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**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
August 17, 2000**

*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:

A) Budget Work Session. [Presented by Louis A. Lendman, Acting Director of Budget and Performance Assessment; Terry M. Brechtel, Executive Director of Financial & Administrative Services]

◆ Revenues

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 Cantor David Silverstein, Agudas Achim Congregation 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 twenty-four (24) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.

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:**

9 2 3 4 5 3. 2:00 P.M. - Presentations by Advertising Agencies and Consideration of An Ordinance selecting a firm to assist the City's Convention and Visitors Bureau in its advertising, marketing and public relations programs for a two (2) year period commencing on or after October 1, 2000, including an additional two (2) year renewal option at the sole discretion of the City; and authorizing the City Manager and staff to negotiate a contract for said services with the selected firm. [Presented by Steve Moore, Director, Convention & Visitors Bureau; Roland A. Lozano, Executive Director, Facilities & Visitors Services] *(J #46)*

x4. 5:00 P.M. - Citizens To Be Heard.

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

**CONSENT AGENDA** *(5-39c) (11,19 RETURNED BY CITY MANAGER)*

**Items Concerning the Purchase of Equipment, Supplies and Services**

3 0 4 ✓5. An Ordinance accepting the bid of and ratifying services provided by Aggreko Inc. to provide the City of San Antonio Convention Facilities Department with an emergency rental of a chiller through December 31, 2000, subject to appropriation of sufficient readily available funds from the FY 2000-2001 budget, for an estimated total of \$24,900.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

9 2 3 0 5 ✓6. An Ordinance accepting the low qualified bid submitted by Bill's Tractor & Equipment, Inc. to provide the City of San Antonio Public Works Department with a compact utility loader for a total of \$29,903.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

9 2 3 0 6 ✓7. An Ordinance accepting the low bid submitted by Waukesha-Pearce Ind. Inc. to provide the City of San Antonio Public Works Department with a tractor for a total of \$53,950.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

9 2 3 0 7 ✓8. An Ordinance accepting the low qualified bids submitted by Anderson Machinery San Antonio, Inc., and McDee Enterprises d/b/a Clegg Homes (WBE) to provide the City of San Antonio Public Works, Aviation and Parks and Recreation Departments with trailers for a total of \$123,201.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

- 9 2 3 0 8 ✓9. An Ordinance accepting the low bid submitted by Santex Truck Center, Ltd. to provide the City of San Antonio Public Works, Aviation, Parks and Recreation and the Purchasing and General Services Departments with medium and heavy duty trucks for a total of \$209,732.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

### Capital Improvement Items

- 9 2 3 0 9 ✓10. An Ordinance ratifying work performed and approving Field Alteration No. 71, in the amount of \$29,909.00, payable to Clark/JT Construction, a Joint Venture, in connection with the Henry B. Gonzalez Convention Center Expansion Project; appropriating funds and providing for payment. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Roland A. Lozano, Executive Director, Facility and Visitor Services]

- PULLED ✓11. An Ordinance authorizing the second amendment to the Construction Materials Testing Agreement with Raba Kistner Consultants, Inc. (Raba Kistner) to allow additional testing and truss inspections required during the fabrication of structural steel in relation to the Henry B. Gonzalez Convention Center Expansion Project (The Project) for a total additional consideration not to exceed \$3,000.00; and authorizing the first amendment to the Air Monitoring Services agreement with Raba Kistner in relation to the project to allow additional monitoring related to the removal of transite pipe for a total additional consideration not to exceed \$3,050.00, and establishing a contingency for additional asbestos abatement planning for a total consideration not to exceed \$3,000.00. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Roland A. Lozano, Executive Director, Facility and Visitor Services]

- 9 2 3 1 0 ✓12. An Ordinance authorizing an amount not to exceed \$1,713.00 payable to Pape Dawson Engineers, Inc. for professional engineering services required to provide additional information necessary to address Federal Emergency Management Agency's (FEMA's) requirements for flood plain adjustments in a Letter of Map Revision (LOMR) in connection with the completion of the Leon Creek Watershed Study. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

- 9 2 3 1 1 ✓13. An Ordinance accepting a proposal from Eagle Construction & Environmental Services, L.P. to provide soils management and disposal, under an existing Indefinite Delivery Contract, approved June 15, 2000, for environmental remediation work, which immediate services are necessary to the Rittiman Road - Austin Highway to Harry Wurzbach Project, located in Council District 2; for an amount not to exceed \$3,902.60; authorizing \$390.00 for miscellaneous contingency; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 3 1 2 ✓14. An Ordinance accepting the low qualified alternate bid of San Antonio Constructors, Inc. in the amount of \$252,565.00 in connection with the BASE AND PAVEMENT FAILURE REPAIR - 2000 PROJECT; authorizing \$12,628.25 for miscellaneous construction contingency expenses; authorizing \$552.94 for advertising expenses; authorizing \$350.00 for printing and production expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 3 1 3 ✓15. An Ordinance accepting the low bid to Cutler Repaving, Inc. in the amount of \$1,302,901.55 in connection with the ASPHALT RECYCLING AND OVERLAY - 2000 Project; authorizing \$65,145.08 for miscellaneous construction contingency expenses; \$561.72 for advertising expenses; authorizing \$350.00 for printing and production expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 3 1 4 ✓16. An Ordinance accepting the low qualified base bid of R.E.L. Construction Company, Inc. in the amount of \$1,323,597.79 in connection with the ASPHALT OVERLAY - 2000 Project; authorizing \$66,174.89 for miscellaneous construction contingency expenses; authorizing \$575.44 for advertising expenses; authorizing \$350.00 for printing and production expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 3 1 5 ✓17. An Ordinance accepting the low bid of R.E.L. Construction Company, Inc. in the amount of \$1,395,517.01 in connection with the SINGLE COURSE BITMUNIOUS SLURRY SEAL - 2000 PKG "A" Project; authorizing \$69,775.85 for miscellaneous construction contingency expenses; authorizing \$592.58 for advertising expenses; authorizing \$350.00 for printing and production expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 3 1 6 ✓18. An Ordinance accepting the low bid of Clark Construction Company, Inc. in the amount of \$1,424,747.35 in connection with the SINGLE COURSE BITMUNIOUS SLURRY SEAL - 2000 PKG "B" Project; authorizing \$71,237.37 for miscellaneous construction contingency expenses; authorizing \$593.88 for advertising expenses; authorizing \$350.00 for printing and production expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

ROLLED

19. An Ordinance accepting the low bid of Clark Construction Company, Inc. in the amount of \$1,221,880.56 in connection with the MICRO SURFACE – 2000 PKG “A” Project; authorizing \$61,094.03 for miscellaneous construction contingency expenses; authorizing \$584.48 for advertising expenses; authorizing \$350.00 for printing and production expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 3 1 7

20. An Ordinance accepting the low bid of Clark Construction Company, Inc. in the amount of \$1,290,474.73 in connection with the MICRO SURFACE – 2000 PKG “B” Project; authorizing \$64,523.74 for miscellaneous construction contingency expenses; authorizing \$584.14 for advertising expenses; authorizing \$350.00 for printing and production expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 3 1 8

21. An Ordinance accepting the low qualified alternate bid of Clark Construction Company, Inc. in the amount of \$2,591,761.54 in connection with the 2000 – VIA LOCAL ASSISTANCE PROGRAM; authorizing \$129,588.08 for miscellaneous construction contingency expenses; authorizing \$592.94 for advertising expenses; authorizing \$350.00 for printing and production expenses; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

**Items Concerning the Purchase, Sale or Lease of Real Property**

9 2 3 1 9

22. An Ordinance accepting a Dedication of fee simple title to a parcel from Jorge and Belinda Gamboa in connection with the Tournat Road Street Project in Council District No. 8. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 3 2 0

23. An Ordinance authorizing the release of certain property rights in connection with the Blanco Road at Jackson-Keller Road Metropolitan Planning Organization Project right-of-way located in Council Districts 1 and 9. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 3 2 1

24. An Ordinance authorizing payment of the amount of \$1,000.00 to Eckmann, Groll, Runyan & Waters, Inc. for appraisal services in connection with the Glider and Landing – Gunsmoke to Loop 410 Community Development Block Grant (CDBG) Project (\$900.00) and the Chico/Knox/Margil Community Development Block Grant (CDBG) Project (\$100.00); appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 3 2 2 ✓25. An Ordinance authorizing payment of the amount of \$122,500.00 to Ticor Title Agency of San Antonio as escrow agent for Antonio Gonzalez for one parcel (\$26,000.00), Miguel Angel Polanco for one parcel (\$17,000.00), Jose Antonio Acosta and wife, Dora Acosta, for one parcel (\$20,000.00) and Humberto Reyna and wife, Candelaria Reyna for one parcel (\$59,500.00); all in connection with the Martinez Creek Flood Area Project; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 3 2 3 ✓26. An Ordinance authorizing payment of the amount of \$14,810.00 to Dugger, Canaday & Grafe, Inc. for appraisal services in connection with the Lockhill Selma – George Road to Wurzbach Road Project (\$1,220.00); the Babcock Road – De Zavala to Hausman Project (\$1,980.00); Southcross – W.W. White to I.H. 410 Project (\$6,200.00); Southcross – New Braunfels to S. Presa Project (\$2,000.00); the Wurzbach Road at I.H. 10 and Ironside Intersections Project (\$3,200.00) and the Higgins Road – Nacogdoches to Stahl Road Project (\$210.00); and the amount of \$6,400.00 to Eckmann, Groll & Runyan, Inc. for the Callaghan Road – W. Horseshoe Bend to Bandera Metropolitan Planning Organization Project (\$800.00); Hi-Lions Drainage Project #80 (\$600.00); Upper Six Mile Creek Drainage Project #83 (\$400.00); Fire Station No. 9 (\$350.00); Prue Road – Laureate to Fredericksburg Road Project (\$750.00) and the San Antonio River Improvements – Houston to Lexington Project (\$3,500.00); appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 3 2 4 ✓27. An Ordinance authorizing payment in the amount of \$2,961.70 to Ticor Title Agency of San Antonio for title charges in connection with the Pleasanton Road – Mayfield to Southcross Metropolitan Planning Organization Project (\$1,898.96) and the Leon Creek Park Project (\$1,062.74), the amount of \$2,106.30 to Lawyer's Title of San Antonio for title charges in connection with the Pecan Valley – I.H. 10 to J. Street Metropolitan Planning Organization Project (\$841.72); Southcross – New Braunfels to S. Presa Metropolitan Planning Organization Project (\$841.72), and the Lockhill Selma George Road to Wurzbach Road Project (\$422.86) and the amount of \$415.48 to Stewart Title Company for title charges in connection with the Mission Trails Parkway, Package III Project; for a total sum of \$5,483.48; appropriating funds and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

- 9 2 3 2 5 ✓28. An Ordinance authorizing payment of the amount of \$196,559.14 to Ticor Title Agency of San Antonio as escrow agent for Altagracia Salinas for one parcel (\$58,300.00), Elvira R. Vasquez for one parcel (\$57,200.00), Federico Wong and wife, Lydia Wong, for one parcel (\$58,000.00) and Mary Alice Ruiz for one parcel (\$23,059.14), in connection with the Martinez Creek Flood Area Project; and the amount of \$95,000.00 payable to Ticor Title Agency of San Antonio as escrow agent for George Harold Miller for fee simple title to one parcel in connection with the Wheatley Heights Flood Area Project; for a total sum of \$291,559.14; appropriating funds; and providing for payment. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

### Miscellaneous Items

- 9 2 3 2 6 ✓29. An Ordinance authorizing payment of \$9,690.00 for annual re-accreditation fee to the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) for the San Antonio Police Department. [Presented by Al Philippus, Chief of Police; J. Rolando Bono, Assistant City Manager]
- 9 2 3 2 7 ✓30. An Ordinance authorizing the execution of a contract with City Public Service in the amount of \$2,880.00 to provide Conversational Spanish language classes to City Public Service employees through the Department of Community Initiatives, Literacy Division; and authorizing a budget. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
- 9 2 3 2 8 ✓31. An Ordinance authorizing the execution of a Merchant Banking Service Contract with Paymentech, LLC, for authorization, capture, processing and settlement of credit cards, debit cards, stored value cards and other non-cash payment card transactions, which provides for a discount rate plus other related interchange fees, as applicable, including fees for service or replacement of any inoperative hardware or software, for a thirty-seven (37) month period beginning September 1, 2000, and ending September 30, 2003, with an option to renew the contract for one (1) additional three (3) year period. [Presented by Octavio Peña, Finance Director; Terry Brechtel, Executive Director Administrative & Financial Services]
- 9 2 3 2 9 ✓32. An Ordinance authorizing the execution of a legal services contract with Davidson & Triolo, P.C. in association with Escamilla & Poneck, Inc. in an amount not to exceed \$150,000.00, to provide legal services and expertise in complex real estate transactions relating to the Brooks City-Base Project, including preparation and negotiations with the Department of the Air Force and transfer of real property to the City. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

9 2 3 3 0 ✓33. An Ordinance amending Ordinance No. 91328, passed and approved on February 24, 2000 to reflect the City precincts to be used in the November 7, 2000 Joint and Special Election. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

9 2 3 3 1 ✓34. An Ordinance designating polling places, early voting sites and the times and dates for early voting to be used for the Joint and Special election of November 7, 2000. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

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

9 2 3 3 2 ✓35. An Ordinance authorizing the temporary closure of Guadalupe Street between Brazos and San Jacinto Streets, on Saturday, September 16, 2000 from 9:00 A.M. until Sunday, September 17, 2000 beginning at 9:00 A.M. in order for the Avenida Guadalupe Association to hold its "Diez y Seis" Celebration and festival. [Presented by John German, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

9 2 3 3 3 ✓36. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the Diez y Seis Parade being held on Saturday, September 16, 2000 beginning at 9:00 A.M. until 2:30 P.M. in order for Avenida Guadalupe Association to hold its Diez y Seis Parade. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

9 2 3 3 4 ✓37. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets adjacent to Brackenridge Park in connection with the Heart Walk being held on September 16, 2000 beginning at 7:45 A.M. until 10:30 A.M., sponsored by the American Heart Association. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

9 2 3 3 5 ✓38. An Ordinance approving a parade permit and authorizing the temporary closure of Devine to Dick Fredrich back to Devine to Alamo Heights into Olmos Park on Saturday, September 16, 2000 beginning at 7:30 A.M. until 9:00 A.M. in connection with the "Strides to Survive 5K Walk"; sponsored by Texas Prostate BrachyTherapy Services. [Presented by Travis M. Bishop, Assistant City Manager; Alexander E. Briseño, City Manager]

✓39. **Boards, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

9 2 3 3 6 ✓A) An Ordinance re-appointing Richard Terrell (Mayor) to the Convention and Visitors Bureau Advisory Committee for a term of office to expire on June 30, 2002.



9 2 3 3 7 ✓B) An Ordinance re-appointing Bennie Wilson (District 9) to the Housing Trust Fund Board of Trustees for a term of office to expire on May 30, 2002.

9 2 3 3 8 ✓C) An Ordinance appointing Lucio Reyes (District 9) to the Transportation Advisory Board for a term of office to expire on January 26, 2002.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

9 2 3 3 9 ✓40. An Ordinance rescheduling certain City of San Antonio Council Meetings; November 16, 2000 (TML Annual Conference) and November 23, 2000 (Thanksgiving) to Thursday, November 30, 2000; December 7, 2000 (NLC Conference) to December 14, 2000; and December 28, 2000 (Christmas Holiday) to January 4, 2001. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

9 2 3 4 2 ✓41. An Ordinance setting the proposed ad valorem tax rate of \$0.57979 per \$100.00 taxable valuation for Fiscal Year 2000-2001 (Tax Year 2000). This rate is comprised of \$0.35079 for Maintenance and Operations and \$0.22900 for Debt Services. [Presented by Octavio Peña, Finance Director; Terry Brechtel, Executive Director Administrative & Financial Services] *(APPROVED, THEN RE-CONSIDERED (TOT 44) FOR RE-VOTE)*

9 2 3 4 0 ✓42. An Ordinance approving a Memorandum of Understanding (MOU) between the City of San Antonio, the City of Converse and Bexar County regarding implementing review procedures designed to protect the interest of the City of San Antonio in the formation of a proposed Emergency Services District (ESD) within the extraterritorial jurisdiction (ETJ) of the cities. [Presented by Jim Campbell, Director, Intergovernmental Relations; Melissa Byrne Vossmer, Assistant City Manager]

9 2 3 4 1 ✓43. An Ordinance authorizing the negotiation and execution of a professional services contract with Texas Perspectives Inc. in an amount not to exceed \$20,000.00 for an economic cost-benefit analysis of Better Jobs Programs in connection with the City of San Antonio's agenda for the 2001 State Legislative Session; and authorizing payment. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

9 2 3 4 3 ✓44. An Ordinance selecting a site located at South Flores and South Alamo Street for the City's One Stop Development Services Center and authorizing the City Manager or his designee to enter into and proceed with negotiations, for a period not to exceed 45 days, on terms and conditions of a lease agreement, including an option to purchase, acceptable to the City, with Embrey Partners/H.B. Zachry Company. [Presented by Rebecca Waldman, Director, Department of Asset Management; Terry M. Brechtel, Executive Director of Administrative and Financial Services]



9 2 3 4 4 ✓45. An Ordinance adopting the River Road Neighborhood Plan Update as a component of the City's Master Plan, adopted May 29, 1997. [Presented by Emil R. Moncivais, Director, Planning Department; Christopher J. Brady, Assistant City Manager] (D#3)

9 2 3 4 6 ✓46. An Ordinance authorizing the execution of a Memorandum of Understanding with The Nature Conservancy, a non-profit corporation organized and existing under the laws of the District of Columbia, for the purposes of securing its co-operative services in identification, negotiation, and due diligence investigation for the purchase of property rights in the Edwards Aquifer zones as part of the Edwards Aquifer Parklands Acquisition Project authorized by the voters under Proposition 3 of the election of May 6, 2000; authorizing payment of a fee of one percent of the purchase price of all property rights purchased by the City; authorizing reimbursement of direct costs, as defined in the Memorandum of Understanding, entered into at the City's direction. [Presented by Christopher J. Brady, Assistant City Manager; Alexander E. Briseño, City Manager]

9 2 3 4 7 ✓47. An Ordinance authorizing the execution of a Memorandum of Understanding with The Trust for Public Land, a non-profit corporation, for the purposes of securing its co-operative services in identification, negotiation, and due diligence investigation for the purchase of property rights in the Edwards Aquifer zones as part of the Edwards Aquifer Parklands Acquisition Project authorized by the voters under Proposition 3 of the election of May 6, 2000; authorizing payment of a fee of one percent of the purchase price of all property rights purchased by the City; authorizing reimbursement of direct costs, as defined in the Memorandum of Understanding, entered into at the City's direction. [Presented by Christopher J. Brady, Assistant City Manager; Alexander E. Briseño, City Manager]

9 2 3 4 8 ✓48. An Ordinance authorizing the execution of Memorandum of Understanding with Bexar Land Trust, a Texas non-profit corporation, for the purposes of securing its co-operative services in identification, negotiation, and due diligence investigation for the purchase of property rights in the Edwards Aquifer zones as part of the Edwards Aquifer Parklands Acquisition Project authorized by the voters under Proposition 3 of the election of May 6, 2000; authorizing payment of a fee of one percent of the purchase price of all property rights purchased by the City; authorizing reimbursement of direct costs, as defined in the Memorandum of Understanding, entered into at the City's direction. [Presented by Christopher J. Brady, Assistant City Manager; Alexander E. Briseño, City Manager]

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9 2 3 4 9  
✓49. An Ordinance authorizing the execution of an interlocal agreement with the San Antonio River Authority for the purpose of securing the services of this public agency in coordinating the negotiations, due diligence investigations and closing of real estate contracts for the purchase of property rights in the Edwards Aquifer zones as part of the Edwards Aquifer Parklands Acquisition Project authorized by the voters under Proposition 3 of the election of May 6, 2000; authorizing payments according to the fee schedule attached to the interlocal agreement in an amount not to exceed \$345,221.42; and authorizing a rolling advance for certain necessary land acquisition and due diligence expenses as referred to in said agreement. [Presented by Christopher J. Brady, Assistant City Manager; Alexander E. Briseño, City Manager]

9 2 3 5 0  
✓50. An Ordinance authorizing reimbursement from the District 1 Budget Account in the amount of \$1,670.00 to Councilman Bobby Perez for an Administrative Services Contract with Ivan Martin Melchor (\$1,670.00) from August 7, 2000 through August 31, 2000; as requested by Councilman Bobby Perez.

9 2 3 5 1  
✓51. An Ordinance authorizing reimbursement from the District 4 Budget Account of the additional amount of \$1,100.00 to Councilman Raul Prado for Administrative Services Contracts with John Delgado (an Additional \$150 per month); Leslie A. Zavala (an additional \$200 per month); Jessica M. Arevalo (an additional \$200 per month) from August 1, 2000 through September 30, 2000; as requested by Councilman Raul Prado.

9 2 3 5 2  
✓52. An Ordinance authorizing reimbursement from the District 7 Budget Account in the amount of \$1,000.00 to Councilman Ed Garza for an Administrative Services Contract with Adrian Rosales (\$1,000.00) from August 7, 2000 through August 31, 2000; as requested by Councilman Ed Garza.

PULLED ✓53. An Ordinance ordering a Special Charter Election to be held on Tuesday November 7, 2000, in conjunction with the Bexar County's General Election, placing on the ballot an amendment to Section 20 of the City Charter to increase the number of terms a city council member can serve from two full terms to four full terms; as requested by Councilman David A. Garcia.

✓54. City Manager's Report.

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

(A) Attorney/Client consultation regarding the lawsuit between *Yanaguana Cruises, Inc. and the City of San Antonio*, Case No. 2000-CI-04845.

(B) Attorney/Client consultation regarding the status of the civil action styled "*Survivor, Inc. and Brooks Hardee, as Trustee for and on Behalf of The Farmco Trust V. City of San Antonio*", Case No. 2000-CI-05220.



III. The City Council will convene in a "B" Session at 7:00 P.M. or at the conclusion of the Council Meeting for a Budget Work Session.

**August 17, 2000**

Honorable Mayor and Members of the City Council of the City of San Antonio:

The following petition was received in my office and forwarded to the appropriate departments for investigation and report to the City Council:

August 2, 2000

Petition submitted by Tammy Cox-Andrews, requesting the City Council hold a Public Hearing on behalf of residents of the Northampton Subdivision.