245 Voice/TTY.

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.

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

1. Invocation by Fr. Jim Rutkowski, Pastor, Mission Concepcion Church. Guest of Councilmember Jennifer Ramos, District 3.
2. Pledge of Allegiance.
3. Approval of Minutes for the March 5, 2009 City Council meeting.

ACTION ITEMS FOR STAFF BRIEFING

4. A Resolution confirming the nomination by the City Public Service (CPS) Energy Board of Trustees: [Leticia Vacek, City Clerk]

2009-03-19-0007R

- A. Appointing Dr. Homer Guevara, Jr. (Southwest Quadrant) as Trustee of the CPS Energy Board for the remainder of an unexpired term of office to expire January 31, 2014.
- B. Appointing Dr. Homer Guevara, Jr. (Southwest Quadrant) and reappointing Aurora O. Geis (Northwest Quadrant), Stephen S. Hennigan (Northeast Quadrant), Derrick Howard (Southeast Quadrant), Phil Hardberger (City of San Antonio Mayor), Milton B. Lee (CPS Energy General Manager and CEO), and Paula Gold-Williams (CPS Energy Chief Financial Officer) to the SA Energy Acquisition Public Facility Corporation Board of Directors for the remainder of unexpired terms of office to expire January 31, 2011.
5. Consideration of the following related to the San Antonio River Improvements Project (SARIP): [Suzanne Scott, General Manager of the San Antonio River Authority, and Kim Abernethy, Executive Director of the San Antonio River Foundation]

- A. Briefing by the San Antonio River Authority.

PULLED

- B. Public Hearing and consideration of an Ordinance acknowledging the Ewing Halsell Foundation for its \$1 million contribution to the SARIP, by providing signage at the pedestrian bridge located at Roy Smith Street and the San Antonio River.

PULLED

- C. Public Hearing and consideration of an Ordinance acknowledging Rio Perla Properties LP for its \$3 million contribution to the SARIP, by providing signage at the Grotto located at Newell and the San Antonio River.

6. Briefing and possible action on legislation filed in the State and Federal Legislative Sessions and potential amendments to the City's Legislative Programs. [A.J. Rodriguez, Deputy City Manager; Carlos Contreras, Director, Intergovernmental Relations]
7. Public hearing and consideration of an Ordinance authorizing the closure of an improved portion of Funston Place located between N. New Braunfels Avenue and Old Austin Road, located in Council District 9, as requested by the San Antonio Botanical Society, for a fee of \$192.00. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-03-19-0196

CONSENT AGENDA

Purchase of Equipment and Supplies

8. An Ordinance accepting the following bids to provide the City with the following commodities and services on an annual contract basis for FY 2009 for a combined estimated cost of \$3,217,990.00, including: (A) Valero Marketing & Supply Company for vehicle refueling; (B) GT Distributors, Inc. for narcotic test kits; (C) Casco, Inc. (items: 1, 2a and 2b) and Fire Fighters Tool Company (item: 3) for firefighting foam; (D) Stone Mountain, Ltd. for multiple speaker microphones for emergency personnel; (E) Carahsoft Technology Corporation for BMC Remedy Service Management Suite software licenses with maintenance & support; and (F) Vion Corporation for Hitachi expansion and upgrades. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2009-03-19-0197

9. An Ordinance accepting the bids from Martin Marietta Materials and Vulcan Materials Co. to provide the Public Works Department with Ready-Mix Concrete for a combined annual estimated cost of \$1,200,000.00. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2009-03-19-0198

10. An Ordinance authorizing a contract with SAP Public Services, Inc., utilizing General Services Administration (GSA) contract GS-35F-5891H, to provide the Information Technology Services Department with SAP Public Sector Accounting and Procurement software licenses for a cost of \$1,200,000.00. [Sharon De La Garza, Assistant City Manager; Janie Cantu, Director, Purchasing & General Services]

2009-03-19-0199

Capital Improvements

11. An Ordinance ratifying a contract with Beldon Roofing Company to provide emergency roof repairs to Terminal 1 at San Antonio International Airport for a total cost of \$126,956.00. [Penny Postoak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]

2009-03-19-0200

12. An Ordinance approving a \$108,131.00 amendment to a professional services agreement

with Post, Buckley, Schuh & Jernigan, Inc. for additional engineering and program management services for authorized Housing and Urban Development (HUD) 108 Loan Program-funded capital improvement projects, including the Indian Creek Channel Improvements project located in Council District 4. [Penny Postoak Ferguson, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2009-03-19-0201

13. An Ordinance authorizing a construction contract with EZ Bel Construction, LLC in an amount up to \$1,169,800.08, to perform construction work for the FY 2009 – FY 2010 Indefinite Delivery Contract for the Traffic Signal Systems Project. [Sharon De La Garza, Assistant City Manager; Majed A. Al Ghafry, Director, Public Works]

2009-03-19-0202

Acquisition, Sale or Lease of Real Property

14. An Ordinance consenting to the assignment of the concession agreement for Raising Cane's Chicken Fingers at San Antonio International Airport from SSP America Texas, Inc. to Branded Works, Inc. [Penny Postoak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]

2009-03-19-0203

15. An Ordinance approving the assignment of a Farmers Market lease agreement from J. David Kirby d/b/a "Fresh Concepts" to Aurora Lomas-Sandoval d/b/a "Fresh Concepts", for the use of approximately 114 square feet in Farmers Market area number S-15. [Pat DiGiovanni, Deputy City Manager; Paula X. Stallcup, Director, Downtown Operations]

2009-03-19-0204

City Code Amendments

16. An Ordinance amending the City Code, Chapter 2, Article IX entitled "Boards and Commissions", by broadening the application of the rules to more City-created boards and commissions. [Leticia Vacek, City Clerk]

2009-03-19-0205

17. An Ordinance amending the City Code, Chapter 6, Article V entitled "Mechanical Code" by making the sale, transfer, or offer to transfer of specific heating, ventilating and air-conditioning (HVAC) and refrigeration equipment to unlicensed and unregistered contractors or dealers a violation; requiring sales-related records to be kept; providing for agency registration; providing for penalties and establishing an effective date. [T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Planning and Development Services]

continued to April 2, 2009

Boards, Commissions and Committee Appointments

18. Consideration of Board, Commission and Committee appointments, to be effective immediately upon appointment: [Leticia M. Vacek, City Clerk]

A. Reappointing Carroll Schubert (Category: Business Community Representative) to the Board of Directors for the Austin-San Antonio Intermunicipal Commuter Rail District for the remainder of an unexpired term of office to expire February 1, 2011.

B. An Ordinance amending Ordinance No. 2008-12-11-1163, to enlarge the Airport Advisory Commission membership by two members, and appointing Priscilla R. Richer, Kyle A. Gish, and Sandee L. Taylor (Category: Aviation industry); Edward A. Benson, Richard Kelley, Mark Tafolla, Donald R. Davie, Verner Eglit and Donna K Schneider (Category: Community); Marco A. Barros and Marsha Hendler (Category: Travel and Tourism Industry); Jeff C. McConie, Jesse A. Sanchez, Loren G. Wood, and Neil A. Stone (Category: Business Community); Jim C. Rowell (Category: Taxi Cab Industry); Todd M. Post (Category: Airport Business - Lessee); Gloria C. Arriaga (Category: Alamo Area Council of Governments [AACOG]); and Tom F. Bowman (Category: Federal Aviation Administration [FAA]) to the Airport Advisory Commission for one and two year terms of office, which shall be determined at the first meeting of the Commission.

2009-03-19-0206

Miscellaneous

19. An Ordinance approving the Fiscal Year 2009 Audit Plan. [Park Pearson, Interim City Auditor]

2009-03-19-0207

20. An Ordinance authorizing a professional services agreement with AECOM USA Group, Inc. in the amount of \$3,115,699.00 for preparation of the Airport Master Plan for San Antonio International Airport. [Penny Postoak Ferguson, Assistant City Manager; Michael J. Sawaya, Interim Director, Aviation]

Continued to April 2, 2009

21. An Ordinance authorizing a professional service agreement with Thompson Marketing in the amount of \$270,000.00 for public relations and marketing services associated with the recommendations made by the 2005 Base Realignment and Closure Commission. [Pat DiGiovanni, Deputy City Manager / Director, Center City Development Office]

Denied

22. Consideration of the following Ordinances in connection with the San Antonio River Improvements Project (SARIP): [Pat DiGiovanni, Deputy City Manager / Director, Center City Development Office]

A. An Ordinance authorizing traffic limiting on Mission Parkway between Mission Road and VFW Blvd in Council District 3 for Phase II of the Mission Reach segment of the SARIP.

2009-03-19-0208

B. An Ordinance authorizing conveyance to the San Antonio River Authority of two City-owned parcels of land located in Acequia Park in Council District 3 for Phase III of the Mission Reach segment of the SARIP.

2009-03-19-0209

C. An Ordinance authorizing a memorandum of understanding (MOU) with the San Antonio River Foundation regarding collaboration for stewardship of public art on the San Antonio River in the Museum Reach segment of the SARIP and authorizing the acceptance of an endowment gift in the amount of \$100,000.00 to be used for

associated ongoing maintenance and conservation expenditures of public art within the Museum Reach segment of the SARIP.

2009-03-19-0210

23. An Ordinance authorizing the settlement of a lawsuit styled *Dora Rios v. City of San Antonio*, in the 225th Judicial District Court, Bexar County, for the amount of \$175,000.00. [Sheryl Sculley, City Manager; Michael Bernard, City Attorney]

2009-03-19-0211

24. An Ordinance authorizing a reallocation of funds from Corazon Ministries in the amount of \$178,909.00 to Christian Assistance Ministry (CAM) and to the Salvation Army, in an amount up to \$63,173.00 and \$115,736.00, respectively, to provide homeless services until the opening of the Haven for Hope homeless campus. [Frances A. Gonzalez, Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]

2009-03-19-0212

25. An Ordinance approving revisions to the Convention and Visitors Commission bylaws. [Sheryl Sculley, City Manager; Scott White, Director, Convention and Visitors Bureau]

2009-03-19-0213

26. An Ordinance approving the renewal of an interlocal agreement with Alamo Community College District pursuant to the *City of San Antonio vs. Alamo Community College District Settlement Agreement*. [A.J. Rodriguez, Deputy City Manager/Interim Director, Economic Development]

2009-03-19-0214

27. An Ordinance approving the use of Community Infrastructure and Economic Development (CIED) funds for five projects; and authorizing the execution of five 380 Grant Agreements totaling \$4,498,117.00 associated with the CIED projects [A.J. Rodriguez, Deputy City Manager/Interim Director, Economic Development]

2009-03-19-0215

28. An Ordinance authorizing certain actions relating to outstanding obligations designated as City of San Antonio, Texas Water System Subordinate Lien Revenue and Refunding Bonds, Series 2003-A and 2003-B. [Pat DiGiovanni, Deputy City Manager; Ben Gorzell, Director, Finance]

2009-03-19-0216

29. A Resolution establishing the City's intention to reimburse itself for the prior expenditure of funds from the proceeds of tax-exempt obligations to be issued by the City designated as "City of San Antonio, Texas Tax Notes, Series 2009". [Pat DiGiovanni, Deputy City Manager; Ben Gorzell, Director, Finance]

2009-03-19-0008R

30. An Ordinance approving professional services agreements with eleven local dentists and one dental hygienist for a two-year period beginning April 1, 2009 for the provision of dental services for the San Antonio Metropolitan Health District. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2009-03-19-0217

31. Consideration of the following Ordinances relating to the purchase of liability insurance from ACE USA Insurance Company: [Sharon De La Garza, Assistant City Manager; Nikki M. Ramos, Interim Director, Human Resources]

- A. An Ordinance authorizing the purchase of Airport Owners and Operators Liability Insurance for a thirteen-month period beginning March 31, 2009 through May 1, 2010, at a total premium cost of \$60,217.50.

2009-03-19-0218

- B. An Ordinance authorizing the purchase of Aircraft Hull and Liability Insurance for a thirteen-month period beginning March 31, 2009 through May 1, 2010, at a total premium cost of \$243,506.56.

2009-03-19-0219

32. An Ordinance authorizing a contract with the State of Texas Department of Information Resources (DIR) for services from Gartner, Inc., to provide the Information Technology Services Department with CRM Planning and Procurement assistance for a total cost of \$312,240.00. [Richard Varn, Chief Information Officer; Hugh Miller, Director, Information Technology Services]

2009-03-19-0220

33. An Ordinance approving an interlocal agreement with the Texas Transportation Institute that provides fuel consumption and emissions testing of City-owned compressed natural gas (CNG) and diesel-fueled solid waste refuse collection vehicles at the City's Northeast Service Center facility. [A. J. Rodriguez, Deputy City Manager; Carlos Contreras, Director, Intergovernmental Relations]

2009-03-19-0221

34. An Ordinance approving a Sister City Agreement with the Corporation of Chennai, Tamil Nadu, Republic of India. [A.J. Rodriguez, Deputy City Manager; Elizabeth Costello, Director, International Affairs]

2009-03-19-0222

35. An Ordinance authorizing an interlocal agreement with the City of Olmos Park to conduct a traffic study for the purpose of establishing a quiet zone within the city limits of San Antonio. [Sharon De La Garza, Assistant City Manager; Majed A. Al Ghafry, Director, Public Works]

2009-03-19-0223

36. City Manager's Report

- A. Historic Preservation Office Update
B. Luminaria - Arts Night in San Antonio

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

The City Council will recess into an executive session to discuss the following:

- A. Discuss the CPS Strategic Energy Plan and related legal issues pursuant to Texas Government Code Sections 551.071 (consultation with attorney) and 551.086 (public power utility competitive matters).
- B. Deliberations regarding economic development negotiations, pursuant to Texas Government Code Section 551.087 (economic development).

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 and Zoning Cases presented by T.C. Broadnax, Assistant City Manager; Roderick Sanchez, Director, Planning and Development Services]

37. A Resolution directing the Planning and Development Services Department to review the Unified Development Code to determine the appropriate zoning districts or to create a new zoning district to incorporate the elements of the draft River North Development Code; and to initiate a comprehensive rezoning of the River North area identified as approximately 377 acres generally bound by IH 35 to the north, IH 37 to the east, Houston, Broadway, Pecan and Travis to the south; and Main and Navarro to the west, located in Council District 1.

2009-03-19-0009R

38. A Resolution directing the Planning and Development Services Department to initiate a change in the Zoning District Boundaries of the properties within the area of approximately 252 acres generally located along Nogalitos Street between Interstate Highway 35 and Zarzamora Street; Somerset Road and New Laredo Highway (U.S. Highway 81) between Zarzamora Street and Southcross Boulevard; and Zarzamora Street between U.S. Highway 90 and Southcross Boulevard, located in Council Districts 4 and 5, to zoning districts more appropriate for existing development, as requested by Councilwoman Galvan, District 5.

2009-03-19-0010R

- P-1. **DOWNTOWN NEIGHBORHOOD PLAN UPDATE U09005 (District 1):** An Ordinance amending the Downtown Neighborhood Plan to update the land use plan map and text to include the boundaries and description for the River North District and add the River North District Master Plan, approximately a 377 acre area bounded by IH 35 on the North and West, IH 37 on the East, Main and Navarro on the Southwest; and Pecan, Broadway, Travis and Houston on the South, as a chapter to supplement the Neighborhood Plans Section. Staff and Planning Commission recommend approval.

2009-03-19-0224

- P-2. **PLAN AMENDMENT CASE NUMBER 09001:** An Ordinance amending the land use plan contained in the City South Community Plan, a component of the Master Plan of the City, by changing the use of a 25.37 acre tract of land located southwest of the intersection of Fischer Road and IH-35 from Rural Living to Agriculture and Light Industry. Staff and City South Management Authority Board recommends Approval. Planning Commission recommends Denial.

2009-03-19-0225

- Z-1. **ZONING CASE # Z2009045 CD (District 1):** An Ordinance amending the Zoning District Boundary from "R-5" Residential Single-Family District to "R-5 CD" Residential Single-Family District with a Conditional Use for an assisted living facility on Lot 10, Block 2, NCB 11016 located at 222 Meadowood Lane. Staff and Zoning Commission recommend denial.

Denied

- Z-2. **ZONING CASE Z2009037 (District 2):** An Ordinance amending the Zoning District Boundary from "I-1" General Industrial District to "L" Light Industrial District on Lot 5, Block 1, NCB 13630 located at 5711 Industry Park Drive. Staff and Zoning Commission recommend approval.

2009-03-19-0226

Z-3. ZONING CASE # Z2009046 CD (District 2): An Ordinance amending the Zoning District Boundary from "RM-4" Residential Mixed District to "RM-4 CD" Residential Mixed District with a Conditional Use for a Noncommercial Parking Lot on the west 27 feet of Lot A-11, Block 34A, NCB 631 located at 123 Hardeman Street. Staff recommends denial. Zoning Commission recommends approval.

2009-03-19-0227

Z-4. ZONING CASE # Z2009044 S (District 3): An Ordinance amending the Zoning District Boundary from "C-2 NA" Commercial District, Nonalcoholic Sales to "C-2 S" Commercial District with a Specific Use Authorization for a Party House, Reception Hall, Meeting Facility on 0.201 acre out of NCB 11982 located at 3750-3800 Commercial Avenue. Staff and Zoning Commission recommend approval.

2009-03-19-0228

Z-5. ZONING CASE # Z2009040 (District 5): An Ordinance amending the Zoning District Boundary from "I-1" General Industrial District to "C-3NA" General Commercial District, Nonalcoholic Sales on Lot 9, NCB 7572 located at 907 Frio City Road. Staff and Zoning Commission recommend approval.

2009-03-19-0229

Z-6. ZONING CASE # Z2008274 CD S (District 6): An Ordinance amending the Zoning District Boundary from "R-4" Residential Single-Family District, "R-5" Residential Single-Family District, "R-6" Residential Single-Family District, "MF-33" Multi-Family District, "C-1 S" Light Commercial District with a Specific Use Authorization for an Athletic Field, "C-2" Commercial District, "C-3" General Commercial District, "C-3 NA" General Commercial District, Nonalcoholic Sales, "C-3 R" General Commercial District, Restrictive Alcohol Sales, "I-1" General Industrial District to "R-4" Residential Single-Family District, "R-5" Residential Single-Family District, "R-5 CD" Residential Single-Family District with a Conditional Use for Multi-Family Dwellings, "R-5 CD" Residential Single-Family District with a Conditional Use for a Four Family Dwelling, "R-5 CD" Residential Single-Family District with a Conditional Use for a Two-Family Dwelling "R-6" Residential Single-Family District, "R-6 CD" Residential Single-Family District with a Conditional Use for a Three-Family Dwelling, "MF-33" Multi-Family District, "MF-33 CD" Multi-Family District with a Conditional Use for a Noncommercial Parking Lot, "O-1" Office District, "NC" Neighborhood Commercial, "C-2" Commercial District, "C-2 NA" Commercial District, Nonalcoholic Sales, "C-2 S" Commercial District with a Specific Use Authorization for a Bar/Tavern, "C-2 NA S" Commercial District, Nonalcoholic Sales with a Specific Use Authorization for a Car Wash, "C-2 NA CD" Commercial District, Nonalcoholic Sales with a Conditional Use for Outside Storage, "C2 NA CD" Commercial District, Nonalcoholic Sales District with a Conditional Use for an Auto and Light Truck Repair Facility, "C-2 NA CD" Commercial District, Nonalcoholic Sales District with a Conditional Use for a Tree Cut and Trim Service, "C-2 NA CD" Commercial District, Nonalcoholic Sales with a Conditional Use for Sand or Gravel-Storage and Sales, "C-2 NA CD" Commercial District, Nonalcoholic Sales with a Conditional Use for Hardware Sales-Wholesale, "C-2 NA CD" Commercial District, Nonalcoholic Sales with a Conditional Use for a Wrecker Service, "C-2 NA CD" Commercial District, Nonalcoholic Sales with a Conditional Use for a Contractor Facility, "C-2 NA CD" Commercial District, Nonalcoholic Sales with a Conditional Use for Auto Glass Sales, "C-2 NA CD" Commercial District, Nonalcoholic Sales with a Conditional Use for an Auto Paint and Body Facility, "C-2 NA CD" Commercial District, Nonalcoholic Sales with a Conditional Use for Food Products-Wholesale and Storage, "C-3 R" General Commercial District, Restrictive Alcohol Sales, "C-3 NA" General Commercial District, Nonalcoholic Sales, "C-3 NA S" General Commercial District, Nonalcoholic Sales with a Specific Use Authorization for a Welding Shop, "C-3 NA S" General Commercial District,

Nonalcoholic Sales with a Specific Use Authorization for Auto Alarm and Radio Sales and Installation on multiple properties generally located along Castroville Road and S. General McMullen Drive, more specifically described as beginning at SW 36th Street and Marbauch Avenue, then east to Valencia Street, then north to Akron Street, then east to Brenner Avenue, then north to Wallace Street, then east to S. General McMullen Drive, then south to Morelia Street, then east to Camilo Street, then south to Ceralvo Street, then west to Amerada Street, then south to Patton Blvd., then west to SW 35th Street, then north to Northington Road, then west to SW 36th Street, then north to Marbauch Avenue. Staff and Zoning Commission recommend approval.

2009-03-19-0230

Z-7. ZONING CASE # Z2009036 ERZD (District 8): An Ordinance amending the Zoning District Boundary from "C-2 ERZD" Commercial Edwards Recharge Zone District and "R-6 ERZD" Residential Single-Family Edwards Recharge Zone District to "MF-25 ERZD" Multi-Family Edwards Recharge Zone District on 24.315 acres out of NCB 14865 located on the west side of Babcock Road, between University Row and UTSA Blvd. Staff and Zoning Commission recommend approval.

2009-03-19-0231

5:15 P.M. (may be heard after this time) – Ceremonial Recognitions

6:00 P.M. (may be heard after this time) – Citizens to be Heard

ADJOURN

7:00 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.*