

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
MONDAY, DECEMBER 9, 1991.

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The meeting was called to order by the Presiding Officer, Mayor Nelson W. Wolff, with the following members present: PEREZ, PIERCE, WING, MARTINEZ, THOMPSON, VERA, THORNTON, LABATT, LARSON, WOLFF. Absent: BILLA BURKE.

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91-52 Invocation - Mr. William Toudouze, Real Estate Division,
Public Works Department.

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91-52 Pledge of Allegiance to the flag of the United States.

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91-52 Minutes of the November 7, 1991 Regular City Council Meeting
were approved.

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91-52 ADDEMESA BASEBALL TEAM

Mayor Wolff spoke of the recent success of a group of San Antonio baseball players, ages 19 to 24, who participated in the Second Amateur Sports Interchange tournament in Mexico City November 21-24, 1991, and won the championship. He noted that other teams in the competition came from Chicago, Los Angeles, New York and Houston, joining with teams from Mexico City, Yucutan and Nuevo Leon for the tournament. He then introduced Mexican Consul General Humberto Hernandez Haddad and Mr. Noe Medina, President of the local organization who sponsored the baseball team.

Mayor Wolff read the following Citation:

TO

ADDEMESA BASEBALL TEAM

"In recognition of its success in capturing the championship at the Second Amateur Sports Interchange Tournament between Mexico and Mexican-American communities in Mexico City on November 21-24, 1991.

The team members are commended for their dedication, hard work and fine athletic abilities which earned them the championship. The ADDEMESA Baseball Team won its first three games to advance to the semi-finals against the team from Yucutan University and then to the finals against the formidable team from Mexico City."

The City Council congratulated team co-sponsor Jimmy Flores, Coaches Frank Chavez and Bernardo Leonard and the members of the ADDEMESA Baseball Team on winning the tournament championship and extended best wishes for their future success."

Mayor Wolff then presented the Citation to Mr. Medina and Consul General Hernandez Haddad.

Consul General Hernandez Haddad explained details of the 24-team baseball tournament as well as the several other tournaments held in a number of other sports, as well, in Mexico.

Mr. Medina spoke to the team and individual awards won by the team and its members in recent tournaments in Mexico.

Several City Council members offered their individual congratulations.

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91-52

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OFFICIAL MEXICO CITY PARADE
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Mayor Wolff noted that Mexican Consul General Humberto Hernandez Haddad also is present today to join with officials of Lanier High School in making a brief report to the City Council concerning the participation of the Lanier High School band and other students in Mexico's official parade commemorating the Mexican Revolution, that parade having been held in Mexico City on November 20, 1991. He further noted that the Lanier group traveled to Mexico City at the invitation of President Salinas.

Mayor Wolff then introduced Mr. Roy Mendoza, Principal of Lanier High School; Mr. Luis Segovia, Band Director; Mr. Louis Portilla, Assistant Band Director; Miss Laura Avalos, drum majorette; and Miss Rosalinda Martinez, assistant drum majorette.

Consul General Hernandez Haddad briefly explained the Lanier group's participation in the parade.

Mr. Mendoza thanked the Consul General for his selection of the Lanier band and group to make the trip.

Representatives of the Lanier band described the parade and other aspects of their visit to Mexico City.

91-52

"BALLET SAN ANTONIO WEEK"

Mayor Wolff read a proclamation designating "Ballet San Antonio Week" in San Antonio, and presented it to Ms. Myra Worthen, Artistic Director, and Ms. Anne Reese, Executive Director, Ballet San Antonio.

Ms. Worthen and Ms. Reese briefly spoke to events of the week and of the group's presentation of "The Nutcracker", inviting members of the City Council to attend the event.

91-52

"AT YOUR SERVICE" AWARD

Mayor Wolff introduced this month's recipient of the City's "At Your Service" Award, Mr. Frank Salinas, Print Shop Crew Leader, Department of Purchasing & General Services.

Mr. Alex Briseno, City Manager, spoke to Mr. Salinas' background and duties as Crew Leader in the Print Shop, and addressed the volume of work performed by the Print Shop.

A brief videotaped presentation outlined Mr. Salinas' work.

Mayor Wolff and City Manager Briseno jointly presented Mr. Salinas with the Certificate of Appreciation and congratulated him.

Mr. Salinas thanked his staff for helping him achieve this award.

91-52

CONSENT AGENDA

Ms. Vera made a motion to approve Agenda Items 6 through 23, constituting the Consent Agenda, with Item 8 and 15 to be pulled for individual consideration. Mr. Martinez seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Perez, Pierce, Wing, Martinez, Thompson, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Billa Burke.

AN ORDINANCE 74,901

ACCEPTING THE PROPOSAL OF UNIQUE BOOKS, INC. TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH

CHILDREN'S BOOKS FOR A TOTAL OF \$4,523.80 PLUS FREIGHT.

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AN ORDINANCE 74,902 .

ACCEPTING THE PROPOSAL OF CLSI, INC. TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH BARCODE READER ENHANCEMENTS FOR A TOTAL OF \$19,237.00.

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AN ORDINANCE 74,903 .

AUTHORIZING THE PURCHASE OF LEASED TELEPHONE SYSTEMS FROM INTER-TEL FOR THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT FOR A TOTAL OF \$14,260.40.

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AN ORDINANCE 74,904 .

CANCELLING THE ANNUAL CONTRACT OF BTE IMPORT EXPORT FOR PROTECTIVE DEVICES FOR SECURING INTRAVENOUS NEEDLES AND CATHETERS, AND WARDING IT TO CONMED CORPORATION FOR APPROXIMATELY \$7,000.00.

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AN ORDINANCE 74,905 .

ACCEPTING THE LOW BID OF GAINGER, INC. TO FURNISH THE CITY OF SAN ANTONIO AUTOMOTIVE OPERATIONS DIVISION WITH HYDRAULIC OPERATED COMPONENTS FOR A TOTAL OF \$3,557.28.

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AN ORDINANCE 74,906 .

ACCEPTING THE PROPOSAL OF DICTAPHONE TO UPGRADE THE VOICE LOGGING SYSTEM AT THE CITY OF SAN ANTONIO AVIATION DEPARTMENT FOR A TOTAL OF \$37,000.00.

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AN ORDINANCE 74,907 .

ACCEPTING THE PROPOSAL OF MICHAEL MCCHESENEY ARCHITECT IN THE AMOUNT OF \$7,500.00 FOR SERVICES IN

CONNECTION WITH THE NORTHWEST SERVICE CENTER PROJECT; APPROPRIATING SEWER IMPROVEMENT AND CONTINGENCY FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,908

ACCEPTING THE LOW, QUALIFIED BID OF R.L. JONES COMPANY, INC. IN THE AMOUNT OF \$278,444.05 IN CONNECTION WITH THE RECONSTRUCTION OF WILMOT FROM MATYEAR TO GENERAL MCMULLEN PROJECT; AUTHORIZING \$27,844.41 FOR CONSTRUCTION CONTINGENCIES, AND \$7,910.81 FOR PROJECT OVERSIGHT COSTS; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,909

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$19,150.00 WITH SLAY ENGINEERING COMPANY, INC. FOR ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH THE OLD SALADO CREEK SIPHON REHABILITATION PROJECT; APPROPRIATING SEWER REVENUE BOND FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,910

ACCEPTING THE LOW, QUALIFIED BID OF M.J. BOYLE GENERAL CONTRACTOR, INC. IN THE AMOUNT OF \$57,830.00 IN CONNECTION WITH THE ALAMO BRANCH YMCA SWIMMING IMPROVEMENTS PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$10,809.40 FOR CONSTRUCTION CONTINGENCIES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,911

ACCEPTING THE LOW QUALIFIED BID OF DYNA CONSTRUCTION, INC., IN THE AMOUNT OF \$140,000.00, TO CONSTRUCT THE AIR CARGO FACILITY - PHASE II (SITE DEVELOPMENT) AT SAN ANTONIO INTERNATIONAL AIRPORT AND APPROVING A CONTRACT; AUTHORIZING AN ADDITIONAL \$14,000.00 FOR A CONSTRUCTION CONTINGENCY ACCOUNT;

AUTHORIZING ADDITIONAL INSPECTION FEES IN THE AMOUNT OF \$8,000.00 PAYABLE TO DURAND-HOLLIS KINNISON JOINT VENTURE FOR CONSTRUCTION INSPECTION SERVICES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 74,912

AUTHORIZING AN AGREEMENT WITH THE CITY PUBLIC SERVICE BOARD TO INSTALL, OPERATE, AND MAINTAIN AN ELECTRIC DISTRIBUTION LINE OVER A 2.5431 ACRE TRACT OF LAND WITHIN THE 134.0423 ACRE CEDAR CREEK MUNICIPAL GOLF COURSE PROPERTY.

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AN ORDINANCE 74,913

AUTHORIZING PAYMENT IN THE AMOUNT OF \$9,768.00 FOR TITLE CHARGES ON THE HI-LIONS DRAINAGE PROJECT #80, BABCOCK ROAD - HUEBNER TO HAMILTON WOLFE PROJECT, BABCOCK ROAD - FREDERICKSBURG ROAD TO ST. CLOUD PROJECT, WETMORE ROAD RECONSTRUCTION PROJECT - THOUSAND OAKS TO CITY LIMITS, ASHLEY ROAD RECONSTRUCTION PROJECT, SCIENCE PARK DRAINAGE PROJECT #58H, I & J AND APPRAISAL FEES ON HI-LIONS DRAINAGE PROJECT #80 AND CASTROVILLE ROAD RECONSTRUCTION PROJECT - GENERAL MCMULLEN TO ACME ROAD AND APPROPRIATING FUNDS.

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AN ORDINANCE 74,914

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$3,385.00 OUT OF GENERAL OBLIGATION BONDS; ACCEPTING A DEDICATION AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN CONNECTION WITH THE BABCOCK ROAD PROJECT - HUEBNER ROAD TO HAMILTON WOLFE ROAD; ACQUIRING TITLE TO SEVEN PARCELS IN CONNECTION WITH THE SOUTH FLORES DRAINAGE PROJECT #70-70A, PHASE II; ACQUIRING TITLE TO ONE PARCEL IN CONNECTION WITH THE ASHLEY ROAD RECONSTRUCTION PROJECT - BASCUM TO S. FLORES.

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AN ORDINANCE 74,915

AUTHORIZING AN APPLICATION FOR A GRANT FUNDED BY THE

DESIGN ARTS PROGRAM OF THE NATIONAL ENDOWMENT FOR THE ARTS (NEA) IN THE AMOUNT OF \$14,000.00 TO PARTIALLY FUND THREE DESIGN PROFESSIONALS CHARGED WITH PROVIDING COMPREHENSIVE HISTORICAL INFORMATION AND DEVELOPING INTERPRETATION PROGRAMS FOR SAN PEDRO PARK.

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AN ORDINANCE 74,916

AMENDING ORDINANCE NO. 73654, PASSED ON MAY 16, 1991, REVISING THE SAN ANTONIO WORKS BOARD'S BUDGET FOR THE TITLE IIB PROGRAM IN THE AMOUNT OF \$43,391.00; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT.

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91-52 The Clerk read the following Ordinance:

AN ORDINANCE 74,917

CLOSING A PORTION OF MAIN PLAZA, FROM COMMERCE TO DOLOROSA, AND CLOSING TREVINO ALLEY ON WEDNESDAY, DECEMBER 18, 1991, SO THAT SAN FERNANDO CATHEDRAL MAY HOLD ITS ANNUAL LA POSADA FESTIVITIES; AND DECLARING AN EMERGENCY.

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Mrs. Vera made a motion to approve the proposed Ordinance. Mr. Perez seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Wing, Martinez, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Billa Burke, Thompson.

91-52 The Clerk read the following Ordinance:

AN ORDINANCE 74,918

AUTHORIZING AN AGREEMENT WITH AD SPORTS, INC., TO PLACE AD-IN-THE-HOLE ADVERTISEMENTS IN THE GREEN CUPS AT ALL MUNICIPAL GOLF FACILITIES IN CONSIDERATION OF BOTH A MONTHLY FEE OF \$10 PER HOLE WHICH WILL GENERATE APPROXIMATELY \$15,120.00 ANNUALLY FOR THE GOLF ENTERPRISE FUND AND AN ANNUAL

December 9, 1991

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FEE OF \$10.00 PER HOLE WHICH WILL GENERATE APPROXIMATELY \$1,200.00 ANNUALLY FOR THE JR. GOLF PROGRAM.

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Mrs. Vera made a motion to approve the proposed Ordinance. Mr. Pierce seconded the motion.

Mr. Ron Darner, Director of Parks & Recreation, explained details of the three-year contract to allow placement of advertising inside the cups on each green of the municipal golf courses, noting that this will add some \$15,000.00 annually to the Golf Enterprise Fund and some \$1,500.00 annually to the Junior Golf Program.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Wing, Martinez, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Billa Burke, Thompson.

91-52 The Clerk read the following Ordinance:

AN ORDINANCE 74,919

AUTHORIZING THE CITY MANAGER TO EXECUTE A MASTER LEASE AGREEMENT WITH GERMAN HERITAGE PARK, INC., A TEXAS NON-PROFIT CORPORATION, FOR LEASE OF CERTAIN CITY-OWNED PROPERTY LOCATED IN HEMISFAIR PARK, SAID LEASE BEING FOR THE PURPOSE OF CREATING A GERMAN HERITAGE PARK.

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Mrs. Vera made a motion to approve the proposed Ordinance. Mr. Pierce seconded the motion.

Mr. Ron Darner, Director of Parks & Recreation, briefly explained provisions for the lease of both buildings and grounds-space in Hemisfair Park, and recommended its approval.

Ms. Carolene Zehner, 242 King William, President, King William Association, spoke in support for the requested lease, which she stated would preserve certain historic houses in Hemisfair Park and also honor the area's German culture.

Ms. Theresa Gold, 106 Ranchland, representing the German-Texas Heritage Society, spoke in support for the requested ordinance to revive the German heritage as well as this portion of Hemisfair Park.

Mayor Wolff and several other City Council members discussed their support for the project.

A discussion took place concerning details of the project's financial situation as well as default aspects of the agreement, including gross rentals to be paid to the City of San Antonio and the positive fundraising efforts of the sponsoring group.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Wing, Martinez, Thompson, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Billa Burke.

91-52 ZONING HEARINGS

4A. CASE Z91157 (CC) - to rezone a 0.713 acre parcel of land out of Lot 45, NCB 14790 from "B-3R" ERZD Restrictive Business Edwards Recharge Zone District to "B-3R" ERZD CC Restrictive Business Edwards Recharge Zone District with special City Council approval for an automotive repair shop, 15800 Block of U.S. Hwy 281 North located on the east side of U.S. Hwy 281 North, 261.08 feet northeast of Paso Del Norte, having 182.52 feet on U.S. Hwy 281 North and a depth of 273.04 feet.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

Mr. Andy Guerrero, Land Development Services, spoke to the 10 stipulations placed on approval and recommendation for this rezoning request by the Environmental Protection Officer.

Mr. Travis Moursund, representing the proponent, Brake Check, noted that proper zoning for this business already is in place, but special City Council approval is required for automotive repair over the Edwards Aquifer recharge zone. He then distributed photographs of the area.

Mr. Dennis Hoyt, engineering consultant, stated that his firm is handling the environmental engineering on this project, and he spoke to the close coordination maintained with both City and state environmental officers. He agreed to the listed 10 stipulations as outlined by the City's Environmental Protection Officer, and noted that he also will work with the adjacent property owner, Mr. Clayborne Smith, on plant buffering aspects of the project.

Mr. Clayborne Smith, adjacent property owner, spoke to the agreed landscape barrier to be erected, and noted that a similar verbal agreement had been reached between himself and Sigmor Shamrock when nearby property also was rezoning, but that the agreed-to barrier had not yet been erected, as promised. He also requested that City staff look into the matter of stormwater runoff from a dry creek that runs on front of his property.

Mr. Larson made a motion to approve the recommendation of the Zoning Commission. Mr. Thornton seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Wing, Martinez, Thompson, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Billa Burke, Vera.

AN ORDINANCE 74,920

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS A 0.713 ACRE TRACT OF LAND OUT OF LOT 45, NCB 14790 FROM "B-3R" ERZD RESTRICTIVE BUSINESS EDWARDS RECHARGE ZONE DISTRICT TO "B-3R" ERZD CC RESTRICTIVE BUSINESS EDWARDS RECHARGE ZONE DISTRICT WITH SPECIAL CITY COUNCIL APPROVAL FOR AN AUTOMOTIVE REPAIR SHOP, 15800 BLOCK OF U. S. HWY 281 NORTH. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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4B. CASE Z91151 - to rezone Lot 25, NCB 12171 from "B-2" Business District to "B-3NA" Non-Alcoholic Sales Business District, 2502 Harry Wurzbach Road located on the east side of Harry Wurzbach Road, 538.97 feet north of the intersection of Harry Wurzbach Road and Corinne Drive, having 50 feet on Harry Wurzbach Road and depth of 200 feet.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

Mr. Larson spoke of his concern with placing a pawn shop so near to a residential area.

Mr. Andy Guerrero, Land Development Services, noted that B-3 zoning already exists even closer to the residential neighborhood than this property.

Mr. Larson made a motion to approve the recommendation of the Zoning Commission. Mr. Thornton seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Wing, Martinez, Thompson, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Billa Burke, Vera.

AN ORDINANCE 74,921

AMENDING CHAPTER 35 OF THE CITY CODE THAT
CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF
THE CITY OF SAN ANTONIO BY CHANGING THE
CLASSIFICATION AND REZONING OF CERTAIN PROPERTY
DESCRIBED HEREIN AS LOT 25, NCB 12171 FROM "B-2"
BUSINESS DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES
BUSINESS DISTRICT, 2502 HARRY WURZBACH ROAD. "THE
PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED
\$1,000.00."

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4C. CASE Z91153 - to rezone A 0.256 acre tract of land out of
NCB 11601, A 0.463 acre tract of land out of NCB 11601 and A 2.285 acre
tract of land out of NCB 11601 from "A" Single Family Residence District
to "B-1" Business District, "B-2" Business District, and "O-1" Office
District, 1400 Block of Babcock Road located between Babcock Road and
Crestline Drive, being 420 feet northwest of the intersection of Babcock
Road and Crestline Drive and having 161.14 feet on Babcock Road and also
being 460 feet southwest of the intersection of Babcock Road and
Crestline Drive, having 115.21 feet on Crestline Drive.

The Zoning Commission has recommended that this request of
change of zone be approved by the City Council.

In response to a question by Mr. Labatt, Mr. Allan Polunsky,
representing the proponent, spoke to certain negotiations that took
place during this case's hearing before the Zoning Commission, including
imposition of a non-access easement along Crestline Drive, and a fencing
requirement.

Mr. Labatt made a motion to approve the recommendation of the
Zoning Commission. Mr. Thornton seconded the motion.

After consideration, the motion, carrying with it the passage
of the following Ordinance, prevailed by the following vote: AYES:
Perez, Pierce, Wing, Martinez, Thompson, Thornton, Labatt, Larson,
Wolff; NAYS: None; ABSENT: Billa Burke, Vera.

AN ORDINANCE 74,922

AMENDING CHAPTER 35 OF THE CITY CODE THAT
CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF
THE CITY OF SAN ANTONIO BY CHANGING THE
CLASSIFICATION AND REZONING OF CERTAIN PROPERTY
DESCRIBED HEREIN AS A 0.256 ACRE TRACT OF LAND OUT

OF NCB 11601, A 0.463 ACRE TRACT OF LAND OUT OF NCB 11601 AND A 2.285 ACRE TRACT OF LAND OUT OF NCB 11601 FROM "A" SINGLE FAMILY RESIDENCE DISTRICT TO "B-1" BUSINESS DISTRICT, "B-2" BUSINESS DISTRICT AND "O-1" OFFICE DISTRICT, 1400 BLOCK OF BABCOCK ROAD. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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4D. CASE Z91155 - to rezone the north 75 feet of Block 1, NCB 9792 from "F" Local Retail Business District to "B-3NA" Non-Alcoholic Sales Business District, 4550 Blanco Road and 166 Haby located on the south side of Haby Drive between Blanco Road and Milo Drive, having 75 feet on Blanco Road, 125 feet on Haby Drive and 75 feet on Milo Drive.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

Mr. Labatt made a motion to approve the recommendation of the Zoning Commission. Mr. Larson seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Wing, Martinez, Thompson, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Billa Burke, Vera.

AN ORDINANCE 74,923

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS THE NORTH 75 FEET OF BLOCK 1, NCB 9792 FROM "F" LOCAL RETAIL BUSINESS DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT, 4550 BLANCO ROAD AND 166 HABY. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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4E. CASE Z91080 - to rezone "C" Apartment District, "D" Historic "D" Apartment District Historic "E" Office District, "O-1" Office District, "F" Local Retail District, "I", Historic "I" Business District, "B-2" Business District, "J", Historic "J" Commercial District, "K" Historic "K" Commercial District, "B-3", Historic "B-3" Business District and "L" First Manufacturing Districts TO "R-1", "R-5"

One Family Residence District, "R-2", Historic "R-2" Two Family Residence District, "R-2A", Historic "R-2A" Three and Four Family Residence District, "R-3", Historic "R-3" Multiple Family Residence District, "O-1" Office District, "B-1", Historic "B-1" Business District, "B-2", Historic "B-2" Business District, "B-2NA" Non-Alcoholic Sales District, "B-3", Historic "B-3" Business District, "B-3R" Restrictive Business District, "B-3NA", Historic "B-3NA" Non-Alcoholic Sales District, "B-4" Central Business District, "I-1" Light Industry District, "I-2" Heavy Industry District, Historic "R-2" CC Two Family Residence District with City Council approval for bed and breakfast, "R-2A" CC, Historic "R-2A" CC, Three and Four Family Residence District with City Council approval for Bed and Breakfast, Historic "R-3" CC Multiple Family Residence District with City Council approval for Child child institution (Specialized), "R-3" CC, Historic "R-3" CC Multiple Family Residence District with City Council approval for a Lodge, Historic "O-1" SUP Office District with special use permit for rentals of private parties with consumption of alcoholic beverages and retail sales, Historic "B-1" CC Business District with City Council approval for the San Antonio Teacher's Council, Historic "B-1" CC Business District with City Council approval for a hospital, "R-2" SUP Two Family Residence District special use permit for a triplex, "R-2" SUP Two Family Residence District special use permit for a triplex and a garage apartment, "R-2" SUP Two Family Residence District special use permit for a quadraplex, "R-2" SUP Two Family Residence District special use permit for a 5 unit apartment, "R-2" SUP Two Family Residence District special use permit for a 9 unit apartment, "R-2A" SUP, Historic "R-2A" SUP Three and Four Family Residence District special use permit for a 5 unit apartment, "R-2A" SUP, Historic "R-2A" SUP Three and Four Family Residence District special use permit for a 6 unit apartment, "R-2A" SUP Three and Four Family Residence District special use permit for a 7 unit apartment, "R-2A" SUP, Historic "R-2A" SUP Three and Four Family Residence District special use permit for a 9 unit apartment, Historic "R-2A" SUP Three and Four Family Residence District special use permit for a 11 unit apartment, Historic "R-2A" SUP Three and Four Family Residence District special use permit for dwelling units, "B-1" SUP Business District special use permit for used automobile sales, located area is bounded on the north by Durango Boulevard, on the east by Interstate Highway 37, on the west by Interstate Highway 35 and on the south by South Alamo Street, Probandt Street, Missouri, Kansas and Texas Railroad and Groveton Street.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

Mr. Perez moved to approve the recommendations of the Zoning Commission. Mr. Pierce seconded the motion.

Ms. Veronike Kuest, 116 Fleetwood, spoke to the rezoning agreements worked out between all concerned regarding improvements to the Beethoven property, 412 and 422 Pereida, and expansion of its parking area. She then addressed specifics of those negotiations with the King William Association.

Ms. Carolene Zehner, President, King William Association, then addressed specifics of the compromise worked out in relation to this property in question.

After considerable discussion of the compromise, Mr. Perez offered an amendment to accept the compromise, to wit: granting "B-3" zoning on the south irregular 48 feet and the north 60 feet of the south 105 feet of the west 32 feet of Lot 8, Block 1, NCB 932, and the south 48 feet of Lot 11, Block 1, NCB 932; and granting "R-3" zoning on Lot 12, Block 1, NCB 932, Lot 8, save and except the south irregular 48 feet and the north 60 feet of the south 105 feet of the west 32 feet, Block 1, NCB 932, and Lot 11, save and except the south 48 feet, block 1, NCB 932. Ms. Vera seconded the motion.

Mr. Roland Dornes, 4918 Hershey, and Mr. Carl W. Steiger, 225 Alexander Hamilton, both spoke in support for this amendment, granting the compromise worked out between all parties concerned with rezoning of the Beethoven property.

After discussion, the amendment prevailed by the following vote: AYES: Perez, Pierce, Wing, Martinez, Thompson, Vera, Thornton, Larson, Wolff; NAYS: None; ABSENT: Billa Burke, Labatt.

Mr. Al Rohde, representing the San Antonio Art League, 130 King William, spoke against the proposed rezoning of their property, even though they will retain non-conforming uses. He asked that this matter be sent back to the proper commission for inclusion in proposed new zoning classifications involving "house museums". He spoke of his concerns with being rezoned to "R-2 Historical".

Mr. Perez suggested that Mr. Rohde and his group wait until the new zoning classifications are approved. He stated that he would then move for consideration of their case.

Mr. Rohde agreed to do so.

Ms. Zehner spoke to requests for granting proper zoning for certain properties desiring to be identified as "bed and breakfasts" in the King William area, to wit: "R-2A" zonings for 222 East Guenther, 232 Washington, and 215 Beauregard; and "R-3" for 403 Madison.

She then spoke to requests for "B-3" zonings for three properties along South Flores and South Alamo Streets, to wit: 1102 South Alamo, 1029 South Alamo, and 1023 South Alamo.

Ms. Zehner asked that the Inscos property, located at South Alamo and Guenther, which is located along the San Antonio River, be rezoned in order to eliminate outside storage along the river, noting that her group would support B-3NA SUP as long as outside storage is not allowed on the property.

She then discussed several businesses on Adams Street which are located within residential areas, to wit: 111 Adams Street and 112 Adams Street. She stated her opinion that these properties should be rezoned to fit the master plan for this neighborhood.

Ms. Bennie Fraser, representing the San Antonio Teachers Council, 120 Adams Street, asked that her property be given a "B-1" zoning.

Ms. Zehner noted that her group would like for the property at 307 Beauregard to be zoned "R-2".

Mr. John Strong, owner of that property, objected to the request and asked that his property remain commercial in nature, such as "B-2".

Mr. Augustine Vaca, Jr., owner of a vacant lot at 701 Indianola, spoke against the recommended "R-2" zoning for that property and asked that it be given a "B-2" zoning in order to allow it to be used for parking in conjunction with Hemisfair Park.

Mr. Anthony Guajardo, owner of the property at 601 South Presa Street, stated that he would prefer a "B-3" zoning on his property instead of the recommended "B-2", and also asked for "B-2" zoning on properties at 620 and 628 South Presa Street, as well.

Ms. Rose Jiminez spoke in favor of granting "R-2A" SUP zoning on properties at 417 Eagleland and 643 Cedar.

Ms. Frances Tracy, 1011 South Main Avenue, asked to retain "B-3" zoning on that property.

Mr. Ramon Galindo, 603 South Alamo Street, also requested "B-3" for his property.

Mr. Ronald Mulholland, 621 South Flores Street, representing Liberto Specialty Company, asked for "I-1" zoning on that property in question in order to retain it for light manufacturing and outside storage. He also asked for "I-1" zoning on property at 830 South Presa Street for the same reasons.

Mr. Pic Schwartz, 114 Camp Street, asked for "B-3" and "I-1" zoning on that property as a manufacturing plant, and also spoke to other property zoning requests in the area.

Mr. Vince de Martino, 103 Callaghan Avenue, and Ms. Anna Blanco, 218 Delaware, President, Hemisfair South/Lavaca Neighborhood Association, spoke to their recommendations on a number of area zoning classifications.

Mr. Joseph Harms, 122 Barrera, stated his desire to see "R-1" zoning retained on his block.

Mr. Edward Day, 421 East Guenther, spoke in support for a B-3NA" zoning for this property, with screened outside storage.

Mr. Justin Arcchi, 119 Adams Street, spoke in opposition to commercial zoning on the Teachers Council property at 120 Adams Street.

Mr. Perez offered an amendment, seconded by Ms. Vera, to grant the following zoning actions:

Historic "R-2" Two-Family Residence District: 211 Beauregard (the northwest 133.7 feet of Lot 22 and the northwest 133.7 feet of the southwest 27.5 feet of Lot 10, Block 3, NCB 740).

"R-2A" CC Three and Four-Family Residence District with City Council approval for a Bed and Breakfast: 643 Cedar Street (Lot 22, Block 2, NCB 2913).

Historic "R-2A" CC Three and Four-Family Residence District with City Council approval for a Bed and Breakfast: 222 E. Guenther Street (Lots 7 and 8, Block 8, NCB 749), 232 Washington Street (Lot 9, Block 2, NCB 739), and 215 Beauregard Street (the northwest irregular 41.7 feet of Lots 19, 20 and 21, Block 3, NCB 740).

Historic "R-3" Multiple-Family Residence District: 111 Adams Street (Lot 19, Block 1, NCB 931), 112 Adams Street (the west 120 feet of Lot 9, Block 1, NCB 932), and 403 Madison Street (Lots 1,2,3 and the northeast 25 feet of Lot 4, Block 5, NCB 746).

Historic "R-3" Multiple-Family Residence District and Historic "B-3" Business District: 412 Pereida Street (Lots 8,11 and 12, Block 1, NCB 932) (see specific descriptions for each classification).

"B-2" Business District: 620 S. Presa Street (Lot 2, Block 1, NCB 923).

"B-3" Business District: 601 S. Presa Street (the east 113.6 feet of Lot 1 and the east 113.6 feet of the north 20 feet of Lot 2, NCB 782), 1113 S. Flores Street (Lot 4, NCB 2555), and 1201 & 1211 S. Flores Street (Lots 1 thru 6, NCB 2560).

Historic "B-3" Business District: 1102 S. Alamo Street (Lot 1 and the north triangle 41 feet, NCB 934), 1023 S. Alamo Street (Lot 7, Block 3, NCB 744), and 1029 & 1035 S. Alamo Street (Lot 8 and the northeast 25.3 feet of Lot 9, Block 3, NCB 744).

"I-1" Light Industry District: 109 to 119 Camp Street (Lots 11 thru 14, NCB 2554), 108, 136 and 142 Camp Street (Lots 1 thru 11 and the west 7 feet x 161.7 feet of alley, Block 4, NCB 2561), and Camp Street at RR (Lots 4 and P-102, Block 6, NCB 2562).

The amendment prevailed by the following vote: AYES: Perez, Pierce, Martinez, Vera, Thornton, Larson, Wolff; NAYS: None; ABSENT: Billa Burke, Wing, Thompson, Labatt.

Mr. Perez offered an amendment to pull from the requested rezoning plan certain properties for individual consideration, to wit:

398 E. Guenther Street (Lots 19,20 and 21, Block 2, NCB 936), 603 S. Alamo Street (Lot A, NCB 903), 1011 S. Alamo Street (Lot 4, Block 3, NCB 744), 621 S. Flores Street (Lots A9 thru A13, NCB 916), 830 S. Presa Street (Lots 14,15,16, A24 and A25, Block 5, NCB 723), 120 Adams Street (Lots 10 and 11, Block 1, NCB 932), 1011 S. Main Avenue (Lots 9,10 and a 7.5 foot strip of alley adjacent to rear lot line of Lot 10, Block 5, NCB 2973), and 307 Beauregard Street (the northwest 60 feet of Lots 20 and 21, Block 4, NCB 741).

Mr. Pierce seconded the motion.

The amendment prevailed by the following vote: AYES: Perez, Pierce, Martinez, Vera, Thornton, Larson, Wolff. NAYS: None. ABSENT: Billa Burke, Wing, Thompson, Labatt.

The main motion, as amended, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Wing, Martinez, Thompson, Vera, Thornton, Larson, Wolff; NAYS: None; ABSENT: Billa Burke, Labatt.

AN ORDINANCE 74,924

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS "C" APARTMENT DISTRICT, "D" APARTMENT DISTRICT, HISTORIC "D" APARTMENT DISTRICT, HISTORIC "E" OFFICE DISTRICT, "O-1" OFFICE DISTRICT, "F" LOCAL RETAIL DISTRICT, "I", HISTORIC "I" BUSINESS DISTRICT, "B-2" BUSINESS DISTRICT, "J", HISTORIC "J" COMMERCIAL DISTRICT, "K", HISTORIC "K" COMMERCIAL DISTRICT, "B-3", HISTORIC "B-3" BUSINESS DISTRICT AND "L" FIRST MANUFACTURING DISTRICT TO "R-1" ONE FAMILY RESIDENCE DISTRICT, "R-2" TWO FAMILY RESIDENCE DISTRICT, "R-2" SUP TWO FAMILY RESIDENCE DISTRICT SPECIAL USE PERMIT FOR A 3 UNIT APARTMENT, "R-2" SUP TWO FAMILY RESIDENCE DISTRICT SPECIAL USE PERMIT FOR A 4 UNIT APARTMENT, "R-2" SUP TWO FAMILY RESIDENCE DISTRICT SPECIAL USE PERMIT FOR A 5 UNIT APARTMENT, "R-2" SUP TWO FAMILY RESIDENCE DISTRICT SPECIAL USE PERMIT FOR A 3 UNIT APARTMENT AND A GARAGE APARTMENT, "R-2A" THREE AND FOUR FAMILY RESIDENCE DISTRICT, "R-2A" THREE AND FOUR FAMILY RESIDENCE DISTRICT, "R-2A" SUP THREE AND FOUR FAMILY RESIDENCE DISTRICT SPECIAL USE PERMIT FOR A 5 UNIT APARTMENT, "R-2A" SUP THREE AND FOUR FAMILY

RESIDENCE DISTRICT SPECIAL USE PERMIT FOR A 6 UNIT APARTMENT, "R-2A" SUP THREE AND FOUR FAMILY RESIDENCE DISTRICT SPECIAL USE PERMIT FOR A 7 UNIT APARTMENT, "R-2A" SUP THREE AND FOUR FAMILY RESIDENCE DISTRICT SPECIAL USE PERMIT FOR A 9 UNIT APARTMENT, "R-2A" CC THREE AND FOUR FAMILY RESIDENCE DISTRICT WITH CITY COUNCIL APPROVAL FOR A BED AND BREAKFAST, "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT, "R-3" CC MULTIPLE FAMILY RESIDENCE DISTRICT WITH CITY COUNCIL APPROVAL FOR A DAY CARE CENTER, "R-3" CC MULTIPLE FAMILY RESIDENCE DISTRICT WITH CITY COUNCIL APPROVAL FOR A PRIVATE CLUB, "R-5" ONE FAMILY RESIDENCE DISTRICT, "O-1" OFFICE DISTRICT, "B-1" BUSINESS DISTRICT, "B-1" SUP BUSINESS DISTRICT SPECIAL USE PERMIT FOR A USED AUTOMOBILE SALES, "B-2" BUSINESS DISTRICT, "B-2NA" NON-ALCOHOLIC SALES DISTRICT, "B-3" BUSINESS DISTRICT, "B-3NA" NON-ALCOHOLIC SALES DISTRICT, "B-3NA" SUP NON-ALCOHOLIC SALES DISTRICT SPECIAL USE PERMIT FOR A WAREHOUSE WITH OUTSIDE STORAGE, "B-3R" RESTRICTIVE BUSINESS DISTRICT, "B-4" CENTRAL BUSINESS DISTRICT, "I-1" LIGHT INDUSTRY DISTRICT, "I-2" HEAVY INDUSTRY DISTRICT, HISTORIC "R-2" TWO FAMILY RESIDENCE DISTRICT, HISTORIC "R-2" SUP TWO FAMILY RESIDENCE DISTRICT SPECIAL USE PERMIT FOR A 3 UNIT APARTMENT, HISTORIC "R-2A" THREE AND FOUR FAMILY RESIDENCE DISTRICT, HISTORIC "R-2A" SUP THREE AND FOUR FAMILY RESIDENCE DISTRICT SPECIAL USE PERMIT FOR A 4 UNIT APARTMENT, HISTORIC "R-2A" SUP THREE AND FOUR FAMILY RESIDENCE DISTRICT SPECIAL USE PERMIT FOR A 5 UNIT APARTMENT, HISTORIC "R-2A" SUP THREE AND FOUR FAMILY RESIDENCE DISTRICT SPECIAL USE PERMIT FOR A 6 UNIT APARTMENT, HISTORIC "R-2A" SUP THREE AND FOUR FAMILY RESIDENCE DISTRICT SPECIAL USE PERMIT FOR A 6 UNIT APARTMENT AND A SINGLE FAMILY HOME, HISTORIC "R-2A" SUP THREE AND FOUR FAMILY RESIDENCE DISTRICT SPECIAL USE PERMIT FOR A 8 UNIT APARTMENT, HISTORIC "R-2A" SUP THREE AND FOUR FAMILY RESIDENCE DISTRICT SPECIAL USE PERMIT FOR A 8 DWELLING UNITS, HISTORIC "R-2A" SUP THREE AND FOUR FAMILY RESIDENCE DISTRICT SPECIAL USE PERMIT FOR A 9 UNIT APARTMENT, HISTORIC "R-2A" THREE AND FOUR FAMILY RESIDENCE DISTRICT SPECIAL USE PERMIT FOR A 11 UNIT APARTMENT, HISTORIC "R-2A" CC THREE AND FOUR FAMILY RESIDENCE DISTRICT WITH CITY COUNCIL APPROVAL FOR A BED AND BREAKFAST, HISTORIC "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT, HISTORIC "R-3" CC MULTIPLE FAMILY RESIDENCE DISTRICT WITH CITY COUNCIL APPROVAL FOR A PRIVATE CLUB, HISTORIC "R-3" CC MULTIPLE FAMILY RESIDENCE DISTRICT WITH CITY COUNCIL APPROVAL FOR A DAY CARE INSTITUTION

(SPECIALIZED), HISTORIC "O-1" CC SUP OFFICE DISTRICT SPECIAL USE PERMIT FOR A PRIVATE CLUB WITH RENTAL FACILITIES AND RETAIL SALES, HISTORIC "B-1" BUSINESS DISTRICT, HISTORIC "B-1" CC BUSINESS DISTRICT WITH CITY COUNCIL APPROVAL FOR A HOSPITAL, HISTORIC "B-2" BUSINESS DISTRICT, HISTORIC "B-2NA" NON-ALCOHOLIC SALES DISTRICT, HISTORIC "B-3" BUSINESS DISTRICT AND HISTORIC "B-3NA" NON-ALCOHOLIC SALES DISTRICT, LOCATED AREA IS BOUNDED ON THE NORTH BY DURANGO BOULEVARD, ON THE EAST BY INTERSTATE HIGHWAY 37, ON THE WEST BY INTERSTATE HIGHWAY 35 AND ON THE SOUTH BY SOUTH ALAMO STREET, PROBANDT STREET, MISSOURI, KANSAS AND TEXAS RAILROAD AND GROVETON STREET. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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- - -
At this point, Mayor Wolff was obliged to leave the meeting. Mr. Larson presided in the absence of the Mayor Pro-Tem.
- - -

91-52 The Clerk read the following Ordinance:

AN ORDINANCE 74,925

APPROVING AN AMENDMENT TO THE AGREEMENT WITH THE ALAMO COMMUNITY COLLEGE DISTRICT FOR CONSTRUCTION, OPERATION, AND USE OF THE PALO ALTO COLLEGE NATATORIUM WHEREBY THE CITY WILL PROVIDE \$98,000.00 FROM ITS SHARE OF THE REPAIR AND REPLACEMENT FUND, PLUS \$31,610.00 IN ADDITIONAL FUNDING, FOR CONSTRUCTION OF SEATING AT THE NATATORIUM, IN EXCHANGE FOR THE DISTRICT PROVIDING APPROXIMATELY \$263,000.00 IN ADDITIONAL IMPROVEMENTS FOR EQUIPMENT, LANDSCAPING AND ASSUMING RESPONSIBILITY FOR THE CITY'S SHARE OF OVERRUNS, AND AGREEING THAT THE CITY WILL REPLENISH ITS SHARE OF THE REPAIRS AND REPLACEMENT FUND OVER A FIVE YEAR PERIOD.

* * * *

Mr. Wing made a motion to approve the proposed Ordinance. Mr. Thompson seconded the motion.

Mr. Ron Darner, Director of Parks & Recreation, explained details of the ordinance and spoke to the responsibilities of the Alamo Community College District, and addressed the planned uses for the Natatorium at Palo Alto College campus.

Mr. Doug Harlan, Chairman, ACCD Board, spoke to the urgent need for seating for Natatorium.

Mr. Wing thanked City staff for finding a way to finance this needed seating, and noted that the funding is short some \$31,610.

During discussion, City Council discretionary funds in the following amounts were designated for funding of the shortfall noted above:

District 1	\$ 400
District 4	\$19,600
District 8	\$ 1,000
District 9	\$10,000
District 10	\$ 610

(At this point, Mayor Wolff returned to the meeting to preside.)

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Wing, Thompson, Thornton, Larson, Wolff; NAYS: None; ABSENT: Billa Burke, Martinez, Vera, Labatt.

91-52 The Clerk read the following Ordinance:

AN ORDINANCE 74,926

APPROVING CHANGE ORDER NO. 3 TO THE CONTRACT WITH UTILITIES CONSOLIDATED, INC. IN THE AMOUNT OF \$190,141.00 FOR ADDITIONAL CONSTRUCTION SERVICES IN CONNECTION WITH THE TILLIE DRIVE PROJECT NO. 114A (SEWER SERVICE LATERAL); APPROPRIATING SEWER IMPROVEMENT AND CONTINGENCY FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

Mr. Wing made a motion to approve the proposed Ordinance. Mr. Pierce seconded the motion.

Mr. Joe Rodriguez, Assistant Director of Public Works, explained the necessity for larger sewer service laterals in order to avoid having to make further cuts into City streets in the future, after development of this area.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Wing, Thompson, Vera, Larson, Wolff; NAYS: None; ABSENT: Billa Burke, Martinez, Thornton, Labatt.

- - -
91-52 The Clerk read the following Ordinance:

AN ORDINANCE 74,927

AUTHORIZING PAYMENT OF BACKPAY AND BENEFITS IN THE NET AMOUNT OF \$21,024.71 TO POLICE OFFICER KIRK CROSS PURSUANT TO ARBITRATOR'S AWARD IN CASE NO. 71 390 00581 90; AND DECLARING AN EMERGENCY.

* * * *

Mr. Wing made a motion to approve the proposed Ordinance. Mr. Pierce seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Wing, Thompson, Vera, Thornton, Larson, Wolff; NAYS: None; ABSENT: Billa Burke, Martinez, Labatt.

- - -
91-52 The Clerk read the following Ordinance:

AN ORDINANCE 74,928

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO SETTLE AND COMPROMISE A CLAIM BY RICHARD PENALVER ARISING FROM A VEHICULAR ACCIDENT INVOLVING A POLICE DEPARTMENT PATROL VEHICLE ON JULY 10, 1990, IN THE TOTAL SUM OF \$15,000.00.

* * * *

Mr. Wing made a motion to approve the proposed Ordinance. Mr. Pierce seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Wing, Thompson, Vera, Thornton, Larson, Wolff; NAYS: None; ABSENT: Billa Burke, Martinez, Labatt.

- - -
91-52 The Clerk read the following Ordinance:

AN ORDINANCE 74,929

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO SETTLE AND COMPROMISE A CLAIM BY MARGARET SYLVIA

WRIGHT ARISING FROM A VEHICULAR ACCIDENT INVOLVING A
FIRE TRUCK ON SEPTEMBER 1, 1990, IN THE TOTAL SUM OF
\$12,000.00.

* * * *

Mr. Wing made a motion to approve the proposed Ordinance. Mr. Pierce seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Wing, Thompson, Vera, Thornton, Larson, Wolff; NAYS: None; ABSENT: Billa Burke, Martinez, Labatt.

91-52 The Clerk read the following Ordinance:

AN ORDINANCE 74,930

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO SETTLE AND COMPROMISE A CASE STYLED TOLLETTE ET AL V. CITY OF SAN ANTONIO, CAUSE NO. 86-CI-10654, 285TH JUDICIAL DISTRICT COURT OF BEXAR COUNTY, TEXAS IN THE TOTAL SUM OF \$20,000.00.

* * * *

Mr. Wing made a motion to approve the proposed Ordinance. Mr. Pierce seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Wing, Thompson, Vera, Thornton, Wolff; NAYS: Larson; ABSENT: Billa Burke, Martinez, Labatt.

91-52 Agenda Item 32, being a proposed Ordinance authorizing the City Manager and the City Attorney to settle and compromise a case styled Thomas v. City of San Antonio, was earlier removed from consideration by the City Manager.

91-52 The Clerk read the following Ordinance:

AN ORDINANCE 74,931

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO SETTLE AND COMPROMISE A CASE STYLED CARNEVALE, ET

AL V. CITY OF SAN ANTONIO, ET AL, CAUSE NO,
89-CI-04804 IN THE TOTAL SUM OF \$14,000.00 PLUS
COSTS.

* * * *

Mr. Wing made a motion to approve the proposed Ordinance. Mr. Pierce seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Wing, Thompson, Vera, Thornton, Wolff; NAYS: Larson; ABSENT: Billa Burke, Martinez, Labatt.

91-52 The Clerk read the following Ordinance:

AN ORDINANCE 74,932

ACCEPTING THE LOW QUALIFIED BID OF BORDER ORNAMENTAL IRON & FENCE COMPANY, INC. FOR INSTALLATION OF A WROUGHT IRON FENCE FOR THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT FOR A TOTAL OF \$28,629.75.

* * * *

Mr. Wing made a motion to approve the proposed Ordinance. Mr. Pierce seconded the motion.

In response to a question by Mr. Perez, Mr. Joe Rodriguez, Assistant Director of Public Works, explained details of the Ordinance, and spoke to when the wrought-iron fence would be in place, to be finished-out by funds from next year's budget.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Wing, Thompson, Vera, Thornton, Larson, Wolff; NAYS: None; ABSENT: Billa Burke, Martinez, Labatt.

91-52 The Clerk read the following Ordinance:

AN ORDINANCE 74,933

AUTHORIZING ADDITIONAL CONSTRUCTION CONTINGENCY FUNDS IN THE AMOUNT OF \$102,500.00 MADE AVAILABLE BY REPAYMENTS FROM THE SAN ANTONIO HOUSING TRUST TO FACILITATE THE CONSTRUCTION OF THE DWYER AVENUE CENTER PROJECT; AUTHORIZING FIELD ALTERATION NO.

11 IN THE AMOUNT OF \$39,690.00 PAYABLE TO E. E.
ROBERTS COMPANY; REVISING THE PROJECT BUDGET; AND
PROVIDING FOR PAYMENT.

* * * *

Mr. Wing made a motion to approve the proposed Ordinance. Mr. Perez seconded the motion.

Mr. Joe Rodriguez, Assistant Director of Public Works, detailed the project work to be paid for with these contingency funds, noting that other amenities will be sought later, as funds become available.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Wing, Thompson, Vera, Thornton, Larson, Wolff; NAYS: None; ABSENT: Billa Burke, Martinez, Labatt.

- - -
91-52 City Council recessed its Regular Meeting at 4:40 P.M. to convene in informal "B" Session for a Status Report on the Consolidation of the Water Agencies, reconvening in Regular Session at 6:49 P.M.

- - -
91-52 At 6:50 P.M., City Council recessed its Regular Meeting to convene in a Special City Council meeting, reconvening the Regular City Council meeting at 6:53 P.M.

- - -
91-52 City Council recessed its Regular Meeting at 6:54 P.M. for dinner.

91-52 CITIZENS TO BE HEARD

There were no citizens to speak before the City Council.

- - -
91-52 Reconvene "A" Session at 7:23 P.M. to adjourn to Executive Session for the purpose of discussing the following:

A) Briefing on negotiations with Southwestern Bell Telephone Company for a new Franchise Agreement.

B) Briefing on the settlement of a lawsuit styled Larson v. City of San Antonio and James Eigner, Cause No. 90-CI-08667.

The City Council reconvened A" Session at 8:20 P.M., at which time Mayor Wolff announced that the City Council had been briefed by the City staff relative to the matters listed above and had given direction to the staff to proceed with follow-up in "A" Session.

91-52 There being no further business to come before the Council, the meeting was adjourned at 8:21 P.M.

A P P R O V E D

Robert W. Wolff
M A Y O R

Attest:

Anna S. Rodriguez
C I T Y C L E R K