



First Ord. 96516
First Res. 2002-38-38
First Ord. 96570
First Res. 2002-38-38
RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
OCT 10 AM 9:00

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
October 10, 2002**

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

I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:

Staff presentation on RFP Process for Alamodome Concessionaire. [Presented by Michael Abington, Alamodome Director; Roland A. Lozano, Assistant to the City Manager]

II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.

1. Invocation by Rev. Robert Emmett, Community Bible Church, and Pledge of Allegiance.

2. Ceremonial Items.

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-TVSA.

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:

3. 2:00 P.M. – Public Hearing and Consideration of the following Zoning Cases: [Presented by Florencio Pena, Director, Development Services Department; Christopher J. Brady, Assistant City Manager]

Continue to Dec 12 2007
A. ZONING CASE NUMBER Z2001223-2A : The request of City of San Antonio , Applicant, for Borden Park LP, Owner(s), for a change in zoning to designate those properties as part of River Overlay District 2 on LOT 11, 12, 12A, 12B, 12C, 13, 14, NCB 3053.815, 825, 835, 837, 841, 875 East Ashby Place. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)

Continued to 10/24/02
B. ZONING CASE NUMBER Z2002108 C S: The request of Jerry Arredondo, Applicant, for Dean Foods/Southern Foods Group L.P. (aka Oak Farms)- Hugo Andrade, Owner(s), for a change in zoning from "R-4" Residential Single Family District and "C-3R" Commercial District Restrictive Alcoholic Sales to "R-4 C" Residential Single Family District with a conditional use permit for a non-commercial parking lot on the north 30 feet of Lots 4, 14, 15, 16, 17, 18, 19 and the north and west 30 feet of Lots 5 and 13, and the north 30 feet of the west 30 feet of Lot 20, Block 1, NCB 32432, "I-1 S" General Industrial District with a specific use authorization for bottling and processing of milk and cream products on Lots 4, 5, and 13 through 21, save and except the north 30 feet of Lots 4, 14, 15, 16, 17, 18, 19 and the north and west 30 feet of Lots 5 and 13, and the north 30 feet of the west 30 feet of Lot 21, Block 1, NCB 3243 on Lots 4, 5, 13, 14, 15, 16, 17, 18, 19, 20, and 21, Block 1, NCB 3243. 211, 219, & 225 Moberly and 1418 & 1424 West Summit Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)

Continued to 10/24/02
C. ZONING CASE NUMBER Z2002076 A : The request of City of San Antonio , Applicant, for Theissen Family LTD Partnership, Rosillo Creek Inc., Owner(s), for a change in zoning from "I-1" General Industrial District to "C-2" Commercial District on Lot 6 save and except the northwest 100 feet, Block 1, NCB 17322 and P-32, NCB 17322, P-34, P-32D, P-32B save and except the northwest 100 feet, NCB 17322, P-33, NCB 17992, P-32A, save and except the northwest 100 feet, NCB 17992, P-32C, P-34, P-34B, P-34C, P-63 save and except the northwest 100 feet, NCB 17993, from "I-1" General Industrial District to "R-6" Residential Single Family District, P-38, P-38B and P-36B, NCB 12867 on I.H. 10 East Expressway Corridor. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 2)

Continued to 10/24/02
D. ZONING CASE NUMBER Z2002158 S: The request of Viola Morris, Applicant, for A. Bernard Devers I, Owner(s), for a change in zoning from "RM-4 HD" Residential Mixed Historic District to "RM-4 HD S" Residential Mixed Historic District with a specific use authorization for a group day care home. on Lot 8 and the west 4 feet of Lot 7, Block L, NCB 1668, 1110 Nolan Street. Staff's recommendation was for denial. Zoning Commission has recommended denial. (Council District 2)

9 6533
E. ZONING CASE NUMBER Z2001244: The request of Barrett Construction Co., c/o Denton Development Co., Applicant, for Barrett Construction Co., Owner(s), for a change in zoning from "I-1" Light Industry District to "R-5" Residential Single-Family District on 58.38 acres out of NCB 11186, Hutchins Place at Marek Street. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)

9 6533
F. ZONING CASE NUMBER Z2002165: The request of Earl & Brown, P.C., Applicant, for Barrett Construction Co., c/o Mr. John Whitesett, Owner(s), for a change in zoning from: "C-3" Commercial District to "I-1" General Industrial District on 5.446 acres of the NCB 12501, 2651 and 2627 Southwest Military Drive and 922 Mallard Street. Staff's recommendation was for denial of "I-1" General Industrial District and approval of a "L S" Light Industrial District with a specific use authorization for outside storage. Zoning Commission has recommended approval of I-1. (Council District 4)

9 6533
G. ZONING CASE NUMBER Z2002175: The request of Primrose SA East Housing, L.P., Applicant, for Rudy Gonzalez, Owner(s), for a change in zoning from "MH" Manufactured Housing District and "R-5" Residential Single Family District to "MF-25" Multi Family District on 16.6804 acres out of NCB 15069, on S. Hwy 16, south of SW Loop 410. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)

9 6533
H. ZONING CASE NUMBER Z2002167: The request of Haroon Haifa, Applicant, for Haroon Haifa, Owner(s), for a change in zoning from "R-4" Residential Single-Family District to "O-1" Office District on Lots 41 and 42, Block 24, NCB 3507, 105 Barrett Place. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 5)

9 6533
I. ZONING CASE NUMBER Z2002176: The request of City of San Antonio, Applicant, for Charles Martin Wender, Owner(s), for a change in zoning from "C-3" Commercial District and "PUD R-6" Planned Unit Development Single Family Residential District to "R-5" Residential Single-Family District on 48.56 acres out of NCB 17642, Potranco Road at Hunt Lane. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)

9 6533
J. ZONING CASE NUMBER Z2002164 C: The request of Earl & Brown, P.C., Applicant, for Ms. Sharon A. Draker, Owner(s), for a change in zoning from "R-20" Residential Single Family District to "C-2 C" Commercial District with a conditional use for a Mini Warehouse on a maximum of 2.5 acres on Parcel 15A and Parcel 15C, NCB 17635, 7355 Leslie Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)

96539

K. ZONING CASE NUMBER Z2002174: The request of Greg Shue c/o DHR Architects, Inc., Applicant, for San Antonio RPFIV Office Associates Limited Partnership, Owner(s), for a change in zoning from "C-3 PUD" Commercial Planned Unit Development District to "MF-33" Multi Family District on 2.04 acre tract of land out of NCB 15017, Huebner Road and Expo Blvd. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)

96540

L. ZONING CASE NUMBER Z2002173: The request of Travis Commercial Real Estate Services, Ltd., Applicant, for Richard W. Lowder, Owner(s), for a change in zoning from "R-5" Residential Single-Family District to "C-3" Commercial District on north irregular 121.5 feet of Lot 49 & Lot 50 except the southeast irregular 12.59 feet, Block 3, NCB 11967, 338 Wolfe Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9)

4. 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

96528

An Ordinance accepting the low, qualified bid submitted by Lawrence Marshall Ford-Mercury, L.P., bid no. 2, to provide the City of San Antonio Police Department with ten replacement sport utility vehicles for a total sum of \$207,430.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

96529

An ordinance accepting the low bid submitted by Ancira-Winton Chevrolet (MBE) to provide the City of San Antonio with fifty-two (52) replacement sedans for a total sum of \$654,656.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

96530

An ordinance accepting the bids of various companies to provide the City of San Antonio with transmission parts & service, automotive wheels & rims, electrical parts and fixtures, and sheetrock & metal studs on an annual contract basis for FY 2002-2003 for a total of approximately \$487,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

- 96516
8. An Ordinance selecting Place Collaborative, Inc. to provide professional architectural and engineering services in connection with District 4 Park Improvement Projects in Arnold Park, Flores Park and Miller's Pond Park; appropriating \$110,769.00 in 1999 Park Bond funds; authorizing the negotiation of a professional services contract in an amount not to exceed \$88,185.00; establishing project budgets; and allocating funds for associated project costs. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
 9. An Ordinance authorizing the City Manager or her designated representative to execute a Development Agreement for Upper Huebner Creek with De Zavala Capital Associates 1992-1 Ltd. in connection with a Regional Storm Water Facility and related drainage improvements at Prue Road and Huebner Creek located in Council District 8, and appropriating funds and approving payment to De Zavala Capital Associates 1992-1 Ltd. in an amount not to exceed \$99,000.00 in connection therewith. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

- 96518
- 96519
- 96519
10. An Ordinance authorizing the acquisition by donation from Pulte Homes of approximately 2.023 acres in the Leon Creek Greenway near Old Prue Road and Leon Creek in City Council District 8 for use as park land. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
 11. An Ordinance authorizing the execution of a Lease Agreement with Avante Plaza Venture I, Ltd., (Lessor), for use by the San Antonio Metropolitan Health District of 2,198 square feet of office and clinic space in Suite 326 of the Santa Rosa Street Professional Building located at 401 West Commerce in connection with the Occupational Health and Wellness Program at a monthly cost of \$2,747.50 for the period October 1, 2002 to September 30, 2005, and at a monthly cost of \$2,866.56 for the period October 1, 2005 to September 30, 2007; and approving payments to the Lessor in connection therewith. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]
 12. An Ordinance approving a clarification of the second condition required by the City Planning Department in the Letter of Agreement dated September 28, 2001 for Special Project (S.P.) No. 2001-28-“Request that the City of San Antonio close, vacate and abandon improved portions of West Avenue, West Lullwood Avenue, West Hollywood Avenue and a portion of an unimproved 12 foot-wide alley in connection with the construction of a new H.E.B. Grocery Store at Fredericksburg Road and West Hildebrand Avenue” to provide that a portion of the wall, near the pedestrian path off West Hollywood Avenue, be constructed of steel. [Presented by Emil R. Moncivais, Director of Planning; Jelynn LeBlanc Burley, Assistant City Manager]

13. An Ordinance reaffirming and declaring that the San Antonio Water System's Mountain Climb Lift Station 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 real properties, by negotiation and/or condemnation, if necessary, for public improvements for use as a part of the Mountain Climb Lift Station; authorizing the San Antonio Water System to acquire permanent easement interests across, over, upon and under certain privately owned real properties described below, by negotiation and/or condemnation, if necessary, for public improvements for use as a part of the Mountain Climb Lift Station Project, to wit: a 0.116 acre (5076 square feet) tract and a 0.018 acre (780 square feet) tract both out of the Mrs. M.A. Sharp Survey Abstract No. 1143, Bexar County, Texas, situated in Lot 1, Block 6 of the San Antonio Ranch – New Community Unit 1, a subdivision of record in Volume 7900, Pages 131-152 of the plat records of Bexar County, Texas for a public purpose as part of the Mountain Climb Lift Station 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; further authorizing the System and its attorneys to file eminent domain proceedings, if necessary, and prosecute all such condemnation proceedings through conclusion (including final judgment and all necessary appeals) for the condemnation of 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 attorney, agent and employees 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 easement interests 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 pursuant to the laws governing open meetings; providing a severability clause; and establishing an effective date. [Introduced by Thomas G. Wendorf, Director of Public Works; Presented by Gerald Borchers, Real Estate Manager, San Antonio Water System]

Miscellaneous

14. An Ordinance authorizing the acceptance of a cash grant award of \$27,456.00 from the Hogg Foundation for Mental Health to fund the Perinatal Depression Project of the San Antonio Metropolitan Health District for the period September 1, 2002 through August 31, 2003; authorizing the execution of a statement of agreement with the Hogg Foundation for Mental Health; establishing the project fund; adopting the project budget; and authorizing payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]

96523
16. An Ordinance ratifying the submission of a grant application by the City Attorney's Office to the Office of the Governor, Criminal Justice Division (CJD), for funds in the amount of \$182,662.00 available under the Violence Against Women Act for the Early Intervention for Women Living in Domestic Violence Program for the period September 1, 2003 through August 31, 2004 and accepting the same requested grant upon being awarded by the Office of the Governor. [Presented by Andrew Martin, City Attorney; Terry M. Brechtel, City Manager]

96523
16. An Ordinance authorizing the City Manager or her designee to execute a contract with Aetna Life Insurance Company, in an estimated annual amount of \$1,126,320.00, to provide group term life, accidental death and dismemberment, and supplement life insurance coverage under the City's Self-Funded Health Benefits Program, for a three (3) year term, beginning January 1, 2003 and ending December 31, 2005, with an option to extend the contract up to two (2) additional one (1) year periods, subject to City Council approval. [Presented by Elisa Pena Bernal, Human Resources Director; Travis M. Bishop, Assistant City Manager]

90524
17. An Ordinance authorizing the acceptance of reimbursement from the Federal Emergency Management Agency (FEMA) for July 2002 Flood damages; and establishing a fund. [Presented by Milo D. Nitschke, Finance Director; Melissa Byrne Vossmer, Assistant City Manager]

Approval of Temporary Street Closures and Traffic Control Procedures for Special Events

96525
18. An Ordinance authorizing a parade permit and authorizing the temporary closure of certain streets in the Brackenridge Park area on Saturday, October 19, 2002 from 7:30 A.M. until 10:30 A.M. in connection with the La Familia 5K Run/Walk sponsored by the City of San Antonio. [Presented by Travis M. Bishop, Assistant City Manager; Terry M. Brechtel, City Manager]

Board, Commissions and Committee Appointments.

19. Consideration of the following board appointments: [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

96526
A. An Ordinance reappointing Enrique Gutierrez (District 4) to the Small Business Economic Development Advocacy Advisory Committee for a term of office to expire on November 20, 2004.

9527
B. An Ordinance appointing Annie Uribe Turner (Mayor) as Director/Trustee to the San Antonio Local Development Company for a terms of office to expire on May 9, 2004 and May 9, 2005, respectively.

ITEMS FOR INDIVIDUAL CONSIDERATION

20. Consideration of the following board appointments: [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

96541
An Ordinance appointing two (2) members to the Advisory Board of Health of San Antonio Metropolitan Health District for terms of office to expire on December 31, 2005. [Nominees: Gail Long (Hospital Admin/Svcs Category – District 3); Gwen M. Stewart Reyes (Hospital Admin/Svcs Category – Mayor); and Dr. J.J. Gaspard (Physician Category – District 8)]

96542
An Ordinance appointing two members to the Board of Adjustment (Alternate Members) for terms of office to expire on February 22, 2004. [Nominees: George Alejos (District 6) and Christina De La Cruz (Mayor)]

96543
An Ordinance appointing one member to the Convention and Visitors Commission for a term of office to expire on June 30, 2004. [Nominee: James Berg (General Community – North West Sector Category – District 8)]

96544
An Ordinance reappointing one member to the Firemen's and Policemen's Civil Service Commission for a term of office to expire on December 19, 2005. [Nominee: Greg Trimble (Mayor/District 7)]

E. An Ordinance appointing one member to the Market Square Commission for a term of office to expire on August 11, 2004. [Nominee: Ruben L. Cortez (Market Square Merchant Category – District 8)]

96545
96546
F. An Ordinance appointing one member and reappointing one member to the Noise Abatement Advisory Committee for terms of office to expire on December 15, 2004. [Nominees: Manuel Fuentes (Neighborhood Association Category – District 3) and Philip Salemi (reappointment, Neighborhood Association Category – District 10)]

Pulled
G. An Ordinance appointing one member to the San Antonio Water System (Southeast Sector) for a term of office to expire on May 31, 2006. [Nominee: Willie Mitchell (District 2)]

21. Staff briefing on the proposed Agreement in Lieu of Annexation of the Lumbermen's Tract. [Presented by Christopher J. Brady, Assistant City Manager; Terry M. Brechtel, City Manager]

96563
22. An Ordinance amending Chapter 5, Article I, Section 5-12 of the City Code to make changes necessary to provide more comprehensive protection of animals in conjunction with the Texas Penal Code; and amending Chapter 5, Article I, Section 5-20 in order to provide effective penalties for the prosecution of Article I. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]

96532
96564
96505
96556
96547

23. An Ordinance amending the land use plan contained in the Near Northwest Community Plan, a component of the Master Plan of the City, by changing the use of a 1.8 acre tract of land, located at the northeast corner of Moberly Drive and Louise Street near the intersection of Fredericksburg Road and I.H. 10 Expressway, from Urban Low-Density Residential Use to Light Industrial Use. [Presented by Emil R. Moncivais, Director of Planning; Jelynn LeBlanc Burley, Assistant City Manager]

24. An Ordinance amending Chapter 35, Unified Development Code, of the City of San Antonio, by correcting 13 groups of errors of omission and inclusion, cross reference errors, and section numbering errors, revising nine items for clarification without substantive change, and revising 12 items for clarification with substantive change, and providing for severance. [Presented by Florencio Pena, Director, Development Services; Christopher J. Brady, Assistant City Manager]

25. Consideration of the following Ordinances: [Presented by Dennis J. Campa, Director of Community Initiatives; Frances A. Gonzalez, Assistant to the City Manager]

A. An Ordinance authorizing the transfer of \$1,200,000.00 in City General Funds to the Department of Community Initiatives, Children's Resources Division Grant Fund Account to be used as matching funds; authorizing the execution of a Child Care Local Match Contribution Agreement with Alamo Workforce Development, Inc. (AWD), which pledges certification of local expenditures up to the amount of \$1,200,000.00 to be used as match to generate additional federal funds up to the amount of \$1,799,250.00 in the Child Care Delivery System (CCDS) Program; authorizing certification of said expenditures in connection therewith; authorizing the acceptance of said additional funds up to the amount of \$1,799,250.00 for the provision of child care services and quality initiatives; and adopting a revised Child Care Delivery System (CCDS) Program Budget and Personnel Complement.

B. An Ordinance authorizing the execution of delegate agency contracts for the provision of program services in support of the Family Strengthening, Better Jobs and Human Development Initiatives for FY 2002-2003; allocating funds from the Child Care Delivery System Grant Transfer Account, Federal Child Care Local Initiatives Fund, and General Fund – Director's Office, in an aggregate amount of \$1,447,651.00 in conjunction with said delegate agencies contracts. [Presented by Dennis J. Campa, Director of Community Initiatives; Frances A. Gonzalez, Assistant to the City Manager]

26. First reading of the following ordinances: [Presented by Emil R. Moncivais, Director of Planning; Jelynn LeBlanc Burley, Assistant City Manager]

A. An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 6,025 acres of land known as the Galm Road/Loop 1604 Area Property; establishing an effective date and approving a service plan for such area.

9 6 5 4 8
9 6 5 4 8
B An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 10,283 acres of land known as the Government Canyon/City Properties; establishing an effective date and approving a service plan for such area.

9 6 5 4 9
C An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 244 acres of land known as the Sheldon Tract; establishing an effective date and approving a service plan for such area.

9 6 5 5 0
D An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 73 acres of land known as the Stanton Run Subdivision Area Property; establishing an effective date and approving a service plan for such area.

9 6 5 5 1
E An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 146 acres of land known as the Helotes Park Terrace & the Park at French Creek Area Property; establishing an effective date and approving a service plan for such area.

9 6 5 5 2
F An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 1,312 acres of land known as the Kyle Seale/Loop 1604 Area Property; establishing an effective date and approving a service plan for such area.

9 6 5 5 3
G An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 1,279 acres of land known as the Thrift Tract/City Property; establishing an effective date and approving a service plan for such area.

9 6 5 5 4
H An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 1,473 acres of land known as the Cielo Vista Area Property; establishing an effective date and approving a service plan for such area.

9 6 5 5 5
I An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 142 acres known as the Stage Run Area Property; establishing an effective date and approving a service plan for such area.

9 6 5 5 6
J An Ordinance providing for the extension of the San Antonio City Limits by the full purpose annexation of approximately 2,694 acres of land known as the Lumberman Tracts; establishing an effective date and approving a service plan for such area.

9 6 5 5 7
K An Ordinance providing for the extension of the San Antonio City Limits by the limited purpose annexation of approximately 8,358 acres of land known as the Southside Study Area 1 Property; establishing an effective date and adopting a regulatory plan for such area.

9 6 5 5 8
L An Ordinance providing for the extension of the San Antonio City Limits by the limited purpose annexation of approximately 3,762 acres of land known as the Southside Study Area 2 Property; establishing an effective date and adopting a regulatory plan for such area.

98539
M. An Ordinance providing for the extension of the San Antonio City Limits by the limited purpose annexation of approximately 796 acres of land known as the Southside Study Area 3 Property; establishing an effective date and adopting a regulatory plan for such area.

96560
N. An Ordinance providing for the extension of the San Antonio City Limits by the limited purpose annexation of approximately 2,936 acres of land known as the Southside Study Area 4 Property; establishing an effective date and adopting a regulatory plan for such area.

96561
An Ordinance providing for the extension of the San Antonio City Limits by the limited purpose annexation of approximately 3,104 acres of land known as the Southside Study Area 5 Property; establishing an effective date and adopting a regulatory plan for such area.

96562
An Ordinance providing for the extension of the San Antonio City Limits by the limited purpose annexation of approximately 8,502 acres of land known as the Southside Study Area 6 Property; establishing an effective date and adopting a regulatory plan for such area.

96567
27. An Ordinance approving one or more agreements between the City of San Antonio, Bexar County, and Community Arena Management, Ltd. whereby the San Antonio Police Department and Public Works will provide off-site traffic management services for the SBC Center Arena, subject to limitations set out in the agreements, in exchange for revenues received from a Traffic Management Fee of \$.35 on all ticketed events sponsored or managed by Community Arena Management, Ltd. at the Arena, with the consent of Bexar County. [Presented by Roland A. Lozano, Assistant to the City Manager; Terry M. Brechtel, City Manager]

96568
28. An Ordinance authorizing the expenditure of \$200.00 from the District 1 Contingency Account Fund, payable to the San Antonio Area Disability Advocates Organization, to be used to defray costs associated with the Coalition for Texans with Disabilities conference held on September 20, 2002; as requested by Councilman Bobby Perez.

96569
29. An Ordinance authorizing the transfer of \$105.00 from the District 10 Contingency Account Fund to the Parks and Recreation Department to cover the cost of the rental of the Woodridge Elementary Auditorium for the District 10 Our Part of Town talent show; as requested by Councilman David Carpenter.

Approved
30. Travel Authorization for Councilmembers Bobby Perez, District 1, Antoniette Moorhouse, District 3, Enrique "Kike" Martin, District 4, David A. Garcia, District 5, Enrique M. Barrera, District 6 and Julian Castro, District 7, who will travel to Fort Worth, Texas, to participate in the Texas Municipal League Conference during the week of October 15 to October 19, 2002.

Approved
31. Confirmation of Travel Authorization for Councilman Carroll W. Schubert, District 9, who traveled to Austin, Texas on October 7, 2002 to participate, along with state representatives, Bexar County officials, Travis County officials and Austin City Council members, in a press conference on creating a Commuter Rail District.

96570
32. An Ordinance authorizing the expenditure of \$1,000.00 from the District 10 Contingency Account Fund, \$250.00 from the District 1 Contingency Account Fund, \$500.00 from the District 6 Contingency Account Fund, and \$1,000.00 from the District 9 Contingency Account Fund, for a total sum of \$2,750.00, payable to the Regional Artists Consortium, to be used to defray the costs incurred from building a 96 foot by 6 foot tempered plate glass case to be placed in Terminal II of the San Antonio International Airport as part of the Airport Art Campaign; as requested by Councilman David Carpenter.

33. City Manager's Report. - *No report*

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

A. Attorney-client consultation pursuant to §551.071 of the Texas Gov't Code to discuss legal issues related to collective bargaining negotiations with the San Antonio Police Officers Association.

B. Attorney-client consultation pursuant to §551.071 of the Texas Gov't Code regarding Save Our Aquifer, et al, v. City of San Antonio, et al, Cause No. SA-02-CA-618, United States District Court, Western District, San Antonio Division.

C. Attorney-client consultation pursuant to §551.071 of the Texas Gov't Code regarding Finger et al. v. Ed Garza, Mayor, City of San Antonio and the City of San Antonio, Cause No. SA-02-CA-956IV, United States District Court, Western District, San Antonio Division.

D. Attorney-client consultation pursuant to §551.071 of the Texas Gov't Code to discuss legal issues related to annexation and economic development proposals in areas proposed for annexation.

E. Discuss economic development negotiations and incentives offered to business prospects that may locate in areas proposed for annexation, pursuant to §551.087 of the Texas Gov't Code.

F. Attorney-client consultation pursuant to §551.071 of the Texas Gov't Code regarding TPLP Office Park Systems et.al. v City of San Antonio, 99 CI 12469, 150th District Court of Bexar County, Texas.