

INFRASTRUCTURE & GROWTH COUNCIL COMMITTEE MEETING MINUTES

WEDNESDAY, FEBRUARY 20, 2013

11:30 A.M.

MUNICIPAL PLAZA B ROOM

Members Present: Councilmember W. Reed Williams, Chair, *District 8*
Councilmember Leticia Ozuna, *District 3*
Councilmember Rey A. Saldaña, *District 4*
Councilmember Ray Lopez, *District 6*
Councilmember Carlton Soules, *District 10*

Members Absent: None

Staff Present: Peter Zanoni, *Deputy City Manager*; David Ellison, *Assistant City Manager*; Chris Hebner, *Assistant City Attorney*; Majed Al-Ghafry, *Director, Public Works*; Robert Murdock, *Director, Office of Military Affairs*; Mike Etienne, *Assistant Director, Capital Improvements Management Services*; David McCary, *Director, Solid Waste Management Department*; David Newman, *Assistant Director, Solid Waste Management Department*; Debbie Sittre, *Assistant Director, Capital Improvements Management Services*; Bob Stanton, *Assistant Director, Building & Equipment Services*; Denice Trevino, *Office of the City Clerk*

Also Present: Molly Cundari, *Facility Programming*; Bryan Sibille, *Facility Programming*

Call to order

Chairman Williams called the meeting to order.

1. Citizens To Be Heard

There were no citizens to be heard.

2 Approval of Minutes of the January 16, 2013 Infrastructure & Growth Council Committee Meeting

Councilmember Saldaña moved to approve the Minutes of the January 16, 2013 Infrastructure & Growth Council Committee Meeting. Councilmember Soules seconded the motion. Motion carried unanimously by those present.

2. Briefing and possible action on the Service Center Strategic Plan [Presented by Debbie Sittre, Assistant Director, Capital Improvements Management Services]

Debbie Sittre presented the Service Center Strategic Plan (Plan). She stated that the Plan recommends the construction of three new Service Centers and closing two Specialized Service Centers. She stated that the new facilities to be constructed were the Callaghan Service Center (replacing the Zarzamora Service Center), the Leslie Road Service Center, and a replacement site

for the Southeast Service Center. She added that the Plan recommends closing two specialized Service Centers by relocating the heavy equipment from the Brooks Service Center to the Leslie Road Service Center, and decentralizing Central/Police to all Service Centers. She stated that the total cost for the Service Center Strategic Plan is \$35,000,000. She noted that \$450,000 was allocated in the 2013 Fiscal Year Budget for purchase of the property on Leslie Road and \$300,000 remains unfunded. She stated the Plan proposes financing the \$300,000 with rate increases of the Solid Waste and Storm Water Environmental Fees, by 9% and 3.5%, respectively.

Chairman Williams noted that the cost of moving the heavy equipment is not included in the Plan which increases the total cost to \$44,000,000.

Councilmember Ozuna asked if the heavy equipment could be housed at the Southeast Service Center. Ms. Sittre replied that it could not. Councilmember Ozuna expressed concern with the time required to complete the project and the distance for moving the heavy equipment.

Councilmember Soules recommended acceptance of the Plan, excluding the proposed process for funding of the Plan.

Councilmember Lopez inquired what impact the Leslie Road Service Center would have on neighboring properties and asked of the adjoining property owners. Ms. Sittre stated that the Service Center Property is bordered by a concrete plant, private property, Wal-Mart, apartments, and a mobile home park. Peter Zaroni stated that the Plan includes design of a landscape buffer to enhance the appearance of the Service Center. Councilmember Lopez asked of the process used to acquire the property from the Federal Government. Ms. Sittre replied that it was acquired through the Base Realignment and Closure (BRAC) Process. She added that Southwest Research Institute (SWRI) plans to submit a bid to the Federal Government for acquisition of the property. She stated that the Federal Government normally selects bids recommended by the Redevelopment Authority.

Councilmember Soules moved to approve the Service Center Strategic Plan excluding the funding portion of the plan. Councilmember Ozuna seconded the motion. Motion carried unanimously by those present.

Peter Zaroni stated that the funding options for the Plan will be presented at City Council "B" Session but no recommendation for funding of the Plan would be made at that time.

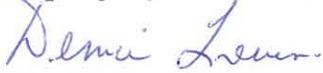
4. Consideration of future items

- Consolidation of New Residential Fees
- Consideration of Applicants to the VIA Metropolitan Authority (3 slots)
- Citizens Environmental Advisory Committee (CEAC) appearance regarding plastic bags
- Briefing and possible action on the Solid Waste Department Plastic Bag Pilot Program

5. Adjournment

There being no further discussion, the meeting was adjourned at 12:51 p.m.

Respectfully Submitted,



Denice Trevino
Office of the City Clerk



W. Reed Williams, Chair