



Int Ord. 97460  
 Int Res. 2003-15-14  
 Int Ord. 97561  
 Int Res. 2003-15-15

RECEIVED  
 CITY OF SAN ANTONIO  
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 2003 APR 17 AM 9:58

**Agenda**  
**City Council Meeting**  
**Municipal Plaza Building**  
**City Hall Complex**  
**103 Main Plaza**  
**San Antonio, Texas 78205**  
**April 17, 2003**

At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:
  - A. Staff presentation on Inventory of City Services. [Presented by Lou Lendman, Director, Management & Budget; Christopher J. Brady, Assistant City Manager]
  - B. Staff presentation of proposed FY 2003 budget reductions. [Presented by Lou Lendman, Director, Management & Budget; Christopher J. Brady, Assistant City Manager]
- II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
  1. Invocation by Rev. Dr. Jim Perkins, Madison Hills Baptist Church, and Pledge of Allegiance.
  2. Ceremonial Items.
  3. Approval of the minutes of the Regular City Council Meetings of March 13 and 20, 2003.

**DISABILITY ACCESS STATEMENT**

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-TVSA.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

**THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:**

- 97496
4. 2:00 P. M. - Public Hearing and Consideration of An Ordinance authorizing the amendment of Ordinance #95810, passed and approved May 23, 2002, to change the project name from 2001 Affordable Parade of Homes to 2002 Affordable Parade of Homes; and authorizing the reprogramming of Community Development Block Grant (CDBG) funds in the amount of \$600,000.00 available from the 2002 Affordable Parade of Homes Project to fund the District 4 Big Town Plaza Project and \$10,000.00 available from the 2001 Affordable Parade of Homes Project to fund Avance National Headquarters to assist with construction costs associated with its Downtown Day Care/Office Complex Project; authorizing the close-out and cancellation of the affected projects and the creation and/or modification of the appropriate project budgets; revising the appropriate project budgets; authorizing the execution and submission of contracts and other documents as necessary in connection therewith; authorizing the appropriation and allocation of said funds to said projects; and providing for payment. [Presented by Andrew Cameron, Director, Housing and Community Development; Jelyne LeBlanc Burley, Assistant City Manager]
  5. 3:00 P.M. – Public Hearing and consideration of an Ordinance closing, vacating and abandoning improved and unimproved portions of Public Right of Way located within Vidaurri Park, located in Council District 5, which are no longer utilized for access purposes and have been largely incorporated into green space within Vidaurri Park, as requested by the Petitioners, the City of San Antonio, Eusebio S. Perez, Jr. and Luz Cano Perez, and Esiquio R. Hernandez and Gloria T. Hernandez, abutting property owners, for the total consideration of \$6,298.00, to be paid by Petitioners, Perez and Hernandez. [Presented by Rebecca Waldman, Director, Asset Management; Erik J. Walsh, Assistant to the City Manager]
  6. 5:00 P.M. – Citizens to Be Heard.

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

**CONSENT AGENDA**

**Capital Improvement Items**

- 97496
7. An Ordinance selecting Bender Wells Clark Design to provide professional architectural services in connection with the Roosevelt Park Improvements Phase II Project in Council District 5; authorizing the negotiation and execution of a professional services contract in an amount not to exceed \$18,000.00; authorizing \$2,700.00 for miscellaneous architectural contingency expenses; authorizing \$1,500.00 for bid advertising/printing expenses; appropriating funds in the total amount of \$22,200.00 from 1999 Park Bonds; and providing for payment. [Presented by Malcolm Matthews, Director, Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

- 97461
- 97462
- 97463
- 97464
- 97465
8. An Ordinance selecting Madeline Anz Slay Architecture, P.L.L.C., to provide professional architectural services in connection with the 2003 Pool Facility ADA Improvements Project in City Council Districts 5, 6 and 7; authorizing the negotiation and execution of a professional services contract in an amount not to exceed \$91,393.00 from Certificates of Obligation; authorizing \$9,140.00 for miscellaneous architectural contingency expenses and \$1,500.00 for bid advertising/printing expenses, for a total amount of \$102,033.00; appropriating funds; and providing for payment. [Presented by Malcolm Matthews, Director, Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
  9. An Ordinance authorizing payment in the amount of \$416,378.81 from 2000 Certificates of Obligation to the Texas Department of Transportation for the City's share of twenty percent (20%) of construction cost in connection with the Bitters Road from West Avenue to Heimer (MPO) Project, located in Council District 9; authorizing \$41,637.88 for miscellaneous engineering contingency expenses, for an overall total of \$458,016.69; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
  10. An Ordinance ratifying Field Alteration No. 4 in an amount of \$40,000.00 payable to R.L. Jones, L.P., in connection with the Alice Fay Area Streets (39<sup>th</sup> Street, #58M, Phase III) Community Development Block Grant (CDBG) Project, located in Council District 6; revising the project budget; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]
  11. An Ordinance approving Field Alteration No. 11 and authorizing payment in the amount of \$28,106.71 from 1994 G.O. Street Improvement Bond funds to Service Station Constructors & Fuel Systems, Inc. and Commercial Indemnity Insurance Company for construction expenses in connection with the Higgins from Nacogdoches to Stahl Road Phase I Project located in Council District 10; appropriating funds; revising the budget; providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]
  12. An Ordinance amending a professional services contract and authorizing additional funds in the amount not to exceed \$27,928.00 from 1999 G.O. Street Improvement Bonds to Lockwood, Andrews & Newnam, Inc. for additional engineering services in connection with the Houston from Pine to Walters (MPO) Project, located in Council District 2; appropriating funds; revising the budget; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

97466  
13. An Ordinance accepting the low, qualified responsive bid of AJ Commercial Services, Inc. d/b/a A.S.C. Paving in the amount of \$250,583.74 in connection with the Hillside Acres Drainage Outfall Phase II Community Development Block Grant (CDBG) Project, located in Council District 4; authorizing the negotiation and execution of a construction contract; authorizing \$27,163.00 for miscellaneous construction contingency expenses; authorizing \$5,000.00 for miscellaneous engineering contingency expenses; authorizing \$122.00 for advertising expenses; authorizing \$17,066.00 for expense recovery, for an overall total amount of \$299,934.74; authorizing the reimbursement from San Antonio Water System (SAWS) in the amount of \$28,949.91 for sewer and water expenses; revising the project budget; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

97467  
14. An Ordinance accepting the low, qualified, responsive bid in the amount of \$189,207.05 from San Antonio Constructors, Ltd., in connection with the Monticello from S. Gevers to Hillje Project, located in Council District 3; authorizing the negotiation and execution of a construction contract; authorizing \$11,631.00 for construction contingency expenses; authorizing \$900.00 for construction engineering expenses payable to Jaster-Quintanilla San Antonio, L.L.P., for an overall total of \$201,738.05 from General Obligations of the City; authorizing the reimbursement from San Antonio Water System of \$72,888.31 for sewer and water expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

97490  
15. An Ordinance accepting the low, qualified responsive bid of San Antonio Constructors, Ltd., in the amount of \$363,636.08 in connection with the "F" Street and Morningview from Pecan Valley to I.H. 10 Community Development Block Grant (CDBG) Project, located in Council District 2; authorizing the negotiation and execution of a construction contract; authorizing \$36,364.00 for miscellaneous construction contingency expenses; authorizing \$8,216.00 for engineering services payable to Grant Engineering, Inc. (MBE); authorizing \$18,500.00 for expense recovery, for an overall total amount of \$426,716.08; authorizing the reimbursement from San Antonio Water System (SAWS) in the amount of \$99,325.22 for sewer and water expenses; revising the project; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

97491  
16. An Ordinance accepting the low, qualified responsive bid of R.L. Jones, L.P., in the amount of \$175,009.60 in connection with the "G" Street from Pecan Valley to I.H. 10 Community Development Block Grant (CDBG) Project, located in Council District 2; authorizing the negotiation and execution of a construction contract; authorizing \$11,902.38 for miscellaneous construction contingency expenses; authorizing \$5,000.00 for construction engineering expenses payable to Groves & Associates, Inc.; authorizing \$500.00 for miscellaneous engineering contingency expenses; authorizing \$8,331.66 for expense recovery, for an overall total amount of \$200,743.64; authorizing the reimbursement from San Antonio Water System (SAWS) in the amount of \$55,985.75 for sewer and water expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

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

97468  
17. An Ordinance authorizing payment in the amount of \$2,325.00 to Eckmann, Groll, Inc. for appraisal services in connection with the Holbrook Road Improvements Phase I Project (\$700.00), Laddie Place Properties Project (\$800.00), Loop 410 at Nacogdoches Drainage Improvements Project (\$500.00), and the Pleasanton Road – Southcross to Mayfield (MPO) Project (\$325.00); revising the budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

97469  
18. An Ordinance declaring the FM 471: Loop 1604 to FM 1560 Project (“Project”), located in Council District 6, to be a public project; declaring a public necessity for the acquisition of the fee simple title and/or easement interest to certain privately owned real property, by negotiations and/or condemnation, if necessary, for public improvements for use as a part of the Project; to wit, all or portions of the properties being described as: being 0.6807 acres (29,650 square feet) of land out of County Block 4449, Bexar County, Texas and New City Block 17635, San Antonio, Texas; being 0.233 acre (10,154 square feet) tract of land out of the remainder of the 109.686 acre tract, New City Block 17635 and the C. Villanueva Survey No. 85, Abstract No. 774, and County Block 4449; and being 0.488 of an acre of land in New City Block 17635, San Antonio, Bexar County, Texas, for a public purpose as part of this project; establishing just compensation for the property; appropriating funds in the amount of \$200,150.00 from 2001 Certificates of Obligation for the project and miscellaneous expenses associated with the project such as appraisals and attorney’s fees; authorizing City staff and/or its designated representatives to negotiate with and to acquire the property from the owners on the approved terms; and authorizing the City Attorney to file eminent domain proceedings; ratifying and affirming all prior acts and proceedings done or initiated by attorneys and employees of the City to acquire such property; authorizing all other lawful action necessary or incidental to such acquisitions or eminent domain proceedings; and declaring the sections of the ordinance to be severable one from the other in the event any section of this ordinance is determined to be invalid. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

97470  
19. An Ordinance authorizing payment in the amount of \$15,523.03 to Davidson & Troilo, P.C. for legal services in connection with the Babcock Road/Leon Creek Improvements – Hausman to DeZavala Project (\$3,458.30), Basse Road and San Pedro Intersection (MPO) Project (\$36.00), Bitters Road – West Avenue at Heimer (MPO) Project (\$9,299.97), Pleasanton Road – Southcross to Mayfield (MPO) Project (\$1,067.96), and the Salado Creek Greenway (Hike & Bike, Phase I) Project (\$1,660.80); revising the budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

97471  
20. An Ordinance authorizing payment in the amount of \$20,125.93 to Bracewell & Patterson, L.L.P., for legal services in connection with the Ashley Road – Bascum to South Flores Project (\$36.00), Bitters Road – West Avenue to Heimer (MPO) Project (\$18.00), Blanco Road & Jackson Keller Intersection (MPO) Project (\$41.30), Cherry Street Drainage Project #15B, Phase II (\$176.37), Escalon Street #1008 Drainage Project (\$1,864.74), Fire Station No. 7 Project (\$178.65), Fire Station No. 25 Project (\$252.00), Funston Street Properties Project (Botanical Center Improvements) (\$180.00), Hi-Lions Drainage Project #80, Phases III & V (\$1,426.87), Hildebrand Avenue – I.H. 10 to Breeden (MPO) Project (\$11,390.20), Octavia Drainage Project #63, Phase II Part I (\$1,350.00), Pleasanton Road – Southcross to Mayfield (MPO) Project (\$252.00), San Pedro Avenue – Quincy to Romana (MPO) Project (\$90.00), Western Avenue Drainage Project #74 III A Project (\$36.00), Wurzbach at I.H. 10 and Ironside Intersections (MPO) Project (\$18.00), and the W.W. White Phase I – Rigsby to Lord Project (\$2,815.80); revising the budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

97472  
21. An Ordinance authorizing payment in the amount of \$1,652.00 from G.O. Drainage Improvement Bond funds to Gerry Rickhoff, County Clerk, for court costs incurred in Condemnation Cause No. 2000-ED-0018, City of San Antonio vs. the Bertetti Family Limited Partnership, et al, in connection with the Babcock Road/Leon Creek Improvements – Hausman to DeZavala Project located in Council District 8; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

97473  
22. An Ordinance authorizing the execution of a two (2) year Lease Agreement between the City of San Antonio and David T. Mason d/b/a Dante's Pizza, as "Tenant", for the use of 1,965 square feet of retail/office space and two assigned parking spaces in the Riverbend Parking Garage, located at the intersection of East Commerce Street and South Presa Street (410 E. Commerce ST.), at a monthly base rental amount of \$2,652.75, or \$31,833.00 annually, for both years, plus Common Area Maintenance (C.A.M.) charges of ten cents (10¢) per square foot per month for a total additional charge of \$196.50 monthly for both years, and Tenant's billed portion of chilled water in the amount of five cents (5¢) per square foot per month for a total additional charge of \$98.25 monthly, with an option to extend this lease for two additional successive three year terms, each subject to approval in each instance by passage of a future ordinance. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

97474  
23. An Ordinance authorizing the acquisition of a 12.076 acre tract located along the center line of Lorence Creek and the northwest side of Henderson pass in City Council District 9 from Gordon V. Hartman Enterprises, Inc. for the amount of \$35,000.00 from 1999 Park Bond funds in connection with the Lorence Creek Linear Park and Upper Salado Creek Greenway Project; appropriating funds; and providing for payment. [Presented by Malcolm Matthews, Director, Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

97479  
24. An Ordinance authorizing the execution of a Right of Entry Agreement and Consent (Incorporating Installation, Maintenance and Repair Rights) to provide access for the San Antonio Water System (SAWS), acting through its contractor, to be selected through the competitive bidding process, to install a water main at the San Antonio Police Department Vehicle Storage Facility at 3625 Growden Road in Council District 4; authorizing SAWS to negotiate and execute a design services and construction contract in an amount not to exceed \$193,000.00 from 2001 Facilities Improvement and Maintenance Program (FIMP) funds for such installation by the contractor; appropriating funds; and providing for payment. [Presented by Albert A. Ortiz, Police Chief; J. Rolando Bono, Deputy City Manager]

#### Miscellaneous

97476  
25. An Ordinance authorizing the submission of a grant application in the amount of \$1,033,742.00 to the Texas Department of Human Services for the 2003 Summer Food Service Program operated by the Department of Parks and Recreation from June 9, 2003 through August 1, 2003; authorizing the acceptance of the grant, if awarded; appropriating funds; approving a budget and personnel complement; authorizing the transfer of fund balances from the 2002 Summer Food Service Program budget; and authorizing the acceptance of additional food support, if awarded, during the term of this project. [Presented by Malcolm Matthews, Director, Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

97477  
26. An Ordinance accepting a proposal and authorizing the City Manager or her designee to execute a Texas Commission on Environmental Quality grant funded professional services contract in an amount not to exceed \$91,400.00 with CD Studio, Inc. d/b/a the Clockwork Group for professional marketing services related to recycling, illegal dumping, and green waste. [Presented by Daniel V. Cardenas, Director, Environmental Services; Melissa Byrne Vossmer, Assistant City Manager]

97478  
27. An Ordinance authorizing the submission a of grant application in the amount of \$1,241,762.00 to the Texas Automobile Theft Prevention Authority (ATPA), which, if awarded, will augment the San Antonio Police Department's effort in reducing auto theft; and authorizing a City match and an in-kind match. [Presented by Albert A. Ortiz, Police Chief; J. Rolando Bono, Deputy City Manager]

97479  
28. An Ordinance authorizing the submission of a grant application in the amount of \$123,748.00 for the FY 2002 Supplemental Appropriations Community Emergency Response Team Grant from the Federal Emergency Management Agency (FEMA), which, if awarded, will be used to allow the City to utilize existing personnel to train and support the formation of a Community Emergency Response Team for the grant period from May 30, 2003 through December 31, 2003. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Deputy City Manager]

97480  
29. An Ordinance authorizing the submission of a grant application in the amount of \$13,759.75 to the SBC Foundation's Exclerator Program, which, if awarded, will fund hardware, software and website enhancements for the Small Business Division of the Economic Development Department. [Presented by Ramiro A. Cavasos, Director, Economic Development; Christopher J. Brady, Assistant City Manager]

97481  
30. An Ordinance authorizing the execution of an agreement with Sargeant's Wholesale Biologicals for the purchase of animal carcasses from the San Antonio Metropolitan Health District Animal Care Services Facility to be used for educational purposes at a rate of \$2.50 per specimen under twelve pounds and \$5.00 per specimen twelve pounds and over for the period April 21, 2003 through April 20, 2005. [Presented by Dr. Fernando A. Guerra, Director, Health; Frances A. Gonzalez, Assistant to the City Manager]

97482  
31. An Ordinance authorizing the submission of a grant application in the amount of \$4,861.36 to the National Endowment for the Humanities, which, if awarded, will be used to purchase equipment to make necessary modifications to lighting and room humidity of the Texana/Genealogy vault at the Central Library, for the grant period January 1, 2004 through December 31, 2004. [Presented by Laura J. Isenstein, Director, Library; Frances A. Gonzalez, Assistant to the City Manager]

97483  
32. An Ordinance authorizing the execution of a three year contract with Booth Research Group, Inc., testing consultant, for the development of validated written promotional examinations for the positions of Fire Apparatus Operator, Fire Lieutenant, Fire Captain, and District Fire Chief and the preparation, administration and scoring of promotional Assessment Centers for the position of District Fire Chief, San Antonio Fire Department and associated job analysis and appeal hearings for an annual amount not to exceed \$87,500.00 for the period May 1, 2003 through April 30, 2006, with an option for the City to extend the contract for one two-year period, subject to and contingent upon funding and approval by City Council. [Presented by Elisa P. Bernal, Director, Human Resources; Travis M. Bishop, Assistant City Manager]

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

97484  
33. An Ordinance approving a parade permit and authorizing the temporary closure of certain streets in connection with the Police Officer Memorial Run to be held on Saturday, May 24, 2003 from 7:00 A.M. until 11:00 A.M.; sponsored by the Run Away Store. [Presented by Travis M. Bishop, Assistant City Manager; Terry M. Brechtel, City Manager]

#### **Board, Commissions and Committee Appointments.**

34. Consideration of the following board appointments: [Presented by Yolanda Ledesma, Acting City Clerk; Travis M. Bishop, Assistant City Manager]

97485  
An Ordinance reappointing Theresa R. Leal (District 7) to the City of San Antonio, Texas Education Facilities Corporation for a term of office to expire on December 15, 2004.



97498  
39. An Ordinance repealing Ordinance Numbers 57134, 57296, 67481, 68791, and 89769; repealing ~~Chapter 16~~, Article V of the City Code that pertains to the licensing and regulation of Human Display Establishments; codifying this ordinance at Chapter 21, Article VIII of the City Code; prohibiting nudity or semi-nudity or a state of nudity or semi-nudity in a public place; establishing exceptions to prosecution; establishing a licensing scheme for Human Display Establishments whereby compliance with the scheme serves as an exception to prosecution; providing penalties and enforcement; authorizing suit to enjoin illegal activity and to enforce this ordinance; providing a severability clause and an effective date. [Presented by Andrew Martin, City Attorney; Terry M. Brechtel, City Manager]

97498  
40. An Ordinance complying with the requirements contained in securities and exchange commission rule 15c2-12, including the approval and distribution of a preliminary official statement pertaining to the issuance of approximately \$43,695,000 City of San Antonio, Texas Municipal Drainage Utility System Revenue Bonds, Series 2003; authorizing the City's staff, co-financial advisors and co-bond counsel to take all actions deemed necessary in connection with the sale of such obligations; and providing for an effective date. [Presented by Milo Nitschke, Director, Finance; Melissa Byrne Vossmer, Assistant City Manager]

97499  
41. An ordinance approving changes to the Arts in the Community (AIC) Program establishing that AIC will be implemented every two years in all ten Council Districts, funded projects will be required to have a publicly accessible culminating product or activity, matching funds will not be required for first time applicants and the review criteria will be based on a 100-point scale. [Presented by Felix Padron, Director, Cultural Affairs; Roland A. Lozano, Assistant to the City Manager]

97500  
42. An Ordinance authorizing the acceptance of Community Services Block Grant (CSBG) funding in an amount up to \$2,000,177.00 from the Texas Department of Housing and Community Affairs (TDHCA) to enable the City to continue operation of the CSBG program through December 31, 2003; approving amendments of the TDHCA contract in connection with said award; adopting a budget; authorizing a personnel complement; authorizing the execution of delegate agency contracts with the Boys & Girls Clubs of San Antonio in an amount up to \$40,000.00, Guadalupe Community Center in an amount up to \$15,000.00, Young Women's Christian Association in an amount up to \$55,000.00, Avance in an amount up to \$85,000.00, and JOVEN in an amount up to \$55,000.00; and authorizing the amendment of the Community Action Advisory Board by-laws. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant to the City Manager]

2003-15-15  
43. A Resolution expressing the City Council's support for establishing the Watershed Improvement Advisory Committee by appointing five (5) members to serve on the Committee, along with five (5) members appointed by the Bexar County Commissioners Court and five (5) members appointed by the San Antonio River Authority Board, to serve as advisors to the three entities in the development of the Watershed Master Plan, the annual editions of the Five Year Capital Improvement Plan and the Annual Capital Improvement Plan. (Nominees: Walter Ague, Charlie Conner, Cheryl Focht, Edward Day and Lynda Billa-Burke) [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

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44. An Ordinance amending Chapter 35, Unified Development Code, of the City Code of San Antonio, Texas by changing the parking requirements for bars, lounges, taverns, nightclubs and dance halls and to clarify that such parking requirements are different than those for "Alcohol - beverage retail sales" for off premise consumption. [Presented by Florencio Pena, Director, Development Services; Christopher J. Brady, Assistant City Manager]

45. An Ordinance authorizing the City Manager, or her designee, to execute a professional services contract with TxTow Corporation d/b/a Texas Towing Corporation ("TTC"), to provide towing for City of San Antonio vehicles as well as for the removal of vehicles from public roadways and properties in the interest of public safety, for a two (2) year term from May 28, 2003 through May 27, 2005, with two (2) thirty-month extension options. [Presented by Albert A. Ortiz, Police Chief; J. Rolando Bono, Deputy City Manager]

46. A Resolution supporting Dia De Los Niños (Children's Day), which will be held on April 30, 2003 to bring together Latino and other children, parents, individuals, *familias*, organizations, communities, cities, and states nation-wide to share in the establishment of a nationally recognized and celebration; as requested by Councilman Bobby Perez, District 1.

47. An Ordinance supporting a License Agreement with the Dallas Cowboys Football Club to hold its Training Camp at the Alamodome; authorizing an expenditure from the Pan American Games reserve funds to bring the Dallas Cowboy Training Camp to San Antonio; and providing for payment. [Presented by Roland A. Lozano, Assistant to the City Manager; Terry M. Brechtel, City Manager]

48. City Manager's Report. - *None*

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

A. Discuss lease and economic development negotiations, incentives offered, and related legal issues concerning a proposal by the Dallas Cowboys NFL Team to stay in San Antonio for its training camp, pursuant to Texas Government Code Sections 551.072 (deliberations involving real property), 551.087 (deliberations regarding economic development negotiations), and 551.071 (consultation with attorney).

B. Deliberation and consideration of required annual written performance evaluation of City Manager Terry M. Brechtel, pursuant to Texas Government Code Section 551.074 (personnel matters).