

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
THURSDAY, JULY 25, 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 O'CONNELL, PADILLA, MENDOZA; Absent: NONE.

74-36 The invocation was given by The Reverend Charles L. Giesler, Laurel Heights United Methodist Church.

74-36 Members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States of America.

74-36 The minutes of the meeting of July 18, 1974 were approved.

74-36 PRESENTATION TO ALFRED G. BECKMANN

Mayor Becker welcomed former Councilman Alfred G. Beckmann to the meeting. He commended Mr. Beckmann on his term of service on the City Council and his contributions to the community. As a token of appreciation, he presented Mr. Beckmann with a plaque. In addition, Mr. Beckmann was presented with citations of appreciation for his service as a member of the Steering Committee of the San Antonio-Bexar County Urban Transportation Study, the Bexar County Criminal Justice Council and the County-City Criminal Justice Information System Board of Control.

Individual Council members then expressed their personal feelings to Mr. Beckmann and their regret at his leaving the Council. City Manager Sam Granata also spoke on behalf of himself and the City staff expressing appreciation for Mr. Beckmann's cooperation and effort as a member of the Council.

Mr. Beckmann responded by thanking the Council members for their expressions and said that he regretted very much that it became necessary for him to leave the Council.

74-36 REV. CLAUDE BLACK

Mrs. Cockrell expressed her sorrow over events which occurred last week-end. She had reference to the burning of the Mount Zion First Baptist Church where Rev. Claude Black is pastor. Other Council members joined in unanimously expressing their regrets and the hope that the community would help with the rebuilding of the church.

Rev. Black thanked the Council members for their concern. He said that no rational reason had been established for the burning. He said that he and his congregation are very gratified at the way the community has responded and appreciated it very much.

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74-36 The following Ordinance was read by the Clerk and explained by Mr. Archie Titzman, Assistant Director of Purchasing, and after consideration, on motion of Mrs. Cockrell, seconded by Mr. Morton, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, Morton, O'Connell, Padilla, Mendoza; NAYS: None; ABSENT: None.

AN ORDINANCE 44,095

EXTENDING THE CURRENT CONTRACT WITH GLENN ADVERTISING, INC. TO SERVE AS ADVERTISING AGENCY FOR THE CITY'S CONVENTION AND VISITORS BUREAU ON A MONTH-TO-MONTH BASIS.

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74-36 The following Ordinance was read by the Clerk and explained by Mr. Tom Raffety, Director of Aviation, and after consideration, on motion of Dr. San Martin, seconded by Mr. Padilla, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, Morton, O'Connell, Padilla, Mendoza; NAYS: None; ABSENT: None.

AN ORDINANCE 44,096

AUTHORIZING THE DIRECTOR OF AVIATION TO ISSUE MOBILE FOOD SERVICE PERMITS AT SAN ANTONIO INTERNATIONAL AIRPORT.

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74-36

UNIVERSITY OF MEXICO

Dr. San Martin said that the final payment of \$50,000 under the contract with the Mexican Government has been received. He asked Mr. Raffety to comment on the purchase of audio-visual language supplies.

Mr. Raffety said that the technicians in the Public Works Department have been going over the specifications and will consult with the Dean of the school shortly.

74-36 The Clerk read the following Ordinance:

AN ORDINANCE 44,097

CHANGING THE ORGANIZATIONAL TABLE OF THE FIRE DEPARTMENT BY ADDING ONE ASSISTANT CHIEF AND ABOLISHING ONE DISTRICT CHIEF'S POSITION.

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The Ordinance was explained by Fire Chief Bart Mulhern who said that the numerical strength of the Fire Department will not be increased. The Ordinance upgrades a District Chief position to Assistant Chief. The Assistant Chief will head the Emergency Medical Service.

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

74-36 The Clerk read the following Ordinance:

AN ORDINANCE 44,098

ACCEPTING A GRANT FROM THE U. S. DEPARTMENT OF LABOR MANPOWER ADMINISTRATION IN THE AMOUNT OF \$609,200.00 FOR FULL FUNDING OF AN EMPLOYMENT PROGRAM IN THE CITY AND OTHER PARTICIPATING AGENCIES FOR ONE YEAR, AND APPROVING AN OPERATING BUDGET AND A PERSONNEL COMPLEMENT FOR THE PROGRAM; AUTHORIZING EXECUTION OF CONTRACTS WITH SUB-AGENTS PROVIDING FOR EMPLOYMENT OF ADDITIONAL PERSONS IN THIS PROJECT.

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The Ordinance was explained by Mr. Eddie Garcia, Veteran's Coordinator, who said that under this program, positions will be created in the City and other public agencies to provide employment for unemployed and under employed in the area. In order to qualify, a person must have been unemployed for at least 30 days. He said that he works with the Veteran's Outreach Program.

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

74-36

TAX REAPPRAISAL EMPLOYEES

At the request of City Manager Granata, Personnel Director Clyde McCullough explained the current status of the 14 tax reappraisal employees who spoke to the Council asking that they be given permanent jobs. He said that in the past week, six or seven of these men have been referred to other departments to apply for different positions. To date, however, none of them have been placed. Some of them declined new positions to which they were referred because it meant a decrease in salary. Mr. McCullough said that the employee turn-over rate is very low right now and there are very few places to absorb these men. Every effort is being made to find a place for them and he will continue to try.

74-36 The Clerk read the following Ordinance:

AN ORDINANCE 44,099

ADOPTING THE MUNICIPAL PAY PLAN FOR FISCAL YEAR 1974-75.

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The Ordinance was explained by Mr. Clyde McCullough, Director of Personnel, who said that when this pay plan is approved it becomes a part of the total budget for the year. The major changes in this plan are a result of the new minimum wage law. Since the City had a number of employees on a 44 or 48 hour schedule, the new law worked a financial hardship on the City. The Council has directed that all employees except firefighters be placed on a 40-hour week with a minimum reduction in wages. The result has been an increase in the hourly rate for these employees which made it necessary to give a 15% wage increase to those who had already been working a 40-hour week.

As a result of an extensive survey, 64 classifications are being upgraded. There is no provisions for a pay increase for public safety employees. He recommended adoption of the Ordinance.

At the request of Mrs. Cockrell, the wage scales for the past year were received. Last August, the hourly workers and fire and police employees were increased 5%. There was an additional 5% increase across the board in February. In addition, 187 ranges were adjusted upward.

Mr. Padilla expressed concern about compensation for the Police Department. He said that he had instigated an evaluation of the Department and one of the areas of concern is compensation.

City Manager Granata said that there has been an increase in differential pay to bring incentive for the lower ranks to want to upgrade themselves. He said that he will try to gear future raises to a cost of living index if possible.

Mr. McCullough reviewed figures in the wage study to show how the police wages in San Antonio rank with other cities.

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

74-36 The Clerk read the following Ordinance:

AN ORDINANCE 44,100

AUTHORIZING THE DISCONTINUANCE OF CERTAIN PUBLIC IMPROVEMENT PROJECTS AND AUTHORIZING THE REVERSION OF THE UNENCUMBERED APPROPRIATIONS THEREFOR TO THE GENERAL FUND SURPLUS; FURTHER AUTHORIZING THAT THE APPROPRIATIONS FOR CERTAIN OTHER PUBLIC IMPROVEMENT PROJECTS REMAIN IN FORCE UNTIL SAID PROJECTS ARE COMPLETED OR ABANDONED.

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Mr. Carl White, Finance Director, said that this Ordinance and those to follow are annual clean-up type ordinances to make accounting adjustments at the end of the fiscal year.

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The purpose of this particular ordinance is to close out 8 special projects which were completed during the year and to continue certain other projects which have not yet been completed.

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

74-36 The following Ordinances were read by the Clerk and explained by Mr. Carl White, Director of Finance, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, O'Connell; NAYS: None; ABSENT: Morton, Padilla, Mendoza.

AN ORDINANCE 44,101

APPROPRIATING FUNDS OUT OF THE DEVELOPER CUSTOMER SEWER CONNECTION FUND (#820-03) TO DEFRAY THE COST OF CONSTRUCTION OF DEVELOPER SEWER LINES IN ACCORDANCE WITH THE PROVISIONS OF ORDINANCE #39874.

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AN ORDINANCE 44,102

AUTHORIZING A TRANSFER OF FUNDS FROM THE PUBLIC WORKS DEPARTMENTAL BUDGETARY APPROPRIATION TO GENERAL FUND SPECIAL PROJECTS ACCOUNT 18-09-02 FOR THE PURCHASE OF VARIOUS ITEMS OF HEAVY EQUIPMENT.

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74-36 The following Ordinance was read by the Clerk and explained by Mr. Carl White, Director of Finance, and after consideration, on motion of Dr. San Martin, seconded by Mr. O'Connell, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, O'Connell, Mendoza; NAYS: None; ABSENT: Morton, Padilla.

AN ORDINANCE 44,103

AUTHORIZING A TRANSFER OF FUNDS FROM THE METROPOLITAN HEALTH DISTRICT DEPARTMENTAL BUDGETARY APPROPRIATION TO GENERAL FUND SPECIAL PROJECTS ACCOUNT 18-10-05 FOR PURCHASE OF ANIMAL CAGES AND TOW VEHICLES FOR ANIMAL CONTROL FACILITY.

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74-36 PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE CITY OF SAN ANTONIO FOR THE FISCAL YEAR 1974-75

Mayor Becker opened a public hearing to consider the proposed budget for the fiscal year 1974-75.

City Manager Sam Granata made the following opening statement:

"Mayor and Council,

In accordance with Section 83 of the City Charter, a Public Hearing is required on the budget prior to its adoption.

The proposed budget was presented to the Council on May 30, 1974. Since that date, the staff has worked with many interested citizens, various civic organizations and the Council by answering questions and providing additional information when requested. Copies of the budget were placed in the Main Library as well as in each of the eight branch libraries. Also, ten copies were filed with the City Clerk as required by the Charter.

The proposed budget totals \$101,894,705, up \$12,404,236 from the 1973-74 budget. The increases throughout the budget are mandatory, being necessitated by price increases for supplies and materials, and additional operating facilities such as three new fire stations, four new health clinics, several new park facilities and the west side multi-purpose service center. We have made every attempt to hold-the-line on all departmental activities in order to minimize the growth in expenditures and to operate as efficiently as possible. The homestead exemption of persons 65 years of age or older has been increased from \$3,000 to \$10,000 as suggested by the Mayor and other Council members. This means that approximately 19,000 homeowners will be relieved of paying any City property taxes during the ensuing year.

No general salary increases are included in the budget, much to my regret. We have, however, provided for merit in-step increases and some pay range adjustments for general classified employees. Also, hourly-paid employees are receiving pay increases as a result of the new federal minimum wage law. The police and uniform personnel received a substantial pay increase in February, and in my opinion, another increase may be warranted by mid-year to keep pace with inflation for these employees, as well as all employees of the City.

Hopefully, continuation of the austerity program initiated last year, together with economy measures that are planned, sufficient funds will be available at mid-year with which to consider salary increases. Perhaps, some relief on the tax rate can also be considered at that time.

The proposed budget is based on the assumption that the property tax rate will remain at its current level, \$1.89 per \$100 of assessed valuation.

We encourage citizens participation in all affairs of the City and the public hearing on the budget is no exception. At this time I suggest, Mr. Mayor, that we proceed with the public hearing."

Capt. Curtis Franz, President of the San Antonio Professional Firefighters Association, read a prepared statement requesting a cost of living wage adjustment on August 1, 1974 and another adjustment on February 1st, 1975. The adjustments would be computed by using the Consumer Price Index for the six month periods preceding those dates. He also requested that there be an increase in the differential between certain grades in the Fire Department. The total estimated cost of the changes requested would be about \$985,902. (A copy of Capt. Franz' statement is included with the papers of this meeting.)

Mr. Jerry Clancy, President of the San Antonio Police Officers Association, requested that a wage adjustment be included in the budget. He made comparisons between the San Antonio Police Department and other cities as to wage rates, numbers of police per capita, arrest record, etc. He asked that a 9.7% increase for the Police Department be granted at this time.

Mr. Padilla said that the police evaluation he had requested shows areas where improvement is needed such as compensation, working conditions, etc. He said that he is aware of the efficiency of the San Antonio police and is anxious to maintain a fair pay scale.

In answer to Mrs. Cockrell's question about merit increases, City Manager Granata said that \$960,000 is included in the budget for classified employees. This will cover about 50% of the employees.

Mrs. Cockrell said that she was concerned about the merit raise system because of the inequities that can come up. There could be favoritism and it leaves too much discretionary power in the hands of supervisors. She suggested that the whole philosophy of merit increases be reappraised, and instead, consider general increases.

Mr. McCullough said that his department has been studying having an adjustment twice each year based on the consumer price index. This would practically do away with the merit increase. He said that the study should be complete and ready for a recommendation about the first of the year.

Mr. Henry Munoz, Business Manager for Local 2399 which represents some of the City's employees, said that he also wanted the Council to remember the hourly workers and try to find means to give them a pay increase.

Mayor Becker declared the public hearing closed.

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Mrs. Cockrell suggested that if the Council is to consider a cost of living adjustment in February, then they should consider abandoning the merit increase so that money will be available to be applied to it.

City Manager Granata recommended that the Council adopt the budget and then instruct the Manager to proceed with studies so that prior to February a decision can be made on a cost of living increase.

Mr. Padilla suggested that the matter of cost of living adjustments receive the close attention of the City Manager and that also the matter of suitable compensation to deserving employees be studied. He also said that there appears to be a discrepancy in the anticipated revenue from City Public Service Board as opposed to the estimates made by City Public Service.

Mrs. Cockrell said that the difference in the figures comes in the amount of projected pass through charges made as a result of using fuel oil. This is a speculative figure and very difficult to estimate. Based on these facts, it is much better to use the more conservative figure.

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The Clerk read the following Ordinance:

AN ORDINANCE 44,104

ADOPTING THE ANNUAL BUDGET FOR THE CITY OF SAN ANTONIO FOR THE FISCAL YEAR 1974-75, APPROPRIATING FUNDS IN ACCORDANCE WITH SAID BUDGET; AND FIXING THE AUTHORIZED NUMBER OF EMPLOYEES IN EACH MUNICIPAL DEPARTMENT AND OFFICE.

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

74-36 Mayor Becker read an excerpt from the Council minutes of March 18, 1887 to illustrate the similarity of problems.

74-36

CITIZENS TO BE HEARD

MR. ALFRED ESPINOZA

Mr. Alfred Espinoza spoke in regard to the 14 tax reappraisal employees who are scheduled to be terminated because that project has been completed. These employees appeared before the Council on July 11th requesting Council action in getting them assigned to permanent City positions. He said that they have been given two weeks pay without having to report for work. So far none of them has been placed in another position.

Mayor Becker told him to continue to keep in touch with the Personnel Department and follow up on anything they suggest. He also suggested that Mr. Espinoza visit his own company and the Help Yourself Employment Agency. He said he felt that the City had done about all it could do.

MR. GABRIEL MARTINEZ

Mr. Gabriel Martinez also spoke to the Council requesting help in getting put back on the City payroll. He said that he has had job offers in the City but they were at a lower wage rate so he declined to take them. He said that the job opening bulletin put out each week says that City employees will get preference. So far he has had no preference at all. He said his present wage is \$604 per month and asked the Council to have him placed in another comparable job with at least the same wage rate.

Mayor Becker recommended to Mr. Martinez that he accept a job even at a lower wage if this is necessary and try to work out his problems with his creditors.

Mr. McCullough said that very few jobs are open at this time. He reviewed the employment situation and said that many people are looking for jobs. There are even 3,000 applications on file to take a fireman's examination in December. He assured Mayor Becker that he

and his department are doing all possible to find jobs for these people.

Mayor Becker again suggested that Mr. Martinez seriously consider taking a job at a lower wage if it is reasonable.

City Manager Granata advised Mr. Martinez to consult with Mr. McCullough now to see what is available.

MR. RAUL RODRIGUEZ

Mr. Raul Rodriguez said that the City should reinstate the rule that requires all City employees to be a resident of the City. He said that City employees who have two jobs should give one up.

Mr. Rodriguez said that several fire stations have been closed in various parts of the City where they were needed and new ones opened up in newer areas on the outskirts of the City. This was done without warning citizens in the neighborhood. He said that this was a disloyal act to the citizens.

City Manager Granata invited Mr. Rodriguez to visit with Fire Chief Mulhern and go over the Chief's master plan.

MRS. RENA McCALLEBB

Mrs. Rena McCaleb, Director of San Antonio Welfare Rights Organization, asked Mayor Becker if he had decided to grant permission for her to put petitions in his grocery stores as she had requested.

Mayor Becker said that she should contact Mr. Matthieu of his company.

City Manager Granata advised Mrs. McCaleb that Mr. Bill Donahue, Director of Human Resources, has been directed to look into the other problems she had raised last week. He suggested that she discuss them with Mr. Donahue.

MR. LOUIS REYNA

Mr. Louis Reyna, 3242 Pitluck, said that there is a disturbance in his block very frequently at night. When the police come out things quiet down and nothing is done. He asked the Council to have something done about it.

City Manager Granata said he would have the matter looked into.

MR. BENTON DAVIES, JR.

Mr. Benton Davies, Jr., representing Mr. Frank Riesenecker, again spoke to the Council about the five houses his client has in the Model Cities area. He said that the San Antonio Housing Authority on July 5th offered to lease the houses. It has been impossible to find any long term financing. If it were possible to find mortgage money at today's interest rates, it would make the houses cost \$160 per month. The lease offer was for \$125 per month. Mr. Davies again stated that he felt that this problem is the City's responsibility. Foreclosure

on this property is set for August 6, 1974 on three of the houses. He said that he felt that the proper thing would be for the City to honor its obligation and pay the contractors for the houses.

MR. R. F. JOHNSON

Mr. R. F. Johnson, 10826 Broadway, asked if the Council had any interest in his high speed planetary transmission to solve the energy crisis.

City Manager Granata said the staff had looked into the matter and determined that the City would have no interest in the proposition.

The meeting recessed for lunch at 12:50 P. M. and reconvened at 2:10 P. M.

A. CASE 5642 - to rezone a 47.2698 acre tract of land out of NCB 12191, being further described by field notes filed in the office of the City Clerk, 4700 Block of Eisenhauer Road, from Temporary "R-1" Single Family Residential District to "B-3" Business District, located 175' south and 125' east of the cutback between I. H. 35 Expressway and Eisenhauer Road; having 615.28' on I. H. 35 Expressway and 1773.18' on Eisenhauer Road.

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 Mrs. Cockrell, seconded by Mr. Mendoza, the recommendation of the Planning Commission was passed and approved by the passage of the following Ordinance by the following vote: AYES: Cockrell, Becker, Lacy, O'Connell, Mendoza; NAYS: None; ABSENT: San Martin, Black, Morton, Padilla.

AN ORDINANCE 44,105

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 47.2698 ACRE TRACT OF LAND OUT OF NCB 12191, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT TO "B-3" BUSINESS DISTRICT.

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B. CASE 5622 - to rezone a .734 acre tract of land out of NCB 15328, being further described by field notes filed in the office of the City Clerk, 7100 Block of Culebra Road, from Temporary "R-1" Single Family Residential District to "B-3" Business District, located north of the intersection of intersection of N. W. Loop 410 Expressway and Culebra Road; having 160' along the northwest right-of-way line of Loop 410 Expressway and 200' along the northeast right-of-way line of Culebra Road.

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.

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

AN ORDINANCE 44,106

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 .734 ACRE TRACT OF LAND OUT OF NCB 15328, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT TO "B-3" BUSINESS DISTRICT, (7100 BLOCK OF CULEBRA ROAD).

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C. CASE 5623 - to rezone a 24.191 acre tract of land out of NCB 15269, being further described by field notes filed in the office of the City Clerk, from Temporary "R-1" Single Family Residential District to "B-3" Business District, located northwest of Pearsall Road, between Ray Ellison Boulevard, and Holm Road; having 1000' on Ray Ellison Boulevard, 284.37' on Pearsall Road and 679.92' on Holm Road.

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. O'Connell, seconded by Mrs. Cockrell, the recommendation of the Planning Commission was passed and approved by the passage of the following Ordinance by the following vote: AYES: Cockrell, Becker, Black, Lacy, O'Connell, Mendoza; NAYS: None; ABSENT: San Martin, Morton, Padilla.

AN ORDINANCE 44,107

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 24.191 ACRE TRACT OF LAND OUT OF NCB 15269, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, 5400 BLOCK OF RAY ELLISON BOULEVARD, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT TO "B-3" BUSINESS DISTRICT.

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D. CASE 5619 - to rezone Lots 8 and 9, Block 9, NCB 15507, 400 Block of Altitude Drive, from Temporary "R-1" Single Family Residential District to "R-3" Multiple Family Residential District, located northeast of the intersection of Glider Avenue and Altitude Drive; having 162.5' on Glider Avenue and 240' on Altitude 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, on motion of Mrs. Cockrell, seconded by Rev. Black, the recommendation of the Planning Commission was passed and approved by the passage of the following Ordinance by the following vote: AYES: Cockrell, Becker, Black, Lacy, O'Connell, Mendoza; NAYS: None; ABSENT: San Martin, Morton, Padilla.

AN ORDINANCE 44,108

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 8 AND 9, BLOCK 9, NCB 15507, 400 BLOCK OF ALTITUDE DRIVE, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT TO "R-3" MULTIPLE FAMILY RESIDENTIAL DISTRICT.

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E. CASE 5627 - to rezone a 14.938 acre tract of land out of NCB 15332, being further described by field notes filed in the Office of the City Clerk, 1900 Pinn Road, from Temporary "R-1" Single Family Residential District to "R-3" Multiple Family Residential District; a 3.447 acre tract of land out of NCB 15332, being further described by field notes filed in the office of the City Clerk, from Temporary "R-1" Single Family Residential District to "B-2" Business District.

The "R-3" zoning being located 1364.8' north of the intersection of Elmer Road and Pinn Road, being 150' east of Pinn Road; having a width of 650' and a length of 1000.84'.

The "B-2" zoning being located on the east side of Pinn Road being 1364.8' north of the intersection of Elmer Road and Pinn Road; having 1000.68' on Pinn Road and a depth of 150.01'.

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. Mendoza, seconded by Rev. Black, the recommendation of the Planning Commission was passed and approved by the passage of the following Ordinance by the following vote: AYES: Cockrell, Becker, Black, Lacy, O'Connell, Mendoza; NAYS: None; ABSENT: San Martin, Morton, Padilla.

## AN ORDINANCE 44,109

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 14.938 ACRE TRACT OF LAND OUT OF NCB 15332, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, 1900 PINN ROAD, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT TO "R-3" MULTIPLE FAMILY RESIDENTIAL DISTRICT; AND A 3.447 ACRE TRACT OF LAND OUT OF NCB 15332, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, 1900 PINN ROAD, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT TO "B-2" BUSINESS DISTRICT.

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F. CASE 5628 - to rezone a 4.995 acre tract of land out of NCB 14939, being further described by field notes filed in the office of the City Clerk, 9900 Block of I. H. 10 Expressway, from Temporary "R-1" Single Family Residential District to "B-2" Business District, located on the southwest side of I. H. 10 Expressway being 1286.63' northwest of the intersection of I. H. 10 Expressway and Wurzbach Road; having 402.75' on I. H. 10 Expressway and a maximum depth of 589.68'.

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. Mendoza, seconded by Mr. O'Connell, the recommendation of the Planning Commission was passed and approved by the passage of the following Ordinance by the following vote: AYES: Cockrell, Becker, Black, Lacy, O'Connell, Mendoza; NAYS: None; ABSENT: San Martin, Morton, Padilla.

## AN ORDINANCE 44,110

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 4.995 ACRE TRACT OF LAND OUT OF NCB 14939, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, 9900 BLOCK OF I. H. 10 EXPRESSWAY, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT TO "B-2" BUSINESS DISTRICT.

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74-36 The following Ordinance was read by the Clerk and explained by Mr. Winston Martin, Executive Director of San Antonio Development Agency, and after consideration, on motion of Mrs. Cockrell, seconded by Mr. Mendoza, was passed and approved by the following vote: AYES: Cockrell, Becker, Black, Lacy, O'Connell, Mendoza; NAYS: None; ABSENT: San Martin, Morton, Padilla.

AN ORDINANCE 44,111

APPROVING THE PRICE AND CONDITIONS OF THE SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF DISPOSITION PARCEL R-C-10, LOCATED WITHIN THE ROSA VERDE URBAN RENEWAL PROJECT, TEX. R-78 TO ROBERT CALLAWAY CORPORATION FOR THE SUM OF \$112,577.50, BEING \$1.25 PER SQUARE FOOT.

\* \* \* \*

74-36 The following Ordinance was read by the Clerk and explained by Mr. Winston Martin, Executive Director of San Antonio Development Agency, and after consideration, on motion of Mr. Mendoza, seconded by Dr. San Martin, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, O'Connell, Mendoza; NAYS: None; ABSENT: Morton, Padilla.

AN ORDINANCE 44,112

APPROVING THE PRICE AND CONDITION OF THE SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF PARCEL NO. C-C-24, CONTAINING APPROXIMATELY 25,744 SQUARE FEET, LOCATED WITHIN THE ROSA VERDE PROJECT, TEX. R-78, TO VIRAMONTES & ROSENBERG (A PARTNERSHIP), FOR THE SUM OF \$200,000.00.

\* \* \* \*

74-36 The following Resolution was read by the Clerk and explained by Mr. Winston Martin, Executive Director of San Antonio Development Agency, and after consideration, on motion of Dr. San Martin, seconded by Mr. O'Connell, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, O'Connell, Mendoza; NAYS: None; ABSENT: Morton, Padilla.

A RESOLUTION  
NO. 74-36-46

PROVIDING THAT A PUBLIC HEARING BE HELD BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO ON THE 29TH DAY OF AUGUST, 1974, AT 10:00 A. M. IN THE COUNCIL CHAMBER OF THE CITY HALL IN THE CITY OF SAN ANTONIO ON THE MAJOR AMENDMENT NO. 1 MODIFYING THE URBAN RENEWAL PLAN FOR KENWOOD NORTH PROJECT, TEX. R-136 AS PROPOSED BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN

ANTONIO; DIRECTING THE CITY CLERK TO ADVERTISE NOTICE OF SAID PUBLIC HEARING AS PRESCRIBED BY LAW, IDENTIFYING THE PROJECT AREA; STATING THE PURPOSE OF SAID HEARING AND OUTLINING THE GENERAL SCOPE OF THE AMENDMENT UNDER CONSIDERATION; AND PROVIDING THAT ANY PERSON OR ORGANIZATION WILL BE AFFORDED AN OPPORTUNITY TO BE HEARD AT SUCH PUBLIC HEARING.

\* \* \* \*

74-36 The following Ordinance was read by the Clerk and explained by Mr. Carl White, Finance Director, 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, Lacy, O'Connell, Mendoza; NAYS: None; ABSENT: Morton, Padilla.

AN ORDINANCE 44,113

APPROPRIATING THE SUM OF \$119,954.00 FROM INTERNATIONAL AIRPORT REVENUE FUND; \$50,330 FROM THE SEWER REVENUE FUND; AND \$347,345 FROM GENERAL OBLIGATION DEBT SERVICE FUND TO DEFRAY INCREASED DEBT SERVICE REQUIREMENTS RESULTING FROM 1974 BOND SALES.

\* \* \* \*

74-36 The following Ordinances were read by the Clerk and explained by Mr. Carl White, Director of Finance, and after consideration, on motion made and duly seconded, were each passed and approved by following vote: AYES: San Martin, Becker, Black, Lacy, O'Connell, Mendoza; NAYS: None; ABSENT: Cockrell, Morton, Padilla.

AN ORDINANCE 44,114

APPROPRIATING THE BALANCES REMAINING IN THE PARKS IMPROVEMENT BOND FUND, SERIES 1974, AND STORM DRAINAGE BOND FUND, SERIES 1974; AND AUTHORIZING TRANSFER THEREOF TO PARKS IMPROVEMENT BOND FUND, SERIES 1970, AND STORM DRAINAGE BOND FUND, SERIES 1970 RESPECTIVELY.

\* \* \* \*

AN ORDINANCE 44,115

APPROPRIATING FUNDS FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND AND AUTHORIZING TRANSFER THEREOF TO VARIOUS ACCOUNTS TO COVER INCREASED REQUIREMENTS DURING THE 1973-74 FISCAL YEAR.

\* \* \* \*

The Clerk read the following Ordinance:

AN ORDINANCE 44,116

AUTHORIZING THE DIRECTOR OF FINANCE  
TO WRITE OFF CERTAIN ACCOUNT RECEIVABLES  
WHICH ARE PAST DUE AND DEEMED UNCOLLECT-  
IBLE.

\* \* \* \*

The Ordinance was explained by Mr. Carl White, Director of Finance, who said that the accounts concerned have been deemed uncollectible. He called attention to the account of Southwest Airlines in the amount of \$24,564.28. There was a disagreement on the security charges that the City had billed the airline for. The agreement has been negotiated with Southwest Airlines who have agreed to pay security charges starting in November, 1974.

Mr. Tom Raffety reviewed the circumstances surrounding this account which has now been resolved.

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

74-36 The following Ordinance was read by the Clerk and explained by Mr. Carl White, Director of Finance, and after consideration, on motion of Dr. San Martin, seconded by Mr. O'Connell, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, O'Connell, Padilla, Mendoza; NAYS: None; ABSENT: Morton.

AN ORDINANCE 44,117

APPROPRIATING FUNDS OUT OF VARIOUS BOND  
FUNDS TO REIMBURSE THE GENERAL FUND FOR  
EXPENSES INCURRED BY THE RIGHT-OF-WAY AND  
LAND ACQUISITION DEPARTMENT, PARKS DEPART-  
MENT, AND ENGINEERING DIVISION IN CONNECTION  
WITH VARIOUS BOND PROJECTS DURING THE 1973-  
74 FISCAL YEAR.

\* \* \* \*

74-36 The following Ordinance was read by the Clerk and explained by Mr. Carl White, Finance Director, and after consideration, on motion of Dr. San Martin, seconded by Mr. O'Connell, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, O'Connell, Padilla; NAYS: None; ABSENT: Morton, Mendoza.

AN ORDINANCE 44,118

AUTHORIZING CLOSING OF FUND 712, CITY-  
COUNTY-SCHOOL TAX REAPPRAISAL, AND TRANS-  
FERRING THE BALANCE IN SAID FUND TO THE  
GENERAL FUND.

\* \* \* \*

The Clerk read the following Ordinance:

AN ORDINANCE 44,119

AUTHORIZING AN INCREASE IN THE FEDERAL REVENUE SHARING FUND FOURTH ENTITLEMENT PERIOD BUDGET AND ALSO CORRECTING THE BUDGET APPROVED AND APPROPRIATED FOR THE FEDERAL REVENUE SHARING FIFTH ENTITLEMENT PERIOD.

\* \* \* \*

The ordinance was explained by Mr. Carl White, Finance Director, who said that the fourth entitlement period ended June 30. The exact amount of interest earned by the fund is now known and it amounted to \$10,800.00 more than was estimated. This ordinance amends the fourth entitlement period. The ordinance also corrects a typographical error in ordinance 43,928 dated June 20, 1974.

Mrs. Cockrell said that if there were extra funds she would wish it applied to the Home Rehabilitation Project which had been severely cut back.

After consideration, Dr. San Martin moved that the ordinance be approved and the amount of \$10,800 appropriated to the Home Rehabilitation Project. The motion was seconded by Mr. O'Connell and was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, O'Connell, Padilla; NAYS: None; ABSENT: Morton, Mendoza.

74-36 The following Ordinance was read by the Clerk and explained by Mr. Carl White, Director of Finance, 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, Lacy, O'Connell, Padilla; NAYS: None; ABSENT: Morton, Mendoza.

AN ORDINANCE 44,120

AUTHORIZING WRITE OFFS OF ACCOUNTS RECEIVABLE TOTALING \$7,155.00 FOR SERVICES RENDERED BY THE CITY EMERGENCY MEDICAL SERVICES DIVISION, FIRE DEPARTMENT, IN ACCORDANCE WITH RECOMMENDATIONS OF THE AMBULANCE REVIEW COMMITTEE.

\* \* \* \*

74-36 The following Ordinance was read by the Clerk and explained by Mr. Roy Montez, Assistant Director of Planning and Community Development, and after consideration, on motion of Mrs. Cockrell, seconded by Dr. San Martin, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, O'Connell, Padilla; NAYS: None; ABSENT: Morton, Mendoza.

AN ORDINANCE 44,121

AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS WITH DELEGATE AGENCIES FOR OPERATION OF CITY PROJECTS IN FISCAL YEAR 1974-1975 - ECONOMIC OPPORTUNITIES DEVELOPMENT CORPORATION (COORDINATED DAY CARE) AND BEXAR COUNTY BOARD FOR MENTAL HEALTH/MENTAL RETARDATION (ALCOHOLIC TREATMENT CENTER), AND AUTHORIZING PAYMENT OF SAID CONTRACTS FROM GENERAL FUND APPROPRIATED FUNDS.

\* \* \* \*

74-36 The Clerk read the following Ordinance:

AN ORDINANCE 44,122

APPROPRIATING THE SUM OF \$6,360.00, AND AUTHORIZING PAYMENT OF THE SUM OF \$27,520.00, FROM VARIOUS FUNDS, FOR THE PURPOSE OF ACQUIRING TITLE TO AND EASEMENTS OVER CERTAIN LANDS; AND ACCEPTING THE DEDICATION OF TITLE TO AND EASEMENTS OVER CERTAIN LANDS; SAID LANDS AND EASEMENTS TO BE USED IN CONNECTION WITH THE 24TH STREET IMPROVEMENT, WEST COMMERCE STREET IMPROVEMENT, NOLAN STREET UNDERPASS, SALADO CREEK SEWER EXTENSION, ESPADA LOW-WATER CROSSING, RANCLAND HILLS SUBDIVISION, UNIT 2 DRAINAGE, AND THE BLANCO NORTH TREATMENT PLANT PROJECTS.

\* \* \* \*

The Ordinance was explained by Mr. W. S. Clark, Director of Land Acquisition, who detailed the items being paid for. In answer to a question concerning the Nolan Street Underpass, Mr. Clark said that Staffel Feed Company is trying to get a bid to move certain of its facilities so that one end of the property can be dedicated as R.O.W. There appears to be no other problem in obtaining right-of-way.

Mr. Mel Sueltenfuss said that the Nolan Street Project is on schedule and construction should begin about January, 1975.

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

74-36 The following Ordinances were read by the Clerk and explained by Mr. W. S. Clark, Director of Land Acquisition, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, O'Connell, Padilla, Mendoza; NAYS: None; ABSENT: Morton.

July 25, 1974  
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## AN ORDINANCE 44,123

GRANTING A LICENSE TO THE NATIONAL BANK OF COMMERCE OF SAN ANTONIO TO CONSTRUCT PEDESTRIAN PASSAGEWAYS UNDER SOLEDAD AND MARTIN STREETS AND MANIFESTING AN AGREEMENT IN CONNECTION THEREWITH.

\* \* \* \*

## AN ORDINANCE 44,124

CLOSING AND ABANDONING ALLEYS IN NEW CITY BLOCK 602, FOR USE BY THE TRAFFIC AND TRANSPORTATION DEPARTMENT OF THE CITY OF SAN ANTONIO.

\* \* \* \*

## AN ORDINANCE 44,125

MAKING AND MANIFESTING A CONTRACT WITH PARK T. BENNETT FOR PROFESSIONAL SERVICES AS A RIGHT-OF-WAY AGENT IN CONNECTION WITH VARIOUS CITY RIGHT-OF-WAY AND REAL ESTATE PROJECTS FOR A FEE OF \$936.00 PER MONTH, PLUS \$50.00 CAR ALLOWANCE.

\* \* \* \*

74-36MR. BEN McDONALD

Mrs. Cockrell introduced a visitor to San Antonio, Mr. Ben McDonald, from the Office of the Governor. He is the Executive Director of the Department of Community Affairs. He and his staff are touring the conservation Youth Corps projects in San Antonio.

Mr. McDonald spoke to the Council and explained that his Department carries forward programs of human interest and community development. He related operating details of his department and some of its functions. He then introduced other members of his staff who were present.

74-36 The following Ordinance was read by the Clerk and explained by Mr. W. S. Clark, Director of Land Acquisition, and after consideration, on motion of Dr. San Martin, seconded by Mr. Padilla, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, O'Connell, Padilla, Mendoza; NAYS: None; ABSENT: Morton.

## AN ORDINANCE 44,126

AUTHORIZING A ONE-YEAR LEASE OF APPROXIMATELY 331+ ACRES OF CITY-OWNED LAND TO VAN DE WALLE & SONS, FOR FARMING AND GRAZING PURPOSES FOR A CONSIDERATION OF \$544.00.

\* \* \* \*

July 25, 1974  
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Dr. San Martin asked Mr. Ron Darner about the condition of the grass at Travis Park.

Mr. Darner said that the park is elevated and drainage is very poor. There are no retainer walls around the perimeter. It requires reseeding about twice each year. It is hoped that funds will be available to build a retainer wall and install an irrigation system.

74-36 The following Ordinance was read by the Clerk and explained by Mr. W. S. Clark, Director of Land Acquisition, and after consideration, on motion of Mrs. Cockrell, seconded by Mr. O'Connell, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, O'Connell, Padilla, Mendoza; NAYS: None; ABSENT: Morton.

AN ORDINANCE 44,127

CLOSING AND ABANDONING AN ALLEY OUT OF NEW CITY BLOCK 969 AND AUTHORIZING A QUITCLAIM DEED TO REPUBLIC BANK OF SAN ANTONIO, FOR THE CONSIDERATION OF \$1,800.00.

\* \* \* \*

74-36 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, Lacy, O'Connell, Padilla; NAYS: None; ABSENT: San Martin, Morton, Mendoza.

AN ORDINANCE 44,128

ABANDONING A CERTAIN EASEMENT NOT FURTHER REQUIRED BY THE CITY WATER BOARD AND AUTHORIZING THE GENERAL MANAGER OF THE WATER WORKS BOARD OF TRUSTEES OF SAN ANTONIO TO EXECUTE A RELEASE OF EASEMENT THEREUPON.

\* \* \* \*

AN ORDINANCE 44,129

AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEXAR COUNTY AND THE TEXAS HIGHWAY DEPARTMENT TO CHANGE THE COMPOSITION OF THE STEERING COMMITTEE FOR THE SAN ANTONIO/BEXAR COUNTY URBAN TRANSPORTATION STUDY.

\* \* \* \*

AN ORDINANCE 44,130

AUTHORIZING EXECUTION OF AN AGREEMENT WITH TINCO, INC. FOR DATA PROCESSING SERVICES RELATED TO THE COMPUTER OPERATION AT TRINITY UNIVERSITY.

\* \* \* \*

74-36 The following Ordinance was read by the Clerk and explained by Mr. Stewart Fischer, Director of Traffic and Transportation, and after consideration, on motion of Mrs. Cockrell, seconded by Mr. Padilla, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, O'Connell, Padilla; NAYS: None; ABSENT: Morton, Mendoza.

AN ORDINANCE 44,131

AMENDING CHAPTER 38 OF THE CITY CODE, PROVIDING FOR RESTRICTED SPEED LIMITS ON CERTAIN PORTIONS OF INTERSTATE HIGHWAY 410; PROVIDING A FINE FOR ANY VIOLATION OF NOT LESS THAN \$1.00 NOR MORE THAN \$200.00; AND DECLARING AN EMERGENCY.

\* \* \* \*

74-36 The following Ordinance was read by the Clerk and explained by Mr. Cipriano Guerra, Director of Community Development and Planning, and after consideration, on motion of Mrs. Cockrell, seconded by Dr. San Martin, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, O'Connell, Padilla; NAYS: None; ABSENT: Morton, Mendoza.

AN ORDINANCE 44,132

AUTHORIZING AN INCREASE IN THE BUDGET OF THE PROJECT ENTITLED URBAN MASS TRANSPORTATION - LONG RANGE TRANSPORTATION STUDY IN THE AMOUNT OF \$1,888.00 CONSISTING OF ADDITIONAL CONTRIBUTION TO THE PROJECT BY THE CITY IN IN-KIND EXPENDITURES AND AUTHORIZING AN ADDITIONAL TEMPORARY POSITION IN THE PROJECT.

\* \* \* \*

74-36 The Clerk read the following Resolution:

A RESOLUTION  
NO. 74-36-47

ACKNOWLEDGING THE SAN ANTONIO CONSERVATION SOCIETY'S DONATION OF CERTAIN PROPERTY REFERRED TO AS THE ELIZABETH GRAHAM CONSERVATION PARK (AQUEDUCT PROPERTY) WITH FORMAL TRANSFER OF TITLE TO BE MADE AT A FUTURE DATE SUBJECT TO APPROPRIATE COVENANTS AND DEED RESTRICTIONS.

\* \* \* \*

The Resolution was explained by Mr. Ron Darner, Director of Parks and Recreation, who said that deeds for this park will not be transferred to the City until grants have been completed and sent to the Bureau of Outdoor Recreation.

Mrs. Beverly Blount, President of the San Antonio Conservation Society, said that it was a pleasure for the Society to present this park to the City. This park has the sole remaining aqueduct in the United States. It has been in existence since 1745 and in continuous use since then. Mrs. Blount reviewed the circumstances of how the tract was acquired by the Society. She said that she hoped that the City will develop this park and its natural beauty.

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

74-36 The following Ordinance was read by the Clerk and explained by Mr. Ron Darner, Director of Parks and Recreation, and after consideration, on motion of Mrs. Cockrell, seconded by Dr. San Martin, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, O'Connell, Padilla; NAYS: None; ABSENT: Morton, Mendoza.

AN ORDINANCE 44,133

AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT FOR LEASE OF PROPERTY ON A RENT FREE BASIS FOR USE BY THE CITY IN ITS RECREATION PROGRAM.

\* \* \* \*

74-36 The following Ordinance was read by the Clerk and explained by Mr. Ron Darner, Director of Parks and Recreation, and after consideration, on motion of Dr. San Martin, seconded by Mr. O'Connell, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, O'Connell, Padilla, Mendoza; NAYS: None; ABSENT: Morton.

AN ORDINANCE 44,134

MANIFESTING AN AGREEMENT WITH MANOHAR SHARMA DBA TANDOOR OF INDIA TO EXTEND THE PRESENT AGREEMENT FOR LEASE OF PROPERTY ON THE RIVER WALK FOR AN ADDITIONAL ONE YEAR PERIOD UPON THE SAME TERMS AND CONDITIONS.

\* \* \* \*

74-36 The Clerk read the following Ordinance:

## AN ORDINANCE 44,135

ACCEPTING THE LOW BID OF ACME ROOFING & SHEET METAL CORP. FOR REMODELING OF CONVENTION CENTER GALLERY FOR A PRICE OF \$399,390.00; AUTHORIZING EXECUTION OF A STANDARD PUBLIC WORKS CONSTRUCTION CONTRACT FOR THIS PROJECT; APPROPRIATING ADDITIONAL FUNDS; AND AUTHORIZING PAYMENTS TO THE CONTRACTOR AND ADDITIONAL ARCHITECTURAL FEES, AND PROVIDING A MISCELLANEOUS CONTINGENCY ACCOUNT OF \$19,970.00.

\* \* \* \*

The Ordinance was explained by Mr. Mel Sueltenfuss, Director of Public Works, who said that this project does not include the Arena roof. The contract includes a 10-year inspection service contract to be entered into with the manufacturer of the roofing materials. He recommended approval of the ordinance.

There will have to be extensive repairs to the Arena roof. Different manufacturers are being asked to put patches of their materials on the roof so it can be watched for a year before contracting for it.

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

74-36 The following Ordinance was read by the Clerk and explained by Mr. Tom Raffety, Director of Aviation, and after consideration, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, O'Connell, Padilla, Mendoza; NAYS: None; ABSENT: Morton.

## AN ORDINANCE 44,136

AUTHORIZING APPROVAL OF A FIELD ALTERATION TO THE CONTRACT WITH VERTEX CORPORATION FOR CONSTRUCTION OF A CARGO FACILITY AT THE SAN ANTONIO INTERNATIONAL AIRPORT; AND APPROPRIATING THE SUM OF \$11,707.00 OUT OF AIRPORT REVENUE BOND FUND NO. 813, PAYABLE TO VERTEX CORPORATION, FOR THE ADDITIONAL COST.

\* \* \* \*

74-36 Item 38 of the agenda being a proposed Ordinance authorizing approval of a contract between San Antonio Municipal Utility District No. 1 and San Antonio Ranch Limited was withdrawn from consideration at the request of the City Manager.

City Attorney Crawford Reeder said that the District Attorney's Office advised that Bexar County and the Sierra Club are opposing the formation of San Antonio Ranch on the grounds that the environmental impact statement is insufficient. If the Council approved this contract it might prejudice the lawsuit now in court. The District Attorney requested that it not be approved.

City Attorney Reeder said that the Ordinance will be redrawn and resubmitted for the Council's consideration.

74-36 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, Lacy, O'Connell, Padilla, Mendoza; NAYS: None; ABSENT: Morton.

AN ORDINANCE 44,137

ACCEPTING THE LOW BID OF H. B. ZACHRY CO. TO FURNISH THE CITY WITH THE COLISEUM SIPHON RELOCATION, AUTHORIZING THE CITY MANAGER TO EXECUTE A STANDARD PUBLIC WORKS CONSTRUCTION CONTRACT FOR SAID WORK AND APPROPRIATING FUNDS FOR SAME.

\* \* \* \*

AN ORDINANCE 44,138

ACCEPTING A GRANT IN THE AMOUNT OF \$23,670.50 FROM THE STATE LIBRARY FOR THE PROJECT ENTITLED LIBRARY SERVICES AND CONSTRUCTION ACT GRANT 1974-75 (INTERLIBRARY LOANS PROGRAM); APPROVING A BUDGET FOR SUCH PROJECT AND APPROPRIATING FUNDS THEREFOR.

\* \* \* \*

AN ORDINANCE 44,139

ACCEPTING A GRANT OF \$45,000.00 FROM THE STATE LIBRARY FOR A PROJECT ENTITLED LIBRARY SERVICES FOR THE DISADVANTAGED - 1974-75; APPROVING A BUDGET FOR THIS PROJECT AND APPROPRIATING FUNDS.

\* \* \* \*

74-36

NIGHT MAGISTRATE

Mr. Bob Fisher, Administrative Assistant, advised the Council that Night Magistrate Judge Manuel Lopez was ill and it was necessary that a substitute magistrate be appointed. He said that notice of a special Council meeting had been posted at 3:15 P. M. and the Council could meet in special session after 5:15 P. M. today to make an appointment.

City Attorney Crawford Reeder advised that the legal requirements to hold the special meeting had been met. The Council could go into executive session and consider the appointment and then hold the special session after the required two hours notice had been expired.

Mayor Becker announced that the City Council would go into special session to consider the appointment of an associate Night Magistrate.

July 19, 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.

July 17, 1974

Petition of Mr. Richard B. Norton,  
Executive Director, San Antonio  
Youth for Christ, 2900 Blanco, San  
Antonio, Texas, requesting the use  
of the building and surrounding pro-  
perty at 232 Arciniega Street (corner  
of South Alamo and Durango) during  
the period of October 25 through  
November 2, 1974, for "The Haunted  
House" project and carnival rides.

/s/

J. H. INSELMANN  
City Clerk

\* \* \* \*

There being no further business to come before the Council,  
the meeting was adjourned at 4:10 P. M.

A P P R O V E D



M A Y O R

Charles L. Becker

ATTEST:

*J. H. Inselmann*  
City Clerk

July 25, 1974  
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