

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
WEDNESDAY, DECEMBER 23, 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, HABERMAN, NIELSEN, TREVINO, HILL,
TORRES; Absent: NONE.

70-56 The invocation was given by Reverend C. Don Saugh, Executive
Director of the San Antonio Council of Churches.

At the request of Councilman Torres, action on the minutes
of the December 17, 1970 meeting was postponed.

70-56 The following Ordinance was read by the Clerk and explained
by Purchasing Agent, Mr. John Brooks, and after consideration, on motion
of Mr. Hill, seconded by Mr. Trevino, was passed and approved by the
following vote: AYES: McAllister, Calderon, Burke, James, Haberman,
Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: None.

AN ORDINANCE 39,134

ACCEPTING THE LOW BID OF GIRARD MACHINERY
AND SUPPLY COMPANY TO FURNISH THE CITY
WITH TWO AIR COMPRESSORS, LESS TRADE-IN,
FOR A NET TOTAL OF \$7,988.00.

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70-56 The Clerk read the following Ordinance:

AN ORDINANCE 39,135

AUTHORIZING AN ASSIGNMENT OF THE EXISTING
CONTRACT WITH RAYWAY CORPORATION FOR
OPERATION OF CONVENTION FACILITIES PARKING
CONCESSION, TO PARKING, INC. EFFECTIVE
JANUARY 1, 1971.

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Purchasing Agent, John Brooks, explained that Rayway Corpora-
tion was sold to Parking, Inc. This Ordinance assigns the existing con-
tract to Parking, Inc., under the same terms and conditions as originally
bid.

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

70-56 The following Ordinances were read by the Clerk and explained by members of the Administrative Staff, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: McAllister, Calderon, Burke, James, Haberman, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: None.

AN ORDINANCE 39,136

CONSENTING TO A SUBLEASE BY ALL AMERICAN MAINTENANCE, INC. TO THE FEDERAL AVIATION ADMINISTRATION AIRWAY FACILITIES FIELD OFFICE.

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AN ORDINANCE 39,137

AUTHORIZING THE CITY MANAGER TO EXECUTE A RELEASE OF A SPECIAL PAVING ASSESSMENT LIEN. (LOT 3, NCB 6836, KNOWN AS 1710 STEVES AVENUE, CONSIDERATION \$30.00)

* * * *

AN ORDINANCE 39,138

APPROPRIATING \$2,500.00 OUT OF SEWER REVENUE BOND FUND 987514, FUND NO. 404, PAYABLE TO THE COUNTY CLERK OF BEXAR COUNTY, TEXAS, SUBJECT TO ORDER OF RED ARROW REALTY CO., INC., IN SATISFACTION OF FINAL JUDGMENT IN CONDEMNATION CASE NO. C-796 FOR THE ACQUISITION OF A PERMANENT EASEMENT IN CERTAIN PROPERTY LOCATED IN NCB 10568 NEEDED FOR OUTFALL SEWER MAIN PURPOSES AND ALSO IDENTIFIED AS PARCEL E-920 IN THE SALADO CREEK OUTFALL SANITARY SEWER MAIN PROJECT.

* * * *

70-56 The Clerk read the following Ordinance:

AN ORDINANCE 39,139

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MUSIC THEATRE OF SAN ANTONIO, INC., FOR A FIVE YEAR LEASE OF BUILDINGS 657, 658, AND 659 AT HEMISFAIR PLAZA, BEGINNING ON DATE OF OCCUPANCY, WITH A FIVE YEAR OPTION

TO RENEW, TO BE USED FOR THE PRODUCTION
OF LIVE THEATRE PERFORMANCES.

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Mr. Jim Gaines, Director of Hemisfair Plaza, explained that this space is located in the Lake Pavilion. Rent is \$400.00 per month against 10 per cent of the gross which ever is greater. Lessee will spend \$15,000 to \$20,000 fixing up the premises for use. Parking is available near the Lake and State Pavilions. The City will pay for utilities, and Lessee will maintain the premises.

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

70-56 The Clerk read the following Ordinance:

AN ORDINANCE 39,140

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PICCADILLY FILMS INTERNATIONAL CO. LTD., FOR A THREE MONTHS LEASE OF BUILDING NO. 201 AT HEMISFAIR PLAZA, BEGINNING NOVEMBER 14, 1970, WITH AN OPTION TO RENEW FOR AN ADDITIONAL ONE YEAR PERIOD, TO BE USED FOR THE SHOWING OF MOVIES.

* * * *

Mr. Jim Gaines stated that this building is located in the International area. Classical films will be shown. The rental is 20 per cent of the gross receipts. The City will furnish utilities. They will operate only on weekends. If the three (3) months experiment is successful, they hope to work out a longer term lease. All movies shown are subject to the approval of the Director of Hemisfair Plaza.

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

70-56 The Clerk read the following Ordinance:

AN ORDINANCE 39,141

MANIFESTING AN AGREEMENT WITH KWANG P. TAK AND YOUNG S. TAK, A PARTNERSHIP, DBA KOREA HOUSE, TO AMEND THE PRESENT LEASE OF BUILDING NO. 503 AT HEMISFAIR PLAZA BEING USED AS AN ORIENTAL GIFT SHOP.

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Mr. Jim Gaines stated that this is a lease where the concessionaire cannot make it under the present agreement. He has been paying \$160.00 a month during the summer period and \$40.00 a month during the winter period. The Ordinance provides that the Lessee pay a fixed amount of \$40.00 per month provided that the monthly rental shall never be less than 15 per cent of the total gross receipts for the month.

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

70-56 The Clerk read the following Ordinance:

AN ORDINANCE 39,142

MANIFESTING AN AGREEMENT WITH CENTURY SOUVENIR COMPANY, INC. TO EXTEND THE PRESENT LEASE AGREEMENT OF CERTAIN STORAGE SPACE AT HEMISFAIR PLAZA FROM JANUARY 1, 1971, TO OCTOBER 31, 1974, UNDER THE SAME TERMS AND CONDITIONS.

* * * *

Mr. Jim Gaines stated that this was an extension of a present lease for dead storage space in the Lake Pavilion. The rental is \$150.00 per month.

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

Dr. Nielsen inquired if it looked like things were picking up at Hemisfair Plaza, and whether there will be more leases in the spring.

Mr. Gaines replied that there is much interest in Hemisfair, and there is quite a bit of negotiation going on. They have prospects for twelve (12) different uses at Hemisfair Plaza. There are several hot prospects for the Abrazo Club.

City Manager Henckel advised that in January he will present the Capital Improvement Program in the amount of \$200,000 which was budgeted this year so that it will be ready by the spring opening.

70-56 The Clerk read the following Ordinance:

AN ORDINANCE 39,143

AUTHORIZING EXECUTION OF A CONTRACT WITH SELIGMANN AND PYLE, CONSULTING ENGINEERS, TO FURNISH PROFESSIONAL SERVICES IN REGARD TO CONSTRUCTION OF IMPROVEMENTS

TO THE RILLING ROAD WASTE WATER TREATMENT PLANT; APPROPRIATING \$78,750.00 OUT OF SEWER REVENUE BOND FUND NO. 404, PAYABLE TO SAID ENGINEERS, AND \$2,000.00 OUT OF THE SAME FUND TO BE USED AS A CONTINGENCY ACCOUNT.

* * * *

Public Works Director, Sam Granata, stated that these improvements were voted in the September Bond Election. When the bonds are sold, the money will be reimbursed to the Sewer Revenue Bond Fund. The City will apply for a federal grant to help fund the project. However, before the application is made, it will be necessary for the City to have an industrial waste ordinance adopted. Under such an Ordinance, industries will be required to treat their industrial wastes or pay the City a higher fee for having it done at the Sewage Plant. The improvements will not increase the capacity of the Sewage Plant but will improve the efficiency.

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

70-56 The Clerk read the following Ordinance:

AN ORDINANCE 39,144

MAKING AND MANIFESTING A CONTRACT WITH GUY D. RUSMISEL FOR PROFESSIONAL SERVICES AS A SENIOR RIGHT-OF-WAY AGENT IN CONNECTION WITH VARIOUS CITY RIGHT-OF-WAY AND REAL ESTATE PROJECTS FOR A FEE OF \$936.00 PER MONTH PLUS \$50.00 CAR ALLOWANCE.

* * * *

Mr. W. S. Clark, Land Division Chief, stated that Mr. Guy D. Rusmisel is a retired city employee. There is a need in his division for his experience and talent. He is being hired in lieu of a budgeted position and recommended adoption of the Ordinance.

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

70-56 The following Ordinance was read by the Clerk and explained by Mr. W. S. Clark, Land Division Chief, and after consideration, on motion of Dr. Calderon, seconded by Mr. Trevino, the Ordinance was passed and approved by the following vote: AYES: McAllister, Calderon, Burke, James, Haberman, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: None.

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AN ORDINANCE 39,145

APPROPRIATING \$5,050.00 OUT OF SEWER REVENUE FUNDS FOR ACQUISITION OF EASEMENTS AND A CROSSING PERMIT FOR SANITARY SEWER PROJECTS; AUTHORIZING PAYMENT OF \$4,000.00 OUT OF TRUST FUND 708 TO PURCHASE PROPERTY IN CONNECTION WITH 24TH STREET PLAYGROUND IN MODEL CITIES ALSO ACCEPTING A DEDICATION PERTAINING TO THE HOLMGREEN ROAD WIDENING PROJECT.

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70-56 The Clerk read the following Ordinance:

AN ORDINANCE 39,146

ACCEPTING THE PROPOSAL OF MR. ALFRED F. BEYER TO PROVIDE AESTHETIC LIGHTING ON THE SAN ANTONIO RIVER BETWEEN MARKET AND COMMERCE STREETS AND EXPRESSING APPRECIATION FOR HIS CONTRIBUTION TO THE OVERALL BEAUTY OF THE PASEO DEL RIO PROJECT.

* * * *

Mr. Bob Frazier, Director of Parks and Recreation, stated that Mr. Alfred F. Beyer who operates the Casa Rio Mexican Restaurant has offered to provide at no cost to the City aesthetic lighting on both banks of the San Antonio River between Market and Commerce Streets. Cost of the project is \$7,714.00. The lighting will be designed by Mr. John Watson who designed aesthetic lighting on a portion of the River. This proposal has been studied by the River Walk Commission, and they have approved it.

After consideration, Mr. Hill made a motion that Mr. Beyer's proposal be accepted with thanks, and that the Ordinance be adopted. Seconded by Dr. Calderon, the Ordinance was passed and approved by the following vote: AYES: McAllister, Calderon, Burke, James, Haberman, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: None.

70-56 The Clerk read the following Ordinance which was explained by Mr. George Vann, Director of Housing and Inspections, 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, Haberman, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: None.

AN ORDINANCE 39,147

GRANTING THE CITY FENCE COMPANY PERMISSION TO CONSTRUCT A SEVEN FOOT HIGH SECURITY FENCE WITH BARB WIRE AT THE TOP, AT 7902 AND 7934 WEBBLES STREET AS RECOMMENDED BY THE DIRECTOR OF HOUSING AND INSPECTIONS. (PROPERTY OCCUPIED BY YELLOW VAN AND BELKNAP VAN AND STORAGE COMPANY.)

* * * *

The Clerk read the following Resolution:

A RESOLUTION
NO. 70-56-61

REQUESTING THE INCLUSION OF TWO TEXAS
RAILWAY ROUTES WITHIN THE NEW BASIC
NATIONAL RAIL PASSENGER SYSTEM.

* * * *

WHEREAS, the Railpax Act (Rail Passenger Service Act of 1970, Public Law 91-518) in Title II, Section 202 authorizes and directs the Railroad Commission of Texas to submit to the Secretary of Transportation, on or before December 31, 1970, its written comments and recommendations pertaining to the November 31, 1970 Preliminary Report on Basic National Rail Passenger System, and

WHEREAS, the said Preliminary Report included no trains which were not then still operated, and omitted the arterial Mexico City-Chicago route and the New Orleans-Houston-San Antonio-El Paso route currently being operated by the Southern Pacific Railroad, and

WHEREAS, public necessity and convenience requires that these two Texas railway routes be included in the Basic System finally to be designated in January, 1971 by the Secretary of Transportation, and

WHEREAS, the Railpax Act provides no opportunity for cities or local organizations to be heard concerning selection of the new basic system, NOW, THEREFORE:

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

SECTION 1. The City of San Antonio, Texas hereby requests the Railroad Commission of Texas to submit its written comments and recommendations to the Secretary of Transportation and therein to urge the inclusion in the basic system of the following Texas routes:

- (a) 1. A route segment connecting Laredo to the Houston-Chicago route at or near Temple, and via San Antonio and Austin--thereby utilizing the existing Mexico City-Laredo service provided by National Railways of Mexico to re-establish a Mexico City-Chicago major north-south transcontinental route.
- (b) 2. The New Orleans-Houston-San Antonio-El Paso route segment of the New Orleans-Los Angeles major east-west transcontinental route.

SECTION 2. The City Clerk is directed to certify copies of this Resolution and submit same to the Railroad Commission of Texas and to the Secretary of Transportation.

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

70-56 The Clerk read the following Ordinance:

AN ORDINANCE 39,148

REPEALING ORDINANCES NO. 38237 AND
38266 THAT PROVIDE FOR BUILDING
PERMITS TO BE REFUSED WITHIN THE
RIGHT-OF-WAY OF THE PROPOSED
INTERNATIONAL AIRPORT EXPANSION
PROGRAM.

* * * *

The following conversation took place:

MAYOR McALLISTER: Mr. Henckel, in the light of the statement that you have included in the minutes, will you give us a statement as to your present situation with regard to the airport consultant?

CITY MANAGER HENCKEL: Yes sir, I reviewed the previous action that we took in regard to the consultant just to refresh my memory, and I also sent you copies of those minutes to refresh yours also, to make sure that we were together in our thinking to what we want to do insofar as a consultant. I have interviewed the consultants. I have received the proposals. They've been analyzed by Mr. Raffety, and we'll be in a position on January 7 to make a recommendation to you for the consultant. The reason that we have not made it at this point is because at the last minute the local consultant firm, whom we did not request a proposal from, desired to submit a proposal; and we've allowed them to do that, and it's now being studied, and they are all being considered. I would just recommend at this point that we hold action on this particular Ordinance until the action comes up concerning the consultant as I feel this is information that the consultant will need to consider and will be in a better position to give you a recommendation. We can make a sounder decision than we could at the present time.

DR. NIELSEN: Mr. Mayor, in light of what has been expressed, not only by you but by other people in this community, it would seem to me that if we're that close to entering into, not necessarily a contract, but consideration of a contract with a consultant, that not only do we consider, seriously, lifting the Ordinance which doesn't really, as Mr. Walker has pointed out to us before, have that much power anyway. In order to keep faith with the community we ought to instruct that consultant that he should look for an alternative that does not include another runway at International Airport.

CITY MANAGER HENCKEL: Now, this of course, this is part of the proposition. We asked the consultants specifically to study the land use plan which we refer to as the Bovay Report which included this runway and included the land use of the areas around and at the airport. This is part of our master plan. In addition, the consultant is to consider number one - using the new air transportation study that will be ready by the time that the consultant starts work. Number one - whether the regional airport is feasible, and if it is, and I'm just reviewing again, if it is, what will be the role of the International Airport during the interim period and at a later time, should we go the regional route. Secondly, if the regional route is not feasible, and we decide to go with another major air facility, then what would the role of the International Airport be during the interim period as well as the permanent

time the new airport would be put into use. And then last, would be if neither of the two is feasible if the International Airport is to remain the only major airport in the area, then what would be the expansion of that airport considering runways, land use, and etc. As I stated previously, the land use of the area in question, I think the consideration should be other considerations than just a runway being used on this land. It may be needed for industrial purposes at the airport. Until we get these answers, I would recommend that we hold up. Now, let me point out - the protective ordinance expires the 11th of February on this particular (garbled) so at that time we will have to make a decision, or prior to that time, whether or not we want to release the protective ordinance or whether we want to continue it, and under no circumstances would I recommend that we place any additional burden on the people who have had the burden in this area being under this protective ordinance unless we have some evidence that it is absolutely necessary.

MR. HILL: They've been under this for five years, have they not?

CITY MANAGER HENCKEL: Yes sir, they sure have.

MR. HILL: Well, it just doesn't seem to me that, with everything that we're talking about timewise, consultant's studies, etc., that this protective ordinance whether we lift it today or lift it the 11th of February, has any real bearing, and I personally feel that the people have been under a protective ordinance five years, I think they've been penalized in this five year period of time why we've had plenty of time to make up our mind as to what we're going to do about it.

MR. TORRES: Well, you're not saying that we wait beyond February 11.

CITY MANAGER HENCKEL: No sir.

MR. TORRES: Okay.

MR. HILL: February 11, you've got to decide whether you are going to extend the ordinance, or you're going to let it expire.

MR. BURKE: Well, Mayor, I requested the City Manager to put this item on the agenda, and I'm perfectly willing to delay until either January 7 or February 11.

MAYOR McALLISTER: If that's agreeable to the members of the Council, let's leave it until February 11 at which time we may have some expression as to the need of that land for the future expansion of the airport.

MR. HILL: I vote negative, Mr. Mayor.

MRS. HABERMAN: Is this part of the consultant's request so that we have it by February 11?

CITY MANAGER HENCKEL: Yes, I think that when we hire the consultant that we tell him this is the first question we want answered. It is the recommendation we want immediately, and there's not any reason why he can't take a look at the over all report and give us a recommendation on that.

REV. JAMES: Do we have any local firms under consideration?

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CITY MANAGER HENCKEL: Yes sir, we have one local firm under consideration.

MAYOR McALLISTER: That was the reason.....

CITY MANAGER HENCKEL: This is the reason we haven't made a recommendation to you. If it wasn't for that we'd have a recommendation for you at this meeting.

DR. NIELSEN: And yet, Mr. Mayor, in the meantime, even up to and including the time of the study we're still, as I understand it, looking through those minutes again, Jerry, that we're still operating under the aegis of the Bovay Report as a master plan for the airport. I think it would help immensely if we were to make it very clear to this community, especially to the consultant, that that is no longer our master plan. Certainly he had the value and data of that to work from but that as far as any kind of understanding or commitment to this community that that is no longer our master plan, especially in light of the study which we just got or the first page of the study on the regional airport.

CITY MANAGER HENCKEL: Well, I stand to be corrected, but I believe the Council did adopt this as the master plan for the airport. It has been adopted. It can be changed or it can be repealed, and, of course, this is one of the purposes of the consultant is to review it and recommend any changes that are necessary taking into consideration the Air Transportation Study that is being made, or if the Bovay Report is totally inadequate then we need a new master plan in lieu thereof.

MR. HILL: Well, this is the master plan as far as land use plan.

CITY MANAGER HENCKEL: For the land use plan, this is correct through 1996.

DR. NIELSEN: Well, that automatically precludes because in the plan it goes further than just land-it includes the runway facilities, and a whole host of some, it does slightly mention the drainage, and Salado Creek problems and all this so, Mr. Mayor, I would suggest that we rescind the ordinance that established the Bovay Report as our master plan. I think that it will make it very clear to everyone that we're starting fresh. We've got some real serious problems out there, Mr. Mayor.

MAYOR McALLISTER: I understand that, but wouldn't it be, since we're employing another consultant, wouldn't it be well just to wait until that consultant's report is made to us, and we've an opportunity to study it.

CITY MANAGER HENCKEL: Let me point this out to you, our revenue bond coverage and our revenue bonds at the airport, we must have a master plan. So I wouldn't recommend to this Council that we repeal this, Ford, until we have a new plan.

DR. NIELSEN: What kind of master plan, is it? Now Ed says it's only a land use plan, and as I reread the thing again recently it looks to me like it goes alot further than that.

CITY MANAGER HENCKEL: Tom, do you want to comment on that, I think you're more qualified than I am.

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MR. TOM RAFFETY: I stand to be corrected by the Attorney, but it's my understanding, as the City Manager just said, we must have a master plan whether it is one that we are going to pursue or not or one we are going to change or not. It's my understanding that the bond covenants tell us we require a master plan at the airport. Secondly, we do have a master plan. The plan is entitled, "Plan of Development and Land Use Plan-San Antonio International Airport." It was adopted by the City Council in February of 1968. February of 1968 also was the date the restrictive covenants were put on the land adjacent to the airport itself.

DR. NIELSEN: What does the bond call for? Specifically, quote "A Master Plan" or does it specifically mention the ordinance or the Bovay Report or anything like that? They don't go that far, I guess.

MR. TOM RAFFETY: I do not have it with me. It requires adherence to an officially adopted master plan. This does not mean we must dash out tomorrow and build everything shown on the master plan. We did not do that on the previous master plan. But a document, and again, I would defer the City Attorney on this which is designated as the master plan as necessary to make the bond covenants.

MRS. HABERMAN: Mr. Raffety, you said that a restrictive covenant was put on two years, February 1968?

MR. TOM RAFFETY: February 1968. The same day as the adoption of the plan itself.

MR. TORRES: Well, the Mayor's statement then of Mr. Henckel's discussion on the subject don't seem to come across, Jerry, with the idea that in hiring a consultant, number one, we're not looking towards airport expansion. I think that when we hire a consultant. You know consultants do what you want them to do, you know. You hire a consultant with, well we pay them, you know they come up with conclusions that we want them to come up with. I think, and so often the case is that the consumers have an interest on the one hand, and a consultant comes up because those who pay them seem to advise them in the back rooms, you know, as to what they want. I don't want this to happen. I think that we ought to make it real clear that we're talking about hiring a consultant with the idea of coming up with a plan for a regional airport, and how soon can we, how soon could we get into the planning for a regional airport. The mandate is quite clear, and this is the thing that we ought to start working on right now. Well, if we remove those restrictions of those covenants, we've got to have the initial planning for a regional airport. This is the direction we've got to take.

CITY MANAGER HENCKEL: There are a lot of things that go into this, that have to be considered. Now, I would have to say very definitely that before we could give anybody instructions for plans for a regional airport we need to determine the feasibility of a regional airport. We're talking about \$250,000,000 up for a regional airport, and if it's not economically feasible who are we going to get to pay for it, the citizens of San Antonio or.....

DR. NIELSEN: How did you jump from 150 to 250, Jerry?

CITY MANAGER HENCKEL: That needs to be determined; now in the regional airport we're talking about 250 up when you talk about land acquisition

and construction. I'm basing this on what's happening in other areas that are building so called regional airports, if the present economic trend continues. I assure you that the reason we are hiring another consultant is to get an unbiased opinion. We're certainly not going to instruct this consultant as to what result we so desire. This is another reason we are not considering giving this to Bovay, and I have to say this that the only firms that we have interviewed, and the only firms whose integrity would certainly be in question if they didn't give their honest opinion as to what can be done insofar as International Airport and whether or not we can go regional or whether we can go to another major airport. I wouldn't recommend that we get the cart before the horse. We need definite answers before we can even expend the money. Now the Air Transportation Study will give us some indications, the first phase as to whether or not we should even look in that direction and then, of course, if that is true, we need to go into a second phase of that study insofar as a regional airport. But at this point, as Congressman Gonzales has come out publicly and stated, there should be a regional airport between San Antonio and Austin, preferably in San Marcos, at this point, until we get the opinions of the experts, I couldn't recommend to you that we put money into a study for that area when the experts may say that the regional airport should be towards the Corpus Christi area. We need to determine what region a regional airport would serve and what economic factors will enter into it because this is something that the City of San Antonio could not support by itself. We will need support from other communities.

MR. TORRES: Well, that's right; of course, my comment was directed to the Mayor's remark that we are looking for a consultant to study the possible expansion of the present airport and this, as far as I'm concerned, is absolutely out of the question.

CITY MANAGER HENCKEL: Pete, I would like to clarify that for the Council's benefit and for the benefit of the general public because I think sometimes we get misled into believing that if we decided tomorrow to go with a regional airport we would probably be talking about five to ten years. We know with the increase in air traffic, passenger service, something has to be done at the existing facility during this interim period. So I think we have to assume that International Airport is going to expand its services and activities regardless of whether we have a regional airport or not.....

MR. TORRES: Well this is true. This is, I think, is the cause for the consternation in the community, Jerry, that we had a vote of the citizenry that clearly abrogates future expansion of the International Airport. So what do you do? In other words, are we going to follow the dictates of a bureaucracy that says we've got to go through with the expansion of the existing airport or do we follow the dictates of the citizenry that says we don't want the expansion of the airport.

CITY MANAGER HENCKEL: Well, I didn't read it that way, and maybe I stand to be corrected but as I understood the group that was in opposition to the bond proposition, they came to the Council and asked that we hire a consultant in order that we can determine the feasibility of what expansions should be made at International Airport because they are concerned, because they live around it, and they want to participate. I believe that their thinking is that we should have an expert, and that we not arbitrarily make decisions based just on the one report that we have.

REV. JAMES: Mr. Mayor, it seems to me that this is not a either/or situation. It's a both/and situation, and I throughly agree that the consultant be objective and impartial and give him full free range to explore all the possibilities and yet we know in the meantime that we've got to live with the situation at International Airport until the other comes about if and when it comes about. So it's not an either/or situation; it's both/and, and I think we've got to work within this framework and this concept.

DR. NIELSEN: Well, aside from the theological prospective therein, Rev. James, there's still a hard political reality that we've got to assume at this point some responsiveness of responsibility in light of what not only the voters have said, but the Mayor and the others have been saying. And, Jerry, I hope that we don't assume we're going to get such an unbiased consultant that he will reflect nothing. I think what we're looking for is someone who will do a much better job in the comprehensive sense than Bovay did.

CITY MANAGER HENCKEL: One of the factors that I certainly think needs to be taken into consideration because after all, we're talking about dollars, and this is what it boils down to because it affects the people that live by it economically as well as emotionally. One of the answers may be, and this is something that we haven't given alot of consideration to, it may be cheaper in the long run for us to relocate any churches, and schools that are in the area than to close down the activities at International Airport and build a new one. This is just one possibility, and we need to know these answers. We're certainly not saying that we want to impose upon the people of the area something the community has decided against. We just want to say whatever we do we want to make sure it is the right approach cause it's going to affect San Antonio many many years to come and what happens presently vitally affects the economy of our City.

MR. HILL: Well, I still feel that a consultant is necessary because we certainly want all the expert advice we can get. We also agreed with the people in the area out there that any further development at the airport they would be a part of it, and we would have them in on any meetings. I still feel whether the freeze ordinance is lifted now or the 11th of February is immaterial to the overall end result of the decision that is finally made on the airport. I move that the ordinance be adopted.....

MR. TORRES: Resolution, you mean.

MR. HILL: Resolution, yes.

MR. TORRES: Okay, second Mr. Hill's motion.

MAYOR McALLISTER: Okay, we have the motion, no further discussion, call the roll.

CITY CLERK: The motion is to adopt the Resolution.

AYES: Hill, Torres, Calderon, Burke, Haberman, Nielsen, Trevino,

NAYS: McAllister, James.

ABSENT: None.

CITY CLERK: Motion carried, your Honor.

MAYOR McALLISTER: You want to go ahead with the consultant.

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SEVERAL VOICES AT ONCE: Sure, yes.

DR. NIELSEN: Make it very clear that the Bovay Report needs alot of work done on it.

DR. CALDERON: Actually, I think the point that needs to be made that certainly this ordinance doesn't put an end to our efforts in proceeding in terms of studying our airport potential and the needs of this community, Mr. Mayor.

MAYOR McALLISTER: Yes, when we've done this, we have just guaranteed an increased cost in the land that we will ultimately acquire for the expansion of the airport. I mean the industrial expansion of the airport, and we will have increased the cost of it substantially. Mark my forecast on that.

DR. NIELSEN: This ordinance has in no way affected the cost of land whatsoever. We were able to control the amount of improvements that were put in that land, and you don't expect within the three, four months hopefully we'll have a report that the costs are going to go up that much, do you?

MAYOR McALLISTER: Well, I'll just-don't say that we're going to buy the land in the three or four months just saying to you that the land in all probability will be acquired and when it's acquired it is going to cost the City of San Antonio a very substantial increase over what it would cost.....(garbled)

DR. NIELSEN: But what it finally boils down to, Mayor, is whether we are going to spend 150 or 200 million dollars at International Airport, or whether we are going to seek a better alternative to our long range transportation needs.

MAYOR McALLISTER: Okay, action has been taken already, proceed with the next item.

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70-56 The Clerk read the following Ordinance:

AN ORDINANCE 39,149

AUTHORIZING THE CITY MANAGER TO EXECUTE
A QUITCLAIM DEED OF TWO PARCELS OF PROPERTY
FROM THE CITY TO THE URBAN RENEWAL AGENCY
OF THE CITY OF SAN ANTONIO.

* * * *

Mr. Jack Carrington, Assistant Executive Director of the Urban Renewal Agency, appeared before the Council. He explained that the two tracts of land involved are in the Model Neighborhood area and owned by the City. One tract will be used for the West-End Multi-Service Center. The other site is the remainder of a tract related to the Alazan Creek right-of-way and will be tied in with land being acquired for a housing site. The City would get a non-cash grant-in-aid credit for donating this land to the Urban Renewal Agency. It was brought out in conversation that both projects have previously been approved by the Council.

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

70-56 The Clerk read the following Ordinances which were explained by City Manager Henckel, and after consideration, on motion made and duly seconded were each passed and approved by the following vote: AYES: McAllister, Calderon, Burke, James, Haberman, Nielsen, Trevino, Hill, Torres; NAYS: None; ABSENT: None.

AN ORDINANCE 39,150

AUTHORIZING THE CITY MANAGER TO DESIGNATE CERTAIN ADMINISTRATIVE OFFICERS TO PERFORM THE DUTIES OF THE CITY MANAGER DURING HIS ABSENCE OR DISABILITY AND REPEALING ORDINANCE NO. 36035.

* * * *

AN ORDINANCE 39,151

PROVIDING FOR THE GENERAL SUBSTITUTION OF THE SIGNATURE OF THE FOUR ASSISTANT CITY MANAGERS FOR THAT OF THE CITY MANAGER, AND REPEALING ALL ORDINANCES IN CONFLICT.

* * * *

70-56 The Clerk read the following Ordinance:

AN ORDINANCE 39,152

APPROVING NEW CAREERS PROGRAM AGREEMENTS AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME.

* * * *

The Ordinance was explained by Mr. Clyde McCullough, Director of Personnel, who said that the Council had previously approved an ordinance creating 50 homemakers and 13 recreation aides. This Ordinance just authorizes the City Manager to enter into an agreement with New Careers to fund 50 per cent of this program. He had reference to Ordinance No. 39,025 dated October 29, 1970.

Mr. Trevino and Mr. Torres discussed with Mr. John Bierschwale, Administrator of the Welfare Division, certain aspects of this program. Mr. Torres questioned how persons trained as homemakers could enter into a commercial operation.

Mrs. Haberman said that she understands that the prime intent of this program is to be of service to the elderly and is the only Model Cities' program aimed in this direction.

It was pointed out that this is a two-year program and will be evaluated from time to time.

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

70-56 Mayor McAllister was obliged to leave the meeting and Mayor Pro-Tem Calderon presided.

70-56 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Hill, seconded by Mr. Burke, was passed and approved by the following vote: AYES: Calderon, Burke, James, Haberman, Nielsen, Hill; NAYS: Trevino; ABSENT: McAllister, Torres.

AN ORDINANCE 39,153

AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH SENIOR COMMUNITY SERVICES, INC. FOR CARRYING OUT A PORTION OF THE MODEL CITIES HOMEMAKER SERVICES PROJECT, INCLUDING TRAINING OF WORKERS, CONSULTATION AND SUPERVISION, FOR A SUM NOT TO EXCEED \$22,050.00.

* * * *

70-56 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Hill, seconded by Mrs. Haberman, was passed and approved by the following vote: AYES: Calderon, Burke, James, Haberman, Nielsen, Trevino, Hill; NAYS: None; ABSENT: McAllister, Torres.

AN ORDINANCE 39,154

APPROPRIATING \$4,024.25 OUT OF THE NORTH EXPRESSWAY BONDS, PAYABLE TO CITY PUBLIC SERVICE BOARD, FOR RELOCATION WORK IN THE HEMISFAIR PLAZA AREA; ALSO AUTHORIZING \$6,600.64 PAYABLE TO THE BOARD FOR WORK PERFORMED IN RAISING THE MANHOLES THROUGHOUT THE PLAZA.

* * * *

70-56 The Clerk read the following Ordinance:

AN ORDINANCE 39,155

AMENDING THE CURRENT BUDGET IN ORDER TO PROVIDE FOR THE PROPOSED INCREASE IN THE CITY'S CONTRIBUTION TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM; APPROPRIATING \$3,570.00 OUT OF THE UNAPPROPRIATED SURPLUS OF INTERNATIONAL AIRPORT ADMINISTRATION FUND 804, APPROPRIATING \$335.00 OUT OF THE UNAPPROPRIATED SURPLUS OF STINSON AIRPORT FUND 805, APPROPRIATING \$1,145.00 OUT OF THE UNAPPROPRIATED SURPLUS OF THE CONVENTION AND VISITORS BUREAU FUND 206, AND AUTHORIZING A TRANSFER OF FUNDS TOTALLING \$141,205.00.

* * * *

Councilman Ed Hill stated that this Ordinance provides funds for the increase in the City's contribution to the Texas Municipal Retirement System. The City is presently matching employees' contribution one to one. This will be increased to one and one-half to one, effective January 1, 1971.

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

70-56 The Clerk read the following Resolution:

A RESOLUTION
NO. 70-56-62

EXPRESSING THE INTENT OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS, TO INCREASE, FOR PENSION PURPOSES, THE BASE PAY OF PATROLMEN AND FIREMEN FROM \$450.00 PER MONTH TO \$550.00 PER MONTH.

* * * *

WHEREAS, base pay of a patrolman and the base pay of a fireman presently is established at a monthly rate of \$450.00, and

WHEREAS, it is the desire of the City Council to provide increased pension benefits for patrolmen and firemen, NOW, THEREFORE,

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

The City Council hereby evidences its intent to increase the base pay of patrolmen and firemen from \$450.00 per month to \$550.00 per month.

* * * *

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Councilman Ed Hill stated that this is a Resolution of Intent to increase the base pay of firemen and policemen from \$450.00 to \$550.00 per month, effective February 1, 1971.

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

70-56 The Clerk read the following Resolution:

A RESOLUTION
NO. 70-56-63

APPROVING A BILL AUTHORIZING INCORPORATED TEXAS CITIES TO HOLD AN ELECTION FOR THE ADOPTION OF A ONE-FOURTH OF ONE PERCENT LOCAL SALES AND USE TAX FOR THE BENEFIT OF THE POLICEMEN'S AND FIREMEN'S PENSION FUND AS PROPOSED BY STATE REPRESENTATIVE LOMBARDINO, ALSO URGING THE STATE LEGISLATURE TO ENACT SUCH BILL.

* * * *

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

- SECTION 1. The City Council hereby approves a Bill authorizing Incorporated Texas Cities to hold an election for the adoption of a one-fourth of one percent City Sales and Use Tax, and/or other possible sources of revenue such as corporate income tax, tax on liquor by the drink, etc., the proceeds of which are to be used for the benefit of the Policemen's and Firemen's Pension Funds as prepared and proposed by State Representative Frank Lombardino.
- SECTION 2. That all members of the State Legislature are hereby urged to support and vote favorably on Mr. Lombardino's Bill.
- SECTION 3. A copy of subject Bill is attached hereto and incorporated herein by reference.

* * * *

Councilman Ed Hill stated that as a result of discussion by the Council, that the Resolution is endorsing State Representative Lombardino's Bill and/or other possible sources of revenue, such as a corporate income tax, tax on liquor-by-the-drink, etc. The proceeds to go to the Policemen's and Firemen's Pension Funds.

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

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The Clerk read the following Resolution:

A RESOLUTION
NO. 70-56-64

SUPPORTING A PROPOSAL THAT PENSIONS
HERETOFORE GRANTED TO POLICEMEN AND
FIREFIGHTERS WHICH ARE NOW BEING PAID
OR ARE LEGALLY DUE TO BE PAID SHALL
BE INCREASED IN THE AMOUNT OF 10% OR
TO A MINIMUM PENSION OF \$150.00 PER
MONTH, WHICHEVER IS GREATER.

* * * *

WHEREAS, the inflationary increase of the cost of living creates financial and economic distress for those with fixed incomes, and

WHEREAS, members of Police and Fire Departments in those cities which provide pension funds for policemen and firefighters suffer economic hardship caused by inflationary increases in the cost of living, and

WHEREAS, the City Council of the City of San Antonio believes that financial relief to such pensioners should be provided, NOW, THEREFORE,

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

SECTION 1. The City Council of the City of San Antonio hereby supports and recommends the enactment of legislation by the State Legislature which will provide that pensions heretofore granted to policemen and firefighters which are now being paid or are legally due to be paid shall be increased in the amount of 10% or to a minimum pension of \$150.00 per month, whichever is greater.

SECTION 2. That all members of the State Legislature are urged to support legislation providing for such increases.

* * * *

Councilman Ed Hill stated that this is a Legislative Bill prepared by the San Antonio Firemen's and Policemen's Pension Fund Board to increase the pensions being paid on the basis of a 10% increase.

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

70-56 The following Ordinances were read by the Clerk and explained by Members of the Administrative Staff and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Calderon, Burke, Haberman, Trevino, Hill, Torres; NAYS: None; ABSENT: McAllister, James, Nielsen.

AN ORDINANCE 39,156

ACCEPTING THE LOW BID OF R. W. JONES, CONTRACTOR, FOR AN ADDITION TO THE SWIMMING POOL BUILDING AT CASSIANO PARK; AUTHORIZING THE EXECUTION OF A CONTRACT FOR SAID WORK; AUTHORIZING \$19,291.00 OUT OF FUND 708 TO BE PAID TO SAID CONTRACTOR; AUTHORIZING \$1,639.74 OUT OF THE SAME FUND PAYABLE TO K. M. NG & ASSOCIATES, INC., AND \$300.00 TO BE USED AS A CONTINGENCY ACCOUNT.

* * * *

AN ORDINANCE 39,157

ACCEPTING THE BID OF WAGNER CONSTRUCTION CO., INC., BEING THE ONLY BID RECEIVED, FOR CERTAIN IMPROVEMENTS TO THE SWIMMING POOL AREA AT ELMENDORF LAKE; AUTHORIZING EXECUTION OF A CONTRACT FOR SAID WORK; AUTHORIZING THE SUM OF \$7,338.90 TO BE PAID TO SAID CONTRACTOR OUT OF FUND 708; AUTHORIZING \$623.81 OUT OF THE SAME FUND TO BE PAID TO K. M. NG & ASSOCIATES, INC., FOR ENGINEERING SERVICES; AUTHORIZING \$100.00 OUT OF THE SAME FUND TO BE USED AS A MISCELLANEOUS CONTINGENCY ACCOUNT.

* * * *

AN ORDINANCE 39,158

ACCEPTING THE LOW BID OF UTILITIES CONSOLIDATED, INC., FOR KOEHLER COURT RELIEF SYSTEM, PHASE "A"; AUTHORIZING EXECUTION OF A CONTRACT COVERING SAID WORK; APPROPRIATING THE SUM OF \$63,120.25 OUT OF SEWER REVENUE FUND 204-02 PAYABLE TO SAID CONTRACTOR, AND THE SUM OF \$3,000.00 TO BE USED AS A CONTINGENCY ACCOUNT.

* * * *

70-56

The Clerk read the following Ordinance for the first time:

AN ORDINANCE 39,159

PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LINES OF THE CITY OF SAN ANTONIO, TEXAS, AND THE ANNEXATION OF CERTAIN TERRITORY CONSISTING OF 21.1544 ACRES OF LAND, WHICH SAID TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF SAN ANTONIO.

* * * *

Mr. J. H. Wilkerson, Acting Planning Director, explained that this Ordinance annexes 20.3105 acres of land, known as Palo Alto Terrace, Unit #2, owned by Lad Building and Development Company. This was at the request of the owners of the property. The Ordinance also will annex .8439 additional acres without the consent of the owners.

No one spoke in opposition.

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

70-56 Mayor Pro-Tem Calderon declared open the public hearing on the proposed annexation of 18.1364 acres of land, known as The Hills Subdivision, Units 3 and 6, owned by Community Properties, Inc.

Mr. J. H. Wilkerson, Acting Planning Director, explained that, of the total, 15.4957 acres is being annexed with the consent of the owners and 2.6407 acres is being annexed without their consent.

No one spoke in opposition.

Mayor Pro-Tem Calderon then declared the hearing closed and announced that the first reading of the Ordinance will be held on January 7, 1971.

70-56 The Clerk read the following Ordinance:

AN ORDINANCE 39,160

SETTING A DATE, TIME AND PLACE FOR A
PUBLIC HEARING ON THE PROPOSED ANNEXATION
OF 6.43 SQUARE MILES OF LAND BY THE CITY
OF SAN ANTONIO AND AUTHORIZING AND
DIRECTING THE CITY MANAGER TO PUBLISH
NOTICE OF SUCH PUBLIC HEARING.

* * * *

The Ordinance was explained by Mr. J. H. Wilkerson, Acting Director of Planning, who also outlined the area under consideration on a map.

HABERMAN: I thought we planned to bring that down the highway on both sides.

WILKERSON: The roadway is already inside the City and it was our understanding that this was only to come back down to Hausman Road.

CALDERON: It's part of the finger annexation that has permitted us to go all the way up I. H. 10. This was done quite some time ago.

TORRES: We are merely setting a public hearing. We've had considerable discussion on this. What has the staff done - what are we going to do in terms of considering the more comprehensive plan, which we have discussed, Ancil? Have we done anything? Do we anticipate setting up anything the first part of the year?

ASSISTANT CITY MANAGER DOUTHIT: We, of course, are continuing to make studies of annexation and will come back to the Council with recommendations. In the final analysis, it is the Council's decision.

TORRES: Well, what did we decide?

TREVINO: Did we set the date?

CITY CLERK: Yes, Sir. The date is January 7, 1971, at 10:00 A. M.

TREVINO: This is for the first reading?

CITY CLERK: This is for the public hearing.

TREVINO: The public hearing already? Do we have some sort of an updated report by that time, Mr. Douthit?

ASSISTANT CITY MANAGER DOUTHIT: Felix, I don't know what we can give you that we haven't already given you. We will certainly be restudying it and be ready to make recommendations, but this isn't something we can get into and come right back to you. We have got to take a brand new look at it.

TREVINO: I make a motion that we have the hearing.

HILL: Second.

MAYOR PRO-TEM CALDERON: Call the roll.

EARLE COBB, JR.: Excuse me, could I say just a word? This will just take a minute - I think it will save the Council a great deal of difficulty.

MAYOR PRO-TEM CALDERON: What are the wishes of the Council? Go ahead.

EARLE COBB, JR.: All right. This area, as I understand it, proposes to take in the subdivision, known as Hills and Dales. These people have filed a petition to incorporate and the matter is presently pending before the Supreme Court. If the Supreme Court rules in the favor of Hills and Dales, then this entire annexation would be void. I am here to suggest to the Council that it would probably be a simple matter to annex the UTSA site in a manner that they could be assured that it would be a valid annexation. The manner in which to do this would be to consent to the incorporation of Hills and Dales in return for their agreement not to object to the annexation. The details of the suit I won't go into. They are complicated. I would be happy to supply them to any member of the Council, but I sincerely offer to the Council this possibility, as a reasonable and practical means to effect your annexation of the UTSA site without tremendous difficulties and delays, at least together with the possibility that Hills and Dales would become incorporated and have the prior right to the annexation of the area.

MAYOR PRO-TEM CALDERON: Jerry, do you have any comments?

CITY MANAGER HENCKEL: I certainly would recommend against any action of that type. I recommend that we continue with the present annexation. The lawsuit, of course, is in progress. We think we are going to win the lawsuit, but should the other possibility happen and we lose it,

then we can still go back and annex the University site. I don't think there is any question there. I think by going ahead with the annexation, you are clearly showing your intentions to the Regents and the Legislature that the City Council intends to perform their part of the agreement. I think that is very necessary for the Legislative session coming up.

TORRES: Does Crawford Reeder say we can win that lawsuit?

CITY MANAGER HENCKEL: I wouldn't be up here taking this position, Pete.

TORRES: You know our Legal Department has its own Jean Dixon.

HILL: I call for the question.

MAYOR PRO-TEM CALDERON: Call the roll.

AYES: Calderon, Burke, Haberman, Trevino, Hill, Torres.

ABSENT: McAllister, James, Nielsen.

TORRES: If I may, Mayor, germane to this action that we just took this morning, I had hoped, in the discussions that we had in the last few weeks, we could go into a more comprehensive program of annexation. I know that the Council is desirous of going along with Mr. Henckel's recommendations on a comprehensive program for annexation and I particularly feel that we succumbed to the desires of some of the developers, who are developing outside of the City Limits and I should hope and I want to urge the Council, that early in the year we go back to work on this program of annexation, because, after all, if we are going to grow as a metropolitan area, we have got to grow together with those who are developing immediately outside of the City and I would urge the Council that we set this up as an agenda item for the first part of January, so that we can consider again some of the matters we were discussing in the last two to three weeks pertaining to a comprehensive program of annexation.

HILL: Shouldn't it be on the "B" Session Agenda?

TORRES: Yes, during January, so we can get into a program of annexation. All I'm saying is that I hope that we don't drop the ball just because we are going along with the six square mile tract. Let's don't drop the ball on our plans for annexing large areas into the City of San Antonio.

MAYOR PRO-TEM CALDERON: I would agree with you, Pete, that we definitely should not drop the ball and I am certain the whole Council concurs that we should follow through. However, there are some changes I think we should address ourselves to. One is - in developing an annexation program and the second is developing an annexation policy to go with the program, so I would want the staff to develop some plans on the basis of policy and on the basis of land to be annexed.

HABERMAN: I agree there, because I don't think that we would be ready without a policy to take any action any more in January than we are now. I think it all goes on the policy end.

TORRES: Yes, but we establish policy though, Carol, and we can establish an annexation policy.

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HABERMAN: We need to sit down and think about these policy matters:

TORRES: This is all I'm saying. Let's do sit down and develop policies, so we can go into a comprehensive program of annexation.

* * * *

70-56 The Clerk read the following Resolution:

A RESOLUTION
NO. 70-56-65

WHEREAS, Herardo "Jerry" Rangel was employed by the City of San Antonio on July 30, 1969 and immediately entered into training as a Police Cadet, and

WHEREAS, Herardo "Jerry" Rangel has served honorably with the combat forces of the U. S. Army in South Vietnam, and

WHEREAS, after successfully completing training as a Police Cadet, Patrolman Rangel, because of his background and capabilities was asked to volunteer to perform a dangerous assignment as an undercover agent investigating the traffic in narcotics in San Antonio, and

WHEREAS, Patrolman Rangel posed as a narcotics addict for eleven months accumulating evidence at the daily risk of his own life, and

WHEREAS, as a result of his courage, resourcefulness and dedication, a total of 108 indictments have been returned which will severely curtail the flow of narcotics in the San Antonio area, NOW, THEREFORE,

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

SECTION 1. Patrolman Herardo "Jerry" Rangel is hereby commended for his outstanding performance in carrying out a most dangerous assignment to a highly successful conclusion, and on behalf of a grateful community the City Council says "Thank You for a job well done."

* * * *

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

The Resolution was presented to Police Chief George Bichsel to give to Patrolman Rangel, who was unable to be present.

Chief Bichsel thanked the Council for the recognition given to the Police Department. He said that many individuals worked on the operation and introduced Inspector Jack Hutton, who headed up the project.

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70-56

APPEAL OF MR. ROY C. SMITH, SAN ANTONIO INSURANCE HOLDING POOL, FOR PERMISSION TO OPERATE A HOLDING POOL AT 1223 MARCH AVENUE

This appeal had been continued from the Council Meeting of December 3, 1970, in order that members of the Council could have an opportunity to inspect the location of the proposed holding pool.

Mrs. Haberman stated that she had visited the site and that it is a rather large tract of land. There is a residence on the adjoining property. The property is fenced, but it is not a screen fence. She questioned such things as mosquito breeding and the infestation of the area by rats, if it is used as intended. These matters were discussed with the Health Department and the Department of Housing and Inspections.

Mr. Smith restated that this will not be a junk yard and that in all probability there would never be over fifteen or twenty wrecked cars stored at one time. He assured the Council that all requirements set out by the Council would be strictly adhered to.

Mr. George Vann stated that he had recommended against granting a permit, because, in his opinion, this would be another junk yard, under the present definition.

After discussion regarding the limitation of the amount of land area to be used, as well as the providing of screen fencing, Mr. Hill made a motion that the proper ordinance be prepared by the City Manager covering the items discussed by the Council. The motion was seconded by Mrs. Haberman and passed by the following vote: AYES: Calderon, Burke, Haberman, Trevino, Hill, Torres; NAYS: None; ABSENT: McAllister, James, Nielsen.

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70-56

FOOD STAMP PROGRAM

Mrs. Haberman said she wished to draw attention of the Council Members to current news that a food stamp bill has been passed in Congress on a very restrictive basis. Until now, it was not known, for sure, if the program could be continued beyond December 31.

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70-56

CITIZENS TO BE HEARD

WOMEN FOR PEACE

Mrs. Amy Freeman Lee, representing Women for Peace, spoke about the need for world peace and the hope of her organization that every individual will live in such a way so as to refine his spirit, so as to become a man of good will and live in peace. She extended Seasons Greetings to members of the Council.

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70-56

Mayor McAllister returned to the meeting and presided.

Rev. R. A. Callies, President of the Youth Leadership Conference for Community Progress, appeared before the Council and read a prepared statement in which his organization requested that certain

streets be renamed to honor Dr. Martin Luther King, Jr. (A copy of Rev. Callies' statement is included with the papers of this meeting.)

One suggestion was East Commerce Street between Interstate Highway 10 and Interstate Highway 37. The other suggestion was North New Braunfels Avenue between Houston and Commerce Streets. It is proposed that a monument be erected at a suitable location and a preliminary sketch of the monument was shown to the Council.

Dr. Calderon reminded Rev. Callies that the Council was reluctant to rename portions of streets and has had a campaign on for some time to correct existing problems.

Mr. Torres said that the idea of naming a street after Dr. Martin Luther King has remained an open subject, since Rev. Callies first brought the subject before the Council some months ago. He asked the Council that, in view of Rev. Callies' presentation, they look to a street and accept a recommendation from Mr. Henckel for naming a street after Dr. King.

Dr. Nielsen suggested the possibility of Moore-Waters Streets being renamed after the Moore Street overpass is completed.

Rev. Callies also asked that the City consider naming the "J" Street Park, which is now under construction, in honor of Mr. G. J. Sutton, who has made contributions to the City's progress.

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LOPEZ BROTHERS MEMORIAL

Mr. Gilbert Villareal read a prepared statement concerning the recent tragic deaths of the three Lopez brothers. (A copy of his presentation is included with the papers of this meeting.)

He asked that the Council adopt a resolution authorizing a plaque to be mounted on some prominent public building paying tribute to the Lopez brothers' deeds and good will.

Mr. Trevino spoke in favor of such a resolution and suggested that the new market place might be a proper location, as this is where the Lopez brothers' career began.

The Council suggested that Mr. Villareal obtain a sponsor for financing a suitable plaque and the City will furnish a location to mount it.

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EMERGENCY TELEPHONES

Mr. Herman Williams, Randolph Air Force Base, citing the great many miles of expressways in San Antonio, said that there is a great need for emergency telephones to be spaced along them. This facilitates the reporting of accidents and other emergencies.

70-56 City Manager Henckel, speaking for the Staff and all City Employees, wished the Council members a Very Merry Christmas and a Happy New Year.

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

A P P R O V E D

J. M. McAllister
M A Y O R

ATTEST:

J. H. Mulman
C i t y C l e r k

