

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, NOVEMBER 16, 1989.

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

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89-49 The invocation was given by Reverend R. L. Archield, Friendship Baptist Church.

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89-49 The members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

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89-49 RESOLUTION OF RESPECT
RAYMOND E. STOTZER, JR.

Mayor Cockrell spoke to the recent untimely death of Raymond E. Stotzer, Jr., Engineer and Director of the Texas Department of Highways and Public Transportation, and read the following Resolution:

A RESOLUTION
NO. 89-49-89

Whereas, life came to a close on October 3, 1989 for Raymond E. Stotzer, Jr.; and

Whereas, he served the citizens of the State of Texas for more than 40 years in various capacities culminating with his service as Engineer- Director of the Texas Department of Highways and Public Transportation; and

Whereas, his love for this area is manifested in uncounted examples of Highway Improvements throughout Bexar and surrounding counties as well as other areas of South Texas; and

Whereas, he was instrumental in ensuring completion in San Antonio of such major traffic achievements as the McAllister Expressway, the expansion and decking of Interstates 10 and 35 in the downtown area, and the additions to the City's freeway system

of the West Side Expressway and the Research Parkway, and

Whereas, civic and business leaders throughout this area acknowledge that many of these critical improvements would never have come to pass, were it not for his personal direction and guidance; and

Whereas, the legacy of vision and progress he leaves behind will be fulfilled by his successors in San Antonio and throughout the State of Texas, NOW, THEREFORE;

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

SECTION 1. That with the death of Mr. Raymond E. Stotzer, Jr., the City of San Antonio, and indeed, the entire State of Texas, has lost a valuable asset to its past, present and future.

SECTION 2. That this City Council joins with his family and friends in their sorrow over his death, and extends its sincerest sympathy to those who were near him.

SECTION 3. And it is hereby directed that a copy of this Resolution be spread upon the Minutes of this meeting, and a copy thereof presented to his family as a token of our deepest sympathy in the passing of a close friend and worker.

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Mrs. Dutmer made a motion to approve the proposed Resolution. Mr. Webb seconded the motion.

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

Mayor Cockrell presented the Resolution to Mrs. Mary Ann Stotzer and daughter, Susan Stotzer Kelfer, and each member of the City Council then offered their condolences on the loss of Mr. Stotzer.

Mayor Cockrell spoke of her pride in Mr. Stotzer's accomplishments for our City and recognized the other representatives of the Texas Department of Highways & Public Transportation present in the audience.

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89-49

HISPANIC CHAMBER OF COMMERCE

Mayor Cockrell spoke of the importance of the role played by the Hispanic Chamber of Commerce and read and presented a Citation in recognition of their accomplishments, noting that their membership has expanded from 250 to 1,000, and remained the number one Hispanic Chamber of Commerce.

Present to receive the Citation were Al Aleman, Chairman; Ruben Flores, Chair-Elect; and Ramiro Cavazos, Executive Director.

Council members joined the Mayor in thanking them for their leadership role in the Community.

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89-49

USSR NATIONAL CHAMBER OF COMMERCE DELEGATION

Mayor Cockrell introduced visitors from Moscow who were present to explore San Antonio's businesses and success in developing international trade alliances and joint-ventures. She noted that the local hosts are the San Antonio World Trade Association and the International Bridge.

Mr. Valentin Shalunov, Director General of the National USSR Chamber of Commerce, addressed the Mayor and Council in Russian through an interpreter and spoke of the purpose for the good will visit.

Mr. Andrei Belevisev, Department Chief of the Moscow Institute of Electromechanics and Automatics, stated he is interested in joint ventures in electronics, computers and information systems, and hopes for a return trip to our City.

Mayor Cockrell welcomed the group and thanked Ms. Marsha Kinna for serving as volunteer interpreter from International Bridge.

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89-49

TARGET 90

Mr. Jim Reed, Chairman of Target 90 and Mr. Gilbert Vasquez, Task Force Chairman, presented a report entitled DESTINY 2010. This report comprises a picture of metropolitan San Antonio in the year 2010. It identifies potential problem areas or trends, and suggests possible solutions. Copies of this document were distributed to community leaders and civic organizations. A copy of this report is made a part of the papers of this meeting.

Mayor Cockrell stated she is very pleased with the report and asked Mr. Wolff to comment.

Mr. Wolff spoke to the report and to its well thought out plans as well as looking ahead to 2010 and being different then, stating we have laid out a new foundation in economic development. She also commended Target 90 for the committee's fine work in the past.

Several councilmembers commented on the new plan.

Ms. Berriozabal spoke to the need for a copy of the document to be given to the San Antonio Public Library.

89-49 CONSENT AGENDA

Mrs. Dutmer made a motion to approve Agenda Items 8 through 39, constituting the Consent Agenda, with Item 27 being pulled earlier from consideration by the City Manager. Ms. Vera seconded the motion.

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

AN ORDINANCE 70,571

ACCEPTING THE PROPOSAL OF UNIVERSITY MICROFILM, INC., TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH MICROFILM TITLES FOR A TOTAL OF \$30,550.84.

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AN ORDINANCE 70,572

ACCEPTING THE LOW BID OF SOUTHWESTERN PIPE, INC. TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH TRAFFIC SIGN POSTS FOR A TOTAL OF \$45,920.70.

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AN ORDINANCE 70,573

ACCEPTING THE LOW BID OF SOLIS GENERAL CONTRACTOR, INC., FOR CEILING TILE REPLACEMENT FOR THE CITY OF SAN ANTONIO WESTEND MULTI-SERVICE CENTER FOR A TOTAL OF \$9,799.00.

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AN ORDINANCE 70,574 .

ACCEPTING THE LOW BID OF BUSINESS RECORDS CORPORATION TO FURNISH THE CITY OF SAN ANTONIO CITY CLERK'S OFFICE WITH ELECTION SUPPLIES/PUNCH CARDS FOR A TOTAL OF \$3,900.00.

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AN ORDINANCE 70,575 .

AUTHORIZING PAYMENT TO ALL SERVICE & REPAIR FOR EMERGENCY GAS LINE REPLACEMENT AT DOS RIOS TREATMENT PLANT FOR A TOTAL OF \$7,535.00.

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AN ORDINANCE 70,576 .

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 IN THE AMOUNT OF \$9,900.00 PAYABLE TO A-1 SCALE SERVICE, INC., FOR WORK IN CONNECTION WITH THE INSTALLATION OF AUTOMATED WEIGHING SCALES AT NELSON GARDENS LANDFILL INVOLVING THE ADDITION OF CURBS, OVERHEAD ROADWAY LIGHTING, AND A PNEUMATIC TUBE SYSTEM.

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AN ORDINANCE 70,577 .

CANCELLING THE CONTRACT OF RAINBOW BAKING COMPANY FOR BAKERY PRODUCTS FOR THE NUTRITION CENTER AND AWARDED A CONTRACT TO RICHTER'S BAKERY, FOR A TOTAL OF \$15,009.09.

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AN ORDINANCE 70,578 .

AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$36,157.00 TO E-Z BEL CONSTRUCTION CO., INC., FOR THE RECONSTRUCTION OF BITTERS ROAD BETWEEN BLANCHE COKER AND SKYBLUE LANE; AUTHORIZING AN ADDITIONAL \$3,615.70 FOR THE CONSTRUCTION CONTINGENCY; AND TRANSFERRING FUNDS.

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AN ORDINANCE 70,579

ACCEPTING A CONTRIBUTION IN THE AMOUNT OF \$4,000.00 FROM THE OLD SAN FRANCISCO STEAK HOUSE FOR MATERIAL EXPENSES TO REPAIR THE ALLEY ACCESS TO THE REAR OF THE STEAK HOUSE LOCATED AT 10723 SAHARA.

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AN ORDINANCE 70,580

APPROVING AND AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 20 IN THE AMOUNT OF \$11,406.28 PAYABLE TO D.E.W., INC., INVOLVING THE EXTENSION OF THE CONTRACTOR'S BUILDERS RISK, ADDITION OF AN ELECTRIC DOOR STRIKE AND VIEW PANEL, ADDITION OF A BREAKER TO ELIMINATE EXISTING J-BOX, AND ADDITION OF CIRCUITS FOR HVAC CONTROL PANELS IN CONNECTION WITH THE RENOVATION OF POLICE HEADQUARTERS, MECHANICAL/ELECTRICAL/SECURITY PACKAGE PROJECT, AND TRANSFERRING FUNDS.

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AN ORDINANCE 70,581

ACCEPTING THE LOW QUALIFIED BID OF H.B. ZACHARY CO., IN THE AMOUNT OF \$313,529.80, TO CONSTRUCT THE PERIMETER ROAD PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT AND APPROVING A CONTRACT; AUTHORIZING AN ADDITIONAL \$31,253.00 FOR CONSTRUCTION CONTINGENCIES; ACCEPTING THE PROPOSAL FROM SOUTHWESTERN LABORATORIES, INC., IN AN AMOUNT NOT TO EXCEED \$6,000.00 FOR CONSTRUCTION AND MATERIALS TESTING SERVICES; AMENDING THE CONTRACT WITH DAY & ZIMMERMANN, INC., TO EXTEND THE TERM THROUGH JANUARY, 1990, AND INCREASE THE TOTAL FEES PAYABLE BY THE AMOUNT OF \$78,500.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 70,582

AUTHORIZING PAYMENT TO EXECUTONE INFORMATION SYSTEMS, INC., IN THE AMOUNT OF \$11,725.00 FOR A MAINTENANCE CONTRACT FOR THE TELEPHONE SYSTEM AT THE DOS RIOS WASTEWATER TREATMENT PLANT.

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AN ORDINANCE 70,583

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH C. THOMAS KOCH, INC., IN THE AMOUNT OF \$150,000.00 FOR THE PROVISION OF TECHNICAL ASSISTANCE SERVICES RELATING TO WASTEWATER ISSUES DURING THE FISCAL YEAR 1989-90.

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AN ORDINANCE 70,584

ACCEPTING A PROFESSIONAL SERVICES PROPOSAL FROM SCHUBERT & ASSOCIATES, ARCHITECTS, IN THE AMOUNT OF \$840.00 FOR ARCHITECTURAL DESIGN SERVICES INVOLVING THE REQUIRED RESTORATION OF WOOD LINTELS AND CANALS AT THE SPANISH GOVERNOR'S PALACE; APPROPRIATING FUNDS; APPROVING A BUDGET; AND AUTHORIZING PAYMENT.

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AN ORDINANCE 70,585

ACCEPTING A PROFESSIONAL SERVICES PROPOSAL FROM EDENS & HARPER IN THE AMOUNT OF \$900.00 FOR ENGINEERING SERVICES INVOLVING THE INVESTIGATION AND SUBMITTAL OF A REPORT RECOMMENDING A SOLUTION TO REPAIR A CHIMNEY AT THE COMMANDER'S HOUSE; APPROPRIATING FUNDS; APPROVING A BUDGET; AND AUTHORIZING PAYMENT.

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AN ORDINANCE 70,586

RELEASING AND RELINQUISHING EASEMENT RIGHTS TO A PORTION OF BUCKEYE AVENUE, (CLOSED AND QUITCLAIMED BY ORDINANCE NO. 66715) BETWEEN LOTS 10 AND LOTS 11, BLOCK 96, NEW CITY BLOCK 8826 AND LOTS 1 AND 20, BLOCK 97, NEW CITY BLOCK 8847, SAN ANTONIO, TEXAS AND AUTHORIZING THE CITY MANAGER OR ANY ASSISTANT CITY MANAGER TO EXECUTE A PARTIAL RELEASE OF EASEMENT IN SAID DESCRIBED PROPERTY TO: ARCHBISHOP PATRICK F. FLORES OF SAN ANTONIO.

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AN ORDINANCE 70,587

AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,182.00 FOR TITLE CHARGES INVOLVING THE INGRAM ROAD - CALLAGHAN ROAD TO I.H. 410 PROJECT, HI-LIONS DRAINAGE PROJECT, #80, NACOGDOCHES ROAD - BITTERS TO NACO-PERRIN, DOLLARHIDE OUTFALL DRAINAGE PROJECT, GEMBLER ROAD - COLISEUM ROAD TO NORTH W.W. WHITE ROAD, NORTH FORK OF MARTINEZ CREEK, WURZBACH ROAD - VANCE JACKSON TO LOCKHILL-SELMA; AND APPRAISAL FEES INVOLVING CHICAGO/FAIR/S. PRESA STREET PROJECT, HI-LIONS DRAINAGE PROJECT, #80, AND TERESA STREET - I.H. 35 TO PLEASANTON ROAD PROJECT; AND APPROPRIATING FUNDS.

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AN ORDINANCE 70,588

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$3,275.00 OUT OF GENERAL OBLIGATION BONDS TO ACQUIRE TITLE TO TWO (2) PARCELS IN CONNECTION WITH THE HI-LIONS DRAINAGE PROJECT #80; ACQUIRING TITLE TO THREE (3) PARCELS IN CONNECTION WITH THE DRIFTWOOD DRAINAGE PROJECT #39 B-F SOUTH; ACQUIRING TITLE TO A PARCEL IN CONNECTION WITH THE ELEMENDORF STREET DRAINAGE PROJECT #38, PHASE II; AND ACQUIRING AN EASEMENT, A CONSTRUCTION EASEMENT AND TITLE TO ONE (1) PARCEL IN CONNECTION WITH THE TERESA STREET PROJECT - I.H. 35 TO PLEASANTON ROAD.

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AN ORDINANCE 70,589

AN ORDINANCE APPROPRIATING \$840.00 FOR TITLE TO A PORTION OF LOTS 1 AND 2, NEW CITY BLOCK 7724, AS PART OF THE PACIFIC DRAINAGE PROJECT AND AUTHORIZING THE DIRECTOR OF FINANCE TO APPLY THE SUM TO OFFSET CERTAIN LIENS.

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AN ORDINANCE 70,590

RETURNING A PERFORMANCE GUARANTEE IN THE AMOUNT OF \$13,050.00 TO RAY ELLISON INDUSTRIES.

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AN ORDINANCE 70,591

APPROVING THE REQUEST OF GALAXY BILLIARDS N.E. TO CONDUCT THE "ALAMO CITY 9 BALL TOURNAMENT" ON DECEMBER 7,8,9, & 10, 1989 ON A CONTINUOUS 24 HOURS PER DAY PLAYING SCHEDULE AS AN EXCEPTION TO THE 7 A.M. - 2 A.M. OPERATING HOURS RESTRICTION FOR BILLIARD PARLORS IMPOSED BY CITY CODE SEC. 16-31.

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AN ORDINANCE 70,592

ESTABLISHING A TRUST FUND TO ACCOUNT FOR DONATIONS RECEIVED BY THE SAN ANTONIO COMMISSION ON LITERACY AND THE EXPENDITURE OF FUNDS FOR THE SAN ANTONIO LITERACY PROGRAM.

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AN ORDINANCE 70,593

AUTHORIZING THE EXECUTION OF A SEWER SERVICE CONTRACT WITH USAA TO PROVIDE SEWER SERVICE TO USAA'S 1.02 AND 9.36 ACRE TRACTS OF LAND LOCATED ON THE WEST SIDE OF I.H. 10 WEST AND NORTH OF F.M. LOOP 1604 IN THE UPPER LEON WATERSHED.

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AN ORDINANCE 70,594

AUTHORIZING PAYMENT TO LLOYD, GOSSELINK, RYAN & FOWLER, P.C., IN THE AMOUNT OF \$150,000.00 FOR LEGAL REPRESENTATIONAL SERVICES RELATED TO WATER AND WASTE-WATER ISSUES FACING THE CITY OF SAN ANTONIO DURING THE FISCAL YEAR BEGINNING OCTOBER 1, 1989.

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AN ORDINANCE 70,595

AUTHORIZING PAYMENT TO HEERY PROGRAM MANAGEMENT, INC., IN THE AMOUNT OF \$34,514.31 FOR LITIGATION SUPPORT SERVICES TO THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT IN CONNECTION WITH THE ENVIRO-GRO CLAIM.

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AN ORDINANCE 70,596

AUTHORIZING PAYMENT TO THE ASSOCIATION OF METROPOLITAN SEWERAGE AGENCIES IN THE AMOUNT OF \$4,860.00 FOR SERVICES INVOLVING A MONTHLY NEWSLETTER AND REPORT, AND INFORMATION PERTAINING TO LEGISLATION AND REGULATIONS OF SEWERAGE SYSTEMS PROVIDED TO THE ENVIRONMENTAL MANAGEMENT DEPARTMENT FOR THE YEAR ENDING DECEMBER 31, 1990.

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AN ORDINANCE 70,597

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER, DEPARTMENT OF PSYCHIATRY, TO CONTINUE THE AIDS COMMUNITY OUTREACH DEMONSTRATION PROJECT; ESTABLISHING A FUND; ADOPTING A BUDGET OF \$378,373; AND AUTHORIZING PERSONNEL POSITIONS.

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AN ORDINANCE 70,598

AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH ALLRIGHT PARKING, INC, TO PROVIDE 150 PARKING SPACES AT \$20/MONTH/SPACE FOR USE BY AUTHORIZED POLICE DEPARTMENT VEHICLES, AND RESCINDING A PORTION OF ORDINANCE NO. 70329, DATED SEPTEMBER 28, 1989, WHICH AUTHORIZES A CONTRACT WITH BEXAR COUNTY PARKING GARAGE FOR 100 PARKING SPACES.

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AN ORDINANCE 70,599

AUTHORIZING THE EXECUTION OF A ONE-YEAR JOINT FUNDING AGREEMENT WITH THE UNITED STATES, DEPARTMENT OF THE INTERIOR, GEOLOGICAL SURVEY IN THE AMOUNT OF \$221,845.00 FOR THE WATER RESOURCES INVESTIGATIONS PROGRAM.

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AN ORDINANCE 70,600

CLOSING A PORTION OF ALAMO PLAZA EAST ON DECEMBER 2, 1989, SO THAT IT MAY BE USED FOR THE READING OF A

CHRISTMAS PROCLAMATION BY GOVERNOR CLEMENTS.

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AN ORDINANCE 70,601

CLOSING PORTIONS OF ALAMO DRIVE EAST, ALAMO STREET,
AND CROCKETT STREET ON NOVEMBER 24, 1989, SO THAT
THEY MAY BE USED FOR THE ANNUAL CHRISTMAS TREE
LIGHTING CEREMONIES AND RELATED EVENTS.

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89-49 The Clerk read the following Ordinance:

AN ORDINANCE 70,602

DECLARING THE CONDITIONS OF SLUM AND BLIGHT TO BE
EVIDENT AT 270 ROSEBUD LANE; AND AUTHORIZING SAID
PROPERTY TO BE DESIGNATED AN EMERGENCY SELECT
HOUSING TARGET AREA (SHTA).

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

Mr. Labatt stated he was excited about this and asked that the Emergency Select Housing Target Area be clarified.

Mr. Drew Cameron, Community Development Officer, stated the house had been destroyed by fire and the property was uninhabited, as an older couple on fixed income owned the property and were unable to repair the said property at 270 Rosebud Lane. He then clarified that this property was a threat to the community and, therefore, was a forgivable loan situation, having been homesteaded for 10 years.

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

89-49 The Clerk read the following Ordinance:

AN ORDINANCE 70,603

ACCEPTING THE HIGH BIDS RECEIVED IN CONNECTION WITH CITY FUNDS AVAILABLE FOR DEPOSIT IN INTEREST-BEARING CERTIFICATES OF DEPOSIT.

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

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

89-49 The Clerk read the following Resolution:

A RESOLUTION NO. 89-49-90

OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO APPOINTING THE ALAMO CONSERVATION AND REUSE DISTRICT AS ITS AGENT FOR OBTAINING A SURFACE WATER SUPPLY FROM LAKE TEXANA.

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Mr. Webb made a motion to approve the proposed Resolution. Mr. Wing seconded the motion.

Mr. Labatt introduced Assistant City Manager Marcus Jahns, who explained the Resolution, noting that the Texas Water Development Board needs to make a formal application today. He spoke to preliminary cost estimates, which included 52 cents per acre foot for 43,000 acre feet firm yield. He noted that the water must be transported to San Antonio, and will substitute for Cuero and Cibolo Reservoirs only.

Mr. Labatt stated this is an ideal way to solve our water problem, and addressed the political implications, noting that purchase of this water will be an advantage to San Antonio.

Ms. Carol Patterson, 410 Larkwood, stated that she feels that San Antonio has an excellent opportunity to be in the forefront of water management, and addressed San Antonio's range of water choices, noting that Lake Texana is 122 miles away. She stated her desire to see actual costs, most of which are for pipeline. She addressed Canyon Lake water

availability and spoke of the San Marcos Water study.

She addressed aspects of the pending lawsuit with GBRA, and asked the Council to have Tom Fox and Pat Dominaco come and talk.

Mr. Phillip M. Ross spoke to aquifer protection.

Mr. Jahns answered questions posed by Mr. Thompson in relation to this matter, noting that this is no substitute for Applewhite Reservoir, and that staff is asking today to negotiate a deal.

He noted that Council will have to act again on this before any deal is consumated.

Mr. Thompson asked who is paying the cost.

Mr. Jahns addressed the matter of legal fees, and spoke of continuing negotiations with City Water Board by former City Councilman Ed Harrington and himself.

Mr. Thompson expressed concerns.

Mayor Cockrell endorsed application-negotiations to acquire water, and spoke of sharing costs of water acquisition and surface water rights.

Mrs. Dutmer stated this was reminiscent of negotiations for Canyon water, and addressed supplies of water from Applewhite, Cibolo and Cuero I and II Reservations. She noted that a majority of water is state-owned.

Mrs. Dutmer spoke in support of this proposal.

Mr. Wolff stated that Mrs. Dutmer made good comments and noted that the city is trying something today that calls for support of City Council to move forward on it. He noted that Canyon Water was turned down in 1977, and urged Council not to ignore this opportunity.

Ms. Berriozabal expressed concerns about San Antonio's water and re-use water.

In response to a question by Ms. Berriozabal regarding cost to the City for this action, Mr. Jahns stated that the cost for the Alamo Conservation and Re-use District would include staff time, legal fees, and possible engineering studies later on. He added, however, that future cost would be shared by the Re-use District and other water perveyors in Bexar County.

Ms. Berriozabal spoke to her concern that various entities, i.e.; Planning Department, City Water Board, and the Alamo City Re-use District

are all involved in water issues.

Mr. Jahns responded to Ms. Berriozabal's concerns by restating the functions of the District, noting that the concept of allowing the District to serve as a 'broker' and distribute the cost of development of supplemental water not only to the City Water Board, but to other perveyors within Bexar County.

In response to a question by Ms. Berriozabal, Louis J. Fox, City Manager, stated that City Water Board had never been directed to act as a 'broker' in place of the Alamo Conservation and Re-use District.

Mr. Jahns spoke to past events regarding this issue and noted that ACRD had been informally directed at a June 29, 1989 "B" Session to go forward.

Responding to a question by Ms. Berriozabal regarding District policy on public input, Mr. Jahns stated that there would be ample opportunity for public comment at the District's open meetings or at future hearings.

Ms. Berriozabal requested that the City Water Board's input on this issue and the Alamo Conservation and Re-use District's plan on how they will proceed with the public input and the working relationship with other bodies that are working on the water issue.

Ms. Berriozabal asked for a Public Hearing on the matter of water acquisition.

Mr. Jahns explained what is required, and addressed reasons why City Water Board did not proceed in getting water from Canyon Lake some years ago.

Mayor Cockrell expressed concern over the impact of inaction, should the Council decide to move quickly.

Mr. Wing spoke in support, noting that the City of San Antonio has to be serious in finding another water source for our city's future water needs.

Mr. Jahns addressed the small window of opportunity months matter.

Mr. Labatt stated it would take 6 votes of the Council for Council to move on this.

Mr. Jahns noted that Alamo Conservation and Re-use District (ACRD) is chartered to deal with non-potable water, whereas the CWB deals with potable water.

Ms. Berriozabal spoke to their accountability.

City Attorney Lloyd Garza remarked about the relationship of the City to the City Water Board, stating there is no corporate life outside of life the City of San Antonio breathes into it. However, Alamo Conservation and Reuse District is a political animal, a creature of legislation and an alter-ego of the City.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Webb, Dutmer, Wing, Vera, Wolff, Labatt, Cockrell; NAYS: Berriozabal, Thompson; ABSENT: Martinez, Hasslocher.

Mr. Wing emphasized the City Water Board is autonomous and cannot be overridden by the City Council.

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89-49 PUBLIC HEARING (SECOND) ON AMENDING ANNEXATION SERVICE PLANS ON FOUR AREAS WHICH INCLUDE GREAT NORTHWEST; MISTY OAKS; TIMBER CREEK; AND TWIN CREEK.

Mayor Lila Cockrell declared the Public Hearing open.

No one was registered to speak.

Mayor Cockrell declared the Public Hearing closed.

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89-49 The Clerk read the following Ordinance:

AN ORDINANCE 70,604

AUTHORIZING PAYMENT OF BACKPAY AND CERTAIN BENEFITS IN THE AMOUNT OF \$18,832.51 TO POLICE OFFICER ROBERT L. SMITH PURSUANT TO ARBITRATOR'S AWARD IN CASE NO. 71 390 00092 89; AND DECLARING AN EMERGENCY.

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

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

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89-49 TRAVEL AUTHORIZATION - Granted:

Mayor Lila Cockrell to travel to Atlanta, Georgia from November 24, 1989 to November 30, 1989, to attend National League of Cities, Congress of Cities Conference.

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Ms. Berriozabal to travel to Washington from November 24, 1989 to November 29, 1989, to attend National League of Cities Conference in Washington.

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Mr. Webb to travel to Atlanta, Georgia from November 25, 1989 to November 30, 1989, to attend National League of Cities, Congress of Cities Conference.

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Mrs. Dutmer to travel to Atlanta, Georgia from November 25, 1989 to November 29, 1989, to attend National League of Cities, Congress of Cities Conference.

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Mr. Martinez to travel to Atlanta, Georgia from November 24, 1989 to November 29, 1989, to attend National League of Cities, Congress of Cities Conference.

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Ms. Vera to travel to Atlanta, Georgia from November 24, 1989 to November 29, 1989, to attend National League of Cities, Congress of Cities Conference.

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Mr. Wolff to travel to Atlanta, Georgia from November 25, 1989 to November 28, 1989, to attend National League of Cities, Congress of Cities Conference.

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Mr. Labatt to travel to Atlanta, Georgia from November 25, 1989 to November 29, 1989, to attend National League of Cities, Congress of

Cities Conference.

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89-49 The Clerk read the following Ordinance:

AN ORDINANCE 70,605 .

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ALLOCATING \$1,309.00 FROM THE DISTRICT 7 CITY COUNCIL DISCRETIONARY FUND TO FINANCE YOLANDA VERA'S TRIP TO ATLANTA, GEORGIA, TO ATTEND A NLC CONFERENCE FROM NOVEMBER 24-29, 1989.

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

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

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89-49 The Clerk read the following Ordinance:

AN ORDINANCE 70,606 .

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ALLOCATING AN AMOUNT NOT TO EXCEED \$1,000.00 FROM THE DISTRICT 3 CITY COUNCIL DISCRETIONARY FUND TO PURCHASE A VIDEO CAMERA SO THAT THE SADA BOARD AND CITY COUNCIL CAN SEE FILM OF PROPERTIES UNDER CONTRACT FOR SALE OR ACQUISITION.

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

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

89-49 The Clerk read the following Ordinance:

AN ORDINANCE 70,607

REAPPOINTING MEMBERS TO SERVE ON THE BOARD OF REVIEW
FOR HISTORIC DISTRICTS.

* * * *

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

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

89-49 The Clerk read the following Ordinance:

AN ORDINANCE 70,608

APPOINTING DEBRA MALTZ TO SERVE ON THE HOUSING TRUST
FUND - DOWNTOWN ADVISORY COMMITTEE FOR A TERM TO
EXPIRE ON MAY 30, 1991.

* * * *

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

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

89-49 The Clerk read the following Ordinance:

AN ORDINANCE 70,609

APPOINTING CHUCK TOUDOUZE TO SERVE ON THE MARKET
SQUARE COMMISSION FOR A TERM TO EXPIRE ON MAY 5,
1990.

* * * *

Mrs. Dutmer made a motion to approve the proposed Ordinance. Ms.

Vera seconded the motion.

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

- - -
89-49 The Clerk read the following Ordinance:

AN ORDINANCE 70,610 .

.
APPOINTING MEMBERS TO SERVE ON THE RIVERWALK
COMMISSION.

* * * *

Mrs. Dutmer made a motion to approve the proposed Ordinance. Ms. Vera seconded the motion.

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

- - -
89-49 The Clerk read the following Ordinance:

AN ORDINANCE 70,611 .

.
APPOINTING WILLIS L. WILLIAMS TO SERVE ON THE SAN
ANTONIO LOCAL DEVELOPMENT COMPANY BOARD OF TRUSTEES
FOR A TERM TO EXPIRE ON MAY 9, 1991.

* * * *

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

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

89-49 The Clerk read the following Ordinance:

AN ORDINANCE 70,612

APPOINTING COUNCILWOMAN YOLANDA VERA TO SERVE ON THE BOARD OF DIRECTORS OF THE BEXAR COUNTY HOUSING FINANCE CORPORATION FOR A TERM TO EXPIRE ON MAY 31, 1991.

* * * *

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

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

89-49 The Clerk read the following Ordinance:

AN ORDINANCE 70,613

APPOINTING COUNCILMAN FRANK WING TO SERVE ON THE STEERING COMMITTEE OF THE SAN ANTONIO/BEXAR COUNTY URBAN TRANSPORTATION STUDY-SABCUTS MPO FOR A TERM TO EXPIRE ON MAY 31, 1991.

* * * *

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

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

ZONING HEARINGS

47. CASE 289169 - to rezone Parcel 1-D (1.283 acres), NCB 15286, 5406 S.W. Military Drive, from Temporary "R-1" Single Family Residence District to "B-3R" Restrictive Business District, located southwest of the intersection of S.W. Military Drive and Royalgate Drive, having 350.15 feet on S.W. Military Drive and 159.38 feet on Royalgate Drive.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

Mr. Thompson inquired about building permit for such establishments such as Pizza Hut, Laundry, or Convenience Store, being issued as this was not done in 1972.

Mr. Thompson made a motion to approve the recommendation of the Zoning Commission. Mrs. Dutmer seconded the motion.

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

AN ORDINANCE 70,614

AMENDING CHAPTER 35 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 PARCEL 1-D (1.283 ACRES), NCB 15286, FROM TEMPORARY "R-1" ONE-FAMILY RESIDENCE DISTRICT TO "B-3R" RESTRICTIVE BUSINESS DISTRICT, 5406 SOUTHWEST MILITARY DRIVE. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00".

* * * *

48. CASE Z89170 - to rezone Lots 19 and 20, Block 220, NCB 3947, 735 Viendo Street, from "B-2" Business District to "B-3NA" Non-Alcoholic Sales Business District, located northeast of the intersection of West Avenue and Viendo Street, having 120.0 feet on West Avenue and 100.0 feet on Viendo Street.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

Ms. Vera asked if "B-3NA" allows repairs.

Mr. Andrew Ballard, Traffic Operations Engineer for Public Works, answered in the affirmative.

Ms. Vera stated that as long as the Owner abides by the Ordinance regarding noise from repairs, illegal parking, and anything else listed, she would support this rezoning.

Ms. Vera made a motion to approve the recommendation of the

Zoning Commission. Mrs. Dutmer seconded the motion.

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

AN ORDINANCE 70,615

AMENDING CHAPTER 35 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 19 AND 20, BLOCK 220, NCB 3947, FROM "B-2" BUSINESS DISTRICT TO "B-3NA", 735 VIENDO STREET. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

89-49 The City Council recessed at 2:50 P.M. to go into "B" Session, reconvening in regular session at 3:00 p.m.

89-49 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE CLOSING AND ABANDONING ALLEY BETWEEN BRAD & BUCKEYE.

Mayor Cockrell declared the Public Hearing open at 3:00 P.M.

No citizens were registered to speak on the matter.

Mayor Cockrell declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 70,616

ABANDONING AND CLOSING AN UNIMPROVED TEN (10') FOOT WIDE ALLEY BETWEEN BRAD STREET AND THE FORMER BUCKEYE AVENUE AND BETWEEN LOTS 1 THRU 10 AND LOTS 11 THRU 20, BLOCK 96, NEW CITY BLOCK 3826, SAN ANTONIO, BEJAR COUNTY, TEXAS AND AUTHORIZING THE CITY MANAGER OR ANY ASSISTANT CITY MANAGER TO EXECUTE A QUITCLAIM TO: PATRICK F. FLORES, ARCHBISHOP OF SAN ANTONIO.

* * * *

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

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

* * * *

89-49 Mayor Cockrell called on City Manager Louis J. Fox, who recently returned from a trip to Europe.

Mr. Fox, reported on his trip to Seville, Spain and to Oslo, Norway. He especially noted that in Norway, there are 85 Council members. He was well received and spoke to the fact that San Antonio is serving as a role model for others to emulate. Mr. Fox then thanked Councilmembers for the opportunity to serve as the City's representative.

Mayor Cockrell complimented Mr. Fox on his fine representation and congratulated him on a job well done.

At 3:06 P. M. Mayor Cockrell and Council recessed to the "B" Session.

Mayor Cockrell was obliged to leave the meeting at 3:26 P.M. and Mayor Pro-Tem Dutmer presided, re-convening in regular session at 3:42 p.m.

89-49

ALTA VISTA MANOR NURSING HOME

At 3:43 P.M. the City Council recessed its regular session to convene as the Board of Directors of the City of San Antonio Health Facilities Development Corporation.

The meeting of the Board of Directors was called to order with the following members present: BERRIOZABAL, WEBB, DUTMER, WING, THOMPSON, VERA, WOLFF, LABATT. Absent: MARTINEZ, HASSLOCHER, COCKRELL.

Mayor Pro Tem Dutmer, presiding in the absence of the Mayor, recognized Mr. Stuart Summers, Director of the Department of Economic and

Employment Development, who stated that there were no Minutes of previous meetings of the Board to be approved today.

Mr. Octavio Pena, DEED, explained briefly the reasons for consideration of the proposed Resolution before the Board, then the City Council, today, dealing with approval for the issuance of some \$2,830,000 in Revenue Bonds by the Harris County Health Facilities Development Corporation to finance acquisition of and improvements to the Alta Vista Nursing Home in San Antonio

Mr. Mike D'Spain, attorney representing the requesting group, explained what would be done with the bond funds in San Antonio.

Mr. Webb addressed his concerns for a nursing home already operating in San Antonio.

In response to questions by Mr. Webb, Mr. Lloyd Garza, City Attorney, stated that the State of Texas regulates nursing homes, and the City of San Antonio has only limited governance over them, as a result.

Ms. Berriozabal moved that the Board of Directors accept and approve the proposed Resolution dealing with Revenue Bonds to acquire and improve the Alta Vista Nursing Home in San Antonio by the Harris County HFDC. Mr. Labatt seconded the motion.

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

Mayor Pro Tem Dutmer then adjourned the meeting of the Board of Directors of the City of San Antonio Health Facilities Development Corporation.

The Council then reconvened in regular meeting at 3:58 P.M.

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89-49 The Clerk read the following Resolution:

A RESOLUTION NO. 89-49-91 .

.
CONSENTING TO THE ISSUANCE OF \$2,830,000.00 OF
PROCEEDS FROM REVENUE BONDS BY THE HARRIS COUNTY
HEALTH FACILITIES DEVELOPMENT CORPORATION TO FINANCE
THE ACQUISITION OF AND IMPROVEMENTS TO THE ALTA
VISTA MANOR NURSING HOME.

* * * *

Mr. Webb made a motion to approve the proposed Resolution. Mr.

Wing seconded the motion.

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

At 3:59 P.M. Mayor Pro Tem Dutmer called for recess until 5:00 P.M., at which time they will reconvene for Citizens To Be Heard.

Mayor Cockrell asked for a quorum call at 5:00 P.M. for Citizens To Be Heard.

89-49

CITIZENS TO BE HEARD

LINDA BUSBY

Ms. Linda Busby, 4909 Woodstone Drive, #102, spoke on behalf of all non-uniformed City employees regarding city employee benefits. She cited the lack of parking spaces, loss of higher education incentives, and soaring insurance costs.

Ms. Busby also spoke against non-uniformed personnel having their parking spaces (100) taken away and given to police.

While thanking the City for insurance benefits, she also stated many cannot afford the insurance premium.

Mayor Cockrell asked if there was a grievance procedure.

Ms. Busby stated she had worked in the I.D. Section of the Police Department as "Classified" since 1983 and that all her supervisors were police officers, and that she, therefore, expected the grievance to not get out of her Department.

It was stated there is a Citizen's Budget Advisory Committee to check out benefits and pay scale. This is to compare with other Cities by 3-31-90. We will have opportunity to have comments back on issues.

The Personnel Director, George "Skip" Noe, was asked to make recommendations to Council.

Mr. Wing spoke to the fact that Police and Fire had collective bargaining, but that non-uniformed employees had a bonus plan, merit increases, insurance benefits which were being worked on, and that all these things were included in this years budget.

Mr. Louis J. Fox, City Manager, remarked that there was also a one-time adjustment check being issued this next Friday, parking problems were being worked on, Personal Leave buy-back for as much as 8 days, and 11 paid holidays, all incentives for City employees, even if there were deficiencies in the pay plan.

Mr. Thompson suggested that Ms. Busby make written comments available for this Citizen's Advisory Committee.

Mayor Cockrell suggested this be turned in to City Clerk's Office.

In response to Mayor Cockrell's question, Mr. Noe explained the merit system pays cash and bonuses to be received by those making under \$25,000.

Mr. Fox spoke to buy-back of Personal Leave up to 8 days.

In response to Mr. Webb's question about the parking issue, Mr. Fox stated he is planning on the possibility of providing a shuttle bus to and from Fiesta Plaza.

In response to Mayor Cockrell's question, Mr. Skip Noe explained the grievance procedure.

Mr. Noe encouraged all to use personnel procedure, and stated he will be happy to visit with Ms. Busby.

Mr. Fox also stated that a garage was in the long range plans for city employees.

The Council members congratulated Ms. Busby for making public these concerns.

Mayor Cockrell stated this process is open and that she hoped we can clarify these issues.

There being no further business to come before the Council, the meeting was adjourned at 5:30 P.M.

A P P R O V E D

Lila Cockrell

M A Y O R

ATTEST:

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