



Pally
 First Ord. 93532
 First Rev. 2001-10-13
 Last Ord. 93574
 Last Rev. 2001-10-13

Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
March 8, 2001

At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:
 - A) Boards and Commission Worksession. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]
- II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
 - 1. Invocation by Reverend David Trawick, Northwest Hills United Methodist Church and Pledge of Allegiance.
 - 2. Ceremonial Items.
 - 3. Approval of the Minutes of the Regular Council Meetings of December 14, 2000 and January 4, 2001.

DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

4. 1:30 P.M. – Consideration and Approval of the following Ordinances: [Introduced by Terry M. Brechtel, Interim Finance Director; Presented by Ralph Huber, Chief Financial Officer, San Antonio Water Systems]

9353
A) An Ordinance by the City Council of the City of San Antonio, Texas authorizing the issuance of “City of San Antonio, Texas Water System Revenue and Refunding Bonds, Series 2001” in the principal amount of \$58,700,000.00; providing for the payment of the principal of and interest on the Bonds by a lien on and pledge of the pledged revenues of the Water System on a parity with certain currently outstanding obligations; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds, including the approval and distribution of an official statement; stipulating the terms and conditions for the issuance of additional revenue bonds on a parity therewith; authorizing the execution of a paying agent/registrar agreement and an escrow deposit letter; complying with the requirements of the depository trust company; enacting other provisions incident and related to the subject and purpose of this Ordinance; and providing for an immediate effective date upon passage by eight affirmative votes.

9353
B) An Ordinance by the City Council of the City of San Antonio, Texas authorizing the issuance of “City of San Antonio, Texas Water System Junior Lien Revenue Bonds, Series 2001 in the principal amount of \$9,715,000.00”; providing for the payment of the principal of and interest on the bonds by a Junior Lien on and pledge of the net revenues of the City’s Water System on a parity with certain currently outstanding obligations; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment security, sale, and delivery of such bonds, including the approval of an application to the Texas Water Development Board; authorizing the execution of a paying agent/registrar agreement, and an escrow agreement; complying with the regulations promulgated by the Texas Water Development Board; enacting other provisions incident and related to the subject and purpose of this Ordinance; providing for an immediate effective date upon passage by eight affirmative votes.

93534
C) An Ordinance by the City Council of the City of San Antonio, Texas authorizing the issuance of "City of San Antonio, Texas Water System Junior Lien Revenue Bonds, Series 2001-A" in the principal amount of \$15,435,00.00; providing for the payment of the principal of and interest on the bonds by a junior lien on and pledge of the net revenues of the City's Water System on a parity with certain currently outstanding obligations; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds, including the approval of an application to the Texas Water Development Board; authorizing the execution of a paying agent/registrars agreement, and an escrow agreement; complying with the requirements of the Depository Trust Company's Letter of Representations; complying with the regulations promulgated by the Texas Water Development Board; enacting other provisions incident and related to the subject and purpose of this Ordinance; providing for an immediate effective date upon passage by eight affirmative votes.

5/ 1:45 P.M. - Briefing on San Antonio Water Systems Final Report: Evaluation and Assessment on the Water and Wastewater Operation. [Introduced by Juan Patlan, President, Board of Directors; Presented by Larry Shaw, Representative from Carter Burgess.]

6. 2:00 P.M. - Public Hearing and Consideration of the following Zoning Cases: [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

93535
A) ZONING CASE NO. Z20273 SUP: The request of Carlos Ponce, Applicant, for Carlos Ponce, Owner(s), for a change in zoning from "F" Local Retail to "B-2NA SUP" Business District, Non-Alcoholic Sales with a Special Use Permit for auto repair, brake repair, and the sale and installation of mufflers and tires on Lot 32, NCB 7574, 2320 S. Zarzamora Street, Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 5).

93536
B) ZONING CASE NO. Z2001001: The request of The Laredo National Bank, Applicant, for Robert E. Tatum, Owner(s), for a change in zoning from "R-7" Small Lot Residence District and "B3-R" Business District to "B-2NA" Business District, Non-Alcoholic Sales on Lots 23, 24, 25, & 26, Block 6, NCB 8129, 843 South General McMullen. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

93537
C) ZONING CASE NO. Z2001004: The request of Jerry Arredondo, Applicant, for Ram Oil Corporation, Thomas Yates and HE Ruhlman, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residential District to "B-3" Business District on All of Lot 1 and P-211A, Block 9, NCB 17639, 9100 block of Westover Hills. Staff's recommendation was for approval. Zoning Commission has recommended approval of "B-3R" Restrictive Business District (Council District 6).

93538 D) ZONING CASE NO. Z2001007: The request of City of San Antonio, Applicant, for Vista Partners and Continental Homes, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "R-7" Small Lot Residence District on 196.35 acres out of County Block 4392 and County Block 4393, 10700 Block of Potranco Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

93539 E) ZONING CASE NO. Z2001018 SUP: The request of City of San Antonio, Applicant, for Southwest Neuropsychiatric Institute, Owner(s), for a change in zoning from "B" Residence District to "R-2 SUP" Two-Family Residence District with a Special Use Permit for a specialized child-care institution on East Irregular 746.61 feet of Tract 1, NCB 8349, 2939 West Woodlawn Avenue. Staff's recommendation was for approval. Zoning Commission has recommended Pending Zoning Commission Meeting of March 6, 2001 (Council District 7).

93540 F) ZONING CASE NO. Z20227: The request of Kaufman and Broad, Applicant, for Stanley Spiegel, Owner(s), for a change in zoning from "B-3" Business District to "(P-1) R-5" Planned Unit Development Single-Family Residence District on 16.68 acres out of Lot 29 and Lot 36, NCB 17929, 8700 Block of Mystic Park. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 7).

93541 G) ZONING CASE NO. Z20306: The request of Rosin Group Inc., Applicant, for Baldemar and Lilia Gonzalez, Owner(s), for a change in zoning from "B-3NA" Business District Non-Alcoholic Sales to "B-2" Business District on East 150 feet of the west 350 feet of Lot I, NCB 11693, 5210 Blanco Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

93542 H) ZONING CASE NO. Z97261-Q: The request of City of San Antonio, Applicant, for Lumbermens Investment Corp., Owner(s), for a change in zoning from Temporary "R-1 ERZD" Single-Family Residence Edwards Recharge Zone District to "R-3 ERZD" Multiple-Family Residence Edwards Recharge Zone District on 16.750 acre tract of land out of NCB 19219, 1100 Block of Evans Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

7. 3:00 P.M. - Public Hearing and Consideration of the following Ordinances: [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

Continued to 3/22/01
A) An Ordinance closing, vacating and abandoning a portion of improved Rogers Road Public Right of Way located directly south of Culebra Road, as requested by the Petitioner, Culebra Market, Ltd., a Texas Limited Partnership; and authorizing the waiver of the fee of \$11,668.00 in exchange for \$446,638.00 of committed improvements and property dedication from Petitioner.

93572 B) An Ordinance closing, vacating and abandoning a portion of Valentino Place Public Right of Way located between the east boundary line of Kings Court and the east property line of Lot 42, New City Block 861, as requested by the Petitioner, Archdiocese of San Antonio, for the consideration of \$8,091.00.

93573 C) An Ordinance closing, vacating and abandoning an improved portion of West Agarita Avenue Public Right of Way located between Breeden and San Pedro Avenues (between New City Block 1797 and 1798), as requested by the Petitioner, San Antonio Independent School District, for the consideration of \$79,461.00.

93574 D) An Ordinance closing, vacating and abandoning the existing public rights of way within the old Victoria Courts Housing Project, as requested by the San Antonio Housing Authority and authorizing the waiver of the fee of \$191,605.00, in exchange for a new street system, designed and built to City standards, and dedicated to the City of San Antonio upon completion.

8. 5:00 P.M. - Citizens To Be Heard.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

CONSENT AGENDA

Capital Improvement Items *Item 9-27*

93544 9. An Ordinance designating the firm of Professional Services Industries, Inc. to provide construction and material testing services for the East Air Cargo Expansion Phase 2 Project at San Antonio International Airport; authorizing negotiation and execution of a professional services agreement in an amount not to exceed \$75,000.00; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

93545 10. An Ordinance accepting the low qualified base bid of Charlie & Company in the total amount of \$169,000.00 for capital improvements to the City's Jimmy Flores Park in City Council District 4; authorizing a construction contract; establishing the project's budget; transferring \$200,00.00 in 1994 Park General Obligation (GO) Bond Issue Funds into the Project's budget; authorizing \$25,749.00 for construction contingency expenses; authorizing an additional \$2,995.00 for architect fees; authorizing \$914.00 for bid advertising and printing fees; authorizing \$300.00 for drainage impact fees; authorizing \$540.00 for TDLR review fees; authorizing \$502.00 for survey fees; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

93546
11. An Ordinance selecting Debra J. Dockery, Architect, P.C. to provide architectural services in connection with the Rainbow Hills Park Development 1999 Park General Obligation Bond Issue Project in City Council District 4; authorizing the negotiation of a contract up to \$70,400.00 for architectural services; transferring funds and establishing the project's budget; establishing a \$17,600.00 architectural contingency; providing \$2,000.00 for bid advertising expenses; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

93547
12. An Ordinance selecting James & Juarez Architects to provide architectural services in connection with the San Fernando Gym Americans with Disabilities Act (ADA) Community Development Block Grant (CDBG) Project in City Council District 1; authorizing the negotiation of a contract in an amount not to exceed \$34,000.00 for architectural services; transferring 26th Year CDBG Funds and establishing the project's budget; authorizing \$8,500.00 for architectural contingency expenses; authorizing \$2,000.00 for advertising expenses; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

93548
13. An Ordinance selecting Kimley-Horn and Associates, Inc. to provide engineering services in connection with the Signage Program for the City-owned parking garages, located in Council District 1; authorizing the negotiation and execution of a contract in the amount of \$57,800.00; authorizing the appropriation of funds from the Parking System Revenue Bonds Series 2000; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93549
14. An Ordinance authorizing the execution of an "Agreement for the Furnishing and Installing of Traffic Signal Equipment by a Municipality" with the Texas Department of Transportation (TxDOT) and authorizing a Force Account Fund in the amount of \$8,615.00 in connection with the reconstruction of Wurzbach Road to four lanes with a center left turn lane and installing traffic signals on Wurzbach Road at the intersection of Crystal Run/Roxbury. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93550
15. An Ordinance authorizing the execution of an "Agreement for the Furnishing and Installing of Traffic Signal Equipment by a Municipality" with the Texas Department of Transportation (TxDOT) and authorizing a Force Account Fund in the amount of \$11,076.00 in connection with the reconstruction of Southcross Blvd. to four lanes with a center left turn lane and upgrading the existing traffic signal on Southcross Blvd. at Loop 13 (W.W. White). [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93551
16. An Ordinance selecting Sprinkle Robey Architects, A.I.A., L.L.C. to provide professional architectural services in connection with the New Southwest Branch Library Project planned to be located at S. W. Military Highway south of Castleridge Drive in Council District 6; authorizing the negotiation and execution of a contract in an amount not to exceed \$153,300.00; authorizing \$13,850.00 for additional design services; authorizing \$25,000.00 for architectural and engineering contingency expenses; authorizing \$800.00 for advertising expenses; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93552
17. An Ordinance accepting the low qualified responsive bid of R. L. Jones Co., Inc. in the amount of \$279,728.32 in connection with the Rip Rap #69 Phase IIC Park 3A Community Development Block Grant (CDBG) Project, located in Council District 4; revising the project budget, authorizing \$25,447.78 for miscellaneous construction contingency expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93553
18. An Ordinance accepting the low qualified bid of ATS Construction, Inc. (MBE) in the amount of \$179,357.77 in connection with the Ray Bon from Eisenhower to Village Haven & Danbury from Broadway to Nacogdoches Sidewalk Projects, located in Council Districts 2 and 10; authorizing \$17,935.78 for miscellaneous construction contingency expenses; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

93554
19. An Ordinance authorizing the execution of Amendment No. 1 to the San Antonio Botanical Center Society agreement between the City of San Antonio and the San Antonio Botanical Center Society to permit the Society to schedule, coordinate and charge fees and deposits for the rental of areas in the City's Botanical Gardens; and amending the City Code of the City of San Antonio by deleting Section 22-14 (b), (c), (d) and (e); establishing City fees for rental and use of the Botanical Gardens in their entirety. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

93555
20. An Ordinance declaring as surplus and authorizing the sale of a 0.005-acre parcel of land, located at the southwestern end of Washington Street and adjacent to the San Antonio River out of New City Block 742 to Charles C. Butt, the adjacent property owner, for the consideration of \$2,700.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93556
21. An Ordinance approving the execution of a five-year lease in the amount of \$10.00 per year between the San Antonio Metropolitan Health District and Barrio Comprehensive Family Health Center, Inc. for certain excess medical equipment owned by the San Antonio Metropolitan Health District to be used by Barrio Comprehensive Family Health Center in the operation of a specialty clinic for low-income and uninsured women during the period March 1, 2001 through February 28, 2006. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

93557
22. An Ordinance authorizing payment in the amount of \$708.74 to Ticor Title Agency of San Antonio for title services in connection with the Martinez Creek Flood Area Project, the amount of \$750.00 to Eckmann, Groll & Runyan, Inc. for appraisal services in connection with the Wheatley Height Flood Area Project; the amount of \$2,500.00 to Dugger, Canaday & Grafe, Inc. for appraisal services and the amount of \$100.00 to C.A. Kelly, Inc., for a Right of Entry Agreement, in connection with the Plumnear Flood Area Project; for a total sum of \$4,058.74; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93558
23. An Ordinance amending Ordinance No. 84161, passed and approved on May 23, 1996, authorizing the execution of an "Exchange Contract" with Alamo Park, Inc. to exchange 12.6 acres of land located at U.S. 281 and Jones-Maltsberger for 20.86 acres of land near the Longhorn Cement Plant off of Perrin-Beitel Road to reflect Smokestack Partners, Inc. a Delaware Corporation, the new owners assigned to the above referenced property from Alamo Park, Inc. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Miscellaneous Items

93559
24. An Ordinance authorizing the acceptance of an additional \$41,561.00 in cash support from the Texas Department of Health to augment the ongoing San Antonio Metropolitan Health District AIDS Surveillance Project; approving the execution of a change to the contract with the Texas Department of Health and revising the budget for the Public Health State Support Project 2001/2002-Federal established in Ordinance No. 93174, passed and approved on January 4, 2001. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

93560
25. An Ordinance amending Standard City Operating Agency Grant Fund Contracts authorized in Ordinance No. 91467, passed and approved on March 23, 2000 with local AIDS/HIV service providers to add funds totaling \$71,860.00 for use in connection with the ongoing Ryan White Title II Project of the San Antonio Metropolitan Health District. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

26. Board, Commissions and Committee Appointments [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

93561 A) An Ordinance re-appointing Betty Eckert (District 9) to the Clean Up City Commission for a term of office to expire on February 24, 2003.

93562 B) An Ordinance re-appointing Edward Mendez (District 4) to the Affirmative Action Advisory Board for a term of office to expire on January 31, 2003.

93563 C) An Ordinance appointing Manuel Fuentes (District 3) to the Airport Advisory Committee for a term of office to expire on December 15, 2002.

93564 D) An Ordinance appointing Lucinda M. Ramos (District 3) to the Transportation Advisory Board for a term of office to expire on January 26, 2003.

93565 E) An Ordinance appointing Fabian Rodriguez (District 1) to the Small Business Economic Development Advocacy Advisory Committee for a term of office to expire on November 20, 2002.

99566 27. An Ordinance appointing five (5) individuals to the Board of Directors for Reinvestment Zone Number Ten, City of San Antonio, Texas, commonly referred to as the Stablewood Farms Project, for a term of office to expire on March 18, 2003, and appointing one of the five individuals as Chairperson for a one year term beginning on January 1, 2002. [Presented by George V. Pedraza, Interim Director, Neighborhood Action, Assistant to the City Manager; Alexander E. Briseño, City Manager]

ITEMS FOR INDIVIDUAL CONSIDERATION

93567 28. An Ordinance appointing and re-appointing members to the newly structured Convention and Visitors Commission pursuant to Ordinance No. 93527, passed and approved on March 1, 2001. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

PULLED 29. An Ordinance approving a contract for election services with Bexar County through the Bexar County Clerk, setting forth the duties and responsibilities of Bexar County through the Bexar County Clerk, including the appointment of election officers and authorizing the canvassing of the election of May 5, 2001 Regular and Joint Election; and authorizing payment for these services. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

POLED

30. An Ordinance approving a Joint Election with the Northside Independent School District and the Edgewood School District conducted by the Bexar County Clerk to be held on the 5th day of May, 2001. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

93568

31. An Ordinance authorizing the acceptance of a cash grant in the amount of \$85,000.00 from the Tim Duncan Bowling for Dollar\$ Charity Bowl-A-Thon to the San Antonio Metropolitan Health District for screening and diagnostic mammography services for uninsured low-income women during the period March 1, 2001 through December 31, 2001; authorizing the execution of the Agreement with the Tim Duncan Bowling for Dollar\$ Charity Bowl-A-Thon; establishing a fund; adopting a budget; authorizing the execution of an agreement with South Texas Radiology Imaging Centers for the Provision of mammography services; and approving payment to South Texas Radiology Imaging Centers and to Private Physicians in connection with this Project. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

93543

32. An Ordinance approving a fireworks display permit as requested by Classic Fireworks By Events, Inc. to allow a fireworks display at the Target Store located at 11311 Bandera Road, on Saturday, March 10, 2001 at approximately 8:00 P.M. in connection with the Target Superstore Grand Opening; and providing for an immediate effective date upon passage by eight (8) affirmative votes. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager]

*No Ord
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33. An Ordinance adopting the Tax Phase-In Guidelines, which revise the existing Tax Phase-In Guidelines, and approving changes to the Industrial District Guidelines, in order to better address economic development in San Antonio by promoting local business expansion, attracting new businesses, encouraging development in target areas of the community, and offering incentives to industries to support the Better Jobs Initiative. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

93569

34. An Ordinance approving the terms of a License Agreement with General Growth Properties, Inc., as Licensor, for 867 square feet of space at McCreless Mall, 4100 S. New Braunfels and the City of San Antonio, as Licensee, for use by the City Council Person for District 3, as a District Office, at a monthly license fee of \$300.00, commencing March 1, 2001 and continuing through February 28, 2002, subject to the right of either party to terminate with 30 days written notice and also subject to annual appropriation of funds; and ratifying payment of the License fee for the month of March, 2001; as requested by Councilwoman Debra Guerrero.

93570
2001-13
35. An Ordinance authorizing the reimbursement of \$3,600.00 from the District 7 Budget Account to Councilman Ed Garza for an Administrative Contract with Anna Napolitano from March 1, 2001 through May 31, 2001; as requested by Councilman Ed Garza.

36. A Resolution amending the City's 77th Legislative Program with the addition of an initiative to support legislation that would create the Cibolo Canyon Conservation and Improvement District Number 1. [Presented by Christopher J. Brady, Assistant City Manager; Alexander E. Briseño, City Manager]

93571
37. An Ordinance authorizing the expenditure of \$6,580.00 from each of the District 7 and 8 Contingency Budget Accounts for a total cost of \$13,160.00 in order for the Police Department to order a Solar Mobile Traffic Monitor with accompanying trailer hitches for use in Districts 7 and 8; as requested by Councilmembers Ed Garza and Bonnie Conner.

✓ 38. City Manager's Report. *Citizen Action Team Status Report*

✓ 39. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

A) Attorney/Client consultation regarding negotiations of Terry M. Brechtel's contract as City Manager.

B) Attorney/Client consultation regarding recovery of costs due to Change orders resulting from architectural errors and omissions on the Convention Center Expansion Project.