

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, APRIL 9, 1992.

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

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92-15 Invocation - Reverend James Janish, St. Leo's Catholic Church.

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92-15 Pledge of Allegiance to the flag of the United States.

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92-15 Minutes of the March 12, 1992 Regular City Council Meeting were approved with a correction noted on page 28 by Councilman Larson.

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92-15 KUMAMOTO DELEGATION

Mayor Wolff noted that the City's Sister City, Kumamoto, Japan, has sent a delegation of seven representatives to San Antonio for a one-week stay in order to purchase local products for sale at the "San Antonio, Texas & U.S.A. Fair '92", to be held in Kumamoto next October 29-November 3. He further noted that one member of the delegation, Mr. Yoshi Kitamori, a staff member of the Economic Planning Section of Kumamoto City, Japan, would remain in San Antonio for one year as Staff-In-Residence, working in the City's Economic Development Department.

A representative of the delegation addressed details of the upcoming fall fair to be held in Kumamoto City.

Members of the City Council came forward to present delegation representatives with special books entitled "Businesses That Built San Antonio".

Mayor Wolff then spoke of San Antonio products to be on display and sale at the fall fair in Kumamoto City's largest department store.

Mr. Clinton Bolden, Director of Economic Development, spoke to details of Mr. Kitamori's position on the Economic Development Department staff for the next year.

Dr. Thornton spoke to the valuable contributions of the Sister Cities program between San Antonio and Kumamoto City, Japan, and spoke of Mr. Kitamori's assistance to the San Antonio delegation at its last visit to Kumamoto City.

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92-15

MS. RITA ESQUIVEL, DEPARTMENT OF EDUCATION

Mayor Wolff introduced Ms. Rita Esquivel, Director of Bilingual Education and Minority Affairs, Department of Education, Washington, D.C., and stated that she is present today to brief Council members on the "America 2000" and the "San Antonio 2000" programs, and to give the Council a brief explanation of the newest initiatives of the Secretary of Education.

Ms. Esquivel spoke to the new initiatives of the Secretary, and highlighted the program that links key Department of Education officials with major U.S. cities to assist in their educational endeavors. She then spoke to the progress being made in the "America 2000" program and other similar initiatives, including efforts to solve the school dropout program. She noted that she would be San Antonio's direct link with the Department of Education for one year, to expedite contacts between San Antonio and the department in matters of education.

Mayor Wolff spoke of plans for creation of a high-tech high school in the inner city of San Antonio.

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92-15

"KIDSDAY" PROCLAMATION

Mayor Wolff introduced Dr. Phyllis Bowie, Chairperson of the Commission for Children and Families, and other members of the commission, as well as members of other organizations participating in "Kidsday" in San Pedro Park. He then read the formal Proclamation designating "Kidsday" in San Antonio, and presented it to Dr. Bowie.

Dr. Bowie spoke briefly of the activities of the commission and particularly the "Kidsday" event.



Ms. Laura Hernandez and other members of the commission then outlined plans for the "Kidsday" event in San Pedro Park.

92-15

"AT YOUR SERVICE" AWARD - GEORGE WHITFIELD

Mr. Alex Briseno, City Manager, spoke of the monthly award given to a special City employee, and of this month's recipient, Mr. George Whitfield, Records Manager, Office of the City Clerk. He spoke briefly of Mr. Whitfield's qualifications and of his progress up the ladder of responsibility within the City to the post of Records Manager.

A brief videotaped presentation outlined Mr. Whitfield's workday accomplishments.

Mayor Wolff and Mr. Briseno jointly presented the special citation to Mr. Whitfield.

The Mayor and Councilmembers commended Mr. Whitfield on his accomplishments and for serving as a role model for youth today.

Mr. Perez commended Mr. Whitfield for his record of accomplishments, and for never having taken a day of sick leave in 32 years of service with the City of San Antonio.

Mr. Whitfield thanked the Mayor and Council, and the City Manager, for the citation, and his staff for its support, noting that teamwork is the necessary ingredient for success in any business.

92-15

CONSENT AGENDA

Ms. Billa Burke made a motion to approve Agenda Items 8 through 36, constituting the Consent Agenda and Item 33 pulled for individual consideration. Mr. Perez seconded the motion.

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

AN ORDINANCE 75,583

ACCEPTING THE PROPOSAL OF AMERICAN GENEALOGICAL
LENDING LIBRARY TO FURNISH THE CITY OF SAN ANTONIO

PUBLIC LIBRARY WITH CENSUS MICROFILM FOR A TOTAL OF \$30,587.50.

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AN ORDINANCE 75,584 .

ACCEPTING THE BID OF CHLOR-A-VAC TO FURNISH THE CITY OF SAN ANTONIO WASTEWATER MANAGEMENT DEPARTMENT WITH A CHLORINE INJECTION PUMP FOR A TOTAL OF \$5,000.00.

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AN ORDINANCE 75,585 .

ACCEPTING THE LOW BID OF GILLARD, INC., TO FURNISH THE CITY OF SAN ANTONIO AVIATION DEPARTMENT WITH AUTOMATED GATE OPERATORS FOR A TOTAL OF \$20,100.00.

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AN ORDINANCE 75,586 .

ACCEPTING THE LOW BID OF SAF-T-GREEN, INC. TO FURNISH THE CITY OF SAN ANTONIO PUBLIC DEPARTMENT WITH ONE AERIAL WORK PLATFORM FOR A TOTAL OF \$4,570.00.

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AN ORDINANCE 75,587 .

RATIFYING AND CONFIRMING ALL ACTIONS TAKEN BY CITY STAFF IN ACCEPTING THE PROPOSAL OF A-1 ELEVATOR SERVICE, INC. FOR THE EMERGENCY REPAIR OF A FREIGHT ELEVATOR AT THE CONVENTION CENTER FOR A TOTAL OF \$19,493.91; AND DECLARING AN EMERGENCY.

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AN ORDINANCE 75,588 .

ACCEPTING THE LOW BID OF AIR-STREAM HEATING & AIR CONDITIONING, INC. TO REPAIR A ROOF-TOP LIQUID CHILLER AT THE POLICE DEPARTMENT HEADQUARTERS BUILDING FOR A TOTAL OF \$4,874.00.

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AN ORDINANCE 75,589

ACCEPTING THE LOW BID OF FERNANDEZ CONSTRUCTION COMPANY TO FURNISH THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT WITH CONCRETE STEPS FOR THE CEDAR CREEK GOLF COURSE FOR A TOTAL OF \$12,935.00.

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AN ORDINANCE 75,590

ACCEPTING THE LOW, QUALIFIED BID OF WARRINGTON, INC. IN THE AMOUNT OF \$10,790.00 FOR THE PURCHASE OF A PORTABLE LEAD BASED PAINT ANALYZER; AUTHORIZING A CONTRACT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 75,591

APPROVING THE ASSIGNMENT OF AN ANNUAL CONTRACT FOR EKG ELECTRODES FROM SAFF BIOTECHNOLOGIES, INC. TO CONMED CORPORATION FOR APPROXIMATELY \$6,000.00.

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AN ORDINANCE 75,592

ACCEPTING THE LOW QUALIFIED BID OF RECORD SYSTEMS, INC. TO FURNISH THE CITY OF SAN ANTONIO MUNICIPAL COURT WITH A FILING SYSTEM FOR A TOTAL OF \$95,580.18.

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AN ORDINANCE 75,593

ACCEPTING THE LOW QUALIFIED BID OF FLA. ORTHOPEDICS, INC. TO FURNISH THE CITY OF SAN ANTONIO WITH AN ANNUAL CONTRACT FOR BACK SUPPORT BELTS FOR APPROXIMATELY \$40,000.00.

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AN ORDINANCE 75,594

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$9,571.00 WITH ALAMO CONSULTING ENGINEERING & SURVEYING, INC. FOR

PRELIMINARY PHASE ENGINEERING SERVICES IN CONNECTION WITH THE LOOP 410 (BABCOCK ROAD TO I.H. 10) SEWER RELOCATION PROJECT; APPROPRIATING SEWER IMPROVEMENT AND CONTINGENCY FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 75,595

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$406,944.70 WITH CONEX CONSTRUCTION, INC.; AUTHORIZING \$40,694.00 FOR CONSTRUCTION CONTINGENCIES AND \$250.00 FOR BID ADVERTISING EXPENSES; APPROPRIATING SEWER IMPROVEMENT AND CONTINGENCIES FUNDS; AND PROVIDING FOR PAYMENT, ALL IN CONNECTION WITH THE SPV-92 SANITARY SEWER REHABILITATION PROJECT.

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AN ORDINANCE 75,596

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$279,549.00 WITH YANTIS CORPORATION; AUTHORIZING \$27,955.00 FOR CONSTRUCTION CONTINGENCIES AND \$250.00 FOR BID ADVERTISING EXPENSES; APPROPRIATING SEWER IMPROVEMENT AND CONTINGENCY FUNDS; AND PROVIDING FOR PAYMENT IN CONNECTION WITH THE SPIV-92 SEWER REHABILITATION PROJECT.

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AN ORDINANCE 75,597

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$797,637.00 WITH TEXAS MATERIALS HANDLING (T.M.H.) CO. OF SAN ANTONIO, INC.; AUTHORIZING \$79,763.70 FOR CONSTRUCTION CONTINGENCIES AND \$250.00 FOR BID ADVERTISING EXPENSES; ACCEPTING A PROPOSAL IN THE AMOUNT OF \$35,940.00 FROM MIRAMONTES ENGINEERING, INC. FOR CONSTRUCTION SUPERVISION AND INSPECTION SERVICES; APPROPRIATING SEWER IMPROVEMENT AND CONTINGENCY FUNDS; AND PROVIDING FOR PAYMENT IN CONNECTION WITH THE DOS RIOS CONVEYOR AND SLUDGE HANDLING IMPROVEMENTS PROJECT.

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AN ORDINANCE 75,598

AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$2,381,925.20 WITH R.L. JONES COMPANY, INC., AUTHORIZING \$203,753.17 FOR CONSTRUCTION CONTINGENCIES; ACCEPTING THE PROPOSAL OF GROVES AND ASSOCIATES, INC., IN THE AMOUNT OF \$22,158.16 FOR CONSTRUCTION SUPERVISION SERVICES; APPROPRIATING SEWER IMPROVEMENT AND CONTINGENCY FUNDS; AND PROVIDING FOR PAYMENT ALL IN CONNECTION WITH THE HIGHLAND PARK SANITARY SEWER REHABILITATION SOUTH PHASE II PROJECT.

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AN ORDINANCE 75,599

AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 25 IN THE AMOUNT OF \$24,456.00 TO THE CONTRACT WITH E.E. ROBERTS CO., IN., IN CONNECTION WITH THE DWYER CENTER RENOVATION PROJECT.

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AN ORDINANCE 75,600

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT, IN THE AMOUNT OF \$15,650.00, SIA ENGINEERING, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE PERIMETER ROADS CONSTRUCTION PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING \$1,565.00 FOR AN ENGINEERING CONTINGENCY ACCOUNT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 75,601

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT, IN THE AMOUNT OF \$35,451.00, C.W. PFENNIG, INC./CIVIL DESIGN SERVICES, INC, A JOINT VENTURE, TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH PARKING AND GROUND TRANSPORTATION IMPROVEMENTS AS SAN ANTONIO INTERNATIONAL AIRPORT;

AUTHORIZING \$3,545.00 FOR AN ENGINEERING CONTINGENCY ACCOUNT; AUTHORIZING \$1,000.00 FOR AN ADMINISTRATIVE EXPENSES ACCOUNT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 75,602

AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH GATEWAY-SARATOGA, INC. ALLOWING ENCROACHMENT ACROSS PINN ROAD WITH AN UNDERGROUND CABLE COMMUNICATION SYSTEM FOR A \$10.00 CONSIDERATION.

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AN ORDINANCE 75,603

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH GEORGE SCOTT BINFORD, MAI, SRPA, FOR PREPARATION OF RIGHT-OF-WAY ACQUISITION APPRAISALS FOR THE VISITOR CENTER AT MISSION SAN JOSE AND AUTHORIZING PAYMENT UP TO \$1,850.00.

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AN ORDINANCE 75,604

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$68,223.00 OUT OF THE GENERAL OBLIGATION BONDS; ACQUIRING TITLE TO ONE PARCEL IN CONNECTION WITH THE 34TH STREET RECONSTRUCTION PROJECT - CULEBRA ROAD TO W. COMMERCE STREET; ACQUIRING TITLE TO ONE PARCEL AND ACQUIRING A TEMPORARY EASEMENT IN CONNECTION WITH THE SCIENCE PARK DRAINAGE PROJECT #58H, I & J.

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AN ORDINANCE 75,605

APPROVING THE PRICES, TERMS AND CONDITIONS OF SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF EIGHT PARCELS OF LAND, FOUR OF WHICH ARE LOCATED WITHIN THE COLONIA SAN ALFONSO SHTA, THREE OF WHICH ARE LOCATED WITHIN THE COLONIA SANTA CRUZ SHTA AND ONE OF WHICH IS LOCATED WITHIN THE COLONIA AMISTAD SHTA COMMUNITY DEVELOPMENT PROJECTS, FOR A TOTAL CONSIDERATION OF \$26,500.00.

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AN ORDINANCE 75,606

AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION FOR A GRANT IN THE AMOUNT OF \$59,424.00 IN LIBRARY SERVICE AND CONSTRUCTION ACT TITLE I FUNDS TO SUPPORT THE ADMINISTRATION OF LIBRARY SERVICES IN CONNECTION WITH THE DISADVANTAGED POPULATION PROJECT.

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AN ORDINANCE 75,607

AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE TO EXECUTE A CONTRACT BETWEEN THE CITY AND TRW INFORMATION SERVICES TO PROVIDE CERTAIN TAX INFORMATION TO TRW INFORMATION SERVICES ON MAGNETIC TAPE CARTRIDGES WITH A 90-DAY CANCELLATION PROVISION.

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AN ORDINANCE 75,608

AMENDING ORDINANCE NO. 73655, PASSED AND APPROVED ON MAY 15, 1991; AUTHORIZING THE ACCEPTANCE OF PY90 INCENTIVE FUNDS IN THE AMOUNT OF \$977,813.00; AUTHORIZING THE ALLOCATION OF PY90 CARRYOVER FUNDS IN THE AMOUNT OF \$1,279,614.00; AUTHORIZING A PERSONNEL COMPLEMENT FOR THE CENTRAL INTAKE CENTER; AUTHORIZING THE EXECUTION OF CONTRACT AMENDMENTS WITH AACOG, SANYO, GOODWILL, BEXAR COUNTY OIC, SOUTHWEST RESOURCE, SAN ANTONIO ALLIANCE OF BUSINESS, THE EMPLOYMENT NETWORK, AND THE WESTSIDE PARISH COALITION IN THE TOTAL AMOUNT OF \$738,184.00; AND AUTHORIZING THE APPROPRIATION OF FUNDS.

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AN ORDINANCE 75,609

APPOINTING CHARLES J. MANNINO TO REPLACE AL ECKHARDT ON THE PARKS AND RECREATION BOARD FOR A TERM OF OFFICE TO EXPIRE ON MARCH 31, 1994.

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AN ORDINANCE 75,610

APPOINTING CHARLES J. MANNINO TO THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY FOR A TERM OF OFFICE TO EXPIRE ON MAY 9, 1995.

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AN ORDINANCE 75,611

CLOSING A PORTION OF MEDFORD DRIVE, BETWEEN WYANOK DRIVE AND BRANDON DRIVE EAST, FROM 4:00 P.M. UNTIL MIDNIGHT, APRIL 25, 1992, IN ORDER TO HOLD A BIRTHDAY CELEBRATION.

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92-15 The Clerk read the following Ordinance:

AN ORDINANCE 75,612

AUTHORIZING THE ACCEPTANCE OF \$344,698.00 FOR THE CAREGIVER TRAINING PROJECT AND \$265,738.00 FOR THE QUALITY IMPROVEMNT ASSISTANCE PROJECT IN CHILD CARE DEVELOPMENT BLOCK GRANT FUNDS FROM THE TEXAS DEPARTMENT OF HUMAN SERVICES (TDHS); AUTHORIZING THE EXECTUION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$70,000.00 WITH THE TEXAS AGRICULTURAL EXTENSION SERVICE FOR THE PROVISION OF EDUCATIONAL TRAINING SERVICES FOR THE CHILD CARE PROVIDERS; AUTHORIZING THE EXECUTION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$265,738.00 WITH THE DEPENDENT CARE MANAGEMENT GROUP FOR THE PROVISION OF VENDOR MANAGEMENT SERVICES; AUTHORIZING A PERSONNEL COMPLEMENT; AND AMENDING THE CHILD CARE MANAGEMENT SERVICES (CCMS) BUDGET.

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Ms. Billa Burke made a motion to approve the proposed Ordinance. Mr. Perez seconded the motion.

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

92-15 The Clerk read the following Ordinance:

AN ORDINANCE 75,613

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE KEEP SAN ANTONIO BEAUTIFUL, INC. RECYCLING CENTER AT FAIR AVENUE AND GOLIAD; AND PROVIDING FOR PAYMENT FROM THE SOLID WASTE OPERATING FUND IN THE AMOUNT OF \$20,000.00 TO ASSIST IN MEETING OPERATING EXPENSES INCURRED BY THE CENTER.

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Ms. Billa Burke made a motion to approve the proposed Ordinance. Mr. Labatt seconded the motion.

Mr. Dan Cardenas, Assistant Director of Public Works for Solid Waste, explained the need for the City to assist in meeting the operating expenses incurred by the Recycling Center, and spoke to the increased usage of that facility for the recycling of various items.

In response to a question by Mr. Larson, Mr. Cardenas addressed the progress being made in the citywide recycling effort, including safety improvements planned with the pickup operations, which has been a noted safety concern in other cities. He also spoke to the progress of the City's composting efforts.

Mayor Wolff noted that this particular Recycling Center is a pioneer in the recycling effort in the city, and a good example of an excellent operation.

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

92-15 The Clerk read the following Ordinance:

AN ORDINANCE 75,614

APPROVING THE CITY OF SAN ANTONIO HOUSING TRUST'S TARGETED FUNDING RESOLUTION FOR UTILIZATION OF \$102,500.00 FOR DISBURSEMENT AS AN AWARD OF

ADDITIONAL TRUST ASSISTANCE FUNDING THE PARTNERSHIP
OF TOM GUGGOLZ, DAVID LAKE AND TED FLATO IN THE
EXCHANGE BUILDING APARTMENT PROJECT.

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Mr. Drew Cameron, Community Development Officer, explained the project and noted that this is the second loan from the Housing Trust to this particular project, whose partners have committed more than \$800,000.00 of their own funds.

Ms. Virginia Ramirez, Co-Chairperson, Communities Organized for Public Service, noted that the Housing Trust Fund was created to provide affordable housing to low and moderate-income citizens. She then addressed COPS' own efforts in the matter of providing affordable housing and voiced her organization's concern that COPS has experienced problems with some of its projects before the Housing Trust Fund board. She spoke in favor of equal treatment for all before that board.

Mr. Perez spoke to the importance of this particular project to downtown San Antonio and noted that the funds being applied to this project are coming from projects that did not "make it".

Mr. Labatt noted that the Housing Trust Fund has earmarked some 30 per cent of its funds for downtown projects such as this, and reminded Council members that only the interest is spent from the Housing Trust Fund set-aside, never the principal amount.

In response to a question by Mr. Perez, Mr. Robert Jodon, Housing Trust, noted that this is the only purely "downtown" project among the six projects being funded at this time by the Fund, and he spoke to the rental levels of various projects approved for funding.

Ms. Ayala spoke to her concerns that the Neighborhood Advisory Committee to the Housing Trust Fund does not meet regularly, whereas the Downtown Advisory Committee does. She asked to be supplied with a copy of the meeting records of those two committees, and their makeup, stating her desire that there be a "level playing field" for all participants in this process.

Mr. Wing spoke to the alleged insensitivity of certain Housing Trust Fund board members to inner-city neighborhood housing matters, and stated that the City Council needs to look into the membership of the Housing Trust Fund board of trustees.

Ms. Billa Burke made a motion to approve the proposed Ordinance. Mr. Perez seconded the motion.

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

92-15 ZONING HEARINGS

4A. CASE Z92032 - to rezone Lot 19, Block 73, NCB 2768 from "R-1" Single Family Residence District to "B-2NA" Non-Alcoholic Sales Business District 1647 W. Rosewood Avenue, located on the north side of Rosewood Avenue, 94.4 feet east of the intersection of Rosewood Avenue and Fredericksburg Road, having 50 feet on Rosewood Avenue and a depth of 120 feet.

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

Mr. Labatt noted that Ms. Vera, who is absent today because of illness, has indicated her support for this rezoning request within her district.

Ms. Billa Burke made a motion to approve the recommendation of the Zoning Commission. Mr. Labatt seconded the motion.

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

AN ORDINANCE 75,615

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 19, BLOCK 73, NCB 2768 FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-2NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT, 1647 W. ROSEWOOD AVENUE. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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92-15 The Clerk read the following Ordinance:

AN ORDINANCE 75,616

AUTHORIZING THE SUM OF ALL OUTSTANDING ENCUMBRANCES FOR CERTAIN CAPITAL IMPROVEMENT PROJECTS IN THE WASTEWATER MANAGEMENT DEPARTMENT CURRENTLY FUNDED FROM THE SEWER REVENUE BOND FUND (52-009) AS OF MARCH 13, 1992, TO BE CLOSED OUT OF SAID FUND; APPROPRIATING AND AUTHORIZING PAYMENTS TOTALING \$6,575,056.63 FROM THE SEWER IMPROVEMENT AND CONTINGENCY FUND (52-002) FOR CERTAIN OTHER PROJECTS.

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Ms. Billa Burke made a motion to approve the proposed Ordinance. Mr. Solis seconded the motion.

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

92-15 The Clerk read the following Ordinance:

AN ORDINANCE 75,617

AUTHORIZING AN ADDITIONAL \$1,159,000.00 FOR ENGINEERING FEES IN CONNECTION WITH THE SCHERTZ/WEIDNER/WURZBACH PKWY. PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT TO PAPE-DAWSON CONSULTING ENGINEERS, INC.

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

Mr. Joe Aceves, Director of Public Works, noted that the \$40 million first phase of this project now is ready for final design.

(At this point, Mayor Wolff was obliged to leave the meeting. Mr. Larson presided.)

Mr. Gene Dawson, Pape-Dawson Engineering, consultant retained for this project, spoke to details of the entire Wurzbach Parkway

project, also known as the East-West Parkway, and its routing, in particular the Segment "A" now being engineered. He noted the large number of bridges that must be constructed on this project and the six-lane configuration, instead of the planned four lanes. He then outlined the project over its 13 1/2-mile length and addressed the project's phasing and the need for these additional engineering funds.

In response to a question by Mr. Larson, Mr. Sam Dawson of the same firm addressed the roadway widths in various portions of the project.

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

A discussion then took place concerning the project name, "Wurzbach Parkway", during which Mr. Labatt spoke in favor of retaining the original name of "East-West Parkway".

Dr. Thornton addressed the importance of the project in order to help move the city's traffic and urged that the project remain a parkway with few street-intersection cuts and advertising signs.

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

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92-15 It was the concensus of the City Council, at the request of Mayor Wolff, to undertake discussion of agenda item 45 at this time.

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92-15 The Clerk read the following Ordinance:

AN ORDINANCE 75,618

EXTENDING THE TEMPORARY CLOSURE OF A PORTION OF ALAMO STREET GRANTED TO THE EXPRESS-NEWS CORPORATION BY ORDINANCE NO. 71571 TO ALLOW THE COMPLETION OF ITS FACILITIES EXPANSION PROJECT.

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

Mr. Joe Aceves, Director of Public Works, explained the street closures that were granted by City Council some time ago in order to assist the Express-News Corporation in its downtown expansion, including the waiving of some \$484,000 in street-closure fees in order to minimize the corporation's costs in return for its committment to remain downtown. He then spoke to certain delaying problems experienced by the firm in the expansion work, to date, that has adversely impacted completion of the project, and noted that the firm now is asking to extend the street closures by ordinance and the waiver of more than one-half million dollars in street-closure fees. He then spoke to the projected \$400,000.00 annual increase in City taxes to be paid by the firm, once this expansion is completed.

Mr. Alex Briseno, City Manager, spoke to the need to encourage downtown development, and he equated this proposed action to tax-abatements granted to new firms coming into the city.

In response to a question by Dr. Thornton, Mr. Larry Walker, Publisher, Express-News Corporation, spoke to the number of construction jobs involved and the net gain to the City in future annual taxes.

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

92-15 The Clerk read the following Resolution:

A RESOLUTION NO. 92-15-12

CONSENTING TO THE FINANCING IN THE AMOUNT OF \$53,000,000.00 OF CERTAIN HEALTH FACILITIES FOR THE BENEFIT OF INCARNATE WORD HEALTH SERVICES UNDER THE NORTH TEXAS POOLED HEALTH CARE LOAN PROGRAM (SERIES 1985A AND SERIES 1985B) AND DECLARING AN EMERGENCY.

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Ms. Billa Burke made a motion to approve the proposed Resolution. Mr. Pierce seconded the motion.

Mr. Alex Briseno, City Manager, explained the need for the City Council's approval for these proposed health facility bonds, to be financed by a public corporation in Tarrant County, and why San Antonio's approval is required.

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

92-15 The Clerk read the following Ordinance:

AN ORDINANCE 75,619

APPROVING THE SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM PLAN; AUTHORIZING THE CITY MANAGER TO ACCEPT \$4,678,583.00 IN JTPA TITLE IIB SUMMER YOUTH EMPLOYMENT AND TRAINING FUNDS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE CONTRACTS WITH COMMUNITIES-IN-SCHOOLS IN THE AMOUNT OF \$642,727.00, SANYO IN THE AMOUNT OF \$948,067.00, SER IN THE AMOUNT OF \$577,158.00, SAN ANTONIO 70001 IN THE AMOUNT OF \$281,561.00 BEXAR COUNTY OIC IN THE AMOUNT OF \$491,389.00, SOUTHWEST WINNERS, INC. IN THE AMOUNT OF \$332,814.00, THE EMPLOYMENT NETWORK IN THE AMOUNT OF \$213,567.00 AS PROGRAM PROVIDERS UNDER THE REGULAR SYETP PROGRAM; APPROVING ADDITIONAL ALLOCATIONS IN THE AMOUNT OF \$100,000.00 EACH TO COMMUNITIES-IN-SCHOOLS, SANYO AND BEXAR COUNTY OIC FOR THE HIGH-RISK YOUTH GANG INITIATIVE; AND APPROVING THE BUDGET AND STAFF COMPLEMENT IN CONNECTION WITH THE SYETP.

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Mr. Wing made a motion to approve the proposed Ordinance. Ms. Billa Burke seconded the motion.

Mr. Kevin Moriarty, Director of Community Initiatives, explained the proposed ordinance dealing with the Summer Youth Employment and Training Program plan, and noted that the City has received funding amounting to a loss of some \$1,139,000.00 below last year's funding. He further noted that, despite this funding loss, a net loss of only 20 individuals will be realized as a result of reconfiguration of the total program funding levels. He stated that the program for this year is designed to achieve the maximum impact for the dollars spent, and noted that the San Antonio Works Board has approved the plan.

Mr. Ramiro Cavazos, Chairman, San Antonio Works Board, addressed details of the recommended funding of seven agencies in lieu of the 12 funded last year.

Mr. Erick Akins, Executive Director, SAW, explained the evaluation process followed in selecting the funded agencies.

Representatives of each of the seven recommended agencies for funding then explained how their programs will be administered this summer.

The following came before the City Council to speak:

- | | |
|---------------------------|------------------|
| 1. Communities-in-Schools | Maria Farrington |
| 2. SANYO | Alfred Rodriguez |
| 3. Project SER | Elena Oviedo |
| 4. San Antonio 70001 | Arturo Suarez |
| 5. Bexar County OIC | Marvin Kennedy |
| 6. Southwest Winners | Jim Neal |
| 7. The Employment Network | James Gaitan |

* * * *

Mr. Jim New, representing Southwest Winners, explained the "Second Chance" program involving youth referrals from 289th District court, the juvenile court of Bexar County, and stated that each participant will be paying back, from wages earned as program participants, a certain amount of restitution for the crimes in which they had become involved.

Ms. Beverly Oliver, representing Judson Independent School District, expressed her desire that these programs might reach out beyond the city limits of San Antonio, this summer.

Ms. Claudette Yarbrough, representing Texas Teenage Crime Commission, stated her belief that the selection process was biased, and that all agencies were not treated equally. She spoke in objection to the evaluation process, and expressed her opinion that the funded agencies were not reaching those who need the programs.

Mayor Wolff noted that the recommended program, despite the loss of more than a million dollars, will reach only 20 fewer youths than last year's program, and expressed his opinion that City staff and the SAW board followed the process requested by City Council.

Mr. Wing spoke of the difficulty in meeting all the needs of the community with less money this year, and spoke in support for the process used.

In response to a question by Mr. Solis, Mr. Moriarty explained the process used in allotting funding for gang-intervention programs, and spoke to specifics of the Requests for Proposal. He then explained the rationale for changing from "outside appraisals" to "staff appraisals" in the recommendation process.

In response to a question by Mr. Solis, Mr. Akins spoke to the matter of administrative costs of some five per cent for the project staff, this year.

A discussion then took place concerning westside programs involving the Edgewood Independent School District and the proposed payment of stipends to certain parents, in one pilot program, for attending meetings.

Dr. Thornton took exception to this particular use of JTPA funds.

Mr. Moriarty stated that this particular item would not be approved for funding by JTPA.

In response to a question by Mr. Larson, Mr. Moriarty discussed the criteria used for selecting agencies for funding under Job Training Partnership Act (JTPA).

In response to a question by Ms. Billa Burke, Mr. Cavazos discussed the impact of past performance of agencies in the selection process.

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

- - -

92-15 PUBLIC HEARING REGARDING PROPOSED ISSUANCE OF CITY OF SAN ANTONIO HEALTH FACILITIES DEVELOPMENT CORPORATION HOSPITAL REVENUE BONDS (WARM SPRINGS REHABILITATION FOUNDATION PROJECT) SERIES 1992A AND SERIES 1992B.

Mayor Wolff declared the Public Hearing to be open.

Mr. Clinton Bolden, Director of Economic Development, explained the need for this Public Hearing on the proposed issuance of San Antonio Health Facilities Development Corporation bonds for the Warm Springs Foundation, noting that formal action will come later this month in another Council meeting.

There being no citizens signed to speak to this matter, Mayor Wolff declared the Public Hearing to be closed.

- - -

92-15 City Council recessed its Regular Meeting at 4:15 P.M. in order to convene in informal "B" Session for a presentation of the Corporate Child Care Options Task Force Strategic Plan, reconvening in Regular Session for resumption of the Regular Meeting at its conclusion.

- - -
92-15 The Clerk read the following Ordinance:

AN ORDINANCE 75,620 .

.
AMENDING THE ECONOMIC DEVELOPMENT PROGRAM FOR
AVIATION FACILITIES TO AUTHORIZE THE ESTABLISHMENT
OF A CAPITAL IMPROVEMENT REVOLVING FUND AT STINSON
MUNICIPAL AIRPORT.

* * * *

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

Mr. Mike Kutchins, Director of Aviation, explained the capital improvements revolving fund for Stinson Municipal Airport, noting that its first customer may be Swearingen Aviation, and spoke to specifics.

Ms. Billa Burke congratulated City staff for its hard work on this project.

Dr. Thornton spoke to the need to create jobs to match the skills such as those employed at Kelly Air Force Base because of the possibility of future military base personnel cutbacks in the future.

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

- - -
(At this point, Mayor Wolff was obliged to leave the meeting.
Mr. Larson presided.)
- - -

92-15 The Clerk read the following Ordinance:

AN ORDINANCE 75,621 .

.
AUTHORIZING THE USE OF DISCRETIONARY FUNDS IN THE
AMOUNT OF \$228.00 FOR TRAFFIC CONTROL COSTS INCURRED
IN CONNECTION WITH THE SOUTH SAN LAW ENFORCEMENT
WEEK.

* * * *

Mr. Pierce made a motion to approve the proposed Ordinance.
Ms. Billa Burke seconded the motion.

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

92-15 The Clerk read the following Ordinance:

AN ORDINANCE 75,622

AS REQUESTED BY MAYOR WOLFF, AUTHORIZING THE TRANSFER OF DISCRETIONARY FUNDS IN THE AMOUNT OF \$2,019.55 TO THE SAN ANTONIO PUBLIC LIBRARY FOUNDATION FOR THE LEASE OF ADDITIONAL OFFICE SPACE THROUGH THE END OF FY 1991-92 TO ACCOMMODATE STAFF DURING THE NEW MAIN LIBRARY CAPITAL CAMPAIGN.

* * * *

Ms. Billa Burke made a motion to approve the proposed Ordinance. Mr. Perez seconded the motion.

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

92-15 Travel Authorizations for Mayor Wolff to attend the Institutional Investors Municipal Conference in Dallas, Texas on Friday, April 10, 1992 and to Visit Retail Bond Vendors in Houston, Texas on April 15, 1992 thru April 16, 1992.

Ms. Billa Burke made a motion to approve the proposed Travel Authorizations. Mr. Solis seconded the motion.

After consideration, the Travel Autorizations prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Solis, Ayala, Thornton, Labatt, Larson; NAYS: None; ABSENT: Wing, Vera, Wolff.

92-15 The Clerk read the following Ordinance:

AN ORDINANCE 75,623

AUTHORIZING THE COMPROMISE AND SETTLEMENT OF STANLEY MARTINEZ V. CITY OF SAN ANTONIO, ET AL, CAUSE NO.

91-CI-2608 IN THE 166TH JUDICIAL DISTRICT COURT IN
THE TOTAL AMOUNT OF \$14,000.00.

* * * *

Ms. Billa Burke made a motion to approve the proposed Ordinance. Mr. Solis seconded the motion.

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

92-15 The Clerk read the following Ordinance:

AN ORDINANCE 75,624

AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER OF INTEREST RELATING TO THE CITY OF SAN ANTONIO'S PARTICIPATION IN A REAL-TIME COMPUTERIZED TRAFFIC MANAGEMENT SYSTEM DESIGNED AND MANAGED THROUGH A COOPERATIVE EFFORT BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION, VIA METROPOLITAN TRANSIT AND THE CITY OF SAN ANTONIO FOR DOWNTOWN EVENTS; AND SUPPORTING AN EXPENDITURE NOT TO EXCEED \$110,000.00 FROM THE 1/2 PERCENT SALES TAX COLLECTION.

* * * *

Mr. Solis made a motion to approve the proposed Ordinance. Ms. Billa Burke seconded the motion.

Mr. Roland Lozano, Director of Dome Development, explained plan details for the Real-Time Computerized Traffic Management System for downtown San Antonio, including various events in the Alamodome. he spoke to the funding of the project, including the use of the VIA sales tax proceeds, the federal government, and Texas Department of Transportation funds. He further noted that this proposed state-of-the-art system will be similar to like programs in operation elsewhere in Texas.

Mr. Labatt asked to have a complete status report on the Alamodome project, and he enumerated certain key points of his request.

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

In response to a question by Dr. Thornton, Mr. Lozano noted that the idea for this program was initiated by the state, which envisions eventual usage for morning and afternoon drive-time information for motorists, in addition to early usage for downtown and Alamodome events. He noted that it will take at least two years to complete the project, for full implementation.

A discussion then took place concerning the impact of using surplus Alamodome funds.

Mr. Alex Briseno, City Manager, noted that City staff feels that this is a needed project, which brings in \$4.00 for each local dollar spent on it.

A discussion then ensued concerning expanding the system throughout the city's expressway system.

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

92-15 The Clerk read the following Resolution:

A RESOLUTION NO. 92-15-13

BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS RELATING TO THE ISSUANCE AND SALE OF "CITY OF SAN ANTONIO, TEXAS WATER SYSTEM REVENUE REFUNDING BONDS, SERIES 1992-A" AND "CITY OF SAN ANTONIO, TEXAS WATER SYSTEM REVENUE REFUNDING BONDS, SERIES 1992-B", INCLUDING THE APPROVAL AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE AND SALE OF THE BONDS; COMPLYING WITH VARIOUS REGULATIONS AND RULES PROMULGATED BY THE SECURITIES AND EXCHANGE COMMISSION; AND OTHER MATTERS IN CONNECTION THEREWITH;

* * * *

Mr. Pierce made a motion to approve the proposed Resolution. Mr. Perez seconded the motion.

Ms. Nora Chavez, Director of Finance, explained the adoption of the Preliminary Official Statement on the refunding bonds, and its transmittal to the various bond ratings agencies.

Mayor Wolff congratulated the staff on its presentations made recently to the bond rating agencies.

Dr. Thornton urged that the business being generated by this bond refunding program be spread to involve both local and regional interests.

Ms. Chavez stated that she is hoping to sell the refunding bonds at the end of April and close on that sale by the end of May, noting that the bond market is improving, although it is fluctuating somewhat.

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

- - -
92-15 The Clerk read the following Ordinance:

AN ORDINANCE 75,625 .

APPROPRIATING \$45,000 OUT OF 1987 GENERAL OBLIGATION STREET BONDS FUND NO. 45-707, PROJECT 707152, INDEX 545970 FOR THE PURCHASE OF FEE TITLE TO THREE PARCELS OF LAND REQUIRED FOR THE ASHLEY ROAD RECONSTRUCTION PROJECT FROM BASCUM BLVD. TO SOUTH FLORES AND AUTHORIZING DISBURSEMENT OF SUCH AMOUNT.

* * * *

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

Lloyd Garza, City Attorney explained the land purchase in lieu of condemnation as a result of negotiations with landowners.

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

- - -
92-15

CITY MANAGER'S REPORT

BUDGET CALENDAR FOR FY 1992-93

Mr. Alex Briseno, City Manager, distributed copies of his proposed Budget Calendar for FY 1992-93, including the setting of the date of May 16th for a City Council Goals and Objectives Work Session.

CITIZENS TO BE HEARD

MRS. MARIA DOMINGUEZ

Mrs. Maria Dominguez spoke to the Council regarding the action they took earlier with the funding of the Summer Youth Employment and Training Program. She commended the Council for cutting down the number of agencies which were funded from 13 to 7. She also spoke to several different issues including the need to televise the "B" Session.

MR. WILLIAM LICEA

Mr. William Licea spoke to the Council expressing his concern with their non issuance of additional taxicab permits. He stated that more permits are needed to service the growing population and increased tourist trade. He also objected to the request of Advantage Express for additional permits.

MR. ROBERT GONZALEZ

Mr. Robert Gonzalez, San Antonio Cab Drivers Association, expressed concern over the unfair competition that the taxicab drivers are experiencing. He also stated that there are not enough cabs to handle the increase in population.

Mayor Wolff stated that in the past, the taxi cab drivers have complained about too many permits being let.

Mr. Gonzalez that in the past eighteen months, there has been an increase in ridership and there is a definite need for more taxicab permits. He stated that contrary to the Council's ordinance, Advantage Express is also operating illegally and asked that the Council not grant Advantage the extra permits they are requesting.

MS. BARBARA HAWKINS

Ms. Barbara Hawkins, representing the George Gervin Youth Center, spoke favorably of the new SAW Board recently created by the City Council to oversee the JTPA program funding. She also complimented the Council for their intervention in youth issues. She also stated that while their agency was not selected for funding, they plan to work with the other agencies to address the problems of juvenile crime.

MS. CAROLYN CASE

Ms. Carolyn Case, 11200 Perrin Beitel, complained to the Council about the traffic light at Harry Wurzbach and Austin Highway.

Mr. Larson stated that he will discuss her request with Mr. Joe Rodriguez, Assistant Director of Public Works on the timing of this particular traffic light.

MR. DON WILKINS CASTILLO

Mr. Castillo spoke of the need to improve downtown streets not only for the sake of the tourists but for the local residents as well.

92-15 The Mayor recessed the regular Council Meeting at 5:38 P.M. in order to convene the Executive Session, for the purpose of discussing the following:

A) Briefing on the proposed settlement of Cause No. 91-CI-02637, styled Ralph Morales v. City of San Antonio.

B) Briefing on the proposed settlement of a claim brought by Eugenio Valdez, Jr. against the City of San Antonio.

C) Briefing on the proposed payment of legal fees in connection with a case styled Nelda Weatherly, et al v. City of San Antonio.

D) Briefing on possible intervention in the ongoing Catfish Farm Litigation.

E) Briefing and discussion on the City of San Antonio's response in connection with ongoing negotiations concerning the Texas Water Commission's proposed management plan.

F) Briefing on concluded litigation styled Tina Kaulfas, et al v. City of San Antonio, et al.

92-15 Councilman Larson in the absence of Mayor Wolff and Mayor Pro-Tem Labatt reconvened the "A" session at 7:04 P.M. and announced that the City Council has been briefed on the above stated subjects except for the Cat Fish Farm issue. Direction had been given to staff to put together a response to the issue of the Texas Water Commission's proposed management plan and have a resolution on for next week's Council meeting.

92-15 There being no further business to come before the Council, the meeting was adjourned at 7:05 P.M.

A P P R O V E D

Larson *W Wolff*
M A Y O R

Attest:

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