

15 JAN -2 PM 12: 06

City of San Antonio



AGENDA City Council A Session

City Hall Complex
114 W. Commerce
San Antonio, Texas 78205

Thursday, January 8, 2015

9:00 AM

Municipal Plaza Building

The City Council shall hold its regular meetings in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 AM. After the meeting is convened, the City Council shall consider the following time certain items no sooner than the designated times, but may consider them at a later time.

9:00AM: Invocation and Approval of Minutes

12:00PM: Lunch Break

6:00PM: Adjourn

At any time during the meeting, the City Council may meet in executive session for consultation concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Citizens may appear before the City Council to speak for or against any item on this agenda, in accordance with procedural rules governing City Council meetings. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

For additional information on any item on this agenda, please visit www.sanantonio.gov or call 207-7080.

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

1. Invocation by Reverend David Cervantez, Jefferson United Methodist Church, guest of Councilmember Cris Medina, District 7.

- 2. Pledge of Allegiance
- 3. Approval of Minutes for the Regular Meetings of November 5 - 6, 2014.

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

- 4. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$734,000.00: (A) McCain, Inc. and Texas Highway Products for traffic signal control equipment, (B) Lynwood Building Materials, Inc. for bagged Portland, masonry & ready mix concrete, (C) Ancira Winton Chevrolet for Chevrolet parts and service, (D) Grande Truck Center for Allison Transmission parts and service, (E) PropertyRoom.com, Inc. for SAPD online auction service. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-01-08-0001

Capital Improvements

- 5. An Ordinance for the DeZavala-Union Pacific Rail Road to Lockhill Selma Project, authorizing the negotiation and execution of a Professional Services Agreement to Camacho-Hernandez & Associates, LLC, to provide civil engineering design services for a 2015 Certificate of Obligation funded project located in Council District 8. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director Transportation and Capital Improvements]

2015-01-08-0002

- 6. An Ordinance for the Joe Ward Park project authorizing the execution of a Job Order Contract in an amount not to exceed \$163,916.07 to Horizon International Group, a 2012-2017 Bond funded Project located in Council District 7. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2015-01-08-0003

Acquisition, Sale or Lease of Real Property

- 7. An Ordinance authorizing a lease agreement with Host International, Inc. for office space at San Antonio International Airport, generating

\$65,285.16 in annual revenue and expiring on February 28, 2021. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2015-01-08-0004

8. An Ordinance consenting to the assignment and assumption agreement of the lease agreement from Aero Nev LLC to Quintanilla Management Company at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2015-01-08-0005

Boards, Commissions and Committee Appointments

9. An Ordinance appointing Neal Thurman (Theme Park Category) to the Convention & Visitors Commission for the remainder of an unexpired term of office to expire May 31, 2015; and waiving the city code residency requirement in Chapter 2, Article IX, Sec. 2-529(b) for Mr. Thurman's appointment. [Leticia M. Vook, City Clerk]

2015-01-08-0006

Miscellaneous

10. An Ordinance amending the River Barge Concession Contract to extend the contract term through December 31, 2015 and to provide the option to administratively further extend the contract term through September 30, 2016 to accommodate the adoption of the new Local Preference Program. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development and Operations]

2015-01-08-0007

11. An Ordinance approving "Doris Griffin Senior One Stop Center" as the name of the District 7 Senior Comprehensive Center located at 6157 NW Loop 410. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

2015-01-08-0008

City Manager's Report

12. City Manager's Report
A. Parks Technology Update

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS

ADJOURNMENT

6:00 P.M. – If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.