

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, JULY 14, 1977.

* * * *

The meeting was called to order at 1:00 P. M., by the presiding officer, Mayor Lila Cockrell, with the following members present: CISNEROS, WEBB, DUTMER, WING, EURESTE, ORTIZ, ALDERETE, PYNDUS, STEEN, COCKRELL; Absent: HARTMAN.

77-36 The invocation was given by The Reverend J. Willis Langlinais, St. Mary's University.

77-36 The minutes of the Meeting of July 7, 1977, were approved.

77-36 OUTGOING MAYOR PRO-TEM HENRY CISNEROS

Mayor Cockrell expressed her appreciation to Dr. Henry Cisneros for serving as Mayor Pro-Tem during the period of May 1, 1977, through July 16, 1977. She also commended him for his outstanding service during his tenure as Mayor Pro-Tem.

77-36 SWEARING-IN OF JOE ALDERETE, JR. AS MAYOR PRO-TEM

Councilman Joe Alderete, Jr. was administered the Oath of Office as Mayor Pro-Tem by City Clerk G. V. Jackson, Jr.

Mr. Alderete recognized and introduced his family and friends who were present in the audience for the swearing-in ceremony.

Mr. Alderete was then congratulated by the Mayor and Council on his new appointment.

77-36 RESOLUTION OF RESPECT--MRS. KATHERINE STINSON OTERO

Councilwoman Dutmer introduced the following Resolution:

A RESOLUTION
NO. 77-36-51

WHEREAS, Life came to a close for Katherine Stinson Otero on Friday, July 8, 1977, in Santa Fe, New Mexico, ending a career devoted to aviation, and

WHEREAS, She was a member of a family of pioneers in the field of aviation and the Stinson family made a large contribution to San Antonio's development as one of the world's centers of aviation, and

WHEREAS, She is credited with being the first woman to fly regularly alone at night and with doing the first skywriting and she was the fourth woman to qualify for a pilot's license, and

WHEREAS, As early as 1913, she was known across the country as the "Flying Schoolgirl", and

WHEREAS, San Antonio is grateful for the contributions made by Mrs. Katherine Stinson Otero to the early development of aviation in this area; NOW, THEREFORE:

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

SECTION 1. That this Council, on behalf of all the citizens of the community, does hereby express profound regret on the occasion of the death of Mrs. Katherine Stinson Otero and tenders to her family heartfelt sympathy.

SECTION 2. That this Resolution be spread upon the minutes of this meeting and a copy thereof delivered to the bereaved family.

* * * *

Mrs. Dutmer then moved for approval of the Resolution. Mr. Webb seconded the motion. On roll call, the motion, carrying with it passage of the Resolution, prevailed by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Ortiz, Alderete, Pyndus, Steen, Cockrell; NAYS: None; ABSENT: Hartman.

77-36

RE-SCHEDULING OF CITY PUBLIC SERVICE BOARD BID OPENING

Mayor Cockrell announced that the bid opening scheduled for this meeting would be postponed to Friday, July 15, 1977, at 11:00 A.M. due to the power blackout in New York City.

The Clerk then read the following Ordinance:

AN ORDINANCE 48,237

RESCHEDULING THE BID OPENING OF BIDS RECEIVED FOR \$75,000,000 CITY OF SAN ANTONIO, TEXAS, ELECTRIC AND GAS SYSTEMS REVENUE BONDS, NEW SERIES 1977-A, FROM 11:00 A. M., THURSDAY, JULY 14, 1977, UNTIL 11:00 A. M., FRIDAY, JULY 15, 1977.

* * * *

On motion of Mr. Steen, seconded by Dr. Cisneros, the Ordinance was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Ortiz, Alderete, Pyndus, Steen, Cockrell; NAYS: None; ABSENT: Hartman.

77-36 The following Ordinances were read by the Clerk and after consideration, on motion made and duly seconded, were passed and approved by the following vote: AYES: Webb, Dutmer, Wing, Eureste, Ortiz, Pyndus, Steen, Cockrell; NAYS: None; ABSENT: Cisneros, Alderete, Hartman.

AN ORDINANCE 48,238

GRANTING PERMISSION FOR THE CONSTRUCTION OF APPROXIMATELY 263 LINEAL FEET OF 10' CHAIN LINK FENCE TO ENCLOSE A TENNIS COURT AT 8927 CARRIAGE DRIVE. (George F. Covin of George Montgomery General Contractors)

* * * *

AN ORDINANCE 48,239

GRANTING PERMISSION FOR THE CONSTRUCTION OF APPROXIMATELY 439 LINEAL FEET OF 6' HIGH CHAIN LINK FENCE WITH THREE STRANDS OF BARBED WIRE AT 2374 N. W. MILITARY HIGHWAY, FOR SECURITY PURPOSES. (Cliff's Fence Company, on behalf of Azure Van Tauber, owner)

* * * *

AN ORDINANCE 48,240

GRANTING PERMISSION FOR THE CONSTRUCTION OF APPROXIMATELY 408 LINEAL FEET OF 8' HIGH CHAIN LINK SECURITY FENCE WITH THREE STRANDS OF BARBED WIRE AT 4728 GOLDFIELD. (Girard Construction Co., Inc. on behalf of International Security Group.)

* * * *

-2-

AN ORDINANCE 48,241

GRANTING PERMISSION FOR CONSTRUCTION OF APPROXIMATELY 890 LINEAL FEET OF 6' HIGH CHAIN LINK SECURITY FENCE WITH THREE STRANDS OF BARBED WIRE AT 242 N. W.W. WHITE ROAD. (Mission Fence Company on behalf of Mobil Oil Company.)

* * * *

77-36

The Clerk read the following Ordinance:

AN ORDINANCE 48,242

AMENDING THE 1970 UNIFORM BUILDING CODE, WITH CERTAIN AMENDMENTS AND ADDITIONS, REGULATING THE DEMOLITION OF BUILDINGS AND STRUCTURES IN THE CITY OF SAN ANTONIO; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; PROVIDING FOR LICENSING OF DEMOLITION CONTRACTORS; PROVIDING THAT VIOLATIONS HEREOF SHALL BE PUNISHED BY A FINE OF NOT MORE THAN \$200.00 AND MAKING EACH DAY'S OFFENSE A SEPARATE VIOLATION; AMENDING ARTICLE II OF CHAPTER 10 OF THE CITY CODE; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

* * * *

Mr. Pyndus moved to approve the Ordinance. Mr. Webb seconded the motion.

Mr. Fred Biery, representing J. R. Ramon and Sons and Kelly Salvage Company, spoke to the Council regarding the proposed Ordinance. He stated that implementation of certain sections of this Ordinance will increase the cost of demolishing buildings and will cause many buildings that need to be demolished to remain in their present condition. He suggested that rather than having each particular demolition job having to be reviewed for historical significance that a list of historic buildings be adopted and that, if a proposed building to be demolished were not on the list, a permit could be issued without further delay. He also spoke in favor of guidelines being established to permit temporary licensing.

Mr. George Vann, Director of Building and Zoning, stated that the Section dealing with temporary licensing is included in the Ordinance because this enables the staff more time if additional research is necessary. If, at the end of the 90-day temporary period, they do not meet certain requirements, then the license is suspended. He said that the Section dealing with the Historic Preservation Officers is necessary according to staff. Mr. Vann further stated that it was impossible to list all buildings that have a historical significance. There is a list but this is not complete.

After consideration, the motion to approve the Ordinance prevailed by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Ortiz, Alderete, Pyndus, Steen, Cockrell; NAYS: None; ABSENT: Hartman.

77-36 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Pyndus, seconded by Mr. Webb, was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Ortiz, Alderete, Pyndus, Steen, Cockrell; NAYS: None; ABSENT: Hartman.

July 14, 1977
nr

AN ORDINANCE 48,243

APPROPRIATING \$56,535.27 OUT OF THE GENERAL OBLIGATION BOND FUND TO REIMBURSE THE GENERAL FUND FOR EXPENSES INCURRED IN THE SALE OF 1977 SERIES GENERAL OBLIGATION BONDS DATED APRIL 28, 1977.

* * * *

77-36 The following Ordinances were read by the Clerk and after consideration, on motion made and duly seconded, were passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Eureste, Ortiz, Alderete, Pyndus, Steen, Cockrell; NAYS: None; ABSENT: Wing, Hartman.

AN ORDINANCE 48,244

APPROPRIATING \$25,861.98 OUT OF THE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION FUND TO REIMBURSE THE GENERAL FUND FOR EXPENSES INCURRED IN THE SALE OF 1977 SERIES CERTIFICATES OF OBLIGATION DATED APRIL 28, 1977.

* * * *

AN ORDINANCE 48,245

AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE SAN ANTONIO STATE HOSPITAL AND SAN ANTONIO STATE CHEST HOSPITAL PROVIDING FOR THE CITY TO CONTINUE TRANSPORTATION AND TREATMENT OF THEIR SEWAGE.

* * * *

AN ORDINANCE 48,246

ACCEPTING THE LOW QUALIFIED BID OF A. J. MCKENZIE JR., INC., IN THE AMOUNT OF \$125,891.10 FOR PHASE I OF THE AUSTIN OVERLOOK SANITARY SEWER; APPROPRIATING AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$137,061.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A STANDARD CITY PUBLIC WORKS CONSTRUCTION CONTRACT COVERING SAID PROJECT.

* * * *

77-36 Consideration on Item 10 being an ordinance authorizing a field alteration for additional work by Heath & Stich, Inc. regarding the construction of the Sherman Street and New Braunfels-Nolan Street Drainage Project was held for a while so that a representative from Public Works could be present to answer questions by Councilman Webb.

77-36 The following Ordinances were read by the Clerk and after consideration, on motion made and duly seconded, were passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Eureste, Ortiz, Alderete, Pyndus, Steen, Cockrell; NAYS: None; ABSENT:

AN ORDINANCE 48,247

AUTHORIZING THE CITY MANAGER TO EXECUTE A COMPLETION AGREEMENT BETWEEN THE CITY AND FIDELITY AND DEPOSIT COMPANY OF MARYLAND FOR COMPLETION OF THE SAN ANTONIO BOTANICAL GARDENS-MAHNKE PARK, PHASE I, PURSUANT TO FIDELITY'S SURETY OBLIGATION.

* * * *

AN ORDINANCE 48,248

AUTHORIZING THE CITY MANAGER TO EXECUTE A COMPLETION AGREEMENT BETWEEN THE CITY AND FIDELITY AND DEPOSIT COMPANY OF MARYLAND FOR COMPLETION OF THE DENVER HEIGHTS PARK AND RECREATION CENTER, PURSUANT TO FIDELITY'S SURETY OBLIGATION.

* * * *

AN ORDINANCE 48,249

ACCEPTING THE HIGH BID FOR SALE OF CERTAIN CITY-OWNED IMPROVEMENT IN CONNECTION WITH THE ARANSAS STREET DRAINAGE #14A, 14B, 14C, MAKING AND MANIFESTING A BILL OF SALE TO EDGAR DODSON AND REJECTING ALL OTHER BIDS.

* * * *

AN ORDINANCE 48,250

APPROPRIATING THE SUM OF \$74,675.00 OUT OF VARIOUS FUNDS FOR THE PURPOSE OF ACQUIRING TITLE AND/OR EASEMENTS TO CERTAIN LANDS; ACCEPTING THE DEDICATION OF TITLE AND/OR EASEMENTS TO CERTAIN LANDS; ALL TO BE USED IN CONNECTION WITH CERTAIN RIGHT-OF-WAY PROJECTS.

* * * *

AN ORDINANCE 48,251

AUTHORIZING THE CITY MANAGER TO SUBMIT TO THE U. S. DEPARTMENT OF LABOR AN AMENDED GRANT APPLICATION IN THE AMOUNT OF \$7,460,702 FOR THE FISCAL YEAR 1978 EMPLOYMENT AND TRAINING PROGRAM OF THE ALAMO MANPOWER CONSORTIUM UNDER TITLE I OF THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973.

* * * *

77-36

The Clerk read the following Ordinance:

AN ORDINANCE 48,252

ACCEPTING A GRANT OF \$116,800.00 FROM THE CRIMINAL JUSTICE DIVISION OF THE OFFICE OF THE GOVERNOR TO SUPPORT THE OPERATION BY THE ELLA AUSTIN COMMUNITY CENTER OF A YOUTH GUIDANCE PROJECT FOR A THIRD YEAR BEGINNING APRIL 1, 1977; AUTHORIZING EXECUTION OF AN OPERATING AGREEMENT WITH THE ELLA AUSTIN COMMUNITY CENTER; ESTABLISHING A FUND; AND APPROVING A BUDGET FOR THE PROJECT.

* * * *

In response to Mr. Pyndus question, City Manager Tom Huebner stated that this project, as well as others, are reviewed on a continuing basis by the Monitoring and Evaluation Department.

After consideration, on motion of Mr. Webb, seconded by Mr. Steen, the Ordinance was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Eureste, Ortiz, Alderete, Pyndus, Steen, Cockrell; NAYS: None; ABSENT: Wing, Hartman.

July 14, 1977

-5-

nr

268

77-36 The following Ordinances were read by the Clerk and after consideration, on motion made and duly seconded, were passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Ortiz, Alderete, Pyndus, Steen, Cockrell; NAYS: None; ABSENT: Hartman.

AN ORDINANCE 48,253

ACCEPTING A GRANT OF \$182,600.00 FROM THE CRIMINAL JUSTICE DIVISION OF THE OFFICE OF THE GOVERNOR TO SUPPORT THE OPERATION BY THE HEALY-MURPHY LEARNING CENTER OF A YOUTH TRAINING PROJECT FOR A THIRD YEAR BEGINNING JULY 1, 1977; AUTHORIZING EXECUTION OF AN OPERATING AGREEMENT WITH THE HEALY-MURPHY LEARNING CENTER; ESTABLISHING A FUND; AND APPROVING A BUDGET FOR THE PROJECT.

* * * *

AN ORDINANCE 48,254

AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR A GRANT IN THE AMOUNT OF \$24,518.05 TO THE OFFICE OF THE GOVERNOR FOR DEPARTMENT OF TRANSPORTATION FUNDS WITH WHICH THE SAN ANTONIO POLICE DEPARTMENT WOULD CONDUCT A PEDESTRIAN SAFETY EDUCATIONAL PROGRAM.

* * * *

77-36 Item 19 was held for a while in order to have a representative of the Police Department present to answer questions.

77-36 Consideration of Item 10 then took place:

The Clerk read the following Ordinance:

AN ORDINANCE 48,255

AUTHORIZING THE CITY MANAGER TO EXECUTE FIELD ALTERATION NO. 2 IN THE AMOUNT OF \$48,641.60 FOR ADDITIONAL WORK BY HEATH & STICH, INC. IN THE CONSTRUCTION OF THE SHERMAN STREET AND NEW BRAUNFELS-NOLAN STREET DRAINAGE PROJECT 10 & 10B.

* * * *

Councilman Webb asked why this Ordinance was necessary and asked if completion of the project would be delayed.

Mr. Tom Ivy, Public Works Special Projects Officer, explained that this will allow the installation of 1,515 lineal feet of 6-inch water main in Nolan Street between New Braunfels and Muncey Streets. This alteration is requested due to the discovery that the existing water mains are too deteriorated to withstand the construction that is due to take place. No working days have been added and construction of the project will be completed as scheduled.

After consideration, on motion of Mr. Pyndus, seconded by Mr. Steen, the Ordinance was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Ortiz, Alderete, Pyndus, Steen, Cockrell; NAYS: None; ABSENT: Hartman.

The Clerk read the following Ordinance:

AN ORDINANCE 48,256

AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE GOVERNOR'S OFFICE FOR DEPARTMENT OF TRANSPORTATION FUNDING OF AN EXPRESSWAY ENFORCEMENT GROUP TO RUN ONE YEAR BEGINNING OCTOBER 1, 1977, IN THE AMOUNT OF \$238,401.50.

* * * *

In response to Mr. Wing's questions, Mayor Cockrell stated that this grant provides for continuation of an on-going project which utilizes off-duty police officers to patrol sections of the expressways having high accident rates.

After consideration, on motion of Mr. Steen, seconded by Mr. Pyndus, the Ordinance was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Pyndus, Steen, Cockrell; NAYS: None; ABSENT: Ortiz, Alderete, Hartman.

The Clerk read the following Ordinance:

AN ORDINANCE 48,257

AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE GOVERNOR'S OFFICE FOR DEPARTMENT OF TRANSPORTATION FUNDING OF A SPECIAL ENFORCEMENT GROUP TO RUN ONE YEAR BEGINNING OCTOBER 1, 1977, IN THE AMOUNT OF \$186,497.73.

* * * *

Mr. Pyndus asked that a report be given to Council in six months on this grant and asked if results of these types of programs were coordinated with the Traffic and Transportation Department.

Mayor Cockrell asked the City Manager to have a progress report back to Council in about six months.

Mr. Eureste stated that the City should provide police protection that can be provided within its budget. He stated that these programs require police officers to put in extra hours and asked if a policy exists in the Police Department on police officers working on extra jobs.

City Attorney Parker stated that the Police Department has a policy on overtime for police officers. Overtime jobs should be cleared by the Police Chief and supposedly are limited to a maximum of 20 hours per week.

In response to Mr. Eureste, Mayor Cockrell stated that these programs are grants for a limited period of time and it would not be feasible economically to hire additional personnel to handle these jobs because the grants are not permanent.

After consideration, on motion of Mr. Steen, seconded by Dr. Cisneros, the Ordinance was passed and approved by the following vote: AYES: Cisneros, Wing, Eureste, Ortiz, Pyndus, Steen, Cockrell; NAYS: None; ABSENT: Webb, Dutmer, Alderete, Hartman.

77-36

The Clerk read the following Ordinance:

AN ORDINANCE 48,258

AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE GOVERNOR'S OFFICE FOR DEPARTMENT OF TRANSPORTATION FUNDING OF A SELECTIVE TRAFFIC ENFORCEMENT PROGRAM TO RUN ONE YEAR BEGINNING OCTOBER 1, 1977, IN THE AMOUNT OF \$267,282.05.

* * * *

Captain Nichols of the Police Department explained the programs that are being funded by grants from the Governor's Office. He said that, from time to time, up to 450 police officers are employed on an overtime basis in these programs. He assured the Council that close attention is paid to these assignments to make certain that officers do not work too long.

After discussion, on motion of Mr. Pyndus, seconded by Mr. Steen, the Ordinance was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Pyndus, Steen, Cockrell; NAYS: None; ABSENT: Ortiz, Alderete, Hartman.

77-36 The following Ordinances were read by the Clerk and after consideration, on motion made and duly seconded, were passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Pyndus, Steen, Cockrell; NAYS: None; ABSENT: Ortiz, Alderete, Hartman.

AN ORDINANCE 48,259

APPROPRIATING THE SUM OF TWO THOUSAND FIVE HUNDRED EIGHTY-TWO AND 99/100 (\$2,582.99) DOLLARS AND AUTHORIZING THE PAYMENT OF SAID SUM OUT OF FUND NO. 62-009, INDEX CODE 500512, IN FULL AND FINAL SETTLEMENT OF ALL CLAIMS OF JAVIER A. HINOJOSA AGAINST THE CITY OF SAN ANTONIO AND FRANK G. SALAZAR, JR. RESULTING FROM A COLLISION BETWEEN A VEHICLE DRIVEN BY JAVIER A. HINOJOSA AND A CITY VEHICLE DRIVEN BY FRANK G. SALAZAR, JR.

* * * *

AN ORDINANCE 48,260

APPROPRIATING THE SUM OF ONE THOUSAND EIGHT HUNDRED SIXTY-EIGHT AND NO/100 (\$1,868.00) DOLLARS OUT OF SANITARY SEWER FUND NO. 66-001016, INDEX NO. 558,197, PAYABLE TO THE COUNTY CLERK OF BEXAR COUNTY, TEXAS, SUBJECT TO THE ORDER OF THE NAMED DEFENDANTS IN CONDEMNATION CAUSE NO. C-1400 IN PAYMENT OF THE AWARD OF THE SPECIAL COMMISSIONERS AND FOR PAYMENT OF THE COURT COSTS IN SAID CAUSE FOR THE ACQUISITION OF A PERMANENT EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT TO CERTAIN REAL PROPERTY NEEDED FOR THE UNSEWERED AREA PROJECT NO. 53.

* * * *

AN ORDINANCE 48,261

CLOSING AND ABANDONING AS PUBLIC RIGHT OF WAY PROPERTY ADJACENT TO LOTS NINE AND TEN, BLOCK FIVE, NEW CITY BLOCK ONE THOUSAND THREE HUNDRED SIXTY-TWO AND AUTHORIZING EXECUTION OF A QUIT-CLAIM DEED TO SAID PROPERTY. (to the East St. Paul United Methodist Church of San Antonio.)

* * * *

AN ORDINANCE 48,262

EXTENDING THE CURRENT WRECKER SERVICE CONTRACT WITH SAN ANTONIO WRECKER SERVICE FOR A PERIOD OF 90 DAYS ENDING OCTOBER 31, 1977.

* * * *

AN ORDINANCE 48,263

ACCEPTING THE PROPOSAL OF GIRARD MACHINERY AND SUPPLY COMPANY TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH A GRADALL EXCAVATOR FOR A NET PRICE OF \$81,406.00.

* * * *

AN ORDINANCE 48,264

ACCEPTING THE LOW QUALIFIED BID OF SIDAL ALUMINUM CORPORATION TO FURNISH THE CITY OF SAN ANTONIO WITH ALUMINUM SIGN BLANKS FOR A NET TOTAL OF \$5,306.68.

* * * *

AN ORDINANCE 48,265

ACCEPTING THE LOW QUALIFIED BID OF EMERGENCY MEDICAL SUPPLY CO. TO FURNISH THE CITY OF SAN ANTONIO WITH EMERGENCY MEDICAL EQUIPMENT FOR A NET TOTAL OF \$6,295.84.

* * * *

AN ORDINANCE 48,266

ACCEPTING THE LOW QUALIFIED BID OF MINNEAPOLIS-HONEYWELL COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH ENERGY CONSERVATION EQUIPMENT FOR A NET TOTAL OF \$8,568.00.

* * * *

77-36 The following Ordinance was read by the Clerk and after consideration, on motion of Mrs. Dutmer, seconded by Mr. Webb, was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Ortiz, Pyndus, Steen, Cockrell; NAYS: None; ABSENT: Alderete, Hartman.

AN ORDINANCE 48,267

ACCEPTING THE LOW QUALIFIED BID OF HOUSTON CINEMA & SOUND EQUIPMENT CO. TO FURNISH THE CITY OF SAN ANTONIO CONVENTION FACILITIES WITH A PORTABLE INTERCOM SYSTEM FOR A TOTAL OF \$5,191.00 - LESS 1% - 10 DAYS.

* * * *

77-36 Item #31 of the Agenda being a proposed ordinance requiring licensing of peddlers was withdrawn from consideration at the request of Mayor Cockrell.

77-36 The following Ordinances were read by the Clerk and after consideration, on motion made and duly seconded, were passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Ortiz, Pyndus, Steen, Cockrell; NAYS: None; ABSENT: Alderete, Hartman.

AN ORDINANCE 48,268

APPOINTING A NEW MEMBER TO THE ANIMAL CONTROL ADVISORY BOARD.

* * * *

Mr. James Scoggins - appointed to replace Ms. Kay Walton for term expiring November 26, 1977.

* * * *

AN ORDINANCE 48,269

APPOINTING AND REAPPOINTING MEMBERS TO THE MAYOR'S COMMISSION ON THE STATUS OF WOMEN.

* * * *

Mrs. M. F. Raforth - appointed to replace Dr. Pat Burr for term expiring April 30, 1978.

Mrs. Linda Ramirez - appointed to replace Mrs. Luz Escamilla for term expiring April 30, 1978.

Mrs. Bettye Gatlin - reappointed for term expiring April 30, 1978, and designated Vice-Chairperson.

Mrs. Thelma Gavin - a member whose term expires November 24, 1977, appointed Chairperson.

* * * *

77-36

CITIZENS TO BE HEARD

MR. RODNEY HITZFELDER

Mr. Rodney Hitzfelder again spoke to the Council with reference to a class of firefighter trainees that had been cancelled. He claimed that the 12 man class to start up next week is only a token. He then said that under state law if the City would give him a letter stating that he is qualified and accepted it would eliminate the need for him to go through all of the processing again.

Mayor Cockrell asked the City Attorney to check the law on this point and advise her.

* * * *

MR. GENERO CANO, SR.

Mr. Genero Cano, Sr. spoke of the harassment of "raspa" peddlers by police officers. He said that he had been ordered out of certain parks by officers who said the park had a concessionaire.

Mayor Cockrell advised Mr. Cano that there are cases where a concessionaire is given exclusive rights to a park and others are not permitted to operate.

* * * *

July 14, 1977
nr

Councilman Alderete said that repairs are now underway at the swimming pool purchased by the City in the Westwood area. He said that the contractor does not secure the area and asked if the City would be liable if an accident occurred.

City Attorney Parker said that the area is under the contractor's control and he would incur liability--not the City.

77-36 The meeting recessed at 2:30 P. M. and reconvened at 4:30 P. M.

77-36 CITIZENS TO BE HEARD (Continued)

MR. DOUG WHITE

Mr. Doug White, an accountant in the City's Finance Department, read from a prepared statement protesting certain actions being taken by City Manager Tom Huebner in the 1977-78 Budget. He said that the Fiscal Planning and Control Section is being placed in the new Budget and Research Department and the number of program monitors is being drastically reduced. His position is also being deleted. (A full copy of his statement is included with the papers of this meeting.)

Mr. White went on to list his objections and asked that his question be considered by the Council.

City Manager Tom Huebner reviewed the method used in preparing the Budget and denied all of the allegations made by Mr. White. He said that he would go over Mr. White's statement and reply to it point by point.

* * * *

MRS. DE LA O

Mrs. De La O spoke to the Council about medical problems she has had in the past.

Mayor Cockrell asked her to contact the staff to discuss this matter.

77-36 HILLSIDE ACRES SUBDIVISION

Councilman Ortiz asked if the Council would be agreeable to an ordinance being considered at next week's meeting dealing with a variance as requested by Hillside Acres Subdivision.

After discussion, the Council concurred in further discussing this matter at the "B" Session next week.

77-36 SURFACE WATER

Councilman Cisneros asked that the City Council set up a date and time to discuss the matter of surface water.

Mayor Cockrell stated that this matter was of high priority in the Policy and Objectives Committee of which Councilman Hartman is Chairman and she asked that the Council delay discussion on this matter until Mr. Hartman is back in the City.

77-36 The Clerk read the following letter:

July 8, 1977

Honorable Mayor and Members of the City Council
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.

July 6, 1977

Petition submitted by Ben F. Wilson, requesting permission to erect an eight (8) foot high privacy fence at Vance-Jackson and Callaghan Road.

July 7, 1977

Petition submitted by Robert W. Opitz, asking that Ordinance 48110 be amended to allow construction of a fence around a tennis court.

July 8, 1977

Petition submitted by Henry C. Payne, Jr., AIA, requesting permission to construct a twenty foot (20') high chain link fence at 160 Country Lane.

/s/ G. V. JACKSON, JR.
City Clerk

* * * *

There being no further business to come before the Council, the meeting was adjourned at 4:48 P. M.

A P P R O V E D

Lila Cockell

M A Y O R

ATTEST:

G. V. Jackson, Jr.
C i t y C l e r k