



*Pally*  
*First Ord 93187*  
*Last Rev. 2001-2-2*  
*Last Ord 93238*  
*Last Rev. 2001-2-2*

**Agenda**  
**City Council Meeting**  
**Municipal Plaza Building**  
**City Hall Complex**  
**103 Main Plaza**  
**San Antonio, Texas 78205**  
**January 11, 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) Briefing on the Concession Procedures Manual and Policy Statement developed by Westfield Concession Management, Inc. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, 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 Kenneth Allen, Mount Zion First Baptist Church and Pledge of Allegiance.
  - 2. Ceremonial Items. *Resolution by the Council - 2001-2-2*

**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.

*Amended - 3A, 17, 19, 33, 34, 40*

**THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:**

3. 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]

**PULLED**

A. ZONING CASE NO. Z20191: The request of Darryl Ohlenbusch, Applicant, for Darryl Ohlenbusch, Owner(s), for a change in zoning "B-1" Business District to "R-3" Multiple-Family Residence District on Lot 28, Block 1, NCB 2957, 612 Labor Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 1).

**9 3 2 0 9**

B. ZONING CASE NO. Z20246: The request of Phil Garay, Applicant, for W. Burl Brock, Owner(s), for a change in zoning from "R-3 UC-4" Multiple-Family Residence Urban Corridor District and "R-3" Multiple-Family Residence District to "O-1 UC-4" Office Urban Corridor District and "O-1" Office District on North 80 feet of Lots 37 and 38, NCB 863, 803 E. Mistletoe. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 1).

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C. ZONING CASE NO. Z20256 SUP: The request of Primero Engineering, Inc., Applicant, for Instantwhip Texas, Inc. (Bob Truly), Owner(s), for a change in zoning from "O-1" Office District to "B-3NA SUP" Non-Alcoholic Sales Business District with a Special Use Permit for food and dairy products processing, packaging and storage on Lot 3B, Block 8, NCB 10943, 1009 Hot Wells Blvd. Staff's recommendation was for approval. Zoning Commission has recommended approval with the condition that all employee and customer parking be provided onsite and a parking plan be submitted to the City Public Works Traffic Division for approval (Council District 3).

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D. ZONING CASE NO. Z20267: The request of Kaufman & Associates, Inc., Applicant, for Bessiner Enterprises, Ltd., Owner(s), for a change in zoning from "B-2" Business District and "R-A" Residence-Agriculture District to "B-3" Business District on the west 50 feet and "I-1" Light Industry District on the remaining portion on 36.08 acres out of tracts P-8 and P-8A, NCB 10881, 3882 Loop 410 Southeast. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 3).

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E. ZONING CASE NO. Z20275: The request of Jesse Tober, Applicant, for Jesse Tober, Owner(s), for a change in zoning from "B-2NA" Business District, Non-Alcoholic Sales to "R-1" Single Family Residence District on 0.246 acre tract of land out of NCB 11130, 131 East Buchanan Boulevard. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 3).

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F. ZONING CASE NO. Z20245: The request of City of San Antonio, Applicant, for Multiple Property Owners, for a change in zoning from Temporary "R-1" Single-Family Residence District, "R-3" Multiple-Family Residence District, "B-2" Business District and "B-3" Business District to "R-1a" Single Family Residence District, on certain properties generally bounded by Medina Base Road to the north, Ray Ellison Drive to the south, Holm Road to the east, and the Lackland Railroad spur right-of-way to the west, save and except P-37 and P-38, NCB 15258; and save and except the following: from Temporary "R-1" Single-Family Residence District and "B-2" Business District to "R-1" Single-Family Residence District on the following: NCB 15259, Block 118, Lot SW Irregular 286.57 feet of 22 and P-100, NCB 15268, P-37G, P-37A, P-38A, P-37B; and, from "B-2" Business District to "R-3" Multiple Family Residence District to "R-3" Multiple Family Residence District on the following: NCB 15259, Block 118, Lot NW Irregular 912.96 feet of 22, NCB 15628, P-37E, NCB 15268, P-37F NCB 15268, P-37H; and from Temporary "R-1" Single-Family Residence District to "R-1" Single Family Residence District on the following: NCB 15259, Block 119, Lots 1 through 27, NCB 15265, Block 133, Lots 11 through 20, NCB 15266, Block 145, Lots 1 through 9; and, from "B-3" Business District to "B-2 SUP" Business District with a Special Use Permit for on-premise sales and consumption of alcoholic beverages (VFW Hall) on the following: NCB 15255, Block 109, Lot 43; and, from "B-3" Business District to "B-2" Business District on the following: a 24.191 acre tract of land out of NCB 15269, located northwest of Pearsall Road, between Ray Ellison Drive and Holm Road, having 1000 feet on Ray Ellison Drive, 284.34 feet on Pearsall Road and 679.92 feet on Holm Road; and from Temporary "R-1" Single-Family Residence District to "R-1a SUP" Single-Family Residence District with a Special Use Permit for a Quadraplex on the following: NCB 15262, Block 126, Lots 21-27, NCB 15239, Block 113, Lots 2 through 5. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

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G. ZONING CASE NO. Z20249: The request of Ramiro Estevez, Applicant, for Ramiro Estevez, Owner(s), for a change in zoning from "B-2" Business District to "B-3NA" Non-Alcoholic Sales, Business District on Parcel 10B, NCB 15318, 5128 West Military Drive, Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 4).

*Continued  
on 30 days*

H. ZONING CASE NO. Z20269: The request of H.E. Butt Grocery Company, Applicant, for H.E. Butt Grocery Company, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residential District to "B-3" Business District on 19.72 acres out of County Block 4362, 10900 Block Loop 1604 Expressway. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 4).

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I. ZONING CASE NO. Z20259: The request of City of San Antonio, Applicant, for Edward E. Lopez, Owner(s), for a change in zoning from "F" Local Retail District to "B-2NA" Business District, Non-Alcoholic sales on Lot 7, Block 9, NCB 2314, 1823 Buena Vista Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 5).

*Continued  
to  
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J. ZONING CASE NO. Z20272: The request of Housing Authority of the City of San Antonio, Applicant, for Housing Authority of the City of San Antonio, Owner(s), for a change in zoning from "R-7" Small Lot Residence District to "R-3" Multiple-Family Residence District on 2.284 acres out of NCB 8156 and NCB 8155; and, from "R-3CC" Multiple-Family Residence District with special City Council approval for a Child Care Parent Education Center to "R-3" Multiple-Family Residence District on Lot 1, Block 1, NCB 8144 on San Fernando Street and S.W. 28<sup>th</sup> Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 5).

K. ZONING CASE NO. Z20255 SUP: The request of Gilbert Rolando and Mary Ann Contreras, Applicant, for Gilbert Rolando and Mary Ann Contreras, Owner(s), for a change in zoning from "R-1" Single Family Residence District to "R-1 SUP" Single Family Residence District with a Special Use Permit for one Manufactured Home on the north 135 feet of Lot 99, NCB 8237, 5810 West Durango Street. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 6).

L. ZONING CASE NO. Z20271: The request of Seda Consulting Engineers, Inc., Applicant, for Richland Holding Corporation, Owner(s), for a change in zoning from "C" Apartment District and "B-3" Business District to "R-7" Small Lot Residence District on 9.815 acres out of NCB 7444, 4800 block of Fortuna Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

M. ZONING CASE NO. Z20289: The request of City of San Antonio (Department of Planning), Applicant, for Martin Gutierrez, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-3" Business District on Lot 9, Block 1, NCB 17929, 8527 Bandera Road (State Highway 16), Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

N. ZONING CASE NO. Z20235 SUP: The request of Morteza Bagheri, Applicant, for Morteza Bagheri, Owner(s), for a change in zoning from "R-8 UC-1" Large Lot Home Urban Corridor District to "B-1 UC-1 SUP" Business Urban Corridor District with a Special Use Permit for a three restaurant complex with sales of alcoholic beverages incidental to consumption of food on Tract 5 NCB 18337, 21000 block of IH 10 West. Staff's recommendation was for denial. Zoning Commission has recommended approval with conditions (Council District 8).

O. ZONING CASE NO. Z20251 SUP: The request of Alex Gonzalez, Applicant, for Evelyn F. Wilkins, Owner(s), for a change in zoning from "R-8 UC-1" Large Lot Home Urban Corridor District to "B-1 UC-1 SUP" Business Urban Corridor District with a Special Use Permit for a restaurant, theater, and sales of alcoholic beverages incidental to consumption of food on Tract 6, NCB 18337, 21455 IH 10 West Expressway. Staff's recommendation was for denial. Zoning Commission has recommended approval with conditions (Council District 8).

9 3 2 2 1 P. ZONING CASE NO. Z20254 SUP: The request of William E. Schultz, Jr., Applicant, for William E. Schultz, Jr., Owner(s), for a change in zoning from Temporary "R-1 UC-1" Single-Family Residence Urban Corridor District to "B-3 SUP UC-1" Business Urban Corridor District with a Special Use Permit for outside storage of materials on NCB 14845, P-3A, ABS 329, 5038 Bacon Road, Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

9 3 2 2 2 Q. ZONING CASE NO. Z20265: The request of Roy Horn III, Applicant, for L.B. Horn Jr., Owner(s), for a change in zoning from "R-3" Multiple-Family Residential District to "B-1" Business District on Lot 7, Block Q, NCB 14667, 7458 Prue Road. Staff's recommendation was for denial as requested and approval of "O-1" Office District. Zoning Commission has recommended approval (Council District 8).

9 3 2 2 3 R. ZONING CASE NO. Z20250: The request of Jack Guenther, Ironwood Partners, Applicant, for Jack Guenther, Ironwood Partners, Owner(s), for a change in zoning from Temporary "R-1 ERZD" Single-Family Residential Edwards Recharge Zone District to "B-3 ERZD" Business Edwards Recharge Zone District on 21.4 acres out of NCB 15671; and, from Temporary "R-1 ERZD" Single-Family Residential Edwards Recharge Zone District to "B-2 ERZD" Business Edwards Recharge Zone District on 101.1 acres out of NCB 15671; and from Temporary "R-1 ERZD" Single-Family Residential Edwards Recharge Zone District to "R-3 ERZD" Multi-Family Residential Edwards Recharge Zone District on 27.4 acres out of NCB 15671 on 19000 Block of Redland Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

9 3 2 2 4 S. ZONING CASE NO. Z20252: The request of 9601 McAllister Holdings, L.P., Applicant, for Steve Ungar, c/o 9601 McAllister Holdings, L.P., Owner(s), for a change in zoning from "A" Single-Family Residence District to "B-3" Business District on 0.231 acres out of Lot 67, Block 3, NCB 11967, in the rear of 9601 McAllister Freeway/Highway 281 North. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

9 3 2 2 5 T. ZONING CASE NO. Z20276: The request of Edmund Beck, Applicant, for Edmund and Jutta Beck, Owner(s), for a change in zoning from "A" Single-Family Residence District to "B-2" Business District on West 100 feet of Lot 24, NCB 11887, 235 West Sunset Road, Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 9).

9 3 2 2 6 U. ZONING CASE NO. Z20222: The request of Gordon V. Hartman Enterprises, Inc., Applicant, for Gordon V. Hartman Enterprises, Inc., Owner(s), for a change in zoning from "R-1" Single-Family Residence District to "(P-1) R-1" Planned Unit Development Single-Family Residence District on Lot P-52, P-8D and P-8E, NCB 17726, 16700 Block of O'Connor Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 10).

9 3 2 2 7 V. ZONING CASE NO. Z20244: The request of Albert F. Vizza, Applicant, for Albert F. Vizza, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residential District to "O-1" Office District on the north and west irregular 50 feet of P-48, NCB 15724; and, from Temporary "R-1" Single-Family Residential District to "B-3NA" Business District, Non-Alcoholic Sales on P-48, NCB 15724, save and except the north and west irregular 50 feet on P-48, NCB 15724, rear of 12016 O'Connor Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 10).

9 3 2 2 8 W. ZONING CASE NO. Z20258: The request of FCS Fischer, LTD, Applicant, for FCS Fischer, LTD, Owner(s), for a change in zoning from Temporary "R-1 ERZD" Single-Family Residential Edwards Recharge Zone District to "B-3 ERZD" Business Edwards Recharge Zone District on 16 acres out of County Block 4955; and, from Temporary "R-1 ERZD" Single-Family Residential Edwards Recharge Zone District to "B-2 ERZD" Business Edwards Recharge Zone District on 29.03 acres out of County Block 4955 on, 3705 Loop 1604 East Expressway. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 10).

9 3 2 2 9 4. 3:00 P.M. – Consideration of An Ordinance amending Ordinance No. 85098 approving and authorizing the issuance of short term obligations in an aggregate principal amount not to exceed \$250,000,000 to provide interim financing to pay project costs for eligible projects for the City's Water System; authorizing such short term obligations to be issued, sold, and delivered in various forms, including commercial paper notes, fixed rate notes, variable rate notes, and a revolving note and prescribing the terms, features, and characteristics of such instruments; approving and authorizing certain authorized officers and employees to act on behalf of the City and the San Antonio Water System in the selling and delivery of such short term obligations, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, security, and delivery of such short term obligations, including the approval of an amended and restated issuing and paying agency agreement, an amended and restated revolving credit agreement, and an amended and restated dealer agreement; approving the use of an offering memorandum in connection with this sale. [Presented by Michael F. Thuss, CEO, San Antonio Water System]

5. 5:00 P.M. - Citizens to be Heard.

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

**CONSENT AGENDA**

**Items Concerning the Purchase of Equipment, Supplies and Services**

- 9 3 1 8 7 6. An Ordinance ratifying and accepting the single bid submitted by Wyeth Lederle Vaccines to provide the City of San Antonio Health Department with the Prevnar Pneumococcal vaccine for a total of \$30,975.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

**Capital Improvement Items**

- 9 3 2 0 8 7. An Ordinance amending the agreement with Busby and Associates, Inc., in an amount not to exceed \$15,000.00 and ratifying services to provide additional estimating services for the renovation phase of the Convention Center and Mexican Cultural Institute Reconstruction and Renovation Phase of Henry B. Gonzalez Convention Center Expansion Project. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Roland A. Lozano, Executive Director, Facility and Visitors Services]

- 9 3 1 8 8 8. An Ordinance ratifying work performed and approving Field Alteration No. 6 in the amount of \$80,464.00 payable to Browning Construction Company, in connection with the Henry B. Gonzalez Convention Center Expansion Project; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Roland A. Lozano, Executive Director, Facility and Visitors Services]

- 9 3 1 8 9 9. An Ordinance amending the professional services contract and authorizing additional 23<sup>rd</sup> Year Community Development Block Grant Funds in an amount not to exceed \$7,414.00 payable to Garcia and Wright Consulting Engineers, Inc. (MBE) for additional engineering design services in connection with the Fay Phase I –Fay Avenue to Quintana to Crittendon and Crittendon – Fay to Southcross Community Development Block Grant (CDBG) Project, located in Council District 5; revising the project budget; and providing for payment [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

- 9 3 1 9 0 10. An Ordinance ratifying services and approving Field Alteration No. 2 in the amount of \$66,241.00 payable E-Z Bel Construction Ltd., (MBE) for services performed in connection with the Hi-Lions Phases III and V Project, located in Council District 3; authorizing the transfer of \$66,241.00 from the project's construction contingency account to the primary construction account; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

931 91 11. An Ordinance amending a professional services contract in an amount not to exceed \$60,000.00 for additional engineering fees payable to Turner, Collie & Braden, Inc. in connection with the Bitters Road – West Avenue to Heimer Road Project, located in Council District 9; authorizing \$6,000 for miscellaneous engineering contingency expenses; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

931 92 12. An Ordinance amending a professional services contract in an amount not to exceed \$26,181.00 for additional engineering fees payable to Chiang, Patel, & Yerby, Inc. in connection with the South Flores – Malone to Octavia Project, located in Council Districts 3 and 5; authorizing \$2,618.00 for miscellaneous engineering contingency expenses; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

931 93 13. An Ordinance amending an existing professional services contract in an amount not to exceed \$16,402.56 for additional engineering fees payable to Civil Engineering Consultants, Inc. in connection with the Mitchell-Probandt Project, located in Council Districts 3 and 5; 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

931 94 14. An Ordinance authorizing payment in the amount of \$10,432.48 to Lawyer's Title of San Antonio for title charges in connection with the Southcross – New Braunfels to S. Presa Metropolitan Planning Organization Project (\$2,196.30); W. W. White Road – Rigsby to Lord Road Project (\$1,433.58); Southcross – W.W. White Road to I.H. 410 Metropolitan Planning Organization Project (\$1,728.44); Lockhill-Selma – George Road to Whispering Path Metropolitan Planning Organization Project (\$686.86); Higgins Road – Nacogdoches to Stahl Road Project (\$444.86); Mission Trails Parkway, Package IV Metropolitan Planning Organization Project (\$422.86); Pecan Valley – I.H. 10 to J Street Metropolitan Planning Organization Project (\$431.86); State Loop 1604 – S.H. 16 to F.M. 471 (\$2,664.86); and the Pleasanton Road – Moursand to Gillette Metropolitan Planning Organization Project (\$422.86); appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

931 95 15. An Ordinance authorizing the expenditure of the sum of \$42,081.25 payable to Lawyer's Title of San Antonio as escrow agent for John H. Kothmann, Jr. and wife, Jeanne S. Kothmann for fee simple title to a parcel of land in San Antonio, Bexar County, Texas, in connection with the Public Safety Radio and Communications Tower; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

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16. An Ordinance authorizing payment of the amount of \$31,400.30 to Ticor Title Agency of San Antonio as escrow agent for Higgins Road Joint Venture for fee simple title to three parcels (\$30,254.30) and one temporary easement (\$1,146.00), in connection with the Higgins Road – Nacogdoches to Stahl Road Project; the amount of \$94,940.30 to Lawyer's Title of San Antonio as escrow agent for Maria E. Sanchez for one temporary easement (\$24,049.30) and Edith L. Camp for one temporary easement (\$70,891.00); and the amount of \$200 for Right of Entry Agreements to Maria E. Sanchez (\$100) and to Edith L. Camp (\$100) in connection with the W. W. White Road – Rigsby to Lord Road Project; and the amount of \$500 for Right of Entry Agreements to Bradford and Mable Eggleston (\$100) and Raymond Daniels, Sr. (\$100) in connection with the Pecan Valley – I.H. 10 to J. Street Project; and to Alamo Height Independent School District (\$100) and John H. Kothmann, Jr., (\$100) in connection with the Public Radio Tower Sites Project; and to Voelcker Estates, Ltd. (\$100) in connection with the Lockhill Selma – George Road to Whispering Path Project; for a total sum of \$127,040.60; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

PULLED

17. An Ordinance declaring a public necessity for the acquisition of two permanent ingress-egress easements consisting of a 0.086 acre tract of land and a 0.156 acre tract of land, both out of Lot 13, Block 3, New City Block 3018, Brackenridge High School Subdivision, in the City of San Antonio, Bexar County, Texas for a public purpose, namely the construction of a portion of the Mission Trails Parkway Project, Package IV; and authorizing the City Attorney to file eminent domain proceedings. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

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18. An Ordinance authorizing payment of the amount of \$1,955.00 to Gerry Rickhoff, County Clerk for court costs associated with Condemnation Cause No. 2000-ED-0014, City of San Antonio vs. Douglas M. Jones d/b/a Kelly Salvage Company, et al., in connection with the Pearsall Road Landfill Park Redevelopment Project; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

PULLED

19. An Ordinance authorizing payment in the amount of \$91,250.00 payable to Alamo Title Insurance Company as escrow agent for Steubing/Poerner Limited Partnership, a Texas Limited Partnership, for fee simple title to two tracts of land in connection with the construction of Fire Station No. 48 in Council District 9. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

20. An Ordinance declaring a public necessity for the acquisition of fee simple title to a 1290.94 square feet tract of land, more or less out of a part of Lots 9 through 12, Block 1A, New City Block 8528, Rosaline Place, in the City of San Antonio, Bexar County, Texas; for a public purpose, namely the construction of a portion of the Pleasanton Road –

93198

Mayfield to Southcross Metropolitan Planning Organization Project; and authorizing the City Attorney to file eminent domain proceedings. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

21. An Ordinance authorizing payment of the amount of \$129,374.80 to Lawyer's Title of San Antonio as escrow agent for Yvonne M. Gonzalez, President of the Frank R. Gonzalez Realty Company, Inc., acting as its duly authorized representative on behalf of Frank R. Gonzalez, Deceased, for fee simple title to one parcel (\$122,174.80) and to Jose De Jesus Hernandez for fee simple title to one parcel (\$7,200.00), in connection with Fire Station No. 25; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93199

22. An Ordinance authorizing the appropriation of program funds in the amount of \$25,000.00 for six (6) permanent easements in connection with the Hillside Acres Drainage Outfall Community Development Block Grant (CDBG) Project in Council District 4; authorizing the allocation of Program Funds to said Project; revising the project budget; authorizing the negotiation and execution of contracts and other documents as necessary in connection therewith; authorizing the acquisition of said easements and the expenditure and payment of said funds for such acquisitions, if necessary; and in the alternative, declaring a public necessity to acquire six (6) permanent easements out of Lots 100, 101, 86 and 87, Block 5, NCB 15618, Hillside Acres Subdivision, San Antonio, Bexar County, Texas and Lots 63 and 52, Block 4, NCB 15619, Hillside Acres Subdivision, San Antonio, Bexar County, Texas for a public purpose, namely the construction of drainage and street improvements in the Hillside Acres Drainage Outfall Community Development Block Grant (CDBG) Project. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93200

#### **Miscellaneous Items**

23. An Ordinance authorizing the acceptance of a grant from the Texas Council for the Humanities to the City of San Antonio Library Department in the amount of \$7,500 to reinstall and reinterpret a Hertzberg Circus Museum exhibit concerning P.T. Barnum's early career. [Presented by Laura Isenstein, Library Director; Melissa Byrne Vossmer, Assistant City Manager]

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9 3 2 0 2 24. An Ordinance ratifying the submission of a grant application in the amount of \$17,600 to the San Antonio Area Foundation by the City of San Antonio's Department of Community Initiatives, Youth Services Division to implement the Summer Urban smARTs Program at the Boys' and Girls' Clubs. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

9 3 2 0 3 25. An Ordinance amending Ordinance Nos. 71760 and 87218, passed and approved on June 21, 1990 and January 8, 1998, respectively, to change the membership representations of the current San Antonio AIDS/HIV Commission to three members at large from the community as selected by the City Council. [Presented by Dr. Fernando Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 3 2 0 4 26. An Ordinance authorizing the execution of an agreement between the City of San Antonio and the University of Texas Health Science Center at San Antonio in the amount of \$9,450 for the San Antonio Metropolitan Health District to be reimbursed for staff time costs in connection with its participation in the San Antonio Stop Abuse for Everyone Family Coalition Collaboration Project for the period September 30, 2000 through September 29, 2001; and designating a fund. [Presented by Dr. Fernando Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

9 3 2 0 5 27. An Ordinance authorizing the City Manager, or his designee, to renew Boiler and Machinery Insurance for the City of San Antonio with Hartford Steam Boiler Group through McGriff, Seibels and Williams of Texas for a one-year period beginning December 31, 2000 through December 31, 2001 for the amount of \$29,080.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

9 3 2 0 6 28. An Ordinance authorizing the City Manager, or his designee, to ratify the purchase of Blanket Property Insurance for the City of San Antonio with Travelers Property Casualty Insurance Company through McGriff, Seibels and Williams of Texas, Inc. the City's Broker of Record, for a one-year period beginning December 31, 2000 through December 31, 2001 at an approximate cost of \$682,500.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

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

9 3 2 0 7 A) An Ordinance re-appointing Dale Stippleman (District 10) to the Transportation Advisory Board for a term of office to expire on January 26, 2003.

## ITEMS FOR INDIVIDUAL CONSIDERATION

9 3 2 3 0 30. An Ordinance authorizing a ten (10) year License Agreement with the Northeast Youth Soccer Organization of San Antonio, Inc. (NEYSO) for their continued use of the City's Soccer Fields in Lady Bird Johnson, John James, and W. W. McAllister Parks for Youth Athletic and Recreation Programs. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

9 3 2 3 1 31. An Ordinance changing the street name of Short Street to St. John's Way as submitted by the Most Rev. Patrick F. Flores, D.D., and Rev. Stuart Juleen, Pastor of St. John the Evangelist Catholic Church. [Presented by Gene Camargo, Director of Building Inspections; Christopher J. Brady, Assistant City Manager]

9 3 2 3 2 32. An Ordinance changing the street name of Wildgrove Ct. to Wildberry Ct. as submitted by Mr. Israel Fogiel, President of Great America Companies. [Presented by Gene Camargo, Director of Building Inspections; Christopher J. Brady, Assistant City Manager]

PULLED 33. An Ordinance authorizing payment of the amount of \$150,000.00 to Lawyer's Title of San Antonio as escrow agent for Stanley Spigel for fee simple title to a 8.04 acre tract of land out of the Jose Alameda Survey No. 81, Abstract No. 26, New City Block 17929, in the City of San Antonio, Bexar County, Texas, in connection with the French Creek Park Expansion Project (Mystic Park); appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

PULLED 34. An Ordinance authorizing payment of the amount of \$80,000.00 to Lawyer's Title of San Antonio as escrow agent for Stanley Spigel for fee simple title to a 44.08 acre tract of land out of the Jose Alameda Survey No. 81, Abstract No. 26, New City Block 17929, in the City of San Antonio, Bexar County, Texas, in connection with the French Creek Park Expansion Project (Mystic Park); appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

35. Travel Authorization for Councilmembers Raul Prado, Debra Guerrero and Enrique M. Barrera to travel to Mexico City and Guadalajara for the rededication of the Casa San Antonio Offices on Thursday, January 18, 2001 through Tuesday, January 23, 2001.

9 3 2 3 3 36. An Ordinance authorizing the transfer of \$1,100 from the District 7 Budget Account to the San Antonio Parks and Recreation Department for the use of two showmobiles, with sound systems by St. Luke's Catholic Church Festival Association for their annual Fiesta Finale, scheduled for Sunday, April 29, 2001; as requested by Councilman Ed Garza.

93234 37. An Ordinance authorizing the transfer of \$1,000 from the District 9 Contingency Account to the San Antonio Parks and Recreation Department to assist with funding improvements to Walker Ranch Historic Landmark Park for the installation of a windmill; as requested by Councilman Tim Bannwolf.

38. Travel Authorization for Mayor Howard W. Peak to travel to Tempe, Arizona to be the keynote speaker at the National Association of Installation Developers' (NAID) National Forum on Military Base Privatization from Friday, January 19, 2001 through Tuesday, January 23, 2001.

93235 39. An Ordinance authorizing the reimbursement of \$2,000.00 from the District 7 Budget Account to Councilman Ed Garza for an Administrative Services Contract with Anna Napolitano from January 8, 2001 through February 28, 2001; as requested by Councilman Ed Garza.

PULLED 40. An Ordinance authorizing the expenditure in the amount of \$4,250 from the District 8 Contingency Budget Account for the following: (a) \$500 to SAPOA for the Blue Santa Program; (b) \$1000 to the Magik Children's Theatre of San Antonio for support of their literacy program for needy children residing in District 8; (c) \$500 to the Rape Crisis Center to provide advocacy services to residents of District 8 who are the victims of sexual assault; (d) \$1,000 to Transplants for Children to provide crisis funding for families residing in District 8 who have a child needing or having had an organ or tissue transplant; (e) \$250 to Hills & Dales Neighborhood Association to assist in community development projects; (f) \$500 to Auburn Oaks Subdivision Homeowners Association as a contribution to the installation of a flagpole in the center island at the front of the subdivision; (g) \$500 to the San Antonio Symphony to support programs for children residing in District 8; and, (h) \$250 to the San Antonio Children's Museum to support operations and programs for children residing in District 8; as requested by Councilwoman Bonnie Conner.

Approved  
1-25-01

93236 41. An Ordinance authorizing the expenditure of \$2,322.95 out of the District 10 Contingency Budget Account to the El Dorado Homes Association for repairs to the ceiling and doors, interior painting and for electrical updates to the El Dorado Clubhouse which is utilized by the public; as requested by Councilman David Carpenter.

93237 42. An Ordinance authorizing the expenditure in the amount of \$900.00 from District 1, 5 and 7 Contingency Budget Accounts to assist Christ the King Church CYO Program with the purchase of basketball uniforms and equipment; as requested by Councilmembers Bobby Perez, David A. Garcia and Ed Garza.

93238

43. An Ordinance authorizing reimbursement of \$21,800.00 from the District 3 Budget Account to Councilwoman Debra Guerrero for Administrative Services Contracts with Prisciliano Cantu (\$9,900.00) and Madeline De La O (\$9,900.00) from January 1, 2001 through March 31, 2001; and with Daniel Geisler (\$2,000.00) from January 1, 2001 through January 15, 2001; as requested by Councilwoman Debra Guerrero.

44. City Manager's Report.

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

A) Attorney/Client Consultation regarding the case styled *City of San Antonio vs. San Antonio Express News and John Tedesco*; Cause No. 99-CI-09209 in the 131<sup>st</sup> Judicial District, Bexar County, Texas; Case No. 04-99-00848-CV in the Fourth Court of Appeals.

B) Attorney/Client Consultation regarding the case styled *Roger Boysen vs. City of San Antonio*, Cause No. 98-CI-05812 in the 285<sup>th</sup> Judicial District, Bexar County, Texas.