

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
THURSDAY, APRIL 26, 1973.

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

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73-21 The invocation was given by Bishop J. Wilson Hunter.

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73-21 Members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States of America.

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73-21 The minutes of the meetings of April 18, and April 19, 1973, were approved.

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73-21 JOSE VIVES-ATSARA  
RESOLUTION OF APPRECIATION

Mayor Gatti stated that recently Mr. Jose Vives-Atsara had given to the City a beautiful painting which is hung in the Council Chamber for everyone to enjoy. He paid tribute to Mr. Atsara and read the following Resolution:

A RESOLUTION  
73-21-18

JOSE VIVES-ATSARA

WHEREAS, Jose Vives-Atsara emigrated from his native Spain to the United States of America and settled in San Antonio in 1956, and

WHEREAS, Jose Vives-Atsara has adopted the Alamo City as his own, and San Antonio has received this renowned artist as one of her own, and

WHEREAS, Jose Vives-Atsara's beautiful and warm paintings of Texas reflects his feelings for the realism of our earth; and the depth, strength, and beauty found in the colors of "Wildflowers" gives even the most untrained eye a glimpse of his innermost feelings for his adopted land, and

WHEREAS, to show his love, respect, and appreciation to his adopted City, he generously donated his original painting of "Wildflowers" on display in the Council Chamber of City Hall for citizens to enjoy, NOW, THEREFORE,

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

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Section 1. The painting of "Wildflowers" by Mr. Jose Vives-Atsara is hereby accepted on behalf of the citizens of San Antonio.

Section 2. The City Council expresses its deep appreciation to Mr. Atsara for his most generous gift.

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The Resolution was adopted by acclamation.

Mr. Atsara thanked the Council for its expression and extended his best wishes to the retiring Council members.

73-21                    PRESENTATION BY FIREMEN AND POLICEMEN'S PENSION FUND BOARD OF TRUSTEES

Mr. Harvey Hardy, representing the four service members of the Firemen and Policemen's Pension Fund Board of Trustees, presented resolutions of commendation and gratitude to three members of the City Council whose term of office is expiring. Individual framed resolutions were presented to Councilmen Manuel Calderon, Ed H. Hill, and Mayor John Gatti.

Mayor Gatti, speaking for himself and the others, thanked Mr. Hardy and the Board for their thoughtfulness. He paid tribute to the firemen and policemen who serve on this Board and have been instrumental in helping in the fund's growth.

73-21                    Mayor Gatti introduced a number of guests - Mrs. Robbie M. Hilliard, mother of Councilman Hilliard; his wife, Mrs. Doris Gatti; daughter, Phyllis and daughter-in-law, Nancy; and cousin, Mrs. Montivano.

73-21                    The following Ordinance was read by the Clerk and explained by Mr. John Brooks, Director of Purchasing, and after consideration, on motion of Mr. Becker, seconded by Mr. Calderon, was passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Padilla.

AN ORDINANCE 42,120

ACCEPTING THE LOW BIDS OF AMERICAN SPORTS, OSHMAN'S SPORTING GOODS AND WRIGHT SPORTS TO FURNISH THE CITY WITH CERTAIN RECREATION AND ATHLETIC EQUIPMENT FOR A TOTAL SUM OF \$1,659.66.

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73-21                    The Clerk read the following Ordinance:

AN ORDINANCE 42,121

ACCEPTING THE LOW BID OF THE TORGERSON COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH A TRENCHER FOR THE SUM OF \$7,510.00.

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The Ordinance was explained by Mr. John Brooks, Director of Purchasing, who stated that this trencher is being purchased for the Parks and Recreation Department for use in its landscaping program. Fourteen invitations were mailed out but only one bid was received. It meets specifications and is within the budgeted funds. He recommended adoption of the Ordinance.

In answer to a question from Mr. Becker, Mr. Brooks said that because of the demand for supplies and equipment there are more and more instances when only one bid is received. There have also been times recently when no bids are received.

Mr. Hill commented that perhaps the City Manager should review this situation to see if there is some way to stimulate local interest in bidding. The City prefers to deal with local firms and some effort should be made.

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

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73-21 The Clerk read the following Ordinance:

AN ORDINANCE 42,122

AUTHORIZING THE PURCHASE OF CERTAIN  
ADDITIONAL TRUCK EQUIPMENT FROM THE  
INTERNATIONAL HARVESTER CO. IN THE  
AMOUNT OF \$12,863.68 TO BE USED IN  
CONNECTION WITH THE CURRENT AMBULANCE  
PROGRAM.

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Mr. John Brooks, Director of Purchasing, stated that bids on trucks were taken last November. International Harvester Co. was low bidder on this type of truck. This Ordinance will provide 13 units for the City of San Antonio and three units for Bexar County to be used in the ambulance program. Later the Council will be asked to consider a bid for ambulance bodies to go on these truck chassis.

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

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73-21 Mayor Gatti stated that he has recently talked to several police officers who are using the new Honda motorcycles. While they like the motorcycles very much there were items in the specifications that were not included at delivery. The needed changes would cost about \$100 per unit. Some of the officers have made their own modifications. He asked that the City Manager have this matter investigated and taken care of.

Mr. Brooks stated that until now nothing has been said about this problem. The units were accepted by the Police Department as being in accord with specifications.

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73-21 Mayor Gatti was obliged to leave the meeting and Mayor Pro-Tem Haberman presided.

73-21 The following Ordinances were read by the Clerk and explained by Mr. Mel Sueltenfuss, Acting Director of Public Works, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Calderon, Naylor; NAYS: None; ABSENT: Padilla, Gatti.

AN ORDINANCE 42,123

ACCEPTING THE LOW BID OF WALLACE L. BOLDT, GENERAL CONTRACTOR, INC. FOR CONSTRUCTION OF THE SAN ANTONIO RIVER OUTFALL STORMWATER CLARIFIER PROJECT; AUTHORIZING EXECUTION OF A CONTRACT COVERING SAID WORK; APPROPRIATING THE SUM OF \$282,865.36 OUT OF SEWER IMPROVEMENT BONDS PAYABLE TO SAID CONTRACTOR, THE SUM OF \$14,143.00 PAYABLE TO SELIGMANN & PYLE CONSULTING ENGINEERS, INC. AND THE SUM OF \$14,143.00 TO BE USED AS A MISCELLANEOUS CONTINGENCY ACCOUNT.

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AN ORDINANCE 42,124

AUTHORIZING STANDARD CITY CONTRACTS WITH CERTAIN LOCAL ARCHITECTS AND AN ENGINEER FOR PROFESSIONAL SERVICES PERTAINING TO CONSTRUCTION OF VARIOUS AIRPORT AND BOND PROJECTS; APPROPRIATING A TOTAL OF \$16,000.00 IN PAYMENT THEREFOR AND THE SUM OF \$3,000.00 TO BE USED AS CONTINGENCY ACCOUNTS.

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AN ORDINANCE 42,125

ADOPTING A REVISED CONSTRUCTION CONTRACT FOR PUBLIC WORKS PROJECTS EFFECTIVE MAY 1, 1973.

\* \* \* \*

73-21 The following Ordinance was read by the Clerk and explained by Associate City Manager Tom Raffety, and after consideration, on motion of Mr. Hill, seconded by Mr. Becker, was passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Calderon, Naylor; NAYS: None; ABSENT: Padilla, Gatti.

AN ORDINANCE 42,126

CONSENTING TO A SUB-LEASE OF CERTAIN  
SPACE AT SAN ANTONIO INTERNATIONAL  
AIRPORT FROM CHAPARRAL AVIATION, INC.,  
TO MATTHEWS ELECTRONICS, INC.

\* \* \* \*

73-21 Mayor Gatti returned to the meeting and presided.

73-21 The following Ordinance was read by the Clerk and explained by Associate City Manager Tom Raffety, and after consideration, on motion of Mr. Becker, seconded by Mr. Naylor, was passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Padilla.

AN ORDINANCE 42,127

AMENDING THE CURRENT PAY PLAN OF THE  
CITY OF SAN ANTONIO BY ADDING THERETO  
THE CLASS TITLE OF AIRPORT SECURITY GUARD  
CADET, PAY RANGE 23; AND AMENDING THE  
GENERAL REVENUE SHARING BUDGET OF THE CITY  
OF SAN ANTONIO BY DELETING THEREFROM 27  
POSITIONS OF SECURITY GUARD I AND 5  
POSITIONS OF SECURITY GUARD II, AND ADDING  
THERETO 32 POSITIONS OF AIRPORT SECURITY  
GUARD CADET.

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73-21 PUBLIC HEARING ON THE PROPOSED URBAN RENEWAL PLAN AND THE  
FEASIBILITY OF RELOCATION FOR ALAMO PLAZA URBAN RENEWAL  
PROJECT.

Mayor Gatti declared that the public hearing to consider the Alamo Plaza Plan was open. He asked that the proposed ordinance approving the project be read by the Clerk.

The Clerk read the following Ordinance:

AN ORDINANCE 42,128

AN ORDINANCE OF THE CITY COUNCIL OF  
THE CITY OF SAN ANTONIO APPROVING THE  
URBAN RENEWAL PLAN AND THE FEASIBILITY  
OF RELOCATION FOR ALAMO PLAZA URBAN  
RENEWAL PROJECT, SAN ANTONIO, TEXAS.

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Associate City Manager Winston Ulmer stated that the purpose of this hearing is to review the general plan for the Alamo Plaza Project. It has been presented to and approved by the Planning Commission and the Urban Renewal Agency.

Mr. Charles Stromberg, Central City Coordinator, presented a series of colored slides showing various views of the project. It focuses on the Alamo itself and proposed to connect Alamo Plaza with the Paseo del Rio with a waterway and gardens. Also included in the planning is a hotel to provide additional rooms for convention guests. Hotel guests could travel to the convention center by river barge.

Mr. Bob Hunter, San Antonio Development Agency, stated that this would be an unassisted Urban Renewal project. No federal funds are involved. The San Antonio Development Agency is the implementing mechanism for the City. Plans have been prepared in accordance with State law. Studies have been conducted and supporting documentation prepared with respect to eligibility of the area and a feasible means of relocation. By mid-summer disposition documents will be brought to the Council for approval. These would be specifics of the plan and will contain the City's obligation in the project. He also described various land uses that are contemplated. It is intended that Alamo Plaza remain as it is now.

Mr. Stromberg stated that the commitment of the City for public improvement totals \$2,050,000. This is basically for the river extension and park. Appraisals of parcels in the park area are being made at the present time. An estimate is also being made of the total cost of the total project.

Mr. Ulmer asked that the Council approve the general plan. At a later date specific portions of the project will be brought back to the Council for approval.

Mr. Hill stated that he felt that the planners so far have overlooked the idea of making it feasible for the elderly and handicapped to be able to gain access to the development. He suggested that some means could be incorporated in the design to facilitate their access.

Mr. Ted Huth, a citizen, stated that he is interested in the project purely from the standpoint of protecting the Alamo. He is not opposed to the project except for that one point.

Mayor Gatti assured Mr. Huth that there would be no interference with the integrity of the Alamo. It is hoped that this project will enhance the Alamo and make it an even more accessible and attractive place for all of the people.

Mr. Robert Buchanan, a member of the Board of Paseo del Rio, spoke in full support of the project.

Mrs. James Padgett and Mrs. M. M. O'Dowd, representing the Daughters of the Republic of Texas, spoke to the Council with particular reference to the Alamo. They were not opposed to the project, but wanted assurance that no damage would be done to the Alamo.

Mr. Seymour Dreyfus spoke in favor of the proposed project and urged its approval.

Dr. Howard Smolins, 518 East Houston Street, stated that he was concerned about the project because he is a tenant in the project area. He is not opposed to the project, but feels that present tenants should receive preferential treatment in relocation.

Dr. Smolins was assured that consideration would be given to the current tenants in the area.

Mrs. Vivian Hamlin, President of the San Antonio Conservation Society, suggested the inclusion in the project of an Avenue of Heroes rather than opening a branch of the river to Alamo Plaza. She felt that any project in this area must have as a first consideration the enhancement of the Alamo.

Miss Adela M. Navarro spoke to the Council urging that planners on this project do some historical research before finalizing any plans.

Mr. Tom Wilson wanted to go on record as stating that whenever this development does take place that the developers and planners not lose sight of the fact that the Alamo is a result of Spanish colonialism. He would like to see the bandstand removed and instead a statue of Father Olivares, the builder of the Alamo.

Mayor Gatti declared the hearing closed. He then thanked and complimented the various staffs responsible for putting this plan together.

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

73-21 The following Ordinance was read by the Clerk and explained by Mr. W. S. Clark, Land Division Chief, and after consideration, on motion of Mr. Hill, seconded by Mr. Naylor, was passed and approved by the following vote: AYES: Hill, Becker, Hilliard, Mendoza, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Haberman, Padilla.

AN ORDINANCE 42,129

APPROPRIATING THE SUM OF \$5,040.00 OUT OF DRAINAGE IMPROVEMENT BONDS, 1970 #409-01, THE SUM OF \$2,200.00 OUT OF SEWER REVENUE FUND #820-06, AND THE SUM OF \$2,000.00 OUT OF GENERAL FUND ACCOUNT #09-14-02, FOR ACQUISITION OF TITLE TO CERTAIN LANDS AND ACQUISITION OF SANITARY SEWER EASEMENTS IN CONNECTION WITH THE STORM DRAINAGE #83-X PROJECT (SIX MILE CREEK), THE LEON CREEK OUTFALL-PHASE B PROJECT, AND THE MATERIAL STORAGE YARDS PROJECT; AND ACCEPTING THE DEDICATION OF STORM DRAINAGE EASEMENTS TO BE USED IN CONNECTION WITH THE SAIPAN DRIVE DRAINAGE AND BROADVIEW SUBDIVISION DRAINAGE PROJECTS.

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73-21      ANNEXATION

Mayor Gatti declared open a public hearing on the proposed annexation of 985 acres of land.

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Mr. Ed Davis, Assistant Community Development Officer, described the area as being bounded by Nacogdoches Road, Higgins Road, Stahl Road and the extension of Toepperwein Road.

Mr. Leonard Kobernot, 5950 Stahl Road, stated that he opposed having his property annexed. He does not feel that the City can provide him with municipal services. Most of the area is open farm land.

No one else spoke in opposition.

Mayor Gatti declared the hearing closed and announced that the first reading of the ordinance would be May 10, 1973.

Mr. Becker asked that when this annexation is again considered that those tracts seeking voluntary annexation be identified.

73-21 The following Ordinances were read by the Clerk and explained by Mr. W. S. Clark, Land Division Chief, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Hill, Becker, Hilliard, Mendoza, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Haberman, Padilla.

AN ORDINANCE 42,130

CLOSING AND ABANDONING A PORTION OF ROYAL RIDGE DRIVE AND AUTHORIZING A QUITCLAIM DEED TO WINDCREST DEVELOPMENT CORPORATION FOR THE CONSIDERATION OF \$1.00 AND DEDICATION OF RIGHT-OF-WAY FOR REALIGNMENT OF ROYAL RIDGE DRIVE BY UNRECORDED PLAT OF ROYAL RIDGE SUBDIVISION, UNIT 1, DATED FEBRUARY 1, 1973.

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AN ORDINANCE 42,131

AUTHORIZING EXECUTION OF AN AGREEMENT WITH SOUTHERN PACIFIC TRANSPORTATION COMPANY, SETTING FORTH THE TERMS UNDER WHICH SAID COMPANY SHALL PARTICIPATE IN THE COST OF CONSTRUCTION OF THE QUINTANA ROAD GRADE SEPARATION PROJECT.

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73-21 The following Ordinance was read by the Clerk and explained by Mr. Jim Gaines, Director of HemisFair Plaza, and after consideration, on motion of Mr. Hill, seconded by Mr. Naylor, was passed and approved by the following vote: AYES: Hill, Becker, Hilliard, Mendoza, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Haberman, Padilla.

AN ORDINANCE 42,132

AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH PEGGY SNYDER, AN INDIVIDUAL D/B/A "FORMAT", PROVIDING FOR LEASE OF BUILDING 318 AT HEMISFAIR PLAZA FOR A ONE YEAR TERM.

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73-21 The following Ordinance was read by the Clerk and explained by Mr. Jim Gaines, Director of HemisFair Plaza, and after consideration, on motion of Mr. Hill, seconded by Mr. Becker, was passed and approved, by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Padilla.

AN ORDINANCE 42,133

MANIFESTING AN AGREEMENT WITH BALLETT FOLKLORICO DE SAN ANTONIO, TO AMEND THE CURRENT LEASE AGREEMENT PROVIDING SPACE IN BUILDINGS 318 AND 319 AT HEMISFAIR PLAZA, SO AS TO CHANGE THE LEASED PREMISES TO BUILDING 449, AND SO AS TO SET THE RENTAL RATE AT \$150.00 PER MONTH.

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73-21 VISIT OF KING ANTONIO LI

At 11:05 A. M., King Antonio LI in the person of James Gorman, accompanied by the Texas Cavaliers, paid a goodwill visit to the City Council. He introduced Miss Jacqueline Beretta, Queen of the Order of the Alamo's Court of the Tudor Rose and her Princess, Claire Gillespie. The King then presented each Council Member with a gift of appreciation.

73-21 Mayor Gatti was obliged to leave the meeting and Mayor Pro-Tem Haberman presided.

73-21 The following Ordinance was read by the Clerk and explained by Mr. Jim Gaines, Director of HemisFair Plaza, and after consideration, on motion of Mr. Hill, seconded by Mr. Naylor, was passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Calderon, Naylor; NAYS: None; ABSENT: Padilla, Gatti.

AN ORDINANCE 42,134

AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH SABOR GOURMET FOODS, INC., PROVIDING FOR LEASE OF BUILDING 204 AT HEMISFAIR PLAZA FOR A THREE YEAR TERM, COMMENCING MAY 1, 1973.

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73-21 Councilman Ed Hill made the following statement:

MR. ED H. HILL: I would like, for the record, and this has to do with a facility at HemisFair Plaza, Pierre's Interlude, to say that about two months ago some situations and problems were brought to my attention, and I visited HemisFair Plaza. This had to do with the run-down or the water problem from leaking air conditioning in Pierre Interlude which since has been fixed and also the gate that faces the Convention Center, and if any of you would go see it now compared to what we had there before. Also in my visit over there, I had a discussion with a couple of people that have other leased facilities in HemisFair Plaza.

Then, I went back with City Manager Granata and went over the capital improvements that I have mentioned, and there were two or three other minor ones, and after this happened then I received a phone call from each of two or three tenants over there in regard to the lease of Pierre Interlude.

The indication was that they wanted my support in the lease - that is - one individual did and the other two were objecting because they were willing to pay the \$300.00. My answer to each of these people was that I will be happy to intervene and try to get any improvements that need to be improved in HemisFair Plaza but when you get into the leasing this is administration and this goes to the responsibility of the City Manager.

Subsequent to this now this is trying to come about a discussion of leasing of this facility between some tenants over there. All I'm saying, Mr. Mayor, and saying it to the City Manager that as far as I'm concerned I appreciate the capital improvements made to HemisFair Plaza but I am not going to be a party to any administrative functions pertaining to leasing. I say this because there is still some action trying to be consummated here by getting members of the City Council involved in this leasing, and I feel if such is the case it is a direct violation of the City Charter, and I will not be a party thereto.

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73-21 Mayor Gatti returned to the meeting and presided.

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73-21 The Clerk read the following Ordinance:

AN ORDINANCE 42,135

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE TEXAS CENTER FOR RIDING FOR THE HANDICAPPED, INC., PROVIDING FOR CONSTRUCTION AND OPERATION OF AN EQUESTRIAN CENTER AT THE NORTHEAST PRESERVE FOR A FIFTEEN (15) YEAR TERM, COMMENCING MAY 1, 1973.

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The Ordinance was explained by Mr. Bob Frazer, Director of Parks and Recreation, who stated that under this agreement a riding facility will be constructed by a non-profit corporation that has the capability of receiving grants and foundation funds. It is an activity area where many citizens can become involved. Included will be facilities for the blind and handicapped.

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

73-21 The following Ordinance was read by the Clerk and explained by Mr. Bob Frazer, Director of Parks and Recreation, and after consideration, on motion of Mr. Mendoza, seconded by Mr. Becker, was passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Padilla.

AN ORDINANCE 42,136

AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND HARLANDALE INDEPENDENT SCHOOL DISTRICT PROVIDING FOR THE CITY TO MAINTAIN AND OPERATE A RECREATIONAL SWIMMING PROGRAM AT THE MCCOLLUM HIGH SCHOOL POOL FROM JUNE 1, 1973 TO JULY 31, 1973.

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73-21 The following Resolution was read by the Clerk and explained by Mr. Bob Frazer, Director of Parks and Recreation, and after consideration, on motion of Mr. Hill, seconded by Mrs. Haberman, was passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Padilla.

A RESOLUTION  
NO. 73-21-19

ACCEPTING GIFTS FROM MRS. JANE RILEY BOWERS FOR DISPLAY IN THE SPANISH GOVERNOR'S PALACE AND EXPRESSING APPRECIATION THEREFOR.

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73-21 The following Ordinances were read by the Clerk and explained by Members of the Administrative Staff, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Padilla.

AN ORDINANCE 42,137

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH UNITED CITIZENS PROJECT PLANNING AND OPERATING CORPORATION FOR THE USE OF THE OLD CARVER LIBRARY SITE AS THE EASTSIDE BRANCH OF THE YOUTH DEVELOPMENT PROGRAM FOR A ONE-YEAR PERIOD.

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AN ORDINANCE 42,138

AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE TEXAS TRAFFIC SAFETY ADMINISTRATION FOR A HIGHWAY SAFETY PROJECT GRANT TO PROVIDE A TRAFFIC SAFETY COORDINATOR.

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73-21 Mr. Stewart Fischer, Director of Traffic and Transportation, stated that just yesterday he had received the plans for the Quintana Road Grade Separation. About two weeks are allowed for review before they go back to the State. the contract letting has been set for July 24, 1973.

73-21 The following Ordinances were read by the Clerk and explained by Members of the Administrative Staff, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Padilla.

AN ORDINANCE 42,139

AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH LOCAL COLLEGES AND UNIVERSITIES FOR THE PURPOSE OF CONDUCTING A COLLEGE WORK-STUDY PROGRAM AND AUTHORIZING A TRANSFER OF FUNDS.

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AN ORDINANCE 42,140

APPROVING AN APPLICATION BY BEXAR COUNTY TO THE TEXAS CRIMINAL JUSTICE COUNCIL FOR AN EXTENSION OF A GRANT-IN-AID FOR SUPPORT OF THE CONTINUATION OF THE BEXAR COUNTY-CITY OF SAN ANTONIO ORGANIZED CRIME CONTROL BUREAU.

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AN ORDINANCE 42,141

AUTHORIZING IN CONNECTION WITH THE CITY'S PROGRAM OF PROMOTING FOREIGN TRAVEL TO SAN ANTONIO THROUGH ADVERTISING A PROJECT INVOLVING ADVERTISING IN MEXICO NEWSPAPERS, ESTABLISHING A BUDGET FOR THE PROJECT AND APPROPRIATING FUNDS, AND ACCEPTING A GRANT FROM THE U. S. DEPARTMENT OF COMMERCE - U. S. TRAVEL SERVICE IN SUPPORT OF THE PROJECT.

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73-21 The Clerk read a proposed ordinance changing the name of Old Highway 90 West to Van de Walle Boulevard.

Mr. George Vann, Director of Building and Planning Administration, stated that this subject has come up several times since 1969 but has never come to the Council because of a considerable amount of opposition. In February, 1973, a survey showed 12 to be in favor of the change and 103 against the change. His department is not making any recommendation.

After consideration, Mr. Becker moved that this ordinance be tabled for one week for further study. The motion was seconded by Mr. Naylor and carried by the following roll call vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Padilla.

73-21 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Hill, seconded by Mr. Mendoza, was passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Calderon, Gatti; NAYS: None; ABSTAIN: Naylor; ABSENT: Padilla.

AN ORDINANCE 42,142

APPROVING THE APPOINTMENT OF PLEAS NAYLOR, JR., TO THE CITY-COUNTY COOPERATIVE TAX APPRAISAL ADVISORY BOARD AS A REPRESENTATIVE OF THE CITY.

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73-21 The following Ordinances were read by the Clerk and explained by Members of the Administrative Staff, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Haberman, Hill, Becker, Hilliard, Mendoza, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Padilla.

AN ORDINANCE 42,143

AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION FOR A \$515,000.00 GRANT WITH THE U. S. DEPARTMENT OF AGRICULTURE FOR THE SUMMER NUTRITIONAL PROGRAM.

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AN ORDINANCE 42,144

AUTHORIZING EXECUTION OF THE HUD ANNUAL ARRANGEMENTS AGREEMENT FOR THE FISCAL YEAR COMMENCING JULY 1, 1973.

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City Manager Sam Granata reminded the Council that tomorrow is an official holiday.

City Manager Granata, on behalf of the City staff and himself, expressed appreciation to the Council for its efforts over the last two years. To those Councilmen not returning the staff sent very best wishes.

73-21 Mayor Gatti recognized Mr. Wilbur Fite who expressed appreciation to members of the Council for their dedicated service for the last two years.

Mrs. Lila Cockrell made a special presentation to Mrs. Carol Haberman for her contribution as a Council member.

Dr. Joshua Smith thanked members of the Council on behalf of the Eastside community for their positive, collective leadership. He especially commended Dr. Hilliard for his leadership of the Black community.

73-21 Mr. Reynolds Andricks, Festival San Jacinto Association, appeared before the Council with visitors from Tampa, Florida; Pasadena, California; St. Paul, Minnesota; and Minneapolis, Minnesota. He introduced his guests and the girls of the Fiesta Galaxie.

Mr. Andricks thanked the Council for its support of the Flambeau Parade and the Fiesta celebration.

73-21 The following Resolution was read by the Clerk and after consideration, on motion of Mr. Calderon, seconded by Mrs. Haberman, was passed and approved by the following vote: AYES: Haberman, Hilliard, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Hill, Becker, Mendoza, Padilla.

A RESOLUTION  
No. 73-21-20

SUPPORTING THE EFFORTS OF THE TEXAS  
HISPANIC-AMERICAN HISTORY FOUNDATION  
TO RENEW THE CAUSE FOR THE CANONIZATION  
OF THE VENERABLE ANTONIO MARGIL DE JESUS.

\* \* \* \*

73-21 Mayor Gatti announced that there will be a Special Meeting of the City Council on Tuesday, May 1, 1973, at 9:30 A. M. for the purpose of the new Council to take office and to choose a Mayor and Mayor Pro-Tem.

A. CASE 4937 - to rezone the west 200' of the north 150' of Lot 1, NCB 14526, 4900 Block of Rittiman Road, from "R-3" Multiple Family Residential District to "B-3" Business District; and the east 97' of the west 297' of the north 150', Lot 1, NCB 14526, from "R-3" Multiple Family Residential District to "B-2" Business District.

The "B-3" zoning being located on the southeast corner at the intersection of Goldfield and Rittiman Road; having 200' on Rittiman Road; and 150' on Goldfield.

The "B-2" zoning being located on the south side of Rittiman Road, being 200' east of the intersection of Rittiman Road and Goldfield; having 97' on Rittiman Road and a depth of 150'.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, on motion of Mr. Becker, seconded by Mr. Naylor, the recommendation of the Planning Commission was approved by the passage of the following Ordinance by the following vote: AYES: Haberman, Becker, Hilliard, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Hill, Mendoza, Padilla.

AN ORDINANCE 42,145

AMENDING CHAPTER 42 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 THE WEST 200' OF THE  
NORTH 150' OF LOT 1, NCB 14526, 4900  
BLOCK OF RITTIMAN ROAD, FROM "R-3"  
MULTIPLE FAMILY RESIDENTIAL DISTRICT  
TO "B-3" BUSINESS DISTRICT; AND THE  
EAST 97' OF THE WEST 297' OF THE NORTH  
150', LOT 1, NCB 14526, FROM "R-3"  
MULTIPLE FAMILY RESIDENTIAL DISTRICT  
TO "B-2" BUSINESS DISTRICT.

\* \* \* \*

B. CASE 4938 - to rezone Lots 1 through 15, Block 1, NCB 12466; Lots 1 through 9, Block 2, NCB 12467; and Lots 13 through 21, Block 2, NCB 12467, located on the north side of Chandler Road, being 320' west of South W. W. White Road; having 935' on Chandler Road and a depth of 412', from "A" Single Family Residential District to "R-3" Multiple Family Residential District.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, Mr. Becker made a motion that the recommendation of the Planning Commission be approved, provided that proper replatting is accomplished and that a six foot solid screen fence is erected along the west property line. Mrs. Haberman seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Haberman, Becker, Hilliard, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Hill, Mendoza, Padilla.

AN ORDINANCE 42,146

AMENDING CHAPTER 42 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 LOTS 1 THROUGH 15, BLOCK 1, NCB 12466; LOTS 1 THROUGH 9, BLOCK 2, NCB 12467; AND LOTS 13 THROUGH 21, BLOCK 2, NCB 12467, FROM "A" SINGLE FAMILY RESIDENTIAL DISTRICT TO "R-3" MULTIPLE FAMILY RESIDENTIAL DISTRICT, PROVIDED THAT PROPER REPLATTING IS ACCOMPLISHED AND THAT A SIX FOOT SOLID SCREEN FENCE IS ERECTED ALONG THE WEST PROPERTY LINE.

\* \* \* \*

C. CASE 4939 - to rezone the south 120' of Tract J, NCB 11693, 5150 Blanco Road, from "A" Single Family Residential District to "R-3" Multiple Family Residential District, located on the east side of Blanco Road, 719.43' north of Burwood Lane; having 120' on Blanco Road and a depth of 838.89'.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, Mr. Becker made a motion that the recommendation of the Planning Commission be approved, provided that proper replatting is accomplished and that a six foot solid screen fence be erected along the south property line. Mr. Naylor seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Haberman, Becker, Hilliard, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Hill, Mendoza, Padilla.

AN ORDINANCE 42,147

AMENDING CHAPTER 42 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 SOUTH 120' OF TRACT J, NCB 11693, 5150 BLANCO ROAD, FROM "A" SINGLE FAMILY RESIDENTIAL DISTRICT TO "R-3" MULTIPLE FAMILY RESIDENTIAL DISTRICT, PROVIDED THAT PROPER REPLATTING IS ACCOMPLISHED AND THAT A SIX FOOT SOLID SCREEN FENCE IS ERECTED ALONG THE SOUTH PROPERTY LINE.

\* \* \* \*

D. CASE 4946 - to rezone the north 200' of the west 600' of Tract B, NCB 11493, 5500 and 5600 Block of Culebra Road, from "A" Single Family Residential District to "B-2" Business District; and the west 970.1' of Tract B, save and except the north 200' of the west 600', from "A" Single Family Residential District to "R-3" Multiple Family Residential District.

The "B-2" zoning being located on the south side of Culebra Road, approximately 1242.39' east of the intersection of Callaghan Road and Culebra Road; having 600' on Culebra Road and 200' in depth.

The "R-3" zoning being located on the south side of Culebra Road, approximately 1,842.39' east of the intersection of Callaghan Road and Culebra Road; having 370.1' on Culebra Road and a depth of 997.2'.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, Dr. Hilliard made a motion that the recommendation of the Planning Commission be approved, provided that proper replatting be accomplished. Mr. Naylor seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Haberman, Becker, Hilliard, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Hill, Mendoza, Padilla.

AN ORDINANCE 42,148

AMENDING CHAPTER 42 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 200' OF THE WEST 600' OF TRACT B, NCB 11493, 5500 AND 5600 BLOCK OF CULEBRA ROAD, FROM "A" SINGLE FAMILY RESIDENTIAL DISTRICT TO "B-2" BUSINESS DISTRICT; AND THE WEST 970.1' OF TRACT B, SAVE AND EXCEPT THE NORTH 200' OF THE WEST

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600', FROM "A" SINGLE FAMILY RESIDENTIAL DISTRICT TO "R-3" MULTIPLE FAMILY RESIDENTIAL DISTRICT, PROVIDED THAT PROPER REPLATTING IS ACCOMPLISHED.

\* \* \* \*

E. CASE 4942 - to rezone Lots 14 and 15, Block 2, NCB 13198, 203 and 207 East Silver Sands Drive, from "D" Apartment District to "O-1" Office District, located on the northeast side of East Silver Sands Drive, being approximately 110' northwest of the intersection of Silver Sands Drive and San Pedro Avenue; having 185.62' on Silver Sands Drive and a depth of 133.5'.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, Mr. Naylor made a motion that the recommendation of the Planning Commission be approved, provided that proper replatting is accomplished and that a six foot solid screen fence is erected along the west property line. Mrs. Haberman seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Haberman, Becker, Hilliard, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Hill, Mendoza, Padilla.

AN ORDINANCE 42,149

AMENDING CHAPTER 42 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 LOTS 14 AND 15, BLOCK 2, NCB 13198, 203 AND 207 EAST SILVER SANDS DRIVE, FROM "D" APARTMENT DISTRICT TO "O-1" OFFICE DISTRICT, PROVIDED THAT PROPER REPLATTING IS ACCOMPLISHED AND THAT A SIX FOOT SOLID SCREEN FENCE IS ERECTED ALONG THE WEST PROPERTY LINE.

\* \* \* \*

F. CASE 4949 - to rezone the north 120' of Lot 359, Block 38, NCB 11137, from "B" Two Family Residential District to "R-2" Two Family Residential District; and the south 857.1' of Lot 359, Block 38, NCB 11137, from "B" Two Family Residential District to "B-2" Business District.

The "R-2" zoning being located southeast of the intersection of Zarzamora and Villaret; having 477.5' on Villaret Boulevard and 120' on South Zarzamora Street.

The "B-2" zoning being located on the east side of Zarzamora Street, 120' south of the intersection of Zarzamora Street and Villaret Boulevard; having 857.1' on Zarzamora Street and a depth of 477.5'.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, Mr. Becker made a motion that the recommendation of the Planning Commission be approved, provided that proper replatting is accomplished. Mrs. Haberman seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Haberman, Becker, Hilliard, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Hill, Mendoza, Padilla.

AN ORDINANCE 42,150

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS THE NORTH 120' OF LOT 359, BLOCK 38, NCB 11137, FROM "B" TWO FAMILY RESIDENTIAL DISTRICT TO "R-2" TWO FAMILY RESIDENTIAL DISTRICT; AND THE SOUTH 857.1' OF LOT 359, BLOCK 38, NCB 11137, FROM "B" TWO FAMILY RESIDENTIAL DISTRICT TO "B-2" BUSINESS DISTRICT, PROVIDED THAT PROPER REPLATTING IS ACCOMPLISHED.

\* \* \* \*

G. CASE 4962 - to rezone the north 50' of the south 80' of the east 50' of Lot 8, NCB 8349, 311-319 St. Cloud Road, from "B-2" Business District to "B-3" Business District, located on the west side of St. Cloud Road, being 255.08' north of the intersection of Huisache Avenue and St. Cloud Road; having 50' on St. Cloud Road and a depth of 50'.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, on motion of Mr. Becker, seconded by Mr. Naylor, the recommendation of the Planning Commission was approved by the passage of the following Ordinance by the following vote: AYES: Haberman, Becker, Hilliard, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Hill, Mendoza, Gatti.

AN ORDINANCE 42,151

AMENDING CHAPTER 42 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 50'  
OF THE SOUTH 80' OF THE EAST 50'  
OF LOT 8, NCB 8349, 311-319 ST.  
CLOUD ROAD, FROM "B-2" BUSINESS  
DISTRICT TO "B-3" BUSINESS DISTRICT.

\* \* \* \*

H. CASE 4965 - to rezone Lot 5, NCB 12102 and the northwest 208.7' of the southeast 1056.6' of NCB 12098, 2700 Block of Woodbury Lane, from "B" Two Family Residential District to "R-3" Multiple Family Residential District, located on the northeast side of Woodbury Lane, 429.5' south-east of Conti Road; having 208.7' on Woodbury Lane and a depth of 238.7'.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, Mr. Calderon made a motion that the recommendation of the Planning Commission be approved, provided that proper replatting is accomplished and that a six foot solid screen fence be erected along the north property line. Mr. Naylor seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Haberman, Becker, Hilliard, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Hill, Mendoza, Padilla.

AN ORDINANCE 42,152

AMENDING CHAPTER 42 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, NCB 12102 AND THE NORTHWEST 208.7' OF THE SOUTHEAST 1056.6' OF NCB 12098, 2700 BLOCK OF WOODBURY LANE, FROM "B" TWO FAMILY RESIDENTIAL DISTRICT TO "R-3" MULTIPLE FAMILY RESIDENTIAL DISTRICT, PROVIDED THAT PROPER REPLATTING IS ACCOMPLISHED AND THAT A SIX FOOT SOLID SCREEN FENCE IS ERECTED ALONG THE NORTH PROPERTY LINE.

\* \* \* \*

I. CASE 4967 - to rezone Lot 8, Block 10, NCB 15700, 12800 Block of Nacogdoches Road, from Temporary "R-1" Single Family Residential District to "B-3" Business District, located north of the intersection of Bell Drive and Nacogdoches Road; having 140.8' on Bell Drive; 64.3' on Nacogdoches Road and 25' on the cutback located between these two roads.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, Mrs. Haberman made a motion that the recommendation of the Planning Commission be approved, provided that a six foot solid screen fence be erected along the north property line. Mr. Naylor seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Haberman, Becker, Hilliard, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Hill, Mendoza, Padilla.

AN ORDINANCE 42,153

AMENDING CHAPTER 42 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 8, BLOCK 10, NCB 15700, 12800 BLOCK OF NACOGDOCHES ROAD, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT TO "B-3" BUSINESS DISTRICT, PROVIDED THAT A SIX FOOT SOLID SCREEN FENCE IS ERECTED ALONG THE NORTH PROPERTY LINE.

\* \* \* \*

73-21

GENERAL ELECTRIC CABLEVISION FRANCHISE

The Clerk read a proposed ordinance amending the franchise granted to General Electric Cablevision Corporation.

Mr. Naylor moved to postpone final action today on this franchise amendment and to refer this contract to the new Council for their additional study, review and final action. The motion was seconded by Mr. Calderon.

In answer to a question from Mayor Gatti, City Attorney Howard Walker stated that the City Charter provides that the third reading of this ordinance cannot take place before 30 days after the first reading. The Charter is silent as to when the third reading must take place. It would, therefore, be possible for the third reading to come 45 or 60 days after the first reading.

Mr. Victor Soto, Chairman of the Bi-Lingual Bi-Cultural Coalition of Mass Media, stated that there are gross discrepancies in the franchise and that the Council should reject the franchise without delay. His counsel had come from Washington to be on hand to answer any questions.

Mr. Paul Dodge, local manager for G. E. Cablevision Corporation, introduced Mr. Reed Shaw, President of Cablevision Corporation and President of the General Electric Broadcasting Company. He also advised that two of the company's Vice Presidents were on hand to answer questions.

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Mr. Dodge stated that while he was naturally disappointed in the delay, nonetheless, his company would continue to put forth the necessary effort.

After consideration, on the following roll call vote, the motion to delay action was passed: AYES: Haberman, Hilliard, Calderon, Naylor, Gatti; NAYS: None; ABSENT: Hill, Becker, Mendoza, Padilla.

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73-21

CITIZENS TO BE HEARD

MR. DAVID ALVARADO

Mr. David Alvarado, 426 Marbach, distributed a prepared resolution endorsing the action of the People's Lobby for Equal Education (PLEE) in its proposed march on the Texas Legislature in Austin.

Mayor Gatti reminded Mr. Alvarado that the Council's policy has been to hold all resolutions for seven days before taking action.

Other members of the Council agreed with Mayor Gatti's remarks and no action was taken.

(A copy of the proposed resolution is included with the papers of this meeting.)

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MRS. HELEN DUTMER

Mrs. Helen Dutmer, 739 McKinley Avenue, thanked the Council members for their efforts for the past two years.

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In closing the meeting each of the Council members present expressed their appreciation to members of the City's staff for their cooperation over the last two years. They agreed that the City is being left in good condition financially, organizationally, and otherwise. They extended their best wishes for success to the incoming Council.

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There being no further business to come before the Council, the meeting adjourned at 1:05 P. M.

A P P R O V E D

*John Gatti*  
M A Y O R

ATTEST: *[Signature]*  
City Clerk

