

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
THURSDAY, JANUARY 24, 1974.

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The meeting was called to order at 8:30 A. M., by the presiding officer Mayor Charles L. Becker, with the following members present: COCKRELL, SAN MARTIN, BECKER, BLACK, LACY, MORTON, BECKMANN, PADILLA, MENDOZA: Absent: NONE.

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74-4 The invocation was given by The Reverend C. J. Foster, Hebron Baptist Church.

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74-4 Members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States of America.

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74-4 The minutes of the meeting of January 17, 1974 were approved.

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74-4 WELCOME BACK TO MAYOR BECKER

Mayor Becker was welcomed to the meeting by other Council members following an extended trip to Europe. He responded by thanking them for their efforts during his absence and especially thanked Mayor Pro-Tem Clifford Morton for handling his duties.

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74-4 Mayor Pro-Tem Clifford Morton read the following resolution:

RESOLUTION OF APPRECIATION  
74-4-2

WHEREAS, O. Clark Fisher took his seat in the Congress of the United States in January, 1943, to represent the 21st Congressional District, and

WHEREAS, for 31 years he has exhibited the courage and dedication so vitally necessary to the conduct of this nation's business, and

WHEREAS, through his determined efforts the wool and ranching industry have received the ever increasing benefits of the National Wool and Mohair Act which he authored, and

WHEREAS, he was the sole author of the Act to create Amistad Dam and Recreation area which, for centuries to come will provide the people of West Texas with abundant surface water, an unlimited area for water recreation and a source of energy, and

WHEREAS, through his co-authorship of the Taft-Hartley Act, he was instrumental in improving the working conditions of all Americans, and

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WHEREAS, he has consistently stressed a strong national defense as a deterrent to war, and

WHEREAS, he has announced that he will not be a candidate for office again, but will retire to his beloved Hill Country, and

WHEREAS, O. Clark Fisher Appreciation Night will be held on February 1, 1974, at the Greater San Antonio Builders Association Auditorium for the purpose of allowing his multitude of friends and associates to express their thanks for his many years of loyalty and service, NOW, THEREFORE:

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

That the City Council congratulates Congressman O. Clark Fisher for his great service to the citizens of this District and to the citizens of the United States, and expresses the hope that his years of retirement will bring to him many happy memories of a job well done.

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Following the reading of the resolution, it was adopted un-animously by the Council.

74-4

MAYOR EMERITUS WALTER McALLISTER

Mayor Becker recognized Mayor Emeritus Walter McAllister in the audience and welcomed him to the meeting.

74-4

PROPOSAL OF BASIC INDUSTRIES, INC.

Mr. Walter McAllister, representing Basic Industries, Inc., distributed copies of a written proposal for the construction of a coal gasification plant which would produce up to 280 million cubic feet of substitute gas from coal, municipal solid wastes, and water from sewage effluent. He said that the process being recommended is the only non-polluting coal gasification process available. (A copy of the printed proposal is included with the papers of this meeting.)

Following his opening remarks, Mr. McAllister introduced Mr. Andre Bacon, Vice President of Basic Industries.

Mr. Bacon said that the Basic Industries concept is the largest minorities undertaking in the United States and the present administration in Washington is solidly behind these plans to involve more minorities in business ownership. He then introduced Mr. J. Frank Farnsworth, Senior Engineer for Coal Gasification Technology, Koppers Company, Inc., Pittsburgh, Pennsylvania and his associate, Mr. Frank Cannon.

Mr. Cannon said that the Koppers Company is owned by the Mellon Corporation. He explained the evolution of the company as it began in Essen, Germany and how the idea of making a substitute natural gas from coal was developed.

Mr. Farnsworth then presented a series of color slides which outlined the process of gasification of coal and showed pictures of existing plants and equipment in Turkey, Greece, and Spain.

Mr. Bacon, in answer to a question, said that his firm is working on a contract for 178 million tons of coal in Texas which would be enough to fuel a plant of this type for the next 30 years.

Dr. San Martin said that he would like for the Council to have a brief resume of the organization's financial capacity.

Mr. Bacon replied that the company will demonstrate excellent financial credibility to the City Manager before February 1st. He also said that the time frame of this proposal is to have substitute gas in San Antonio before the end of 1976. He said that he is asking the City's cooperation in these five actions:

- (a) use of plant site selection and zoning services near solid waste, sewage treatment, power generating and transportation/water facilities, including city land if appropriate.
- (b) signified interest in receiving the national demonstration plant and training center; expressions of interest in technical and managerial training for visiting and residential minority group workers.
- (c) arrangements to participate in demonstration programs for collection, preparation and combustion of selected municipal and sewage wastes with coal.
- (d) programs to use and accept substitute natural gas at mutually agreeable prices in 1976 - 1978 to supplement present regional supplies and at times of shortage.
- (e) an invitation to the Federal Government to locate its next solid waste demonstration plant in San Antonio.

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City Manager Granata was asked to establish the necessary relationship with Basic Industries and to give the Council a report as soon as possible. The City Public Service Board should be asked to participate in the discussions.

City Manager Granata said that he will set up a study group and will include the City Public Service Board staff.

Mrs. Cockrell said that the Council should take note of the enterprise and the interest of the citizens who really have gone this far with an exciting project, whether it is carried through to fruition or not. The citizens from this community who were interested enough on their own to step forward and to make an attempt at this and to put up their own capital to try to provide this energy source should be recognized.

74-4

PROTEST OF UTILITY RATE INCREASE

Mayor Becker recognized a large group of people who were attending the meeting protesting an announced 44 percent increase in utility rates by the City Public Service Board, which was necessitated by an increase in gas rates charged by Coastal States Gas Company.

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Mr. Bob Cox dumped several hundred tea bags before the Council which were to symbolize the Boston Tea Party when angry colonists destroyed British tea as a protest to taxation without representation. He then spoke in protest of the City Public Service Board's proposed rate increase.

Mr. Allan Dale, a local radio personality, said that he was largely responsible for the show of protest and said that he would speak as a representative of these people. He then said that they were not demanding but rather urging that the Council back them up and do whatever could be done to protect the public's interest.

A telegram was received which read as follows:

"We of Skyline Lulac Council #646 consider the proposed rate increase by City Public Service as affront to the community as a whole and uncondonable in justice against the poor.

Signed: Armando Quintanilla, President  
Ed Rocha, Secretary

\* \* \* \*

Several petitions were received in opposition from other organizations.

Speaking in protest were:

Mr. Henry Munoz  
Mr. Stephen Harvesty  
Mr. John Luna  
Mrs. Fern Smith  
Mr. Ramon Rodriguez  
Mr. Concepcion Elizondo  
Mr. Gregory Guy Taylor  
Mr. Felipe Sanchez

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Councilman Alvin Padilla reviewed the indenture agreement with the City Public Service Board and said that the Board does have the authority to increase rates to reflect increased costs. He referred to this as the "blank check concept." He asked that the City Attorney prepare an ordinance for consideration by the City Council at its meeting next week to repeal the rate adjustment clause contained in Ordinance No. 33249.

At the request of Mayor Becker, the situation was reviewed by City Attorney Crawford Reeder who related the circumstances which lead up to the proposed increase. He pointed out that a lawsuit at this time could force LoVaca Gathering Company into bankruptcy which would make matters even worse.

Mayor Becker thanked everyone for their interest and assured them that the Council would do whatever is possible.

CITIZENS TO BE HEARDDAY CARE PROJECT

Mr. David Andrews, Executive Director of E.O.D.C., said that he wanted to report on the progress of the Day Care Project. This project was approved in August last year. Since September 1st, services have been continued without interruption. There have been two additional centers opened--one on the south side and one on the east side of the City. He extended an invitation to the Council members to be present at the formal opening of a new center on January 27, 1974, at 3:30 P. M. at the Immanuel Lutheran Church. The project is now serving 259 children and allowing many parents an opportunity to work.

MR. RAUL RODRIGUEZ

Mr. Raul Rodriguez congratulated the Council members for their efforts on behalf of the citizens of San Antonio.

HEMISFAIR PLAZA

Mr. Tom Mancher appealed to the Council not to bulldoze HemisFair Plaza to provide parking space but to preserve it as it was intended.

Dr. San Martin assured Mr. Mancher that before anything drastic is done at HemisFair Plaza, there will be an opportunity for a person to make his desires known. It must, however, be remembered that the City cannot continue to allow the area to lose money.

74-4 The meeting recessed for lunch at 12:00 Noon and reconvened at 1:45 P. M.

COASTAL STATES SUIT

Dr. San Martin asked that the City Manager and the City Attorney prepare a resolution of intention to pursue litigation against Coastal States and that such resolution be prepared at least two days before next Thursday so that Council members can express their opinions before next Council meeting.

Dr. San Martin suggested that the Council might want to pass a resolution expressing to Governor Briscoe its concern over recent action by the Texas Railroad Commission in allowing Coastal States to charge 100 percent of the cost of its gas plus handling charges.

Dr. San Martin suggested that any monies accruing to the City of San Antonio on account of the proposed 44 percent rate increase be set aside in a special fund which the Council, at its discretion, could apply to lessen the cost of government either by applying it to the service charge for garbage collection or in any other way the cost of government could be reduced to the citizens of San Antonio.

A. CASE 5359 - to rezone Lots 1 and 2, Block 1, NCB 14887, 7300 Block of Hausman Road, from Temporary "R-1" Single Family Residential District to "B-2" Business District; Lots 12 and 13, Block 2, NCB 14888, 7300 Block of Hausman Road, from Temporary "R-1" Single Family Residential District to "B-3" Business District; and Lots 8 and 9, Block 6, NCB 15660 and Lots 15 through 18, Block 8, NCB 15662, 13700 Block of Babcock Road, from Temporary "R-1" Single Family Residential District to "R-3" Multiple Family Residential District.

The "B-2" zoning being located southwest of the cutback at the intersection of Glidden Drive and Hausman Road; having 175.0' on Glidden Drive, 77.5' on Hausman Road and 35.86' on the cutback at said intersection.

The "B-3" zoning being located southwest of Babcock Road between Hausman Road and Glenney Street, having 125' on Hausman Road, 220' on Babcock Road, 125' on Glenney Street, 35.86' on the cutback at the intersection of Hausman Road and Babcock Road and 34.84' on the cutback at the intersection of Babcock Road and Glenney Street.

The "R-3" zoning being located southwest of the cutback at the intersection of Nickle Street and Babcock Road; having 420.10' on Nickle Street, 131.39' on Babcock Road and 20.02' on the cutback at the intersection of Nickle Street and Babcock Road.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, Mr. Beckmann made a motion that the recommendation of the Planning Commission be approved, provided that a six foot solid screen fence is erected on the west line of Lots 11 through 13, NCB 14888. Mr. Lacy seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: San Martin, Becker, Black, Lacy, Morton, Beckmann, Mendoza; NAYS: None; ABSENT: Cockrell, Padilla.

AN ORDINANCE 43,287

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 1 AND 2, BLOCK 1, NCB 14887, 7300 BLOCK OF HAUSMAN ROAD, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT TO "B-2" BUSINESS DISTRICT; LOTS 11, 12, AND 13, BLOCK 2, NCB 14888, 7300 BLOCK OF HAUSMAN ROAD, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT TO "B-3" BUSINESS DISTRICT; AND LOTS 8 AND 9, BLOCK 6, NCB 15660 AND LOTS 15 THROUGH 18, BLOCK 8, NCB 15662, 13700 BLOCK OF BABCOCK ROAD, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT TO "R-3" MULTIPLE FAMILY RESIDENTIAL DISTRICT, PROVIDED THAT A SIX FOOT SOLID

SCREEN FENCE IS ERECTED ON THE WEST  
LINE OF LOTS 11 THROUGH 13, NCB 14888.

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B. CASE 5373 - to rezone Lot 1, NCB 15674, 16240 San Pedro Avenue, from Temporary "R-1" Single Family Residential District to "R-4" Mobile Home District; and Lots 3, 4, 5, 6, and a 6.258 acre tract of land out of NCB 15674, 16240 San Pedro Avenue, from Temporary "R-1" Single Family Residential District to "B-3" Business District, being further described by field notes filed in the Office of the City Clerk.

The "R-4" zoning being located approximately 1715.76' north of the intersection of U. S. Highway 281 North and Paso Del Norte; having 60' on U. S. Highway 281 North and a maximum depth of 1645'.

The "B-3" zoning:

The 6.258 acre tract of land is located 857.66' north of the intersection of U. S. Highway 281 North and Paso Del Norte; having 858.10' on U. S. Highway 281 North and a maximum depth of 300'. Lots 3, 4, 5, and 6, are located 918.10' north of the intersection of U. S. Highway 281 North and Paso Del Norte; having 566.42' on U. S. Highway 281 North and a maximum depth of 300'.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, Dr. San Martin made a motion that the recommendation of the Planning Commission be approved, provided that proper replatting is accomplished. Mr. Beckmann seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: San Martin, Becker, Black, Lacy, Beckmann, Mendoza; NAYS: None; ABSENT: Cockrell, Padilla; ABSTAIN: Morton.

AN ORDINANCE 43,288

AMENDING CHAPTER 42 OF THE CITY CODE  
THAT CONSTITUTES THE COMPREHENSIVE  
ZONING ORDINANCE OF THE CITY OF SAN  
ANTONIO BY CHANGING THE CLASSIFICATION  
AND REZONING OF CERTAIN PROPERTY  
DESCRIBED HEREIN AS LOT 1, NCB 15674,  
16240 SAN PEDRO AVENUE, FROM TEMPORARY  
"R-1" SINGLE FAMILY RESIDENTIAL DISTRICT,  
TO "R-4" MOBILE HOME DISTRICT; AND LOTS  
3, 4, 5, 6, AND A 6.258 ACRE TRACT OF  
LAND OUT OF NCB 15674, 16240 SAN PEDRO  
AVENUE, BEING FURTHER DESCRIBED BY FIELD  
NOTES FILED IN THE OFFICE OF THE CITY  
CLERK, FROM TEMPORARY "R-1" SINGLE  
FAMILY RESIDENTIAL DISTRICT TO "B-3"  
BUSINESS DISTRICT, PROVIDED THAT PROPER  
REPLATting IS ACCOMPLISHED.

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C. CASE 5374 - to rezone a 5.000 acre tract of land out of NCB 13662, 8400 Data Point, being further described by field notes filed in the Office of the City Clerk, from Temporary "R-1" Single Family Residential District to "O-1" Office District, located approximately 760' east of Fredericksburg Road and 280' north of Data Point; having a width of 364.5' and a length of 594.28'.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, Dr. San Martin made a motion that the recommendation of the Planning Commission be approved, provided that proper replatting is accomplished. Mr. Mendoza seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: San Martin, Becker, Black, Lacy, Beckmann, Padilla, Mendoza; NAYS: None; ABSENT: Cockrell; ABSTAIN: Morton.

AN ORDINANCE 43,289

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS A 5.000 ACRE TRACT OF LAND OUT OF NCB 13662, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, 8400 DATA POINT, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT TO "O-1" OFFICE DISTRICT, PROVIDED THAT PROPER REPLATTING IS ACCOMPLISHED.

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D. CASE 5383 - to rezone Lot 21, NCB 8410, 707 Vance Jackson Road, from "O-1" Office District and "B" Two Family Residential District to "B-2" Business District, located on the west side of Vance Jackson Road, being 402.83' south on the intersection of Gardina Street and Vance Jackson Road; having 114' on Vance Jackson Road and a maximum depth of 245'.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, Dr. San Martin made a motion that the recommendation of the Planning Commission be approved. Mr. Padilla seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: San Martin, Becker, Black, Lacy, Morton, Beckmann, Padilla, Mendoza; NAYS: None; ABSENT: Cockrell.

AN ORDINANCE 43,290

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 21, NCB 8410, 707 VANCE JACKSON ROAD, FROM "O-1" OFFICE DISTRICT AND "B" TWO FAMILY RESIDENTIAL DISTRICT TO "B-2" BUSINESS DISTRICT.

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E. CASE 5400 - to rezone a 1.551 acre tract of land out of NCB 13662, 8800 Block of Wurzbach Road, being further described by field notes filed in the Office of the City Clerk, from Temporary "R-1" Single Family Residential District to "B-3" Business District.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, Dr. San Martin made a motion that the recommendation of the Planning Commission be approved, provided that proper replatting is accomplished. Mr. Beckmann seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: San Martin, Becker, Black, Lacy, Morton, Beckmann, Padilla, Mendoza; NAYS: None; ABSENT: Cockrell.

AN ORDINANCE 43,291

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS A 1.551 ACRE TRACT OF LAND OUT OF NCB 13662, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, 8800 BLOCK OF WURZBACH ROAD, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENTIAL DISTRICT TO "B-3" BUSINESS DISTRICT, PROVIDED THAT PROPER REPLATTING IS ACCOMPLISHED.

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F. CASE 5386 - to rezone a 8.756 acre tract of land out of NCB 8695, 6810 Vandiver Drive, being further described by field notes filed in the Office of the City Clerk, from "A", "B", "R-3" and "F" Districts to "R-3" Multiple Family Residential District, located between Vandiver Drive and Rainbow Drive, being 370' north of the intersection of Vandiver Drive and Austin Highway and 425' northwest of the intersection of Rainbow Drive and Austin Highway; having 120.95' on Rainbow Drive and 760.33' on N. Vandiver Road and also 25.25' on Austin Highway.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, Dr. San Martin made a motion that the recommendation of the Planning Commission be approved, provided that proper replatting is accomplished. Mr. Mendoza seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: San Martin, Becker, Black, Lacy, Morton, Beckmann, Padilla, Mendoza; NAYS: None; ABSENT: Cockrell.

AN ORDINANCE 43,292

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS A 8.756 ACRE TRACT OF LAND OUT OF NCB 8695, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, 6810 VANDIVER DRIVE, FROM "A", "B", "R-3" AND "F" DISTRICTS TO "R-3" MULTIPLE FAMILY RESIDENTIAL DISTRICT, PROVIDED THAT PROPER REPLATTING IS ACCOMPLISHED.

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G. CASE 5390 - to rezone Lots 25 and 28, Block 2, NCB 11966, 738 Isom Road, from "A" Single Family Residential District to "B-3" Business District, being located on the south side of Isom Road, being 310' northeast of the intersection of Wolfe Road and Isom Road; having 180' on Isom Road and a maximum depth of approximately 200'.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, Dr. San Martin made a motion that the recommendation of the Planning Commission be approved. Mr. Padilla seconded the motion. On roll call, the motion, carrying with the passage of the following Ordinance, prevailed by the following vote: AYES: San Martin, Becker, Black, Lacy, Morton, Beckmann, Padilla, Mendoza; NAYS: None; ABSENT: Cockrell.

AN ORDINANCE 43,293

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 25 AND 28, BLOCK 2, NCB 11966, 738 ISOM ROAD, FROM "A" SINGLE FAMILY RESIDENTIAL DISTRICT TO "B-3" BUSINESS DISTRICT.

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H. CASE 5387 - to rezone the east irregular 85' of Tract A-2, NCB 19780 (0.563 acres); that portion presently inside the City limits, 3600 Block of S. E. Loop 410 Expressway, from "A" Single Family Residential District to "I-1" Light Industry District, located southeast of the intersection of S. E. Loop 410 Expressway and Sinclair Road; having 95' on Sinclair Road and 210.47' on S. E. Loop 410 Expressway.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, Dr. San Martin made a motion that the recommendation of the Planning Commission be approved, provided that proper replatting is accomplished. Mr. Padilla seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: San Martin, Becker, Black, Lacy, Morton, Beckmann, Padilla, Mendoza; NAYS: None; ABSENT: Cockrell.

AN ORDINANCE 43,294

AMENDING CHAPTER 42 OF THE CITY CODE  
THAT CONSTITUTES THE COMPREHENSIVE  
ZONING ORDINANCE OF THE CITY OF SAN  
ANTONIO BY CHANGING THE CLASSIFICATION  
AND REZONING OF CERTAIN PROPERTY  
DESCRIBED HEREIN AS THE EAST IRREGULAR  
85' OF TRACT A-2, NCB 10780 (0.563 ACRES);  
THAT PORTION PRESENTLY INSIDE THE CITY  
LIMITS, 3600 BLOCK OF S. E. LOOP 410  
EXPRESSWAY, FROM "A" SINGLE FAMILY RE-  
SIDENTIAL DISTRICT TO "I-1" LIGHT INDUSTRY  
DISTRICT, PROVIDED THAT PROPER REPLATTING  
IS ACCOMPLISHED.

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74-4

ENERGY CRISIS

Dr. San Martin said that in connection with the current energy crisis and rate problems, he wished to raise three points:

1. He asked that the City Manager and the City Attorney prepare a resolution stating the Council's intention to proceed with litigation against Coastal States Gas Producing Company and that such resolution be prepared a few days before next Thursday so that members of the Council can express their opinions and be ready to act on it Thursday.

2. He said that the Council might want to pass a resolution expressing to Governor Briscoe concern for the recent action of the Texas Railroad Commission in allowing LoVaca Gathering Company to charge 100 percent of its cost plus handling.

3. Dr. San Martin then suggested that any monies accruing to the City of San Antonio as a result of a 44 percent rate increase or any added cost in the future be set aside in a special fund which the Council, at its discretion, could apply to alleviate or lessen the cost of government by applying it to the service charge for garbage collection or in some other way.

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74-4 The Clerk read the following Resolution:

A RESOLUTION  
NO. 74-4-3

AUTHORIZING EXECUTION AND SUBMISSION  
OF AN APPLICATION TO THE FEDERAL  
AVIATION ADMINISTRATION FOR AN AIRPORT  
MASTER PLANNING GRANT.

\* \* \* \*

The Resolution was explained by Mr. Tom Raffety, Director of Aviation, who said that this grant will be for \$94,222 and will cover two thirds of the cost of Phase III of the Master Plan for the Airport. There are federal requirements to be met which made it necessary to change the scope of work originally set out for the third phase. There must be an additional formal public hearing, an additional formal environmental impact statement, conversion of the noise contour analysis from a system that was used in the first report to a brand new system now used by F.A.A. Also, in order to take advantage of federal participation in two thirds of the cost, photogrammetric work will be done which originally would have been done by the City. These changes will require amendments to the consultant's contract which will be submitted to the Council for approval next week.

Dr. San Martin asked if the airport is contemplating a loss of business because of restriction of flights due to the energy crisis.

Mr. Raffety said that there has been a loss of seven schedules; however, for the first half of the year, the airport should break even for the total number of arrivals and departures. The master plan will take the current crisis into consideration. Certain events may slide for a period of time under the plan.

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

74-4 Mayor Becker was obliged to leave the meeting and Mayor Pro-Tem Clifford Morton presided.

74-4 The following Ordinances were read by the Clerk and explained by Mr. Ron Darner, Director of Parks and Recreation, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Cockrell, San Martin, Black, Morton, Beckmann, Padilla, Mendoza; NAYS: None; ABSENT: Becker, Lacy.

AN ORDINANCE 43,295

MANIFESTING AN AGREEMENT WITH SAN ANTONIO  
BRACKENRIDGE EAGLE, INC., TO AMEND THE  
EXISTING CONTRACT PROVIDING FOR OPERATION  
OF A MINIATURE TRAIN IN BRACKENRIDGE AND  
KOEHLER PARKS, SO AS TO ALLOW REDUCED  
TICKET PRICES FOR GROUPS OF 15 OR MORE.

\* \* \* \*

AN ORDINANCE 43,296

MANIFESTING AN AGREEMENT WITH AERIAL TRANSPORTATION, INC., TO AMEND THE EXISTING CONTRACT PROVIDING FOR OPERATION OF AN ELEVATED SKY RIDE IN BRACKENRIDGE PARK AND KOEHLER PARK, SO AS TO ALLOW REDUCED TICKET PRICES FOR GROUPS OF 15 OR MORE.

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AN ORDINANCE 43,297

CANCELLING THE EXISTING CONTRACT WITH G. W. ANDERSON TO SPRAY PECAN TREES AND HARVEST THE PECAN CROP AND MANIFESTING A NEW AGREEMENT WITH THE SAME CONTRACTOR, EFFECTIVE FEBRUARY 15, 1974, FOR A PERIOD OF TWO YEARS.

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74-4

The Clerk read the following Ordinance:

AN ORDINANCE 43,298

AUTHORIZING SUBMISSION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF A REQUEST FOR REIMBURSEMENT OF \$50,046.00 AS PAYMENT TO THE CITY UNDER THE DEMOLITION OF UNSAFE STRUCTURES PROJECT, TEX M-1 (G) AND AUTHORIZING EXECUTION OF AN AMENDMENT TO THE GRANT CONTRACT.

\* \* \* \*

The Ordinance was explained by Mr. Roy Montez, Assistant Director of Planning and Community Development, who said that the Demolition of Unsafe Structures was originally designed to demolish 198 structures unfit for habitation in the Model Cities area. There were actually 335 structures demolished during the contract period. The City is now asking HUD to reimburse the City for its share of the cost--\$50,046.

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

74-4

The Clerk read the following Ordinance:

AN ORDINANCE 43,299

AMENDING THE CURRENT BUDGET TO PROVIDE \$70,000.00 ADDITIONAL FUNDS TO PROVIDE CASH ASSISTANCE TO NEEDY WELFARE RECIPIENTS.

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The Ordinance was explained by Mr. Carl White, Finance Director, who said the Welfare Department has had a budgetary problem since August.

There has been an increase in case load due to the fact that some agencies that formerly provided aid to the needy have ceased to function. The solution to the problem has been discussed with the City Manager and the solution presented to the Council appears to be the best. He recommended approval of the Ordinance.

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

74-4 The following Ordinance was read by the Clerk and explained by Mr. Carl White, Director of Finance, and after consideration, on motion of Mrs. Cockrell, seconded by Mr. Mendoza, was passed and approved by the following vote: AYES: Cockrell, San Martin, Black, Morton, Beckmann, Padilla, Mendoza; NAYS: None; ABSENT: Becker, Lacy.

AN ORDINANCE 43,300

AMENDING THE CURRENT PAY PLAN BY CREATING  
FOUR ADDITIONAL EMPLOYEE CLASSIFICATIONS  
AND AUTHORIZING CLASS TITLE CHANGES FOR  
TWO EMPLOYEE CLASSIFICATIONS ALL TO BE  
EFFECTIVE FEBRUARY 2, 1974.

\* \* \* \*

74-4 The following Resolution was read by the Clerk and explained by Mr. John Miller, Assistant Director of Traffic and Transportation, and after consideration, on motion of Mr. Mendoza, seconded by Mr. Beckmann, was passed and approved by the following vote: AYES: Cockrell, San Martin, Black, Morton, Beckmann, Padilla, Mendoza; NAYS: None; ABSENT: Becker, Lacy.

A RESOLUTION  
NO. 74-4-4

REQUESTING THE TEXAS HIGHWAY COMMISSION  
TO MAKE CERTAIN IMPROVEMENTS TO THE SAN  
ANTONIO EXPRESSWAY SYSTEM INCLUDING I.H.  
10, I.H. 410 AND F.M. 1604.

\* \* \* \*

74-4 The following Ordinance was read by the Clerk and explained by Mr. John Miller, Assistant Director of Traffic and Transportation, and after consideration, on motion of Dr. San Martin, seconded by Rev. Black, was passed and approved by the following vote: AYES: Cockrell, San Martin, Black, Morton, Beckmann, Padilla, Mendoza; NAYS: None; ABSENT: Becker, Lacy.

AN ORDINANCE 43,301

AUTHORIZING THE INITIAL PROJECT APPROVED  
BY THE TEXAS HIGHWAY DEPARTMENT FOR A  
GRANT IN THE FEDERAL AID URBAN TRAFFIC  
OPERATIONS PROGRAM TO INCREASE CAPACITY  
& SAFETY FUNDS (TOPICS), CONSISTING OF  
CONSTRUCTION OF WARNING SIGNS & MARKINGS

AT 67 RAILROAD CROSSINGS IN THE CITY,  
APPROVING A BUDGET AND PERSONNEL COMPLEMENT  
FOR THE PROJECT, APPROPRIATING FUNDS.

\* \* \* \*

74-4 Mayor Becker returned to the meeting and presided.

74-4 The Clerk read the following Ordinance:

AN ORDINANCE 43,302

AMENDING THE CURRENT BUDGET BY APPROPRIATING THE SUM OF \$1,612,125 OUT OF GENERAL FUND SURPLUS; APPROPRIATING \$23,330 OUT OF INTERNATIONAL AIRPORT ADMINISTRATION FUND SURPLUS; APPROPRIATING \$9,885 OUT OF INTERNATIONAL AIRPORT REVENUE FUND SURPLUS; APPROPRIATING \$1,260 OUT OF STINSON AIRPORT FUND SURPLUS; APPROPRIATING \$5,730 OUT OF CONVENTION BUREAU FUND SURPLUS; AND APPROPRIATING THE SUM OF \$40,710 OUT OF SEWER REVENUE FUND, ALL TO PROVIDE SALARY INCREASES FOR HOURLY-PAID EMPLOYEES, POLICEMEN AND FIREMEN, AND CLASSIFIED EMPLOYEES, EFFECTIVE AS OF THE PAYROLL PERIOD COMMENCING FEBRUARY 2, 1974.

\* \* \* \*

City Manager Granata commented that this Ordinance is a result of the moral commitment made by the Council in preparing this year's budget to give City employees a five percent pay increase for the last six months. He said that as a result of savings made through good staff work, a tax increase will not be necessary to provide this increase.

Mr. Carl White, Finance Director, said that the Ordinance provides a blanket five percent pay increase to all City employees. Uniformed firemen and policement will receive more. Patrolmen will receive approximately 7½ percent increase. The differential between ranks has been increased to 15 percent to provide more incentive for patrolmen and firemen to try for higher ranks.

Mr. White explained how funds are being derived from various sources to pay for this increase.

Mr. Padilla said that he was concerned that some \$40,710 was being taken out of the Sewer Revenue Fund and asked Mr. White to explain.

Mr. White then explained that there are six operating funds in the City. Each of the operating funds has its own employees. The Sewer Fund is a self-supporting operation supported by the sewer service charge and has its own employees. The appropriation out of the Sewer Fund is to pay for the increase to these Sewer Department employees.

Mrs. Cockrell said that she was concerned about the fact that the available funds for this increase are \$433,000 short at this time. She said that she was not satisfied with a catch as catch can approach to the problem. She felt that a plan would be better.

Mr. White said that there are alternatives and he was very confident that these funds will be made up with savings. The big savings will be in the fact that some 500 employees are provided for in the budget but will not be employed. Also, there is an accumulation of over \$1 million in the debt service fund since 1970 which could also be made available.

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

Mrs. Cockrell said that the Council should express appreciation to the City Manager and his staff for responding as they have to the Council's direction on making every effort to cut back on expenses every way possible.

Mayor Becker asked that the City Attorney prepare a resolution for consideration next week amending the City Manager's contract to give him a salary increase as provided for at the end of the first six months. The Mayor's suggestion was unanimously approved by other Council members.

Mr. Padilla said that consideration should also be given to department heads and asked that City Manager Granata look into it.

City Manager Granata said that he will take care of increases for department heads and their assistants. He thanked the Council on behalf of all of the City employees for making this pay increase possible.

74-4

CLOSING OF LAUREL STREET

The Clerk read a proposed Ordinance closing and abandoning a portion of Laurel Street and authorizing a quitclaim deed to the San Antonio Land Company, dba Medical Professional Building for the consideration of \$16,870.

The Ordinance was explained by Mr. W. S. Clark, Land Division Chief, who said that this action had been requested by the Medical Professional Building which owns both sides of one block of Laurel Street between McCullough Avenue and Ogden Street. It is intended that the street be closed and included in the building's parking lot. The street will become a utility easement. The matter has been approved by the Planning Commission and has been reviewed by affected departments.

In answer to Dr. San Martin's question, Mr. Clark said that no notices had been sent to surrounding property owners.

Dr. San Martin expressed opposition to the closing of streets unless it would contribute something to the improvement of traffic conditions and overall conditions of the community. He said that he is concerned that no one in the area was consulted or notified and, further, that by giving up the street, the property of the company buying it will be greatly enhanced.

Mr. Clark said that the City's traffic engineer has recommended this closing because it is difficult for Laurel Street traffic to get on to McCullough. The intersection is too near to Cypress Street to install a traffic signal. He said that if the Council should direct, he could publish a notice of intent in the daily newspaper before any streets or alleys are closed.

Dr. San Martin said that the City's policy should be reviewed and streets should be closed on a very limited basis and then with a very high priority. He suggested reviewing the policy for even accepting requests for closing of streets.

Mr. John Miller, Assistant Director of Traffic and Transportation, explained to the Council the flow of traffic in the area. If Laurel Street is closed, the traffic would be diverted to Evergreen Street. He displayed an architect's rendition of the parking area as it would look after Laurel Street closed.

City Attorney Crawford Reeder said that the City has been involved in litigation in a very similar matter involving the closing of an alley. The City got a favorable ruling initially but the appeals court ruled against the City. It is now in the Texas Supreme Court awaiting a ruling.

Dr. San Martin moved that the request be denied.

Mr. Clark said that since traffic would be increased on Evergreen Street, he would want the Council's direction on how far to send notices.

After discussion, Mr. Clark was advised to send notices one block in each direction.

Dr. San Martin's motion was seconded by Mr. Padilla.

Mr. Mendoza offered a substitute motion that the item be withdrawn until the matter is clarified.

At this point, Dr. San Martin withdrew his motion and Mr. Padilla withdrew his second.

At the direction of Mayor Becker, the Ordinance was withdrawn from consideration.

Mr. Gordon Davis, Attorney for San Antonio Land Company, reviewed the steps that had been taken to get approval of this project. He then went over the general plan again. The design was prepared by architect Larry Travis and he offered to have Mr. Travis go over it.

Mayor Becker asked that any presentation be held until such time as the matter is again on the agenda.

74-4 The following Ordinances were read by the Clerk and explained by Members of the Administrative Staff and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, Morton, Beckmann, Mendoza; NAYS: None; ABSENT: Padilla.

AN ORDINANCE 43,303

APPROPRIATING THE SUM OF \$75,000.00 OUT OF REVENUE SHARING FUND NO. 720-01, ACCOUNT NO. 72-18-08 FOR THE PURPOSE OF ACQUIRING TITLE TO THREE CERTAIN TRACTS OF LAND TO BE USED IN CONNECTION WITH THE WEST SIDE RECREATION FACILITY.

\* \* \* \*

## AN ORDINANCE 43,304

AUTHORIZING EXECUTION AND SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF LABOR FOR A GRANT TO BE USED IN CONTINUING THE PUBLIC SERVICE CAREERS PROGRAM IN THE CITY FOR A SIX MONTHS PERIOD.

\* \* \* \*

## AN ORDINANCE 43,305

AUTHORIZING THE OAK GLEN PARK DEVELOPMENT COMPANY TO CONSTRUCT A TEN FOOT FENCE ON THE 12000 BLOCK OF WHISPER WILLOW DRIVE AROUND A TENNIS COURT.

\* \* \* \*

74-4 The following Ordinance was read by the Clerk and explained by Mr. George Bichsel, Traffic Coordinator, and after consideration, on motion of Dr. San Martin, seconded by Mr. Mendoza, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Lacy, Morton, Beckmann, Mendoza; NAYS: None; ABSENT: Black, Padilla.

## AN ORDINANCE 43,306

AUTHORIZING CONTINUATION OF THE "SELECTIVE TRAFFIC ENFORCEMENT PROJECT - SECOND SIX MONTHS" FOR A PERIOD ENDING JUNE 30, 1974; APPROVING A BUDGET FOR THE PROJECT AND APPROPRIATING FUNDS; ACCEPTING A GRANT IN THE AMOUNT OF \$62,684.82 FROM THE GOVERNOR'S OFFICE OF TRAFFIC SAFETY; AND AUTHORIZING EXECUTION OF A GRANT AGREEMENT IN CONNECTION THEREWITH.

\* \* \* \*

74-4 The Clerk read the following Ordinance:

## AN ORDINANCE 43,307

AMENDING THE BUDGET FOR THE CURRENT FISCAL YEAR BY ADDING POSITIONS IN THE FIRE DEPARTMENT FOR THE EMERGENCY MEDICAL SERVICES PROJECT.

\* \* \* \*

Fire Chief Bart T. Mulhern said that this Ordinance will complete the manpower requirements for the Emergency Medical Service which is to be activated March 1, 1974.

In answer to a question from Mrs. Cockrell, Chief Mulhern said that Chief Miller is the Coordinator for this program as it is now his sole duty. Dr. Williamson is the Coordinator for the hospitals.

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

74-4

COLOR SCHEME ON EMERGENCY EQUIPMENT

In answer to a question from Mr. Morton, Chief Mulhern said that the new emergency ambulances will be all white with a San Antonio decal on them.

Mayor Becker said that he had recently read that all new fire equipment is being painted yellow.

Chief Mulhern said that is correct as yellow is more visible than red. If Council desired it, this color can be specified in future purchases.

City Manager Granata said that he would have the two pieces of equipment now on order painted yellow.

74-4 Mayor Becker was obliged to leave the meeting and Mayor Pro-Tem Morton presided.

74-4 The Clerk read the following Ordinance:

AN ORDINANCE 43,308

ACCEPTING THE LOW BID OF D. J. RHEINER CONSTRUCTION COMPANY TO CONSTRUCT A RECREATIONAL FACILITY FOR THE CITY OF SAN ANTONIO AT S.W. 19TH AND APACHE CREEK, UNDER THE SAN ANTONIO MODEL CITIES PROGRAM; AUTHORIZING EXECUTION OF A CONTRACT COVERING SUCH WORK AND AUTHORIZING PAYMENT OF \$879,200.00 OUT OF FUND 708 PAYABLE TO SAID CONTRACTOR, \$24,225.00 PAYABLE TO NORCELL D. HAYWOOD AND HENRY ORTEGA, ASSOCIATED ARCHITECTS, FOR ADDITIONAL ARCHITECTURAL FEES AND \$44,439.00 TO BE USED AS A MISCELLANEOUS CONTINGENCY ACCOUNT.

\* \* \* \*

The Ordinance was explained by Mr. Mel Sueltenfuss, Director of Public Works, who said that the next Ordinance to be read sets up funds for payment of this Ordinance.

This Ordinance accepts the low bid of D. J. Rheiner Construction Company including alternates 1, 2, 4, 5, 7, 8, 9. This is a Boys Club building to house a gymnasium, arts and crafts, etc. Deleted were alternate 3 for gym flooring and alternate 6 for carpet for the director's office. Rheiner did not enter a bid for Item 3. By taking the next low bid of Kunz Construction Company, the gym floor plus the additional architect's fees would come to \$61,971 for 6000 square feet. Mr. Sueltenfuss said he had discussed the situation with the Boys Club officials who felt that they could obtain the gym floor some other way. He recommended that the Ordinance be accepted.

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Mr. Leonard Gittinger, representing Kunz Construction Company, said that there seems to be a discrepancy in the policy concerning acceptance of alternate bids between the Legal Department and the Public Works Department.

Prior to submitting his bid, Mr. Kunz talked with the Legal Department and was informed that any no bid would disqualify an entire bid as being non-responsive. Therefore, he bid all items set forth as alternates. Rheiner did not bid on Item 3. Mr. Sueltenfuss had said that this was not a requirement.

Mr. Sueltenfuss said that there was a pre-bid conference at which time all questions concerning the bid were clarified. Kunz Construction Company was invited but did not attend the conference. He then pointed to pertinent clauses in the invitation and specifications.

After consideration, Dr. San Martin moved that the award be made to the low bidder, D. J. Rheiner Construction Company and that the Ordinance as presented be accepted. The motion was seconded by Reverend Black and on roll call, the Ordinance was passed and approved by the following vote: AYES: Cockrell, San Martin, Black, Lacy, Morton, Mendoza; NAYS: None; ABSENT: Becker, Beckmann, Padilla.

74-4

The Clerk read the following Ordinance:

AN ORDINANCE 43,309

ACCEPTING AN ADDITIONAL \$566,256.00 FOR THE MODEL CITIES PROGRAM, APPROVING A REVISED GRANT BUDGET FOR SAID PROGRAM, AND AUTHORIZING SUBMISSION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR APPROVAL.

\* \* \* \*

The Ordinance was explained by Mr. Roy Montez, Assistant Director of Planning and Community Development, who said that when bids were received for the facility in Ordinance No. 43,308, it was obvious that there was not enough money and he started talks with H.U.D. This past week, notice was received that there would be an additional grant to Model Cities for this project of \$566,000. He recommended adoption of the Ordinance.

Mr. Morton said that if Council is making a commitment to the West Side Boys Club to double the original amount committed shouldn't the same commitment be made on the East side project.

Dr. San Martin said that at the Revenue Sharing hearing, the Council did make a commitment for equal facilities on the East side. He even suggested use of the same plans to save architects and engineers fees.

Rev. Black expressed concern to get two projects before the Council for approval that have been funded. These would be the East Side Multi-Service Center and renewal of the Carver Auditorium.

Mr. Sueltenfuss said that the multi-service center went before the Fine Arts Commission last week. He said he would get an updated schedule on these projects for next week.

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

74-4

PROJECT STATUS BOARD

Mrs. Cockrell said that it would be very helpful to have a board to reflect the status of different projects that Council is interested in.

Mr. Guerra said he is working on something of this nature and will report back.

74-4 The following Ordinance was read by the Clerk and explained by Mr. Winston Martin, Executive Director of the San Antonio Development Agency, and after consideration, on motion of Mrs. Cockrell, seconded by Dr. San Martin, was passed and approved by the following vote: AYES: Cockrell, San Martin, Black, Lacy, Morton, Mendoza; NAYS: None; ABSENT: Becker, Beckmann, Padilla.

AN ORDINANCE 43,310

CLOSING AND ABANDONING A CERTAIN STREET  
IN AN URBAN RENEWAL PROJECT, ROSA VERDE  
TEX. R-78 AND AUTHORIZING THE CITY MANAGER  
TO EXECUTE A QUITCLAIM DEED TO SAID STREET  
TO THE URBAN RENEWAL AGENCY OF THE CITY OF  
SAN ANTONIO.

\* \* \* \*

74-4 The Clerk read the following Resolution:

A RESOLUTION  
NO. 74-4-5

OF THE CITY COUNCIL OF THE CITY OF  
SAN ANTONIO SUPPORTING THE ACTION  
OF THE BOARD OF COMMISSIONERS OF THE  
URBAN RENEWAL AGENCY OF THE CITY OF  
SAN ANTONIO REQUESTING THAT THE UNITED  
STATES DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT INCLUDE BOTH NEW CITY BLOCK  
707 AND NEW CITY BLOCK 708 AS AN ADDITION  
TO THE NEIGHBORHOOD DEVELOPMENT PROGRAM  
IN ORDER TO PROVIDE ADEQUATE PARKING  
FACILITIES AND PERFORM CONSERVATION  
ACTIVITIES IN CONNECTION WITH THE  
FEDERAL COURT HOUSE AND OFFICE BUILDING  
COMPLEX LOCATED ON HEMISFAIR PLAZA.

\* \* \* \*

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

74-4 The following Ordinances were read by the Clerk and explained by Mr. John Brooks, Director of Purchasing, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Cockrell, San Martin, Black, Lacy, Morton, Mendoza; NAYS: None; ABSENT: Becker, Beckmann, Padilla.

## AN ORDINANCE 43,311

ACCEPTING THE LOW BID OF STRUCTURAL METALS, INC. TO FURNISH THE CITY WITH CERTAIN REINFORCING STEEL BARS FOR A NET TOTAL OF \$12,600.00.

\* \* \* \*

## AN ORDINANCE 43,312

ACCEPTING THE LOW BID OF PAUL E. ALLEN CO., INC. TO FURNISH THE CITY OF SAN ANTONIO WITH CERTAIN PLAYGROUND & PARK EQUIPMENT FOR A NET TOTAL OF \$16,780.00.

\* \* \* \*

## AN ORDINANCE 43,313

AUTHORIZING PURCHASE OF CERTAIN MAP REVISIONS FOR THE SAN ANTONIO PUBLIC LIBRARY FROM SANBORN MAP CO., INC. FOR A NET TOTAL OF \$1,984.00.

\* \* \* \*

## AN ORDINANCE 43,314

AUTHORIZING THE PURCHASE OF CERTAIN REPAIR PARTS FOR DORRSCO SCREEN ASSEMBLY FROM DORR-OLIVER INC. FOR A NET TOTAL OF \$5,165.00.

\* \* \* \*

## AN ORDINANCE 43,315

ESTABLISHING CITY AD VALOREM TAX COLLECTION SUB-STATIONS.

\* \* \* \*

74-4 The following Ordinances were read by the Clerk, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Cockrell, San Martin, Black, Lacy, Morton, Mendoza; NAYS: None; ABSENT: Becker, Beckmann, Padilla.

## AN ORDINANCE 43,316

APPOINTING MR. A. C. GONZALEZ AS A MEMBER OF THE CHARTER REVISION COMMITTEE IN PLACE OF MR. PETE TORRES, JR.

\* \* \* \*

AN ORDINANCE 43,317

APPOINTING MRS. CHARLES O. SCHEER, MR. WALTER MATHIS, MR. BOONE POWELL AND MR. GLENN COOK, AND REAPPOINTING MISS ADELA NAVARRO, TO THE BOARD OF REVIEW FOR HISTORIC DISTRICTS, FOR TERMS EXPIRING JULY 31, 1975.

\* \* \* \*

AN ORDINANCE 43,318

EXTENDING THE TERMS OF ALL MEMBERS OF THE MAYOR'S COMMISSION ON THE STATUS OF WOMEN TO MAY 6, 1974, AND APPOINTING DR. PAT BURR TO REPLACE MRS. LOIS SCOTT, WHO HAS RESIGNED.

\* \* \* \*

AN ORDINANCE 43,319

APPOINTING MR. ROBERT WASHINGTON TO THE CITY SOLICITATION COMMISSION FOR A THREE YEAR TERM EXPIRING JULY 31, 1976.

\* \* \* \*

AN ORDINANCE 43,320

INCREASING THE NUMBER OF MEMBERS ON THE SAN ANTONIO BICENTENNIAL COMMISSION BY ADDING TO THE MEMBERSHIP OF SAID COMMISSION FIVE ADDITIONAL PERSONS, FOR TERMS EXPIRING DECEMBER 31, 1976.

\* \* \* \*

Mr. David Bamberger  
Miss Cathy Obriotti  
Hon. Frank Vaughan  
Mrs. William C. Bryant  
Mr. Arthur Guess

\* \* \* \*

AN ORDINANCE 43,321

INCREASING THE MEMBERSHIP OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES FROM NINE TO ELEVEN MEMBERS, APPOINTING MR. LOUIS TOMAINO AND MISS B. LOUISE NABORS TO FILL THE TWO NEW POSITIONS, APPOINTING MR. DAN JAIME, MRS. DOROTHY PICKETT AND MR. JOSE LUCERO TO FILL PRESENT VACANCIES, AND REAPPOINTING MRS. ISABEL ONION. (FOR A TERM EXPIRING JULY 31, 1975)

\* \* \* \*

Appointing Mr. Dan Jaime to replace Mrs. Joe Potts.  
Appointing Mrs. Dorothy Pickett to replace Mr. Raymond Arnold.  
Appointing Mr. Jose Lucero to replace Mr. Bill Lafferty.

\* \* \* \*

January 24, 1974

AN ORDINANCE 43,322

REAPPOINTING MR. EDWARD R. GARZA AND MRS. WESLEY PEACOCK TO THE PARKS AND RECREATION BOARD; AND INCREASING THE MEMBERSHIP OF SAID BOARD BY APPOINTING FIVE ADDITIONAL MEMBERS; ALL OF SAID PERSONS TO SERVE FOR TERMS EXPIRING JULY 31, 1976.

\* \* \* \*

- Mr. Leon Price
- Mr. Kenneth Sampson
- Mr. Stanley Studer
- Mr. John A. Kern
- Mr. Joe Mendiola

\* \* \* \*

AN ORDINANCE 43,323

RE-APPOINTING MR. JOHN HAWLEY TO THE BOARD OF EXAMINERS AND APPEALS, UNIFORM BUILDING CODE, FOR A TERM EXPIRING ON JULY 31, 1976.

\* \* \* \*

AN ORDINANCE 43,324

APPOINTING AND RE-APPOINTING MEMBERS TO THE HOME IMPROVEMENT ADVISORY BOARD. (FOR TERMS EXPIRING NOVEMBER 12, 1975)

\* \* \* \*

HOME IMPROVEMENT CONTRACTORS

- E. N. Dean
- Robert L. Zepeda
- Forrest A. Dinn, Jr.
- Edward Quintanilla

GENERAL PUBLIC

- Harry Nelson
- Miss Jill Wilson
- Mrs. O. B. Coe

\* \* \* \*

AN ORDINANCE 43,325

APPOINTING MR. DAVID J. LEE, MR. ARTMAN BLAND, AND MR. BOB MOCZYGEMBA AS MEMBERS OF THE HEATING, AIR CONDITIONING AND REFRIGERATION CODE BOARD OF APPEALS, FOR TERMS EXPIRING JULY 31, 1976.

\* \* \* \*

Mr. Lee is appointed to replace Mr. Leroy Martin.  
Mr. Bland is appointed to replace Mr. James Uptmore.  
Mr. Moczygemba is appointed to replace Mr. Fred Goetting.

\* \* \* \*

AN ORDINANCE 43,326

APPOINTING MR. JOE MAREK AND MRS. MIKE PASSUR TO THE ELECTRICAL EXAMINING AND SUPERVISING BOARD; AND RE-APPOINTING MR. ROBERT R. LACHAPPELLE AND MR. JAMES OTTERPOHL TO SAID BOARD, ALL OF SAID PERSONS TO SERVE TERMS EXPIRING JULY 31, 1975.

\* \* \* \*

Mr. Joe Marek is appointed to replace Mr. Jack Frazier.

\* \* \* \*

74-4

The Clerk read the following Ordinance:

AN ORDINANCE 43,327

AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH MEDIA CENTER PRODUCTIONS, INC., PROVIDING FOR LEASE OF BUILDING NO. 606 AT HEMISFAIR PLAZA FOR A TERM ENDING JANUARY 14, 1976.

\* \* \* \*

The Ordinance was explained by Assistant City Attorney Bob Nordhaus, who said that these premises were formerly leased to Cinema Sound Enterprises for a three year term beginning in January, 1973. In August, 1973, Cinema Sound instituted bankruptcy proceedings. There is due to the City \$6500 in back rent and \$1,100 in personal property taxes.

Media Center Productions, Inc., has arranged with the Trustees in Bankruptcy to purchase the assets of Cinema Sound and also will be responsible for back taxes and rent. Mr. Nordhaus recommended approval of the Ordinance.

In answer to Mr. Morton's question, Mr. Jim Gaines, Director of HemisFair Plaza, said that no check had been made into the finances of the new company. It is owned by Mr. Lane Roth, son of a well known local businessman. The lease is in the corporate name and signature.

Mr. Morton said that it would be proper for all prospective lessees to be checked out by the Finance Department who would determine what exposure the City has.

City Manager Granata said that he would institute a policy as suggested by Mr. Morton.

After consideration, on motion of Dr. San Martin, seconded by Mr. Lacy, the Ordinance was passed and approved by the following vote: AYES: Cockrell, San Martin, Black, Lacy, Mendoza; NAYS: Morton; ABSENT: Becker, Beckmann, Padilla.

January 24, 1974  
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74-4ANIMAL SHELTER FEES

Mrs. Cockrell said she had received a complaint concerning the fees charged by the City for adopting dogs from the Animal Shelter. This person stated that an immunization fee and license were required in addition to a fee for board. It was suggested that the City would have to feed the dog anyway and that fee should not be changed.

City Manager Granata said that he too had had a call from this person and it was his understanding that the matter was settled. He said he would check into the policy being carried out by the Animal Shelter.

74-4TRANSIT SYSTEM REVENUE SHARING FUNDS

Mrs. Cockrell said that funds had been allocated to the Transit System from Revenue Sharing funds but have not yet been paid to them. She asked what the schedule for payment might be.

Mr. Carl White, Finance Director, said that funds must be requested before they are paid. No request had been made by the Transit System until this week. The funds will be transferred this week.

74-4MICKY MOUSE CLOCK

Dr. San Martin said that an Ambassador from Disneyland had presented a Mickey Mouse clock to him for presentation to the City Council. He turned the clock over to Mayor Pro-Tem Morton for disposition.

74-4

The Clerk read the following letter:

January 18, 1974

Honorable Mayor and Members of the City Council  
City of San Antonio, Texas

Gentlemen and Madam:

The following petition was received by my office and forwarded to the City Manager for investigation and report to the City Council.

January 11, 1974

Petition of Mr. Allen M. Ghormley,  
Oak Glen Park Development Company,  
8103 Broadway, San Antonio, Texas,  
requesting permission to construct  
a ten (10) foot tennis screen in a  
building setback area.

\* \* \* \*

/s/ J. H. INSELMANN  
City Clerk

January 24, 1974  
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There being no further business to come before the Council,  
the meeting adjourned at 4:50 P. M.

A P P R O V E D



M A Y O R

Charles L. Becker

ATTEST: *A. J. Melmann*  
C i t y C l e r k

January 24, 1974  
el

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