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First Ord 95716
First Rev. 2002-19-22
Last Ord. 95754
Last Rev. None

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
May 9, 2002**

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

- I. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
 1. Invocation by Rev. Jeff Howell, Rolling Oaks Christian Church, and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes of the Regular Council Meetings of 11 and 18 , 2002 and the Special Meeting of April 2, 2002.

DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-CHIC.

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

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

4. 2:00 P.M. – Public Hearing and Consideration of the following Zoning Cases: [Presented by Christopher J. Brady, Interim Director Development Services; Terry M. Brechtel, City Manager]

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A. ZONING CASE NUMBER Z2002062: The request of Miguel A. Polanco & Irma De Hoyos, Applicant, for Miguel A. Polanco & Irma De Hoyos, Owner(s), for a change in zoning from "MF-33" Multiple Family Residential District to "C-1" Commercial District on Lot 4, Block 8, NCB 1730, 219 E. Locust St. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)

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B. ZONING CASE NUMBER Z2002064 : The request of City of San Antonio - Ann B. McGlone, Historic Preservation Office, Applicant, for Martin & Frederica P. Kushner, Owner(s), for a change in zoning to designate historic significance on Lot 3 and West 5 feet of Lot 4, Block 8, NCB 1745, 405 E. Myrtle. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)

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C. ZONING CASE NUMBER Z2002052: The request of ExxonMobil Corp., Applicant, for ExxonMobil Corp., Owner(s), for a change in zoning from "C-1" Commercial District to "C-2 C" Commercial District with conditional use for a car wash on Lot 17, Block 4, NCB 12912, 2419 Wayne Dr. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 2)

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D. ZONING CASE NUMBER Z2002058: The request of Earl & Brown, P.C., Applicant, for Kenneth E. & Douglas H. Semlinger, Owner(s), for a change in zoning from "R-5" Residential Single Family District to "C-2" Commercial District on a 1.611 acre tract of land out of Lots 6 & 7, NCB 12887, 2202 Semlinger Rd. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 2)

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E. ZONING CASE NUMBER Z2002061S: The request of John Speegle, Applicant, for Dominion Advisory Group, Owner(s), for a change in zoning from "C-2" Commercial District to "C-2 S" Commercial District with a specific use authorization to operate a bingo parlor on a 0.1240 acre tract of land out of Lots 10 and 12, Block 18, NCB 15046, 6450 Loop 410 NW, Suite 114. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 7)

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F. ZONING CASE NUMBER Z2002067CS: The request of Earl & Brown, P.C., Applicant, for J Allen Family Partners, Ltd., Owner(s), for a change in zoning from "O-2 ERZD C" Office, Edwards Recharge Zone District with conditional use for a self service storage facility to "C-2 ERZD C S" Commercial, Edwards Recharge Zone District with conditional use and specific use authorization for a mini-warehouse over 2.5 acres in size on Lots 84 & 85, Block 1, NCB 17620, Blanco Rd. North of Huebner Road. Staff's recommendation was for approval. Zoning Commission has recommended (pending hearing on May 7, 2002) (Council District 9)

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G. ZONING CASE NUMBER Z2002063: The request of Kime Wise, Applicant, for M. Landsman, Owner(s), for a change in zoning from "C-2" Commercial District and " I-1" General Industrial District to "C-3" Commercial District on 22.805 acre tract of land out of NCB 8696 and 0.9446 acre tract of land out of NCB 14747, 1384, 1426, 1436, & 1450 Austin Hwy. Staff's recommendation was for denial. Zoning Commission has recommended approval of "C-3". (Council District 10)

5. 5:00 P.M. – Citizens to Be Heard.

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

CONSENT AGENDA

Items Concerning the Purchase of Equipment, Supplies and Services

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6. An Ordinance accepting the low bid submitted by Buoy Services, Inc. d/b/a Survival Air Systems to provide the City of San Antonio Fire Department with a contract to supply and install an air-cooled engine driven compressor for a total sum of \$28,177.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
7. An Ordinance accepting the low bids submitted by Clampitt Paper Company, Items 1, 2 and 3; and Bosworth Papers, Inc., Items 4 and 5, to provide the City of San Antonio Information Technology Services Department with fine paper on an annual contract basis for an estimated cost of \$38,500.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
8. An Ordinance accepting the low bid submitted by Selrico Services, Inc. to provide the City of San Antonio Parks and Recreation Department with a summer food service program for disadvantaged children for a total sum of \$634,073.22, which will be paid through and is contingent upon the receipt of grant funding from the Texas Department of Human Services. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

- 95719
9. An Ordinance amending the professional services contract and authorizing Community Development Block Grant funds in an amount not to exceed \$18,000.00 payable to SIA Engineering, Inc. for additional engineering design services in connection with the Honey Boulevard from Commerce to Aransas Community Development Block Grant (CDBG) Project, located in Council District 2; revising the project budget; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

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10. An Ordinance amending a professional services contract by authorizing additional funds in the amount of \$15,000.00 from 1999 General Obligation Street Improvement Bonds, payable to Lockwood, Andrews and Newnam, Inc. for professional engineering services in connection with the Medical @ Fredericksburg Metropolitan Planning Organization Project, located in Council District 8; revising the project budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

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11. An Ordinance amending a professional services contract by authorizing additional funds in the amount of \$19,170.00 from 1994 General Obligation Law Enforcement Bonds, payable to Hesson Andrews Sotomayor for professional architectural and engineering services in connection with parking lot improvements for the Northwest Police Substation; authorizing \$26,000.00 for associated project fees; authorizing \$5,000.00 for miscellaneous contingency expenses; revising the budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

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12. An Ordinance selecting Lockwood, Andrews & Newnam, Inc. to provide professional engineering services in connection with the Southwest Craft Center Intersections Improvements (Navarro and Augusta) Project, located in Council District 1; authorizing the negotiation of a professional services contract in an amount not to exceed \$35,495.00 from 1999 General Obligation Street Improvement Bonds; authorizing \$3,550.00 for miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

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13. An Ordinance selecting Turner, Collie & Braden, Inc. to provide professional engineering services in connection with the Ackerman Road & San Marcos Street Reconstruction Projects, located in Council Districts 2 and 5 respectively; authorizing the negotiation of a professional services contract in an amount not to exceed \$88,000.00 from Street Maintenance and Improvement Funds; authorizing \$4,400.00 for miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

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14. An Ordinance selecting Madeline Anz Slay Architect, PLLC (D/WBE) to provide professional architectural services in connection with the Police Armory and Supply Building Project, located at 12200 S.E. Loop 410 in Council District 3; authorizing the negotiation of a professional services contract in an amount not to exceed \$46,400.00 from 2001 Certificates of Obligation; authorizing \$12,200.00 for additional services; authorizing \$3,000.00 for stormwater development fee; authorizing \$2,000.00 for advertising expenses; authorizing \$5,000.00 for miscellaneous contingency expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

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15. An Ordinance approving Field Alteration No. 8 in the amount of \$102,226.00 payable to Swinerton Builders for Capital Improvements in connection with the Brackenridge Park Rehabilitation Project in City Council District 9; transferring funds from construction contingency into construction contract expenditure code; authorizing the execution of an amendment extending the term of the office lease at the Catholic Life Building; and appropriating \$227,700.00 in 1994 Park Bond Funds for the payment of rent for said office lease. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

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16. An Ordinance declaring a public necessity for the acquisition of easements, temporary and permanent, and any other necessary or desirable property rights over, across, upon and under certain privately owned real property being located on the following tracts: (i) an approximate 0.1156 acre tract out of Lot 35, Block 3, NCB 15176, Peoples Hwy. 90 West Commercial Subdivision, San Antonio Bexar County, Texas, according to the plat recorded at Volume 9539, Page 81, Deed and Plat Records, Bexar County, Texas; (ii) an approximate 0.0864 acre tract out of Lot 34, Block 3, NCB 15176, Peoples Hwy. 90 West Commercial Subdivision, San Antonio, Bexar County, Texas, according to the plat recorded at Volume 9539, Page 81, Deed and Plat Records, Bexar County, Texas; and (iii) an approximate 0.2040 acre tract out of the Francisco Rivas Survey No. 1, Abstract 1, CB 4307, NCB 15601, Bexar County, Texas; (each of said three tracts being more particularly described in Attachment I) for a public purpose namely the extension of water and/or sewer for the U.S. Hwy. 90 West-S.W. Loop 410 to Military Drive Baptist Children's Home and Family Services Project; authorizing all appropriate action of the San Antonio Water System in the institution and prosecution of condemnation proceedings to acquire such needed permanent and temporary easements to properties and any other necessary or desirable property rights that cannot be acquired through negotiation; ratifying and affirming all prior acts and proceedings done or initiated by attorneys, agents and employees acting for the San Antonio Water System to acquire such property rights; authorizing all other lawful action necessary or incidental to such acquisitions or eminent domain proceedings to survey, clarify, define and acquire the necessary property rights; and declaring the sections of the ordinance to be severable one from the other in the event any section of this ordinance is determined to be invalid. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

17. An Ordinance reaffirming and declaring that the San Antonio Water System's Aquifer Storage and Recovery Project ("ASR Project") is a necessary public project; further reaffirming and declaring that a public necessity exists for the acquisition of permanent easement interests across, over, upon and under certain privately owned properties described below, by negotiation and/or condemnation, if necessary for public improvements for use as part of the ASR Project; authorizing the San Antonio Water System to acquire permanent easement interests across, over, upon and under certain privately owned real properties, by negotiation and/or condemnation, if necessary, for public improvements for use as a part of the ASR Project, to wit, a portion of the properties listed as follows: 3.273-acres out of that certain tract or parcel of land described in a deed dated February 15, 1974, by and between Augustin and Dorothy Kalisek and Kalisek Farms, Nnc. recorded in volume 463 page 271 of the deed records of Wilson County, Texas; 6.724-acres out of county block 4009, abstract 19; 20.356-acres out of county block 4009, abstract 19; 0.488-acres out of county block 4009, abstract 19; 8.977-acres out of county block 4009; 3.789-acres out of county block 4008, abstract 4; 6.797-acres out of county block 4008, abstract 4; 11.027-acres out of county block 4008-5, abstract 4; 4.195-acres out of county block 4008-5, abstract 4; 12.546-acres out of county block 4008-1 abstract 54; 2.305-acres out of county block 4008-1, abstract 4; 2.033-acres out of county block 4008-1, abstract 4; 2.386-acres out of county block 4008-1, abstract 4; 9.829-acres out of county block 4007, abstract 11; 0.026-acres out of county block 4007, abstract 11; 13.548-acres out of county block 4007, abstract 11; 2.786-acres out of county block 4007-3; 1.390-acres out of county block 4007-3; 0.658-acres out of county block 4007-3; 0.007-acres out of county block 4007-3; 1.734-acres out of county block 4007, abstract 11; 3.347-acres out of county block 4007-2, abstract 11; 5.805-acres out of county block 4007, abstract 11; 12.764-acres out of county block 4007, abstract 11; 1.606-acres out of county block 4007, abstract 11; 2.501-acres out of county block 4007-3, abstract 11; 3.853-acres out of county block 5149, abstract 772, county block 5150, abstract 1178, and county block 5192, abstract 252; 0.820-acres out of county block 5150, abstract 1178; 0.928-acres out of county block 5150, abstract 1178; 0.792-acres out of county block 5150, abstract 1178; 8.542-acres out of county block 5150, abstract 1178; 6.147-acres out of county block 5151, abstract 502, new city block 5151, abstract 502, and county block 5132, abstract 469; 0.069-acres out of county block 5151, abstract 502; 0.579-acres out of county block 5151, abstract 502; 2.316-acres out of county block 5151, abstract 502; 4.371-acres out of county block 5151, abstract 502; 1.826-acres out of county block 5151, abstract 502; 1.216-acres out of county block 5151, abstract 502; 2.144-acres out of county block 5132, abstract 469 and county block 5151, abstract 502; 6.059-acres out of county block 5132, abstract 469; 10.247-acres out of county block 5132; 4.948-acres out of county block 5132, abstract 469; 4.770-acres out of county block 5132, abstract 469; 0.715-acres out of county block 5132, abstract 469; 0.712-acres out of county block 5132, abstract 469; 0.724-acres out of county block 5132, abstract 469; 3.619-acres out of county block 5132, abstract 469; 1.817-acres out of county block 5132, abstract 469; 7.880-acres out of new county block 35132; 2.285-acres out of new county block 35132; 6.962-acres out of county block 5128, abstract 489; 3.018-acres out of county block 5128, abstract 489; 9.124-acres out of new city block 10615, and county block 5098, abstract 743; 25.564-acres out of new city block 12867 and new city block 17992; 8.620-acres out of county block 5132, abstract 469; 10.985-acres out of county block 5128, abstract 489; 2.622-acres out of new city block 17978; 3.081-acres out of new city block 17978; 0.284-acres out of new city block 17978, county block 5098;

3.014-acres out of new city block 10597; 0.378-acres out of new city block 10597; 0.937-acres out of new city block 10597; 0.697-acres out of new city block 10597; 0.160-acres out of new city block 10597; 1.663-acres out of new city block 10598; 0.606-acres out of new city block 10669, block 7, lot 71; 2.739-acres out of new city block 12203, block 6, lot 4; 0.889-acres out of new city block 12202; 0.258-acres out of new city block 10576, lot e; 1.786-acres out of new city block 10577, lot e all in Bexar County, Texas, for a public purpose as part of the ASR Project; authorizing the system, its employees, agents, and/or their authorized independent negotiators to negotiate and execute all sales and other agreements, easements and other necessary documents with the owners of certain privately owned properties described above and to take all other lawful actions necessary or incidental to survey, specify, clarify, define and acquire the permanent easement interests across, over, upon and under certain privately owned properties as described above; Approving, ratifying and declaring valid all prior acts and proceedings done or initiated by attorneys, agents and employees of and/or acting for the system to acquire such permanent easement interests across, over, upon and under certain privately owned properties as described above; declaring that the conveyance of all such permanent easements in certain privately owned properties as described above shall be to the City of San Antonio for the use and benefit of the San Antonio Water System; finding the ordinance to have been considered pursuant to the laws governing open meetings; and establishing an effective date. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

18. An Ordinance authorizing payment in the amount of \$5,000.00 from 1987 General Obligation Drainage Bonds to Michael Frazier for a Release and Receipt for Damages in connection with the Hi-Lions Drainage Project #80, Phases III & V, located in Council District 3; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

19. An Ordinance authorizing payment in the amount of \$354.00 to Gerry Rickhoff, County Clerk, for the defendants in Condemnation Cause No. 2001-ED-0033, City of San Antonio v. Tyrone Craig, Sr., et al, for fee simple title to one parcel and payment in the amount of \$911.00 for court costs in connection with the Houston Street - Walters to Onslow Metropolitan Planning Organization Project, located in Council District 2; for the total sum of \$1,265.00; revising the project budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

20. An Ordinance accepting a fifteen (15) foot wide permanent drainage easement dedication from Gordon V. Hartman Enterprises, a Texas Corporation, in connection with the Zars Subdivision Unit 2 Drainage Easement Project, located in Council District 9. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

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21. An Ordinance authorizing a ten (10) year License Agreement between the City of San Antonio and Trinity University, a Texas non-profit corporation, to use public right-of-way to install communications conduit beneath East Hollywood Avenue between NCB's 6816 and 6581, for the consideration of \$5,000.00. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

Miscellaneous

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22. An Ordinance authorizing the acceptance of a grant from the Texas Association of Child Care Resource and Referral Agency (TACCRRA) in the amount of \$103,858.00 to enhance the operation of the City of San Antonio's Department of Community Initiatives, Children's Resources Division, Kid Care Resource and Referral Section for the period of January 1, 2002 through December 31, 2002; authorizing the execution of a contract in connection therewith; and approving a budget and personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

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23. An Ordinance authorizing the acceptance of a grant award totaling \$7,484.00 in cash assistance from the Texas Department of Health to augment the ongoing HIV Surveillance Project Program of the San Antonio Metropolitan Health District; authorizing execution of the contract change with Texas Department of Health; revising the budget for the Public Health State Support Project 2002/2003-Federal, passed and approved on August 9, 2001; and authorizing payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

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24. An Ordinance amending Ordinance No. 95021, passed and approved on December 13, 2001, which submitted a \$99,699.00 grant to the Office of the Governor, Criminal Justice Division, for a one-year continuation of the Crisis Assistance Team Administration Program, by including new language in the Ordinance as required by the Texas Administrative Code, Subchapter D, Section 3.2021. [Presented by Albert Ortiz, Chief of Police; J. Rolando Bono, Deputy City Manager]

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25. An Ordinance ratifying services previously rendered, accepting a proposal and authorizing the execution of a Right-of-Way Management funded high technology procurement contract in the amount of \$250,000.00 with Syncline, Inc. in connection with building an on-line web-based Right-of-Way permitting application. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

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26. An Ordinance ratifying the submission of a grant application by the City of San Antonio Fire Department to the Corporation for National and Community Service for a grant in the amount of \$259,378.28 under the Special Volunteer Program to Support Homeland Security. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Deputy City Manager]

ITEMS FOR INDIVIDUAL CONSIDERATION

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27. An Ordinance appointing one member to the Citizens Advisory Action Board [Nominees: James Devlin, Patrick Sandoval, Laura Zuniga, Lawrence S. Schoenfield and Charles Snell] [Presented by Norma Rodriguez; City Clerk, Travis M. Bishop, Assistant City Manager]

28. An Ordinance authorizing the negotiation and execution of twenty-six (26) discretionary contracts in connection with the Arts in the Community Program for community based art projects in a total amount of \$222,800.00; and providing for payment. [Presented by Felix Padron, Director, Office of Cultural Affairs; Roland A. Lozano, Assistant to the City Manager]

29. An Ordinance authorizing an increase in wrecker service towing rates, as per the San Antonio Wrecker Service Contract, Section X, Subsection 10.10.1 and 10.10.2 "Review of Rates." [Presented by Albert Ortiz, Chief of Police; J. Rolando Bono, Deputy City Manager]

30. An Ordinance authorizing an amendment of Chapter 19 of the new City Code, Article XI, Sections 19-38 through Section 19-406, providing for the provisions of Private Property Non-Consent Towing Services; removing the requirements for the licensing and insurance of tow services; providing for the inspection of tow vehicles for compliance with uniform vehicle and equipment safety standards established by the State; increasing the maximum fee schedule; and providing for the inspection of tow service companies and vehicle storage records and facilities for compliance with State law. [Presented by Albert Ortiz, Chief of Police; J. Rolando Bono, Deputy City Manager]

31. An Ordinance authorizing the creation of a Special Revenue Fund, and amending several departmental budgets, to consolidate all Brooks related funds for efficient internal control and monitoring. [Presented by Thomas Rumora, Director, Brooks City-Base Office; Christopher J. Brady, Assistant City Manager]

32. An Ordinance authorizing payment of the Council appropriated amount of \$200,000.00 to the Brooks Development Authority for the purpose of strategic planning and marketing efforts of the Brooks City-Base Project. [Presented by Thomas Rumora, Director, Brooks City-Base Office; Christopher J. Brady, Assistant City Manager]

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33. An Ordinance ratifying the submission of a proposal and authorizing the acceptance of a multi-year grant in the amount of \$4,915,498.00 from the U.S. Department of Housing and Urban Development (HUD) under the 2001 Continuum of Care Homeless Assistance Supportive Housing Program; authorizing the execution of contracts between the City of San Antonio and the following delegate agencies in the amounts listed: San Antonio Urban Ministries, \$1,175,434; Autistic Treatment Center, \$9,516.00; Salvation Army-Hope Center, \$826,749.00; American GI Forum, \$58,859.00; Seton Home, \$44,101.00; Visitation House Ministries, \$58,197.00; Salvation Army Scattered Site Program, \$632,711.00; San Antonio AIDS Foundation, \$168,637.00; House of Hope, \$52,012.00; Girlstown and Boystown, \$561,329.00; Family Violence Prevention Services, \$192,119.00; Salvation Army New Start, \$269,356.00; authorizing the appropriation of \$731,161.00 to the Department of Community Initiatives, Community Action Division, for operation of the Dwyer Avenue Center and \$135,317.00 for administrative costs; approving a budget and personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

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34. An Ordinance authorizing the expenditure of \$500.00 from the District 1 Contingency Account Fund, payable to Solar San Antonio, to be used to offset expenses for Solar Fest, a city-wide event intended to educate the citizens of San Antonio about renewable and sustainable applications for energy, to be held on Saturday, June 8, 2002, at Maverick Park; as requested by Councilman Bobby Perez.

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35. An Ordinance authorizing the expenditure of \$250.00 from the District 1 Contingency Account Fund, payable to Charles A. Arnold Elementary PTA, to be used to offset travel expenses for 5th grade students from the school who will tour the Capitol in Austin on Friday, May 10, 2002; as requested by Councilman Bobby Perez.

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36. An Ordinance authorizing the transfer of \$2,661.00 from the District 3 Contingency Account Fund to the District 3 Administrative Budget; as requested by Councilwoman Antoniette Moorhouse.

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37. An Ordinance authorizing the expenditure of \$325.00 from the District 4 Contingency Account Fund, payable to the Hidden Cove/Indian Creek Neighborhood Association, to help defray the cost of uniforms for five elementary schools that participated in the Region 20 Special Olympic Tournament that was held on May 4, 2002; as requested by Councilman Enrique "Kike" Martin.

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38. An Ordinance authorizing the expenditure of \$550.00 from the District 7 Contingency Expense Account, payable to the Parks and Recreation Department for the use of one (1) showmobile, with sound system, by St. Luke's Catholic Church, for its annual Fiesta Finale event that was held on April 28, 2002; as requested by Councilman Julian Castro.

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39. City Manager's Report. - *update a Email Upgrade - Amy Moeller*

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

✓ Personnel Matter regarding required annual written performance evaluation of City Manager Terry M. Brechtel.