

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, DECEMBER 6, 1990.

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The meeting was called to order by the Presiding Officer, Mayor Lila Cockrell, with the following members present: BERRIOZABAL, WEBB, DUTMER, WING, MARTINEZ, THOMPSON, VERA, WOLFF, LABATT, HASSLOCHER, COCKRELL. Absent: NCNE.

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90-53 Invocation - Father Frank Vanhee, St. John Berchmann's Catholic Church.

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90-53 Pledge of Allegiance to the flag of the United States.

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90-53 Minutes of the November 1, 1990 Regular meeting were approved.

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90-53 DEFENSE LANGUAGE INSTITUTE STUDENTS
Mayor Cockrell welcomed a class of foreign students of the Defense Language Institute, Lackland Air Force Base, to City Hall.

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90-53 BLUE SANTA WEEK
Mayor Cockrell read a Proclamation declaring the week as "Blue Santa Week and presented the Proclamation to Blue Santa and the rest of his delegation.

Police Lt. Al Phillipus outlined the work of the San Antonio Police Department in support of the "Blue Santa" program for Christmas.

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90-53 PANCHO CLAUS WEEK
Mayor Cockrell introduced "Pancho Claus" from the South Pole.
Pancho Claus spoke of 1990 as the 10th anniversary of the Pancho

Clause program in San Antonio. He spoke of the involvement of the American G-I Forum in the Pancho Claus effort for the needy of San Antonio during the Christmas season and noted that some 500 San Antonio families are being helped through donations to the program.

Mayor Cockrell then read a Proclamation designating "Pancho Clause Week" in San Antonio and presented it to Pancho Claus.

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90-53

AT YOUR SERVICE AWARD

Mr. Alex Briseno, City Manager, stated that this month he wished to honor the City of San Antonio's United Way Steering Committee with his monthly "At Your Service" Award, and noted that all City employees, including the uniformed services, contributed more than \$250,000 to the United Way Campaign. He then introduced members of the Steering Committee, and introduced a brief videotape presentation on the United Way campaign among City employees.

Mayor Cockrell and Mr. Briseno then presented Certificates of Appreciation to members of the Steering Committee.

Mr. Travis Bishop, Assistant to the City Manager, Chairman of the Steering Committee, thanked the Mayor and Council for the recognition.

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90-53

OUR LADY OF THE LAKE UNIVERSITY
RESOLUTION OF RESPECT

Mayor Cockrell recognized the presence in the audience today of representatives of Our Lady of the Lake University, and read into the record a formal Resolution of Appreciation, to wit:

A RESOLUTION NO. 90-53-62

EXPRESSING APPRECIATION TO OUR LADY OF THE LAKE UNIVERSITY FOR SUPPORT TO THE SAN ANTONIO LITERACY PROGRAM

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WHEREAS, Our Lady of the Lake University has a long and rich tradition of providing quality education and a long history of responding to community needs; and

WHEREAS, Our Lady of the Lake University recognized the dimensions of the

December 6, 1990
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Adult Literacy problem in our community and responded quickly to the invitation to become a "Partner In The Campaign For Literacy"; and

WHEREAS, Two years ago, the University facilitated the start of the City's First Learning and Leadership Development Center by providing classrooms, office space, and other amenities; and

WHEREAS, The Center has provided 26,000 hours of classroom instruction, 650 individual assessments, offered GED classes in English as a second language, basic education, GED preparation, and reading and writing to over 800 students during FY89/90; NOW THEREFORE:

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

That the Mayor and members of the City Council do hereby express appreciation to our Lady Of The Lake University, on behalf of a grateful community, for their contributions as "Partners In The Campaign For Literacy" in their efforts to combat ILLITERACY in our City.

PASSED AND APPROVED THIS 6th day of December, 1990.

Ms. Vera made a motion to approve the proposed Resolution. Ms. Berriozabal seconded the motion.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Thompson, Vera, Wolff, Labatt, Cockrell; NAYS: None; ABSENT: Wing, Martinez, Hasslocher.

Mayor Cockrell and Ms. Vera jointly presented the Resolution of Appreciation to representatives of the University, and congratulated them.

Mr. Mike White, representing the University, accepted the Resolution and thanked the Mayor and Council for the honor, on behalf of Sister Elizabeth Ann Sueltenfuss, President of OLLU.

90-53 CONSENT AGENDA

Mrs. Dutmer made a motion to approve Agenda Items 8 through 20, constituting the Consent Agenda, with Items 12 and 13 being pulled for individual consideration. Mr. Labatt seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Wing, Martinez.

AN ORDINANCE 72,729 .

ACCEPTING THE PROPOSAL OF COLE PUBLICATIONS TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH CRISS CROSS DIRECTORIES FOR A TOTAL OF \$14,850.54.

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AN ORDINANCE 72,730 .

ACCEPTING THE LOW BID OF MIDTEX OIL COMPANY TO FURNISH THE CITY OF SAN ANTONIO AUTOMOTIVE OPERATIONS WITH AUTOMOTIVE TYPE ANTI-FREEZE FOR A TOTAL OF \$5,293.56.

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AN ORDINANCE 72,731 .

ACCEPTING THE LOW QUALIFIED BIDS OF MATRIX MEDICAL, INC. AND PRO MED, INC. TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH FERNO WASHINGTON PATIENT RESTRAINTS FOR A TOTAL OF \$5,027.90.

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AN ORDINANCE 72,732 .

ACCEPTING THE PROPOSAL IN THE AMOUNT OF \$2,520.00 FROM SOUTHWESTERN LABORATORIES TO PREPARE PLANS AND SPECIFICATIONS FOR ASBESTOS ABATEMENT SERVICES RENDERED IN CONNECTION WITH THE PARK RANGER HEADQUARTERS RENOVATION PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,733 .

ACCEPTING THE LOW BID OF R. L. JONES CO., INC. IN THE AMOUNT OF \$161,416.69 FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE NORTHSIDE LIFT-STATION ELIMINATION (NO. 68, 141, 142) PROJECT; AUTHORIZING \$16,141.67 FOR THE CONSTRUCTION CONTINGENCY; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 72,734

APPROVING THE RELEASE OF A WATER PIPELINE EASEMENT IN NEW CITY BLOCK 15683 ALONG THE WEST RIGHT OF WAY OF BULVERDE ROAD SOUTH OF THOUSAND OAKS DRIVE AS RECORDED IN VOLUME 9200 AT PAGE 33, PLAT RECORDS OF BEXAR COUNTY AND BEING OUT OF A 148.05 ACRE TRACT DESCRIBED IN VOLUME 6649, AT PAGES 776-777, DEED RECORDS OF BEXAR COUNTY, TEXAS.

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AN ORDINANCE 72,735

ACCEPTING THE BID OF PETRO-GEORGE COMPANY FOR AN OIL, GAS AND MINERAL LEASE WITH POOLING PROVISION ON 244.00 ACRES OF LAND IN BEXAR AND WILSON COUNTIES, TEXAS, KNOWN AS THE BAETZ TRACT (WESTFALL LIBRARY TRACT 5); AWARDED SAID LEASE TO PETRO-GEORGE COMPANY; AND AUTHORIZING THE CITY MANAGER OR ASSISTANT CITY MANAGER TO EXECUTE THE LEASE IN CONNECTION WITH SUCH AWARD.

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AN ORDINANCE 72,736

APPROVING A LEASE AGREEMENT WITH RUTH D. KALLISON, JANE K. DREYFUS, JAMES M. KALLISON, AND JACK B. KALLISON FOR OFFICE SPACE HOUSING THE CITY'S OFFICE OF INTERNAL REVIEW LOCATED AT 415 S. MAIN AVENUE, WITH RENTS TO BE PAID IN MONTHLY INSTALLMENTS OF \$3,000.00 BEGINNING DECEMBER 17, 1990, THROUGH DECEMBER 16, 1993.

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AN ORDINANCE 72,737

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$825.00 OUT OF GENERAL OBLIGATION BONDS FOR THE PURPOSE OF ACQUIRING TITLE TO FIVE PARCELS IN CONNECTION WITH THE WEST AVENUE-FREDERICKSBURG ROAD TO I.H. 10 PROJECT; AND APPROPRIATING FUNDS.

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AN ORDINANCE 72,738

RESCINDING ORDINANCE NO. 71076, PASSED AND APPROVED

ON FEBRUARY 15, 1990, WHICH AUTHORIZED THE LEASE OF 482 SQUARE FEET IN THE RIVERBEND PARKING GARAGE TO ORIENTAL GIFT SHOP; AND AUTHORIZING A NEW LEASE OF THAT SPACE PLUS AN ADDITIONAL 768 SQUARE FEET (A TOTAL OF 1,250 SQUARE FEET) TO DR. LINDA BRAUN, DOING BUSINESS AS ALAMO PLAZA OPTICAL, FOR AN ANNUAL RENTAL OF \$14,250.00

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AN ORDINANCE 72,739

AMENDING CHAPTER 19 (TRAFFIC REGULATIONS) OF THE CITY CODE SETTING FORTH LOCATIONS AT WHICH ELECTRONIC TRAFFIC CONTROL SIGNALS ARE IN FULL OPERATION; DESIGNATING STOP SIGN LOCATIONS; YIELD-RIGHT-OF-WAY LOCATIONS; PROHIBITING PARKING AT ALL TIMES ON CERTAIN STREETS; PROHIBITING CERTAIN TURNS; ESTABLISHING CERTAIN SCHOOL ZONES; AND PROVIDING THAT VIOLATIONS HEREOF BE PUNISHABLE BY A FINE OF NOT LESS THAN \$1.00 NOR MORE THAN \$200.00.

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90-53 The Clerk read the following Ordinance:

AN ORDINANCE 72,740

DETERMINING THE NECESSITY FOR AND AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF ELEVEN (11) PARCELS OF LAND IN COUNTY BLOCKS 4181 AND 4201 IN SOUTHWEST BEXAR COUNTY FOR THE CONSTRUCTION, DEVELOPMENT, OPERATION AND MAINTENANCE OF THE APPLEWHITE WATER SUPPLY PROJECT.

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

Dr. William Thornton, representing the Water Now Committee, spoke to the large number of persons present in the audience today on behalf of the Applewhite Reservoir, and spoke in endorsement of City Water Board expenditures for capital improvements, including the Applewhite Reservoir.

Mr. Ronald J. Wright asked that more time and study be devoted to the Applewhite Reservoir matter.

Mr. Joseph L. Kroesche, President, San Antonio branch, American Society of Civil Engineers, stated that his organization supports the

Applewhite Reservoir by formal resolution, and he spoke of the advantages of the reservoir as a backup to the Edwards Aquifer.

Mr. Sam Bledsoe, President, San Antonio chapter, Texas Society of Professional Engineers, noted that his organization had enacted a formal resolution in support of Applewhite Reservoir as the first step in surface water supplies for San Antonio.

Mr. Mario Hernandez, President, San Antonio Economic Development Foundation, spoke to his organization's resolution enacted to support the Applewhite Reservoir as a vital water supply to assist economic development of San Antonio.

Mr. Charles F. Rodriguez, Director at-large, Edwards Underground Water District, read for the record the formal resolution enacted by EUWD in support of the Applewhite Reservoir, and spoke to the risks of relying on a single source of water for San Antonio. He stated that his District is pledged to protect the Edwards Aquifer and spoke of the district programs that do so. He also urged pursuit of yet other surface water supplies for San Antonio.

Mr. Don Vandertulip, representing the Bexar chapter, Professional Engineers in Private Practice, noted that his organization has enacted a resolution in support of the Applewhite Reservoir, and he read for the record portions of that resolution.

Mr. Fred Wills, representing the Alamo City Rivermen, spoke in favor of preserving rivers including the Medina River where the Applewhite Reservoir is scheduled to be developed, and spoke of the river's importance to wildlife. He noted a recent study that stated expectation of a yield of only 7,900 acre-feet of water per year from the Applewhite Reservoir, and urged that a plan of water conservation be developed for San Antonio. He stated further that he feels that the recreational aspects of the reservoir should be explored.

Mr. Reuben Flores, Chairman, San Antonio Hispanic Chamber of Commerce, urged that the Applewhite Reservoir be developed to diversify the City's water supply.

Mr. Blair Warren, representing San Antonio River Authority, stated that SARA has urged development of the Applewhite Reservoir, which began in 1966.

Mr. Lloyd Garza, City Attorney, called the Council's attention to a series of overhead projections showing Applewhite Reservoir lands already acquired; those previously authorized for acquisition by City Council ordinance; and tracts of land being considered today by the Council. He spoke to the need for enactment of the proposed ordinance in order to secure needed properties by either purchase or condemnation.

Mr. Labatt stated that he feels that the process is appropriate, and noted that the annual yield of the Applewhite Reservoir, some 7,900 acre-feet, is incorrect.

Mr. Lowell Roberts, General Manager, City Water Board, spoke to the error in citing the average annual yield of the Applewhite Reservoir and stated that it would be corrected. He then addressed the steps taken in water conservation by City Water Board and the recreational plan for the reservoir, in refuting earlier comments by other speakers today.

Mrs. Dutmer stated her belief that water is not the issue concerning the Applewhite Reservoir, and spoke to the history of plans for the project. She voiced her concern that effluent from Leon Creek still may be inserted into the Applewhite water system. She then addressed water shortages in San Antonio over the years and noted that the Edwards Aquifer still is supplying sufficient water for the city. She spoke to the use of the right of eminent domain and its dangers, and addressed National League of Cities concerns over projects that disturb native habitat. She stated her opinion that Applewhite Reservoir cannot be depended upon in times of drought, and spoke to political pressures involved in the Applewhite matter.

Mr. Thompson noted that much erroneous information is being passed concerning the Applewhite Reservoir, in his opinion, and spoke to the list of engineers who are supporting the reservoir. He addressed the changes in the Applewhite project over the past 24 years and stated his belief that San Antonio needs an alternate source of water.

In response to a question by Mr. Thompson, Mr. Mario Hernandez, Economic Development Foundation, stated his opinion that a perceived lack of water would have an adverse effect upon economic development efforts of San Antonio.

Ms. Berriozabal spoke to the state legislative committee hearing earlier today which discussed the study of creation of a 'super water agency' in Texas that would eliminate the Edwards Underground Water District. She spoke to the number of cases now before the courts involving the Applewhite Reservoir lands, and addressed her fears that they will cost the taxpayers even more money. She stated that she would be voting against the proposed ordinance and the following City Water Board rate increase request. She then addressed the listed CWB rate increase estimates required through the year 1995, water rate increases which amount to more than a 53 per cent increase. She spoke to her concerns with comments made by City representatives that the APPLEWHITE Reservoir petitions will fall short of the required number of signatures needed to force an election on the matter, and stated her belief that the costs of water from the Applewhite will be too expensive, though she supports the need for more water for San Antonio.

In response to a question by Mr. Wolff, Mr. Roberts stated that

the Applewhite Reservoir project currently is on-budget, and that land needed for the damsite has been acquired. He noted that CWB is planning for recreational uses for the reservoir, and stated that about \$104 million of the estimated \$180 million cost for the project will be for construction of a water treatment plant. He spoke to the matter of upstream applications for sewage treatment plants, and the fact that many were never permitted for operation. He stated that he would provide the Council with the status of some 13 upstream treatment plant applications, and noted that only 2.3 per cent of the total 4.9 per cent water rate increase would be for the Applewhite project.

Mr. Wolff spoke to the quantity and quality of Applewhite Reservoir water and urged the City Water Board to publicize the facts of this issue. He spoke in support of the proposed ordinance.

In response to a question by Mayor Cockrell, Mr. Roberts noted that the Applewhite project actually has been underway for some 37 years; that should the project be abandoned, it would take another 25 years to construct the reservoir; and that there is no guarantee that the Edwards Aquifer is sufficient for all the city's water needs, by itself.

Mayor Cockrell stated that she cannot risk running low on water, and spoke in support for the Applewhite Reservoir.

Mrs. Dutmer stated her belief that the citizens of San Antonio should be allowed to vote on this issue.

Ms. Berriozabal stated her belief that everything is a matter of cost in this issue, and that it is cheaper to secure less-polluted water than that to be provided by the Applewhite Reservoir.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Webb, Wing, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: Berriozabal, Dutmer, Martinez; ABSENT: None.

90-53 City Council recessed its regular meeting at 3:02 P.M. in order to convene a meeting of the Board of Directors of the City of San Antonio Industrial Development Authority at 3:03 P.M.

The meeting of the Board of Directors of CSAIDA was called to order by Mayor Cockrell, President of the board, with the following members present: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell. ABSENT: None.

The City Clerk read a proposed Board Resolution pertaining to the issuance of a \$2,000,000.00 Replacement Bond for the City of San Antonio Industrial Development Authority Industrial Development Revenue Bonds

(Isotronics, Inc. Project, 1984 Issue); and other matters in connection therewith.

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

Mr. Mike Mendoza, Department of Economic and Employment Development, briefly explained how the subject bonds came to be lost.

After consideration, the motion, carrying with it the passage of the Board Resolution, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: None.

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90-53 The meeting of the Board of Directors of CSAIDA was adjourned at 3:05 P.M.

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90-53 The regular meeting of the City Council reconvened at 3:06 P.M.

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90-53 The City Clerk read the following Resolution:

A RESOLUTION NO. 90-53-63

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, TEXAS APPROVING A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF SAN ANTONIO INDUSTRIAL DEVELOPMENT AUTHORITY AUTHORIZING THE ISSUANCE OF A \$2,000,000 REPLACEMENT BOND PERTAINING TO THE "CITY OF SAN ANTONIO INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL REVENUE BONDS (ISOTRONICS, INC. PROJECT, 1984 ISSUE)"; AND OTHER MATTERS IN CONNECTION THEREWITH.

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

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: None.

90-53 PUBLIC HEARING AND ORDINANCE CLOSING TWIN OAKS DRIVE
AND UNIMPROVED ALLEY.

Mr. Bill Toudouze, Real Estate Division, Department of Public Works, briefly explained the case and noted that all affected property owners are in favor.

Mr. Joe Aceves, Director of Public Works, noted that the proponents in this case are asking for waiver of the costs to close and vacate a City street. He explained that, although the City owns the property in question, no municipal costs were ever incurred in maintaining it as a street, and he recommended the fee waiver.

Mayor Cockrell declared the Public Hearing to be open.

Mr. George Adams, attorney for residents in an adjacent subdivision, stated that his clients are in agreement with the proponents in this case following negotiations with them, and with Council members Labatt and Wolff. He, therefore, withdrew his clients' objections to the property sale.

The architect of the proposed medical building complex briefly explained plans for its development, which he estimated would add some \$9-10 million to the City tax base.

There being no further citizens to speak on this matter, Mayor Cockrell declared the Public Hearing to be closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 72,741

CLOSING, VACATING AND ABANDONING AN EXISTING IMPROVED STREET KNOWN AS TWIN OAKS DRIVE AND AN UNIMPROVED ALLEY, BOTH ADJACENT TO LOTS 1 THROUGH 19 OF NEW CITY BLOCK 11673 OF THE OAK HILLS COUNTRY ESTATES SUBDIVISION, SAN ANTONIO, BEXAR COUNTY, TEXAS; AND AUTHORIZING THE EXECUTION OF A QUITCLAIM TO NCNB TEXAS NATIONAL BANK ASSIGNEE OF FEDERAL DEPOSIT INSURANCE CORPORATION AS RECEIVER FOR FIRST REPUBLICBANK, SAN ANTONIO, N.A.

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

In response to a question by Ms. Berriozabal, Mr. Aceves spoke to

the rationale for the staff recommendation for waiver of fees for quitclaiming a City street and noted that the Council may wish to alter its current policy in this type of case.

A discussion then took place concerning uses for scattered City-owned properties, and the possibility of providing them to low-cost housing developers, free of charge.

Mayor Cockrell noted that she would abstain from the vote because she is an advisory trustee for NCNB San Antonio.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, NAYS: None; ABSENT: None. ABSTAIN: Cockrell.

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90-53 The Clerk read the following Ordinance:

AN ORDINANCE 72,742

REPEALING ORDINANCE NO. 68430 APPROVED AND ADOPTED DECEMBER 1, 1988; APPROVING THE ADOPTION OF A SCHEDULE OF RATES TO BE CHARGED CUSTOMERS OF THE WATER WORKS BOARD OF TRUSTEES OF SAN ANTONIO FOR WATER SERVICE; PRESCRIBING REGULATIONS PERTAINING TO PRIVATE FIRE PROTECTION WATER SERVICE; AND PROVIDING A SEVERABILITY CLAUSE. (AMENDS CHAPTER 34 OF CITY CODE)

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

Ms. Nelda Weatherly, chairperson, City Water Board, provided an overview of the presenters in this case and spoke of the extension of CWB services into previously unserved areas of the city.

Mr. Lowell Roberts, General Manager, City Water Board, spoke in clarification of Applewhite Reservoir water, from treatment plant to the Anderson Pump Station, and outlined where that water would be pumped to various locations around the city. He noted that the Applewhite Reservoir water would be blended with stored water from the Edwards Aquifer, then distributed to distribution mains throughout all City Water Board service levels.

Mr. Van Henry Archer, 218 West Lynwood, stated his opinion that the City Council would not have enacted the Applewhite Reservoir project



if they had known that 13 sewage treatment plants were discharging effluent into the Applewhite Reservoir area. He then spoke to City Water Board maps secured by him that reportedly showed Applewhite Reservoir water being pumped to the east and west sides of San Antonio, through the year 1995.

In response to a question by Mayor Cockrell, Mr. Roberts noted that he had received Mr. Archer's certified letter requesting certain information yesterday afternoon, and that City Water Board would be happy to discuss any water-related matters with him. He further stated that he would reply to Mr. Archer, in writing, at once.

Ms. Weatherly stated that she had offered on Tuesday of this week to meet with Mr. Archer or any other citizens concerning the Applewhite Reservoir matter.

Mr. Archer stated his belief that the 13 plants already were permitted, and spoke to discharge figures.

In response to a question by Mr. Wolff, Mr. Roberts stated that he had confirmed with several sources, including the Texas Water Commission, the stated status of the plants in question, and stated further that he stands by his discharge flow figures. He noted that the information he had secured indicated that only two of these plants actually were operating, other than the four plants located on the Leon Creek, which is not part of the Applewhite Reservoir system. He spoke to the status of each of the 13 listed plant sites, and noted that nine million gallons of discharge have been permitted, with some 4.5 million gallons being discharged from nine functioning plants, four of which are on the Leon Creek system.

Mr. Archer stated his belief that all the permitted plants will operate, once they are built.

Mr. Aceves spoke to the status of the listed treatment plants and their discharges, if any.

In response to a question by Mr. Wolff, Mr. Archer stated that he stands behind his figures, but will look at the figures developed in this regard.

Mr. Tom Culbertson, 511 Westwood, read a prepared statement asking the City Council to delay action on the proposed City Water Board rate increase. He spoke to CWB's January 9, 1991 hearing on the permit for the Applewhite Reservoir and stated his belief that a large portion of the Applewhite Reservoir will be wastewater. He urged that the people be allowed to vote on this issue.

Mr. Ronald W. Wright spoke to a series of environmental questions about the Applewhite Reservoir project and the economic impact of that

project.

Mr. Don Durden, representing the Greater San Antonio Chamber of Commerce, stated his opinion that it is not good business to rely on a single source of anything, and stated his contention that the City must diversify its water sources in order to continue to grow. He spoke in support for the CWB rate increase and sale of bonds.

Ms. Annalisa Peace, representing the Aquifer Protection Association, stated her belief that the Applewhite project is a bad deal for San Antonio.

Mr. Newton Trey Ellison stated his belief that the Applewhite issue is a smokescreen for developers who want to develop over the Edwards Aquifer. He addressed CWB's billing procedures and asked that the largest water-users pay the largest share of water costs, as a means of water conservation.

Mr. Labatt spoke to refute several earlier comments quoted by a local newspaper as having been made by Mr. Archer and Mr. M. O. Turner. He then spoke to the Water Board's rate design and stated his opinion that it will affect primarily the larger water-users. He spoke in favor of the rate increase.

In response to a question by Mrs. Dutmer, Mr. Roberts discussed the sizing of the heavy water mains coming out of the Applewhite treatment plant.

A discussion then took place concerning the blending of Applewhite and Edwards Aquifer waters for pumping throughout the CWB service area, and the proposed new water rates.

In response to a question by Ms. Berriozabal, Mr. Roberts discussed CWB bond financing, noting that a large percentage of near-future rate increases are for Applewhite Reservoir construction.

A discussion then took place concerning the need for a comprehensive map showing everything involved with the Applewhite Reservoir project and City Water Board's main system.

Mr. Thompson stated his opinion that San Antonio needs competitive utility rates in order to attract more economic development.

A discussion then took place concerning the impact of the Applewhite Reservoir on the average water bill through the year 1992, and the City Water Board rate structure analysis, with emphasis on lessing the impact of higher rates on the lowest volume water-user.

In response to a question by Mr. Martínez, Mr. Ralph Huber, Comptroller, City Water Board, noted that users of CWB water outside the

San Antonio city limits pay some 30 per cent more for their water than do citizens of the city.

A discussion followed concerning use of commercial paper for financing, in lieu of bonds for short-term debt.

Mr. Martinez noted that part of the CWE rate increase will go for projects other than the Applewhite Reservoir; thus, it poses a dilemma for him, since it affects some projects in his own Council district. He stated that he would be supporting this ordinance, reluctantly, because of his opposition to the Applewhite project.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Webb, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: Berriozabal, Dutmer; ABSENT: None.

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90-53 The Clerk read the following Resolution:

A RESOLUTION NO. 90-53-64

RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CITY OF SAN ANTONIO, TEXAS PRIOR LIEN WATER SYSTEM REVENUE BONDS, SERIES 1991, AND DIRECTING ADVERTISEMENT OF SALE IN CONNECTION WITH SAID BONDS.

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

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Webb, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: Berriozabal, Dutmer; ABSENT: None.

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90-53 The Clerk read the following Ordinance:

AN ORDINANCE 72,743

AN ORDINANCE APPROVING AND AUTHORIZING THE ISSUANCE OF SHORT TERM OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$50,000,000 TO PROVIDE INTERIM FINANCING TO PAY PROJECT COSTS FOR ELIGIBLE PROJECTS FOR THE CITY'S WATERWORKS SYSTEM; AUTHORIZING SUCH

SHORT TERM OBLIGATIONS TO BE ISSUED, SOLD AND DELIVERED IN VARIOUS FORMS, INCLUDING COMMERCIAL PAPER NOTES, FIXED RATE NOTES, VARIABLE RATE NOTES AND A REVOLVING NOTE AND PRESCRIBING THE TERMS, FEATURES AND CHARACTERISTICS OF SUCH INSTRUMENTS; APPROVING AND AUTHORIZING CERTAIN AUTHORIZED OFFICERS AND EMPLOYEES TO ACT ON BEHALF OF THE CITY IN THE SELLING AND DELIVERY OF SUCH SHORT TERM OBLIGATIONS, WITHIN THE LIMITATIONS AND PROCEDURES SPECIFIED HEREIN; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, SECURITY AND DELIVERY OF SUCH SHORT TERM OBLIGATIONS, INCLUDING THE APPROVAL OF AN ISSUING AND PAYING AGENT AGREEMENT, REVOLVING CREDIT AGREEMENT AND DEALER AGREEMENT; APPROVING THE USE OF AN OFFERING MEMORANDUM IN CONNECTION WITH SAID SALE; AND PROVIDING AN EFFECTIVE DATE.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Webb, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: Berriozabal, Dutmer; ABSENT: None.

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90-53 The Clerk read the following Ordinance:

AN ORDINANCE 72,744

AUTHORIZING PAYMENT IN THE AMOUNT OF \$9,000.00 IN THE SETTLEMENT OF ALL CLAIMS OF EDWARD ALFRIDO AGAINST THE CITY OF SAN ANTONIO.

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Mr. Thompson made a motion to approve the proposed Ordinance. Mr. Webb seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Labatt, Cockrell; NAYS: None; ABSENT: Wolff, Hasslocher.

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December 6, 1990
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90-53 The Clerk read the following Ordinance:

AN ORDINANCE 72,745 .

AUTHORIZING PAYMENT OF A JUDGMENT IN THE AMOUNT OF \$13,427.23 IN CAUSE NO. 88-CI-20062 STYLED ALFREDO ZARATE VS. CITY OF SAN ANTONIO, ET AL.

* * * *

Mr. Webb made a motion to approve the proposed Ordinance. Mr. Labatt seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Wolff.

90-53 The Clerk read the following Ordinance:

AN ORDINANCE 72,746 .

AUTHORIZING AN APPROPRIATION OF \$300,000.00 IN THE SEWER REVENUE BOND FUND FOR TRANSFER TO THE SOLID WASTE OPERATING FUND FOR THE PREPARATION AND OPERATION OF THE NELSON GARDENS COMPOSTING FACILITY PROJECT.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: None.

90-53 The Clerk read the following Ordinance:

AN ORDINANCE 72,747 .

AUTHORIZING AN APPROPRIATION OF \$300,000.00 IN THE SEWER REVENUE BOND FUND FOR THE PREPARATION AND

OPERATION OF THE LEON CREEK WASTEWATER TREATMENT
PLANT COMPOSTING FACILITY PROJECT.

* * * *

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

After consideration, the motion, carrying with it the passage of
the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb,
Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher,
Cockrell; NAYS: None; ABSENT: None.

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90-53 The Clerk read the following Ordinance:

AN ORDINANCE 72,748 .

.
AMENDING ORDINANCE NO. 72506, PASSED ON OCTOBER 18,
1990, BY INCREASING THE DISTRICT 6 BUDGET BY \$907.20
FOR OFFICE-RELATED EXPENSES.

* * * *

Mr. Webb made a motion to approve the proposed Ordinance. Ms.
Vera seconded the motion.

After consideration, the motion, carrying with it the passage of
the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb,
Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher,
Cockrell; NAYS: None; ABSENT: None.

- - -
90-53 The Clerk read the following Ordinance:

AN ORDINANCE 72,749 .

.
AMENDING ORDINANCE NO. 72263 TO MODIFY THE HOLIDAY
SCHEDULE FOR FY 90-91 TO ADD DECEMBER 24, 1990,
CHRISTMAS EVE.

* * * *

Mr. Hasslocher made a motion to approve the proposed Ordinance.
Ms. Vera seconded the motion.

Mr. Alex Briseno, City Manager, stated that he supports granting

this additional Christmas holiday for City employees, and noted that it would cost about \$24,000 from the general fund. He spoke of it as a good opportunity to boost morale of City employees in order to give them a four-day Christmas holiday, and he compared granting this holiday with that granted by other public entities also doing likewise.

Mr. Martinez spoke in favor of rewarding employees with this holiday, noting that it may also save the City some money by lowering utility usage in City facilities that day.

Mrs. Dutmer questioned the impact of the holiday on Fire and Police personnel, and noted that by granting the official holiday, it will save the City from having to pay triple-time for police officers working on that day.

Mr. Briseno spoke to this opportunity for many fire and police personnel to be with their families on the Christmas holiday, and spoke to an extensive police staffing review that has been made and the savings to be realized by the City.

Mrs. Dutmer questioned the use of a possible skeleton police shift over the four-day holiday.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: None.

90-53 The Clerk read the following Ordinance:

AN ORDINANCE 72,750

APPOINTING ROBERT SOSA TO SERVE ON THE ARTS AND CULTURAL ADVISORY COMMITTEE.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: None.

90-53 The Clerk read the following Ordinance:

AN ORDINANCE 72,751

APPOINTING PAM WOZNIAK TO SERVE ON THE COMMISSION
FOR CHILDREN AND FAMILIES.

* * * *

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

After consideration, the motion, carrying with it the passage of
the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb,
Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher,
Cockrell; NAYS: None; ABSENT: None.

90-53 The Clerk read the following Ordinance:

AN ORDINANCE 72,752

APPOINTING EARL BOLTON TO SERVE ON THE HIGHER
EDUCATION AUTHORITY.

* * * *

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

After consideration, the motion, carrying with it the passage of
the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb,
Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher,
Cockrell; NAYS: None; ABSENT: None.

90-53 The Clerk read the following Ordinance:

AN ORDINANCE 72,753

REAPPOINTING MEMBERS TO SERVE ON THE SAN ANTONIO
CENTRO 21 TASK FORCE STEERING GROUP.

* * * *

Mr. Hasslocher made a motion to approve the proposed Ordinance.

Mr. Thompson seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: None.

- - -
90-53 The Clerk read the following Ordinance:

AN ORDINANCE 72,754

REAPPOINTING NOAH RODRIGUEZ TO SERVE ON THE SAN ANTONIO COMMISSION ON LITERACY.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: None.

- - -
90-53 The Clerk read the following Ordinance:

AN ORDINANCE 72,755

REAPPOINTING CARLOS MADRID TO SERVE ON THE URBAN RENEWAL AGENCY.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: None.

90-53 The Clerk read the following Ordinance:

AN ORDINANCE 72,756

AUTHORIZING AN AGREEMENT WITH THE SAN ANTONIO RIVER AUTHORITY TO REPAIR AND REPLACE THE DAM AND TWO PELICAN FLOOD GATES LOCATED IN APACHE CREEK AT 19TH STREET (ELMENDORF LAKE); CANCELLING THE CONTRACT WITH ESPEY, HUSTON/RONNFELDT ENGINEERING CONSULTANTS, INC., A JOINT VENTURE, TO PROVIDE ENGINEERING SERVICES TO RESTORE THE EXISTING FLOOD GATES; AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,179,375.00 TO SARA FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES PROVIDED.

* * * *

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

In response to a question by Mrs. Dutmer, Mr. Ron Darner, Director of Parks & Recreation, noted that his staff will use San Antonio River Authority plans to repair the San Juan dam.

In response to a question by Mr. Thompson, Mr. Darner spoke to the timing and need for this project, and addressed the proposed work schedule.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Wing.

90-53 The Clerk read the following Ordinance:

AN ORDINANCE 72,757

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$19,375.00 WITH ANDREW PEREZ ASSOCIATES, ARCHITECTS, FOR SERVICES IN CONNECTION WITH THE NEW REFUELING FACILITIES PROJECT; AUTHORIZING \$3,875.00 FOR THE ENGINEERING CONTINGENCY; AND PROVIDING FOR PAYMENT.

* * * *

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

In response to a question by Ms. Berriozabal, Mr. Joe Aceves, Director of Public Works, spoke to the sites involved, all on the city's south side. He noted that none are over the Edwards Aquifer.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Hasslocher, Cockrell; NAYS: None; ABSENT: Wolff, Labatt.

At this point, Mayor Cockrell was obliged to leave the meeting. Mayor Pro Tem Martinez presided.

90-53

CITIZENS TO BE HEARD

MR. FRANK VASQUEZ

Mr. Frank Vasquez again spoke to the Council regarding his property being condemned for the dome facility. He stated that there is other land available for the CPSB Substation and took exception to his property being taken for this purpose.

* * * *

EX LEVI WORKERS/FUERZA UNIDA

Ms. Frances Elvello, representing Fuerza Unida, spoke to their efforts in meeting and helping the ex-Levi workers. She spoke of their efforts and publicized the problems caused by the Levi plant closing. She expressed concern that not enough attention is being given this effort. She also asked for a report of DEED, JTPA and PIC.

Mrs. Maria Sistos also expressed concern about the lack of cooperation by CPS with regard to utility assistance/relief to former Levi workers.

(Mayor Cockrell returned to the meeting and presided.)

Mrs. Margarita Castro spoke to the plight of the Levi dislocated workers.

Ms. Irene Reyna, Fuerza Unida, representative, spoke to their concern about the unresponsiveness of DEED, JTPA, and PIC. She stated that there is a conflict of interest in the PIC and JTPA agencies. She

also spoke about the inadequate training provided by these agencies.

Ms. Virginia G. Lopez asked the City Council and City Manager to work on an economic development policy of how to keep existing jobs in San Antonio and to investigate and audit JTPA/PIC, and wants the DEED office to work with the CPS on utility assistance for dislocated workers. She also outlined a multi-faceted plan of how to assist the displaced workers.

City Manager Eriseno gave a status report on the Blue Ribbon Committee which met in regard to this matter. He updated the Council on the PIC board membership.

Mr. Belvin Stewart, Job Training Coordinator for DEED, spoke of their efforts in this area, especially the Buy-In program. He also spoke of the services which they have just been authorized by the State to provide to the dislocated worker. He also spoke of the money provided by the Levi-Company for the affected Levi workers.

Mr. Wolff spoke to the steps already taken by the City Council to address some of the concerns of the Levi dislocated worker. He spoke of a letter he has personally written to different Companies to help place these dislocated workers in new jobs.

Mr. Sergio Soto, Acting Director, Human Resources, spoke of the assistance which can be provided by the City's Community Action office. He also spoke of other methods they hope to employ to further assist these individuals.

Mr. Erick Akins, Executive Director of the Private Industry Council, stated that he has been meeting with a representative of CPS and spoke of their plan to assist the dislocated worker.

Mrs. Berriozabal expressed concern that this on-going problem has not been properly addressed. She asked if, through the Human Resources Department, a staff team could be set up to review the problems these people are encountering.

City Manager Briseno stated that the Staff Team can address a short term issue, but the longer term issue will need to be addressed and report made back to the City Council.

Mayor Cockrell stated that the City needs to avail itself of all available resources and communication needs to be kept open between the persons needing the assistance and the providers.

Mr. Wing suggested that the team be available to meet with these persons in their own neighborhoods.

Mrs. Vera concurred with the team meeting with persons in the neighborhoods and the team concept. She asked that the entire Council be

kept abreast of transactions in this area so she assist in the efforts as well.

Mr. Webb spoke of the efforts also being directed to identify jobs for these dislocated workers.

A discussion took place on the job training taking place.

Mr. Martinez asked that the staff be cognizent and readjust the points raised by the persons with regard to job training.

Mrs. Dutmer also reiterated the statements made by Mr. Martinez the points be established. She spoke of using the available \$315.000 to buy food for the workers. She feels that the inability to speak English should not be a detriment to work, and that we need to teach skills training in Spanish, if necessary.

Mayor Cockrell briefly summarized the plan of action.

Ms. Vera asks Council to send a Resolution to Chambers of Commerce on this matter.

* * * *

MS. GENEVIEVE C. WALKER

Ms. Genevieve C. Walker asked the City Council to give her permission to reconstruct a roof at 2205 and 2211 South Flores.

Mr. Joe Aceves, Director of Public Works, gave a brief history of this case. He stated that a license agreement is already being processed and he will work with Ms. Walker on this matter.

Mrs. Antoinette Carnesi also spoke to their request and spoke to the history of these building.

* * * *

REVEREND R. A. CALLIES

Rev. Callies introduced students from his Texas History class and then proceeded to read a prepared statement requesting the lighting of at least four trees at the Martin Luther King Jr. Plaza. A copy of Rev. Callies' statement is on file with the papers of this meeting.

Mayor Cockrell stated that she would take the request under consideration.

Mr. Webb asked for a cost estimate from the Parks and Recreation.

Mr. Darner stated it would be a minimum amount to light the trees, the only problem could be the power for the lights.

Mr. Webb stated it was a great idea and suggested that the request be granted presuming the power can be located.

Mrs. Dutmer asked that dust and grime be cleaned around the Freedom Budget.

Rev. Callies stated that the clean-up of this area had been accomplished.

90-53

CITY MANAGER'S REPORT: VIA ISSUES

Mr. Alex Briseno, City Manager, presented each Council member with a brief report on certain VIA Metropolitan Transit issues, a copy of which is made a part of the papers of this meeting. He provided an update report to the Council on several issues relating to the VIA board appointments, the proposed \$9 million lowering of Montana Street in the domed stadium area, and several possible options to fund that work.

Mr. Briseno also spoke to the question of ownership of Montana Street and renovation of the old Southern Pacific depot, in the domed stadium complex area. He stated his opinion that the City should retain ownership of Montana Street and work with VIA on any street closures, if necessary. He also spoke to insurance needs for domed stadium construction, and spoke to the VIA agreement for the Spurs contracts, including concessions in the domed stadium. He then addressed the matter of street maintenance and the fact that VIA now pays the City some \$195,000 per year for street maintenance. He spoke of deterioration of City streets at bus-loading areas, but noted that VIA denies responsibility for that street damage. He further noted that, in Dallas, its Metropolitan Transit Authority pays the City of Dallas a quarter-cent of its sales tax receipts for such things as street maintenance.

He then spoke of the matter of a light rail service to the west and northwest areas currently under study by VIA, and noted that the City needs to look closely at this proposal in light of the impact it will have on neighborhoods of the city.

Mayor Cockrell noted that the City Council's three-member negotiating team will be meeting shortly with VIA, during which she will ask VIA to pay all costs relating to the Southern Pacific depot, including acquisition, noting that federal Urban Mass Transit Administration (UMTA) funds may be available for this.

Mr. Martinez voiced his concern with the alleged lack of leadership on the VIA board, and the matter of cooperation with the City

on the domed stadium issue. He spoke of his concern with an alleged lack of foresight and sensitivity within VIA management, and addressed the need to look at certain deep-rooted problems within VIA.

A discussion ensued concerning possible changes in VIA board terms in order to comply with state constitution requirements, and the matter of pending vacancies on the board.

Mr. Briseno stated that he plans to have the matter of VIA board appointments on the agenda for next Thursday's City Council meeting.

(At this point, Mayor Cockrell was obliged to leave the meeting. Mayor Pro Tem Martinez presided.)

Ms. Vera spoke to the need for a solution to certain problems at VIA, including the matter of street maintenance, and spoke to the reluctance of the VIA board to cooperate with the Council on several matters. She then addressed the need to deal with the basic problem of VIA board sensitivity to citizen requests, such as on the domed stadium.

A discussion then took place concerning VIA's need for the depression of Montana Street and its stance on the matter of appointment of half its membership.

Mr. Labatt spoke to a number of points of contention with VIA, and expressed his personal opinions on each.

Mr. Wolff spoke to the availability of certain VIA funds to use on depressing Montana Street.

Mr. Webb addressed certain VIA routing problems and questions on affirmative action he has with the transit system.

Ms. Berriozabal spoke to a number of areas of concern with VIA, as far as she is concerned, and addressed the fact that tough decisions are facing the Council next week in making appointments to the VIA board.

A discussion ensued concerning the Council's outlook for VIA board members.

90-53 There being no further business to come before Council, the meeting was adjourned at 7:55 P.M.

A P P R O V E D

Lila Cockrill

M A Y O R

ATTEST

Anna J. Rodriguez
C i t y C l e r k

