

SPECIAL MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO, HELD IN  
THE COUNCIL CHAMBERS, MUNICIPAL  
PLAZA BUILDING, WEDNESDAY, MAY 31,  
1995.

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95-24 The special meeting was called to order at 1:00 P.M. by the  
Presiding Officer, Mayor Nelson W. Wolff, with the following members  
present: PEREZ, McCLENDON, BILLA BURKE, AVILA, SOLIS, AYALA, ROSS,  
THORNTON, PEAK, LARSON, WOLFF. Absent: NONE.

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95-24 Invocation - Reverend Jim Spiller, Alamo Heights Christian  
Church.

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95-24 Pledge of Allegiance to the flag of the United States.

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95-24 CITATIONS FOR NEW CENTRAL LIBRARY

Mayor Wolff noted that the new Central Library formally opened  
its doors on Saturday, May 20, 1995, after many months of planning and  
work by many dedicated individuals. He stated that the City Council  
today has invited certain individuals for formal recognition of their  
significant roles in that construction.

Mayor Wolff then read the Citations and presented them to each  
honored individual as they came forward.

Ms. Marie Schwartz, Library board, spoke to the grassroots  
effort made to raise some \$5 million in order to match the City's  
pledged \$5 million challenge grant in order to construct a new Central  
Library facility, and thanked all those who had a part in this effort.

The City Council then was presented with a special Central  
Library banner similar to the ones which were displayed on utility  
poles, advertising the grand opening.

City Council members individually offered their congratulations  
to the honorees for their committment.

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95-24

KELLY AIR FORCE BASE WEEK

Mayor Wolff introduced BRAC '95 Task Force project director Gen. Paul Roberson and Task Force co-chairs Ms. Helen Ayala, Mr. Charles E. Cheever Jr., and Mr. Jose Villareal, noting that the delegation is present today to receive a proclamation designating "Kelly Air Force Base Week" in San Antonio. He then read the proclamation and presented it to the delegation.

Representatives of "Kelly Workforce" were introduced to the audience.

Ms. McClendon thanked all involved in this and other efforts to save Kelly Air Force Base from realignment or closure by the Base Realignment & Closure Commission, and urged them to continue their fight to save Kelly AFB.

Mayor Wolff spoke to the efforts to save both Kelly and Brooks Air Force Bases, and lauded the work of the leaders of those efforts, stating that he is happy to recognize them at this time.

The Task Force co-chairs thanked the Mayor and City Council for their support and hard work, and addressed details of the June 6, 1995 BRAC visit to San Antonio, and the June 10, 1995 decision on this matter.

95-24

COUNCIL GIFT TO MAYOR WOLFF

Mr. Ross spoke to the City Council's special gift to Mayor Wolff of a Joe Dimaggio-autographed baseball, in honor of his many years of service to the community.

Mayor Wolff stated that he would save his 'goodbyes' for outgoing Councilmembers Perez, Larson, and Ayala until the end of today's agenda.

95-24

EDWARDS AQUIFER LEGISLATION

Mayor Wolff recognized Mr. Cliff Morton, Chairman, San Antonio Water System, who in turn asked Mr. Russ Johnson, SAWS general counsel, to provide the City Council with an update on the Edwards Aquifer legislation situation.

Mr. Johnson spoke to the progression of recent Edwards Aquifer legislation (HB 3189) through the State Legislature, now in session, noting that this legislation meets the requirements imposed by the federal court. He then addressed the makeup of the Edwards Aquifer Authority board of directors, as proposed in the pending legislation, noting that the EAA would replace the Edwards Underground Water District, whose staff and assets would be transferred to the new agency.

Mayor Wolff reiterated the important dates involved, and his hopes for what it will accomplish.

Mr. Joe Aceves, President & Chief Executive Officer, SAWS, stated that SAWS this legislative session has been successful in acting on or defeating certain legislation affecting water quality in the Edwards Aquifer.

Mr. Morton recognized fellow SAWS board members, present in the audience, and singled out Ms. Danielle Milam for her work on the Edwards Aquifer legislation. He then spoke of his last day as chairman of the SAWS board of directors, and reviewed the agency's accomplishments while he served as chairman of the board. He lauded Mr. Aceves for his contributions to the SAWS board and to the entire community.

Mayor Wolff thanked Mr. Morton for a job well-done, and spoke to the role played by Ms. Rebecca Q. Cedillo, Vice-President/Planning, SAWS.

Mr. Peak stated that insuring a dependable water supply to all users of the Edwards Aquifer was the prime result of the new legislation.

Ms. Billa Burke addressed the uniqueness of Mr. Morton as chairman of the SAWS board.

Mr. Thornton spoke to Mr. Morton's accomplishments as chairman.

Mr. Solis lauded the SAWS leadership, both board and staff.

Mayor Wolff thanked State Rep. Robert Puente and other legislators for securing this important legislation.

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95-24      CONSENT AGENDA

Ms. McClendon made a motion to approve Agenda Items 4 through 18, constituting the Consent Agenda. Ms. Billa Burke seconded the motion.

After consideration, the motion, carrying with it the passage of the following ordinances, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson. Wolff. NAYS: None.

AN ORDINANCE 82,293

ACCEPTING THE LOW BID OF SANTEX INTERNATIONAL TRUCKS TO FURNISH THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH TRUCK CAB AND CHASSIS FOR A TOTAL OF \$54,625.00.

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AN ORDINANCE 82,294

ACCEPTING THE LOW BID OF R.W. JONES & SONS. INC. TO FURNISH THE CITY OF SAN ANTONIO PARKS AND RECREATION DEPARTMENT WITH CONCRETE CART PATHS FOR A TOTAL COST OF \$24,995.00.

\* \* \* \*

AN ORDINANCE 82,295

ACCEPTING THE LOWEST RESPONSIBLE BID, INCLUDING ALTERNATIVE ONE, OF CHARLIE & COMPANY IN THE AMOUNT OF \$75,500.00 IN CONNECTION WITH THE CONCEPTION PARK COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONTRACT; REVISING THE PROJECT BUDGET; AUTHORIZING \$7,550.00 FOR CONSTRUCTION CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 82,296

APPROVING A 1989 G.O. LIBRARY BOND FUNDED FIELD ALTERATION NO. 2 IN THE AMOUNT OF \$29,301.00 PAYABLE TO E.E. ROBERTS CO., INC. IN CONNECTION WITH THE ADDITION TO THE OAKWELL BRANCH LIBRARY PROJECT.

\* \* \* \*

AN ORDINANCE 82,297

SELECTING SALDANA AND ASSOCIATES, INC. TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE MCCREELESS LEARNING AND LEADERSHIP DEVELOPMENT PROJECT; AUTHORIZING THE NEGOTIATION OF A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT EXCEED \$54,000.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 82,298

ACCEPTING THE LOW QUALIFIED BID AND AWARDING A POLICE DEPARTMENT MAINTENANCE FUNDED CONSTRUCTION CONTRACT IN THE AMOUNT OF \$51,112.00 TO EVANS AND EVANS, INC.; AUTHORIZING \$2,556.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES AND AN ADDITIONAL \$600.00 FOR ADVERTISING EXPENSES, APPROPRIATING FUNDS, AND PROVIDING FOR PAYMENT IN CONNECTION WITH THE POLICE ACADEMY PARKING LOT EXTENSION PROJECT.

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AN ORDINANCE 82,299 .

AUTHORIZING THE EXECUTION OF AN AGREEMENT AMENDING A LEASE WITH FAIRCHILD AIRCRAFT INCORPORATED BY ADJUSTING THE TOTAL SQUARE FOOTAGE OF GROUND AND BUILDING SPACE TO 1,093,818 SQUARE FEET AT SAN ANTONIO INTERNATIONAL AIRPORT, AUTHORIZING THE REMOVAL OF A CONTROL GATE, AND ADJUSTING THE TOTAL MONTHLY RENTAL TO \$31,187.66.

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AN ORDINANCE 82,300 .

AUTHORIZING THE EXECUTION OF LEASE AGREEMENT WITH BERNARD FOURRIER D/B/A AERO AKY FOR LEASE OF 141,377 SQUARE FEET OF GROUND SPACE AND A BUILDING SITUATED THEREUPON AT SAN ANTONIO INTERNATIONAL AIRPORT FOR A MONTHLY RENTAL OF \$3,340.22.

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AN ORDINANCE 82,301 .

AUTHORIZING AN AGREEMENT WHICH AMENDS A LEASE WITH EAGLE USA AIRFREIGHT, INC. AT THE SAN ANTONIO INTERNATIONAL AIRPORT BY ADDING 1920 SQUARE FEET OF SPACE TO PREMISES LEASED IN THE WEST AIR CARGO BUILDING AT AN ADDITIONAL RENTAL OF \$968.00 PER MONTH.

\* \* \* \*

AN ORDINANCE 82,302 .

AUTHORIZING THE EXECUTION OF A FIVE YEAR LEASE WITH MAF GROUND SERVICES, INC. FOR LEASE OF BAYS 35 THROUGH 39 COMPRISING 9,600 SQUARE FEET OF SPACE IN THE WEST AIR CARGO BUILDING AT THE SAN ANTONIO INTERNATIONAL AIRPORT FOR A TOTAL ANNUAL RENTAL OF \$61,588.74.

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AN ORDINANCE 82,303 .

AUTHORIZING THE CITY MANAGER TO EXECUTE A FIVE (5) YEAR LEASE AGREEMENT WITH CHELSER HOLDING CORPORATION D/B/A "COLLIER'S AT THE TEXAS THEATER" FOR THE USE OF APPROXIMATELY 42 SQUARE FEET OF STREET LEVEL SPACE AND 43.75 SQUARE FEET OF RIVER WALK SPACE ADJACENT TO 175 EAST HOUSTON STREET FOR USE AS OUTDOOR DINING AREAS FOR AN ANNUAL FEE OF

\$1,440.60 ADJUSTED IN THE FOURTH AND FIFTH YEARS FOR ANY INCREASES IN THE CONSUMER PRICE INDEX.

\* \* \* \*

AN ORDINANCE 82,304

AUTHORIZING THE CITY'S DEPARTMENT OF COMMUNITY INITIATIVES TO PURCHASE A 1993, 15 PASSENGER DODGE VAN FROM THE SAN FRANCISCO DE LA ESPADA CHURCH FOR AN AGREED UPON PRICE OF \$3,215.00.

\* \* \* \*

AN ORDINANCE 82,305

AUTHORIZING PAYMENT TO REVERE OUTDOOR ADVERTISING IN THE AMOUNT OF \$4,200.00 FOR THE PRODUCTION OF DRIVING SAFETY MESSAGES TO BE USED AS BILLBOARD ADVERTISEMENT FOR THE "EL PROTECTOR" PROGRAM.

\* \* \* \*

AN ORDINANCE 82,306

AMENDING AN EXISTING CONTRACT BETWEEN THE CITY OF SAN ANTONIO AND CARL CORPORATION OF DENVER, COLORADO IN THE AMOUNT OF \$111,500.00, TO INCLUDE ADDITIONAL LICENSE AGREEMENTS FOR THE PROVISION OF ELECTRONIC DATABASES FOR THE USERS OF THE SAN ANTONIO PUBLIC LIBRARY; AUTHORIZING THE EXECUTION OF DOCUMENTS IN CONNECTION WITH THE AMENDMENT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 82,307

APPOINTING JAMIE AXTELL TO THE AIR QUALITY TASK FORCE FOR A TERM OF OFFICE TO EXPIRE ON MARCH 31, 1997.

\* \* \* \*

95-24. The Clerk read the following Ordinance:

AN ORDINANCE 82,308

ACCEPTING THE LOW QUALIFIED BID AND AWARDING A 1987 GENERAL OBLIGATION BONDS FUNDED CONSTRUCTION CONTRACT IN THE AMOUNT OF \$2,155,489.60 TO H.B. ZACHRY COMPANY; AUTHORIZING \$157,338.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES AND

AN ADDITIONAL \$600.00 FOR ADVERTISING EXPENSES IN CONNECTION WITH THE WEST AVENUE-FREDERICKSBURG ROAD TO IH 10 PROJECT.

\* \* \* \*

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

Mr. John German, Director of Public Works, explained the work to be performed on this important arterial street, funded by 1987 capital improvements bonds.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: None.

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95-24 The Clerk read the following Ordinance:

AN ORDINANCE 82,309 .

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ACCEPTING THE LOW QUALIFIED BID AND AWARDING A 1987 GENERAL OBLIGATION STREET BONDS FUNDED CONSTRUCTION CONTRACT IN THE AMOUNT OF \$1,711,092.25 TO SAN ANTONIO CONSTRUCTORS; AUTHORIZING \$133,289.00 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES AND AN ADDITIONAL \$600.00 FOR ADVERTISING EXPENSES IN CONNECTION WITH THE BABCOCK ROAD - FREDERICKSBURG ROAD TO ST. CLOUD PROJECT.

\* \* \* \*

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

Mr. John German, Director of Public Works, explained the project's scope of work, funded by 1987 bonds.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis, Ayala, Thornton, Peak, Larson, Wolff; NAYS: None; ABSTAIN; Ross; ABSENT: None.

- - -  
95-24 The Clerk read the following Ordinance:

AN ORDINANCE 82,310 .

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AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO COMPROMISE AND SETTLE CAUSE NO. 95-CI-03857 STYLED ALICIA MACIAS v. CITY OF SAN ANTONIO IN THE

TOTAL AMOUNT OF \$15,000.00 PLUS COURT COSTS.

\* \* \* \*

Mr. Perez made a motion to approve the proposed Ordinance.  
Ms. McClendon seconded the motion.

Mr. Lloyd Garza, City Attorney, provided details of the accident involving a Police Departmentt vehicle.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: None.

95-24 The Clerk read the following Ordinance:

AN ORDINANCE 82,311

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO COMPROMISE AND SETTLE CAUSE NO. 210, 669, IN COUNTY COURT TWO, STYLED MARIA TRINIDAD V. RAMIREZ, CITY OF SAN ANTONIO, IN THE AMOUNT OF \$20,000.00 PLUS COURT COSTS.

\* \* \* \*

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

Mr. Lloyd Garza, City Attorney, spoke to details of the accident involvinga Parks & Recreation vehicle.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis, Ayala, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: Ross.

95-24 The Clerk read the following Ordinance:

AN ORDINANCE 82,312

AUTHORIZING THE CITY MANAGER AND RISK MANAGER TO TAKE NECESSARY ACTION TO SETTLE THE CLAIM OF STEVEN MARTINEZ, CLAIM NO. 010008-014110-AB-01, AGAINST THE CITY OF SAN ANTONIO IN THE AMOUNT OF \$7,500.00.

\* \* \* \*

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

Mr. Lloyd Garza, City Attorney, explained the settlement involving a Police Department vehicle accident.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: None.

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95-24 The Clerk read the following Ordinance:

AN ORDINANCE 82,313

AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE SAN ANTONIO POLICE OFFICERS' ASSOCIATION EFFECTIVE BEGINNING OCTOBER 1, 1994, AND ENDING SEPTEMBER 30, 1998; AND AUTHORIZING THE TRANSFER OF FUNDS REQUIRED IN FISCAL YEAR 1994-95 FROM RESERVES CREATED TO COVER THE COST OF LABOR AGREEMENTS TO THE POLICE DEPARTMENT BUDGET FOR EXPENDITURE.

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

Mr. George K. Noe, Director of Management Services, stated that the membership of the San Antonio Police Officers Association has approved the proposed negotiated contract. He then summarized key elements of the contract. A copy of the highlights of that presentation is made a part of the papers of this meeting.

Mayor Wolff spoke to the major points of the contract and the benefits to both sides, the association and the City.

Mr. Larson addressed the advantages to both sides, and pointed to major changes to the old contract provisions, noting that the City Council supported City staff and negotiators on the key points of the new contract.

Mr. Ross thanked Ms. Ruth Rowe, representing the Homeowner/Taxpayers Association, for her diligence in monitoring the negotiating sessions for the citizens of San Antonio. He spoke in support for the proposed contract, and addressed the impact of mandated costs in that pact.

In response to a question by Mr. Ross, Mr. Noe spoke to how the mandated costs will be addressed, should the economy not match the requirements for revenues needed to service this new contract.

Mr. Ross stated that he wants no financial surprises in the future years of this contract.

Mr. Peak spoke to his confidence that City staff has not overlooked any important part of the new contract.

Mr. Perez thanked the association for its members' approval of the new contract, and spoke to major points of the pact.

In response to a question by Mr. Solis, Mr. Noe discussed certain citizens' concerns expressed during the public hearing on the new police contract.

Ms. McClendon congratulated the negotiation team for the City.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff; NAYS: None; ABSTAIN: Ayala; ABSENT: None.

95-24 The Clerk read the following Ordinance:

AN ORDINANCE 82,314

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO A 30 YEAR CONTRACT WITH WASTE MANAGEMENT, INC. TO PROVIDE SOLID WASTE DISPOSAL SERVICES TO THE CITY, PROVIDING A MINIMUM GUARANTEE BY THE CITY OF MUNICIPAL SOLID WASTE PER YEAR FROM ALL CITY SOURCES; ESTABLISHING AN INITIAL RATE FOR ALL SUCH WASTE FOR TWO YEARS WITH THE RATE THEREAFTER SUBJECT TO INCREASE AS PROVIDED THEREIN; AND PROVIDING FOR A JOINT WAIVER OF ALL CONTRACT CLAIMS BETWEEN THE CITY AND WASTE MANAGEMENT, INC. EXISTING PRIOR TO THE EXECUTION OF THIS AGREEMENT.

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

Mr. John German, Director of Public Works, narrated a video presentation of the three-ordinance package of solid waste disposal contracts, a copy of which is made a part of the papers of this meeting. He spoke to the background of the proposed solid waste disposal plan for the City of San Antonio and development of the proposed package, including options. He then discussed problems with creation of the South Texas Regional Environmental Enterprise Zone (STREEZ) south of San Antonio, and spoke to the City Council-directed policy of working with privately-owned landfills to handle the City's solid waste. Finally, he briefly summarized the staff's recommendations.

Mayor Wolff noted that the package will solve the city's solid waste needs for the next 30 years, and spoke to the advantages presented by the overall plan.

The following persons appeared to speak:

Ms. Carol J. Bailey spoke to her problems with the solid waste contracts, and spoke to several possible options and to the demands of the contract provisions. She spoke to her own questions and concerns expressed in a flyer, a copy of which is made a part of the papers of this meeting, and urged the City Council not to act in haste, but to delay this matter for 30 days.

Mr. George F. Schroeder, President, Lancer Corporation, addressed the size and scope of his firm, and spoke to its activities in the community. He stated his belief that growth of BFI's Tessman Road landfill will adversely affect Lancer Corporation. He noted that his firm's own expansion plans have been put on hold in the Foster Ridge Industrial Park. He spoke against the BFI contract and any growth of the Tessman Road landfill.

Mr. Dominic Pisano asked for a 60-day delay in enacting the BFI contract, in order to allow for more discussion.

Mr. Frank Burney, representing Browning Ferris Industries (BFI), spoke to his firm's plans to create a Regional Environmental Enterprise Zone (REEZ) in the area of the Tessman Road landfill. He spoke to the support received from other neighbors in that area, noting his surprise by Lancer Corporation's objections. He addressed the advantages of a REEZ at that location, and stated that he would work with Lancer Corporation to resolve any differences. He stated that BFI plans to file a new permit application to expand the landfill in the next few weeks.

Mayor Wolff urged BFI to work with Lancer Corporation, and noted the City's impact on the landfill, if this contract is signed.

Mr. Peak noted that solid waste now is a resource, and he spoke to the City's leverage with a REEZ.

In response to a question by Mr. Peak, Mr. German differentiated between "guaranteed tonnage" and "intent to deliver", then discussed the benefits of having guaranteed contracts.

Mr. Peak stated that he wants a City-owned REEZ to be an alternative, and stated that every alternative needs to be explored.

Mr. Steve Arronge, Assistant City Attorney, noted that all three contracts have five-year "out" clauses for the City.

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

Mr. Larson noted that City staff plans to come forth with long-term recommendations in November, and stated his belief that the proposed contracts have good rates for the taxpayer.

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

Mr. Perez spoke to the competitive rates involved, and spoke to the need to insure San Antonio's solid waste disposal for the next 30 years. He also spoke to the need to explore the idea of a REEZ.

In response to a question by Mr. Avila, Mr. German analyzed the rates of all three firms involved, under terms of the proposed contracts, and spoke to the development of a REEZ, which requires a guaranteed tonnage of solid waste. He then discussed several concerns expressed by Mr. Avila.

Mr. Ross noted that the option of a possible new municipal landfill is not being addressed at this time, and spoke to the five-year termination clauses in the contracts, and the 'capping' of the rates.

Mr. Arronge discussed the separate termination provisions of the three proposed contracts involved.

Discussion then took place concerning the comparative rates of the three firms, based upon landfill capacities.

Mr. Ross suggested that staff reconsider its proposed rates, to which City Manager Alexander E. Briseno reminded the Council that this issue was decided by the Council some time ago.

Ms. McClendon spoke to the need for a master plan for the entire area involving the Lancer Corporation property and the BFI landfill, noting that Lancer Corporation was told that the landfill would not expand in its direction. She spoke to her concerns with the landfill's impact upon Lancer's 1,100 jobs.

A discussion then ensued concerning the possible use of methane gas from BFI's landfill by Lancer Corporation.

In response to a question by Ms. Ayala, Mr. Joe Baker, representing BFI, spoke to closure of its Pinn Road landfill, and the capacities of other landfills.

In response to a question by Ms. Ayala, Mr. Alex Pittman spoke to the Covell Gardens landfill and its capacity.

City Manager Briseno then briefly summarized the package being considered by City Council today.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis, Ross, Thornton, Peak, Larson, Wolff; NAYS: Ayala; ABSENT: None.

Mr. Peak then made a motion to direct City staff to pursue the REEZ concept and any other possible options, using the Solid Waste Advisory Committee. Mr. Perez seconded the motion.

After consideration the motion prevailed by the following vote:  
AYES: Perez, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak,  
Larson, Wolff. NAYS: None. ABSENT: McClendon.

95-24 The Clerk read the following Ordinance:

AN ORDINANCE 82,315

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO AN AMENDED CONTRACT WITH TEXAS DISPOSAL SYSTEMS LANDFILL, INC. FOR A TERM ENDING SEPTEMBER 30, 2025 TO PROVIDE SOLID WASTE DISPOSAL SERVICES TO THE CITY, PROVIDING A MINIMUM GUARANTEE OF MUNICIPAL SOLID WASTE PER YEAR FROM ALL CITY SOURCES; ESTABLISHING A RATE THROUGH SEPTEMBER 20, 1995 WITH THE RATE THEREAFTER SUBJECT TO INCREASE AS PROVIDED THEREIN.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: Avila.

95-24 The Clerk read the following Ordinance:

AN ORDINANCE 82,316

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO AN AMENDED AGREEMENT WITH BROWNING FERRIS, INC. FOR A TERM ENDING SEPTEMBER 30, 2018 AND ANNUALLY RENEWABLE UNDER CIRCUMSTANCE PROVIDED THEREIN FOR SEVEN ADDITIONAL ONE YEAR TERMS TO PROVIDE SOLID WASTE DISPOSAL SERVICES TO THE CITY, PROVIDING A MINIMUM GUARANTEE OF MUNICIPAL SOLID WASTE PER YEAR FROM ALL CITY SOURCES; ESTABLISHING AN INITIAL RATE WITH THE RATE THEREAFTER SUBJECT TO INCREASE AS PROVIDED THEREIN.

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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: Perez,

McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: None.

95-24 The Clerk read the following Ordinance:

AN ORDINANCE 82,317

AUTHORIZING THE EXPENDITURE OF \$1,170.00 FROM THE MAYOR'S DISCRETIONARY FUNDS ACCOUNT TO PROVIDE TEXTBOOKS FOR THE AFTER SCHOOL CHALLENGE PROGRAM TEACHERS AIDES, AS REQUESTED BY MAYOR NELSON W. WOLFF.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: None.

95-24 Ms. Ayala made a motion to approve an ordinance authorizing the expenditure of \$440.00 from the District 6 Discretionary Fund Account to pay for an outstanding utility bill at the Westwood Little League's baseball field, as requested by Helen Ayala; appropriating funds; and providing for payment. Mr. Ross seconded the motion.

Ms. Ayala then stated that, in addition to the requested \$440.00 from her District 6 Discretionary Funds Account to help pay for an outstanding utility bill at the Westwood Little League ballfield, she would like to contribute \$10,000.00 from her Discretionary Funds Account to pay for new lights for the ballfield, as well.

Ms. Ayala then made an amended motion to add \$10,000.00 to the requested allocation for the reasons previously stated. Mr. Solis seconded the amendment.

After consideration, the amendment prevailed by the following vote: AYES: McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff. NAYS: Perez. ABSENT: None.

The main motion, as amended, then prevailed by the following vote: AYES: McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff. NAYS: Perez. ABSENT: None.

95-24 The Clerk read the following Ordinance:

AN ORDINANCE 82,318

AUTHORIZING THE EXPENDITURE OF \$10,440.00 FROM THE DISTRICT 6 DISCRETIONARY FUND ACCOUNT TO PAY FOR AN OUTSTANDING UTILITY BILL AT THE WESTWOOD LITTLE LEAGUE'S BASEBALL FIELD, AS REQUESTED BY HELEN AYALA; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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95-24

LEGISLATIVE UPDATE

Ms. Myra Leo, Director of Intergovernmental Relation, presented highlights of the 74th Legislative Session, and a 'report card' on the City of San Antonio's legislative program for the session.

A copy of her video presentation is made a part of the papers of this meeting.

Mayor Wolff noted that the next City Council, which takes office tomorrow, needs to work with the Bexar delegation to the next legislature to forestall a possible new bill seeking to have municipal judges elected, not appointed. He noted that the recently-completed legislative session was a difficult one, and he briefly summarized several key areas.

Mr. Peak asked for a future briefing on session results.

Mr. Thornton noted the importance of passing good bills, and defeating bad ones.

Ms. McClendon thanked City staff for its hard work this session, and spoke to the need to have a united Bexar delegation to the next session.

In response to a question by Mr. Solis, Ms. Leo noted that a key measure of sports legislation was defeated, one that would have allowed the Spurs, for instance, to use a portion of the City's hotel/motel occupancy tax to build a new arena.

95-24

PRESENTATION OF PLAQUES TO OUTGOING COUNCIL MEMBERS

Mayor Wolff spoke to Ms. Ayala's efforts on behalf of Kelly Air Force Base and Brooks Air Force Base, acting as one of the tri-chairs of the Base Realignment & Closure (BRAC) Task Force formed to defend those two bases against realignment or closure, then addressed other key tasks she performed successfully. He then presented her with a special plaque to mark her City Council service.

May 31, 1995sp  
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Mayor Wolff lauded Mr. Larson for his leadership of the Crime Commission, among other key duties and accomplishments, noting that crime is down almost 40 per cent over the last three and one-half years. He then presented him with a special plaque to mark his City Council service.

Mayor Wolff thanked Mr. Perez for his many works on behalf of the City, including the downtown area and its 73 projects during his tenure. He then presented him with a special plaque to make his City Council service.

Mr. Thornton then addressed Mayor Wolff's many contributions to the city during his tenure as City Councilman for District 8 and two terms as Mayor. He then read a special plaque and presented it to Mayor Wolff, on behalf of the City Council.

Ms. Ayala spoke to her enjoyment in serving on the City Council, and spoke to its positive aspects.

Mr. Larson spoke to his relationship with the Mayor and other members of City Council during his four years of service.

Mayor Wolff then announced that Governor Bush today has signed the Edwards Aquifer legislation, and revisited the last four years of his service as Mayor of San Antonio. A copy of his remarks is made a part of the papers of this meeting. He stated that the most recent election affirmed that this City Council is a good one with good chemistry among its members, and he urged the Council members to work with Mr. Thornton as the new Mayor in the same manner they have worked with him, for the good of San Antonio. He then spoke to his own relations with individual City Council members and key members of City staff.

Mr. Perez spoke to the privilege of serving on City Council for the past four years, and for having the privilege of making policy for the city. He thanked individual members of City Council as co-workers, and spoke to key areas of impact during his terms.

Mr. Peak then spoke to the impact that the departing members of City Council have had on him.

Mr. Solis spoke of service on City Council as a learning experience, and thanked the Mayor for helping Council members to focus on a City agenda for the good of all. He then spoke in praise for the departing members.

Ms. Billa Burke thanked Mayor Wolff for his leadership and his south side roots, and also thanked other departing Council members for their individual contributions to the city.

95-24 (At this point, Mayor Wolff was obliged to leave the meeting. Mayor Pro Tem Solis presided.)

95-24 CITIZENS TO BE HEARD

KARL WURZ

Mr. Karl Wurz, 820 Florida, spoke to the City Council on the topic entitled, "Brauning Lake Water Poisoned with Rotenone Toxicant a year after by Texas Department Biologists."

DON WILKENS CASTILLO

Mr. Don Wilkens Castillo, 1010 N. Frio Street, spoke to the City Council about problems with crime and need for more police protection.

95-24 There being no further business to come before the Council, the meeting was adjourned at 5:50 P.M.

A P P R O V E D

  
M A Y O R

Attest:

  
c i t y c l e r k