

OFFICIAL  
Docket

DOCKET

CITY COUNCIL MEETING

JANUARY 5, 1978

78-1

- I. 12:00 Noon -- City Council Luncheon.
- II. 1:00 P.M. -- Meeting Called to Order.
- III. Roll Call.
- IV. Invocation given by The Reverend Eldor Mickam, Mount Olive, Lutheran Church.
- V. Pledge of Allegiance.
- VI. Approval of Minutes of Regular Meeting of December 22, 1977 and Special Meeting of December 29, 1977.
- VII. Presentation of Citation to the Robert E. Lee High School Volunteers.
- VIII. Consider a Resolution authorizing and directing the City Manager to enter into a lease with San Antonio River Hotel Company upon the timely fulfillment of certain conditions.
- IX. Matters submitted by the City Manager for Council consideration.
- X. 3:00 P.M. -- Public Hearing and consideration of an Ordinance adopting an amendment to the Major Thoroughfare Plan changing the right-of-way requirements on Thousand Oaks Drive between Henderson Pass and San Pedro Avenue from 110' to 86'.
- XI. 4:00 P.M. -- Citizens to be Heard.
- XII. Executive Session -- To discuss lawsuits, board appointments, personnel matters and purchase, exchange or lease of property.
- XIII. Petition Letter.
- XIV. Adjournment.

78-1-2

48926

78-1-1 Resolution of Respect - Mrs. Reynolds Andriacs

AGENDA FOR THURSDAY, JANUARY 5, 1978

Honorable Mayor and Members of the City Council:

The following Ordinances are presented for City Council consideration on Thursday, January 5, 1978:

- 48888 1. An Ordinance abandoning a portion of a certain water pipeline easement no longer required by the City Water Board and authorizing the general manager of the Water Works Board of Trustees of San Antonio to execute a release of easement therefor.
- 48889 2. An Ordinance permitting placement of D'Hannis tile on a section of sidewalk at 140 E. Houston.
- 48890 3. An Ordinance permitting construction of approximately 120 lineal feet of 10' high chain link fence to enclose a tennis court at 12707 Old Wick Road.
- 48891 4. An Ordinance permitting the erection of approximately 61 lineal feet of 7' high chain link fence along the rear property line at 710 W. French Place.
- 48892 5. An Ordinance accepting the proposal of Kansas-Denver Associates to conduct a classification and pay study for the Personnel Department.
- ~~48893~~ 6. An Ordinance authorizing execution of a lease agreement with Texas A&M Engineering Extension Service providing for lease of space at HemisFair Plaza for a period of one year.
- 48894 ✓ 7. An Ordinance manifesting an agreement with Hart & Johnson Air Terminal Advertising Company, to extend the Airport Advertising Concession Contract for an additional term of five years, commencing January 1, 1978, with consideration to the City to be \$30,000.00 or 50% of gross receipts per year, whichever is greater.
- 48895 ✓ 8. An Ordinance authorizing execution of a supplemental agreement to the International Airport lease with the U. S. Department of Transportation so as to lease an additional 400 square feet in the Terminal building for use by Airport Traffic Control personnel.
- 48896 ✓ 9. An Ordinance manifesting an agreement with Mr. Philip Police for a two year extension of the present lease agreement of certain space in the public terminal building at International Airport for use as a barber shop.

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48897 10. An Ordinance authorizing execution of an agreement with Sanchez and Hamlet, a partnership, for lease of space at International Airport for use as an aircraft sales, maintenance, storage, and modification business.
- 78-1-3 11. A Resolution setting public hearings on the 4th Entitlement Community Development Block Grant Application on Monday, January 23, 1978, and Thursday, February 9, 1978.
- 48898 12. An Ordinance authorizing continuation of the Drug Abuse Central Project on a month-to-month basis.
- 48899 13. An Ordinance authorizing the City Manager to execute a special warranty deed conveying a tract of surplus city-owned property, with no direct access nor curb cuts to General McMullen Drive, to Marvin Miller for a consideration of \$3,625.00.
- 48900 14. An Ordinance closing and abandoning an alley in New City Block 12789, and authorizing a quitclaim deed to Sam Jorrie for the consideration of \$1.00.
- 48901 15. An Ordinance closing and abandoning a 22.0 feet alley in New City Block 541, and authorizing a quitclaim deed to the Salvation Army for the consideration of \$2,350.00.
- 48902 16. An Ordinance appropriating from certain funds amounts in the total sum of \$1,344.00 in payment for expenses incurred in connection with Yolanda Drainage Project #58G, 36th Street Improvement, Weir Avenue Drainage Project #39G, Unsewered Area #52 Sanitary Sewer System, Unsewered Area #61 Sanitary Sewer Project, and Inspiration Hills Subdivision Sanitary Sewer Project.
- 48903 17. An Ordinance appropriating the sum of \$26,641.25 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 to be used in connection with certain right-of-way projects.
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48904 18. An Ordinance authorizing an agreement between the City of San Antonio and the County of Bexar for the continuance of a Joint Board of Equalization Administrative Staff and establishing a budget therefor.
- 48905 19. An Ordinance accepting the high bid(s) received in connection with City funds available for deposit in interest-bearing Certificates of Deposit.

48906 20. An Ordinance authorizing adjustments in the tax roll as recommended by the Tax Error Board of Review.

48907 21. An Ordinance authorizing the renewal of three liability policies covering City-owned sites and activities, in General, the Convention Center Complex, including the Tower, and the El Mercado Market Area.

48908 22. An Ordinance authorizing the renewal of insurance relating to the Senior Citizens Lunch Program including both Comprehensive General Liability Insurance and Specified Hazards Accident Policy.

48909 23. An Ordinance authorizing the City Manager to execute an agreement pertaining to a temporary crossing at Rotary Street with the Missouri-Kansas-Texas Railroad Company.

48910 24. An Ordinance granting the Plaza Nacional Group permission to close the 200 Block of Arciniega Street until May 1, 1979; and waiving the street use fee for this closure.

48911 25. An Ordinance authorizing the City Manager to execute Field Alteration No. 24, in the amount of \$5,310.00, to the contract for construction of the Vista Verde Tex R-109 Project.

48912 26. An Ordinance accepting the low qualified bid of Mission Contractors, Inc. in the amount of \$24,705.43 for work on the Camino Real off-site sanitary sewer, Project No. 003120, and authorizing the City Manager to execute a standard public works construction contract covering said work.

48913 27. An Ordinance authorizing the City Manager to execute a contract with Lackland City Water Company for regional transportation and treatment of sewage from Meadow Village Subdivision; and further declaring any and all such prior contracts between the parties null and void.

48914 28. An Ordinance authorizing the City Manager to execute a contract for the sale of land with the San Antonio Development Agency for a parcel of land located at 302 Dora Street in Block 8, N.C.B. 7309 for a consideration of \$11,900.00.

48915 29. An Ordinance authorizing the City Manager to execute a contract with Theorem Corporation to provide consulting services to the Police Department in an amount not to exceed \$35,950.00.

48916 30. An Ordinance accepting the proposal of Carrier Air Conditioning for maintenance of Carrier 19C Machine in the Terminal Building at the International Airport for a net total of \$3,984.67.

48917 31. An Ordinance accepting the low bid of Alamo Iron Works to furnish the City of San Antonio Public Works Sewer Department with a Self-Priming Centrifugal Pump for a total of \$5,500.00, less 2% - 10 Days.

48918 32. An Ordinance accepting the low bid of Station Equipment and Maintenance, Inc. to furnish the City of San Antonio Automotive Operations Division with Gasoline Dispensers for a total of \$6,090.00, less 1% - 10 Days.

48919 33. An Ordinance accepting the low qualified bid of Heffernan School Supply Co., Inc. to furnish the City of San Antonio Parks and Recreation Department with Crepe Paper for a net total of \$7,102.00.

48920 34. An Ordinance accepting the low bid of Sugarman's Uniforms to furnish the City of San Antonio Police Department with Crossing Guard Uniforms for a net total of \$7,656.60.

48921 35. An Ordinance accepting the low qualified bids of Capital Ambulance, Dixie U.S.A., Inc., Emergency Medical Supply Co., Hope Medical Supply and Life Support, Inc. to furnish the City of San Antonio Emergency Medical Services with Emergency Medical Equipment for a net total of \$8,347.00.

48922 36. An Ordinance accepting the low bid of Vulcan Sign & Stampings, Inc. to furnish the City of San Antonio Traffic and Transportation Department with Aluminum Sign Blanks for a net total of \$9,110.20.

48923 37. An Ordinance accepting the low qualified bid of the Plank Company to furnish the City of San Antonio Public Works Sewer Department with Hydraulic Shoring for a total of \$18,608.08, less 2% - 10 Days.

48924 38. An Ordinance accepting the low bids of Ancira Winton Chev., Inc., Grande Ford Truck Sales, Inc., International Harvester Co., Jordan Ford, Inc., O. R. Mitchell Motors and San Antonio Truck Sales to furnish various City Departments with Trucks throughout the 1978 model year.

48925 39. An Ordinance accepting the low bid of R. D. Williams to furnish the City of San Antonio Automotive Operations Division with an Automatic Vehicle Wash for a net total of \$24,750.00.

40. Consider board appointments.

cont'd on attached sheet

48927

40 A. ✓ An Ordinance appointing and reappointing members to the Convention and Visitors Bureau Advisory Committee.

48928

40 B. ✓ An Ordinance appointing and reappointing certain persons to the Centro 21 Task Force Steering Group for terms ending December 31, 1980.

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December 30, 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.

December 29, 1977

Petition submitted by Mr. Charles E. Mayes, requesting permission to erect a seven foot, six inch (7'6") fence on the east side of his property located at 4606 Briardale Dr.

December 29, 1977

Petition submitted by Mr. Everett Alcocer, requesting permission to erect a seven foot (7') fence behind his property located at 714 W. French Place.

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

GVJ:mm  
January 5, 1978