

**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO,  
HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, TUESDAY,  
NOVEMBER 26, 1996.**

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96-47 The City Council convened in an informal "B" Session at 10:00 a.m., Municipal Plaza Building, "B" Room, to consider the following items(s):

**Staff and Consultant Presentation of the Performing Arts & Entertainment Facilities Plan**  
- Council concurred with proposed timeline and in addition , directed staff to set up a Council Public Hearing in January, 1997.

The Council members present were: Flores, Lott, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton. ABSENT: Billa Burke.

"B" Session adjourned at 11:45 A.M.

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96-47 The regular meeting was called to order at 1:00 p.m. by the Presiding Officer, Mayor William E. Thornton, with the following members present: Flores, Lott, Billa Burke, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster and Thornton. **Absent:** None.

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96-47 Invocation - Dr. Carl Johnson, Greater Corinth Baptist Church.

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96-47 Pledge of Allegiance to the flag of the United States.

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96-47 **CEREMONIAL ITEMS**

**POLICE DEPARTMENT DARE PROGRAM**

Mayor Thornton noted that the San Antonio Apartment Association sponsored Octoberfest '96 ChildHealth and Safety Day on October 5. He then introduced Mr. Mark Ross, President of the Association.

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Mr. Ross provided details of the Octoberfest'96 event and presented a check for \$9,000, a donation from the Association to the Police Department's DARE Program.

Police Chief Al A. Philippus accepted the check and explained the DARE program and the impact of the Apartment Association on the success of that program.

Mayor Thornton read and presented a Plaque of Appreciation to the San Antonio Apartment Association.

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### LITTLE CHRISTMAS VILLAGE AT LA VILLITA

Mayor Thornton spoke to the new Christmas event in San Antonio, A Little Christmas Village at La Villita, which premiers this coming Friday, and introduced Mr. Joe Ernst, representing Waterman Broadcasting Company.

Mr. Ernst introduced members of his group while Santa Claus distributed special stockings to members of the City Council. He spoke to his hope that this event will become an annual event in San Antonio, and spoke to its details. He then thanked the staffs of the City Parks & Recreation Department, particularly the La Villita staff, for their close cooperation in the event.

City Council members congratulated Mr. Ernst and his group and spoke to their expectations of the holiday event's success.

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### 96-47      CONSENT AGENDA

Mr. Flores made a motion to approve Agenda Items 5 through 33, constituting the Consent Agenda, with item 10 having been removed from consideration by the City Manager. Mr. Avila seconded the motion.

After consideration, the motion carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Flores, Lott, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton; NAYS: None; Absent: Billa Burke.

### AN ORDINANCE 85197

ACCEPTING THE LOW BIDS OF ARROW INDUSTRIES, DYNA-PAK CORPORATION, COLEMAN ENTERPRISES AND NATIONWIDE PAPERS TO PROVIDE THE CITY OF SAN ANTONIO WITH PLASTIC BAGS FOR A TOTAL OF \$123,918.00.

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AN ORDINANCE 85198

ACCEPTING THE LOW BIDS OF UNISOURCE, NATIONAL SANITARY SUPPLY COMPANY AND NATIONWIDE PAPERS TO PROVIDE THE CITY OF SAN ANTONIO WITH CUSTODIAL PAPER PRODUCTS FOR A TOTAL OF \$306,537.35.

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AN ORDINANCE 85199

APPROVING THE ASSIGNMENT OF A CONTRACT WITH SCHOENFELD MATERIALS TO ALAMO CONCRETE PRODUCTS, LTD. FOR READY MIX CONCRETE ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$100,000.00 ANNUALLY.

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AN ORDINANCE 85200

ACCEPTING THE BID OF ALAMO FORD NEW HOLLAND, INC. TO PROVIDE THE CITY OF SAN ANTONIO PURCHASING AND GENERAL SERVICES DEPARTMENT WITH FIAT-ALLIS EQUIPMENT PARTS & SERVICE ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF APPROXIMATELY \$60,000.00 ANNUALLY. (MBE)

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AN ORDINANCE 85201

ACCEPTING THE LOW, QUALIFIED BASE BID, AND ADDITIVE ALTERNATES 1, 2 & 4 OF THE MENDEZ CONSTRUCTION COMPANY IN THE TOTAL AMOUNT OF \$18,837.50 FOR THE REPLACEMENT OF THE EXISTING PARKING LOT WITH A NEW ASPHALT LOT AT THE COMMANDER'S HOUSE SENIOR CITIZENS CENTER; AUTHORIZING A CONSTRUCTION CONTRACT; CREATING THE COMMANDERS HOUSE SENIOR CITIZENS CENTER PROJECT FUND AND BUDGET; ACCEPTING A \$9,500.00 DONATION FROM THE H.E.B CORPORATION; AUTHORIZING THE TRANSFER OF \$15,625.37 IN 1994 PARKS GENERAL OBLIGATION BOND FUNDS INTO THIS PROJECT'S BUDGET; AUTHORIZING \$4,709.37 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$1,578.50 FOR ADVERTISING EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 85202

AUTHORIZING THE EXPENDITURE OF SAN ANTONIO WATER SYSTEM (SAWS) FUNDS IN THE AMOUNT OF \$640,460.00 FOR ENGINEERING DESIGN SERVICES BY CONSULTANTS THAT ARE UNDER CONTRACT WITH THE CITY OF SAN ANTONIO IN CONNECTION WITH VARIOUS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS; AMENDING THE APPROPRIATE PROFESSIONAL SERVICES CONTRACTS; REVISING THE APPROPRIATE PROJECT BUDGETS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 85203

ACCEPTING THE LOW, QUALIFIED BID OF SAN ANTONIO CONTRACTORS, INC. IN THE AMOUNT OF \$269,892.91 IN CONNECTION WITH THE REPUBLIC DRIVE: RECTOR - SENOVA AND RECTOR DRIVE: REPUBLIC - JONES MALTSBERGER PROJECT; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$14,023.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$800.00 FOR ADVERTISING EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 85204

AUTHORIZING ADDITIONAL 1994 GENERAL OBLIGATION DRAINAGE BOND FUNDS IN THE AMOUNT OF \$29,966.80 PAYABLE TO CIVIL ENGINEERING CONSULTANTS FOR ENGINEERING SERVICES IN CONNECTION WITH THE HISTORIC SAN ANTONIO MISSIONS TRAILS PROJECT.

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AN ORDINANCE 85205

RATIFYING FIELD ALTERATION NO. 4; AMENDING THE CONSTRUCTION CONTRACT WITH OLMOS ENVIRONMENTAL SERVICES, INC. SO AS TO INCREASE THE SCOPE OF WORK; AMENDING THE CONSTRUCTION CONTINGENCY; AUTHORIZING PREVIOUSLY PERFORMED WORK; AND PROVIDING PAYMENT IN THE AMOUNT OF \$37,290.00 IN CONNECTION WITH

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THE ENVIRONMENTAL ABATEMENT AND PARTIAL DEMOLITION CONTRACT  
ON THE INTERNATIONAL CENTER PROJECT.

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AN ORDINANCE 85206

SELECTING PROFESSIONAL SERVICE INDUSTRIES, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH AN ENVIRONMENTAL STUDY TO ADDRESS POTENTIAL CONTAMINANTS LOCATED IN THE CITY RIGHT-OF-WAY NEAR THE RADISSON HOTEL (ALSO KNOWN AS THE VISTA VERDE HOTEL SITE); AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$6,000.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 85207

ACCEPTING THE LOW, QUALIFIED BID IN THE AMOUNT OF \$11,860.00 FROM MCNEIL ROOFING & SHEET METAL, INC. FOR THE CONTROL TOWER ROOF REPLACEMENT AT STINSON MUNICIPAL AIRPORT; AUTHORIZING AN ADDITIONAL \$2,000.00 FOR A CONTINGENCY ACCOUNT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 85208

AUTHORIZING ADDITIONAL ENGINEERING FEES IN AN AMOUNT NOT TO EXCEED \$25,000.00 PAYABLE TO GEORGE W. MUERY SERVICES, INC. FOR SURVEYING SERVICES ON AN INDEFINITE DELIVERY BASIS FOR MISCELLANEOUS PROJECTS AT SAN ANTONIO INTERNATIONAL AIRPORT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 85209

AUTHORIZING ADDITIONAL INSPECTION FEES IN THE AMOUNT OF \$15,500.00 PAYABLE TO THE SIMPSON GROUP FOR ADDITIONAL RESIDENT INSPECTION SERVICES IN CONNECTION WITH THE TAXIWAY G. RECONSTRUCTION

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**PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT; REVISING THE BUDGET FOR THE PROJECT; ENCUMBERING FUNDS; AND PROVIDING FOR PAYMENT.**

**\* \* \* \***

**AN ORDINANCE 85210**

**DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO PART OF LOT 26, BLOCK 2, NCB 2918; PART OF LOT 20, BLOCK 21, NCB 7535 AND PORTIONS OF LOTS 1, A46 AND 9, NEW CITY BLOCK 2955, BEXAR COUNTY, TEXAS FOR A PUBLIC PURPOSE, NAMELY THE CONSTRUCTION OF THE HI-LIONS DRAINAGE PROJECT #80, PHASES III & V.**

**\* \* \* \***

**AN ORDINANCE 85211**

**AUTHORIZING THE EXPENDITURE OF THE SUM OF \$5,999.00; ACQUIRING FEE SIMPLE TITLE TO ONE PARCEL AND A TEMPORARY EASEMENT IN CONNECTION WITH THE WESTERN AVENUE DRAINAGE PROJECT #74, PHASE III B & C; ACQUIRING FEE SIMPLE TITLE AND PAYING FOR A PARTIAL RELEASE OF LIEN IN CONNECTION WITH THE ASHLEY ROAD RECONSTRUCTION PROJECT - BASCUM BLVD. TO S. FLORES; ACQUIRING FEE SIMPLE TITLE IN CONNECTION WITH THE FREDERICKSBURG ROAD RECONSTRUCTION PROJECT - SANDOVAL TO WOODLAWN; AND ACCEPTING THE DEDICATION OF A PERMANENT EASEMENT IN CONNECTION WITH THE REDLAND RANCH ESTATES UNIT 2 DRAINAGE PROJECT.**

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**AN ORDINANCE 85212**

**AUTHORIZING THE EXPENDITURE OF THE SUM OF \$22,500.00 TO PURCHASE A PARCEL OF REAL PROPERTY KNOWN AS THE WEST 12 FEET OF THE EAST 25 FEET OF LOT 18, BLOCK 3, NCB 1863, BEXAR COUNTY, TEXAS, TO BE USED FOR THE EXPANSION OF FIRE STATION NO. 6 AT 503 W. RUSSELL PLACE.**

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AN ORDINANCE 85213

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$25,100.00 OUT OF 1996 TAX EXEMPT CERTIFICATES OF OBLIGATION STREET IMPROVEMENT (METROPOLITAN PLANNING ORGANIZATION) FUNDS; ACQUIRING FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE O'CONNOR ROAD AT F.M. 2252 (NACOGDOCHES ROAD) METROPOLITAN PLANNING ORGANIZATION PROJECT.

\* \* \* \*

AN ORDINANCE 85214

AUTHORIZING PAYMENT IN THE AMOUNT OF \$45.00 FOR COURT COSTS TO GERRY RICKHOFF, COUNTY CLERK IN CONNECTION WITH THE WURZBACH PARKWAY PROJECT.

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AN ORDINANCE 85215

AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,292.00 FOR ENVIRONMENTAL ASSESSMENTS TO CLEAN ENVIRONMENT, INC.; TO COMMERCE LAND TITLE OF SAN ANTONIO, INC. FOR TITLE SERVICES; TO ALAMO TITLE COMPANY, ECKMANN, GROLL, RUNYAN & WATERS, INC. AND JOE SCATES REALTY FOR APPRAISAL SERVICES IN CONNECTION WITH THE HI-LIONS DRAINAGE PROJECT #80.

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AN ORDINANCE 85216

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO PART OF LOT 2, BLOCK 3, NEW CITY BLOCK 7900 AND PART OF LOT 1, BLOCK 3, NEW CITY BLOCK 7900, BEXAR COUNTY, TEXAS FOR A PUBLIC PURPOSE, NAMELY THE CONSTRUCTION OF THE OCTAVIA PLACE DRAINAGE PROJECT #63.

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AN ORDINANCE 85217

AUTHORIZING PAYMENT IN THE AMOUNT OF \$7,030.00 TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TDT) AS THE CITY'S CONTRIBUTION FOR RIGHT-OF-WAY ACQUISITION IN CONNECTION WITH THE BANDERA ROAD PROJECT - EVERS ROAD TO LOOP 410; AND AUTHORIZING THE EXECUTION OF AN AGREEMENT TO CONTRIBUTE FUNDS WITH THE TDT.

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AN ORDINANCE 85218

APPROPRIATING METROPOLITAN PLANNING ORGANIZATION 1996, CERTIFICATES OF OBLIGATION FUNDS BY TRANSFERRING \$16,730.00 FROM UNALLOCATED CERTIFICATES OF OBLIGATION FUNDS TO BE UTILIZED FOR THE REMOVAL AND REINSTALLATION OF ENCROACHING BUSINESS SIGNS AND AWNINGS IN CONNECTION WITH THE M.H. ZARZAMORA STREET PROJECT - CULEBRA TO WEST COMMERCE STREET.

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AN ORDINANCE 85219

AUTHORIZING THE ACQUISITION OF TITLE TO ONE PARCEL AND AUTHORIZING THE EXPENDITURE OF \$1,688.50 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR SUCH ACQUISITION IN CONNECTION WITH THE MINIMUM CLEARANCE WIDTH ACCESS REQUIREMENT - BROADWAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 85220

AUTHORIZING THE ACQUISITION OF TITLE OF ONE PERMANENT EASEMENT AND AUTHORIZING THE EXPENDITURE OF \$1,183.00 IN COMMUNITY DEVELOPMENT GRANT (CDBG) FUNDS FOR SUCH ACQUISITION IN CONNECTION WITH THE WILSON - WOODLAWN TO WAVERLY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 85221

AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,000.00 TO DUGGER, CANADAY, GRAFE & WOELFEL FOR REAL ESTATE APPRAISAL SERVICES IN CONNECTION WITH THE CLARK - ESSEX TO MARTIN LUTHER KING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 85222

AUTHORIZING THE ACCEPTANCE OF \$24,434.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO AUGMENT FUNDING OF PROGRAMS OPERATED BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT; APPROVING THE USE OF SAID FUNDS AS FOLLOWS: MAMMOGRAPHY PROJECT \$4,634.00 AND TITLE V MATERNAL & CHILD HEALTH PROJECT \$19,800.00; AUTHORIZING THE EXECUTION OF CHANGES 33 AND 34 TO THE CONTRACT WITH TDH; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1995/96 ESTABLISHED IN ORDINANCE NO. 79398, PASSED AND APPROVED JANUARY 6, 1994.

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AN ORDINANCE 85223

AUTHORIZING THE EXECUTION OF AN AGREEMENT NOT TO EXCEED \$2,500.00 WITH THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT ALLOWING THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO OPERATE A MEDICAL CLINIC FOR TWO HOURS, ONE DAY EACH WEEK FOR STUDENTS ENROLLED AT CROCKETT ELEMENTARY SCHOOL AND THEIR SIBLINGS FOR THE PERIOD DECEMBER 1, 1996 THROUGH MAY 23, 1997.

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AN ORDINANCE 85224

AUTHORIZING CONTINUATION OF THE FAMILY PLANNING PROJECT BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD); APPROVING THE EXECUTION OF AN AGREEMENT WITH THE TEXAS DEPARTMENT OF HEALTH (TDH) FOR A GRANT TO SUPPORT PROGRAM COSTS UP TO \$180,959.00; AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH TDH TO ACCEPT \$1,000.00 TO BE PAID TO THE CITY FOR THE PROVISION

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OF CERVICAL CANCER SCREENING; ESTABLISHING A FUND; ADOPTING A BUDGET; AUTHORIZING CONTRACTUAL SERVICES AND PURCHASES; AND APPROVING A PERSONNEL COMPLEMENT.

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96-47 The Clerk read the following Ordinance:

*AN ORDINANCE 85225*

ACCEPTING THE LOW, QUALIFIED BASE BID AND ALTERNATE NUMBERS 1,2,3, AND 9 OF STODDARD CONSTRUCTION COMPANY, IN THE AMOUNT OF \$8,719,000.00 FOR RENOVATION WORK ON THE INTERNATIONAL CENTER PROJECT; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$653,925.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; APPROPRIATING FUNDS FOR THE CONSTRUCTION CONTINGENCY EXPENSES, BID ADVERTISING; AND PROVIDING FOR PAYMENT.

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Mr. Avila made a motion to approve the proposed Ordinance. Mr. Lott seconded the motion.

Ms. Jelynn Burley, Director, Convention Center Expansion Office, narrated a brief video presentation on renovation work on the International Center Project, and spoke to City staff's recommendations relative to several alternatives as a result of a low base bid. She further noted that groundbreaking for the work is to take place on December 2, 1996.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Lott, Billa Burke, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton; **NAYS:** None; **Absent:** None

96-47 The Clerk read the following Ordinance:

*AN ORDINANCE 85226*

APPROVING AN OPERATING AND LICENSING AGREEMENT FOR THE SAN ANTONIO CITY STORE WITH THE CITY STORE, INC., A TEXAS CORPORATION, D/B/A "THE OFFICIAL CITY STORE", TO BE LOCATED AT 317 ALAMO PLAZA, IN

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THE CONVENTION & VISITORS BUREAU VISITORS INFORMATION CENTER, FOR A FIVE-YEAR TERM, WITH ONE (1) FIVE-YEAR RENEWAL OPTION, SUBJECT TO FUTURE CITY COUNCIL APPROVAL, FOR AN ANNUAL RENT BEGINNING AT \$12,264.00 AND INCREASING TO \$20,280.00 ANNUALLY IN THE FOURTH YEAR OF THE TERM, PLUS THE ADDITIONAL PAYMENT OF A CITY MERCHANDISE FEE, NON-CITY MERCHANDISE FEE, LICENSE FEE, AND EXCESS REVENUE FEE.

\* \* \* \*

Mr. Roland Lozano, Director of Asset Management, narrated a video presentation on the City Store, a copy of which is made a part of the papers of this meeting. He spoke to a background of the City Store concept and four proposed financial models based upon gross receipts.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Lott, Billa Burke, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton; **NAYS:** None; **Absent:** None

96-47 The Clerk read the following Ordinance:

*AN ORDINANCE 85227*

DECLARING CERTAIN CITY OF SAN ANTONIO-OWNED PERSONAL PROPERTY AS SURPLUS TO THE NEEDS OF THE CITY; DESIGNATING IT AS "CITY SALVAGE MERCHANDISE" FOR SALE IN CONNECTION WITH THE CITY STORE, TO BE LOCATED AT 317 ALAMO PLAZA, IN THE CONVENTION & VISITORS BUREAU VISITORS INFORMATION CENTER; AND AUTHORIZING DEPARTMENT DIRECTORS TO DESIGNATE ADDITIONAL PERSONAL PROPERTY AS SURPLUS PROPERTY IN THE FUTURE.

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Mr. Avila made a motion to approve the proposed Ordinance. Mr. Solis seconded the motion.

Mr. Roland Lozano, Director of Asset Management, spoke to examples of surplus City materials that can be sold to the general public through the City Store, and noted that the City Store will be open in February of 1997.

Ms. Lisa Ortiz, representing The City Store, addressed her qualifications for operation of this facility.

Mr. Solis emphasized that the materials to be sold are surplus to the needs of the City.

Mr. Flores spoke to the popularity of the items offered for sale.

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After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Lott, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster, Thornton; **NAYS:** None; **Absent:** Marbut.

96-47 The Clerk read the following Resolution:

*A RESOLUTION NO: 96-47-55*

**OPPOSING ANY LEGISLATION ENACTING THE CONCEPT OF "RETAIL WHEELING"; AND AMENDING THE CITY'S 1997 LEGISLATIVE PROGRAM TO INCLUDE SUCH POSITIONS STATEMENT.**

\* \* \* \*

Mr. Avila made a motion to approve the proposed Ordinance. Mr. Lott seconded the motion.

Mayor Thornton noted that Ms. Billa Burke and her Legislative Committee have briefed City Council members on the legislative package for the upcoming session.

Ms. Paula Stallcup, Acting Director, Intergovernmental Relations, defined "retail wheeling" and City Public Service's opposition to certain unknown aspects of it. A copy of her remarks is made a part of the papers of this meeting.

Mayor Thornton spoke to his concern with its impact upon CPS and possibly the revenues received by the City from CPS, calling it a significant issue.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Lott, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster, Thornton; **NAYS:** None; **Absent:** Peak.

96-47 Agenda item 37, being a proposed ordinance authorizing the City Manager to execute an Interlocal Agreement with Bexar County regarding the Local Law Enforcement Block Grant Program administered through the Department of Justice/Bureau of Justice Assistance, was temporarily bypassed for consideration later in this meeting.

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The Clerk read the following Ordinance:

AN ORDINANCE 85228

ESTABLISHING AN EXPENSE BUDGET OF \$595,213 FOR THE NATIONAL LEAGUE OF CITIES IN THE HOTEL/MOTEL FUND; APPROVING PAYMENT OF EXPENSES RELATED TO THE NATIONAL LEAGUE OF CITIES EVENTS; AUTHORIZING EXECUTION OF RELATED CONTRACTS; AUTHORIZING REIMBURSEMENT OF EXPENSES TO NLC; AMENDING ORDINANCE #84669 AUTHORIZING AN AMENDED AGREEMENT; AND ACCEPTING DONATIONS (RECEIVED AND COMMITTED), AND IN-KIND CONTRIBUTION FOR THE EVENT.

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Ms. Julia Castellano-Hoyt, Assistant to the Mayor, explained the expense budget for the National League of Cities Conference being held in San Antonio this year, and noted that attendance has set a new record of 9,447 if each registrant arrives.

In response to a question by Mr. Avila, Ms. Castellano-Hoyt noted that the economic impact of the conference on San Antonio will be at least \$6.7 million. She further noted that some 22 local hotels are completely booked as a result of the conference.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:**, Lott, Billa Burke, Avila, Herrera, Ross, Marbut, Peak, Webster, Thornton; **NAYS:** None; **Absent:** Flores, Solis.

96-47 The Clerk read the following Resolution:

A RESOLUTION NO: 96-47-56

AMENDING THE CITY OF SAN ANTONIO'S 1997 LEGISLATIVE PROGRAM FOR THE 75TH STATE LEGISLATIVE SESSION TO INCLUDE THE CITY'S SUPPORT OF A TEXAS CONSTITUTIONAL AMENDMENT ON THE CITY OF SAN ANTONIO AND BEXAR COUNTY GOVERNMENT CONSOLIDATION.

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Ms. Billa Burke made a motion to approve the proposed Resolution, Ms. Lott seconded the motion.

Ms. Paula Stallcup, Acting Director of Intergovernmental Relations, explained the addition of the topic of city-county consolidation to the City's Legislative Program.

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The following citizens appeared to speak:

Mr. Glen Stehle, 701 North St. Mary's Street, spoke to his concern with proposed relocation of downtown-area fire stations and the impact upon both staffing and coverage.

Mr. Ruben Espronceda, President, Thelka Neighborhood Association, spoke against rushing into consolidation of city and county governments. He addressed the problem of essential services such as jail matters, and expressed his opinion that consolidation will not work here, stating his preference for interlocal agreements between city and county, in addition to more City Council districts. He spoke in support for charter revision.

Mr. Robert Galvan, Executive Coordinator, People On Watch, addressed his concern that the City Council and the Consolidation Commission are not listening to the citizens who don't want consolidation, and reiterated the previous speaker's contention that consolidation will not work here, noting that smaller communities can opt out of consolidation.

Mr. Faris Hodges, Jr., 140 Dora, stated his belief that people are against consolidation, and spoke to questions about the process and final result. He urged that the people be allowed to vote on the issue next May.

Mr. Dan Weyland, City Council member, Universal City, spoke to the background of the consolidation commission and stated that the suburbs fear the 'steamroller effect' of consolidation. He spoke to the city of Nashville as an example of consolidation and expressed his belief that consolidation does not offer any economies of scale, but does call for loss of representation.

Ms. Kay Turner, representing People On Watch, questioned any 'grassroots' movement in favor of consolidation, and spoke against shifting downtown-area fire stations to outlying areas of the city. She also stated her fears for growth of government, not consolidation of government, and addressed the need for better firefighting equipment.

Mr. Walt Hager, 12019 Rose Blossom, stated his contention that citizens are against consolidation.

Mr. Jose Garcia, representing People On Watch, stated his contention that government has forgotten the inner-city, and questions the interest or specificity of consolidation plans.

Mr. Jack M. Finger, P.O. Box 12048, spoke against changing San Antonio's government, stating his belief that consolidation will not work in a city the size of San Antonio, and will not save any money. He spoke to the need to allow the people to vote on any change of this size and on any major changes in the City Charter.

Mr. John Anderson, representing San Antonio Professional Firefighters union, spoke to his concern that the Fire Department Master Plan calls for closure of some fire stations in order to move them to outlying areas. He also expressed concern for taking in large amounts of land for fire coverage and addressed the need for a close look at consolidation and its impact.

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Mayor Thornton spoke to the background of the consolidation issue and changes made in response to certain concerns of City Council members, stating his belief that the changes are easier to support. He thanked County Judge Cyndi Taylor Krier for her direction in this matter.

Mr. Peak spoke to the process set in motion by today's proposed Resolution, leading up to a longer look at consolidation. He then spoke in refutation to several points raised by speakers today, and spoke in support for more efficient and effective government, noting that the people will get a chance to vote on this.

(At this point, Mayor Thornton was obliged to leave the meeting. Mr. Flores presided in the temporary absence of the Mayor Pro Tem.)

Mr. Avila spoke against the matter of consolidation.

(At this point, Mayor Thornton returned to the meeting to preside.)

Mr. Avila spoke to the need to hold public hearings on the matter of consolidation, which he termed a political issue.

(Discussion of Agenda Item 39 was temporarily suspended in order that the following ceremonial item could take place.)

#### **WORLD BOXING ASSOCIATION CONVENTION**

Mayor Thornton noted that representatives of eight nations are on hand in Council Chambers out of some 80 nations represented at the World Boxing Association convention now underway in San Antonio.

Mr. Walter Martinez noted that San Antonio is hosting the WBA annual world convention at the present time.

Representatives of the WBA Board of Directors then were introduced, during which it was announced that the proposed rematch of Evander Holifield and Mike Tyson might be held here in San Antonio.

Mr. Humberto Mendoza, board president from Venezuela, spoke to the group's pleasure in being in San Antonio.

Mayor Pro Tem Herrera then read and presented a proclamation to president Mendoza, and spoke to San Antonio's history in the world of boxing.

Mayor Thornton welcomed the group to San Antonio.

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(Agenda Item 39, continued)

Mr. Ross noted that the consolidation that took place among governments in Indianapolis only involved some five services into Unigov, the consolidated entity there, and expressed his belief that this is not the same as what is at stake here. He spoke to his concerns with giving up Council-Manager government and its benefits, noting that the questions are manifold concerning consolidation. He noted that until those questions are answered, he cannot support consolidation. He urged that the Council go slow in this matter and let everybody be involved and the issue 'de-politicized'.

Mr. Webster spoke to a poll of neighborhood associations in favor of consolidation, and noted that a consolidated government should be smaller. He noted that everyone will get the chance to vote on the issue.

In response to a question by Mr. Webster, Mr. Frank Garza, Assistant City Attorney, stated that a non-binding referendum could be held next May, and addressed the process.

Mr. Herrera spoke in agreement with Mr. Webster's comments, and spoke to the privatization of Kelly Air Force Base by the year 2001. He stated his belief that consolidation will work here, and will be voted on by the citizens.

Mr. Marbut stated his belief that it is common sense to merge city and county governments, and spoke to the overlapping and duplication of services.

Mr. Solis called consolidation a major change in government, and stated his contention that San Antonio is not ready for consolidation. He spoke to the close votes involved and noted that many questions remain about consolidation, which he will vote against.

Mr. Flores stated that questions about this issue remain in several cases.

Ms. Billa Burke stated that she may favor consolidation, and stated her belief that citizens need to be heard and to vote on the issue.

After consideration, the motion carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Lott, Billa Burke, Herrera, Marbut, Peak, Webster, Thornton; **NAYS:** Flores, Avila, Solis, Ross; **Absent:** None

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**PUBLIC HEARING AND CONSIDERATION OF ORDINANCE**

Mayor Thornton declared the Public Hearing to be open.

Mr. Andrew Cameron, Director of Housing and Community Development, narrated a video presentation on this proposed reprogramming of Community Development Block Grant funding, addressing existing project funding shortfalls to be covered and how the funded projects can be completed by September 30, 1997.

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The following citizens appeared to speak:

Mr. Joe D. Solis, representing Communities Organized For Public Service (COPS), spoke in support for the reprogramming.

Mr. Faris Hodge, Jr., 140 Dora, spoke to his concern with a lack of security in elderly housing areas as a first priority, and he spoke to the need to advertise CDBG projects more.

\* \* \* \*

There being no further citizens signed to speak to this issue, Mayor Thornton declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 85229

AUTHORIZING THE REPROGRAMMING OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN THE AMOUNT OF \$292,200.00 AVAILABLE FROM DISTRICTS 1, 2, 3, 4, 7, 8 AND THE CITY-WIDE PROGRAM CONTINGENCY/INCOME ACCOUNT, AND \$300,000.00 FROM THE 2ND YEAR HOME ST. LEO'S ELDERLY HOUSING PROJECT TO ADDRESS EXISTING PROJECT SHORTFALLS AND NEW PROJECTS; REVISING THE APPROPRIATE CDBG BUDGETS; AND AUTHORIZING THE EXECUTION AND SUBMISSION OF CONTRACTS AND OTHER DOCUMENTS AS NECESSARY IN CONNECTION THEREWITH.

\* \* \* \*

Mr. Marbut offered an amendment to strike from the proposed ordinance a \$50,000 allocation to District 8 Housing Rehabilitation (After School Kare) and a \$45,000 allocation to District 8 Housing Rehabilitation (District 3 Learning Center construction shortfall. Mr. Solis seconded the amendment.

Mr. Solis then offered a second amendment to pay the Crockett Hotel Development close-out costs (\$27,200) from the Citywide Contingency Account, and that the Christmas in April Project receive some \$20,000 from the Citywide Contingency Account. Mr. Ross seconded the motion.

Mr. Avila spoke in support for the proposed ordinance.

The second pending amendment by Mr. Solis then prevailed by the following vote; AYES: Lott, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton. NAYS: None. ABSENT: Flores, Billa Burke.

The first pending amendment by Mr. Marbut then prevailed by the following vote: AYES: Lott, Billa Burke, Avila, Solis, Herrera, Ross, Peak, Webster, Thornton. NAYS: None. ABSENT: Flores, Marbut.

Ms. Lott then offered an amendment to add Aurelia Street to the CDBG Capital Project list in District 2. Mr. Avila seconded the motion.

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After consideration, the pending amendment prevailed by the following vote: AYES: Lott, Billa Burke, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton. NAYS: None. ABSENT: Flores.

Following further discussion, the main motion, as amended, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Lott, Billa Burke, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton. NAYS: None. ABSENT: Flores.

96-47            The Clerk read the following Resolution:

A RESOLUTION NO: 96-47-57

EXPRESSING SUPPORT FOR THE SAN ANTONIO WATER SYSTEM RECYCLING PROGRAM AND URGING ITS EXPEDITIOUS IMPLEMENTATION.

\* \* \* \*

Ms. Billa Burke made a motion to approve the proposed Resolution. Ms. Lott seconded the motion.

Mr. John German, Director of Public Works, noted that the proposed Resolution is in response to earlier direction of City Council.

Mr. Mike Thuss, Chief Operating Officer, San Antonio Water System, spoke in support for the recycling program and noted that the SAWS board has reported details of the program last week.

Mayor Thornton noted that this will be the first instance of the use of water other than from the Edwards Aquifer in the history of San Antonio, and stated that the re-use water will be used only for commercial, industrial and agricultural uses. He stated his belief that this will aid economic development efforts with the availability of more water.

The following citizens appeared to speak:

Mr. Glen Stehle, representing People On Watch, spoke to the similarity of water situations in both San Antonio and Laredo, and stated his belief that the local recycling plan will cost San Antonio Water System customers as much as \$1.50 more per month to pay for the recycling program. He addressed his concern with major political contributions influencing the program, stating that those who benefit should pay.

Mr. Walt Hagen stated that he personally does not play golf, and does not want to pay for the use of recycled water on golf courses.

Mr. Kirk Patterson stated his belief that the Water Committee should hear this matter first, and that the new Edwards Aquifer Authority may well make the program unnecessary. He spoke in

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favor of using recycled water on the south side and sold to downstream customers, and stated his belief that this program is not a priority.

Mr. Ruben Espronceda addressed his concern with a lack of southside growth, and stated his belief that this recycling program is not needed. He stated his opinion that the people are not being heard or listened to.

Mr. Robert Galvan expressed his belief that City Council is not listening to the citizens, and stated his contention that recycling programs work when no long water-lines are required, when the wastewater plant involved is near the ultimate water use, such as on the south side of the city.

Mr. Faris Hodge, Jr. spoke to the use of wastewater in lieu of water from the Edwards Aquifer on athletic fields.

Ms. Kay Turner compared this program to the Applewhite Reservoir issue and spoke to its costs as compared to other needs. She also spoke in opposition for plans to move some fire stations to the outskirts.

Mr. Jose R. Garcia spoke against the proposed Resolution and addressed his concern that all SAWS ratepayers must pay for sending recycled wastewater to the north side.

Mr. Jack M. Finger also spoke against the proposed Resolution, stating his belief that a 'secret agenda' is involved, and he compared to matter to the Applewhite issue. He also stated his opinion that recycled water will not fix the problem of springflow. He spoke to the need to take this issue before the Mayor's Water Committee.

\* \* \* \*

Mayor Thornton noted that this is a serious issue, noting that the recycling program has as its primary use the service to Kelly Air Force Base and such facilities as Sony, with its 1000 jobs. He spoke to how the availability of water affects economic development and addressed the water-dependent industrial users who will pay for the recycled water. He stated that jobs are involved and opposition to the recycling program puts Kelly jobs in jeopardy. He further noted that the recycling program was in progress before the Mayor's Water Committee was formed, and City Council had voted to allow SAWS' ongoing projects to continue while the Water Committee studied the water issue.

Mr. Peak spoke to the rationale for the recycling program and its system of pipelines.

Mr. Ross spoke in support for the proposed Resolution, noting that the system needs to be completed as soon as possible for our own economic development and jobs.

Ms. Billa Burke noted that opponents to the program have failed to come up with a plan, and only voice criticism, when water issues come up. She noted that SAWS is only doing what the Edwards Underground Water District wanted: a recycling program.

Discussion then took place concern interest expressed in recycled water.

Mayor Thornton asked SAWS to develop information on the number of jobs that would be secured or affected by a recycled water program, by location and type of job, in order to show companies considering San Antonio for location or re-location.

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After consideration, the motion carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Flores, Lott, Billa Burke, Solis, Ross, Marbut, Peak, Thornton; **NAYS:** Webster; **Absent:** Avila, Herrera.

(At this point, Mayor Thornton was obliged to leave the meeting. Mr. Flores presided in the temporary absence of the Mayor Pro Tem.)

96-47 The Clerk read the following Ordinance:

**AN ORDINANCE 85230**

**AUTHORIZING THE EXPENDITURE OF \$2,890.25 FROM THE DISTRICT 2 CONTINGENCY FUND IN SUPPORT OF 4-H AND SIMILAR EFFORTS OF GLENN GILL, IN PURCHASING LIVESTOCK , ANIMAL FEED, MEDICATIONS, LAND RENTAL, AND TRANSPORTATION, ON BEHALF OF CHILDREN SERVED BY THE ROBERT DAWSON COMMUNITY CENTER; AS REQUESTED BY COUNCILWOMAN DOLORES LOTT.**

\* \* \* \*

Ms. Billa Burke made a motion to approve the proposed Ordinance. Ms. Lott seconded the motion.

Ms. Patrice Hertzseh spoke in support of the 4H efforts of Mr. Glen Gill.

Ms. Lott spoke of children as our investment in the future.

Mr. Glen Gill spoke briefly to the background of his work with the 4H Club and other efforts on behalf of young people.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Lott, Billa Burke, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton; **NAYS:** None; **Absent:** None

96-47 The City Clerk read a proposed ordinance amending Chapter 36 of the City Code to prohibit the display or use of any cigarette vending machine upon any property within the City limits of San Antonio, except in limited circumstances where minors will not have access to such cigarette vending machines; and providing that a violation thereof shall be punishable by a fine of not more than \$2,000.00 as a Class C Misdemeanor; as requested by Councilman Robert M. Marbut.

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Dr. Fernando Guerra, Director, San Antonio Metropolitan health District, described the impact and effect of the proposed ordinance, and spoke to the effects of smoking on the populace.

The following citizens appeared to speak:

Dr. Kent Trinkle, representing a number of organizations involved in this issue, spoke to the need to impact the availability of tobacco to young people. He addressed the effects of smoking, noting that the United States records more than 400,000 deaths each year, attributable to smoking.

Mr. Robert Elmendorf, vending machine owner, spoke to the lessening of his volume sales, and voiced his concern that he might go out of business. He further noted that each of his machines carries a warning to minors.

Mr. Faris Hodge, Jr., 140 Dora, spoke in support for the proposed ordinance, speaking to the need for closer regulation of all sales of cigarettes, including those sold in stores.

\* \* \* \*

(At this point, Mayor Thornton returned to the meeting to preside.)

Mr. Ross spoke to the significance of the ordinance.

Mr. Lloyd Garza, City Attorney, noted that the proposed ordinance clarifies and simplifies the current ordinance now on the books.

In response to a question by Mr. Solis, Mr. Garza spoke to the existing ordinance and its provisions.

Mr. Solis voiced his concern with intruding into business and over-regulating it. He stated that he would be voting against the proposed ordinance.

In response to a question by Mr. Webster, Mr. Sam Sanchez, San Antonio Metropolitan Health District, spoke to how the current ordinance is enforced.

Mr. Marbut made a motion to approve the proposed ordinance. Mr. Ross seconded the motion.

After consideration, the motion failed to carry by the following vote: AYES: Ross, Marbut, Peak, Webster, Thornton. NAYS: Lott, Billa Burke, Solis. ABSENT: Flores, Avila, Herrera.

Mayor Thornton noted that we still needs voluntary ways to keep young people away from cigarette vending machines.

Discussion then took place concerning how the proposed ordinance could be reconsidered at a later date.

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The Clerk read the following Ordinance:

AN ORDINANCE 85231

AUTHORIZING REIMBURSEMENT FROM THE DISTRICT 9 CONTINGENCY ACCOUNT FUND TO HOWARD W. PEAK IN THE AMOUNT OF \$1,750.00 FOR CITY HALL WORKSPACE FROM NOVEMBER 1, 1996, THROUGH MAY 31, 1997, AS REQUESTED BY COUNCILMAN HOWARD W. PEAK.

\* \* \* \*

Ms. Billa Burke made a motion to approve the proposed Ordinance. Mr. Solis seconded the motion.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Lott, Billa Burke, Solis, Ross, Marbut, Peak, Webster, Thornton; **NAYS:** None; **Absent:** Flores, Avila, Herrera.

City Council recessed its regular session at 5:04 P.M. in order to convene in Executive Session for briefing on:

- A. Attorney/Client consultation regarding litigation case styled Feliciano Moreno, Administrator of the Estate of Jorge Moreno, et. al. v. City of San Antonio.
- B. Attorney/Client consultation regarding litigation case styled Margaret Anderson v. Miguel Pagan, City of San Antonio.
- C. Attorney/Client consultation regarding litigation case styled City of San Antonio and Gallagher Bassett Services v. Robert Beyer.
- D. Attorney/Client consultation regarding the TNRCC Executive Director's Preliminary Report related to Alamodome soils.
- E. Attorney/Client consultation regarding possible legal implications involved in accepting Local Law Enforcement Block Grant Funds.

City Council adjourned the Executive Session and reconvened at 5:41 P.M., at which time Mayor Thornton stated that City Council had met in Executive Session on the above-styled matters and had given staff direction, but had taken no official action.

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The Clerk read the following Ordinance:

AN ORDINANCE 85232

AGREEMENT WITH AUTHORIZING THE EXECUTION OF A TWO-YEAR INTERLOCAL BEXAR COUNTY REGARDING THE LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE BUREAU OF JUSTICE ASSISTANCE.

\* \* \* \*

Mr. Avila made a motion to approve the proposed Ordinance. Mr. Webster seconded the motion.

Ms. Paula Stallcup, Acting Director, Intergovernmental Relations, briefly explained the interlocal agreement details and spoke to the business points of that agreement.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Lott, Billa Burke, Avila, Solis, Herrera, Ross, Marbut, Peak, Webster, Thornton; **NAYS:** None; **Absent:** None

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CITIZENS TO BE HEARD

FIRE STATION CLOSURE

A group of citizens appeared to speak to the City Council regarding their concern and opposition with the proposed closure of Fire Station No. 12 at 1102 S. Flores. They asked for a public hearing on this issue in order to get the entire issue presented in detail to the citizens.

Councilman Flores referred to a Memorandum he had circulated on this issue today and had received the necessary six signatures to call for a Public Hearing on this issue. The Public hearing is scheduled for January 23, 1997 at 7:00 P.M. in the City Council Chambers. (A copy of this memorandum is on file with the papers of this meeting.)

The following persons appeared to speak:

**COPS ORGANIZATION:** Joe Soliz; Pat Ozuna  
Christine Castro, St. Henry's Parish COPS  
**Professional Fire Fighters' Association:** Michael F. Rankin; Ralph A. Medina; John Anderson;  
Ruben Espronceda, San Antonio Post;

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Susan Ramirez, 8440 Phoenix;  
Arlene Washington, 1706 Nolan Street;  
Glenn Stehle, 701 N. St. Mary's;  
Jim Hummel, 735 W. Magnolia relinquished his time to Carl Johnson, Jr.,;  
Mario Salas, 4122 Sunrise;  
Faris Hodge, Jr., 140 Dora  
Robert Galvan, People On Watch;  
Kay Turner, People On Watch;  
Zan Colson Brown, Downtown Residents Association;  
Josie Villareal, Lone Star Neighborhood Association;

At this point, Mr. Paulin Galvan, Jr., 1739 Fresno, spoke to the Council regarding a recently completed drainage project on Brad Street. He asked that the City Council review the work of the contractor on this project since there are evident problems with drainage on Brad Street.

Mayor Thornton asked Mr. Galvan to meet with Travis Bishop, Assistant to the City Manager, to address these concerns.

(CONTINUATION OF THE DISCUSSION ON FIRE STATION CLOSURES)

T. Calvert, 4334 Sunnyvale;  
Lillie Harris, P. O. Box 10609  
T.C. Calvert, Southwest Community Employment Center;

At this point in the meeting, Mr. Walter Hagen, 12019 Rock Blossom, spoke to the Council regarding his concern with a proposed alliance between the San Antonio Metropolitan Health District and an Animal Rights Organization. He took exception to this proposed alliance and asked the City Council to review the matter.

\* \* \* \*

(CONTINUATION OF THE DISCUSSION ON FIRE STATION CLOSURES)

Linda Jefferson, 4619 Dietrich;  
Anthony Feathers and Ruby McCollough, San Antonio Coalition for Environment Economic Justice;  
Bill Hoagland-Fuchs, King William Association;

At this point in the meeting, Ms. Julie I. Oldham, P.O. Box 40263, spoke to the Council expressing her concern on the closure of the fire station.

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Jack M. Finger, P.O. BOX 12048;  
Andrew Smith, representing State Representative-Elect Arthur Reyna

\* \* \* \*

Councilman Flores reiterated his earlier discussion relative to the memorandum he has circulated among the Council asking for a Specific Public Hearing on this issue on January 23, 1997 at 7:00 p.m.

After further discussion, the citizens were advised that there would be no movement of Fire Station No. 12 until after the Public Hearing is held which will give all the citizens the opportunity to present their concerns.

CHARTER REVISION PUBLIC HEARINGS

Mayor Thornton announced that Councilmembers Lott, Ross and Solis had left the Council meeting earlier for a scheduled public hearing on Charter Revision which will be held at Burseson Elementary School.

96-47 There being no further business to come before the Council, the meeting was adjourned at 7:30 P.M.

A P P R O V E D

  
WILLIAM E. THORNTON  
M A Y O R

Attest:

  
NORMA S. RODRIGUEZ, CMC/AAE  
City Clerk

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