

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, APRIL 18, 1974.

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The meeting was called to order at 8:30 A. M., by the presiding officer, Mayor Charles L. Becker, with the following members present: COCKRELL, SAN MARTIN, BECKER, BLACK, LACY, MORTON, MENDOZA; Absent: BECKMANN, PADILLA.

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74-17 The invocation was given by The Reverend Ted L. Miles, Lakeview Baptist Church.

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74-17 Members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States of America.

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74-17 The minutes of the meeting of April 11, 1974, were approved.

74-17 CLASSES FROM WHITTIER JUNIOR HIGH SCHOOL
AND HIGHLAND PARK ELEMENTARY SCHOOL

Mayor Becker recognized a class of students from Whittier Junior High School and their teacher, Mr. Jeffrey Rinehard.

He also recognized a class of students from Highland Park Elementary School and their teacher, Mr. Otis Fisher.

Both classes were welcomed to the meeting and invited to visit again whenever it is possible.

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74-17 The Clerk read the following Resolution:

A RESOLUTION
NO. 74-17-21

URGING ALL CITY EMPLOYEES AND CITIZENS
OF SAN ANTONIO TO PARTICIPATE IN THE
SAN ANTONIO COMMUNITY BLOOD BANK WHICH
IS ADMINISTERED BY AN ORGANIZATION KNOWN
AS THE SOUTH TEXAS REGIONAL BLOOD BANK.

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The Resolution was explained by Mr. Clyde McCullough, Director of Personnel, who said that a new organization for the dissemination of blood has been formed in this area known as the South Texas Regional Blood Bank. The Board of Trustees consists of 23 physicians and hospital administrators representing practically all hospitals in the area. Dr. Robert Gossett is President of the organization.

Dr. Gossett spoke to the Council and explained the ever increasing importance of blood in modern medicine. He also explained the workings of this new regional blood bank and expressed the hope that all citizens would participate in the program.

April 18, 1974
nsr

Mayor Becker thanked Dr. Gossett and his associates for their efforts and urged everyone to participate.

After consideration, on motion of Dr. San Martin, seconded by Mr. Mendoza, the Resolution was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, Morton, Mendoza; NAYS: None; ABSENT: Beckmann, Padilla.

74-17

MR. SID COCKRELL

Mrs. Lila Cockrell introduced her husband, Mr. Sid Cockrell, to members of the Council and the audience. Mr. Cockrell is the Executive Director of the new South Texas Blood Bank.

74-17

PRESENTATION OF FIESTA MEDALS

Mr. Robert H. Seal, President of Fiesta San Antonio Association, expressed the appreciation of his Commission to the Mayor, Council and the staff of the City for their cooperation and assistance in putting on the fiesta celebration. As a token of their appreciation, he presented each Council member with an official Fiesta medal.

Mayor Becker thanked Mr. Seal for his expression and wished him all success in this year's fiesta program.

74-17

BATTLE OF FLOWERS PARADE ROUTE

Dr. San Martin and Mr. Mendoza stated that this year the parade route was shortened without advising the Council. Instead of following the normal route down Houston Street to San Saba, the parade was scheduled to turn north on Cameron Street to disband. Dr. San Martin said that this would eliminate some of the traditional viewing area and asked if the parade route could be changed back to be the same as in prior years.

Traffic Director Stewart Fischer stated that the route had been set because it was anticipated that Urban Renewal construction would have blocked the parade from going beyond San Pedro Creek. Construction schedules were later changed and the pavement is still intact on Houston Street. Mr. Fischer stated that the route could be changed back although there might be considerable confusion because parade participants were already advised of the route.

After discussion, Dr. San Martin moved that the parade route be changed to its original course so that it would continue on to San Saba Street before turning north to disband. The motion was seconded by Mr. Mendoza and carried by the following roll call vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, Mendoza; NAYS: None; ABSENT: Morton, Beckmann, Padilla.

MAYOR CHARLES L. BECKER: Now, let's see, where are we here. Lila, you had something that you wanted to take up this morning.

MRS. LILA COCKRELL: Yes, sir. If you like, I could do it now.

MAYOR BECKER: I think it'd be best to do it now. Mr. Schaefer is here and I'm going to ask that he present what he heard the other day.

MRS. COCKRELL: Right. Mr. Mayor and members of the Council, first let me advise you that I'll be talking under a little bit of difficulty. I had an 8:30 kind of emergency dental appointment and the side of my mouth is still numb and so if it sounds a little garbled coming out, well, that's the reason.

I think each member of the Council has received a copy of a memorandum which I wrote to the Mayor, the City Manager, and City Council asking that we have available for today discussion of a resolution that would, in effect, request the City Water Board to have an emergency meeting prior to April 30 to take decisive action in regards to going ahead with assuring the San Antonio River Authority that it will contract to purchase water that would be available from the Cibolo Dam. I'd like to give a little background of this. I know many of you are familiar with the background, but perhaps those of you who are fairly new on the Council may not know all of the background.

For the period 1954 to 1956, there was a very severe time of drought and the level - the water level in the Edwards at that time fell to very dangerous lows and at that time the Water Board began its investigation of the supplemental surface water supply looking to the long term needs of the City. A number of studies were done. Just to enumerate a few, there was the Edwards Limestone Reservoir Study by William Guyton and Associates. That was in November of '55. There was the Recharge to the Edwards Ground Water Reservoir by Robert L. Lowry and then Freese and Nichols did a number of studies of looking to possible dam sites. Studies were made as to whether or not the City of San Antonio could obtain water from the Canyon Reservoir which was being built and which was under the control of the Guadalupe-Blanco River Authority. It was hoped that San Antonio could get 50,000 acre feet of water which would have been approximately half the yield from the Canyon Reservoir. We were engaged in lengthy litigation on this matter. The matter was decided for the most part in favor of the Guadalupe-Blanco River Authority in that we had no assurances that we would get water. We do have at least a partial victory in that 50,000 acre feet of water were definitely established to be used for municipal purposes and so if through future negotiations with the Guadalupe-Blanco River Authority we can work out some equitable basis mutually agreeable to getting some portion of that 50,000 acre feet, that is a definite future possibility.

Now, in addition to that, we had things such as the United States Study Commission for Texas which was reviewing all of the water needs. In their March, 1962 report they estimated that at the year 2010 San Antonio would require, they said, 417,500 acre feet of surface water, and they suggested that 70,000 acre feet would come from the in basin sources that included both the potential yield of the Cibolo and return flows from our own water sheds.

April 18, 1974
nsr

The Texas Water Plan was the next step in the development, and the Texas Water Development Board in November of 1968 issued the Texas Water Plan. As a part of the plan and in partial meeting of the surface water requirements of San Antonio, it recommended the development of the Cibolo Reservoir and suggested approximately 23,900 acre feet as a potential yield to the municipal needs of San Antonio. Now, at this point the strong indication from the Texas Water Development Board and all sources were that it was very futile for the City of San Antonio and the City Water Board to pursue going after water from other water sheds, for example, from the Guadalupe-Blanco River Authority or from the Colorado until we had first demonstrated that we had exhausted all possibilities within our own water shed. The Water Board was studying this in its staff, and it recognized that this was so.

In order to meet this need to demonstrate that we had exhausted first and develop fully the water shed, they went with the plan that would have a two-fold thrust. It would be the development of the Cibolo Reservoir, and they were working in conjunction with the San Antonio River Authority and then the Bureau of Reclamation which had taken the Cibolo Reservoir as a federal project. In addition, there would be the development of Applewhite Reservoir. The Applewhite Reservoir or the Medina River has an average estimated available yield to the City of something in the neighborhood of 40,000 acre feet per year. I point out and underline the word average because during the long period of the drought the yield fell far below this and many years was the Medina River virtually almost dried up and the flow was very, very small. There were extended years when there was really virtually very small yield available, that would have been available, from the Applewhite Reservoir. So, the 40,000 acre feet there is an average figure. Working in conjunction with that, it was recommended that the Cibolo Dam be developed and that a pipeline system be developed piping the 20,000 acre feet of water available from the Cibolo to the Applewhite using that as, in effect, a holding station and then processing the water both from the Applewhite and the Cibolo into the treatment plant and into the San Antonio water system. This was in interlocking and interworking water system, and it depended upon developing the Cibolo, developing the Applewhite and developing the pipeline system.

Now, then at this particular time, we have changed, greatly changed, personnel of the Water Board. We have a board of five members, four of whom did not serve at the time these commitments were made. By the way, the memo is incorrectly - I don't know if it is typed incorrectly, or I dictated incorrectly, but the letter of intent from the Water Board was in 1970, February 10, 1970. Only one member of the Water Board was on the Board at the time the letter of intent was signed. Now, our current Water Board naturally is faced with having to try to do the homework for all these past years, and they are faced with a very difficult decision right at this time. And I'm certainly understanding and sympathetic of their problem of trying to catch up on everything that has gone before. They are also under some pressure from this City Council because we are saying very strongly - we want you to watch everything you're doing to be sure that everything is necessary to eliminate any unnecessary expense, to review every project, to re-evaluate it, and so I understand that point of view that they're operating under. So, they're looking very hard at the Cibolo Project and saying, "is this the best approach, is this really necessary?"

April 18, 1974

nsr

Now, at the briefing the other day, we had first the report by Mr. Guyton, again simply re-emphasizing everything that has been said before - that San Antonio does need a surface water supply, will need it certainly by the year 2000, very likely before. Then Mr. Freese gave his report and in his report he recommended a priority that would start with first with Applewhite, second with trying to seek water from the Guadalupe and third with the Cibolo. It was pointed out that the Cibolo could be built with local funds, possibly even slightly less than our share of the federal project although I think we all have to agree it's a little bit of speculation in depending upon how quickly it was built and that sort of thing - how much the construction cost would go up in the meantime. I'm sure some on the Water Board may be thinking we can put off this decision and build the Cibolo at a later time as a completely local project.

What we're faced with really is determining, "is the federal project of sufficient value that it is important to go ahead now?" I would like to submit for the Council's consideration several reasons why I feel that it is important to go ahead with the federal project. The first one is that if the federal project is built, it will have a larger storage capacity than if it is built as a purely local project. We will be cooperating with some of the other cities to our south. We will get 80 percent of the projected yield. Karnes City and some of the other cities will get 20 percent. The Reservoir would be built large enough that it would have additional recreational facilities and value. Since it is 30 miles to the southeast of San Antonio many of our citizens, particularly on the east and southern part of our City would find that ready access just as citizens in the northern part find easy access, say, to the Canyon. So, it would offer recreational facilities. In addition, there is another important consideration. With the federal government in the picture through the Bureau of Reclamation, the federal government is the one that is liable in terms of defending any lawsuits that occur from any erosion or other unexpected happenings in connection with the building of the reservoir. If this is built primarily or entirely as a San Antonio Water Board project then the City of San Antonio and its Water Board are the ones who are liable for this kind of damage, potential damages. I personally will feel very comfortable if the federal government with its authority and backing and so forth is able to assume that major liability.

A second thing is that in considering priorities of building the Applewhite first and holding the Cibolo until a later time, I think we have to think about the timing just a little bit. At this point, it is my understanding that there are riparian rights south of the proposed Applewhite site which has not been considered and which will be subject to litigation, adjudication and so forth that is a potential long term thing in the court. We don't quite know what that will be. We do not yet have a permit for building Applewhite. I am not saying that we shouldn't build Applewhite or that we shouldn't go ahead with it. I think we should. But, I'm saying an example of what litigation can do, the North Expressway which we're very familiar with. There can be long terms that elapse between the planning of a project and the execution. So, I think that the chances of moving ahead rapidly with the Cibolo as a federal project of the Bureau of Reclamation are excellent.

Now, then there is one other factor and that is that our representatives, the City Water Board General Manager, acting under authorization of his previous Board, of course, has made a number of representations before congressional committees, stating that the City of San Antonio was behind this. We have asked congressmen to carry the ball. They have taken it this far. They're right at the point where

their efforts apparently would reach fruition and now suddenly we're going to say, "We're jerking the rug out from under you congressman, friend. You know, all this work that you've done, all these months that you've put into this, all these conversations you have had with other congressmen, well, we're sorry but your time has just been wasted because we're pulling out. We're going to do it ourselves, we're going to do it at a later time, when we choose to." I don't think that is very good relations for the City of San Antonio with its federal representatives. Our congressmen have really fought hard for this project. It's not easy to get a project of this type to the stage it is in in the Congress. I think that certainly that is a consideration that we should consider.

In terms of the total cost package, I know that overall if we're talking about the Cibolo, the Applewhite, the pipelines, the whole system we're talking about a large cost. There's no doubt about it. I think the figure is in excess of \$70,000,000. The first stage, the building of the Cibolo Dam and that would be built, by the way, through this type funding mechanism. The San Antonio River Authority would issue water revenue bonds. These bonds would be backed by the contract they would have with the City Water Board which would guarantee purchase of water that would be sufficient to repay the bonds. Through that funding mechanism, we would have to have a water rate increase by the latter part of this year of somewhere between 12 1/2 to 15 percent just to take care of the bonds for the Cibolo Reservoir itself. Now, I point out that this does not take care of the long range entire cost. It does not take care of the cost that would come into the later construction of the Applewhite. It does not take care of the pipeline costs which would come in later stages. They would have to be taken care of and developed prior to the 19...well prior really to the time, at about the time, that the Cibolo is completed. I did ask Mr. Van Dyke of the Water Board, "if the Cibolo were done, were completed, and if problems arose that the Applewhite could never be built would the Cibolo then still be useful?" He assured me on that point, that it would be, that it could stand alone. The water could be piped directly to the treatment plant and then processed into the system. It is certainly preferable to have it work with the Applewhite and have that as a holding and storage area.

The reason for any haste now is that we have been told by our congressional leaders that they need a firm commitment by April 30th. I hate to see this just go by this default. If the City, after weighing all the evidence, feels that they really don't want to go with this project, and if they way they don't want to, I think that's one thing. I think simply to drift along and let the decision go by default by not making a decision is simply a poor way to go at it. I am sincerely asking this Council to take this step now of asking the Water Board to have a special meeting to review the information and with a strong recommendation that they go ahead and approve this project, and I will be glad to ask - I'm not, you know, a water expert on all these matters, but I have been concerned about this since the early 1960's and I really strongly recommend that we go ahead with this project.

MAYOR BECKER: Well.....

April 18, 1974
nsr

MRS. COCKRELL: Mayor, I believe you said Mr. Schaefer would like to speak.

MAYOR BECKER: Yes, the reason why is because we had a meeting on this last Monday. All the City Council members were invited to the meeting and, of course, I realize you have more meetings than you know what to do with, but this matter was discussed approximately three hours last Monday with Mr. Guyton, Mr. Freese, other people in attendance there that were regarded as authorities and experts on the matter of the water and the reasons for or against or whatever of the Cibolos or Applewhites or the surface water versus how much water, ground water and all these various things. Most of you didn't have an opportunity to listen to what I heard and what Councilman Morton, Councilman Mendoza and Councilwoman Cockrell heard. For that reason I asked Mr. John Schaefer, the Chairman of the City Water Board to report to us on that meeting today and also what his interpretations of the information that was presented to us are. I think after he speaks then I can speak, perhaps Councilman Morton, I don't know how long Councilman Mendoza was there. I lost track of some of those things, but we'll see if what we all heard has any concurrence with what Chairman Schaefer heard. So, John, would you care to make your thoughts known at this time?

MR. JOHN SCHAEFER: Mr. Mayor and honorable Council members, I'm John Schaefer, Chairman of the City Water Board. I'm here for the twofold purpose of, one is to maintain the integrity and independence of the City Water Board and the other is to explain the overall water policy in connection with the Cibolo Reservoir. First, I would like to suggest, Mrs. Cockrell, your resolution be amended to remove the words, "act affirmatively" from it.

MRS. COCKRELL: Fine. I'm glad to do that right now.

MR. SCHAEFER: As the Council knows, the Water Board is an independent agency and this would actually would be dictating to us if we call our meeting to act in such a manner. We certainly want to take the Council's wishes into consideration and intend to do so and have done so. We've had several joint meetings with the Council since the new Board's inception and we intend to continue along this line. Now, this problem actually is, as Mrs. Cockrell has said, it was a very good presentation. I think you really went down the line and until your conclusion I would have to say I agree with that's what happened.

MAYOR BECKER: I think she gained some teeth at the dentist's office.

MR. SCHAEFER: Well, I have to apologize for my raspy voice. I've got strep so we're in kind of the same boat this morning. First, let me address myself to the overall problem that we have in Bexar County. I think this can be broken down into the Edwards Aquifer problem and surface water problem. Now, we, as you know, are getting all of our water from the Edwards now. We have had, to date, no real problems with the Edwards. It's true that we got down to an elevation of 617. The springs at San Marcos will stop flowing at 575, so we still had a good ways to go before even going into any reserves. The hydrologists tell us that we can expect to take about 530,000 acre feet per annum out of the Edwards. Currently the City of San Antonio is taking about 105,000. To be safe, the hydrologists tell us we shouldn't take over 400,000 to give ourselves a reserve. Now, that doesn't mean that 110,000 acre feet is all that is being taken out of the Edwards. In recent years, in particular, there have been a number of wells drilled into the Edwards west of San Antonio and agriculture now is taking more water out of the Edwards than the City of San Antonio is. So, this bring up problem number

one with the Edwards and that is control of the Edwards. This is a political fact that the Water Board is facing and that this City Council is going to have to face. It's going to take State legislation. Whether it comes in the form of restricting drilling or taxation, we don't at this time have a specific recommendation, but I want the Council to be aware of the fact that a tremendous problem could be encountered should this drilling continue. We have a little leeway in there now, but if they were to take another 100,000 acres per annum out of the aquifer, we would be in trouble. So, I think we need to get our political marbles lined up and start working on this from that angle.

Now, the other problem that we - knock on wood - have not had so far and that is pollution of the aquifer. We've had a lot of talk about it, a lot of talk about no building on the recharge zone and so forth. So far, it has not been totally resolved. We have under study and we will have a report at our next Board meeting the plants necessary and the cost of those plants to treat the Edwards should it become polluted. Now, this, we feel, is priority number one of expenditures. This must be done. If this were to be polluted and there's no indication that it will be immediately, but should it be, we would be without a water supply. So that's priority number one. That really is the Edwards' story.

We realize at the Board, and I want to make one point here before we go into surface water. I, personally, nor the Board are opposed, as has been indicated in the news media, to the Cibolo Reservoir Project. We question the timing on it, and we want to put in in context to the overall surface problem. The surface problem really has three areas, and I'm going over a little bit of the territory, Mrs. Cockrell, that you went over, but it concerns, of course, first and this is politically really, our own reserves in the San Antonio River Basin. This would be basically the Cibolo-Applewhite complex. The second stage or the second source of surface water is the Guadalupe-Blanco basin. A recent Supreme Court ruling strengthened our position there, Mrs. Cockrell has mentioned. The Supreme Court ruling in layman's language says that if someone can show a need, they can transfer water from one water shed to the other. The ultimate water source when San Antonio becomes a megapolous would be the Colorado River, which is quite some time off. Well, those are the overall water pictures.

Now to address myself to the Cibolo-Applewhite Project, and I call it the Cibolo-Applewhite Project because from its inception, it's really been this. It has never been a Cibolo project itself. The letter that Mrs. Cockrell referred to - the letter of intent - and I might make it clear here that intent is not a contract. We agreed that we intended to purchase water from this when it becomes available, and I think that's a key question, when is it available? Is it available in the reservoir or is it available in San Antonio? This is a question that needs to be answered. In page two of the letter, it says, "we recommend that the San Antonio River Authority include the Applewhite project as a part of the Cibolo project and request the Bureau of Reclamation to proceed accordingly." This has not been done. One further reason to include the Applewhite Reservoir at this time which may not have been as apparent in 1970, is that on page three it says that the Applewhite Reservoir will be approximately 16,000 acre feet per annum. This engineering datum has been updated and it now appears, or the engineering datum indicates, that the Applewhite Reservoir will not produce 16,000 acre feet but 40,000 acre feet which turns the tables around. It's the big reservoir as far as acre feet, not surface feet, but acre feet and Cibolo is a supporting reservoir. So, things have changed since the 1970 letter of intent. Now, I don't mean to imply that the City Water Board is going to renig. All we want to do is see that the letter of intent is followed on both sides and, as I say, the Applewhite project has not been funded by the Bureau and it, therefore,

April 18, 1974

nsr

would be up to the City of San Antonio and/or the Water Board, possibly with the aid of SARA to do this independent of any federal funds. So, it does make a difference. In putting in the Cibolo-Applewhite complex, you're going to expend approximately 77 million dollars, and I'd say this is, if anything, a low-side estimate. This will require a rate increase at this time - I say at this time - sometime later in the year of 45 to 50 percent.

MRS. COCKRELL: I challenge that statement. Yes, sir. I discussed this with Mr. Van Dyke, and he said that the funds for going ahead with the Cibolo project, we could do it for 12 1/2 percent later this year and that the other things were in later development.

MR. SCHAEFER: Well, then, I'll stand corrected then only on the part that it might not all be this year.

MRS. COCKRELL: Right. In other words, it could be five years from now.

MR. SCHAEFER: No, it will not be five years from now because the projects should go in at the same time. They would both be finished at the same time, and your bonds will have to be funded at the same time. Now, the pipeline will start about 18 months after the Cibolo and Applewhite reservoirs are started so that 2/3 of the 50 percent rate increase would be at the same time or late this year, early next year. The other 1/3 of it or approximately 15 percent, would be a year later. So, I will stand corrected and say that you will have a rate increase of about 30 to 32 percent late this year and a further 15 percent rate increase.....

MR. CLIFFORD MORTON: I think, Mrs. Cockrell, if I recall the discussion, what he was saying was that if we only spend 25 million dollars, the rate increase could be 12 1/2 to 15 percent range. But really, that's only the first card off the deck. If you're looking at the whole package, it will cost - for 25 million dollars expenditure, it will 12 1/2 percent of 15. You're talking about 75, you're talking about a 45 percent rate increase.

MRS. COCKRELL: But those will not come until later. That's what I'm saying.

MR. SCHAEFER: Well, I agree they won't come until later, but it's only 18 months later, and I think we've got to look at the package. This is something that I want the Council to be aware of.

MAYOR BECKER: John, I don't know whether you have this report here that was prepared by Freese and Nichols.

MR. SCHAEFER: Yes, sir. I have it.

MAYOR BECKER: On page ii, at the very first part of the book, if I may call your attention to that columnized schedule of figures there. Page ii 2 you know, double I is what I call it, little i's.

April 18, 1974

nsr

-9-

MR. SCHAEFER: All right.

MAYOR BECKER: All right.

MR. SCHAEFER: Wait a minute. No, I don't have that. What page does it follow?

MAYOR BECKER: Well, let me show you what I'm talking about here. These figures here that deal with rounded costs of Applewhite versus Cibolo.

MR. SCHAEFER: Yes, I have it. I have that. I have it on a different table.

MAYOR BECKER: That might have some bearing on what we're talking about here - about the rate increase.

MR. SCHAEFER: Well, yes. I have it, Charlie, on a different table. It's on table 7.11 also. Just to digress a moment here regarding when this rate increase will be needed and the reason that we have priority of Applewhite, and I say we, our engineers have advised us, we haven't voted on it at the Water Board, but the costs per thousand gallons from the Applewhite reservoir would be 22.2 cents. The cost from the Cibolo reservoir would be 42.6 cents or double. Now, this is not the Cibolo by itself. This is after the complex is completed which would include the Cibolo and the pipeline to get it up to the treatment plant. So, the rate increase there or the cost of the water is double from the Cibolo as to the Applewhite.

MAYOR BECKER: I might also interject that the figures reflect here that the Applewhite reservoir, its quantity of acre feet - 41,300. Cibolo is quoted as 20,000. Those figures I think are reflected in that table, also.

MRS. COCKRELL: There's a difference in the figures, however, other than the numbers. The Cibolo is a firm guarantee yield. The Applewhite is an "average yield" and there's quite a bit of difference in that.

April 18, 1974
nsr

MAYOR BECKER: I would like to think that both of them would be firm guaranteed. In this part of the country, I don't know that you can really guarantee.

MR. SCHAEFER: If it doesn't rain, neither one of them will have water in them. But to proceed with the problem that we have here in tying the two together or building the one. To build the Cibolo by itself would create a 20,000 acre feet water pond about 40 miles south of San Antonio. It's a reservoir that without spending, and we didn't build Applewhite, we would still have to spend another probably \$25 to \$30,000 million to bring up the pipeline, the treatment plant, and so forth. Now the problem is that if we build this, what have we got? We have a contract to pay the San Antonio River Authority for 20,000 acre feet of water from the day that it's available at the dam site as I understand it and that's why I question this letter, in other words, when is it available to San Antonio. They claim that it's available when it's in the reservoir. Well, we start paying them out of the 15 percent rate increase and we get nothing for it. Absolutely nothing - we get not one drop of water. We don't have any means of getting there other than by tank truck, which is obviously impractical. So, I say that our approach is that if you want to build the Cibolo and it's the Council's desire to build the Cibolo, you should include the Applewhite and the piping to connect the two to make them a viable system. Now, if we're not to do that, we feel that the first priority should be to put the one in that we can use, the one that has the larger capacity and that is Applewhite. We have now about halfway finished an engineering study on that. The water shed has, of course, all been studied but they need to core the area to make sure it will hold water, etc. This will be done later. It is promised sometime the end of this year. We feel it would be imprudent to commit ourselves to pay for water we can't use until we can find out if we have a place to store the water. We also feel that it is more prudent to build a larger and nearer reservoir first if you are going to build one reservoir if you are not going to make it a viable system.

Now, as I previously said, we are not opposed to the Cibolo project. We are opposed to building the Cibolo project and burdening the taxpayers with a rate increase when they can't get any water out of it. It just doesn't make good business sense and I am opposed to doing it personally. I don't know what the Board's pleasure will be, but I feel that our engineers gave us a reasonable timetable, a reasonable priorities. Their priority is, as Mrs. Cockrell said, to build Applewhite first. This will entail a rate increase of approximately 15 percent as would the other. It would, however, put the water right at San Antonio's doorstep.

Now, I would also like to point out that both of these projects are as is to my knowledge, are subject to approval from the Texas Water Rights Commission. This approval has not been granted to my knowledge for San Antonio to take water out of either reservoir. Any contract we would enter into would be subject to that and I feel should be made subject to the engineering showing that Applewhite can hold water. We are not opposed to going ahead with the entire project now. I feel like the better of the two courses is to build the Applewhite Reservoir at this time to assure us of some surface water, 40,000 acre feet is approximately 40 percent of what we would use annually. It would be no cure-all if the Edwards suddenly went dry, but it certainly is supplemental. Now, if you are not to do that, I must reiterate if the Council, in its wisdom decides that we should go through with the Applewhite-Cibolo complex, including the pipelines, I feel that the Board would certainly take your wishes under consideration. I feel, however, if you do, you must amend your resolution to indicate that eventually and probably in '75 or '76, the total increase in the water rates to the citizens of San Antonio will be in the range of 45 to 50 percent. If we are going to "bite the bullet", let's face the consequences. Now, are there any questions?

April 18, 1974
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-11-

DR. JOSE SAN MARTIN: Mr. Schaefer, has the Water Board been in touch with our federal representatives, Senators and Congressman Gonzalez to express a feeling of this so-called deadline of April 30th? I mean, the federal government has been known to postpone things indefinitely and I know they have been working diligently. I'm familiar with this problem because I was on the City Council in the late 50's and this is when we started talking about surface water. I know that a lot of work has been going on at the Congressional level. Have you discussed this with our Congressman?

MR. SCHAEFER: I have not personally; however, Mr. Van Dyke has discussed it - it is my understanding....

DR. SAN MARTIN: I mean since Monday?

MR. SCHAEFER: No, not since Monday; as I understand it, we will get in touch with the Congressmen. The problem is that if we want it funded this year, we should have it in by April 30th. There has not been, to my knowledge, any declaration that if we don't do it this year that it is "out the window", and if this is the impression that you're getting, to my knowledge, this is fallacious. It has been strictly that if we want it passed this term of Congress, the timetable is such that if we need it now. It has not been stated that we can't get it.

DR. SAN MARTIN: Is there any objection to the idea that the City Water Board having a special emergency meeting, say tomorrow, to see what course of action you intend to take in order to, perhaps, alleviate all of these problems. The way I read it right now, at the Monday meeting the Board did not take any action as far as requesting, perhaps, keeping the project alive. So I feel that Mrs. Cockrell's request of a special meeting is justified if only to see what action the Water Board can take.

MAYOR BECKER: Doctor, if I might comment on that. One of the oddments of this whole situation occurs in that, that if the City builds it for some \$1.75 or \$2 million...

MR. SCHAEFER: \$2.4 million. We can build it ourselves for 2.4 million dollars less than our participation with the federal government. So it is not imperative that we have federal funds.

MAYOR BECKER: That is one of the unusual features of this situation. I don't quite understand the rationale nor the reasons behind that 2.4 million dollar increase if we become a part of the federal plan.

DR. SAN MARTIN: Let me ask a question, Mayor. If the figure is fixed at \$2.4 million less, where does that money go to if the federal government....

MR. SCHAEFER: Doctor, I can answer that. This is one of the reasons that we are not "hot to trot" on this project. The \$2.4 million is necessary because their project is going to cost about 50 some million. Their project covers more surface area than our project. It is built lower down the creek. It has recreation facilities in excess of what the Water Board would put in. Were we to put in a reservoir, it would be strictly business. There would be recreation on it but it would be for the 20,000 acre feet. Both reservoirs will yield the same annual acre feet, 20,000 and that would be our share out of either one. The other reservoir would have more water in it but our contract would limit us to the 20,000 acre feet so there is a question whether the citizens of San Antonio want to pay for the recreational and flood control down in Karnes County.

MRS. COCKRELL: Mayor, I think in the contract there is also provisions that the City Water Board would buy any of the excess water that is not required by these other cities.

MR. SCHAEFER: Yes but that would not be increased by the larger reservoir. In other words, all that means is that we're getting 80 percent of the water allocation. Apparently, the allocation is some 24,000 acre feet and we are only getting 20,000 acre feet. So if the cities down there that are on the contract don't use it, we can use it but that doesn't mean we can use more than the 24,000. In other words the bigger lake doesn't give us any more water to use.

MAYOR BECKER: John, would you care to comment on our rights with respect to the GBRA situation at Canyon and also the ultimate Colorado River plan, plus the Mason Reservoir.

MR. SCHAEFER: This was brought up and this is, let me address myself to the more current one - and that is the GBRA. The GBRA has been allocated 50,000 acre feet from the Canyon Dam reservoir. They have in use now approximately 10 percent of this. It is possible for us to negotiate with GBRA for any portion of the 45,000 acre feet left of that allocation. Now, under the Supreme Court ruling, we also have the right if we can show need to request the additional 50,000 acre feet that are being held in reserve, so there is a total potential there of 95,000 acre feet from the Guadalupe River.

MAYOR BECKER: For the benefit of those in the audience, including myself, I have to refresh my memory on these things occasionally. An acre foot of water is 300,000 gallons. But, when we are talking about 50,000 acre feet of water, we're talking about what, 150 million gallons.

MR. SCHAEFER: No sir. A billion, five hundred, I believe.

MAYOR BECKER: A billion, five hundred. All right. So it's a lot of water and we have that right as I understand it. That is my understanding and what I was told Monday.

MR. SCHAEFER: Well, now, when you say right, we have access to it. I don't think we have the right to it but we are not denied it.

REV. CLAUDE BLACK: Once you remove the word "affirmatively", the heart of this resolution is that the Water Board will hold a meeting, deal with this issue prior to April 30th. Do you see any reasons the Water Board cannot hold that meeting?

MR. SCHAEFER: We have asked our staff. I believe we can hold a meeting. I would have to verify this with the staff because we have asked our staff to prepare from the information we received Monday, a priority list of items including treatment of the Edwards Underground, which we really feel is priority one and the cost of that. The priority of doing the Cibolo-Applewhite project together - where it stands in priorities.

REV. BLACK: I understand that, what I am saying is once you remove the word "affirmatively", you have left the action and the debate up to the Board...what I am saying is, I don't want to enter into the content of your discussion. I am particularly interested whether or not the Water Board is willing to hold this meeting prior to April 30th. That is the essence of what this resolution is calling for and are there any reasons...Now you might, you know, once you get into the meeting you can deal with what you're talking about in terms of priority and this kind of thing. What I'm saying is whether or not the basic emphasis of this resolution is that a meeting needs to be held in which some action on the part of the Board should be taken in respect for the continuity of action that has been taken prior to this time. The kind of encouragement, the kind of relationship that the City has had with its own representatives in Washington and this kind of thing. Now, it seems to me that we have to simply respond to this particular request, one way or the other, and so I'm raising the question whether or not the Board would be willing to meet.....

MAYOR BECKER: I'll answer that for John for just a second, let him get his voice back. I don't know what he suffers from, but there are times I open my mouth and try to say something and nothing comes out and, of course, that's a blessing for most of the world but it is a handicap, a severe handicap for me. I'm not sure that it would do or serve any purpose to hold a meeting prior to the accumulation of these facts that we requested from the staff of the Water Board. That's the salient point that I think Mr. Schaeffer is trying to make in this connection. It isn't that we're not willing to have meetings because you know we have meetings at the drop of a hat, but whether or not the meeting would be productive because what we need is the information that is being requested as of last Monday's meeting.

REV. BLACK: I think the thrust of the presentation by Lila has been that - number one, is that April 30th is a critical date. I mean this is what I gather. It's a critical date. Number two, is that there has been prior action with reference to this particular issue, and rather than have it just simply ease out from non-action that a responsible way to deal with this would be to have the Board act upon it. Now if it simply comes together and says we don't have sufficient information to make a positive decision on it, but we are acting on it - then it acts. I have not heard a denial of this as being a critical date. I have not heard anything presented yet that would give me the impression that you might not, you know, you might have reasons for not wanting to meet that could not be responded to any meeting so, therefore, for that reason I'm simply raising the question, is there any reason other than what has been presented that the Board would not meet to meet that particular critical date?

MR. SCHAEFFER: Mr. Black, there's no reason that the Board can't meet between now and the 30th of April. There are several possible reasons that we cannot reach a conclusion on this by that date. Those reasons are that, as I've outlined, we have a staff report due. If it can be speeded up, it can be speeded up on these priorities and the cost so that we can present to the City Council intelligent alternatives. Now there are going to be alternatives to this. This is not going to be a black and white thing as I see it. I think that you should be appraised of that. The Board, at this time, and I'm not speaking that we voted on this, I'm speaking of the consensus of the discussion of the Board has been that the Applewhite-Cibolo pipeline project has to be looked at as a whole project, that the Cibolo project itself, from the engineers, from their priorities is premature, to say the least, that the Applewhite project itself will stand on its own two feet and I'm not presuming to speak for the entire Board, but I can speak for myself and my feelings of it and that is that we need to get all of these priorities in line including these treatment plants and so forth, but to this project I feel that were I to say what my thoughts - the problem that the City Council is going to have to face before April 30th, is whether they want

to fund a \$77,000,000 project because that's what it's going to take and it's going to take — Over several years, it's going to take a 50 percent rate increase. That's not to say that we're going to come back to this Council after a meeting if we have one and recommend this, but it would be either that or it would be to fund the Applewhite project which would require about a 15 percent increase. At this time, I feel that those would be the only alternatives that we would be able to present to the Board. Now, in both of these cases, there is a very serious question as to, I say serious, it's something that needs to be known as to the Applewhite being able to hold water. We have a contract out and the engineers are doing the work which has not been complete so, as I previously stated, I think that it would just be bad business really to go ahead with these projects and not know whether it's going to hold water. Now we'll know that later in the year and that's why I don't feel that this deadline is such a deadline. Now, if this Council feels that they want to gamble \$77,000,000 on the fact that that will hold water, you so express it and we'll take that under consideration, believe me.

MAYOR BECKER: Let me say one thing about it, Cliff, and then I'll... Reverend this situation to me is reminiscent of an incident that occurred at one of our other utilities whereby the Board members were expected to vote within five minutes - with a five minute explanation on \$104,000,000 worth of equipment. Now, I'm not in awe of large figures. I deal with some of them myself, particularly, on the liability end of my business as to what I owe. But \$104,000,000 worth of equipment purchased on a five minute discussion or explanation is a little bit too much. Now, in a recent discussion I had with the president of a utility here in the State of Texas which is attempting to transport coal by what's known in slurry. It's in solution, in a state of suspension you might say, by pipeline. I asked him how he was coming with his project and he said they were hoping to get it completed and so forth and so on and all the right of ways and all the various things. I said "what brought you to the conclusion of the usage of a pipeline?" I'd asked about slurry in the previous meetings and had had no response locally here and he said "well, one of the things that we found out is that the railroads, particularly those in Texas, are not exactly enthralled with the prospects of carrying coal trains of 100 cars loaded to the gunnels because it will beat their trackage and their road beds to death." He said they don't even know whether the railroads would accommodate two trains a week or two trains a day over some of these road beds without having to spend a fantastic amounts of money for the maintenance. And yet this point has not been explored locally, you see. Now, I think this is what Mr. Schaeffer's trying to say that we need facts, we need figures, we need to know where we're going if we're going to make an intelligent decision on this.

REV. BLACK: Well, actually, I'm responding to what Mr. Schaeffer said when he got up and said I'm here to maintain the integrity and independence of the Water Board. Then he suggested that you remove "affirmatively". Well, now, once you do that you have released this Board to it's own decisions. I'm not trying to dictate the content here. I'm simply saying that a Council has brought to the attention of the Water Board that there is a critical date associated with a decision. Now if we debate the issue of whether or not there's a critical date, and I'm assuming this, then it seems to me that the Water Board then has a responsibility to respond. Now, simply to hear the Chairman is not, in my opinion, to hear the Water Board.

MR. SCHAEFFER: I have qualified myself though.

REV. BLACK: I understand. I understand that, but what I'm saying is, this is the nature of the...I'm dealing with resolution, I'm not trying to deal with all the ramifications that you brought in. I'm dealing with the resolution as it's been presented. I admit that the resolution expresses some positive view but at the same time the resolution does not compel the Board to necessarily, you have eliminated that

April 18, 1974
mop

part of it, you've stated what your position is and, therefore, I think I'm raising a relevant question when I ask is there any reason that the Board cannot meet.

MR. SCHAEFFER: There is no reason the Board cannot meet.

DR. SAN MARTIN: Mr. Mayor, I'd like just to comment on.....

MAYOR BECKER: I think Cliff was next in line.

MR. MORTON: John, I think what you're saying is simply this. It has not been established irrevocably that April 30 is the deadline that without it, we do not get better participation and you're saying that there are facts that have not been developed on this question and that if you want us to urge you to act in what in your opinion, as Chairman, is a premature manner, well, you will take this up with your Board, but you are not going to be stampeded on a question of this magnitude without having all the facts in that are necessary to make a responsible decision. Is that what you're saying?

MR. SCHAEFFER: Well, Mr. Morton, that, basically, is what I'm saying. Now let me add something for Mr. Balck's benefit here. We cannot only meet, but I will request a vote of the Board on this subject. I would say that this will come back to the Council probably for their choice of two possible courses of action. Both courses of action will be subject to approval of the Texas Water Rights Commission approving the withdrawing of water from either or both reservoirs and subject to engineering showing that **either or both reservoirs** will hold water. Now, I'm more than happy to say that we can do that. I think all this is going to do is to put this Council in a dilemma.

MR. MORTON: May I continue my questions? Do you feel that you have the facts today to make a responsible decision?

MR. SCHAEFER: If I had to make a decision yes or no today and it were to be a binding decision, no, I don't have the facts.

MR. MORTON: Do you know or does Mrs. Cockrell know of any absolute inflexibility on the April 30th date? Either one, I don't care.

MRS. COCKRELL: No, sir. The only thing I have been told is that this deadline was suggested as sort of the last ditch time when the congressional people would have time to move ahead and the only reason that I have made a point of the deadline is that it has been passed along to me and I think that if the Water Board feels that it cannot make a decision by April 30th, I think the very least that they should do is to get in touch with and consult with the Congressmen, not just let the deadline expire without any action. That's why I say, I think there has to be another meeting. I think they have to consult with the Congressmen to see what the alternatives are. When really is the last ditch time, when - you know, what are we really up against. As for projects that are not passed at the time when they are ready to be passed in Congress, the time for some never comes again. I think this is true.

MR. MORTON: Well, Mrs. Cockrell, let me ask you this question. Are you saying that you really fear that if we don't, as the Mayor says, get aboard by April 30th on this question that the federal government is going to ignore our needs for surface water in the future?

MRS. COCKRELL: Oh, I think that's too broad a statement to make.

MR. MORTON: Yea, I do too.

MRS. COCKRELL: Yes. I think that we've got - my grandmother gave me an old saying that I think it very applicable - "a bird in hand is worth two in the bush". And I'd like to have something that here it is, it's ready to go and we can go with it.

MR. MORTON: I think that's good as long as we're talking about catching birds. But I think we have something far more important here in this question. I think it has been presented to the public in a misleading manner. I don't think that all of the facts have really been presented. What we're talking about primarily here is not a need for additional water. The real fear that we have is treatment. Isn't that right?

MR. SCHAEFER: That is the primary priority.

MR. MORTON: That is the primary priority and don't you ever forget it because what we're saying right now is this, if we had regulation over agricultural consumption of water out of the Edwards, this 2020 or whatever year we're talking about that in the future, that we would have an absolute need for surface water might be expanded a long, long time...is that right?

MR. SCHAEFER: Disregarding even that, that's right, Mr. Morton, but disregarding that, the timing of when to build these reservoirs is part of the study that we are asking the staff to give us, and this is something we don't have and if we don't have it by the 30th, we don't have it by the 30th. I think that overall master plan, which was adopted by previous Boards, about which I don't agree with all of, but the timing for these reservoirs, construction was to start by 1980. Well, we're six years from 1980, and to construct the Cibolo Reservoir, by itself, and increase the water rates by 15% for six years, doesn't make sense to me. To construct both reservoirs, at would cost a 50% water increase, six years ahead of time, doesn't make sense to me. Now, I have heard the argument, that well, inflation is going to cost more. Inflation may cost more, I don't deny that, but the base will be higher top. People will be making more if it costs go up. This is a vicious cycle, but it's a cycle, so I don't buy

April 18, 1974
lm

-17-

this idea that we have got to build it today, because we're going to save money from inflation. I don't necessarily buy the idea that we want to spend 2.4 million dollars more to build it with the Federal Government, so these things, you know, they're on timetables and, we aren't critical for water in San Antonio, but the word stampede is right. You come in here and this thing is set up for six years from now and all of a sudden, we're put upon to say in two weeks, now, you've got to give us an answer whether you ever want this or not. Well, I just do not buy that proposal.

MAYOR BECKER: There is one thing I don't think has been brought out here, and perhaps I have missed it, I don't see everything in the papers or on the television or news media. I don't recall any of the Congressmen involved in this, having said anything to the effect that we have to do this by April 30th, or this date or that date, or the next date.....now, others have said it, but I don't think the Congressmen have said it. With respect to inflation, and I have been going over some figures the last couple days about moving of earth and what-not for some store sites. The moving of earth, site work, the inflationary trend there is not as severe as the construction of a building because, one thing you are dealing with materials, glass, steel, copper, all that stuff and the other is nothing more than the moving of dirt and the state of the art is improving in that connection all the time with larger sized equipment and everything.....more efficient equipment, so, it isn't that I don't think the inflationary trend applies at the same rate of annual increased the moving of earth as it does, say, to the construction of a building like this. Is that, or is that not a trueism?

MR. SCHAEFER: That is true because you've got the material factor out of it. Mayor and Mrs. Cockrell, I will see.....I believe that.....I will see that the Congressmen are contacted to find out, personally, not hear-say, etc., whether there is a deadline, number one, and what the deadline means, whether it means it wouldn't be funded this year, or it would never be funded or whatever. Should you wish us to meet, we will certainly take it under advisement.

MR. MORTON: Well, I would just like to say this, as far as any instructions that I, as a Councilman, would give you, I think the first thing that you suggested as a course of action is right. Let's find out, what the penalties on this date if we don't observe it, and.....Number two, assuming those penalties are not such that we will never get a Federal dollar for surface water, my instructions would go something like this...Number 1, as early as possible you find out beyond a reasonable doubt, whether you need surface water. Number 2, if you do not need it, do you need treatment facilities, or do you need the combination of both and, Number 3, in the course of determining whether you need surface water, I want someone else other than one individual to tell me that the state of the art on water reuse is something that we during the period of time we are talking about before we get that first drop of water out of either one or more reservoirs for surface water that we may not be having the state of the art on water reuse to where this should be the source for a lot less money that we're talking about spending for surface water.

MR. SCHAEFER: May I interrupt just one minute. If we don't have that art down to that science the Cibolo Reservoir is going to be in trouble because you have a Cibolo...I don't know what you call it, Cibolo basin, CCMA, which is going to put in plants and going to dump their effluent in the Cobolo Creek and its going right into the reservoir. So if the art isn't perfected, you are going to have a Mitchell Lake down there.

MAYOR BECKER: Are you finished.....

MR. MORTON: I want someone who is, I want the best person in the field of water reuse to tell us that this is something that is not feasible for consideration within the time frames that we are talking about for surface water. What are the expenses?

April 18, 1974
lm

MR. SCHAEFER: Cliff, there is one other thing that is really almost outside the realm of the Water Board's authority in my opinion. That is whether we should enter into a contract to spend \$2.4 million through a Federal Government program when we can do the project outself even though there are side benefits. In other words, there are recreational benefits and so forth. I don't deny this. But, I am not sure that the Water Board is in the recreation business. This is a consideration that our Board is going to have to take is that we can do this cheaper ourselves and this is, you know, a beautiful project, but I am not sure that we really have the authority to say that we want a beautiful project and we want recreation. I am not sure that possibly this council shouldn't address themselves to that question. You are going to really have to approve these rates and when it gets down to it, do you want to tax people through an increase water rate for recreation facilities and additional surface facilities on Cibolo. You should be aware of this, in another County, yeah. There are a lot of facets.....

MR. MORTON: My instructions to you would be, I think, unnecessary because I think its very obvious that you have the question of surface water or alternate means of providing water other than the Edwards as a high priority item and when all the facts are in you're going to come to us with a series of recommendations and the costs for each element.

April 18, 1974
lm

-19-

MR. SCHAEFER: And a timetable.

MAYOR BECKER: I would like to say in John's behalf. Much has been made of the fact that John came on board about three months ago and was promoted, I guess, rapidly to the position of Chairman of the Board of Trustees of the City Water Board. I personally can't find any quarrel with that because he deals with the subject of water constantly in his business. It's nothing new to him. I must confess that it's something that's not exactly indigenous as to my business, except that we use it, sell it in bottles and a few things like that, but with Mr. Schaefer, he uses it all the time. I don't know that you have to go to school forever to become educated. There are some people that never went to college and are more educated than some that spent nearly their whole life going and certainly all their accomplishments and achievements are markedly different in various examples. So, Mr. Schaefer, from what I have observed of him, is a very thorough man, is a very qualified and competent man, a man who has perception, a man who has ability to think and ability to perceive and ability to make judgements and I've never felt that just because he was only on the Water Board for three months before he became Chairman placed the City of San Antonio in a position of jeopardy.

MR. SCHAEFER: Thank you, Charlie, it's been a busy three months.

MAYOR BECKER: It's been a busy three months with all due respect to his predecessor and others who have occupied the job and so forth, I think he's probably, without a doubt, one of the most qualified individuals we've ever had serving on the Water Board and certainly in the capacity of Chairman. That's just my own two cents worth. Leo, what was it you wanted to say?

MR. MENDOZA: Well, there was a couple of questions I think Cliff touched on that I wanted to ask, but on the subject of timetables, you know you brought up the fact that you've requested some information from the staff. Now when do you expect this information, John?

MR. SCHAEFER: We asked them to have it by the next Board meeting.

MR. MENDOZA: By the next Board meeting. Alright. Now in the event that you have a problem, let's say with this April 30th critical date that has been mentioned here, is there a possibility that you could get this before, to have it before...

MR. SCHAEFER: As I said, I'll be happy to call a meeting between now and the 30th and ask the staff, if at all possible, to have this information available to us.

MR. MENDOZA: Well, the reason I'm saying this is because in the event again, in contacting the Congressmen and other people, I am sure, involved in this, it's going to take time and I'm just wondering if we can't do both at the same time while we're....

MR. SCHAEFER: Let me make a suggestion here on this timetable. I'm talking about the staff here it says input, one input that we need is to spend, which is what this Council wants, and that is \$2.4 million extra. If they don't want to spend \$2.4 million more to build the thing with federal funds, than with Water Board funds, well, then it's a moot question. So, in your resolution, I would appreciate it if you would indicate to us that you prefer that project over a private project.

MRS. COCKRELL: Mr. Schaefer, I thought you just told us to stay out of Water Board affairs and that all we were to do was ask you to meet?

MR. SCHAEFER: No mam, I'm saying this is not a Water Board function to decide whether we want recreational facilities. I'll put it this way, Mrs. Cockrell, if it is strictly a Water Board function, and I feel that we don't have any business in the recreation department, we don't have any business in flood control downstream, then it would be my recommendation to the Board that they vote against the federal project in favor of our own project. Now, I'm not saying that I oppose the recreational projects, but I do oppose them as being part of the Water Board function.

MRS. COCKRELL: I'd like to ask the City Attorney just one question that I think might have bearing. If this is a federal project, it's my understanding that the federal government will take the responsibility for any damage suits that occur and if, in terms of the ecology or various kinds of alleged damages, and if this is built as a City Water Board project as a City and City Water Board Attorney would be responsible and that the liability incurred would be local liability. Can you comment at all? I don't know if you're familiar with this enough to comment, but can you comment about what possible damage suits could result and what possible liabilities. My own feeling is that possibly the \$2.4 million difference could shrivel in terms of potential liabilities.

CITY ATTORNEY CRAWFORD REEDER: Well, the only liabilities I see, Mrs. Cockrell, other than the costs for condemning the land which isn't what you're talking about, I don't think, the land that you're going to need for the reservoir, is accidents and that sort of thing, is that what you mean? The spillage that would damage water downstream. Corrosion.

MRS. COCKRELL: For example, the San Antonio River Authority had some damages that they were liable for in areas where a great many pecan trees were destroyed. I know there were some suits from residents on the San Antonio River, where the water was dammed and where large grooves of pecan trees were destroyed. It's my recollection that they paid damages on that kind of thing.

CITY ATTORNEY REEDER: And, your question is, if the feds do it, then we're not liable because they are going to take care of it, but if we do it, we're liable, is that the idea? Well, we could be liable alright, I mean, there are circumstances that I can see where we'd be liable for erosion and flooding and that sort of thing, but I have no idea what the magnitude of it is.

MR. SCHAEFER: Well, Mr. Reeder, let me ask you this question. I think this will bring a fact into bearing. This project will be a federal project in conjunction with the San Antonio River Authority. The City of San Antonio will have no ownership of the dam facilities. We will merely be buying water from the San Antonio River Authority. In that case, would the City be liable or would the San Antonio River Authority or Federal Government...would we be liable because we're buying water from them if we don't have ownership?

MR. REEDER: No, I don't think so.

REV. BLACK: May I raise this question? Are there any other talk about the additional money, apart from what you have observed the proposal, apart from the recreational facility, do you see any other

advantages or disadvantages that might be related to the two projects? In other words, I'm trying to say we're only buying recreational facilities with the \$2,000,000 or additional money?

MR. SCHAEFER: No, you're buying flood control as well, but it is below the dam. In other words, we're above the dam. Not that we don't want to help our neighbors, but it's no direct benefit to San Antonio. You have a larger area or dedication around that normal level of the lake as opposed to flood level in the federal project for flood control. You have a larger lake, both in surface area and in total capacity, however, the water contract and as I understand it, the tentative agreement with the Water Rights Commission and so forth would allow us the same out of each reservoir. This is my understanding of it. So, there may be other advantages or disadvantages that I'm not aware of but those are the ones that I'm aware of.

REV. BLACK: Seems to me, before we would be in position to evaluate, whether or not we would spend this additional money, we ought to really know what we're buying. Now, I think you have stated simply recreation, but as we talk about it, we begin talking about more than recreation. Now, I would like you know, if we're going to come in, if we're going to deal with this, then I'd like to know in a greater detail way you know, what is being bought under one plan over against what is not being bought in the other plan. I would agree that that kind of information is certainly needed before anybody can make a decision on it.

MR. SCHAEFER: You're absolutely correct.

MAYOR BECKER: Well, I'd like to make this fact if I may, John, and that is if we're going to be magnanimous in the expense of \$2.4 million, as Rev. Black just pointed out, we'd like to know what we're buying. That's number one. At the same time, I wish we could encourage some of the same charitable attitude out of those folks that are to the West of us that are drawing all of this water out and causing this problem to begin with. Now, can we get on parity here? We'll spend \$2.4 million down there downstream for the benefit of those folks if somebody will spend 2.4 million upstream from us to help us with our problem. Why should we be carrying the load solely by ourselves. Let's share this thing all the way up and down the line if we're going to start this sort of thing and then I think we've got something, we hope.

MR. MORTON: Mr. Mayor, of course I try to look at the problem comprehensively and that's one of the basic elements that is missing from this and that is the sharing of the financial burden. We would not be considering surface water today, I would imagine, were it not for the draw down for agricultural purposes. If that be the case, then they should pay for their fair share of the water that is required out of surface water because of their depletion. But, there doesn't...do you have a plan or a suggestion of some kind of an agency that would fund this....a taxing agency over the entire area that would fund what we're about to develop?

MR. SCHAEFER: We have, in an embryo stage, ideas. There are two possibilities. One is that the Edwards Underground Water District regulations be given some teeth to enforce whichever way they go. Now, it can be that they can regulate as the surface water is now, who gets priority usage when it becomes critical. That's one facet that they can use. The other is that they could tax it according to use and prohibit drilling additional wells. Now that's one aspect. The other would be if it's passed, a comprehensive state water regulating ground water. This is a possibility. Both of them are a possibility, the Edwards, of course, would take legislative action as would the other one....

MR. MORTON: But again right now, the burden for all of these capital improvements is being placed on the shoulders of the people of San Antonio.

MR. SCHAEFER: And, until we get legislative remedy, they will continue to be.

MR. MORTON: But as far as a framework that we could suggest to the legislature, we don't have this at the present time and we're making a commitment and hoping that someday some of these folks who are as responsible as the entire City is, the agricultural sector will pay for their share of these improvements, is that right?

MR. SCHAEFER: Well, I'd say we are hoping that will happen some day. I feel that we need to pursue this. This is one of our priorities as I mentioned earlier, this underground water.

MAYOR BECKER: There was an editorial that appeared in one of the newspapers that dealt with the facts of this situation we're discussing right now, and it went as far as to say, if I can recall it correctly, I read it rather briefly but it went as far as to say at what we are trying to attempt to bring to the attention of the public here today, is practically a hopeless situation, that it could never be accomplished, that it's utopian in its aspects and concepts and for all purposes we ought to dismiss the idea entirely to ever going down to the people to the west of us and try to enjoin them into helping pay for the load here. Now, you know, one minute I read where we are being criticized because we're not aggressive enough and forthright enough and strong enough and demanding enough in our actions on one type of the resource and that's natural gas. On the other hand, I turn right around and read where the same paper has to do with the futility and the hopelessness and absolute utter failure of us ever being able to accomplish the very thing we are talking about here and we really haven't even tried. Now you tell me how anybody in their right mind can prejudge, can foresee and make all of these broad sweeping statements that we're going to fail before we even start. Now, I have never understood and we were dealing with the word "impossible" here a couple of weeks ago, and I can't say that it is impossible.

MR. SCHAEFER: Mayor Becker, I don't think it's impossible. We're really approaching it in a two pronged attack. One is we are going ahead with our planning for surface water as I stated, we are not against the Cibolo Reservoir. We know we need surface water. At the same time, we need to face the political reality that we need some control over the Edwards. So it's a two pronged situation, really. I might make this suggestion after several hours of discussion here, the San Antonio River Authority can probably give the Council a more comprehensive view of what they feel would be the pluses and minuses of a federally funded program over a local program. The Water Board, as I say, we are concerned with getting 20,000 acre feet of water per year out of this reservoir. We have been told by all the engineers, San Antonio River Authority and our own, that either reservoir would give us the 20,000 and that's it. So, I would suggest to the Council that you invite the San Antonio River Authority to outline the pluses and minuses to this, and when you decide whether you want a federally funded program and want to up the rate to support it, or you do not, then at that time request the Water Board to meet and we will certainly give you an answer.

MR. GLENN LACY: To begin with, all surface water is owned by the State not by the man that owns the land or the county or whatnot, whereas water underneath the land belongs to the property owner. So, first of all, we have to decide whether or not the surface water can be impounded and I believe you said that hasn't yet been determined.

MR. SCHAEFER: I believe the impounding has been approved but it's my understanding that the allocation of the water has not been approved.

MR. LACY: I would just like to say this recognizing that it is a separate unit and we have a right to our expression and wishes and so on, I would have to make the expression that will have to join Mr. Morton in his observations, that we have to make these determinations and at first blush, I don't like the idea of spending the \$2.4 million to provide recreational facilities for people at Karnes City.

MR. SCHAEFER: Like I say, that's the Council's pleasure.

MR. LACY: At least, I'd like to keep it so that we wouldn't be spending money and having people pay 15, 30, or 45 percent more on their water bill five or six years prior to the needs. In the meantime, maybe we can get some legislation to make those farmers divy up and help pay it so that \$2.4 million would be offset by the farmers that are pumping it because they are sure pumping it. I saw it yesterday when I was out in the country, they are really going.

MRS. COCKRELL: Mr. Schaefer, I would just like to ask one additional question. Mr. Morton said the first thing he wanted you to do, correct me if I'm wrong Cliff, is to come back and show that we really need surface water.

MR. MORTON: This is part of their response on this whole question, obviously, if they say we don't need it, well, there wouldn't be any purpose in going on. We feel that we do need surface water. Now there is a question of when we need it. I would assure you that we aren't dragging our feet on this, we aren't postponing this for posterity. We want surface water and we feel that now is the time to start on it. It may not be time to start the dam. This is one of the things we're questioning is the timing.

MRS. COCKRELL: I would like to just comment that I certainly, Mr. Schaefer, appreciate the time and effort you have put in. I feel that you are acting certainly very responsibly. I think you are studying the issues and I think you are doing everything as you see it that should be done and so I certainly appreciate that. My only difference here really, with you at all, since you're not trying to speak for the Water Board, and I'm not trying to speak for anyone else, is just that in looking at the facts I see a federal project that is ready to go and we can by moving now get started with, and the difference of the \$2.4 million may just fade into obscurity if our local start is delayed, and if we don't get it started, we may end up paying \$2.4 million more than the federal project, our share of the federal project. It's just one of those things that's pretty hard to say. I am especially concerned, in addition, with one aspect that I brought out earlier, that we have the Water Board, but not you personally, the Water Board through some four years now has been or longer, has been working with our federal representatives. We have been going to them, we have been asking them to push this project. I just don't want the Water Board just to abandon ship, let's say, on the project without having some real discussion with the Congressmen to see what this would do, where we stand, and I really sincerely urge that you, whether the Council passes a resolution or not, I'm just saying that I think it would be very helpful for you to meet and to have this type of dialogue with the Congressmen in courtesy to what they have done for four or five years here in bringing this project to this point.

April 18, 1974

MR. SCHAEFER: May I address myself to your two items here? The first being that has been worked on for three or four years. This is, really one of the problems that we face, and that is how much participation is the federal government going to take. This is the cause for the 2.4 million excess, the government is taking less of the project than we are, so, should the government change their priorities in the future, as you say inflation may eat it up, but we may get a better deal later too. So, it's two sides of the coin. It's a very complicated formula when they figure one of these things on a discount rate and all this but that is the reason for it. Now, so far as the Congressmen are concerned, I will promise you that either the Manager or myself will contact the Congressmen and find out how critical this is so far as funding. As far as the third item, the \$2.4 million, I repeat, this is in your lap.

MAYOR BECKER: All right. Is there any further discussion?

MR. MORTON: When he comes back to us, I would also like for him to tell me why the San Antonio River Authority should own this as opposed to other agencies? i.e., Edwards Underground would have a taxing authority over the entire region.

MAYOR BECKER: All right. Well, thank you very much.

MR. SCHAEFER: Would you ask your staff to give me a memorandum on these various items from the tape?

MRS. COCKRELL: I would like to move the resolution with the following changes in the now, therefore, be it resolved to strike the word, "affirmatively" from the resolution; in the second paragraph, to strike the word, "enacted" and substitute "resolve" and, with those two changes, I move approval of the resolution.

DR. SAN MARTIN: Second it.

MAYOR BECKER: All right. You have heard the resolution seconded shall we have a roll call vote?

CITY CLERK: The roll call vote was as follows:

AYES: Cockrell, San Martin, Black, Mendoza
NAYS: Becker, Lacy, Morton
ABSENT: Beckmann, Padilla

CITY CLERK: Motion failed.

MAYOR BECKER: Thank you very much, Mr. Schaefer, if you are still in the Council Chamber, for your time and attention to the matter at hand this morning and I realize that both you and Lila were handicapped in your own way - it was a draw shall we say.

74-17

PUBLIC HEARING ON MAJOR AMENDMENT
NO. 2 TO URBAN RENEWAL PLAN FOR
ROSA VERDE PROJECT TEX. R-78

Mayor Becker declared open a public hearing to consider the following Ordinance which was read by the Clerk.

AN ORDINANCE 43,665

APPROVING AND ADOPTING MAJOR AMENDMENT
NO. 2 MODIFYING URBAN RENEWAL PLAN FOR
ROSA VERDE PROJECT, TEX. R-78; AND
DIRECTING THAT SAID AMENDMENT BE FILED
AS PART OF THE URBAN RENEWAL PLAN FOR
ROSA VERDE PROJECT, TEX. R-78.

* * * *

Mr. Winston Martin, Executive Director of the Urban Renewal Agency, exhibited plats of the Rosa Verde area to show the changes being made. He pointed out the tract on which the San Fernando Gymnasium is located and which the City is responsible for. In the replatting, West Salinas Street is eliminated making one contiguous piece of land for redevelopment. The gymnasium site will be delivered to the City with parking areas adjacent to the gym. There will also be a housing area to be put up for bids.

No one spoke in opposition.

Mayor Becker declared the public hearing closed.

After consideration, on motion of Dr. San Martin, seconded by Rev. Black, the Ordinance was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, Mendoza; NAYS: None; ABSENT: Morton, Beckmann, Padilla.

74-17 The meeting recessed at 11:10 A. M., and reconvened at 11:30 A. M.

74-17

CITIZENS TO BE HEARD

MR. JOHN S. TILLMAN
MRS. MARIE GOMEZ

Mr. John S. Tillman, representing Pat M. Neff P.T.A., and Mrs. Marie Gomez, representing Oak Hills Terrace Elementary School P.T.A., spoke to the Council concerning the need for sidewalks in this newly annexed area. They displayed a map showing existing sidewalks and also pointing out the areas where the Safety Committees of both schools recommends that additional sidewalks be built. Mr. Tillman stated that he is aware of the City's policy of asking that requests for sidewalks be submitted through the school district. In this case, he said that he wished to make the request directly rather than go through the Northside School District.

The City's policy regarding sidewalks was reviewed by Mr. Mel Sueltenfuss, Director of Public Works, who urged that the Council adhere to its policy or it would be receiving individual sidewalk requests every week.

City Manager Granata concurred with Mr. Sueltenfuss' recommendation and said that the deadline for requests for this year is April 26.

After discussion, Mayor Becker thanked Mr. Tillman and Mrs. Marie Gomez for their presentation and requested that their request be submitted to the Northside School District and they, in turn, could submit it to the City.

TEXAS TEX PACK EXPRESS

Mr. Tom Martin, representing Texas Tex Pack Express, stated that with reference to a recent zoning appeal case, he wished to advise the Council that this company has decided to move from East Zavala Street. He will go to the Board of Adjustment to ask for temporary relief for employee and customer parking until they are ready to move.

MR. JOSE VARGAS

Mr. Jose Vargas, a food service employee at Lackland Air Force Base, read a petition concerning the recent award of a food service contract to Handy Andy, Inc. He said that this would throw many people at Lackland out of work and asked that the Council stop the contract.

Mrs. Cockrell said that she felt that is a matter outside the jurisdiction of the City Council and that any complaint against the military should be taken up with Mr. Vargas' congressman or other appropriate federal authority.

The following conversation took place:

MAYOR BECKER: I appreciate that, Lila. Of course, I can appreciate Mr. Vargas' concern. By way of explanation, Mr. Vargas, I can only say this to you. I don't mean to take up the Council's time with this, but I think you are entitled to an explanation.

Our corporation has had a division known as Institutional Food Service for, I guess, six years. We have contracts with certain colleges, certain industrial clients and things like that. This Air Force policy to change this feeding out there to a contract supplier, you might say, was something that we bid on. Now, we weren't the only ones to bid on it. There were 20 or 30 other firms - Osaga and I think American Canteen - I don't know how many. There are some gigantic companies in the United States that engage in this business. It so happened that our bid was the third lowest bid offered. The two lowest bidders were companies that really had little or no experience in this field. One of them I don't think had ever even engaged in this type of work before. So, there were many protests issued - all this review and whatnot went on for months. This thing has been going on for almost a year now. I keep up with it occasionally through the office force. I don't have anything to do with it personally. It is handled by the executives that are in charge of that division of the company.

After all the reviews and everything it was deemed that we were a qualified, satisfactory bidder capable of bonding because there are some 800 employees that will be hired as a result of this contract.

April 18, 1974
nsr

-27-

Now, one of the bid requirements was and one of the provisos in the contract that prior to our taking over this contract, we were absolutely prohibited from having any contact with anyone out there that had been employed or was being employed in this type of work.

In that connection then, I would like to recommend this to you, and I don't think this is in violation of the situation at this point in time, that you contact George Laughead at the Handy Andy offices on Crownhill. I have the telephone number in my pocket. At any rate he's the gentleman that is in charge and he can refer you to the Colonel at Lackland Air Force Base who is the contracting officer on this situation. If you care for this number it is 828-8341 and it is Mr. George Laughead. He will explain to you as best he can exactly what all this is about. Your talking to me about it is something, of course, I am appreciative of, but I cannot change the rules nor the regulations that have been set forth by the government. So with all due respect to the proposition, I do respect Mrs. Cockrell's suggestion, and I don't know that you and I can accomplish anything by discussing it today. If you will talk with Mr. Laughead, he'll be happy to visit with you about it - and the Colonel and so forth. It isn't our desire to see anybody taken out of a job. We are going to hire everybody that we are capable of hiring out there. I don't know what the requirements are for that either so you'll have to forgive me for my ignorance in the matter, but I've been occupied elsewhere. I'm not at my office like I used to be.

MR. VARGAS: Thank you for your time, sir.

MAYOR BECKER: Thank you, Mr. Vargas.

* * * *

SAN ANTONIO FREE CLINIC

Mr. Al Carlozzi of the San Antonio Free Clinic extended an invitation to all Council members to attend an open house at the San Antonio Free Clinic on Wednesday, May 1, from 7:00 P. M. to 10:00 P. M., to celebrate the Clinic's fourth year of service to San Antonio. Since receiving a revenue sharing grant in September of 1973, the Clinic has been able to greatly improve its services and facilities.

REVEREND ED HUMAN

Reverend Ed Human, 2220 N. W. Military Highway, read a summary of a resolution which was entered into the Congressional Record on December 20, 1973, by Senator Mark Hatfield setting aside April 30, as a national day for humiliation, prayer and fasting. He presented a hand lettered copy of the resolution to the Mayor and asked that April 30th be proclaimed a day of Humiliation, Fasting and Prayer.

Mayor Becker thanked Rev. Human for his concern and said that the Council would take the request under advisement and consider it.

74-17 The meeting recessed at 12:05 P. M., and reconvened at 1:45 P. M.

A. CASE 5498 - to rezone Lot 23, Block 10, NCB 13110 (16.468 acres), 73 N. E. Loop 410 Expressway, from "F" Local Retail District to "B-3" Business District, located on the north side of N. E. Loop 410 Expressway between McCullough Avenue and Mertz Drive; having 1540' on N. E. Loop 410 Expressway and 466' on both McCullough Avenue and Mertz Drive.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council, provided that proper platting is accomplished, that a six foot solid screen fence is erected on the north property line and that a non-access easement be imposed on the north property line and that a 60' building set back line be imposed on the north property line.

Mr. Ralph Bender, representing Max Kaplan Construction Company, said that his client proposes to erect a commercial and office park. It is also anticipated that a high rise hotel-motel will be built on the property. The building will be 10 stories - about 100 feet high. The property is presently zoned "F" local retail. In August, 1973, the Board of Adjustment granted a variance to permit this high rise structure. The opposition appealed the case to the District Court and the Court ruled that the Board of Adjustment had, in effect, rezoned the property and the case was thrown out. The request for "B-3" zoning is to permit this high rise building to be built.

Mr. Bender then stated that his client has agreed to all of the stipulations recommended by the Planning Commission. He then showed the Council a picture of the One Park Ten Development also owned by Mr. Kaplan to illustrate the quality of his developments. He asked that the Council grant his request for rezoning.

Mr. David Willie, 514 Marquis, spoke in opposition to the application. He presented a petition signed by residents in the area protesting the change in zoning. He said that no one objects to commercial zoning but a high rise building would ruin the privacy of adjacent residences and they do object to that.

Mr. Barry Snell, 9107 Regal, also spoke in opposition. He claimed that Mr. Kaplan is not the owner of the property under consideration and not qualified to make the application to begin with. He also spoke in opposition to the high rise building and asked that the request be denied.

Mr. Bender spoke in rebuttal and showed how the traffic pattern is developed for the tract. He said that this combination of low and high rise development would enhance values of surrounding property.

Mr. Harry Alfeck reviewed the structure of Max Kaplan Construction Company and showed that Mr. Kaplan is the owner of the property.

After consideration, Mr. Lacy made a motion that the recommendation of the Planning Commission be approved, provided that proper platting is accomplished, that a six foot solid screen fence is erected on the north property line and that a non-access easement is imposed on the north property line and that a 60' building set back line be imposed on the north property line. Rev. Black seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES:

Becker, Black, Lacy, Morton, Mendoza; NAYS: Cockrell, San Martin;
 ABSENT: Beckmann, Padilla.

AN ORDINANCE 43,666

AMENDING CHAPTER 42 OF THE CITY CODE
 THAT CONSTITUTES THE COMPREHENSIVE
 ZONING ORDINANCE OF THE CITY OF SAN
 ANTONIO BY CHANGING THE CLASSIFICATION
 AND REZONING OF CERTAIN PROPERTY
 DESCRIBED HEREIN AS LOT 23, BLOCK 10,
 NCB 13110 (16.468 ACRES), 73 N. E. LOOP
 410 EXPRESSWAY, FROM "F" LOCAL RETAIL
 DISTRICT TO "B-3" BUSINESS DISTRICT,
 PROVIDED THAT PROPER PLATTING IS ACCOMPLISHED,
 THAT A SIX FOOT SOLID SCREEN FENCE IS ERECTED
 ON THE NORTH PROPERTY LINE AND THAT A NON-
 ACCESS EASEMENT BE IMPOSED ON THE NORTH
 PROPERTY LINE AND THAT A 60' BUILDING SET
 BACK LINE BE IMPOSED ON THE NORTH PROPERTY
 LINE.

* * * *

B. CASE 5503 - to rezone Lot A13, Block 4, NCB 756 and Lots 2 and 3, Block 12, NCB 757, 607 - 609 Jackson Street, from "D" Apartment District to "B-1" Business District, located 55.6' northwest and 185' southwest of the intersection of Jackson Street and Warren Street; having 110' on Jackson Street and 100' on Warren Street.

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

No one spoke in opposition.

After consideration, Mrs. Cockrell made a motion that the recommendation of the Planning Commission be approved, provided that proper platting is accomplished. Mr. Morton seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Cockrell, Becker, Black, Morton, Mendoza; NAYS: San Martin; ABSENT: Lacy, Beckmann, Padilla.

AN ORDINANCE 43,667

AMENDING CHAPTER 42 OF THE CITY CODE
 THAT CONSTITUTES THE COMPREHENSIVE
 ZONING ORDINANCE OF THE CITY OF SAN
 ANTONIO BY CHANGING THE CLASSIFICATION
 AND REZONING OF CERTAIN PROPERTY
 DESCRIBED HEREIN AS LOT A13, BLOCK 4,
 NCB 756 AND LOTS 2 AND 3, BLOCK 12,
 NCB 757, 607 - 609 JACKSON STREET,
 FROM "D" APARTMENT DISTRICT TO "B-1"
 BUSINESS DISTRICT, PROVIDED THAT PROPER
 PLATTING IS ACCOMPLISHED.

* * * *

C. CASE 5511 - to rezone Lots 1 and 2, NCB 6099, 1054 Ruiz Street, from "C" Apartment District to "B-2" Business District, located southeast of the intersection of Ruiz Street and North Navidad Street; having 55' on Ruiz Street and 80' on North Navidad Street.

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

No one spoke in opposition.

After consideration, Dr. San Martin made a motion that the recommendation of the Planning Commission be approved, provided that proper replatting is accomplished and that a six foot solid screen fence is erected on the east and south property lines. Mr. Mendoza seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Cockrell, San Martin, Becker, Black, Morton, Mendoza; NAYS: None; ABSENT: Lacy, Beckmann, Padilla.

AN ORDINANCE 43,668

AMENDING CHAPTER 42 OF THE CITY CODE
THAT CONSTITUTES THE COMPREHENSIVE
ZONING ORDINANCE OF THE CITY OF SAN
ANTONIO BY CHANGING THE CLASSIFICATION
AND REZONING OF CERTAIN PROPERTY
DESCRIBED HEREIN AS LOTS 1 AND 2,
NCB 6099, 1054 RUIZ STREET, FROM
"C" APARTMENT DISTRICT TO "B-2" BUSINESS
DISTRICT, PROVIDED THAT PROPER REPLATTING
IS ACCOMPLISHED AND THAT A SIX FOOT SOLID
SCREEN FENCE IS ERECTED ON THE EAST AND
SOUTH PROPERTY LINES.

* * * *

D. CASE 5510 - to rezone Lot 1, NCB 6085, 7200 Block of McCullough Avenue, from "D" Apartment District to "B-1" Business District, located on the east side of McCullough Avenue, being 181.6' north of the intersection of East Magnolia Avenue and McCullough Avenue; having 52.6' on McCullough Avenue and a depth of 150'.

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

No one spoke in opposition.

After consideration, on motion of Mr. Morton, seconded by Mr. Mendoza, the recommendation of the Planning Commission was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Morton, Mendoza; NAYS: None; ABSENT: Lacy, Beckmann, Padilla.

AN ORDINANCE 43,669

AMENDING CHAPTER 42 OF THE CITY CODE
THAT CONSTITUTES THE COMPREHENSIVE
ZONING ORDINANCE OF THE CITY OF SAN
ANTONIO BY CHANGING THE CLASSIFICATION

AND REZONING OF CERTAIN PROPERTY
DESCRIBED HEREIN AS LOT 1, NCB
6085, 7200 BLOCK OF McCULLOUGH
AVENUE, FROM "D" APARTMENT DISTRICT
TO "B-1" BUSINESS DISTRICT.

* * * *

E. 5515 - to rezone a 2.874 acre tract of land out of NCB 16249, being further described by field notes filed in the office of the City Clerk, 1000 Block of West Silversands Drive, from "B-2" Business District to "P-1(B-2)" Planned Unit Development Business District; and a 8.053 acre tract of land out of NCB 16249, being further described by field notes filed in the office of the City Clerk, 1000 Block of West Silversands Drive, from "B-2" Business District and "B-3" Business District to "P-1(B-3)" Planned Unit Development Business District.

The "P-1(B-2)" zoning being located west of the intersection of West Avenue and West Silversands Drive; having 300' on West Avenue and 405.34' on West Silversands Drive.

The "P-1(B-3)" zoning being located 405.34' northwest of the intersection of West Avenue and West Silversands Drive; having a total frontage of 1241.98' on Silversands Drive and Parliament Drive.

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

No one spoke in opposition.

After consideration, Dr. San Martin made a motion that the recommendation of the Planning Commission be approved, provided that proper platting is accomplished. Mr. Mendoza seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Cockrell, San Martin, Becker, Black, Morton, Mendoza; NAYS: None; ABSENT: Lacy, Beckmann, Padilla.

AN ORDINANCE 43,670

AMENDING CHAPTER 42 OF THE CITY CODE
THAT CONSTITUTES THE COMPREHENSIVE
ZONING ORDINANCE OF THE CITY OF
SAN ANTONIO BY CHANGING THE CLASSIFICATION
AND REZONING OF CERTAIN PROPERTY DESCRIBED
HEREIN AS A 2.874 ACRE TRACT OF LAND OUT
OF NCB 16249, BEING FURTHER DESCRIBED BY
FIELD NOTES FILED IN THE OFFICE OF THE
CITY CLERK, 1000 BLOCK OF WEST SILVERSANDS
DRIVE, FROM "B-2" BUSINESS DISTRICT TO
"P-1(B-2)" PLANNED UNIT DEVELOPMENT
BUSINESS DISTRICT; AND A 8.053 ACRE TRACT
OF LAND OUT OF NCB 16249, BEING FURTHER
DESCRIBED BY FIELD NOTES FILED IN THE
OFFICE OF THE CITY CLERK, 1000 BLOCK OF
WEST SILVERSANDS DRIVE, FROM "B-2" BUSINESS
DISTRICT AND "B-3" BUSINESS DISTRICT TO
"P-1(B-3)" PLANNED UNIT DEVELOPMENT BUSINESS
DISTRICT, 1000 BLOCK OF WEST SILVERSANDS
DRIVE, PROVIDED THAT PROPER PLATTING IS ACCOM-
PLISHED.

* * * *

F. CASE 5425 - to rezone the remaining portion of Lot 21, NCB 11620, 5211 Fredericksburg Road, from "B-2" Business District to "B-3" Business District, located west of the intersection of Fredericksburg Road and Callaghan Road; having 227.5' on Fredericksburg Road, 145' on Callaghan Road and 54.40' on the cutback between these two roads.

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

No one spoke in opposition.

After consideration, Dr. San Martin made a motion that the recommendation of the Planning Commission be approved, provided that proper replatting is accomplished. Mr. Morton seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Cockrell, San Martin, Becker, Black, Morton, Mendoza; NAYS: None; ABSENT: Lacy, Beckmann, Padilla.

AN ORDINANCE 43,671

AMENDING CHAPTER 42 OF THE CITY CODE
THAT CONSTITUTES THE COMPREHENSIVE
ZONING ORDINANCE OF THE CITY OF SAN
ANTONIO BY CHANGING THE CLASSIFICATION
AND REZONING OF CERTAIN PROPERTY
DESCRIBED HEREIN AS THE REMAINING
PORTION OF LOT 21, NCB 11620, 5211
FREDERICKSBURG ROAD, FROM "B-2"
BUSINESS DISTRICT TO "B-3" BUSINESS
DISTRICT, PROVIDED THAT PROPER
REPLATTING IS ACCOMPLISHED.

* * * *

G. CASE 5482 - to rezone Parcel 75-A, NCB 15600 (1.02 acres), 6801 Pinn Road, from Temporary "R-1" Single Family Residential District to "B-3" Business District, located northwest of the intersection of Pinn Road and U. S. Highway 90 West; having 204.77' on Pinn Road and 198.5' on U. S. Highway 90 West.

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

No one spoke in opposition.

After consideration, Dr. San Martin made a motion that the recommendation of the Planning Commission be approved, provided that proper platting is accomplished. Mr. Morton seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Cockrell, San Martin, Becker, Black, Morton, Mendoza; NAYS: None; ABSENT: Lacy, Beckmann, Padilla.

AN ORDINANCE 43,672

AMENDING CHAPTER 42 OF THE CITY CODE
THAT CONSTITUTES THE COMPREHENSIVE
ZONING ORDINANCE OF THE CITY OF SAN
ANTONIO BY CHANGING THE CLASSIFICATION
AND REZONING OF CERTAIN PROPERTY

195

DESCRIBED HEREIN AS PARCEL 75-A,
 NCB 15600 (1.02 ACRES), 6801
 PINN ROAD, FROM TEMPORARY "R-1"
 SINGLE FAMILY RESIDENTIAL
 DISTRICT TO "B-3" BUSINESS
 DISTRICT, PROVIDED THAT PROPER
 PLATTING IS ACCOMPLISHED.

* * * *

H. CASE 5502 - to rezone an 8.164 acre tract of land out of NCB 12201, being further described by field notes filed in the office of the City Clerk, 6200 Block of Loop 410 Expressway, from "B" Two Family Residential District to "I-1" Light Industry District, located between I. H. 35 North Expressway and Loop 410 Expressway, being 230' south of the intersection of I. H. 35 North Expressway and Loop 410 Expressway; having 75' on I. H. 35 North Expressway, 798.58' on Loop 410 Expressway and 470.12' between these two Expressways.

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

No one spoke in opposition.

After consideration, Mr. Morton made a motion that the recommendation of the Planning Commission be approved, provided that proper replatting is accomplished. Dr. San Martin seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Cockrell, San Martin, Becker, Black, Morton, Mendoza; NAYS: None; ABSENT: Lacy, Beckmann, Padilla.

AN ORDINANCE 43,673

AMENDING CHAPTER 42 OF THE CITY CODE
 THAT CONSTITUTES THE COMPREHENSIVE
 ZONING ORDINANCE OF THE CITY OF SAN
 ANTONIO BY CHANGING THE CLASSIFICATION
 AND REZONING OF CERTAIN PROPERTY
 DESCRIBED HEREIN AS AN 8.164 ACRE TRACT
 OF LAND OUT OF NCB 12201, BEING FURTHER
 DESCRIBED BY FIELD NOTES FILED IN THE
 OFFICE OF THE CITY CLERK, 6200 BLOCK OF
 LOOP 410 EXPRESSWAY, FROM "B" TWO FAMILY
 RESIDENTIAL DISTRICT TO "I-1" LIGHT
 INDUSTRY DISTRICT, PROVIDED THAT PROPER
 REPLATTING IS ACCOMPLISHED.

* * * *

74-17 The following Ordinances were read by the Clerk and explained by Members of the Administrative Staff, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Morton, Mendoza; NAYS: None; ABSENT: Lacy, Beckmann, Padilla

AN ORDINANCE 43,674

AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDED COOPERATION AGREEMENT WITH THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO FOR THE UNDERTAKING AND COMPLETION OF AN URBAN RENEWAL PROJECT TITLED VISTA VERDE PROJECT, TEX. R-109 FOR THE CITY OF SAN ANTONIO.

* * * *

AN ORDINANCE 43,675

ACCEPTING THE LOW BID OF CHARLES C. MADDEN CO., FOR CONSTRUCTION OF THE FIRE TRAINING AND SERVICE CENTER; AUTHORIZING EXECUTION OF A CONTRACT COVERING SUCH WORK AND APPROPRIATING \$636,224.00 OUT OF BOND FUND 409-06 PAYABLE TO SAID CONTRACTOR, \$31,810.00 TO BE USED AS A MISCELLANEOUS CONTINGENCY ACCOUNT AND \$33,836.00 PAYABLE TO RICHARD MOORE, AIA, AND ROBERT PIZZINI, AIA, ARCHITECTS.

* * * *

74-17 The following Ordinances were read by the Clerk and explained by Members of the Administrative Staff, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Cockrell, Becker, Black, Morton, Mendoza; NAYS: None; ABSENT: San Martin, Lacy, Beckmann, Padilla.

AN ORDINANCE 43,676

ESTABLISHING THE RIVER CORRIDOR ADVISORY COMMITTEE AS AN ADVISORY COMMITTEE TO THE CITY COUNCIL FOR PROVIDING POLICY GUIDANCE AND INSURING THE COORDINATION OF GOVERNMENTAL, QUASI-GOVERNMENTAL, AND PRIVATE EFFORTS IN THE DEVELOPMENT ALONG THE SAN ANTONIO RIVER AND OLMOS BASIN ON THE NORTH TO MISSION ESPADA ON THE SOUTH; AND REPEALING ORDINANCE NO. 40870.

* * * *

AN ORDINANCE 43,677

AUTHORIZING EXECUTION OF A CONTRACT WITH BEXAR COUNTY, PROVIDING FOR SHARING OF OPERATIONAL COSTS OF THE BEXAR COUNTY CRIMINAL JUSTICE INFORMATION SYSTEM; AND AUTHORIZING PAYMENT TO BEXAR COUNTY OF THE CITY'S SHARE OF SAID OPERATIONAL COSTS.

* * * *

AN ORDINANCE 43,678

MANIFESTING AN AGREEMENT TO AMEND
ORDINANCE 43425 GRANTING A PERMIT
FOR CARNIVAL OPERATIONS IN THE
CENTRAL BUSINESS DISTRICT DURING
FIESTA 1974.

* * * *

AN ORDINANCE 43,679

AUTHORIZING THE CITY MANAGER TO EXECUTE
AN AGREEMENT WITH THE STATE OF TEXAS FOR
THE CONSTRUCTION, MAINTENANCE, AND
OPERATION OF TRAFFIC SIGNALS AT THE
INTERSECTION OF INTERSTATE HIGHWAY 10
FRONTAGE ROADS WITH FRESNO DRIVE AND
ROHDE STREETS IN THE CITY OF SAN ANTONIO.

* * * *

74-17 The Clerk read the following Ordinance:

AN ORDINANCE 43,680

MANIFESTING AN AGREEMENT WITH A. I. SMITH
FOR LEGAL SERVICES IN CONNECTION WITH THE
FIREMEN AND POLICEMEN'S PENSION FUND..

* * * *

The Ordinance was explained by Mr. Carl White, Director of Finance, who said that this agreement will provide technical advice and assistance for the Firemen and Policemen's Pension Fund. The fund has now approximately \$70 million of unfunded liability. Any improvement in this area would be a benefit to both the City and to the firemen and policemen. Mr. White reviewed Mr. Smith's qualifications for this type of work.

Dr. San Martin stated that he felt that this would be money well spent as the Pension Board needs help. He said also that there is a meeting of the Pension Board on April 19, 1974, at 9:00 A. M., and invited all Council members to be present at this or all Board meetings to become more familiar with its problems.

After consideration, on motion of Dr. San Martin, seconded by Mr. Mendoza, the Ordinance was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Morton, Mendoza; NAYS: None; ABSENT: Lacy, Beckmann, Padilla.

74-17 The Clerk read the following Ordinance:

AN ORDINANCE 43,681

ESTABLISHING PROCEDURES FOR REMOVAL OF
JUNKED VEHICLES OR PARTS THEREOF LOCATED
ON PRIVATE PROPERTY; PROHIBITING THE
KEEPING OF JUNKED VEHICLE ON ANY REAL

PROPERTY IN THE CITY; PROHIBITING INTERFERENCE WITH THE EXAMINATION OR REMOVAL OF A JUNKED VEHICLE UNDER TERMS HEREOF; PROVIDING A PENALTY FOR ANY VIOLATION BY FINE OF NOT MORE THAN \$200.00; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND REPEALING ORDINANCE NOS. 34365 AND 34533.

* * * *

The Ordinance was explained by Mr. George Vann, Director of Building and Planning Administration, who said that in August of 1973, the legislature passed legislation called the "Texas Abandoned Vehicle Act." This act supercedes ordinances which were in effect at the time. This new Ordinance closely follows the new state law which permits the City to go onto private property and cite the owner of the premises for having a junk automobile on the premises.

After consideration, on motion of Mrs. Cockrell, seconded by Mr. Morton, the Ordinance was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Morton, Mendoza; NAYS: None; ABSENT: Lacy, Beckmann, Padilla.

74-17

BEAUTIFY SAN ANTONIO ASSOCIATION

Mrs. Cockrell recognized Mr. James Smith from the Beautify San Antonio Association who was in the audience.

Mr. Smith stated that he was pleased to see this junk automobile ordinance passed and would be glad to cooperate with Mr. Vann in trying to rid the City of some junk cars. Mr. Smith introduced Mr. Mike Patton, General Manager of the San Antonio Automobile Dealers Association, who is a co-sponsor of the ordinance and will work closely with the City in trying to get rid of the junk.

Mayor Becker expressed the Council's appreciation for this project as well as all of the other good work done by the Association.

74-17

The following Ordinances were read by the Clerk and explained by Members of the Administrative Staff, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Morton, Mendoza; NAYS: None; ABSENT: Lacy, Beckmann, Padilla.

AN ORDINANCE 43,682

GRANTING THE PETITION OF MAJOR IMOGENE FOSTER TO RETAIN A TWO FOOT HIGH EXTENSION THAT HAS BEEN ADDED TO A PORTION OF HER BACK YARD FENCE.

* * * *

April 18, 1974
nsr

-37-

AN ORDINANCE 43,683

ACCEPTING THE LOW BID OF ROY MCGINNIS & CO., FOR CONSTRUCTION OF RENOVATIONS FOR THE OLD CARVER LIBRARY AND AUDITORIUM; AUTHORIZING EXECUTION OF A CONTRACT COVERING SUCH WORK AND AUTHORIZING \$245,705.00 OUT OF REVENUE SHARING FUNDS PAYABLE TO SAID CONTRACTOR, \$12,285.00 TO BE USED AS A MISCELLANEOUS CONTINGENCY ACCOUNT AND \$6,010.00 PAYABLE TO HAYWOOD, JORDAN & McCOWAN, INC., AS ADDITIONAL ARCHITECTURAL FEES, ALSO AUTHORIZING A TRANSFER OF FUNDS.

* * * *

74-17 The following Ordinances were read by the Clerk and explained by Mr. Mel Sueltenfuss, Director of Public Works, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Cockrell, Becker, Black, Morton, Mendoza; NAYS: None; ABSENT: San Martin, Lacy, Beckmann, Padilla.

AN ORDINANCE 43,684

ACCEPTING THE LOW BID OF H. B. ZACHRY CO., IN THE AMOUNT OF \$559,621.00 FOR CONSTRUCTION OF LEON CREEK SANITARY SEWER OUTFALL, PHASE B, PART II; AUTHORIZING EXECUTION OF A CONTRACT COVERING SUCH WORK AND AUTHORIZING PAYMENT OUT OF FUND 788-01 PAYABLE TO SAID CONTRACTOR, \$27,981.00 TO BE USED AS A MISCELLANEOUS CONTINGENCY ACCOUNT AND \$11,648.00 PAYABLE TO LODAL & BAIN ENGINEERS, INC., AS ADDITIONAL ENGINEERING FEES.

* * * *

AN ORDINANCE 43,685

ACCEPTING THE LOW BID OF H. B. ZACHRY CO., FOR CONSTRUCTION OF THE OFF-SITE SEWER MAIN FOR ONE NORTH PLACE UNIT 7; AUTHORIZING EXECUTION OF A CONTRACT COVERING SUCH WORK AND APPROPRIATING \$9,889.00 OUT OF FUND 820-03 PAYABLE TO SAID CONTRACTOR AND \$500.00 TO BE USED AS A MISCELLANEOUS CONTINGENCY ACCOUNT.

* * * *

April 18, 1974
nsr

AN ORDINANCE 43,686

AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH PAPE-DAWSON CONSULTANT ENGINEERS TO PROVIDE PROFESSIONAL SERVICES PERTAINING TO THE TRADESMAN NORTH INDUSTRIAL SUBDIVISION UNIT 2 OFF-SITE SEWER FACILITIES; APPROPRIATING \$1,450.00 OUT OF SEWER REVENUE FUNDS AND AUTHORIZING PAYMENT OF \$1,250.00 TO SAID ENGINEERS AND \$200.00 TO BE USED AS A MISCELLANEOUS CONTINGENCY ACCOUNT.

* * * *

AN ORDINANCE 43,687

AUTHORIZING EXECUTION OF A STANDARD CITY CONTRACT WITH HENRY ORTEGA, AIA, AND NORCELL D. HAYWOOD, AIA, ASSOCIATED ARCHITECTS FOR PROFESSIONAL SERVICES PERTAINING TO THE EAST SIDE BOYS CLUB; AUTHORIZING PAYMENT OF \$35,000.00 OUT OF REVENUE SHARING FUNDS TO SAID ARCHITECTS AND \$1,750.00 OUT OF THE SAME FUND TO BE USED AS A MISCELLANEOUS CONTINGENCY ACCOUNT.

* * * *

74-17

OLMOS DAM

In answer to a question from Mrs. Cockrell, Mr. Sueltenfuss said that with regard to the test of Olmos Dam being made, there is one more test hole to be dug. The work is about 90% complete and the final report on the dam should be received in about 30 to 60 days.

74-17 The following Ordinance was read by the Clerk and explained by Mr. W. S. Clark, Director of R/W and Land Acquisition, and after consideration, on motion of Mrs. Cockrell, seconded by Mr. Morton, was passed and approved by the following vote: AYES: Cockrell, Becker, Black, Morton, Mendoza; NAYS: None; ABSENT: San Martin, Lacy, Beckmann, Padilla.

AN ORDINANCE 43,688

AUTHORIZING EXECUTION OF AN AMENDMENT TO THE LAND USE AGREEMENT FOR NACOGDOCHES ROAD PARK, BETWEEN THE CITY AND THE CITY PUBLIC SERVICE BOARD, PROVIDING FOR USE OF A PORTION OF SAID PARK AS A FIRE STATION.

* * * *

April 18, 1974

-39-

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74-17 The following Ordinance was read by the Clerk and explained by City Manager Sam Granata, and after consideration, on motion of Dr. San Martin, seconded by Rev. Black, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Morton, Mendoza; NAYS: None; ABSENT: Lacy, Beckmann, Padilla.

AN ORDINANCE 43,689

SETTING A PUBLIC HEARING FOR 9:00 A.M.,
APRIL 25, 1974, IN CITY COUNCIL CHAMBERS
AT CITY HALL, FOR THE PURPOSE OF CON-
SIDERING CPSB RATE CHARGES; AND AUTHORIZING
AND DIRECTING THE CITY CLERK TO PUBLISH
NOTICE OF SUCH HEARING.

* * * *

74-17 The following Ordinances were read by the Clerk and explained by Mr. John Brooks, Director of Purchasing, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Morton, Mendoza; NAYS: None; ABSENT: Lacy, Beckmann, Padilla.

AN ORDINANCE 43,690

ACCEPTING THE LOW BID OF BRO-DART, INC.
TO FURNISH THE CITY OF SAN ANTONIO PUBLIC
LIBRARY WITH CERTAIN RECORD CASES FOR A
TOTAL SUM OF \$2,766.00.

* * * *

AN ORDINANCE 43,691

ACCEPTING THE LOW BID OF R. D. WILLIAMS
TO FURNISH THE CITY WITH A HIGH VOLUME
OPERATION VACUUM FOR A NET TOTAL OF
\$2,450.00.

* * * *

AN ORDINANCE 43,692

ACCEPTING THE LOW BID OF ALEMITE COMPANY
OF SAN ANTONIO TO FURNISH THE CITY OF
SAN ANTONIO WITH CERTAIN AUTOMOTIVE SHOP
LUBRICATION EQUIPMENT FOR A TOTAL SUM
OF \$6,087.09.

* * * *

AN ORDINANCE 43,693

AUTHORIZING THE PURCHASE OF ONE ADDITIONAL
SEWAGE LIFT STATION FROM CRANE SUPPLY COMPANY
FOR A TOTAL SUM OF \$4,712.00.

* * * *

AN ORDINANCE 43,694

EXTENDING THE CONVENTION FACILITIES
PARKING CONTRACT WITH PARKING, INC.
ON A MONTH-TO-MONTH BASIS WITH THE
CITY HAVING THE RIGHT TO CANCEL THE
SAME UPON GIVING 30 DAYS NOTICE.

* * * *

74-17 The following Ordinance was read by the Clerk and explained by Dr. William R. Ross, Director of Metropolitan Health District, and after consideration, on motion of Dr. San Martin, seconded by Mr. Mendoza, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Morton, Mendoza; NAYS: None; ABSENT: Lacy, Beckmann, Padilla.

AN ORDINANCE 43,695

AUTHORIZING SUBMISSION OF AN APPLICATION
FOR A GRANT TO THE ENVIRONMENTAL PROTECTION
AGENCY FOR CONTINUATION OF THE AIR POLLUTION
CONTROL PROGRAM FOR AN ADDITIONAL ONE YEAR
PERIOD FROM AUGUST 1, 1974.

* * * *

74-17

GUADALAJARA, MEXICO - SISTER CITY

Dr. San Martin said that Senor Benigno Aguilar, a Councilman from Guadalajara, had suggested that the San Antonio City Council consider a resolution declaring a Sister City affiliation between San Antonio and Guadalajara. He asked that a resolution be prepared for consideration next week. The same action will be taken in Guadalajara by that City Council.

74-17

WOMAN'S CLUB OF SAN ANTONIO

Dr. San Martin asked that a citation be prepared recognizing the 75th anniversary of the founding of the Woman's Club of San Antonio.

74-17

The Clerk read the following letter:

April 12, 1974

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

Gentlemen and Madam:

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

April 18, 1974
el

-41-

April 9, 1974

Petition of Mrs. Christine Carvajal, 434 King William Street, appealing to the City Council the action of the Director of Housing and Inspections in denying the use of asphalt base aluminum to paint the roofs of houses on her property located in the King William Historic District.

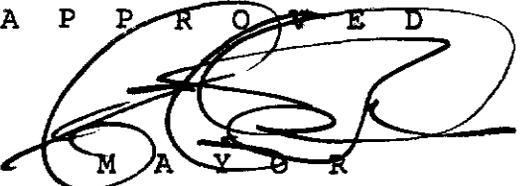
April 12, 1974

Petition of David J. Haley, Forest Hills Building Corporation, requesting permission to construct a decorative privacy fence (6 feet high) along the property line of Lot 52, Block 3, NCB 12659 (along Callaghan Road at the Village in Oak Hills).

* * * *

/s/ J. H. INSELMANN
City Clerk

There being no further business to come before the Council, the meeting adjourned at 3:35 P. M.

A P P R O V E D

M A Y O R

Charles L. Becker

ATTEST: 
City Clerk

April 18, 1974
el