

SPECIAL MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
MONDAY, APRIL 8, 1985.

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The meeting was called to order at 1:30 P.M. by the presiding officer, Mayor Henry Cisneros, with the following members present: BERRIOZABAL, WEBB, DUTMER, WING, THOMPSON, HARRINGTON, ARCHER, HASSLOCHER, CISNEROS. Absent: EURESTE, ALDERETE.

85-25

STATEMENT

Mayor Cisneros stated that at the end of today's official canvass of the April 6, 1985 City election and bond vote, he would have comments to make relative to expediting the bond projects; budget issues and priorities, including the Council's input as to criteria; and possible creation of an area-wide fiscal planning authority to coordinate various fiscal and bond matters of concern to all immediate San Antonio area governments. He further stated that this group should be made up of the top elected officials of area governmental bodies and their chief fiscal officers.

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CANVASS OF VOTES

Mayor Cisneros ordered that the official canvass of votes of the election of April 6, 1985 now take place.

Members of the City Council and City staff then canvassed the election returns, including both the City Council election and the bond election.

City Clerk Norma S. Rodriguez then read the following Ordinance:

AN ORDINANCE 60,511

DECLARING THE RESULTS OF THE CANVASS OF THE MUNICIPAL ELECTION HELD THE 6TH DAY OF APRIL, 1985, IN THE CITY OF SAN ANTONIO AND ORDERING A RUN-OFF ELECTION TO BE HELD THE 20TH DAY OF APRIL, 1985.

\* \* \* \*

WHEREAS, the regular municipal election was held on the 6th day of April 1985, to determine the Mayor and Council Members of the City of San Antonio for the ensuring term of office of two years; and

WHEREAS, the names of the candidates were submitted, the election was held and conducted and the returns thereof were made, all as required by the City Charter, the laws of the State of Texas, the proclamation of the Mayor and the law for such cases made and decided; and

WHEREAS, the City Council met on April 8, 1985, in the Council Chamber at City Hall to canvass the returns of the said election; NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Council having convened April 8, 1985, to canvass the returns of the regular City election held April 6, 1985, after canvassing the returns of said election, the City Council does hereby find and declare the results of the election to be as follows:

FOR MEMBER OF COUNCIL, PLACE NO. 1:

"FOR"	Maria Antonietta Berriozabal	7,815	votes
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FOR MEMBER OF COUNCIL, PLACE NO. 2:

"FOR"	Joe Webb	5,816	votes
"FOR"	Waymond M. Wilson	144	votes
"FOR"	Henry G. Hadigian	278	votes
"FOR"	James W. Myart, Jr.	2,349	votes
"FOR"	Joshua Smith	1,108	votes

FOR MEMBER OF COUNCIL, PLACE NO. 3:

"FOR"	Billie R. McLaughlin, Sr.	568	votes
"FOR"	Ron Bailey	647	votes
"FOR"	Dan Martinez	1,689	votes
"FOR"	Helen Dutmer	7,849	votes
"FOR"	"Bert" H. F. Naranjo	112	votes
"FOR"	Evelyn Dabbs Ruks	448	votes

FOR MEMBER OF COUNCIL, PLACE NO. 4:

"FOR"	Johnnie Lee Rinks	625	votes
"FOR"	Frank D. Wing	6,640	votes
"FOR"	Manuel Obregon Flores	1,135	votes

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FOR MEMBER OF COUNCIL, PLACE NO. 5:

"FOR"	Richard D. Rivera-Weaver	364	votes
"FOR"	Bernardo Eureste	3,317	votes
"FOR"	Walter Martinez	5,727	votes
"FOR"	Manuel Munoz, Jr.	1,555	votes

FOR MEMBER OF COUNCIL, PLACE NO. 6:

"FOR"	Ernest Vidal	1,757	votes
"FOR"	Kirk Quirino Smith	273	votes
"FOR"	Bob Thompson	6,775	votes

FOR MEMBER OF COUNCIL, PLACE NO. 7:

"FOR"	Pamela Marie Karam	3,406	votes
"FOR"	Eugenio Macias	166	votes
"FOR"	Max Thrailkill	342	votes
"FOR"	Manuel A. Cruz	110	votes
"FOR"	Paula Gonzales	1,101	votes
"FOR"	Joe Alderete, Jr.	2,519	votes
"FOR"	Oscar Salinas	375	votes
"FOR"	Laura Cisneros	642	votes
"FOR"	Jesse Zuniga	515	votes
"FOR"	Yolanda Vera	2,956	votes
"FOR"	Philip M. Campa	492	votes

FOR MEMBER OF COUNCIL, PLACE NO. 8:

"FOR"	Carl S. Mauthe	4,456	votes
"FOR"	Ed Harrington	12,103	votes
"FOR"	Rick Cockerham	949	votes
"FOR"	Bert T. Cecconi	1,210	votes
"FOR"	Daniel Clopton	305	votes

FOR MEMBER OF COUNCIL, PLACE NO. 9:

"FOR"	Clarence William Steinbrecher	767	votes
"FOR"	Van Henry Archer, Jr.	8,280	votes
"FOR"	Charles M. Stern	2,415	votes
"FOR"	W. C. "Bill" White	3,379	votes

FOR MEMBER OF COUNCIL, PLACE NO. 10:

"FOR"	Cyle Cochran	3,552	votes
"FOR"	James C. Hasslocher	13,683	votes

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FOR MEMBER OF COUNCIL, PLACE NO. 11 (MAYOR)

"FOR"	Phil Pyndus	32,998	votes
"FOR"	Jose F. Olivares	522	votes
"FOR"	William A. Camps	519	votes
"FOR"	Henry G. Cisneros	93,902	votes
"FOR"	Ramon Guevara	359	votes
"FOR"	Henry Krawiec	411	votes
"WRITE-IN"		5	votes

SECTION 2. It is further declared that as a result of said election, the following persons were elected Council Members for two-year term commencing May 1, 1985:

Maria Antonietta Berriozabal, Member of Council, Place No. 1  
Joe Webb, Member of Council, Place No. 2  
Helen Dutmer, Member of Council, Place No. 3  
Frank D. Wing, Member of Council, Place No. 4  
Walter Martinez, Member of Council, Place No. 5  
Bob Thompson, Member of Council, Place No. 6  
Ed Harrington, Member of Council, Place No. 8  
Van Henry Archer, Jr., Member of Council, Place No. 9  
James C. Hasslocher, Member of Council, Place No. 10  
Henry G. Cisneros, Member of Council, Place No. 11 (Mayor)

and each of them was elected by receiving a majority of all the votes cast for the office for which each was a candidate cast by qualified voters of the City of San Antonio voting at said election, and they and each of them are hereby declared to be the lawful and duly elected Council Member of the City for the places specified.

SECTION 3. It is further declared that as a result of said election, no candidate for Place No. 7 received a majority of all the votes for the office for which he/she was a candidate cast by the qualified voters of the City voting in said election, and therefore, no candidate was elected at said election for the office of Member of Council for Place 7, but that a second or run-off election will be necessary in order that the candidate receiving the highest number of votes shall have received a majority of all the votes cast for the office for which he/she was a candidate, and said run-off election is hereby ordered to be held on Saturday, April 20, 1985. The two candidates receiving the highest number

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of votes for such place in the election shall again be voted for at the second or run-off election.

PASSED AND APPROVED THIS 8th DAY OF APRIL, 1985.

/s/Henry Cisneros  
Mayor

ATTEST: /s/Norma S. Rodriguez  
City Clerk

APPROVED AS TO FORM: /s/David B. Casas  
for City Attorney

\* \* \* \*

Mrs. Dutmer made a motion to approve the Ordinance. Mr. Hasslocher seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Thompson, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Eureste, Alderete.

85-25 The Clerk read the following Ordinance:

AN ORDINANCE 60,512

CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE BOND ELECTION HELD ON APRIL 6, 1985.

\* \* \* \*

WHEREAS, the City Council of the CITY OF SAN ANTONIO, TEXAS (the "City") ordered an election to be held in the City on April 6, 1985, for the purpose of determining whether the resident, qualified electors of the City would authorize the issuance of bonds by the City; and

WHEREAS, the City Council of the City has reviewed and investigated all matters pertaining to such election, including the ordering, notice, election officers, holding and returns thereof; and

WHEREAS, the election officers who held and conducted such election have duly made the returns of the results of such election, and such returns have been duly delivered to and canvassed by the City Council of the City; NOW THEREFORE:

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BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. Conduct of Election. The City Council of the City officially finds, determines and declares that such election was duly and properly ordered, that proper legal notice of such election was duly given in the English language and the Spanish language, that proper election officers were duly appointed prior to the election, that the election was duly and legally held, that all resident, qualified electors of the City were permitted to vote at the election, that due returns of the results of the election have been made and delivered, and that the City Council of the City has duly canvassed such returns, all in accordance with the Constitution and laws of the State of Texas and of the United States of America, the City Charter of the City and the ordinance calling such election.

SECTION 2. Election Returns. The City Council of the City officially finds, determines, and declares that the following votes were cast at the election on the following propositions by the resident, qualified electors of the District who voted at the election.

PROPOSITION NO. 1

76,950 Votes:	FOR	X	
43,457 Votes:	AGAINST	X	THE ISSUANCE OF \$39,235,000 BONDS FOR STREET IMPROVEMENTS

PROPOSITION NO. 2

72,152 Votes:	FOR	X	THE ISSUANCE OF \$50,890,000 BONDS FOR DRAINAGE & FLOOD CONTROL IMPROVEMENTS
43,658 Votes:	AGAINST	X	

PROPOSITION NO. 3

73,925 Votes:	FOR	X	THE ISSUANCE OF \$4,200,000 BONDS FOR POLICE SUBSTATION FACILITIES
41,361 Votes:	AGAINST	X	

PROPOSITION NO. 4

74,528 Votes:	FOR	X	THE ISSUANCE OF \$3,000,000 BONDS FOR FIRE STATION FACILITIES
40,268 Votes:	AGAINST	X	

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## PROPOSITION NO. 5

69,109 Votes: FOR

X THE ISSUANCE OF \$3,000,000 BONDS  
X FOR LIBRARY FACILITIES.

45,012 Votes: AGAINST

SECTION 3. Declaration of Results of Election. The City Council of the City officially finds, determines, and declares that a majority of the resident qualified electors of the City who voted at the election have voted in favor of the issuance of bonds referred to in the Proposition and the levying of the tax for payment thereof; that therefore the election has resulted favorably to the issuance of such bonds; and that the City Council of the City shall be authorized to issue such bonds.

SECTION 4. Emergency. This Ordinance is hereby passed as an emergency measure, to be effective immediately upon enactment, such emergency being that the proceeds from the sale of the proposed bonds are required as soon as possible for the preservation of the public peace, property, health, and safety.

SECTION 5. Open Meeting. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place, and subjects of this meeting of the City Council was posted at a place convenient and readily accessible at all times to the general public at the City Hall of the City for the time required by law proceeding this meeting, as required by the Open Meetings Law, Article 6252-17, Vernon's Texas Civil Statutes, as amended; and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED this 8th day of April, 1985.

/s/HENRY CISNEROS  
MAYOR

ATTEST: /s/NORMA S. RODRIGUEZ  
CITY CLERK

APPROVED AS TO FORM: /s/PAT BERNAL  
for CITY ATTORNEY

\* \* \* \*

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Thompson, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Eureste, Alderete.

- - -  
85-25 The Clerk read the following Resolution:

A RESOLUTION NO. 85-25-45

SETTING FORTH THE RANGE OF SERIAL NUMBERS ON THE BALLOTS TO BE USED FOR ABSENTEE VOTING FOR THE UPCOMING RUN-OFF ELECTION.

\* \* \* \*

Mr. Hasslocher made a motion to approve the proposed Resolution. Mrs. Dutmer seconded the motion.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Thompson, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Eureste, Alderete.

- - -  
85-25 The Clerk read the following Ordinance:

AN ORDINANCE 60,513

APPROVING POLLING PLACES FOR THE RUN-OFF ELECTION TO BE HELD APRIL 20, 1985.

\* \* \* \*

Mrs. Dutmer made a motion to approve the proposed Ordinance. Mr. Hasslocher seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Thompson, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Eureste, Alderete.

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85-25 The Clerk read the following Ordinance:

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AN ORDINANCE 60,514

AUTHORIZING ESTABLISHMENT OF TEMPORARY BRANCH OFFICES FOR CONDUCTING ABSENTEE VOTING BY PERSONAL APPEARANCE FOR THE RUN-OFF CITY ELECTION TO BE HELD ON APRIL 20, 1985.

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Mrs. Dutmer made a motion to approve the proposed Ordinance. Mr. Hasslocher seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Thompson, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Eureste, Alderete.

85-25 At this time, the official Certificates of Election were signed by Mayor and City Clerk, then given to the duly-elected City Council members present, including Berriozabal, Webb, Dutmer, Wing, Thompson, Harrington, Archer, Hasslocher and Cisneros.

Mayor Cisneros noted that state law requires that the newly-elected City Council members, including those above, must be formally sworn into office by the City Clerk within 10 days. He stated that he is planning for a formal ceremony for May 2, 1985, but that the official swearing-in must take place within 10 days of the election, by law.

At this time, City Clerk Norma S. Rodriguez administered the Oath of Office and Loyalty Oath to City Council electees Maria Antonietta Berriozabal, Joe Webb, Helen Dutmer, Frank D. Wing, Bob Thompson, G. E. "Ed" Harrington, Van Henry Archer, James C. Hasslocher and Henry G. Cisneros.

85-25 NEWLY-APPROVED BOND PROJECTS

Mayor Cisneros spoke of promises made to the citizens of rapid action in implementing the bond projects authorized by City voters in the April 6, 1985 election. He stated that as many as possible of those projects should be expedited, since the citizenry want them done as soon as possible. He then spoke to reasons why certain voter-approved bond projects were not completed in past bond issues, and stated that he has

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met with Mr. Stuart Summers, Director of Budget and Research, on development of a plan to move rapidly on the newly-approved projects. He noted that bonds can be sold rapidly for such things as purchase of land for police substations, fire stations and new branch library sites.

Mr. Summers spoke of the bond sale plan and of its projected completion date during May. He asked City Council for its approval to issue some \$7 million of the newly-approved bonds in a May bond call, and spoke of moving rapidly on these projects, forecasting that they could all be financed in three and one-half years. A memorandum is made a part of the papers of this meeting.

Mayor Cisneros asked that the staff expedite these bond projects in consonance with any limitations that might apply, due to the City's bonded indebtedness.

Mrs. Dutmer made a motion to place on an "A" Session agenda the approval to issue \$7 million in newly-approved bonds during a proposed May bond call. Mr. Wing seconded the motion.

Mayor Cisneros thanked Mr. Summers for his efforts that resulted in factual refutation of anti-bond claims made during the recent election campaign.

Mr. Louis J. Fox, City Manager, stated that City staff plans to use plans for the new northeast police sub-station as prototype plans for other such sub-stations in other locations, and predicted that the Council would see action on this matter rapidly.

Mr. Wing spoke of the need for a good plan for utility relocations.

Mayor Cisneros asked Mr. Frank Kiolbassa, Director of Public Works, to request adequate numbers of positions in his upcoming budget to get the jobs done on these bonds.

Mr. Thompson asked Mr. Kiolbassa to keep the Council informed on these new bond projects, as they progress.

Mr. Kiolbassa explained his plan for a work schedule on the new bond projects, noting that all projects will now be prioritized, and this priority listing made available to City Council at its May 9, 1985 meeting.

Mr. Berriozabal asked for a prioritization of pending downtown projects.

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Mayor Cisneros asked that the two new police sub-stations be expedited to completion as rapidly as possible.

The motion to approve prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Thompson, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Eureste, Alderete.

85-25

AREA-WIDE FISCAL PLANNING BODY

Mayor Cisneros briefly explained his proposal for creation of an area-wide fiscal planning effort, to be made up of all relevant area taxing agencies. He stated that he envisions such an organization to be one that is informal, and would hold perhaps monthly meetings, luncheons, etc. in order to talk over such fiscal matters as proposed bond sales, taxing actions, etc. in order to prevent such things as a blitz of bond proposals going to the voters at or near the same time. He spoke of his perception of a need for such a group in order to better coordinate the fiscal efforts of all area governmental bodies.

Mr. Louis J. Fox, City Manager, proposed that all area governmental bodies be represented, come to City Hall in San Antonio, then sit down and share information, one with another.

Mayor Cisneros stated that he would work with County Judge Tom Vickers to set up such an organization. He spoke of the need to have elected officials of each governmental body represented, including those public utilities that have an impact upon taxes through their bond sales.

Mr. Thompson stated his belief that this should only be an informational organization.

City Council members gave their informal concensus by voice assent to allow Mayor Cisneros to meet with County Judge Vickers to discuss this.

85-25

1985-86 BUDGET

Mayor Cisneros stated his belief that, early in May, the City Council needs to talk over budget priorities for the upcoming 1985-86 budget, something that City staff needs to have in hand in order to efficiently plan that budget. He spoke of his conviction that the Council needs to hold property taxes level for the next two years, after allowing for the six-cent increase approved by the voters at the April 6, 1985 election. He noted that sales tax receipts and other taxes will help to

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make up for any further increase in property taxes for the next several years. He spoke of crime-fighting and streets as the top priorities now, and spoke of the need for more police financing. He asked that more than \$1 million in additional funds be made available in the 1985-86 budget to pay for streets work that was not included in the recent bond issue.

Mayor Cisneros also stated his concern that some arts programs funded by the City have perhaps gone stale, and spoke of his suggestion that the City needs to take a zero-based look at all arts funding.

Ms. Berriozabal stated that she would be coming to the Council in two weeks concerning a proposed special assessment for the downtown area.

Mr. Archer voiced his concern with the downtown special assessment and with the current reappraisal program on properties.

Mayor Cisneros stated his belief that the Bexar Appraisal District itself needs to be reappraised.

Mr. Webb voiced his concern that the Council might perhaps be moving too fast, and spoke of the need to bring the two new City Council members "up to speed" first.

He also stated his belief that those involved need to "put some teeth" into any fiscal advisory panel created of area governmental units, stating his belief that the City comes off second-best in confrontations with such groups as VIA Metropolitan Transit. He spoke of the need to reschedule a "B" Session discussion on this and other matters.

Mayor Cisneros spoke of the need to set up a comprehensive briefing program for the two new City Council members, noting that Mr. Walter Martinez, Councilman-elect from District 5, could begin his in-briefings now, to save time, since he is already set to serve and does not face a runoff.

Mr. Fox asked for an early meeting with City Council members in order to talk over Council policies and procedures.

Mrs. Dutmer spoke of the need for better communication between the Council and all utilities, and spoke of reports that City Water Board seeks to be the sole purveyor of water to two adjacent counties as well as Bexar County. She also asked Mr. Wing and Mr. Webb both to look closely at proposed locations of their police sub-stations in their districts.

Mr. Hasslocher spoke to the need for a look at City Council committees and their current makeup. He also spoke of the need to address the matter of neighborhood streets.

Mr. Archer stated that he favors a new City Council rule that would forbid any Council member from holding a fundraising function or

"appreciation night" event in off-election-years, and stated his further belief that this should also apply at all levels of government.

Mr. Hasslocher stated his opinion that this is up to each individual Council member. He then asked that other possible avenues of capital improvements funding, other than sale of bonds, be investigated closely. He spoke in favor of formation of a citizens' panel to look at possible alternatives to bonds.

Mayor Cisneros states his agreement with this proposal.

Ms. Berriozabal stated her opinion that it is good for City Council members to set their priorities for the upcoming budget work as an aid to the City Manager and City staff. She asked that more time be allowed for the budget process this year than last, and spoke of the need for better communication among Council members themselves. She then spoke in favor of certain other suggestions for better communications among Council members, such as retreats.

Mayor Cisneros asked that the Council set a time-certain, such as 3:00 P.M. on May 9, 1985 to discuss the matter of Council budget priorities. He then spoke of a number of possible priorities.

Mr. Wing stated that he has discussed the matter of possible set-up of a capital improvements fund with the City Manager, and spoke of the need for the Council to take a close look at this idea, once again.

Mayor Cisneros again congratulated the returning incumbent City Council members on their re-election, and also congratulated the two new Council members.

There being no further business to come before the City Council, the meeting was adjourned at 3:05 P.M.

A P P R O V E D

M A Y O R

ATTEST:

C i t y C l e r k

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