

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
THURSDAY, FEBRUARY 23, 1978.

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The meeting was called to order at 1:00 P.M., by the presiding officer, Mayor Lila Cockrell, with the following members present: CISNEROS, WEBB, DUTMER, WING, EURESTE, ORTIZ, ALDERETE, PYNDUS, HARTMAN, STEEN, COCKRELL; Absent: NONE.

78-8 The invocation was given by The Reverend John Wagner, St. Joseph's Catholic Church.

78-8 Members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

78-8 The minutes of the meeting of February 23, 1978 were approved.

78-8 SALE OF \$75,000,000 CITY OF SAN ANTONIO  
TEXAS, ELECTRIC AND GAS SYSTEMS REVENUE  
IMPROVEMENT BONDS, NEW SERIES 1978

At 1:00 P.M., the tabulation of the bids received for the sale of \$75,000,000 Electric and Gas Systems Revenue Improvement Bonds, New Series 1978 were presented to the Council and read as follows:

BACHE, HALSEY, STUART,  
SHIELDS, INCORPORATED

Total interest from February 1, 1978 to maturity	\$ 66,915,000
Less: Premium	4,500
Net interest cost	<u>\$ 66,910,700</u>

Effective Interest Rate 5.3554%

MERRILL LYNCH PIERCE  
FENNER AND SMITH, INC.

Total interest from February 1, 1978 to maturity	\$ 66,967,500
Less: Premium	-0-
Net interest cost	<u>\$ 66,967,500</u>

Effective Interest Rate 5.359973%

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Mr. Sam Maclin, Financial Consultant, made his report to the Council and commented about the good interest rate received. He recommended that the low bid of Bache, Halsey, Stuart, Shields, Inc. be accepted.

Mayor Cockrell stated that this was an excellent bid and commended the City Public Service Board Management.

The Clerk then read the following Ordinance:

AN ORDINANCE 49,069

BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO,  
TEXAS, AUTHORIZING THE ISSUANCE OF \$75,000,000  
"CITY OF SAN ANTONIO, TEXAS, ELECTRIC AND GAS  
SYSTEMS REVENUE IMPROVEMENT BONDS, NEW SERIES

1978," FOR THE PURPOSE OF EXTENDING AND IMPROVING THE CITY'S ELECTRIC AND GAS SYSTEMS; PROVIDING THE TERMS, CONDITIONS AND SPECIFICATIONS FOR SUCH BONDS; MAKING PROVISIONS FOR THE PAYMENT AND SECURITY THEREOF; STIPULATING TERMS AND CONDITIONS FOR THE ISSUANCE OF ADDITIONAL REVENUE BONDS ON A PARITY THEREWITH; ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE; AND DECLARING AN EMERGENCY.

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Mr. Pyndus moved the approval of the Ordinance. Mrs. Dutmer seconded the motion.

On roll call, the motion, carrying with it the passage of the above Ordinance, prevailed by the following vote: AYES: Cisneros, Dutmer, Wing, Eureste, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: Webb, Ortiz; ABSENT: None.

78-8 ZONING CASE 7190 - to rezone a 1.995 acre tract of land out of Lot 1, Block 1, NCB 13300, being further described by filed notes filed in the Office of the City Clerk, in the 7100 Block of Oaklawn Drive and in the 3500 Block of Pinn Oak Drive, from "B-3" Business District to "B-2" Business District, located 115' southwest and 175' southeast of the intersection of Oaklawn Drive and Pinn Oak Drive; having 80' on Oaklawn Drive and 413.9' on Pinn Oak Drive.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Zoning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, Mr. Pyndus made a motion that the recommendation of the Zoning Commission be approved. Dr. Cisneros seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Cisneros, Webb, Dutmer, Eureste, Ortiz, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: None; ABSENT: Wing.

#### AN ORDINANCE 49,070

AMENDING CHAPTER 42 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 1.995 ACRE TRACT OF LAND OUT OF LOT 1, BLOCK 1, NCB 13300, LOCATED 115' SOUTHWEST AND 175' SOUTHEAST OF THE INTERSECTION OF OAKLAWN DRIVE AND PINN OAK DRIVE; HAVING 80' ON OAKLAWN DRIVE AND 413.9' ON PINN OAK DRIVE, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, IN THE 7100 BLOCK OF OAKLAWN DRIVE AND IN THE 3500 BLOCK OF PINN OAK DRIVE FROM "B-3" BUSINESS DISTRICT TO "B-2" BUSINESS DISTRICT.

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78-8 Mayor Cockrell was obliged to leave the meeting and Mayor Pro-Tem Pyndus presided.

78-8 The following Ordinances were read by the Clerk and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Alderete, Pyndus, Hartman, Steen; NAYS: None; ABSENT: Ortiz, Cockrell.

AN ORDINANCE 49,071

ACCEPTING A GRANT OF \$155,416.00 FROM THE TEXAS STATE LIBRARY TO PROVIDE FUNDS FOR PROVISION OF LIBRARY SERVICES BY THE SAN ANTONIO PUBLIC LIBRARY TO MEMBER LIBRARIES IN DISTRICT 10 OF THE STATE LIBRARY SYSTEM, AND ESTABLISHING A FUND AND BUDGETARY ACCOUNTS FOR SAID GRANT.

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AN ORDINANCE 49,072

AUTHORIZING THE SUM OF \$135,000 TO BE PAID OUT OF FEDERAL REVENUE SHARING FUND NUMBER 64-008-073, FOR TITLE TO CERTAIN LANDS TO BE USED IN CONNECTION WITH NORTHSIDE YMCA PROJECT.

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AN ORDINANCE 49,073

AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH PERRY SALINAS D/B/A PERRY'S LATIN QUARTER FOR OCCUPANCY AND USE OF A PORTION OF THE BEAUTIFIED RIVER WALK AREA ADJACENT TO THE SAN ANTONIO RIVER IN CONJUNCTION WITH A RESTAURANT OPERATION.

\* \* \* \*

78-8 The following Resolution was read by the Clerk and after consideration, on motion of Mr. Steen, seconded by Mr. Hartman, was passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Wing, Eureste, Alderete, Pyndus, Hartman, Steen; NAYS: None; ABSENT: Ortiz, Cockrell.

A RESOLUTION  
NO. 78-8-32

ACCEPTING SIX HIGH BACKED SPANISH CARVED CHAIRS FROM MRS. LOUISE BRADLEY TO BE PLACED IN THE SPANISH GOVERNOR'S PALACE AND EXPRESSING GRATITUDE FOR SAID GIFT.

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78-8 The following Ordinances were read by the Clerk and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Cisneros, Webb, Dutmer, Eureste, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: None; ABSENT: Ortiz, Cockrell.

AN ORDINANCE 49,074

AUTHORIZING THE CONTINUATION OF THE METRO SAN ANTONIO COMPREHENSIVE NUTRITION PROJECT FOR ONE (1) YEAR COMMENCING MARCH 1, 1978 AND ENDING FEBRUARY 28, 1979; APPROVING A BUDGET THEREFOR AND APPROPRIATING FUNDS; APPROVING A PERSONNEL COMPLEMENT AND AUTHORIZING EXECUTION OF AGREEMENTS WITH PRIVATE AGENCIES FOR OPERATION OF SERVICE SITES; AND ACCEPTING A GRANT OF \$1,397,432.00 FROM THE GOVERNOR'S COMMITTEE ON AGING FOR FUNDING OF THE PROJECT.

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AN ORDINANCE 49,075

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City

GRANTING PERMISSION TO POLARIS DISTRICT, BOY SCOUTS OF AMERICA FOR A BONFIRE APRIL 15, 1978 AT ST. PETER'S AND ST. JOSEPH'S CHILDREN'S HOME.

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AN ORDINANCE 49,076

ACCEPTING A GRANT OF \$123,897.00 FROM THE PUBLIC HEALTH SERVICE OF THE U.S. DEPARTMENT OF HEALTH, EDUCATION AND WELFARE IN SUPPORT OF THE CONTINUATION OF THE IMMUNIZATION MAINTENANCE PROGRAM FOR THE YEAR BEGINNING JANUARY 1, 1978; ESTABLISHING A FUND AND ACCOUNTS; AND ADOPTING A BUDGET FOR THE EXPENDITURE OF SAID GRANT.

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78-8 Mayor Cockrell returned to the meeting and presided.

78-8 URBAN RAT CONTROL GRANT

The Clerk read a proposed Ordinance authorizing the City Manager to submit an application to H.E.W. for an Urban Rat Control Grant.

In response to some questions by Mayor Pro-Tem Pyndus, Mr. Fred Bell, Head of the Environmental Health Division, explained the proposed program, its purpose, function and the target area it will serve. Mr. Bell also explained that Barrio Betterment Development Corporation had been selected as the sub-contracting agency because of the input they had in the inception of this program.

Mrs. Dutmer expressed concern about the amount of money expended and asked what responsibility the people would have to keep the inside of their houses free from rats.

Mr. Ortiz stated that he is concerned about Barrio Betterment being the agency to carry out the program because of past evaluations. He would not be in favor of approving the Ordinance with Barrio Betterment being the sub-contracting agency. Mr. Alderete concurred with Mr. Ortiz' remarks.

Mayor Cockrell then stated that Barrio Betterment had been the agency to come forth with the idea and had approached the Metropolitan Health District about applying for such a grant.

After discussion of the merits of the program and the performance capability of Barrio Betterment, Mr. Pyndus asked that this item be postponed for one week. Mr. Wing seconded the motion.

At this point, Mr. Candelario Alejos, Assistant Director of BBDC, stated they had conducted the survey and had performed actual in-house inspections. He then explained what their agency would be responsible for if the grant is approved.

Mr. Pyndus then withdrew his motion to postpone.

Mr. Eureste and Mr. Hartman both expressed concern about BBDC being the sub-contracting agency, and asked if the City could handle this task without a sub-contracting agency.

After discussion, Mr. Hartman moved that the Ordinance be approved, provided that the City be the one performing the task. Mr. Webb seconded the motion.

Mr. Manuel Escobar, Barrio Betterment, stated that their organization had initiated the project and after going to the Dallas Regional Office were told to work in conjunction with the San Antonio Metropolitan Health District in coordinating this task. He stated that they should be allowed to be the agency to perform the job.

Mr. Fred Bell stated that BBDC can gain access into the homes. He has been unsuccessful in accomplishing this in the past.

Mr. Dutmer then made a substitute motion to keep BBDC as the sub-contracting agency. Mr. Steen seconded the motion.

Mr. Frank Alvarez, Director of BBDC, also explained the involvement of this agency in initiating this program and explained other aspects of the program.

On roll call, the substitute motion failed to carry by the following vote: AYES: Dutmer, Steen, Cockrell; NAYS: Webb, Wing, Eureste, Ortiz, Alderete, Pyndus, Hartman; ABSENT: Cisneros.

After discussion, Mr. Wing made a substitute motion that the item be postponed two weeks during which time the Metropolitan Health District will draft a revised version of the grant application in which they alone would handle the contract with a proposed budget and so forth and in addition have it compared with the present proposal.

After further discussion, the substitute motion carried by the following vote: AYES: Webb, Wing, Eureste, Ortiz, Pyndus, Hartman, Steen, Cockrell; NAYS: Dutmer, Alderete; ABSENT: Cisneros.

78-8 The meeting was recessed at 2:45 P.M. and reconvened at 3:00 P.M.

78-8 PUBLIC HEARING ON REPROGRAMMING OF GENERAL  
FEDERAL REVENUE SHARING FUNDS

The Clerk read the following Ordinance:

AN ORDINANCE 49,077

AUTHORIZING THE REVISION IN THE BUDGETARY ACCOUNTS OF FEDERAL REVENUE SHARING FUNDS; THE ALLOCATING OF BUDGETED FUNDS, WHICH ARE EXCESSIVE IN CERTAIN PROJECTS TO CERTAIN OTHER NEW AND ON-GOING PROJECTS IN WHICH SUPPLEMENTAL FUNDS ARE REQUIRED; AND AUTHORIZING EXECUTION OF OPERATING AGREEMENT WITH SUB-AGENCIES.

\* \* \* \*

Mayor Cockrell declared open the Public Hearing.

Dr. Fernando Guerra, representing the Health Education Center spoke to the Council regarding the need for funding of this organization.

\* \* \* \*

Mr. Phil Stout spoke to the Council regarding the funding of the O'Connor Road Project out of these reprogrammed funds.

Mayor Cockrell stated that this project has her support. However, she will support the funding from the next entitlement period since the engineering studies will not be completed until after that funding period.

Mr. Wing also stated his support for this project.

57 In response to a question by Mr. Hartman, Mr. Stewart Fischer, Director of Traffic and Transportation, stated that the State has already started on the preliminaries for this project and read from a letter outlining the schedule and time table for this project.

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Councilmen Hartman, Steen and Eureste also reaffirmed their commitment to this project.

In response to Mr. Webb's question, Mr. Fischer stated that the entire cost of the project will be about two million dollars.  
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Mr. James J. Kelly, 5010 Enid Street, asked that the Council consider the funding of the Acme Center and Acme Road Project.

Mr. Ortiz stated that he plans to meet with this group on Tuesday of next week to discuss this project.  
\* \* \* \*

Dr. Patricia Cunningham, Director of the Learning Lab at Our Lady of the Lake University, asked that they be included in the Revenue Sharing reprogramming. She described the function they perform.  
\* \* \* \*

Mr. Paul Saylor, spoke of the need for upgrading existing portable radios for the Police Department.

Mayor Cockrell stated that this request is part of the recommended package by the City Manager.  
\* \* \* \*

Mayor Cockrell then declared the hearing closed.

Mr. Pyndus moved the approval of the Ordinance. Mr. Steen seconded the motion. On roll call, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Webb, Wing, Eureste, Ortiz, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: None; ABSENT: Cisneros, Dutmer.

78-8 Item X being an Ordinance setting standards for future appointments to the City Water Board and the City Public Service Board was withdrawn from the agenda.

78-8 DR. D. FORD NIELSEN

Mayor Cockrell recognized and welcomed former Councilman Dr. D. Ford Nielson to the Council meeting.

CITIZENS TO BE HEARD

Mrs. Sadie Rae Powell and Mrs. Mary Louise Luckman, representing the Council of International Relations, spoke to the Council about the efforts of Mrs. Preston "Mamie" Dial and her many contributions in the field of international relations. They are requesting that a street be named "Mamie Dial Boulevard" preferably in the vicinity of Lackland A.F.B. (A copy of their petition is filed with the papers of this meeting.)

Mayor Cockrell welcomed the delegation from the Council of International Relations as well as some foreign visitors who were in the audience for this presentation. She stated that Mrs. Dial has given unstintingly of her time and efforts to better relations between our country and many foreign countries. She asked City staff to review this request.

Councilman Eureste moved to approve this request. Mr. Wing seconded the motion. The Council concurred with the suggestion.

REVEREND R.A. CALLIES, SR.

Reverend R.A. Callies, Sr., representing the Youth Leadership Conference, spoke to the Council regarding the need for extension of "F" Street to Amanda Street. He further stated that the Sewanee Street improvement is necessary, however, he would be in favor of the "F" Street extension since this would benefit more citizens. (A copy of Reverend Callies' letter is on file with the papers of this meeting.)

Mr. Webb stated that he will have a meeting of the citizens of the community to see what can be resolved regarding the "F" Street extension and the improvements to Sewanee Street.

78-8 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Steen, seconded by Mrs. Dutmer, was passed and approved by the following vote: AYES: Webb, Dutmer, Wing, Eureste, Ortiz, Pyndus, Steen, Cockrell; NAYS: None; ABSENT: Cisneros, Alderete, Hartman.

AN ORDINANCE 49,078

AUTHORIZING THE CITY MANAGER TO SUBMIT THE PROJECT NOTIFICATION SHEET FOR THE REPORTING AND ANALYSIS OF PATTERNS/TRENDS SYSTEM TO THE CRIMINAL JUSTICE DIVISION OFFICE OF THE GOVERNOR, AS PART OF THE MINI-BLOCK APPLICATION.

\* \* \* \*

78-8 The following Ordinances were read by the Clerk and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Webb, Dutmer, Wing, Eureste, Ortiz, Pyndus, Hartman, Steen, Cockrell; NAYS: None; ABSENT: Cisneros, Alderete.

AN ORDINANCE 49,079

AUTHORIZING THE CITY MANAGER TO SUBMIT THE PROJECT NOTIFICATION SHEET FOR THE SAN ANTONIO POLICE DEPARTMENT LATENT PRINT SUPPORTIVE UNIT TO THE CRIMINAL JUSTICE DIVISION OFFICE OF THE GOVERNOR AS PART OF THE MINI-BLOCK APPLICATION.

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AN ORDINANCE 49,080

AUTHORIZING THE CITY MANAGER TO SUBMIT THE PROJECT NOTIFICATION SHEET FOR THE SAN ANTONIO POLICE DEPARTMENT TRAINING TRIPS PROJECT TO THE CRIMINAL JUSTICE DIVISION OFFICE OF THE GOVERNOR AS PART OF THE MINI-BLOCK APPLICATION.

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AN ORDINANCE 49,081

AUTHORIZING THE CITY MANAGER TO SUBMIT THE PROJECT NOTIFICATION SHEET FOR THE SAN ANTONIO POLICE DEPARTMENT RECOVERED PROPERTY FILE PROJECT TO THE CRIMINAL JUSTICE DIVISION OFFICE OF THE GOVERNOR AS PART OF THE MINI-BLOCK APPLICATION.

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## AN ORDINANCE 49,082

AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEXAR COUNTY FOR OPERATION BY THE COUNTY OF THE ORGANIZED CRIME CONTROL UNIT WITH ONE-HALF OF THE COST TO BE PAID BY THE CITY.

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78-8 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Pyndus, seconded by Mr. Hartman, was passed and approved by the following vote: AYES: Webb, Dutmer, Wing, Eureste, Ortiz, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: None; ABSENT: Cisneros.

## AN ORDINANCE 49,083

AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH BEXAR COUNTY AS FISCAL AGENT FOR THE SAN ANTONIO/BEXAR COUNTY URBAN TRANSPORTATION STUDY STEERING COMMITTEE (SABCUTS) FOR THE RECEIPT AND EXPENDITURE OF \$57,350.00 IN URBAN MASS TRANSPORTATION ADMINISTRATION FUNDS TO PROVIDE FOR THE COST OF PERFORMANCE OF CERTAIN TRANSPORTATION TASKS BY THE TRAFFIC AND PLANNING DEPARTMENTS AS SET OUT IN THE 1977/78 UNIFIED WORK PROGRAM; AND ESTABLISHING A FUND AND ACCOUNTS FOR THE PROJECT.

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78-8 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Steen, seconded by Mr. Hartman, was passed and approved by the following vote: AYES: Webb, Dutmer, Eureste, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: None; ABSENT: Cisneros, Wing, Ortiz.

## AN ORDINANCE 49,084

AMENDING CHAPTER 38 (TRAFFIC REGULATIONS) OF THE CITY CODE SETTING FORTH LOCATIONS AT WHICH ELECTRIC TRAFFIC CONTROL SIGNALS ARE IN FULL OPERATION; DESIGNATING ONE-WAY STREETS; DESIGNATING STOP SIGN LOCATIONS; DESIGNATING YIELD RIGHT-OF-WAY LOCATIONS; SETTING MAXIMUM SPEED LIMITS ON CERTAIN STREETS; ESTABLISHING PARKING METER ZONES; PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS; PROHIBITING STOPPING, STANDING OR PARKING DURING CERTAIN HOURS ON CERTAIN STREETS; AND PROVIDING THAT VIOLATION HEREOF BE PUNISHABLE BY A FINE OF NOT LESS THAN \$1.00 NOR MORE THAN \$200.00.

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78-8 The following Ordinances were read by the Clerk and after consideration on motion made and duly seconded, were each passed and approved by the following vote: AYES: Webb, Dutmer, Wing, Eureste, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: None; ABSENT: Cisneros, Ortiz.

## AN ORDINANCE 49,085

APPROPRIATING THE ADDITIONAL SUM OF \$9,100.00 IN THE 1977/78 LONG RANGE PUBLIC TRANSPORTATION PROJECT TO PROVIDE THE COST OF ADDITIONAL STUDIES

TO BE CONDUCTED IN SAID PROJECT AND ACCEPTING AN ADDITIONAL AWARD IN SAID AMOUNT FROM THE SAN ANTONIO/BEXAR COUNTY METROPOLITAN PLANNING ORGANIZATION IN FEDERAL HIGHWAY ADMINISTRATION TRANSPORTATION GRANT FUNDS TO PROVIDE THIS ADDITIONAL AMOUNT.

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AN ORDINANCE 49,086

ACCEPTING TRANSFER OF NON-EXPENDABLE PERSONAL PROPERTY IN USE IN THE CITY'S MANPOWER PROGRAM FROM THE U.S. DEPT. OF LABOR; ESTABLISHING A FUND FOR ACCOUNTING FOR SAID PROPERTY AND FURTHER ACQUISITIONS; AND AUTHORIZING TRANSFER OF CERTAIN VEHICLES TO SANYO, INC. FOR USE IN THE SANYO MANPOWER PROGRAM.

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78-8 Mayor Cockrell was obliged to leave the meeting and Mayor Pro-Tem Pyndus presided.

78-8 The Clerk read the following Ordinance:

AN ORDINANCE 49,087

APPROPRIATING \$200,000.00 AND AUTHORIZING EXPENDITURE FOR PURCHASE OF NEW AND REPLACEMENT EQUIPMENT FOR REHABILITATION, MODIFICATION AND IMPROVEMENT OF THE WASTEWATER TREATMENT FACILITIES.

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Mr. Alderete moved the approval of the Ordinance. Mr. Eureste seconded the motion.

In response to a question by Mayor Pro-Tem Pyndus, City Manager Huebner explained that this Ordinance appropriates \$200,000 from the Sewer Revenue Bond funds for several improvements to the City's waste water treatment facilities. The improvements are as follows: 1. Rerouting of underflow at the Leon Creek Plant to eliminate circulation of sediment during high flow; 2. Purchase and installation of chlorine evaporators at Leon Creek and Salado Creek Plants. 3. Purchase of back-up sludge pump for Leon Creek Plant; 4. Purchase of safety equipment.

On roll call, the motion, carrying with it the passage of the above Ordinance, prevailed by the following vote: AYES: Webb, Dutmer, Wing, Eureste, Alderete, Pyndus, Hartman, Steen; NAYS: None; ABSENT: Cisneros, Ortiz, Cockrell.

78-8 The Clerk read the following Ordinance:

AN ORDINANCE 49,088

ACCEPTING THE PROPOSAL OF SILBER AND ASSOCIATES, CONSULTING ENGINEERS, INC., TO CONDUCT AN ELECTRICAL SURVEY AND STUDY OF THE RILLING ROAD WASTEWATER TREATMENT PLANT AND APPROPRIATING THE SUM OF \$7,000.00 TO FUND SAID STUDY.

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Mr. Alderete moved the approval of the Ordinance. Mr. Hartman seconded the motion.

In response to a question by Mr. Wing, Mr. Sueltenfuss, Director of Public Works, stated that Silber and Associates is an in-town firm and explained that the Rilling Road Plant has been built in stages over a period of years. For this reason there is no single set of plans which detail the electrical distribution system. Such a plan will facilitate maintenance and repair at the plant and will locate any possible deficiencies or hazards.

On roll call, the motion, carrying with it the passage of the above Ordinance, prevailed by the following vote: AYES: Webb, Dutmer, Wing, Eureste, Alderete, Pyndus, Hartman, Steen; NAYS: None; ABSENT: Cisneros, Ortiz, Cockrell.

78-8 The following Ordinances were read by the Clerk and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Webb, Dutmer, Wing, Eureste, Alderete, Pyndus, Hartman, Steen; NAYS: None; ABSENT: Cisneros, Ortiz, Cockrell.

AN ORDINANCE 49,089

AUTHORIZING THE CITY MANAGER TO EXECUTE FIELD ALTERATION NO. 1, IN THE AMOUNT OF \$10,360.00 TO THE 24TH STREET IMPROVEMENT PROJECT CONTRACT.

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AN ORDINANCE 49,090

AUTHORIZING THE CITY MANAGER TO EXECUTE FIELD ALTERATION NO. 9, IN THE AMOUNT OF \$12,150.00 TO THE CULEBRA-MARTIN DRAINAGE PROJECT 58-C.

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AN ORDINANCE 49,091

MAKING AND MANIFESTING AN AGREEMENT BETWEEN THE CITY AND MEDICAL CENTER TOWER, LTD., THEREBY AUTHORIZING CONSTRUCTION OF A PARKING AREA THAT WILL BE ON AND UPON A 43' DRAINAGE EASEMENT IN LOT 33, N.C.B. 12830 ON FLOYD CURL DRIVE.

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AN ORDINANCE 49,092

ACCEPTING THE PROPOSAL OF DOUBLEDAY AND COMPANY TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH SUBSCRIPTION RENEWALS FOR VARIOUS BOOKS FOR A NET TOTAL OF \$3,660.00.

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AN ORDINANCE 49,093

ACCEPTING THE PROPOSAL OF LAMMCO COMPANY FOR REPAIR OF THE BIRD CENTRIFUGE AT THE LEON CREEK SEWAGE TREATMENT PLANT FOR A NET TOTAL OF \$4,833.00.

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AN ORDINANCE 49,094

ACCEPTING THE LOW QUALIFIED BID OF LEONARD'S COLONIAL SHOPPE TO FURNISH THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT WITH FURNITURE FOR A NET TOTAL OF \$10,509.50.

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AN ORDINANCE 49,095

ACCEPTING THE LOW BID OF COMMERCIAL BODY CORPORATION TO FURNISH THE CITY OF SAN ANTONIO AUTOMOTIVE OPERATIONS DIVISION WITH AERIAL TOWERS FOR A NET TOTAL OF \$14,862.00.

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AN ORDINANCE 49,096

ACCEPTING THE LOW QUALIFIED BID OF PATTERSON DENTAL COMPANY TO FURNISH THE CITY OF SAN ANTONIO HEALTH DEPARTMENT WITH DENTAL FURNITURE AND EQUIPMENT FOR A NET TOTAL OF \$23,260.70.

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AN ORDINANCE 49,097

ESTABLISHING CITY AD VALOREM TAX COLLECTION SUB-STATIONS FOR 1978.

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AN ORDINANCE 49,098

AMENDING ORDINANCE NO. 48974 OF JANUARY 26, 1978, SETTING CHARGES FOR SANITARY SEWER SERVICE.

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78-8 The following Resolutions were read by the Clerk and after consideration, on motion made and duly seconded, were each passed and approved... by the following vote: AYES: Webb, Dutmer, Wing, Eureste, Ortiz, Alderete, Pyndus, Hartman, Steen; NAYS: None; ABSENT: Cisneros, Cockrell.

A RESOLUTION  
NO. 78-8-33

MANIFESTING THE DETERMINATION OF THE CITY COUNCIL THAT MR. VICTOR M. JOUFFRAY HAS VESTED RIGHTS UNDER ARTICLE THREE OF ORDINANCE NO. 48484.

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A RESOLUTION  
NO. 78-8-34

MANIFESTING THE DETERMINATION OF THE CITY COUNCIL THAT MICHELS CABINETS, INC., HAS VESTED RIGHTS UNDER ARTICLE THREE OF ORDINANCE NO. 48484.

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A RESOLUTION  
NO. 78-8-35

MANIFESTING THE DETERMINATION OF THE CITY COUNCIL THAT MR. H.E. ROBERTS HAS VESTED RIGHTS UNDER ARTICLE THREE OF ORDINANCE NO. 48484.

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78-8 The following Resolution was read by the Clerk and after consideration, on motion of Mrs. Dutmer, seconded by Mr. Steen, was passed and approved by the following vote: AYES: Dutmer, Wing, Eureste, Ortiz, Alderete, Pyndus, Hartman, Steen; NAYS: None; ABSENT: Cisneros, Webb, Cockrell.

A RESOLUTION  
NO. 78-8-36

MANIFESTING THE DETERMINATION OF THE  
CITY COUNCIL THAT PAULINE G. THORNTON  
HAS VESTED RIGHTS UNDER ARTICLE THREE OF  
ORDINANCE NO. 48484.

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78-8 The Clerk read a proposed Ordinance amending Ordinance 44608 of November 14, 1974 so as to delete the provision limiting the term of the chairman of the San Antonio Convention and Visitors Commission to three years.

Mrs. Dutmer moved to approve the Ordinance, Mr. Steen seconded the motion.

Mr. Hartman stated that he is not in favor of removing this provision and stated that he would be in favor of a rotating chairmanship. He stated that this was not to be construed as a reflection on the present Chairman.

Councilman Alderete, Ortiz and Eureste also concurred with Mr. Hartman's remarks and spoke in favor of the rotating chairmanship.

Mr. Steen stated that this matter was discussed by the Council at "B" Session and at that time it was decided to refer the matter to the Convention and Visitors Bureau for their comments. Mrs. Dutmer and Mayor Cockrell concurred with Mr. Steen's remarks and stated that the Council had previously agreed to abide by the decision of the Convention and Visitors Bureau. Mr. Pyndus stated that he had been against deleting the provision, but concurred with Mr. Steen about what had transpired.

Mr. Hartman, Alderete, Ortiz and Eureste stated that they had not understood that the Council would abide by the decision of the Convention and Visitors Bureau.

Mr. Bill Ochse, Chairman of the Convention and Visitors Bureau, then spoke to the Council. He stated that when the Ordinance naming persons to the Commission was approved by the Council, it designated him Chairman. He brought this up to the staff since the by-laws state that the Commission designates its own Chairman. He then described what had transpired with the Commission. He also spoke of his past efforts and that of the Commission. He stated that he and most of the other Commission members would prefer to elect its own Chairman each year.

After discussion, Mr. Ortiz made a substitute motion to postpone this item for one week. Mr. Eureste seconded the motion.

On roll call, the motion carried by the following vote: AYES: Wing, Eureste, Ortiz, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: Dutmer; ABSENT: Cisneros, Webb.

Item 34 was postponed one week.

78-8 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Steen, seconded by Mrs. Dutmer, was passed and approved by the following vote: AYES: Dutmer, Wing, Eureste, Ortiz, Alderete, Pyndus, Hartman, Steen, Cockrell; NAYS: None; ABSENT: Cisneros, Webb.

AN ORDINANCE 49,099

PERMITTING LAKE GARDEN BAPTIST CHURCH TO  
HOLD A BONFIRE ON SATURDAY, FEBRUARY 25,  
1978.

\* \* \* \*

78-8

PROPOSED ORDINANCE SETTING STANDARDS  
FOR CERTAIN CITY BOARDS

Mayor Cockrell stated that a proposed Ordinance dealing with the setting of standards for certain boards was postponed from consideration at this meeting. She would have preferred to have discussed it and disapproved it at this time.

Mr. Wing stated that the City Council has not yet made any decision about an Ordinance for financial disclosure of Council members so he would object to this section of the proposed Ordinance.

78-8

ABSENTEE VOTING STATIONS

Councilman Wing suggested that South Park Mall be used as a possible absentee voting station in future elections instead of McCreless Shopping Center.

Mayor Cockrell stated that the City Council can decide where and how many absentee voting stations they wish to have. She suggested that the Council review this prior to any future elections.

78-8

The Clerk read the following letter:

February 20, 1978

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

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

February 14, 1978

Petition submitted by Kuper Properties Inc., requesting water and sewer services for a 507 acre tract of land located within the City's E.T.J.

February 20, 1978

Petition submitted by Mr. P. Keith O'Gorman, requesting permission for the Edgewood Square Shopping Center to operate a carnival from March 2, 1978 through March 14, 1978, on the parking lot of the Edgewood Square Shopping Center.

/s/ G.V. JACKSON, JR.  
City Clerk

\* \* \* \*

65

February 23, 1978

-13-

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There being no further business to come before the Council,  
the meeting was adjourned at 5:15 P.M.

A P P R O V E D

*Lila Cockull*

M A Y O R

ATTEST: *G. V. Jackson*  
C i t y C l e r k