

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBERS, MUNICIPAL
PLAZA BUILDING, THURSDAY, JULY 18,
1996.

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96-28 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building, "B" Room, to consider the following item(s). The Council members present were: FLORES, AVILA, SOLIS, HERRERA, ROSS, MARBUT, PEAK, WEBSTER, THORNTON. Absent: MC-CLENDON, BILLA BURKE.

Status Report on the Speed Hump Program - Direction given to City staff to place this upon a future "A" Session agenda and to include budget analysis.

"B" Session adjourned 11:15 A.M.

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96-28 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor William E. Thornton, with the following members present: FLORES, McCLENDON, BILLA BURKE, AVILA, SOLIS, HERRERA, ROSS, MARBUT, PEAK, WEBSTER, THORNTON; Absent: NONE.

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96-28 Invocation - Rabbi Chaim Block, Habad House.

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96-28 Pledge of Allegiance to the flag of the United States.

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96-28 \$38,000,000 AIRPORT SYSTEM IMPROVEMENT REVENUE BONDS, SERIES 1996

Mayor Thornton spoke to recent visits with bond rating houses in New York City and the improvement in San Antonio's bond ratings in recent years. He spoke to the importance of visiting with the various bond rating houses in order to maintain favorable standing /rating for bonds sales.

Ms. Nora Chavez, Director of Finance, narrated a brief video presentation, and spoke to the recent upgrading of City of San Antonio bond ratings, which she called very strong. She then spoke to specifics of the \$38 million in bonds for airport improvements and addressed the favorable bids received earlier today, and noted that Prudential

Securities submitted the lowest bid. She then spoke to San Antonio's comparison with other cities in bond ratings.

Ten bids were received, as follows:

<u>NAME</u>	<u>EFFECTIVE INTEREST RATE</u>
First Southwest Company	5.928969 %
Paine Webber Inc.	5.8455 %
Southwest Securities	6.05540 %
Goldman Sachs	5.883878 %
Goldman Sachs	5.8728 %
ABN AMRO Securities (USA)	5.86694 %
Morgan Keegan Company	5.985133 %
Merrill Lynch	5.8698 %
J.P. Morgan	5.8848 %
Prudential Securities	5.83745 %
Raymond James	5.9189 %

Mayor Thornton stated that this is the lowest interest rate in some 20 years.

The City Clerk then read the following Ordinance:

AN ORDINANCE 84,408

AUTHORIZING THE ISSUANCE OF \$38,000,000 "CITY OF SAN ANTONIO, TEXAS AIRPORT SYSTEM IMPROVEMENT REVENUE BONDS, SERIES 1996"; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS BY A FIRST LIEN ON AND PLEDGE OF THE GROSS REVENUES OF THE CITY'S AIRPORT SYSTEM EQUALLY AND RATABLY WITH CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS; AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT, INCLUDING A SUPPLEMENT THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND THE DEPOSITORY TRUST COMPANY'S LETTER OF REPRESENTATIONS; AND DECLARING AN EMERGENCY. (AWARDED TO PRUDENTIAL SECURITIES).

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Mr. Avila made a motion to approve the proposed Ordinance. Mr. Peak seconded the motion.

Mr. Peak stated that this is a tribute to the sound financial management of the City staff, and noted the difference in net interest costs between the lowest and highest bids received, amounting to millions of dollars. He then compared these rates to those received by other comparable entities.

In response to a question by Mr. Ross, Ms. Chavez spoke to how any left-over funds will be treated and used, noting that in this case, airport bond funds must be used for airport projects only.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster, Thornton; NAYS: None; ABSENT: Marbut.

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96-28

CLEAN CITIES 2000

Mayor Thornton lauded the volunteer efforts to clean up San Antonio, noting that some 67,000 tons of material were picked up last year alone. He then introduced Mr. Barry McBee, Commissioner of the Texas Natural Resources Conservation Commission, and welcomed him to the City Council meeting.

Mr. Dan Cardenas, Assistant Director of Public Works for Solid Waste, spoke to details of the Clean Cities 2000 Program, noting that San Antonio is the largest City in Texas to receive this designation being awarded today.

Mr. McBee spoke to the significance of San Antonio's award today and to the successes of its Curbside Recycling Program, which he turned to one of the best in Texas. He then presented a plaque to the Mayor, who received it on behalf of the City of San Antonio.

Mr. John German, Director of Public Works, recognized the representatives of various organizations present in Council chambers today, and thanked them for their hard work.

Mayor Thornton spoke to the benefits of having such a selfless grassroots community effort.

Mr. Ross thanked TNRCC for its new environment and spirit of cooperation.

Mr. McBee spoke to the need for all to work together to protect our air and water.

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96-28

INNER-CITY GAMES RECOGNITION

Mayor Thornton noted that, during June, San Antonio hosted the Inner-City Games, a program created in East Los Angeles to give inner-city youth an opportunity to participate in sports, academic competitions and "in-school" motivational assemblies. He stated that San Antonio is one of 10 cities selected throughout the nation to host these Games, and stated that the sponsors, partners, advisory committee members and volunteers of the Inner-City Games are with us today to be

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recognized for their hard work. He then introduced Ms. Jeanne Philippus, Executive Director of the Inner-City Games, who will report briefly on the outcome of the Games and plans for next year.

Ms. Philippus then introduced others in the audience involved with the Games and thanked them for their work.

Mayor Thornton then presented the Citation to Ms. Philippus, and together then jointly presented Certificates of Appreciation to participating individuals Corporate sponsors and organizations.

Mr. Eddie Garcia, representing H.E. Butt Grocery Company, announced that his firm will be financing a trip to the Olympics in Atlanta for one youth leader and his mother.

96-28 It was the concensus of City Council members present to undertake consideration of Agenda Item 31 at this time.

The Clerk read the following Ordinance:

AN ORDINANCE 84,409

ACCEPTING A \$25,000.00 GRANT FROM SAN ANTONIO FIGHTING BACK IN SUPPORT OF THE CITY'S 1996 SUMMER RECREATION PROGRAM; APPROPRIATING FUNDS AND AMENDING THE PROJECT BUDGET; AUTHORIZING THE AMENDMENT OF OPERATING AGENCY CONTRACTS WITH TWELVE (12) COMMUNITY BASED ORGANIZATIONS OPERATING TWENTY-THREE (23) SUMMER RECREATION SITES; AND PROVIDING FOR ADDITIONAL PAYMENTS TOTALING \$25,000.00 FOR SAID ORGANIZATIONS.

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Mr. Solis made a motion to approve the proposed Ordinance. Mr. Avila seconded the motion.

Mr. Ron Darner, Director of Parks & Recreation, explained the \$25,000 grant from San Antonio Fighting Back to help fund the summer recreation sites of the 1996 Summer Recreation Program for the City of San Antonio.

Ms. McClendon lauded the east side agency for its efforts to work with youth.

Ms. Beverly Houston and Mr. Willie Mitchell, representing the agency, then presented the \$25,000 check to the City.

Mayor Thornton thanked the group for its community spirit.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster, Thornton; NAYS: None; ABSENT: Marbut.

96-28 BOY SCOUT TROOP FROM ABIDING PRESENCE LUTHERAN CHURCH

Mr. Peak recognized a group of Boy Scouts and their leaders from the Troop sponsored by Abiding presence Lutheran Church, and welcomed them to the City Council meeting.

96-28 CONSENT AGENDA

Mr. Flores made a motion to approve Agenda Items 5 through 27, constituting the Consent Agenda, with Item 19 having been earlier removed from consideration by the City Manager, and Items 11, 12 and 20 being pulled for individual consideration. Mr. Avila seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton. NAYS: None. ABSENT: None.

AN ORDINANCE 84,410

ACCEPTING THE BID OF ON-LINE DATA PRODUCTS, INC., A SUBSIDIARY OF TRAPEZE SOFTWARE, INC. TO PROVIDE THE CITY OF SAN ANTONIO COMMUNITY INITIATIVES AND INFORMATION SERVICES DEPARTMENTS WITH AN AUTOMATED SCHEDULING SYSTEM FOR A TOTAL OF \$49,050.00.

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AN ORDINANCE 84,411

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR THE 1996-97 FISCAL YEAR FOR A TOTAL OF APPROXIMATELY \$1,707,000.00 (COPIES OF BID PACKETS ARE AVAILABLE FOR REVIEW IN THE PURCHASING DEPARTMENT; MBE/WBE)

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AN ORDINANCE 84,412

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 3, IN THE AMOUNT OF \$53,484.30, TO THE CONTRACT WITH

YANTIS CORPORATION FOR THE GENERAL AVIATION SERVICE CENTER CONSTRUCTION PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING AN ADDITIONAL \$2,500.00 FOR ENGINEERING FEES AND AN ADDITIONAL \$4,959.70 FOR INSPECTION FEES PAYABLE TO LOCKWOOD, ANDREWS & NEWNAM, INC.; REVISING THE BUDGET FOR SAID PROJECT; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 82555 DATED JULY 27, 1994)

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AN ORDINANCE 84,413

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT, IN THE AMOUNT OF \$24,496.00, WITH JIMENEZ & STRAHAN ASSOCIATES ARCHITECTS TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE CONCESSION LEASE SPACE IN TERMINAL 2 AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING NEGOTIATION AND EXECUTE OF A CONTRACT; AUTHORIZING \$2,449.60 FOR ARCHITECTURAL CONTINGENCIES; AUTHORIZING \$500.00 FOR ADMINISTRATIVE EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 84,414

AUTHORIZING ADDITIONAL 1994 GENERAL OBLIGATION DRAINAGE BOND FUNDS IN THE AMOUNT OF \$17,000.00 PAYABLE TO GGI ENGINEERS, INC. FOR ADDITIONAL PROFESSIONAL SERVICES RELATED TO THE CHIPENQUE DRAINAGE PROJECT. (AMENDS ORDINANCE NO. 81950 DATED MARCH 30, 1995.)

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AN ORDINANCE 84,415

AUTHORIZING ADDITIONAL 1985 GENERAL OBLIGATION DRAINAGE BOND FUNDS IN THE AMOUNT OF \$11,700.00 PAYABLE TO VICKREY AND ASSOCIATES, INC. FOR ADDITIONAL PROFESSIONAL SERVICES RELATED TO THE WESTERN AVENUE DRAINAGE PROJECT, NO. 74, PHASE II. (AMENDS ORDINANCE NO. 80517 DATED JULY 28, 1994)

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AN ORDINANCE 84,416

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$4,732.00 OUT OF 1996 TAX EXEMPT CERTIFICATES OF OBLIGATION STREET IMPROVEMENT (METROPOLITAN PLANNING

ORGANIZATION); ACQUIRING FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE BASSE ROAD PROJECT AT SAN PEDRO, A METROPOLITAN PLANNING ORGANIZATION PROJECT, \$4,732.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR ROBERT BROWNING AND JAMES C. BROWNING; AND ACCEPTING THE DEDICATION OF TWO PEDESTRIAN EASEMENTS FROM UNIVERSITY UNITED METHODIST CHURCH ON DE ZAVALA ROAD.

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AN ORDINANCE 84,417

AUTHORIZING THE ACQUISITION OF FEE SIMPLE TITLE OF LOT 29, BLOCK 7, NEW CITY BLOCK 13220, BEXAR COUNTY, TEXAS, LOCATED AT 10411 AULDINE DRIVE, PARCEL 14234, IN THE DREAMLAND OAKS AREA PROPERTY ACQUISITION PROJECT AND EXPENDITURE OF \$105,000.00 OUT OF THE 1994 GENERAL OBLIGATION DRAINAGE BONDS (SOLD IN 1996) FOR SUCH ACQUISITION, MADE PAYABLE TO STEWART TITLE COMPANY AS ESCROW AGENT FOR JOHN P. DIMOTSIS AND WIFE, SHIRLEY DIMOTSIS.

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AN ORDINANCE 84,418

AUTHORIZING THE ACQUISITION OF FEE SIMPLE TITLE TO LOT 35, BLOCK 7, NEW CITY BLOCK 13200, BEXAR COUNTY, TEXAS LOCATED AT 10307 MARY KNOLL LANE, PARCEL 14241, IN THE DREAMLAND OAKS AREA PROPERTY ACQUISITION PROJECT AND EXPENDITURE OF \$123,500.00 OUT OF THE 1994 GENERAL OBLIGATION DRAINAGE BONDS (SOLD IN 1996) FOR SUCH ACQUISITION, MADE PAYABLE TO STEWART TITLE COMPANY AS ESCROW AGENT FOR RONALD C. WARD AND WIFE, ANA MARIA GUADALUPE WARD.

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AN ORDINANCE 84,419

AUTHORIZING THE ACQUISITION OF FEE SIMPLE TITLE TO LOT 4, BLOCK 12, NEW CITY BLOCK 13225, BEXAR COUNTY, TEXAS, LOCATED AT 10314 BURR OAK DRIVE, PARCEL 14233, IN THE DREAMLAND OAKS AREA PROPERTY ACQUISITION PROJECT AND EXPENDITURE OF \$123,500.00 OUT OF THE 1994 GENERAL OBLIGATION DRAINAGE BONDS (SOLD IN 1996) FOR SUCH ACQUISITION, MADE PAYABLE TO STEWART TITLE COMPANY AS ESCROW AGENT FOR PAUL J. CLARKSON AND WIFE, DAPHINE CLARKSON.

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AN ORDINANCE 84,420

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH N. OAKS PARTNERS FOR USE BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT OF APPROXIMATELY 4,500 SQUARE FEET OF CLINIC AND OFFICE SPACE AT 4346 THOUSAND OAKS DRIVE FOR THE PERIOD AUGUST 1, 1996 THROUGH JULY 31, 2001 AT A RATE OF \$3,898 PER MONTH FOR YEAR 1 AND \$3,898 PER MONTH PLUS ANNUAL BEXAR COUNTY CONSUMER PRICE INDEX (CPI) ADJUSTMENT FOR YEARS 2-5, IN CONNECTION WITH THE WOMEN, INFANTS, AND CHILDREN (WIC) NUTRITION PROGRAM; AND APPROVING PAYMENTS TO THE LESSOR IN CONNECTION THEREWITH.

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AN ORDINANCE 84,421

ACCEPTING THE PROPOSALS OF LIL CREAMERY, INC., AND HART'S FOOD SERVICES, INC. DBA DELTA FOOD SERVICE, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AGREEMENTS PURSUANT THERETO FOR ICE CREAM CONCESSIONS AT SAN ANTONIO INTERNATIONAL AIRPORT FOR THREE YEAR TERMS WITH THE OPTON OF EXTENDING THE AGREEMENTS FOR TWO ADDITIONAL ONE YEAR TERMS, AND PROVIDING FOR ANNUAL PAYMENT TO THE CITY OF THE GREATER OF TWELVE PERCENT OF GROSS RECEIPTS GENERATED THEREUNDER OR A MINIMUM ANNUAL GUARANTEE OF \$13,600.00 FOR LIL CREAMERY, INC. AND THE GREATER OF THIRTEEN PERCENT OF GROSS RECEIPTS GENERATED THEREUNDER OR A MINIMUM ANNUAL GUARANTEE OF \$6,400.00 FOR HART'S FOOD SERVICES, INC.

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AN ORDINANCE 84,422

AUTHORIZING AN AMENDMENT TO THE EXISTING AIDS RESOURCES GRANT PROJECT MANAGEMENT AGREEMENT WITH BEXAR COUNTY TO INCREASE THE FUNDS AVAILABLE FOR PROJECT ACTIVITIES FROM \$960,778.00 TO \$1,341,953.00; REVISING THE BUDGET OF THE RYAN WHITE TITLE I CARE PROJECT, OPERATED BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT; AUTHORIZING THE AMENDMENT OF SUBCONTRACTS WITH LOCAL HIV/AIDS SERVICE PROVIDERS IN CONNECTION WITH SAID PROJECT; AND APPROVING ONE (1) ADDITIONAL PERSONNEL POSITION. (AMENDS ORDINANCE NO. 83716 DATED MARCH 7, 1996)

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AN ORDINANCE 84,423

AMENDING SECTION 6-278 TO THE CODE OF THE CITY OF SAN ANTONIO AND ORDINANCE NO. 78009 REGARDING THE RECONSTRUCTION OR MAINTENANCE OF ARCADES, AWNINGS, CANOPIES OR MARQUEES ON HISTORIC LANDMARK PROPERTIES, IN HISTORIC DISTRICTS, AND ON OTHER COMMERCIAL PROPERTIES.

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AN ORDINANCE 84,424

AUTHORIZING A CONTRACT IN THE AMOUNT OF \$7,500.00 WITH THE INTERCULTURAL DEVELOPMENT RESEARCH ASSOCIATION (IDRA) OF BEXAR COUNTY, TEXAS TO PROVIDE RESEARCH AND EVALUATION SERVICES OF THE URBAN SMARTS PROGRAM.

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AN ORDINANCE 84,425

AMENDING ORDINANCE NO. 82882, PASSED AND APPROVED ON SEPTEMBER 28, 1995, TO REPROGRAM \$2,500.00 IN FUNDS IN THE FISCAL YEAR 1995 - 1996 EMERGENCY SHELTER ENTITLEMENT GRANT PROGRAM FROM THE CITY'S DEPARTMENT OF COMMUNITY INITIATIVES INTO THE NATIONAL VETERANS OUTREACH PROGRAM AND TO AUTHORIZE EXECUTION OF RELATED DOCUMENTS.

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AN ORDINANCE 84,426

AMENDING ORDINANCE NO. 82739, PASSED AND APPROVED ON AUGUST 31, 1995, TO REPROGRAM FUNDS IN THE FISCAL YEAR 1995 - 1998 SUPPORTIVE HOUSING OPPORTUNITIES PROGRAM TO RAISE THE FUNDING LEVELS IN THE AMOUNT OF \$83,402.00 FOR THE COUNTY OF BEXAR, TO REDUCE FUNDING LEVELS IN THE AMOUNT OF \$77,671.00 FOR THE SALVATION ARMY AND IN THE AMOUNT OF \$5,731.00 FOR THE CITY OF SAN ANTONIO'S DEPARTMENT OF COMMUNITY INITIATIVES AND TO AUTHORIZE EXECUTION OF RELATED DOCUMENTS.

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AN ORDINANCE 84,427

AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR A LOCAL LAW ENFORCEMENT BLOCK GRANT

IN THE AMOUNT OF \$1,465,385.00.

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AN ORDINANCE 84,428

APPROVING A RUN/WALK PERMIT IN CONNECTION WITH THE CHILDREN'S ADVOCACY CENTER BEAM ME UP 5K RUN, SPONSORED BY THE CHILDREN'S ADVOCACY CENTER AND AUTHORIZING THE TEMPORARY CLOSURE OF THE FOLLOWING STREETS FROM 6:00 A.M. UNTIL 8:15 A.M., SATURDAY, AUGUST 3, 1996 FOR SAID EVENT: WHITE FAWN BEGINNING AT 15403 WHITE FAWN TO HIGH MOUNTAIN, HIGH MOUNTAIN FROM WHITE FAWN TO DOE LANE, DOE LANE FROM HIGH MOUNTAIN TO WILD EAGLE, WILD EAGLE FROM DOE LANE TO FOX, FOX FROM WILD EAGLE TO SHADY HOLLOW, SHADY HOLLOW FROM FOX TO DOE LANE, DOE LANE FROM SHADY HOLLOW TO HIGH MOUNTAIN, HIGH MOUNTAIN FROM DOE LANE TO WHITE FAWN AND END AT 15403 WHITE FAWN.

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96-28 The Clerk read the following Ordinance:

AN ORDINANCE 84,429

AUTHORIZING ADDITIONAL 1987 GENERAL OBLIGATION DRAINAGE BOND FUNDS IN THE AMOUNT OF \$12,500.00 PAYABLE TO K.M. NG AND ASSOCIATES, INC., FOR ADDITIONAL PROFESSIONAL SERVICES RELATED TO THE SCIENCE PARK DRAINAGE PROJECT. (AMENDS ORDINANCE NO. 67644 DATED AUG. 1988)

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Mr. Solis made a motion to approve the proposed Ordinance. Mr. Avila seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Herrera, Marbut, Peak, Webster, Thornton; NAYS: None; ABSTAIN: Ross; ABSENT: None.

96-28 The Clerk read the following Ordinance:

AN ORDINANCE 84,430

AUTHORIZING ADDITIONAL 1987 GENERAL OBLIGATION DRAINAGE BOND FUNDS IN THE AMOUNT OF \$8,150.00

PAYABLE TO M.W. CUDE ENGINEERS, L.L.C. FOR
ADDITIONAL PROFESSIONAL SERVICES RELATED TO THE
KENDALIA - WEST MAYFIELD PROJECT. (AMENDS ORDINANCE
NO. 68171 DATED OCT. 27, 1988)

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Mr. Avila made a motion to approve the proposed Ordinance.
Mr. Webster seconded the motion.

Mr. Avila spoke to his concerns with the conditions of this
street project and spoke to his desire to hold contractors liable for
any problems that develop relative to that project.

After consideration, the motion, carrying with it the passage
of the Ordinance, prevailed by the following vote: AYES: Flores,
McClendon, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton;
NAYS: None; ABSENT: Billa Burke,

96-28 The Clerk read the following Ordinance:

AN ORDINANCE 84,431

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEXAR
COUNTY TO ADMINISTER AND PROVIDE SERVICES UNDER
TITLE I OF THE RYAN WHITE COMPREHENSIVE AIDS
RESOURCE EMERGENCY ACT OF 1990 FOR CONSIDERATION IN
THE AMOUNT OF \$989,308.00 FOR THE PERIOD FROM
FEBRUARY 27, 1996, THROUGH FEBRUARY 26, 1997;
ESTABLISHING A FUND; ADOPTING A BUDGET;
AUTHORIZING THE EXECUTION OF SUB-CONTRACTS WITH
AIDS/HIV SERVICE ORGANIZATIONS TO PROVIDE SERVICES
UNDER THE PROJECT; AUTHORIZING CONTRACTUAL
SERVICES; AND APPROVING A PERSONNEL COMPLEMENT.

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Mr. Webster made a motion to approve the proposed Ordinance.
Mr. Peak seconded the motion.

Mr. Ross spoke to the concerns having been expressed by a
delegate agency about the timeliness of receiving grant funds, and noted
that many agencies do not have sufficient reserves to continue
delivering services without timely funding.

After consideration, the motion, carrying with it the passage
of the Ordinance, prevailed by the following vote: AYES: Flores,
Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton; NAYS:
None; ABSENT: McClendon, Billa Burke.

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96-28 The Clerk read the following Ordinance:

AN ORDINANCE 84,432

AMENDING SAN ANTONIO CITY ORDINANCE NO. 84286 IN ORDER TO PROVIDE A PHASE I CRITICAL PERIOD SURCHARGE RELIEF PROCEDURE BASED UPON HEALTH AND SAFETY NEEDS; AND RAISING THE THRESHOLD LEVEL OF WATER CONSUMPTION FOR CERTAIN QUALIFYING HOUSEHOLDS BEFORE A SUBCHARGE IS IMPOSED ON THAT HOUSEHOLD; AND FURTHER PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON EIGHT (8) AFFIRMATIVE VOTES.

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Mr. Herrera made a motion to approve the proposed Ordinance. Mr. Flores seconded the motion.

Mayor Thornton spoke to yesterday's federal court action in which Judge Lucius Bunton refused to grant a temporary restraining order requested by the Sierra Club. He stated that the new Edwards Aquifer Authority needs a chance to develop a regional water plan, and expressed his belief that the Sierra Club is not helping to resolve the issue, addressing certain detrimental actions by the group.

Mr. Russ Johnson, general counsel, San Antonio Water System, spoke to details of the application for a temporary restraining order and the reasons for Judge Bunton's ruling. He noted that the case has been called for trial August 1, 1996.

Mr. Joe Aceves, President, SAWS, provided further details of planned actions by SAWS.

Mr. Ross noted that the Water Policy Committee last night wrote a "mission statement", and stated that the group is moving ahead.

In response to a question by Mr. Webster, Mr. Johnson addressed the constitutional issue raised by City Council last week relative to the federal government's right to be involved, and stated that he would seek to have the lawsuit dismissed on this point, although Judge Bunton feels he has that authority. He stated his belief that the case may well go to an appellate court for any ultimate decision.

In response to a question by Mr. Marbut, Mr. Johnson addressed probable arguments at trial August 1, 1996.

Ms. Rebecca Q. Cedillo, Vice President, SAWS, narrated a video presentation outlining the Aquifer Management Plan and its status, including several amendments in recent months. She noted that today, she is presenting details of the exemption process from the Critical Period Surcharge and the circumstances that would trigger such an exemption. She then spoke to enforcement activities of the Ordinance,

to date. A copy of her presentation is made a part of the papers of this meeting.

Mr. Marc Ross, President, San Antonio Apartment Association, spoke in support for the proposed Ordinance, and briefed City Council on the association's role and activities in conserving water. A copy of his presentation is made a part of the papers of this meeting.

In response to a question by Mr. Peak, Mr. Aceves and Ms. Cedillo spoke to stepped-up enforcement efforts and stated that SAWS now is studying how to apply these regulations to commercial customers, as well. They also discussed the various facets of the water conservation program, including the use of low-flow toilet facilities.

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

Discussion ensued concerning possible cloud-seeding programs to produce more rain.

State Senator Jeff Wentworth spoke to details of 'pioneering' cloud-seeding programs, noting that such efforts have yielded an average 30 per cent increase in rainfall over areas where it has been used. He noted that the programs are called 'rain-enhancing programs', not 'rainmaking programs', and spoke to a new system that has been used in South Africa with great success, involving hydroscopic flares. He further noted that such a program will be used in West Texas soon, and spoke to the possibility that these programs may be necessary each year in order to keep the Edwards Aquifer and reservoirs full, year in and year out.

Mr. Marbut thanked Senator Wentworth for his mediating efforts with the Texas Natural Resources Conservation Commission.

In response to a question by Mr. Peak, Mr. Aceves explained the planned use of any 'windfall' profits from the Critical Period Surcharge, noting that those additional funds have not been earmarked. He further stated that he would report to City Council on any profits realized from this surcharge, and noted that they could be used for many things, such as the Water Policy Committee.

In response to a question by Mr. Webster, Ms. Cedillo spoke to how SAWS calculated 'relief procedures'.

A discussion ensued concerning the effects of the current drought on foundations of buildings.

In response to a question by Mr. Ross, Mr. Aceves spoke to the impact of decreased water usage on SAWS' overall revenue stream, and stated that he would report this to Council after the summer.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Billa Burke, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster; NAYS: None; ABSENT: Flores, McClendon, Thornton.

96-28 (At this point, Mayor Thornton returned to the meeting to preside.)

96-28 The Clerk read the following Ordinance:

AN ORDINANCE 84,433

AMENDING CHAPTER 35-UNIFIED DEVELOPMENT CODE, ARTICLE VII OF THE CITY CODE OF THE CITY OF SAN ANTONIO, TEXAS AND CREATING THE CITY OF SAN ANTONIO PUBLIC ART PROGRAM BY AUTHORIZING THE ALLOCATION OF ONE PERCENT (1%) FROM ELIGIBLE CAPITAL IMPROVEMENT PROJECTS, EXCLUDING STREETS AND DRAINAGE PROJECTS, TO SUPPORT A PUBLIC PROCESS FOR INCORPORATING ARTWORKS AND ARTIST SERVICES IN THE DESIGN OF CIVIC SPACES AND FACILITIES; ESTABLISHING THE PROGRAM'S POLICIES AND GUIDELINES; AND CREATING THE PUBLIC ART ADVISORY COMMITTEE (PAAC).

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Mr. Avila made a motion to approve the Ordinance. Ms. Billa Burke seconded the motion.

Mr. Ross then made a substitute motion to table the matter. Mr. Solis seconded the motion.

The following individuals appeared to speak:

Mr. Bob Martin, President, Homeowner-Taxpayers Association, stated that his group strongly opposed the Ordinance, and he spoke to a national columnist's writings against 'public art'. He stated his opinion that this is an example of rising costs for taxpayers.

Ms. Ruth Rowe, Treasurer, Homeowner-Taxpayers Association, stated her belief that taxpayers are overwhelmingly opposed to the Ordinance, and stated that her group would oppose any Council member who supports it.

Mr. Glenn Stehle, representing People On Watch, noted that San Antonio is a poor city, and costs keep rising. He spoke against funding public art in any form.

Mr. Hector M. Ortiz, Jr., representing Homeowner-Taxpayers Association, spoke against the one per cent for public art ordinance, speaking to the need for less government, not more.

Mr. Bill Stone, biomedical scientist, spoke in favor of the proposed ordinance and the need for a set-aside to beautify San Antonio.

Mr. Tony Garza, representing Voice of Taxpayers, spoke in opposition as a bad idea, and urged that this money be used instead to combat graffiti. He urged the Council to vote against the issue.

Ms. Kay Turner, representing People On Watch, spoke to the need to get back to the basics, such as spending this amount for streets or other such improvements. She spoke against higher taxes, utility bills and other charges, and stated her belief Council has its priorities wrong.

Mr. Jeff Judson, President, Texas Public Policy Foundation, stated his belief that producing public art is not a role for government, and spoke to the need to fund the basic services first. He spoke in favor of reducing taxes and the size of government, and spoke to his concern that politics will impact the use of this one per cent of public funds.

Mr. Walt Hagen, representing People On Watch, stated his belief that the majority of citizens are opposed to this 'set-aside', and spoke to the need to concentrate on the basics, first. He asked the Council to defeat this program.

Mr. Jack Finger, P.O. Box 12048, spoke to his concern that the Ordinance could be untabled, and spoke to his desire for a "yes or no" vote on the issue today.

Mr. H.G. Enleas, 311 South St. Mary's, spoke in support for the Ordinance, stating his opinion that San Antonio needs good public art.

Mr. Alfred Guijarro, 12019 Rose Blossom, spoke to the need to fund more-needed projects.

Mr. Arthur Estrada, 10015 Dos Cerros, representing People On Watch, asked the Council to defeat the proposed Ordinance, noting that San Antonio is a poor city which needs basic services.

Mr. Bob Dekemper spoke in support for public art for San Antonio, and the need to tell our cultural stories, noting that other Texas cities already have enacted such an Ordinance.

Ms. Sally Buchanan, President, San Antonio Conservation Society, spoke in support for the Ordinance, and presented petitions in support.

Ms. Nancy Cook spoke to the petitions bearing more than 1,000 names in favor of the Ordinance, and spoke to the advantages of public art.

Ms. Grace Gonzales Rose, 5311 Broadway, addressed the gathering of these petitions, and spoke in support of the Ordinance.

Mr. Roland Alvarez spoke in support for the Ordinance and cited the advantages of aesthetics to San Antonio.

Mr. Sanford Frank stated his belief that there is no need for a public art set-aside, expressing his concern that the money will fund special groups.

Mr. Karl Wurz, 820 Florida, spoke against a set-aside for public art, expressing his belief that it will be a subsidy for artists. he stated his belief that United Way and the business community can support the funding of public art.

Mr. Neils Christensen, P.O. Box 15456, recited a poem against the proposed public art set-aside.

Mr. Jesse Trevino, artist, spoke in support for public art in San Antonio, and noted that historically, government always has been involved in the arts, and cited certain examples.

Ms. Maria Dominguez spoke against consideration of the public art Ordinance, citing the need to spend this money on basics.

* * * *

Mr. Ross then explained his substitute motion to table this matter.

After consideration, the substitute motion to table failed to carry by the following vote: AYES: McClendon, Solis, Ross. NAYS: Flores, Billa Burke, Avila, Herrera, Marbut, Peak, Webster, Thornton. ABSENT: None.

Mr. Marbut spoke against the proposed Ordinance, and addressed the opposition to 'pooling' of public arts funds. He stated his belief that public projects need to provide for better aesthetics, and expressed his concern that this proposed Ordinance today is 'amke-work' for artists and divisive to the community. He spoke to the need to separate 'aesthetics' from 'art', and urged the Council to vote against the issue, citing the need to use the money for basics.

In response to a question by Mr. Ross, Mr. Eduardo Diaz, Director of the Department of Arts & Cultural Affairs, stated that the proposed Ordinance calls for a 15 per cent portion for administration of the project and 85 per cent to the capital project itself. He then defined 'public artist'.

Mr. Ross stated his belief that 'public art' in this matter is enhancement of public spaces and buildings, and he addressed restrictions on the use of these funds, which he estimated would amount to some \$190,000 per year. He then spoke to grants and trust funds for public art, approved by City Council. He spoke in favor of enacting the proposed ordinance, then adjusting it later, as needed.

Mr. Peak spoke to his concerns with the wording of the proposed ordinance and identified several areas and made suggested changes. He stated his feeling that the Ordinance concerns 'how' public art is incorporated into municipal projects, and expressed his belief that the issue is the process to be followed. He suggested voting against the proposed Ordinance and putting the matter to rest completely, then doing public art on projects on a case-by-case basis.

Mr. Webster addressed the rationale for opposition to the proposed Ordinance, stating his belief that the Ordinance is not right for San Antonio.

Ms. Billa Burke stated that she would be in support for the proposed Ordinance, expressing her belief that the citizens support the idea. She stated her opinion that art is effective in improving San Antonio as a unique city.

Mr. Flores stated that opposition to the Ordinance comes from a misunderstanding of the proposal, and he spoke to examples of a place for public art in a community.

Mr. Herrera endorsed public art on a case-by-case basis, noting that since some 98 per cent of his constituents are against the Ordinance, he would oppose it.

Mr. Solis stated his belief that the objectors to the proposed Ordinance do not represent a majority of the citizens, which he feels does support the Ordinance. He spoke to the need to look at the community as a whole, noting that San Antonio's culture and history both are unique. He spoke in support for the ordinance.

Mr. Avila thanked Mr. Jesse Trevino for his comments in this matter.

Mayor Thornton then retraced the steps in the idea of public art for San Antonio, beginning in 1993, as a precedent for the Ordinance being considered today. He stated his belief that aesthetics should be a consideration in any public project, and stated his opinion that the community needs to be involved quickly in the development of projects. He stated that the City may need to simplify the process and re-visit what constitutes a 'public artist'. He then spoke to a list of cities having a public art Ordinance.

Mayor Thornton then asked Ms. Billa Burke, Mr. Ross, Mr. Webster, Mr. Solis and Mr. Flores to form and serve on a committee to handle the issue of public art in San Antonio.

After discussion, the main motion to approve the Ordinance prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Solis, Ross, Thornton. NAYS: Herrera, Marbut, Peak, Webster. ABSENT: None.

96-28 The Clerk read the following Ordinance:

AN ORDINANCE 84,434

AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE HOBBS GROUP, INC. TO PERFORM INSURANCE AND SAFETY CONSULTANT SERVICES FOR THE CONVENTION CENTER EXPANSION PROJECT IN AN AMOUNT NOT TO EXCEED \$14,500; AUTHORIZING STAFF TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH THE FIRM; AND APPROPRIATING SUCH FUNDS TO BE PAID FROM THE CONVENTION CENTER EXPANSION PROJECT - CAPITAL PROJECT FUNDS FOR SAID SERVICES.

* * * *

Mr. Solis made a motion to approve the proposed Ordinance. Mr. Avila seconded the motion.

Ms. Nora Chavez, Director of Finance, explained the proposed contract for insurance and safety consultant services for the Convention Center Expansion Project, and discussed various aspects that will encourage minority and small business participation in City projects.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, Solis, Herrera, Peak, Webster, Thornton; NAYS: None; ABSENT: McClendon, Billa Burke, Avila, Ross, Marbut.

96-28 The Clerk read the following Ordinance:

AN ORDINANCE 84,435

AUTHORIZING THE ADOPTION OF THE PROPOSED 1994 EDITION OF THE UNIFORM PLUMBING CODE WITH LOCAL AMENDMENTS, WHICH SET OUT MINIMUM REQUIREMENTS AND STANDARDS FOR THE PROTECTION OF THE PUBLIC HEALTH, SAFETY WELFARE OF THE CITIZENS OF SAN ANTONIO. (AMENDS CHAPTER 34 OF CITY CODE)

* * * *

Mr. Solis made a motion to approve the proposed Ordinance. Mr. Flores seconded the motion.

Mr. Gene Camargo, Director of Building Inspections, narrated a brief video presentation on the proposed adoption of the 1994 Edition of the Uniform Plumbing Code and local amendments thereto.

In response to a question from City Council, Mr. Camargo estimated that some 22 million gallons of water have been saved by the requirement for one and one-half-gallon low-flow toilets in new construction.

Mr. Peak spoke to possible further changes in the local amendments.

In response to a question by Mr. Peak, Mr. Camargo noted that 'gray water' under this new Code will be possible for use on lawns.

In response to a question by Mr. Ross, Mr. Camargo stated that certain changes brought about by this new Plumbing Code will reduce the costs for a new home by about \$270 by doing away with the requirement to have enclosed hot-water heaters.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: McClendon, Billa Burke, Avila, Herrera, Ross, Marbut, Peak, Webster, Thornton; NAYS: None; ABSENT: Flores, Solis.

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96-28 The Clerk read the following Ordinance:

AN ORDINANCE 84,436

APPOINTING JACK ROGERS TO THE MAYOR'S CITIZEN COMMISSION ON WATER PLAN AND POLICY DEVELOPMENT, AS REQUESTED BY MAYOR WILLIAM E. THORNTON.

* * * *

Mr. Avila made a motion to approve the proposed Ordinance. Mr. Peak seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: McClendon, Billa Burke, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton; NAYS: None; ABSENT: Flores,

96-28 The Clerk read the following Ordinance:

AN ORDINANCE 84,437

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 2 CONTINGENCY ACCOUNT FUND TO COUNCILWOMAN RUTH JONES McCLENDON IN THE AMOUNT OF \$1,400.00 FOR AN ADMINISTRATIVE SERVICES CONTRACT WITH MARSHA LYLE-GONGA FROM JULY 8, 1996 TO AUGUST 30, 1996; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT (8) AFFIRMATIVE VOTES, AS REQUESTED BY COUNCILMEMBER RUTH JONES McCLENDON.

* * * *

Mr. Avila made a motion to approve the proposed Ordinance. Mr. McClendon seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Flores, Billa Burke, Avila, Herrera, Ross, Marbut, Peak, Webster, Thornton; NAYS: None; ABSENT: McClendon, Solis.

96-28 TRAVEL AUTHORIZATION - Granted:

Mayor William E. Thornton to travel to Mexico City, Mexico from July 21, 1996 to July 23, 1996, to attend a meeting with the President of Mexico to promote two way trade between Mexico and San Antonio.

* * * *

96-28 TRAVEL AUTHORIZATION - Granted:

Councilman Juan F. Solis to travel to Mexico City and Los Pinos from July 21, 1996 to July 23, 1996, to accompany Mayor Thornton and the Hispanic Chamber of Commerce's Blue Ribbon Delegation to visit with President Zedillo.

* * * *

96-28 It was the concensus of City Council members present to temporarily bypass Agenda item 37 at this time.

96-28 The Clerk read the following Ordinance:

AN ORDINANCE 84,438

AUTHORIZING THE CITY ATTORNEY AND THE CITY MANAGER TO COMPROMISE AND SETTLE GERALDINE ARNOLD, ET AL. VS. CITY OF SAN ANTONIO, ET AL., CAUSE NO. 93-CI-04825 FOR A TOTAL OF \$2,088,700.00 PROVIDING FOR THE PURCHASE OF SIXTEEN (16) PARCELS OF PROPERTY IN THE DREAMLAND OAKS SUBDIVISION, INVOLVED IN SAID CAUSE AND AUTHORIZING \$9,000.00 FOR TITLE COMPANY COSTS IN CONJUNCTION WITH SAID PURCHASE.

* * * *

Ms. McClendon made a motion to approve the proposed Ordinance. Mr. Avila seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: McClendon, Billa Burke, Avila, Herrera, Ross, Marbut, Peak, Webster, Thornton; NAYS: None; ABSENT: Flores, Solis.

* * * *

96-28 In reference to Agenda item 37, Mr. Lloyd Garza, City Attorney, responding to a question by Mr. Ross, stated that both items to be discussed relative to this matter in Executive Session can be reported in open session.

96-28 City Council then recessed its regular meeting at 5:28 P.M. in order to convene in Executive Session for:

A. Attorney/Client consultation regarding the resolution of an audit conducted by the Department of Transportation's Office of Investigator General.

B. Attorney/Client consultation regarding the intervention in lawsuit styled ICG Access Services, Inc. vs City Public Service Board.

96-28 City Council adjourned the Executive Session and reconvened in regular session at 6:44 P.M., at which time Mayor Thornton stated that Council had been briefed on the above-styled matters and had given staff direction, but had taken no official action.

96-28 The Clerk read the following Resolution:

A RESOLUTION NO: 96-28-25

DIRECTING THE CITY ATTORNEY TO INTERVENE IN THE ICG ACCESS SERVICES, INC. VS. CITY PUBLIC SERVICE CASE NO. 96-CI-09305 FILED IN BEXAR COUNTY DISTRICT COURT ASKING THE COURT TO DECLARE THE CONTRACT BETWEEN CITY PUBLIC SERVICE AND ICG ACCESS SERVICES INC., INVALID, AS REQUESTED BY COUNCILMAN BOB ROSS.

* * * *

Mr. Avila made a motion to approve the proposed Resolution. Mr. Flores seconded the motion.

Mr. Lloyd Garza, City Attorney, spoke to the significance of the proposed Resolution.

Mr. Seagal Wheatley, attorney, noted that this is an important issue, and spoke in support for the proposed Resolution, stating that he does not feel that the case will be hurt if the City of San Antonio becomes involved.

Mayor Thornton stated that he would be abstaining from this vote.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Flores, McClendon, Billa Burke, Avila, Ross, Marbut, Peak, Webster, NAYS: Solis; ABSTAIN: Thornton; ABSENT: Herrera.

96-28

CITIZENS TO BE HEARD

MR. JAMES PERRY

Mr. James Perry presented a Certificate signed by Governor George Bush to Mayor William Thornton making him an Honorary Admiral.

Mayor Thornton thanked Mr. Perry for the Certificate as well as all he does for the community.

MRS. RITA BEHRENS

Mrs. Rita Behrens made a video presentation of the damages done to her home by a tornado back in 1988. She stated that her many attempts to obtain assistance from the Insurance Company as well as

City offices has proved unsuccessful.

After much discussion, Mayor Thornton asked Mrs. Behrens to meet with Travis Bishop, Assistant to the City Manager, who referred her to staff from the Public Works Department and Community Initiatives who were present in the audience to assist her.

At this point in the meeting, Councilman Ross recognized Joel Williams, Reporter with the San Antonio Express-News for his coverage at City Hall, and noted that it was Mr. Williams' last meeting today.

DISCUSSION ON THE SAN ANTONIO CONVENTION AND VISITORS BUREAU
ADVERTISING CONTRACT

Several individuals appeared to speak to the City Council expressing concern with the bid specifications for the Advertising Contract for the San Antonio Convention and Visitors' Bureau. They asked that the City Council extend the bidding date and that issues such as the requirement that agencies present speculative creative be deleted and the requirement for "destination experience in the last 12 months" eliminates many ad agencies from participating in the bidding for this contract. They feel that the small number of responses to the bid are an indication that the bid is defective. (A copy of their statement is on file with the papers of this meeting.)

Those individuals speaking were:

Mr. Lionel Sosa , KJN Advertising
Mr. Ken Thompson, The Thompson Agency
Mr. Adolfo Aguilar, Sosa, Bromley, Aguilar 7 Associates
Jesus I. Ramirez and Victoria Hudson, Cartel Creativo
Kathy Sosa, KJN Advertising

* * * *

Councilman Marbut expressed concern with the issue of the unfairness perception articulated by the aforementioned speakers and the fact that the City is now faced with only two qualified bidders.

In response to Councilman Marbut, Mr. Steve Moore, Director of the Convention and Visitors Bureau, explained the circumstances which led to only having two bids to consider. He also referred to the process and time lines connected this advertising contract.

Councilwoman McClendon also stated that her main concern is that the City will now only have two bids to consider. She then moved to have a full discussion of this item at a future "A" Session in order to get a complete staff briefing. Mr. Solis seconded the motion.

Councilman Webster spoke to current policy and the rules issued in connection with the bidding process in general and also spoke to the circumstances which now have resulted in only two bids to be considered. He would not be in favor of making any changes to this particular contract but rather if there are any changes to the current policy that they be applicable to any future bidding items. He also stated that the Council had been briefed in B Session on the process which was to be followed for this particular bid.

Following more discussion, the City Manager stated that the staff can prepare a full briefing and report to the City Council either next week or in two weeks, whatever the Council's pleasure.

Councilwoman McClendon asked that the motion reflect a presentation in A Session in two weeks. The motion prevailed by the following vote: AYES: McClendon, Billa Burke, Solis, Ross, Marbut, Peak, Webster, Thornton; NAYS: None; ABSENT: Flores, Avila, Herrera.

Councilman Solis asked that the staff address as part of their report to the Council the issues brought up by the individuals at today's Council meeting.

At this point, Mr. Thompson, The Thompson Agency, spoke to his reasons for withdrawing his bid from consideration.

96-28 There being no further business to come before the Council, the meeting was adjourned at 7:00 P.M.

A P P R O V E D



M A Y O R

Attest:

Carma S. Rodriguez
C i t y C l e r k