

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, NOVEMBER 12, 1981

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81-58 The meeting was called to order at 1:00 P.M. by the presiding officer, Mayor Henry Cisneros with the following members present: BERRIOZABAL, WEBB, DUTMER, WING, EURESTE, THOMPSON, ALDERETE, HARRINGTON, ARCHER, HASSLOCHER, CISNEROS: Absent: NONE.

81-58 The invocation was given by Reverend Claude Black, Mt. Zion First Baptist Church.

81-58 Members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

81-58 Mayor Cisneros thanked Reverend Black for the invocation and spoke of his term in office as a City Councilman.

Reverend Black thanked the present members of the Council for their leadership.

81-58

MISS AMERICA

Mayor Cisneros introduced Miss Elizabeth Ward of Arkansas, the current Miss America, then read the following Proclamation:

PROCLAMATION

- WHEREAS, The Miss America Pageantry is an elaborate, splendid event which offers tremendous opportunities to talented and ambitious young women of America, and
- WHEREAS, the Miss American Pageant focuses public attention on the talents and ambitions of these young women, thus aiding them in building successful careers in the future, and
- WHEREAS, The City of San Antonio is indeed honored to welcome Miss America, Elizabeth Ward, a young lady who represents the finest of America's young women in areas of scholastic achievement and endeavors, and
- WHEREAS, Miss Ward upholds the highest ideals of American life in religious and moral standards; and she exhibits those attributes of charm, poise, confidence, and talent so valuable to a gracious life,

NOW, THEREFORE, I, HENRY CISNEROS, Mayor of the City of San Antonio, in recognition thereof, do hereby proclaim November 12, 1981 as,

"MISS AMERICA DAY"

in San Antonio, Texas, and urge all San Antonians to join with the City Council in wishing her a future as brilliant as the crown she wears as a model for America's young womanhood.

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Mayor Cisneros asked the City Council to join him in presenting a dozen yellow roses, the Proclamation and several gifts to Miss America.

Miss Ward thanked the City Council for its consideration.

81-58

BENEFACTOR DE LA COMUNIDAD

Mayor Cisneros spoke to the widely-recognized work done by the Division of Cardiothoracic Surgery at the University of Texas Health Science Center in San Antonio and the Bexar County Hospital where the surgery takes place. He then read a newspaper article on the work which highlighted Dr. Kent Trinkle, the surgeon who has recorded a 92 per cent survival rate among heart trauma patients under his care, noting that Dr. Trinkle has discovered a new procedure for better treating these trauma patients.

Mayor Cisneros asked Councilman Harrington, in whose district the Health Science Center is located, to read the Citation and make the presentation.

Councilman Harrington read the Citation and made the presentation.

Members of the City Council came forward to congratulate Dr. Trinkle and Dr. Bill Corum, Executive Director of the hospital.

Dr. Trinkle spoke of the total health care system being responsible for the success of this treatment for heart trauma victims, then spoke of the support given him by Dr. Corum and the hospital staff.

Dr. Corum expressed appreciation for the recognition.

81-58

MR. CHARLES KENDRICK

Mayor Cisneros introduced Mr. Charles Kendrick, present in the audience, as the representative of the federal Housing and Urban Development Department who coordinates the Urban Development Action Grant program in this section of the nation. He then spoke of the UDAG project activity in San Antonio which has been responsible for much of the recent economic development here, and thanked Mr. Kendrick for his patience in working with the City of San Antonio, particularly on the Vista Verde South project. Councilwoman Berriozabal, in whose district Vista Verde South is located, then read a Proclamation making Mr. Kendrick an "Alcalde de La Villita", and members of the City Council came forward to congratulate Mr. Kendrick.

Mr. Kendrick thanked the Council for the honor.

At this time, a new official photograph of the City Council was taken.

81-58 CONSENT AGENDA

Mrs. Dutmer moved that items 5-27 constituting the consent agenda be approved with the exception of items 9 and 27 to be pulled for individual consideration. Mr. Webb seconded the motion.

After consideration, the motion carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Harrington, Archer, Hasslocher Cisneros; NAYS: None; ABSENT: None.

AN ORDINANCE 54,510

AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH DABNEY-BYRN ASSOCIATES, INC., FOR ARCHITECTURAL AND ENGINEERING SERVICES IN CONNECTION WITH THE SAN ANTONIO INTERNATIONAL AIRPORT AIR TRAFFIC CONTROL TOWER, AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 54,511

AMENDING THE PRESENT PROFESSIONAL SERVICES CONTRACT WITH DAY & ZIMMERMAN, INC., FOR PROJECT MANAGEMENT SERVICES IN CONNECTION WITH THE INTERNATIONAL AIRPORT TERMINAL DEVELOPMENT PROGRAM TO INCREASE THE SCOPE OF WORK, INCREASE THE TERM OF THE CONTRACT AND INCREASE THE FEE, AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 54,512

ACCEPTING THE LOW QUALIFIED BID OF ARMSTRONG CONSTRUCTION INC. IN THE AMOUNT OF \$66,396.00 FOR PHASE II CONSTRUCTION ON THE HERRERA (FORMERLY ROLAND ST.) PARK; APPROVING A CONTRACT AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 54,513

PROVIDING FOR WATER SERVICE TO BE EXTENDED TO THE NORTHEAST TRANSFER STATION AT A COST OF \$22,000.00 AND AUTHORIZING PAYMENT FO THE CITY WATER BOARD FROM THE GENERAL FUND.

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AN ORDINANCE 54,514

ACCEPTING A PROPOSAL FROM HOWARD W. GADDIS, CONSULTING ENGINEER, INC. TO PROVIDE PROFESSIONAL SERVICES ON THE PINE STREET DRAINAGE PROJECT NO. 15A, AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 54,515

AUTHORIZING PAYMENT OF ADDITIONAL ENGINEERING FEES TO SAWPAC, A JOINT VENTURE, IN CONNECTION WITH THE UPPER SALADO CREEK WATERSHED WASTE-WATER TREATMENT STUDY.

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AN ORDINANCE 54,516

AUTHORIZING EXECUTION OF A STANDARD PROFESSIONAL SERVICES CONTRACT WITH MAVERICK ENGINEERING COMPANY TO PROVIDE PROFESSIONAL SERVICES AND PREPARE PLANS AND SPECIFICATIONS FOR THE HERITAGE PARK ESTATES UNIT 8 AND 9 OFF-SITE SANITARY SEWER PROJECT, AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 54,517

AUTHORIZING PAYMENT OF ADDITIONAL ENGINEERING FEES TO C. A. BOLNER & ASSOCIATES, INC. IN CONNECTION WITH THE SALADO CREEK WASTEWATER TREATMENT PLANT IRRIGATION PROJECT.

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AN ORDINANCE 54,518

AUTHORIZING EXPENDITURE OF THE SUM OF \$ 46,135.00 OUT OF VARIOUS FUNDS FOR THE PURPOSE OF ACQUIRING TITLE AND/OR EASEMENTS TO CERTAIN LANDS; ACCEPTING THE DEDICATION OF EASEMENTS TO CERTAIN LANDS; ACCEPTING A PIPE LINE LICENSE AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME; ALL IN CONNECTION WITH CERTAIN RIGHT-OF-WAY PROJECTS.

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AN ORDINANCE 54,519

REPEALING ORDINANCE NUMBER 53705, DATED APRIL 30, 1981.

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AN ORDINANCE 54,520

CLOSING AND ABANDONING A PORTION OF TOLLE PLACE, ADJACENT TO NEW CITY BLOCK 197, AN AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM DEED TO SPANISH INTERNATIONAL COMMUNICATIONS CORPORATION, THE ADJACENT OWNER, FOR THE CONSIDERATION OF \$1.00

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AN ORDINANCE 54,521

EXTENDING AGREEMENTS WITH VARIOUS YOUTH BASEBALL ORGANIZATIONS FOR USE OF CITY-OWNED PROPERTY FOR AN ADDITIONAL THREE YEAR PERIOD BEGINNING JANUARY 1, 1982.

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AN ORDINANCE 54,522

AUTHORIZING THE EXECUTION OF A THREE (3) YEAR LEASE WITH AN OPTION FOR A TWO (2) YEAR EXTENSION FOR CERTAIN DATAPOINT CORPORATION COMPUTER EQUIPMENT.

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AN ORDINANCE 54,523

AUTHORIZING EXECUTION OF AN AGREEMENT WITH EAGLE COMMUTER AIRLINES, INC., FOR THE LEASE OF SPACE AT INTERNATIONAL AIRPORT

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AN ORDINANCE 54,524

ACCEPTING THE HIGH BIDS RECEIVED IN CONNECTION WITH \$6,000,000 IN CITY FUNDS AVAILABLE FOR DEPOSIT IN INTEREST-BEARING CERTIFICATES OF DEPOSIT.

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AN ORDINANCE 54,525

FINDING THAT CERTAIN PERSONAL PROPERTY TAX ASSESSMENTS ARE INVALID AND ORDERING THAT THE INVALID ASSESSMENTS AND THE TAXES BASED THEREON BE CANCELLED.

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AN ORDINANCE 54,526

APPROPRIATING FUNDS AND AUTHORIZING PAYMENT FOR EXTENSION OF THE ADMINISTRATIVE SERVICES CONTRACT WITH G I C INSURANCE COMPANY IN CONNECTION WITH THE EMPLOYEE GROUP MEDICAL BENEFIT PROGRAM.

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AN ORDINANCE 54,527

AUTHORIZING ADJUSTMENTS TO THE CITY TAX ROLL RECOMMENDED BY THE TAX ERROR BOARD OF REVIEW.

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AN ORDINANCE 54,528

AUTHORIZING PAYMENT OF REFUNDS TO PERSONS MAKING OVERPAYMENTS OR DOUBLE PAYMENTS ON 8 TAX ACCOUNTS.

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AN ORDINANCE 54,529

CHANGING THE FEES CHARGED FOR COPIES OF BIRTH OR DEATH RECORDS TO CONFORM WITH ARTICLE 4477, V.T.C.S., WHICH BECOMES EFFECTIVE JANUARY 1, 1982.

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AN ORDINANCE 54,530

APPROVING A CONTRACT AMENDMENT EXTENDING THE YOUNG ADULT CONSERVATION CORPS PROGRAM THROUGH APRIL 30, 1982; REVISING THE PROJECT BUDGET AND EXTENDING THE CONTRACT FOR PROJECT ADMINISTRATION.

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On a Point of Personal Privilege, Mr. Thompson spoke of the approval of agenda item number 5 as a significant step in the upgrading of the new International Airport Air Traffic Control Tower, and stated that it is important to San Antonio as a move to the forefront of progress in air traffic safety procedures.

81-58 The minutes of the meeting of October 29, 1981 were approved.

81-58 The Clerk read the following Ordinance:

AN ORDINANCE 54,531

AUTHORIZING EXECUTION OF FIELD ALTERATION NO. 5 IN THE AMOUNT OF \$24,281.00 TO THE CONTRACT FOR THE OLMOS CREEK DRAINAGE PROJECT NO. 87-88 WITH A.M. VOGEL, INC., AND HOUSTON BRIDGE AND ENGINEERING CO., INC., AND AUTHORIZING PAYMENT OF SAID COST.

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Mr. Webb moved to approve the Ordinance. Mr. Thompson seconded the motion.

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Mr. Archer spoke to the problems encountered by area residents and business persons brought about by the prolonged closure of Blanco Road at Olmos Creek for more than a year now. He further stated that some flooding conditions back of the project continue to cause problems to the area.

Mr. Frank Kiolbassa, Director of Public Works, addressed one flooding situation area concerned with the Hildebrand drainage project, and agreed that the closure of Blanco Road was a hardship to the area, but that the contractor was exercising every opportunity to re-open Blanco Road, when permitted by the construction.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Harrington, Archer, Hasslocher, Cisneros. NAYS: None; ABSENT: None.

81-58 On a matter of Personal Privilege, Mr. Archer stated his disappointment with City Council taking action on a recent zoning case on property at Oblate Drive and Jones-Maltsberger Road while he was out of the country. He thanked Mr. Wing for not supporting the approval of the rezoning, and expressed concern that campaign contributions might have had some impact upon the votes of various Council members in the zoning case in question.

Mr. Thompson spoke of the decision as being that of the majority of the City Council and denied that contributions to his political campaign had any bearing on the outcome.

Mrs. Berriozabal noted that the zoning case in question was a difficult one to resolve and stated that she voted on the merits of the case alone. She denied that any political contributions had an effect upon her vote.

Mrs. Dutmer spoke of area citizen support for some zoning change on the property in question and stated that no political campaign contribution had a bearing on her vote in the matter.

Mr. Hasslocher stated that he received no campaign contributions in return for his vote.

On another matter, Mr. Hasslocher noted that Mayor Cisneros recently sent a telegram of congratulations to a winner in a political race in another city, and stated that the Mayor's statements were not necessarily the beliefs of all members of the City Council. He also spoke of his concern that the City Council was not briefed on recent moves in the matter of energy for San Antonio.

Mr. Eureste stated that the charge of campaign contributions swaying City Council votes on the zoning matter is wrong and noted his belief that the charge damages the image of the City Council because of its resultant publicity in the news media. Mr. Eureste also spoke to the matter of using inuendoes.

On the matter addressed by Mr. Hasslocher concerning energy, Mr. Eureste stated his belief that it is the prerogative of the Mayor to speak to issues of importance to San Antonio, including the possibility of receiving energy from Mexico.

Mr. Alderete spoke of a tentative agreement by area residents in the immediate area around the zoning case in question, to support some change in zoning on the property.

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81-58 The Clerk read the following Ordinance:

AN ORDINANCE 54,532

ACCEPTING A \$71,200.00 GRANT FROM THE CRIMINAL JUSTICE DIVISION TO CONTINUE DEVELOPMENT OF A COMPUTERIZED COMPREHENSIVE CRIME REPORTING/CRIME ANALYSIS/CRIME PATTERNS AND TRENDS SYSTEM WITHIN THE POLICE DEPARTMENT.

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Mrs. Dutmer moved to approve the Ordinance. Mr. Thompson seconded the motion.

In response to a question by Mrs. Dutmer as to exactly what the program in question would do for the Police Department, Deputy Police Chief Frank Hoyack explained that the program helps analyze the various types of crimes, in order to detect any patterns that develop, in order to assist in solving those crimes. He further stated that the program in the past has been a definite aid to the Police Department in doing its job.

Mrs. Dutmer spoke to a sudden increase in crime in a two-block area in her district.

Mr. Thompson asked for any trends in crimes within his district, that he might use such information as an effective management tool in combatting them.

Mr. Eureste spoke in favor of the program, stating that it assists police in modernizing their methods of crime detection and trends in order to do a better job.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: None.

81-58

1981/82 COMMUNITY SERVICES PROGRAM

Mayor Cisneros stated that a request had been made by a member of City Council to take up agenda item number 48 out of sequence, since a large group of persons in the audience wish to speak on the matter.

Mr. Webb moved approval to give City Council consensus to take up agenda item number 48 out of sequence. Mr. Thompson seconded the motion.

After consideration, consensus to take up agenda item number 48 out of sequence was given by voice vote of the City Council.

81-58 The Clerk read the following Ordinance:

AN ORDINANCE 54,533

AUTHORIZING THE ACCEPTANCE OF A GRANT OF \$793,000.00 FOR THE 1981/82 COMMUNITY SERVICES PROGRAM FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES; AUTHORIZING A PERSONNEL COMPLEMENT; APPROVING BUDGETS; AUTHORIZING SUBCONTRACTS WITH

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CERTAIN DELEGATE AGENCIES; AND AUTHORIZING
IN-KIND LOCAL MATCH OF \$198,250.00 AND
REPAYMENT OF A LOAN OF \$60,000.00 FROM THE
GENERAL FUND.

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Mr. William Donahue, Director of the Department of Human Resources and Services, stated that the retroactive grant award involving monies from the Department of Health & Human Services now has been received by the City, and that it includes some 50 per cent of the funds received last year. Mr. Donahue spoke to the staff recommendation for funding, and distributed a handout comparison sheet, a copy of which is attached to the papers of this Ordinance.

In response to a question by Mrs. Dutmer, Mr. Donahue discussed the maximum amount of funds reaching the people who need to be served through the department's Community Action Division, and whether or not less administrative costs are accrued should the program remain in the hands of the City as opposed to allowing individual programs administer funds themselves.

A discussion of the Budget Comparisons sheet was then held.

Mr. Eureste stated that the City's Community Action Board had met this morning, and the staff report on the grant funds, as recommended, evolved from that meeting's discussions. He spoke of the board's belief that the highest funding priority should be given to the Project FREE "Meals on Wheels" program, which would receive 89.55 per cent of last year's funding level. He further stated that CAP West, SNAC and UCPOC each would receive 69.31 per cent of last year's funding level, with administrative costs limited to 46.17 per cent of last year's level.

Mr. Alan Schwartz asked that these new monies be spent by the Council through CAP West, and spoke to the agency's ability to provide services at a minimum cost for administration.

Mr. Eureste noted that Mr. Schwartz's suggestion was discussed at the board meeting this morning, and he asked Mr. Schwartz to further discuss this issue with Mr. Nick Monreal, Executive Director of CAP West, who was present at this morning's meeting.

Ms. Josephine Larres, representing a senior citizens group from Verimendi Homes, asked that funding be continued for support of this group through CAP West, including their transportation funding.

Ms. Teri Cameron, representing the Metropolitan Neighborhood Agencies (MNA), spoke of this organization and its ability to supply social services to needed areas of the City with administrative costs of less than 50 per cent of previous funding levels. She also spoke to the need for private control and administration of providing social services, and the ability of the group to raise private funds to assist with its functions.

Mr. John F. Dulles II spoke of the MNA proposal and the need for maximum participation by neighborhood citizens in neighborhood programs for the poor. He further stated that he favors maximum citizen participation in such programs.

Mr. Remigio Valdez Jr., representing the Mexican American Betterment Organization, spoke in favor of continued funding for CAP West.

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Ms. John Etta Slaughter spoke to her belief that neighborhood citizens should decide on the programs that will aid them.

Reverend L. A. Walker, Bethel Neighborhood Council, gave his endorsement to the MNA.

Mr. Nick Monreal, Jr., CAP West, stated his belief that the program as proposed by City staff calls for too much administrative cost, and spoke to the ability of MNA to be a viable alternative, stating that he believes the proposed administrative costs can be cut by one-third.

Mr. Alfred Tapia spoke against current programs in this area, stating that he feels a change is needed to improve the services offered to citizens.

Mayor Henry Cisneros then read a letter from Ms. Linda Ramirez, representing the American Federation of State, County, and Municipal Employees, Local 2399, urging City Council to keep the program within the Human Resources and Services Department of the City. An attached petition bears the names of six persons asking City Council not to consider separate funding for the Community Action Division programs. A copy of the letter and petition are a part of the papers of this meeting.

Mr. Webb spoke against spending one-quarter of the grant funds for administration, and against the City operating community service agencies on a permanent basis. He stated that he favors return of such programs to the people, and spoke to the advantages of such a return, stating that private citizens can also seek private funds, while the City cannot.

Mr. Eureste questioned whether it might be feasible to adopt the Ordinance as presented, then later take up the issue of CAP West as a separate item.

In response to the question by Mr. Eureste, Mr. Monreal stated that services to the citizens must continue without interruption. He noted that the plan as presented by City staff was not the best plan, in his opinion, but some of the planned administrative costs still could be cut in favor of providing more services.

Mr. Eureste stated that he felt the City staff has cut the administrative costs as much as possible in this proposal.

A discussion then was held on some of the problems of outside agencies, and comparison of administrative costs of various programs.

Mr. Eureste then moved to approve the Ordinance, with the stipulation that the Community Action Board in two weeks begin looking at the possibility of CAP West as an independent agency, and report the results of that study back to the full Council. Mr. Thompson seconded the motion.

In response to a question by Mr. Thompson, Reverend L.A. Walker reiterated his belief that the MNA proposal is the best, and that the program should be returned to neighborhood control.

Mr. Thomspen spoke to his concerns with the mechanisms of our social services delivery programs and the need for more stability in such programs.

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Mrs. Dutmer spoke in favor of the pending motion, and in favor of bringing CAP West in under the umbrella of the Community Action Board.

Mrs. Berriozabal spoke to her concerns for priorities in the area of transportation services for the elderly.

A discussion then took place concerning administrative positions involved with City programs under Human Resources.

Mrs. Berriozabal then spoke of the need to obtain new census data on demographics.

Mr. Webb then made a substitute motion to have the programs revert back to the citizens through adoption of the MNA proposal. The motion died for lack of a second.

After consideration, the motion carrying with it the passage of the Ordinance, prevailed by the following vote:
AYES: Berriozabal, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: None;
ABSENT: None.

81-58

REFUND APPEAL ON BUILDING PERMIT FEE

Mayor Cisneros declared open a hearing on an appeal of Mr. Joseph Carter of Laurel Development Company for a refund on Building Permit No. 15850-A.

Mr. J. Rolando Bono, Assistant City Manager, stated that the firm had secured a building permit, decided not to build under that permit at this time, and had asked for a refund of the building permit fee. However, the request came outside the 180-day period permitted in the Building Code and the Department of Building Inspections rejected the request. Mr. Bono stated that the City Council perhaps should look into this as a matter of review soon, as far as setting policy on such matters or reviewing current policy for adequacy.

Mr. Bono stated that if Council decided to refund the permit fee in this case, he asked that sufficient monies be retained to cover the costs of processing such refund in an administrative matter.

Mr. Mario Ciccarelli, representing Laurel Development Company from Dallas, explained that investment interest rates affected his firm's decision on building a new structure under the building permit, and the firm decided to proceed with construction on another site.

Mrs. Dutmer spoke to returning a portion of the fee, with the City retaining a portion of the fee for administrative costs involved.

Mrs. Dutmer then moved that a refund of \$750 be made to Laurel Development Company on the building permit. Mr. Hasslocher seconded the motion.

Mr. Webb spoke against the motion, stating that he feels a return of 50 per cent or less of the fee would be proper, and cited the costs of the City's administrative operations.

Mr. Webb made a substitute motion to return 50 per cent of the building permit fee to Laurel Development Company. Mr. Archer seconded the motion.

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Mr. Thompson spoke to the firm's failure to request the refund within the required period, and spoke in support of strict enforcement of the Building Code in this case.

Mr. Harrington stated his belief that to return the permit fee after the expiration of the 180-day period would set a precedent.

Mrs. Dutmer spoke to the merits of considering each case on its own merits.

On roll call, the substitute motion failed by the following vote: AYES: Webb, NAYS: Dutmer, Wing, Eureste, Thompson, Harrington, Archer, Hasslocher, Cisneros. ABSENT: Berriozabal.

On roll call, the main motion failed by the following vote: AYES: Dutmer, NAYS: Webb, Wing, Eureste, Thompson, Alderete, Harrington, Archer, Hasslocher, Cisneros. ABSENT: Berriozabal.

The refund request was denied.

81-58 ZONING HEARINGS

CASE 8627 - to rezone a 0.541 acre tract out of NCB 18033, being further described by field notes filed in the Office of the City Clerk, from Temporary "R-1" One Family Residential District to "B-3R" Restrictive Business District, located south east of the intersection of N.W. Military Hwy. and Hunter's Green Drive, having 200.63' on Hunters Green Drive and 120' on N.W. Military Hwy.

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

No citizen appeared to speak in opposition.

After consideration, Mr. Thompson moved that the recommendation of the Zoning Commission be approved. Mr. Hasslocher seconded the motion. On voice vote, the motion carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Berriozabal.

AN ORDINANCE 54,534

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 0.541 ACRE TRACT OUT OF NCB 18033, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, FROM TEMPORARY "R-1" ONE FAMILY RESIDENTIAL DISTRICT TO "B-3R" RESTRICTIVE BUSINESS DISTRICT.

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1-58 CASE 8667 - to rezone the west 30' of Lot 4 and the east 30' of Lot 5 Block 20 NCB 2330, in the 2500 Block of Buena Vista Street, located on the south side of Buena Vista Street, being 108.80' east of the intersection of Zarzamora Street and Buena Vista Street, having 60' on Buena Vista Street and a depth of 157.10'.

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

No citizen appeared to speak in opposition.

After consideration, Mr. Thompson moved that the recommendation of the Zoning Commission be approved provided that street dedication is given if necessary. Mr. Webb seconded the motion. On voice vote, the motion carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Webb, Dutmer, Wing, Eureste, Thomspen, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Berriozabal.

AN ORDINANCE 54,535

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 WEST 30' OF LOT 4 AND THE EAST 30' OF LOT 5, BLOCK 20, NCB 2330, IN THE 2500 BLOCK OF BUENA VISTA STREET FROM "B" TWO FAMILY RESIDENCE DISTRICT AND "G" LOCAL RETAIL DISTRICT TO "B-3R" RESTRICTIVE BUSINESS DISTRICT, PROVIDED THAT STREET DEDICATION IS GIVEN IF NECESSARY

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81-58 CASE 8668 - to rezone Lots 1 and 2, NCB 12048, 905 Clydeville Road, from "A" Single-Family Residential District to "O-1" Office District, located southwest of the intersection of E. Coker Loop Road and Clydeville Road, having 73.5' on Clydeville Road and 168.07' on E. Coker Loop Road.

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

No citizen appeared to speak in opposition.

After consideration, Mr. Harrington moved that the recommendation of the Zoning Commission be approved provided that street dedication is imposed, if necessary. Mr. Alderete seconded the motion. On voice vote, the motion carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Webb, Dutmer, Wing, Eureste, Thomspen, Alderete, Harrington, Archer, Hasslocher, Cisnesor; NAYS: None; ABSENT: Berriozabal.

AN ORDINANCE 54,536

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, NCB 12048, 905 CLYDEVILLE ROAD, FROM "A" SINGLE FAMILY RESIDENCE DISTRICT TO "O-1" OFFICE DISTRICT, PROVIDED THAT STREET DEDICATION IS IMPOSED, IF NECESSARY.

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31. CASE 8669 - to rezone Lots 2E and 127G, NCB 14865, in the 14700 Block of Babcock Road, from Temporary "R-1" (E.R.Z.D.) One Family Residence Edward Recharge Zone District, to "B-2" (E.R.Z.D.) Business Edward Recharge Zone District located on the west side of Babcock Road, being 2642.30' north of the intersection of Hausman Road and Babcock Road, having 315.69' on Babcock Road and a maximum depth of 1151.47'

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

No citizen appeared to speak in opposition.

After consideration, Mr. Alderete moved that the recommendation of the Zoning Commission be approved. Mr. Wing seconded the motion

In response to a question by Mr. Webb, Mr. Andy Guerrero, Planning Administrator, stated that this is not threat to the Edwards Aquifer below, since there is no percolation into the Aquifer from the property.

On voice vote, the motion carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Webb, Dutmer, Wing, Eureste, Alderete, Harrington, Hasslocher, Cisneros, NAYS: None; ABSENT: Berriozabal, Thompson, Archer.

AN ORDINANCE 54,537

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 2E AND 127G, NCB 14865 IN THE 14700 BLOCK OF BABCOCK ROAD, FROM TEMPORARY (R-1) (E.R.Z.D.) ONE FAMILY RESIDENCE EDWARD RECHARGE ZONE DISTRICT TO "B-2" (E.R.Z.D.) BUSINESS EDWARD RECHARGE ZONE DISTRICT.

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32. CASE 8670 - to rezone Tract 1, NCB 14854, In the 11100 Block of I.H. 10 Expressway, Temporary "R-1" (E.R.Z.D.) One Family Residence Edward Recharge Zone District, to "B-3" (E.R.Z.D.) Business Edward Recharge Zone District, located between the Old Fredericksburg Road and I.H. 10 Expressway, being approximately 680' south of the intersection I.H. 10 Expressway and Old Fredericksburg Road, having 336.40' on I.H. 10 Expressway, 46.7' on Old Fredericksburg Road and a maximum depth of 302.1'

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

No citizen appeared to speak in opposition.

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After consideration, Mr. Alderete moved that the recommendation of the Zoning Commission be approved. Mr. Wing seconded the motion. On voice vote, the motion carrying with it the approval of the following Ordinance, prevailed by the following vote: AYES: Webb, Dutmer, Wing, Eureste, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Berriozabal, Thompson.

AN ORDINANCE 54,538

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 TRACT 1, NCB 14854, IN THE 11100 BLOCK OF I.H. 10 EXPRESSWAY, FROM TEMPORARY "R-1" (E.R.Z.D.) ONE FAMILY RESIDENCE EDWARD RECHARGE ZONE DISTRICT TO "B-3" (E.R.Z.D.) BUSINESS EDWARD RECHARGE ZONE DISTRICT.

* * * *

33. CASE 8658 to rezone the west 72.5' of Lot 1, 2 and 3, Block 1, NCB 2350, 1722 Monterey Street, located south east of the intersection of Trinity street and Monterey street having 72.5' on Monterey Street and 143.1' on Trinity Street.

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

Mr. Guadalupe Montemayor, 11738 Spanish Trace, the proponent, stated that he wished to provide parking in the rear of a planned medical clinic, and provided details of the clinic's proposed operations.

Mrs. Maria Gomez, whose property is within 200 feet of the subject property, stated her opposition to the rezoning request, noting that a dentist office is located a block away.

A brief discussion of the proposed usage of the property and other uses in the immediate area then took place.

Mr. Montemayor stated that he intends to retain the residential look of the structure on the property.

After consideration, Mr. Harrington moved that the recommendation of the Zoning Commission be approved provided that the applicant work with the Traffic Engineering Division for proper ingress and egress and off-street parking; also that a 6-foot solid screen fence is erected and maintained along the southern portion of the property. Mr. Wing seconded the motion. On roll call, the motion carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Harrington, Hasslocher, Cisneros; NAYS: None; ABSENT: Archer.

AN ORDINANCE 54,539

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY

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CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS THE WEST 72.5' OF LOT 1, 2 AND 3, BLOCK 1, NCB 2350, 1722 MONTEREY STREET, FROM "B" TWO FAMILY RESIDENCE DISTRICT TO "O-1" OFFICE DISTRICT, PROVIDED THAT THE APPLICANT WORK WITH THE TRAFFIC ENGINEERING DIVISION FOR PROPER INGRESS AND EGRESS AND OFF-STREET PARKING, ALSO THAT A 6-FOOT SOLID SCREEN FENCE IS ERECTED AND MAINTAINED ALONG THE SOUTHERN PORTION OF THE PROPERTY.

* * * *

34. CASE 8543 to rezone a 5 acre tract of land out of NCB 15882, being further described by field notes filed in the Office of the City Clerk, in the 5000 Block of Rittiman Road, located on the south side of Rittiman Road, being 260.02' east of the intersection of Distribution Drive and Rittiman Road, having 716.25' on Rittiman Road and having a depth of 300'.

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

No citizen appeared to speak in opposition.

After consideration, Mr. Hasslocher moved that the recommendation of the Zoning Commission be approved provided that proper platting is accomplished. Mr. Thompson seconded the motion.

In response to a question by Mr. Hasslocher, Mr. Andy Guerrero, Planning Administrator, stated that the rezoning is needed for construction of an office/warehouse complex on the property.

On voice vote, the motion carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: None.

AN ORDINANCE 54,540

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 ACRE TRACT OF LAND OUT OF NCB 15882, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, IN THE 5000 BLOCK OF RITTIMAN ROAD, FROM "B-3" BUSINESS DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT, PROVIDED THAT PROPER PLATTING IS ACCOMPLISHED.

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81-58 The Clerk read the following Ordinance:

AN ORDINANCE 54,541

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT AN APPLICATION TO THE UNITED STATES FOREIGN-TRADE ZONES BOARD FOR A FOREIGN TRADE ZONE GRANT AND APPROVING AND ADOPTING A BUDGET FOR GRANTEE COSTS IN CONNECTION THEREWITH.

* * * *

Mayor Cisneros stated that the application for a Foreign Trade Zone grant was well-done, and congratulated Dr. Ken Daly and Mr. Bob Kreuter of the Department of Economic and Employment Development for their work in preparing the application so well.

Mr. Webb spoke in support of the application.

After discussion, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabala, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: None.

81-58 The Clerk read the following Ordinance:

AN ORDINANCE 54,542

AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE INSTITUTE OF THE AMERICAS RELATING TO THE PROPOSED SAN ANTONIO FOREIGN TRADE ZONE AND AUTHORIZING PAYMENT IN CONNECTION THEREWITH

* * * *

Mr. Webb moved to approve the Ordinance. Mr. Harrington seconded the motion.

After discussion, the motion carrying with it the passage of the Ordinance prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Harrington, Archer, Haslocher, Cisneros; NAYS: None; ABSENT: None.

81-58 The Clerk read the following Ordinance:

AN ORDINANCE 54,543

AMENDING ORDINANCE No. 39435 AS AMENDED BY ORDINANCE NO. 49885 TO PROVIDE A NEW BASIS FOR COMPUTING INDUSTRIAL WASTE SURCHARGES.

* * * *

Mr. Hasslocher moved to approve the Ordinance. Mr. Thompson seconded the motion.

After discussion, the motion carrying with it the passage of the Ordinance prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Harrington, Archer, Hasslocher, Cisneros. NAYS: None; ABSENT: None.

81-58 The Clerk read the following Ordinance:

AN ORDINANCE 54,544

APPOINTING DIRECTORS TO THE CITY OF SAN ANTONIO
INDUSTRIAL DEVELOPMENT AUTHORITY.

* * * *
District 1, Raul Murguia; District 3, Patricia Turner;
District 5, Arnold Flores; District 7, Dan Prado; District 9,
Pat Burr.

Mr. Thompson moved to approve the Ordinance. Mr. Webb
seconded the motion.

After discussion, the motion carrying with it the passage
of the Ordinance, prevailed by the following vote AYES:
Berriozabal, Webb, Dutmer, Wing, Eureste, Thompson, Alderete,
Harrington, Archer, Hasslocher, Cisneros. NAYS: None;
ABSENT: None.

81-58 The Clerk read the following Ordinance:

AN ORDINANCE 54,545

CHANGING THE TERMS OF TRUSTEES OF THE
SAN ANTONIO LOCAL DEVELOPMENT COMPANY,
INC.

* * * *

Mr. Thompson moved to approve the Ordinance. Mr.
Harrington seconded the motion.

In response to a question by Mrs. Berriozabal, Ms. Jamie
Benson, representing the Department of Economic and Employment
Development, explained that traditionally, trustees of the San
Antonio Local Development Company, Inc. are selected at the annual
meeting, previously held in July. Now, however, the SALDC has
moved its annual meeting to December and wishes to align its
appointment of trustees to serve from annual meeting to annual
meeting in December.

Mr. Narciso Cano, Director of DEED, spoke in favor of the
Ordinance.

After discussion, the motion carrying with it the passage
of the Ordinance, prevailed by the following vote: AYES:
Berriozabal, Webb, Dutmer, Eureste, Thompson, Alderete, Harrington,
Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Wing.

81-58 The Clerk read the following Ordinance:

AN ORDINANCE 54,546

CHANGING THE DATES OF CERTAIN COUNCIL
MEETINGS BECAUSE OF UP-COMING HOLIDAYS.

* * * *

The Clerk then explained details of the proposal. Mrs.
Dutmer moved to approve the Ordinance. Mr. Eureste seconded the
motion.

Mr. Webb then made an amended motion to reset the scheduled

November 26, 1981 City Council meeting for Tuesday, November 24, 1981 in lieu of the recommended Wednesday, November 25, 1981. Mr. Alderete seconded the motion.

After discussion, the vote on the amended motion prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Harrington, Hasslocher, Cisneros; NAYS: None; ABSENT: Archer.

81-58 The Clerk read the following Ordinance:

AN ORDINANCE 54,547

AMENDING CHAPTER 15 OF THE CITY CODE IN CONNECTION WITH DESIGNATION OF FIRE LANES.

* * * *

Mr. Thompson moved to approve the Ordinance. Mrs. Berriozabal seconded the motion.

After discussion, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Harrington, Archer, Cisneros; NAYS: None; ABSENT: Hasslocher.

81-58 The Clerk read the following Ordinance:

AN ORDINANCE 54,548

WAIVING THE PROVISIONS OF ORDINANCE NO. 52865 PROHIBITING COLLECTION OF FUNDS ON PUBLIC STREETS SO THAT CENTURY 21 REALTORS AND EMPLOYEES OF HANDY DAN CAN COLLECT FUNDS FOR THE EASTER SEAL SOCIETY DURING THE MONTHS OF DECEMBER, 1981 AND MARCH, 1982.

* * * *

Mr. Webb moved to approve the Ordinance. Mr. Harrington seconded the motion.

After discussion, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Eureste, Alderete, Harrington, Cisneros; NAYS: Dutmer; ABSENT: Wing, Thompson, Archer, Hasslocher.

81-58 The Clerk read the following Ordinance:

AN ORDINANCE 54,549

AMENDING SECTION 38.95.1 OF THE CITY CODE REGARDING UNAUTHORIZED PARKING IN CITY-OWNED PARKING LOTS; AUTHORIZING A SECURITY GUARD TO ISSUE PARKING TICKET CITATIONS IN THE PARKING LOTS AROUND CITY HALL AND PROVIDING A PENALTY FOR PARKING IN VIOLATION OF SAID SECTION.

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Mr. Thompson moved to approve the Ordinance. Mr. Harrington seconded the motion.

In response to a question by Mr. Webb, Mr. J. Rolando Bono, Assistant City Manager, stated that City Council at a "B" Session discussion had directed staff to develop Alternate #2. He further stated that a staff recommendation on citizen parking in the City Hall vicinity will be forthcoming to the Council in the near future. He explained that the recommendation will free the Police Department of the need for constant patrols of the City Hall parking lots and will require no additional cost to implement.

Mrs. Berriozabal spoke of her concerns over an incident in which a friend had parked in her assigned parking slot at City Hall in order to pick up Mrs. Berriozabal for lunch, and the car was almost towed away in a matter of minutes. Mrs. Berriozabal asked staff to perhaps use discretion in such unusual cases in the future.

After discussion, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Eureste, Thompson, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Webb, Wing,

- - -
 81-58 Agenda item 44, being a proposed Ordinance fixing the dates of Fiesta San Antonio for 1982 through 1986, was withdrawn from consideration.

- - -
 31-58 The Clerk read the following Ordinance:

AN ORDINANCE 54,550

AMENDING THE 1981-82 ANNUAL BUDGET BY APPROPRIATING GENERAL FUND BALANCES AND AUTHORIZING ADDITIONAL PERSONNEL POSITIONS

* * * *

Mr. Harrington moved to approve the Ordinance. Mr. Thompson seconded the motion.

After discussion, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Eureste, Thompson, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: Dutmer; ABSENT: Webb, Wing.

- - -
 81-58 The Clerk read the following Ordinance:

AN ORDINANCE 54,551

APPOINTING MR. O. J. VALDEZ TO SERVE ON THE CITIZENS ADVISORY COMMITTEE ON THE CITY PUBLIC SERVICE LONG-TERM GAS SUPPLY CONTRACT.

* * * *

Mrs. Dutmer moved to approve the Ordinance. Mr. Eureste seconded the motion.

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After discussion, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Eureste, Thompson, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Webb, Wing.

81-58 The Clerk read the following Ordinance:

AN ORDINANCE 54,552

APPOINTING MR. JIM SHEPARD TO THE ELECTRICAL EXAMINING AND SUPERVISORY BOARD.

* * * *

Mrs. Dutmer moved to approve the Ordinance. Mr. Thompson seconded the motion.

In response to a question by Mrs. Dutmer, Ms. Rebecca Q. Cedillo, Administrative Assistant to the City Manager, explained the makeup of the Electrical Examining and Supervisory Board, and the need for this appointment.

A brief discussion took place concerning appointments by the City Council to various boards and commissions, during which Mayor Cisneros stated that the Council needed to schedule an evening session on a night other than a Council meeting date in order to consider future board appointments.

After discussion, the motion carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Eureste, Thompson, Alderete, Harrington, Archer, Hasslocher, Cisneros; NAYS: None; ABSENT: Webb, Wing.

81-58 TRAVEL AUTHORIZATION - Granted:

Mayor Henry Cisneros to travel to Mexico City, Mexico, from November 18, 1981 to November 20, 1981 to meet with Mr. Alberto Escofete, Director General of Mexico's Federal Electricity Commission; and to travel to Houston, Texas, November 20, 1981 to meet with Mr. Don Jordon, General Manager of Houston Lighting and Power Company; on energy matters.

Mr. Archer moved to approve the authorization. Mr. Thompson seconded the motion.

Mayor Cisneros stated that the Chairman of the Board of Trustees of City Public Service had asked him to accompany him on a trip to Houston to discuss with Houston Lighting and Power the possibility of that firm purchasing a share of San Antonio's portion of the output from the South Texas Nuclear Project, if such were made available for sale. Mayor Cisneros discussed the difficulties encountered in getting an appointment on Friday, November 20, 1981.

Mayor Cisneros stated that the Chairman of CPS no longer is able to attend the meeting with Mr. Jordon on that date, and that the Vice-Chairman of the CPS Board, Mr. Ruben Escobedo, would attend with the Mayor.

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Mayor Cisneros stated that the Chairman of CPS no longer is able to attend the meeting with Mr. Jordon on that date, and that the Vice-Chairman of the CPS Board, Mr. Ruben Escobedo, would attend with the Mayor.

Mayor Cisneros then discussed a brief history of discussions held with Mexico relative to purchasing power from Mexico for San Antonio's use, stating that the proposed plan of former CPS Board Chairman, Mr. Eloy Centeno, which encompassed a swap of electrical power generated here in return for fuel from Mexico, had been ruled out as a viable plan by Mexican authorities.

Mayor Cisneros stated that Mexico intends to develop its own electrical generating plants, but will talk with San Antonio officials concerning the possibilities involved in a lignite mining operation south of Piedras Negras, and the possible sale of such lignite to San Antonio. Mayor Cisneros spoke of the cost advantages of purchasing lignite coal from this source, compared to the costs of purchasing and transporting Wyoming coal and the problems with oppositon to proposed CPS lignite mining in Bastrop County.

Mayor Cisneros stated that Mexican power authorities have indicated they are willing to discuss the possible sale of electricity to San Antonio generated from planned new generating plants in Mexico, so long as that generated electricity is surplus to the needs of Mexico itself.

Mayor Cisneros further stated that he has secured an appointment at 8:45 A.M. next Thursday, November 19, 1981 with President Lopez Portillo of Mexico, prior to the scheduled meeting with Mr. Alberto Escofete, Director General of Mexico's Federal Electricity Commission.

Mayor Cisneros noted that the Rio Grande Valley and the State of New Mexico are also interested in obtaining electrical power generated in Mexico, and emphasized that these discussions are only preliminary, exploratory talks.

On the matter of the South Texas Nuclear Project, Mayor Cisneros stated that two key questions must be answered satisfactorily before he would consider opposing the project: a viable alternative to the power to be generated for San Antonio by STNP, and a buyer being found for all or a portion of San Antonio's share of STNP power generation, such as Houston Lighting and Power.

Mayor Cisneros spoke to his reported willingness to bring suit on the South Texas Nuclear Project matter, noting that he believes the City of San Antonio would have a viable lawsuit, one that would only strengthen our hand and leverage in decision-making in the STNP project. Mayor Cisneros further stated that at the next forthcoming CPS meeting, he would ask the Board of Trustees to begin the collection of data necessary for legal action, if the decision is later made to pursue that line of action. He reported that the City of Austin has set aside some \$400,000 to finance a possible lawsuit over STNP.

Mr. Thompson spoke of the need for San Antonio to have a firm strategy in hand when the Mayor travels to both Mexico and Houston to discuss energy matters. He stressed the need to prioritize San Antonio's options, and asked Mayor Cisneros to seek a joint City Council/City Public Service task force to plan such strategy, in San Antonio's best interest. He also stressed the need to be assertive in dealing on energy matters relating to STNP.

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Mrs. Dutmer spoke to the need for caution in any actions at this time.

In response to a question by Mr. Alderete, as to whether the three STNP partners other than Houston Lighting and Power might come together and, among themselves, be able to pick a new managing partner for STNP, Mayor Cisneros stated that it is his opinion that none of the other partners wants to do so. He stated that the managing partner needs to hire an additional 300-500 engineers to work on STNP engineering matters, a move that Houston Lighting and Power has taken as managing partner.

Mayor Cisneros spoke to San Antonio's position on STNP influence now as being so weak that we cannot influence daily decisions at STNP.

A discussion then was held on possible ways to withdraw from STNP.

Mr. Alderete spoke in favor of merging with the City of Austin on the STNP situation in order to combine forces as a united front.

Mr. Hasslocher stated his opinion that it would hurt San Antonio if the City decided to cut all ties of communication with Houston Lighting and Power, and expressed his belief that the City is not at the point where legal action is a consideration.

Mr. Wing stated that the first step must be formal negotiations between San Antonio and Houston Lighting and Power.

Mr. Eureste asked for passage of a Resolution encompassing Mr. Wing's statement, and spoke of the possibility of negotiating with Houston Lighting and Power, then possible legal action against that firm, if it becomes necessary.

At this point, Mr. Hasslocher called the question. Mr. Archer seconded the motion. On roll call, the motion to call the question failed by the following vote: AYES: Dutmer, Harrington, Archer, Hasslocher. NAYS: Berriozabal, Webb, Wing, Eureste, Thompson, Alderete, Cisneros. ABSENT: None.

Mrs. Berriozabal spoke to the need to provide leadership for the people of San Antonio and the Mayor's role in providing that leadership, stating her belief that the City Council should produce six votes against STNP to back the Mayor in his discussions. Mrs. Berriozabal asked that a Resolution be drafted to bring together a group to look into what can be done about the matter of STNP.

In response to a question by Mr. Eureste, Mayor Cisneros stated that the purpose of his trip to Houston is to collect information on any possible sale of all or part of San Antonio's share of STNP, the costs involved, and other related matters.

In response to another question by Mr. Eureste, Mayor Cisneros stated that he would have no problem in supporting a formal Resolution stating his personal desires and beliefs relative to STNP.

Mayor Cisneros stated that those involved in STNP now were moving in the direction of some very fundamental analyses relating to the project, that he personally wants to gather more information in the matter, and that he will not decide on the issue of pulling out of STNP at this time.

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Mr. Thompson reiterated his desire for creation of a joint City Council/City Public Service task force or team to negotiate with Houston Lighting and Power on the STNP project.

Mr. Alderete voiced support for Mr. Thompson's beliefs in this matter.

After discussion, the authorization for travel by Mayor Cisneros to Mexico City and to Houston was approved by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Eureste, Thompson, Alderete, Harrington, Archer, Hasslocher, Cisneros.

81-58

CITIZENS TO BE HEARD

MR. GEORGE GRIMES

Mr. Grimes, representing the Mahncke Park Neighborhood Association, spoke to the City Council regarding a resolution approved by their Association which asked for the creation of an Environmental Court. He said that such a court will greatly improve the current situation and the environment. They feel that the City Council should select someone to serve as presiding judge for the Environmental Court who will be sensitive to the Ordinance and to environmental issues.

Mayor Cisneros stated that the City Council should have a discussion with Presiding Judge Lozano on the Council's intentions with regard to the Environmental Court.

Mayor Cisneros said that a certain time be set and suggested that the time be 4:00 P.M. in two weeks as the day to meet with Judge Lozano and invited Mr. Grimes to be present at this meeting.

The Council concurred with the Mayor's suggestion.

81-58

MR. RAYMOND BUENTEO

Mr. Raymond Buenteo, 222 Beryl, stated that Councilman Thompson had suggested he address the City Council on this issue.

Mr. Buenteo explained the situation he is in and asked for an extension in order to comply with the requirements for the necessary permits.

Mr. Thompson explained the circumstances of the Ordinance, and suggested Mr. Buenteo obtain guidance from the City Council.

Mr. Roger Ybarra, Public Utilities Supervisor, stated that tomorrow, November 13, is the last day by Ordinance that Mr. Buenteo has to obtain the necessary permits.

Mrs. Dutmer moved that the City Council direct the staff to hold the Ordinance in abeyance for 30 days until Mr. Buenteo brings his automobile into compliance for a permit. Mrs. Berriozabal seconded the motion.

Mr. Ybarra stated that there are other taxicab operations facing the same dilemma.

Mrs. Dutmer stated each case should be handled on its own merits.

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Mr. Harrington, Mr. Eureste and Mr. Thompson stated that the motion should include all those individuals in the same situation.

The motion was amended to reflect this and prevailed by the following vote: AYES: Berriozabal, Dutmer, Eureste, Thompson, Harrington, Cisneros; NAYS: None; ABSENT: Webb, Wing, Alderete, Archer, Hasslocher.

81-58

MRS. JANET AHMAD

Mrs. Ahmad asked about the status of her request with regard to the number of variances granted by the Building Inspection Department and the status of the plastic pipe ordinance.

Mr. Rolando Bono, Administrative Assistant, stated that the staff is ready with the report which will take about 20 minutes to present.

Mayor Cisneros stated that the City Council is committed to an appointment this evening and suggested a "B" session in the future to hear the entire report.

A discussion then took place among the Council on the use of plastic pipe versus the use of copper pipe.

81-58 There being no further business to come before the Council, the meeting was adjourned at 6:30 P.M.

A P P R O V E D

Henry Cisneros
M A Y O R

ATTEST:

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

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