

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, JUNE 4, 1970.

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The meeting was called to order by the presiding officer, Mayor W. W. McAllister, with the following members present: McALLISTER, CALDERON, BURKE, JAMES, COCKRELL, NIELSEN, TREVINO, HILL, TORRES; Absent: NONE.

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70-24 The invocation was given by Councilman Edward H. Hill.

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The minutes of the meeting of May 28, 1970, were approved.

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70-24 Dr. Nielsen stated that he felt that the Council should take action in filling the vacancy, which is going to exist on the Council, due to the resignation of Mayor Pro-Tem Lila Cockrell. He expressed the feeling that any discussion concerning possible nominees for the Council post should be had in open Council Meeting.

Whereupon, Dr. Nielsen made a motion that the matter of selecting someone to fill the vacancy be placed on the Agenda for the Council Meeting of June 11 for discussion and vote. The motion was seconded by Mr. Torres and on roll call, failed by the following vote: AYES: Nielsen, Torres; NAYS: McAllister, Calderon, Burke, James, Trevino, Hill; ABSTAIN: Cockrell; ABSENT: None.

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70-24 Mr. Torres spoke to the Council referring to a Memorandum he had prepared and distributed to the Members of the Council regarding the recent site selection made for the University of Texas at San Antonio.

He stated that he felt the Council had certain duties in connection with supporting the University effort and read the Memorandum to the Council. (A copy of the Memorandum is filed with the papers of this meeting.)

After discussion, Mr. Torres made a motion that the Council adopt a Resolution supporting the five points listed in his Memorandum and pledging full cooperation to Dr. Templeton in the development of the University.

In answer to a question, the City Attorney stated that it was his opinion that a Resolution as specific as this would be illegal, since the action had not been advertised prior to the meeting. Whereupon, Mr. Torres withdrew his motion.

Dr. Calderon made a motion that the Council prepare a Resolution offering the cooperation of the City of San Antonio to the Board of Regents, University of Texas, with regard to their planning and development of the University of Texas at San Antonio, insofar as it is legally and fiscally possible. The motion was seconded by Mr. Trevino and on roll call, prevailed by the

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following vote: AYES: McAllister, Calderon, Burke, James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: None.

70-24 The Mayor recognized Mr. Walt Warner of the City's Convention Bureau, who in turn introduced Sandra Smith, who will represent San Antonio on its Sales Blitz in Mexico, as "Miss Discover San Antonio."

Miss Smith presented the Mayor with a book entitled, "Vacation Land U.S.A.," which includes six pages of description of San Antonio as a vacation spot.

The Mayor thanked Miss Smith for the presentation and wished her well on her trip to Mexico.

70-24 The Clerk read the following Ordinance, which was explained by Purchasing Agent, John Brooks, and after consideration, on motion of Mr. Hill, seconded by Mr. Torres, was passed and approved by the following vote: AYES: McAllister, Calderon, Burke, James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: None.

AN ORDINANCE 38,608

ACCEPTING THE ATTACHED LOW QUALIFIED BID OF CYCLONE FENCE SALES - UNITED STATES STEEL CORPORATION FOR CHAIN LINK FABRIC INSTALLED ON DOG CAGES AT CITY ANIMAL SHELTER, BRACKENRIDGE PARK FOR A NET TOTAL OF \$1,629.00.

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70-24 The following Ordinance was read by the Clerk and explained by Tom Raffety, Director of Aviation, and after consideration, on motion of Dr. Nielsen, seconded by Mr. Torres, was passed and approved by the following vote: AYES: Calderon, Burke, James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSTAIN: McAllister; ABSENT: None.

AN ORDINANCE 38,609

CONSENTING TO THE SUBLEASE OF BUILDING NO. 67 AT SAN ANTONIO INTERNATIONAL AIRPORT BY DOERR AVIATION, INC., LESSEE TO PROFESSIONAL FLIGHT ASSOCIATES, SUBLESSEE.

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70-24 The following Ordinance was read by the Clerk and explained by Tom Raffety, Director of Aviation, and after consideration, on motion of Mr. Trevino, seconded by Mr. Hill, was passed and approved by the following vote: AYES: McAllister, Calderon, Burke, James, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: Cockrell.

AN ORDINANCE 38,610

MANIFESTING AN AGREEMENT WITH SOUTHWEST AIRLINES, INC. TO AMEND AND EXTEND THE PRESENT LEASE AGREEMENT AT INTERNATIONAL AIRPORT, LEASE NO. 30-69.

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70-24 The Clerk read the following Ordinance:

AN ORDINANCE 38,611

GRANTING PERMISSION TO MR. PETE MALDONADO TO INSTALL A SEVEN-FOOT HIGH CHAIN LINK FENCE ALONG THE NORTH PROPERTY LINE AT 2122 SOUTH NAVIDAD.

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Mr. George Vann, Director of Housing and Inspections, stated that the request of Mr. Pete Maldonado of 2122 South Navidad, to install a seven foot (7') high chain link fence along his north property line, had been investigated and it was his recommendation that permission be granted. Mr. Vann stated that the purpose of the seven foot (7') fence was to prevent Mr. Maldonado's children from getting into his neighbor's backyard.

After discussion, on motion of Mr. Hill, seconded by Mr. Trevino, the Ordinance was passed and approved by the following vote: AYES: McAllister, Calderon, Burke, James, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: Cockrell.

70-24 The Clerk read the following Ordinance:

AN ORDINANCE 38,612

AUTHORIZING THE CITY MANAGER TO EXECUTE QUITCLAIM DEEDS TO CERTAIN PURCHASERS IN CONCURRENCE WITH OTHER TAXING ENTITIES OF CERTAIN PROPERTIES ACQUIRED THROUGH TAX FORECLOSURES, AND AUTHORIZING PAYMENT OF COSTS INCURRED THEREIN.

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Tax Attorney, Mr. Ted Wagner, stated that the ten properties being sold were acquired by the City through tax foreclosures in accordance with State Laws. The appraisers of the City Tax Office established current market values for these properties. Three of the properties are subject to being redeemed and purchasers are redeeming them at the redemption figure, plus interest. Mr. Wagner explained the laws governing such sales.

After consideration, on motion of Dr. Nielsen, seconded by Dr. Calderon, the Ordinance was passed and approved by the following vote: AYES: McAllister, Calderon, Burke, James, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSTAIN: Cockrell; ABSENT: None.

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70-24 The Clerk read the following Ordinance:

AN ORDINANCE 38,613

APPROPRIATING \$163,665.00 OUT OF MODEL CITIES FUND AND AUTHORIZING A TRANSFER; ESTABLISHING BUDGETARY ACCOUNTS IN ORDER TO HANDLE FINANCIAL REQUIREMENTS OF THE EVALUATION PROGRAMS AND APPROVING THIRTEEN (13) ADDITIONAL EMPLOYEE POSITIONS.

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Mr. John Rinehart, Assistant Director of Model Cities, explained to the Council that HUD requires that each Model Cities' Agency has an approved evaluation plan, which includes necessary personnel and supportive services to perform both Project Evaluation and Program Evaluation. This Ordinance authorizes the required personnel to conduct the evaluations for a twelve-month period. Of the total amount of \$251,197.00, \$233,691.00 is HUD supplemental funds, while the remaining portion of \$17,506.00 represents the City's contribution, which has already been appropriated out of the Model Cities' account, when the budget was approved last August.

After discussion, on motion of Dr. Calderon, seconded by Mr. Trevino, the Ordinance was passed and approved by the following vote: AYES: McAllister, Calderon, Burke, James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: None.

70-24 The Clerk read the following Ordinance:

AN ORDINANCE 38,614

APPROVING THE MODEL CITIES DEMOLITION OF UNSAFE STRUCTURES PROJECT, AUTHORIZING SUBMISSION OF THE PROJECT TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND REQUESTING THAT THE PROJECT DESCRIPTION AND BUDGET BE INCLUDED IN THE GRANT BUDGET OF THE MODEL CITIES GRANT AGREEMENT.

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Mr. Roy Montez, Director of Model Cities, said that this project will provide for the removal of 250 dilapidated structures in the Model Cities area. The Housing and Inspections Department will sponsor the program.

Mr. Trevino suggested that this program be coordinated closely with the Housing Department. He referred specifically to an area south of Guadalupe Street where people are purchasing small housing on small lots with no room for a yard. It was felt that this will create other shacks in the future, which will also have to be removed.

Mr. Vann said that since this area was platted into small-size lots prior to any regulations, he could not legally refuse to grant a building permit.

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Mr. Henckel said that the only way to correct this situation would be for the Planning Commission to initiate a rezoning and replatting of areas with undersized lots. This would be a very difficult thing to accomplish.

After additional discussion of the problem, the Mayor asked Mr. Vann to prepare a layman's description of minimum housing standards for the Council to consider at its "B" session next week.

On motion of Dr. Nielsen, seconded by Mr. Torres, the Ordinance was passed and approved by the following vote: AYES: McAllister, Calderon, Burke, James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: None.

70-24 The Clerk read the following Ordinance:

AN ORDINANCE 38,615

APPROVING THE MODEL CITIES WATER SYSTEMS IMPROVEMENTS PROJECT, AUTHORIZING SUBMISSION OF THE PROJECT TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND REQUESTING THAT THE PROJECT DESCRIPTION AND BUDGET BE INCLUDED IN THE GRANT BUDGET OF THE MODEL CITIES GRANT AGREEMENT.

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Mr. Roy Montez, Director of Model Cities, stated that this program would improve the water system in the Model Cities area by replacing about eight (8) miles of undersized water mains. This represents about one-fifth (1/5) of the undersized mains that exist in the area.

After discussion, on motion of Mr. Hill, seconded by Dr. Calderon, the Ordinance was passed and approved by the following vote: AYES: McAllister, Calderon, Burke, James, Cockrell, Nielsen, Trevino, Hill; NAYS: None; ABSENT: Torres.

70-24 The following Ordinance was read by the Clerk and explained by Library Director, Mike Sexton, and after consideration, on motion of Dr. Nielsen, seconded by Mr. Hill, was passed and approved by the following vote: AYES: McAllister, Calderon, Burke, James, Cockrell, Nielsen, Trevino, Hill; NAYS: None; ABSENT: Torres.

AN ORDINANCE 38,616

APPROPRIATING THREE THOUSAND (\$3,000.00) DOLLARS OUT OF LIBRARIES IMPROVEMENT BOND FUND TO BE UTILIZED FOR PURCHASE OF MISCELLANEOUS EQUIPMENT AS REQUESTED BY THE LIBRARY BOARD OF DIRECTORS.

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70-24 The following Ordinance was read by the Clerk and explained by Mr. Art Brown, Controller, and after consideration, on motion of Dr. Calderon, seconded by Mr. Trevino, was passed and approved by the following vote: AYES: McAllister, Calderon, Burke, James, Cockrell, Nielsen, Trevino, Hill; NAYS: None; ABSENT: Torres.

AN ORDINANCE 38,617

APPROPRIATING \$24,315.78 OUT OF SEWER REVENUE BOND FUND NO. 404 FOR THE PURPOSE OF REIMBURSING THE GENERAL FUND FOR EXPENSES PAID IN CONNECTION WITH THE SALE OF 1970 SEWER REVENUE BONDS.

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70-24 Mayor McAllister said that he had asked Mr. Jack Locke, Chairman of the Public Service Board to give the Council a statement with regard to some of the points that were raised by Councilman Torres in a previous letter and also, in his comments at the last Council Meeting.

Mr. Locke read the following prepared statement:

BRIEF REMARKS REGARDING TORRES' CHARGES AGAINST CPSB

I. CPSB Bond Issue

- A. Mr. Torres indicates that the bond issue is not needed and that he would support a referendum against it because
- B. The 1967 projection was incorrect in that the Board had stated the money would last five years and
- C. The Board's use of the City "credit" for perpetuation of the Board of Trustees and for the bond issue is in conflict with the present City's bond steering committee.
- D. Mr. Torres also contends that City consultants are needed for some unstated purpose -- whether this is to determine the facts concerning need for a bond issue or to investigate the questionable management of the Board is not known.

The projections prepared in the pro forma statement of September 1967 and a preliminary pro forma statement at the present time are substantially in agreement and the remaining bond construction funds in 1972 will probably be about \$2,000,000. Differences in the 1967 and present preliminary estimate amount to a decrease of \$1,782,000 for bond funds on February 1, 1972. In terms of the total construction requirements of \$190,000,000 for 1968-69 through 1971-72 period the 1967 estimate was within 0.8% of predicting the bond funds on February 1, 1972.

There is no alternative to providing the required facilities for furnishing gas and electric service because such inaction would be completely disastrous to the utility systems. Providing the required facilities and not having bond construction funds would necessitate increasing the gas and electric rates from 20 to 30%.

The Board of Trustees uses outside consultants and experts for independent evaluations regarding all phases of Board operation. These consultants include such experts as Ebasco Services, Inc., Brown & Root, Black & Veatch, Ernst & Ernst, and others.

The Board does not use the credit of the City since the bonds are revenue, not tax, bonds and rated AAA while City bonds are rated only AA.

II. Mismanagement of Board Operations

- A. Settlement of the Braunig Dam
- B. A so-called "rate fiasco" regarding high bills in July-August 1969

World renowned consultants in their completed report on the settlement on the Braunig Dam have given a "clean bill of health" to the engineering design, construction and operation of the Braunig Dam and lake. One consultant stated his theory for the settlement and concluded "in evaluating this theory it must be recognized that neither of the two actions contributing to the settlement has ever been recorded before or described in the engineering literature (at least to my knowledge)."

Mr. Torres indicates in his remarks that the Board can control or predict the climate. The high bills during the past summer were caused by requirements for cooling which greatly exceeded any during the 15 years in which the CPSB has maintained cooling requirements records.

III. Service Provided Outside the City of San Antonio

- A. Provision of "free" security lights with bond money
- B. Provision of service to 21 other cities
- C. Charges outside city same as inside city

An analysis shows that the basic charge of \$3.95 a month for the 7000 lumen security light not only has the proper rate design but is in line with the charges made by 55 other utilities.

Sales outside the city contribute to the City's general fund. Customers outside the City of San Antonio through payment of electric and gas bills made cash contributions to the general fund of the City of San Antonio of \$2,368,661 in the last fiscal year.

Due to the location of generating plants in proximity to many of the customers outside the City of San Antonio the actual cost to serve some of these customers is less than that for customers inside the City of San Antonio. Rates in surrounding Bexar County must also be maintained which are competitive with rural electric cooperatives serving adjacent areas.

IV. Political Activities

- A. Advertising to fight consumer protest

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B. \$900,000 public relations costs

C. Mailing of a brochure regarding the Water Amendment

It is presumed that Mr. Torres refers to the advertising which was placed in the paper during the past summer explaining the reason for the increase in electric bills. The same ad also carried information to enable the customer to reduce his cost of service by taking certain precautions in regard to air conditioning. This comes under the heading of furnishing information to customers regarding their service and their bills and is well recognized as a justifiable and necessary utility procedure.

Mr. Torres apparently does not understand the difference between public relations and sales promotion. It is true that approximately \$900,000 is spent for sales promotion expenditures but the major portion of this expenditure is for service to the customer in the planning of line extensions and for general business development. Also included in this budget is work with the Highway Department and various government agencies together with demonstrations provided for schools, PTA organizations, churches, farm skills programs, etc. Of the \$900,000, \$300,000 is budgeted for consumer and industrial advertising. These amounts, either on the basis of dollars spent per customer or dollars spent per \$100 of revenue, are considerably below that spent by private utilities.

The Water Amendment mailing piece was furnished by the Governor's Committee on the Texas Water Plan and was included with the bills without cost to the Board. The mailing piece was not an instruction in how to vote but an educational piece on the Water Plan and an appeal to go to the polls and vote.

V. "Giving the people of San Antonio real ownership" of the Board

The gas and electric utilities are owned by the City of San Antonio and operated by a Board of five Trustees composed of business and professional members of the community. In this respect the relation of the citizens of San Antonio to the ownership of the gas and electric systems is in much the same manner that they own the City Hall, streets, garbage collection equipment, municipal airport and other City-owned facilities.

As with any other business operation, the utilities should be managed on an efficient basis and in accordance with good business practices. There must be order and arrangement to the municipal functions as well as the proprietary functions of the City which, of course, means the retention of a trained and capable management staff for the utility operation. This staff, of course, is responsible to the Board of Trustees and to the customers it serves or the "people."

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Following the statement of Mr. Locke, there was a discussion of some of the points between Mr. Torres and Mr. Locke.

Mayor McAllister reviewed the development of the system, since its purchase. At the present time, the net depreciated value of the plant is more than \$300,000,000.

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Mr. Torres said that he felt that the City needed expertise to analyze the needs of the City Public Service Board before agreeing to a bond issue for the Board. He asked if the Council was amenable to hiring an independent expert.

It was the suggestion of the Mayor that this matter be discussed at a later date.

70-24 Mrs. Bonham Jones appeared before the Council in connection with the Resolution passed by the Board of Education of the San Antonio Independent School District, which requests the City Council to authorize the Urban Renewal Agency to initiate a study of feasibility of acquisition through a Renewal Program, of a parcel of land for a new high school. The area being considered is bounded by Durango Boulevard, Victoria Courts, I. H. 37 and South Alamo and South Presa Streets.

In discussing the request, Mrs. Jones advised the School District is seeking to acquire 21 acres in the area described, which consists of approximately 128 acres. The Department of Health, Education and Welfare has approved this general area as a site for a high school. While the School District considered the Pittman-Sullivan Park as a site, this was not submitted to HEW.

Mr. Melvin Sance, President of the Federation of Black Organizations, submitted a letter, which he read, recommending that the City Council disapprove the School District's request and go on record as favoring the Pittman-Sullivan Park site, which is owned by the City, and that said recommendation be referred back to the San Antonio Independent School District.

Rev. R. A. Callies, Jr., representing the Youth Leadership Conference for Community Progress, Branch No. 1, also submitted a letter, which he read, in opposition to the proposed site selected by the School District. He added, they favored the Pittman-Sullivan Park site.

The Council discussed the two sites, as well as Belle East, as a possible location for the school.

After discussion, Dr. Calderon made a motion that the Urban Renewal Agency be requested to make a feasibility study of the site recommended by the School Board. The motion died for lack of a second.

After further discussion, it was the consensus of the Council that the Urban Renewal Agency be asked informally to give estimates of cost of a site for the school in the area recommended by the School Board, as well as in the Belle East area. The Council can then review the figures before specific action is taken on the School Board's request.

70-24 Mayor McAllister was obliged to leave the meeting and Mayor Pro-Tem Cockrell presided.

70-24 The following Ordinances were read by the Clerk and explained by Mr. Jim Gaines, Director of HemisFair Plaza, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Calderon, Burke, James, Cockrell, Nielsen, Torres; NAYS: None; ABSENT: McAllister, Trevino, Hill.

AN ORDINANCE 38,618

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH INTERNATIONAL GIFTS AND PROMOTIONS, INC., A PRIVATE CORPORATION, FOR A FIVE-YEAR LEASE OF BUILDING NO. 336 IN HEMISFAIR PLAZA COMMENCING JULY 1, 1970, WITH THE LESSEE HAVING A FIVE-YEAR RENEWAL OPTION.

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AN ORDINANCE 38,619

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH M. M. WACKER, AN INDIVIDUAL, FOR A ONE-YEAR LEASE OF BUILDING NO. 514 IN HEMISFAIR PLAZA COMMENCING JUNE 1, 1970, WITH THE LESSEE HAVING A ONE-YEAR RENEWAL OPTION.

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AN ORDINANCE 38,620

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH YOUNG PARK, AN INDIVIDUAL, D/B/A KOREAN HOUSE FOR A THREE YEAR LEASE OF BUILDING NO. 512B IN HEMISFAIR PLAZA COMMENCING JUNE 15, 1970, WITH THE LESSEE HAVING A THREE YEAR RENEWAL OPTION.

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AN ORDINANCE 38,621

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH RICHARD ROSEN, AN INDIVIDUAL, DBA MELODRAMA THEATER FOR A FOUR MONTH LEASE OF BUILDING 658 IN HEMISFAIR PLAZA COMMENCING JUNE 1, 1970; HEREBY CANCELLING AND REPEALING ORDINANCE NO. 38543 OF MAY 14, 1970.

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The Clerk read an Ordinance amending Chapter 37 of the City Code licensing and regulating operation of Mobile Home Parks and regulating parking and location of Mobile Homes and Travel Trailers: providing for a fine not exceeding \$200.00 for violations: providing for severability: and declaring an emergency.

Mr. Steve Taylor, Planning Director, explained that a Public Hearing was scheduled for this time. However, the Mobile Home Association and the Homebuilders Association have asked that the hearing be postponed to August 6, 1970, in order that a certain number of questions that have come up can be resolved.

After consideration, the City Council agreed to postpone the hearing to July 9, 1970. The Council also requested that the Planning Commission withhold approval or action on new applications for Mobile Home zoning until action is taken on the Ordinance. This would not affect applications previously filed.

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 70-24 Mayor McAllister returned to the meeting and presided.

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 70-24

BOARD APPOINTMENTS

The Clerk read an Ordinance appointing and reappointing members to the San Antonio Public Library Board of Trustees.

The Council was advised that they had agreed on the reappointments of Val G. Mora, Jr. and Peter N. Reed and the new appointments of Dr. Everett Turbon and Sam Idrogo.

On motion of Dr. Calderon, seconded by Mr. Hill, the foregoing appointments were approved by the following vote: AYES: McAllister, Calderon, Burke, James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: None.

There being one vacancy to be filled on the Library Board, the Mayor asked for nominations.

Mrs. Cockrell nominated Dr. John McMahon. Dr. Nielsen nominated Mrs. Gary Mounts.

On roll call, the nomination for Mrs. Mounts failed by the following vote: AYES: Nielsen, Torres; NAYS: McAllister, Calderon, Burke, James, Cockrell, Trevino, Hill; ABSENT: None.

Mrs. Cockrell then made a motion that Dr. McMahon be appointed to the Library Board. The motion was seconded by Mr. Hill. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: McAllister, Calderon, Burke, James, Cockrell, Trevino, Hill; NAYS: None; ABSTAIN: Nielsen, Torres; ABSENT: None.

AN ORDINANCE 38,622

APPOINTING AND REAPPOINTING MEMBERS
TO THE SAN ANTONIO PUBLIC LIBRARY
BOARD OF TRUSTEES.

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

Section 1. The following persons are hereby reappointed as members of the San Antonio Public Library Board of Trustees for terms ending July 31, 1972:

Val G. Mora, Jr., 1144 North Star Mall

Peter N. Reed, 403 Edgevale

Section 2. The following persons are hereby appointed to the San Antonio Public Library Board of Trustees for terms ending July 31, 1972:

Dr. Everett Turbon, replacing Valmo Bellinger

Dr. John McMahon, replacing Father Louis Blume

Mr. Sam Idrogo, replacing Frank Santos

The above appointments to be effective on July 31, 1970.

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70-24 The Clerk read an Ordinance appointing and reappointing members to the City Planning Commission.

The Council was advised that they had agreed on the reappointment of Reverend A. R. Nelson and the new appointments of Mrs. William B. Lecznar and Mr. I. R. Vasquez.

On motion of Dr. Calderon, seconded by Mr. Hill, the above appointments were approved by the following vote: AYES: McAllister, Calderon, Burke, James, Cockrell, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: None.

There being one vacancy to fill, the Mayor called for nominations.

Mr. Hill nominated Mr. Neal Talley. Mr. Torres nominated Mr. Paul Javier.

The nomination of Mr. Javier was defeated by the following vote: AYES: Nielsen, Torres; NAYS: McAllister, Calderon, Burke, James, Cockrell, Trevino, Hill; ABSENT: None.

Mr. Hill then made a motion that Mr. Neal Talley be appointed to the Planning Commission. The motion was seconded by Dr. Calderon. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: McAllister, Calderon, Burke, James, Cockrell, Trevino, Hill; NAYS: Torres; ABSTAIN: Nielsen; ABSENT: None.

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AN ORDINANCE 38,623

APPOINTING AND REAPPOINTING MEMBERS
TO THE CITY PLANNING COMMISSION.

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

Section 1. The Reverend A. R. Nelson is hereby reappointed as a member of the City Planning Commission for a term ending July 31, 1972.

Section 2. The following persons are hereby appointed to the City Planning Commission for terms ending July 31, 1972:

Mrs. William B. Lecznar, replacing Mrs. Winfield Hamlin

Mr. Neal Talley, replacing Ralph Dietert

The above appointments shall be effective on July 31, 1970.

Section 3. Mr. I. R. Vasquez is hereby appointed as a member of the City Planning Commission replacing Homer Guerra for a term ending July 31, 1972. Said appointment is to be effective immediately.

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70-24

MEAT ORDINANCE

The Clerk read an Ordinance amending Chapter 22 of the City Code providing for comprehensive meat inspection regulations; requiring establishments that handle meat or meat food products to obtain annual licenses and establishing sanitary regulations and standards; providing for a fine not to exceed Two Hundred (\$200.00) Dollars for violation; providing an effective date and providing for severability.

Dr. William Ross, Director of the Metropolitan Health District, stated this proposed Ordinance is the result of passage of the Federal Meat Act in 1967. The State of Texas has adopted the Federal Rules and Regulations and the new Ordinance backs them up and applies them to establishments exempted by the Federal Government.

Dr. Ross reviewed the Fee System, inspection procedure, packaging and method of appeal in the case of suspension or revocation of a meat dealer's license to the Health Director or his representative.

After consideration, Mr. Torres suggested that the Ordinance include a provision for appeal to the City Council. This was agreeable to the Council and Dr. Ross was asked that the Ordinance be changed, so that Paragraph C of Section 22-7 will read as follows:

c. APPEAL: TIME TO BE MADE AND TIME FOR HEARING

Any holder of a license shall have the right to appeal a suspended or revoked license. The appeal shall be made in writing to the Health Director within 10 days after receipt of the notice of suspension or revocation. The appeal shall be considered by the

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Health Authority within 10 days of the receipt of the appeal at a hearing ordered for that purpose, and a decision reached by the Health Director. Should such decision uphold the suspension or revocation the appealing licensee may, if he desires, petition the City Clerk, in writing, for a hearing on the matter by the City Council.

An establishment whose license has been suspended or revoked shall not conduct the operations for which said license was issued during the period of appeal.

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The Ordinance is to be presented at the June 11 Meeting for action.

70-24

CITIZENS TO BE HEARD

Mr. Clayton Russell spoke to the Council concerning the 1970 Census for San Antonio. He felt the resulting population figure was low because there was no substantial annexation in the last five years. He also stated the department making population estimates should use a more realistic formula.

Reverend R. A. Callies, Youth Leadership Conference for Community Progress, stated that his organization was concerned about young people who are now out of school for the summer months and are desirous of making a worthy contribution to themselves by working on somebody's job. He hoped that the City Council and other persons or concerns will be interested in helping all youth who are desirous of helping themselves. Their theme for the summer months is "Working Now - Playing Later." He expressed a desire to meet with the Mayor to discuss more in detail a program of jobs for youth.

Mayor McAllister asked that his office be contacted to set up an appointment.

70-24

AACOG

Mrs. Cockrell, Council Representative on the Executive Board, explained the background of the Executive Committee's action in designating AACOG to be the sponsoring organization for a comprehensive health program for people who need it.

She added that at the end of the meeting, Commissioner Pena stated his intention to resign. She said that she has sent a letter to Mr. Pena requesting that he reconsider.

Mrs. Cockrell then advised that the semi-annual business meeting of AACOG will be held next Wednesday, June 10, and invited members of the Council to attend. At that time the pending By-Law changes, which will add one additional City Representative to the Executive Board, will be considered.

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IMPROVEMENTS TO HEMISFAIR PLAZA

At the suggestion of Councilman Hill, the City Council expressed appreciation to everyone on the City's Staff, particularly the workers who did an outstanding job in completing the improvement and beautification of HemisFair Plaza.

CANOPY OVER GOLIAD FOOD PLAZA

Councilman Hill stated that something should be done as the canopy is almost completely deteriorated.

City Manager Henckel advised that a replacement cover has been ordered.

MINI-MONORAIL

City Manager Henckel reported that he has not heard from the Mini-Monorail people. He intends to give them notice to remove the section needed for right-of-way pending negotiations of the new contract.

70-24 The Clerk read the following letter:

May 28, 1970

Honorable Mayor and Members of the City Council
City of San Antonio, Texas

Gentlemen and Madam:

The following petitions were received by my office and forwarded to the City Manager for investigation and report to the City Council.

- 5/27/70 Petition of Playland Park Corporation of San Antonio requesting a permit to conduct a public fireworks display on the evening of July 4, 1970.
- 5/27/70 Petition of the Plaza Funeral Home, Inc. requesting a permit to operate a funeral and dead room to be located at 938 East Southcross Boulevard known as Lot 15, NCB 7665.
- 5/27/70 Petition of Mexican-American Neighborhood Organizers supporting the South San Antonio Citizens Organization in its effort to eliminate health problems created by junk yards in the vicinity of Somerset Road and Laredo Highway and asking that action be taken to pass an ordinance requiring fencing of junk yards.

/s/ J. H. INSELMANN,
City Clerk

* * * *

June 4, 1970
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There being no further business to come before the Council,
the meeting was adjourned.

A P P R O V E D

Wm McAlister
MAYOR

ATTEST: *G. V. Jackson Jr*
City Clerk