

Intergovernmental Relations Council Committee

Tuesday, February 21, 2006

Municipal Plaza "C" Room

2:30 p.m.

Members Present: Councilmember Chip Haass, District 10
Councilmember Roland Gutierrez, District 3
Councilmember Patti Radle, District 5
Councilmember Elena Guajardo, District 7

Staff Present: Michael Bernard, City Attorney; John Puder, Chief of Staff, CCW Elena Guajardo; Emil Moncivais, Director, Planning Department; Ray Baray, Intergovernmental Relations Manager; Erik Walsh, Assist to the City Manager; Matthew Polanco, External Relations; Alejandra Lopez, External Relations; Lisa Biediger, City Attorney's Office; Fire Chief Robert Ojeda, Jesus Garza, Planning Department; Bill Woods, City Attorney's Office; Dawn Larios, Mayor's Office; Nikki Ramos, Fire Department; David Harris City Administrator, Hill Country Village

Also Present: James Jonas, Holland & Knight; Walter Serna, Patton Boggs

I. Call to Order by Councilmember Chip Haass

Chairman Chip Haass called the meeting to order.

II. Staff Presentation on Emergency Services District #7 Interlocal Agreement – Ray Baray IGR Manager

Mr. Ray Baray presented background on the interlocal agreement for Emergency Services District #7. Mr. Baray indicated that the County approved the creation of the district on February 7, 2006 and the City approved its creation on February 10, 2006. Mr. Baray stated that the major provisions of the agreement will be included on the May 2006 ballot for the creation of and funding for the district. Chairman Haass asked that staff should bring this to full council on March 2, 2006 consideration and approval. This item was moved by Councilman Gutierrez and seconded by Councilwoman Radle.

III. Staff Presentation on Hill Country Village Fire/EMS Contractual Service Request – Ray Baray IGR Manager and Fire Chief Robert Ojeda

Mr. Ray Baray presented initial background on the Hill Country Village Fire/EMS Contractual Service Request and Chief Ojeda provided the IGR Committee with additional details concerning this matter. Chief Ojeda indicated that David Harris, City Administrator, Hill

Country Village was attending the meeting and supported the contract developed by City staff. Councilwoman Guajardo asked if the City was going to recoup the costs associated with the services to be provided through this contract. Chief Ojeda stated that the City would be compensated for all of the services provided under the contract. Councilman Haass asked if fire services were included in the draft agreement. Erik Walsh stated that the contract only covered EMS services, but fire services could be addressed at a later date. Councilwoman Radle asked how many houses are covered by EMS. Chief Ojeda stated that 434,000 households are covered. He also indicated that the Fire Department has estimated that 48 calls from Hill Country Village per year would be generated by this agreement or 4 calls a month. This item was moved by Councilman Gutierrez and seconded by Councilwoman Radle.

IV. Staff Presentation on Automatic Aid Agreement with Converse Fire Department – Ray Baray IGR Manager and Fire Chief Robert Ojeda

Mr. Ray Baray presented initial background on the Automatic Aid Agreement with Converse Fire Department and Chief Ojeda provided the IGR Committee with additional details concerning this matter. Chief Ojeda indicated that the issue related to the North Hampton subdivision, an area previously annexed in east Bexar County. Under the proposed agreement calls received from the North Hampton subdivision would come into the San Antonio Fire Department (SAFD) and the SAFD dispatch would immediately send information to the City of Converse Fire Department. The SAFD would also be dispatched to the call and a determination would be made as the resources needed and inform all responding via radio. Chief Ojeda stated that this would provide enhanced coverage for the North Hampton subdivision. This item was moved by Councilman Gutierrez and seconded by Councilwoman Guajardo.

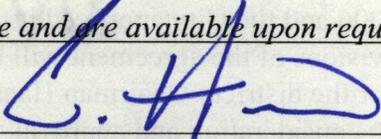
V. Committee Deliberations

Committee deliberations were moved to the meeting set for March 21, 2006.

VI. Adjournment

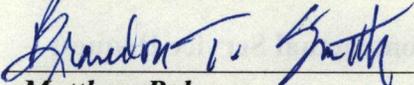
There being no further discussion, the meeting was adjourned at 3:45 p.m.

Copies of these presentations are made part of the file and are available upon request.



Christopher Haass, Chairman

Respectfully Submitted,



Matthew Polanco
External Relations Department