



Agenda
First Ord. 93393
First Rev. 2001-06-07
Last Ord. 93441

Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
February 8, 2001

Last Rev. 2001-06-07

At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).

I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:

A) Briefing regarding the City of San Antonio Redistricting Process based on the 2000 Census. [Presented by Travis M. Bishop, Assistant City Manager; Staff Redistricting Team and Representative of Rolando L. Rios and Korbel Research]

II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.

1. Invocation by Father Dennis Aréchiga, San Fernando Cathedral and Pledge of Allegiance.

2. Ceremonial Items. *Pro. - American Heart Month*

3. Approval of the minutes of the Regular Council Meeting of November 2, 2000.

DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

4. 2:00 P.M. - Public Hearing and Consideration of the following Zoning Cases: [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]

Continent 3/22/01
A. ZONING CASE NO. Z20286: The request of Manuel and Patricia Garza, Applicant, for Manuel and Patricia Garza, Owner(s), for a change in zoning from "B" Residence District to "B-3" Business District on Lot 4, 5, the SW TRI 31.25 FT of Lot 3 and the SW TRI 11 FT of 2 IRREGULAR SE 18.75 of 3, Block 2, NCB 6290, 514 and 516 Cincinnati Avenue. Staff's recommendation was for denial. Zoning Commission has recommended denial (Council District 1).

93426
B. ZONING CASE NO. Z20277: The request of Karl Richardson, Applicant, for Karl Richardson, Owner(s), for a change in zoning from "B" Residence District to "R-1 CC" Single Family Residence District with City Council approval for a children's day care facility on Lot 8, NCB 6908, 930 Gulf Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

93427
C. ZONING CASE NO. Z20302: The request of Susan L. Gelinax, Applicant, for Argey Inc. (Susan L. Gelinax), Owner(s), for a change in zoning from "R-2" Two-Family Residence District to "B-2" Business District on Lot 4, Block 26, NCB 674, 1214 South Hackberry Street. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 2).

Continent 2/22/01
D. ZONING CASE NO. Z20298: The request of San Antonio Development Agency, Applicant, for Bernardo and Luz M. Sanchez, Owner(s), for a change in zoning from Historic "B-2 (H)" Business District to Historic "R-2 (H)" Two Family Residence District on Lot 11, NCB 8618, 609 East White Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 3).

93428
✓ E. ZONING CASE NO. Z20300: The request of Val Dunas, A.I.A., Applicant, for Mission Park Cemeteries & Funeral Chapels, Owner(s), for a change in zoning from "R-1 (H)" Historic Single-Family Residence District to "B-3NA (H)" Historic Business District on 1.581 acres out of Tract 11, NCB 1175, 1700 Southeast Military Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 3).

Continent to 1/12/01
F. ZONING CASE NO. Z20054: The request of Dario Chapa, Applicant, for Jose Gallegos, Jr., Owner(s), for a change in zoning from "R-7" Small Lot Residence District to "R-3" Multiple-Family Residence District on Parcel 100 and 200, NCB 6995, 800 block of Culberson Avenue. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 5).

93429
G. ZONING CASE NO. Z20262: The request of Maranatha Baptist Church of Bexar County, Applicant, for Maranatha Baptist Church of Bexar County, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-3NA" Business District, Non-Alcoholic Sales on Lot 13, Block 7, NCB 18057, 7817 Pipers Creek. Staff's recommendation was for denial as requested and approval of "O-1" Office District. Zoning Commission has recommended approval (Council District 6).

93430
H. ZONING CASE NO. Z20299: The request of Tibor Ritter MD, Applicant, for Tibor Ritter MD, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "B-3" Business District on 21.840 acres out of Parcel 31, NCB 34400, 2500 Blk. West Loop 1604 North. Staff's recommendation was for denial as requested and approval of "B-2" Business District. Zoning Commission has recommended approval of "B-2" Business District (Council District 6).

93431
I. ZONING CASE NO. Z20293: The request of Thomas Flores, Applicant, for Ashfaq A. Moiz, Owner(s), for a change in zoning from "B-2" Business District to "B-3R" Restrictive Business District on Lot 11, Block 2, NCB 16353, 4400 Block of Horizon Hill Blvd. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 8).

93432
J. ZONING CASE NO. Z20304 SUP: The request of Roy Horn III, Applicant, for William W. Robbins, DO PA (Profit Sharing Trust), Owner(s), for a change in zoning from "B-2" Business District to "B-2 SUP" Business District with a Special Use Permit for a Commercial/Retail Printer Operation on Lot 31, NCB 14862, 5359 Prue Road. Staff's recommendation was for approval. Zoning Commission has recommended (Pending). Zoning Commission Meeting of February 6, 2001 (Council District 8).

93433
K. ZONING CASE NO. Z20297: The request of Providence Construction Company, Applicant, for James L. Van Nest, Owner(s), for a change in zoning from "B-3" Business District and Temporary "R-1" Single-Family Residence District to "(P-1) B-3NA" Planned Unit Development Business District, Non-Alcoholic Sales on 4.171 acres on a portion of Lots 15 and 16, NCB 16587 and from "I-1" Light Industry District to "(P-1) I-1" Planned Unit Development Light Industry District on 3.180 acres on a portion of Lot 15, NCB 16587 on a portion of Lots 15 & 16, NCB 16587, 16422 & 16500 Nacogdoches Road. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 10).

5. 5:00 P.M. - Citizens to be Heard.

6. 5:30 P.M. - Public Hearing to receive community input regarding the selection of the City Manager; as requested by Mayor Howard W. Peak.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

CONSENT AGENDA

Items 7-27D

Items Concerning the Purchase of Equipment, Supplies and Services

93393 7. An Ordinance accepting the low, qualified bid submitted by Shorty Inc., d/b/a Charlie & Company to provide the City of San Antonio Community Initiatives Department with replacement of brick slabs for the courtyard at the Claude W. Black Community Center for a total cost of \$40,480.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93394 8. An Ordinance ratifying the purchase of, and accepting the proposal from Aventis Pasteur, Inc. for influenza vaccine to be provided to the City of San Antonio Health Department for a total of \$59,760.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93395 9. An Ordinance accepting the low bid from Custom Products Corp. to provide the City of San Antonio Public Works Department with aluminum traffic signs for a total of \$16,793.95. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

93396 10. An Ordinance ratifying and accepting the proposal from Romco Equipment Company to provide the City of San Antonio Public Works Department with the rental of two hydraulic excavators as a result of an emergency at Salado Creek for a total estimated cost of \$67,400.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Terry M. Brechtel, Executive Director of Administrative and Financial Services]

Capital Improvement Items

93397 11. An Ordinance accepting the low qualified base bid, with Additive Alternates 1, 2 and 5, of Donsan Construction, LLC in the total amount of \$167,409.00 for Capital Improvements to the City's Olmos Basin Park, in City Council District 9; authorizing a construction contract; establishing the project's budget; transferring \$200,000.00 in 1994 Park General Obligation Bond Issue Funds into the Project's budget; authorizing \$10,100.00 for construction contingency expenses; authorizing \$6,000.00 for architect fees and \$1,500.00 for architect contingencies; authorizing \$12,100.00 for engineering fees and \$1,091.00 for engineering contingencies; authorizing \$1,200.00 for bid advertising and printing fees; authorizing \$300.00 for TDLR fees; authorizing \$300.00 for regional stormwater fees; and providing for payment. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

93398 12. An Ordinance approving Field Alteration No. 2 in the increased amount of \$310,490.10 payable to Clark Construction, Co., in connection with the Starcrest Road – Skyblue to Wurzbach Parkway Street Maintenance Project, located in Council District 9. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93399 13. An Ordinance appropriating \$510,000.00 for the installation of new traffic signals at eight locations; and \$250,000.00 for the upgrade of existing traffic signals at various locations throughout the City. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93400 14. An Ordinance approving Field Alteration No. 1 in the increased amount of \$53,314.92 payable to Clark Construction Co. in connection with the Single Course Bituminous Slurry Seal – 2000 PKG “B”. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93401 15. An Ordinance ratifying services and authorizing Field Alteration No. 2 in the amount of \$80,299.91 payable to Guido Brothers Construction in connection with the Presa Street Linkage at San Antonio River Project, located in Council District 1. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

93402 16. An Ordinance approving a ten-year site license agreement with American Tower, L.P. to affix an antennae on an existing tower (23706 S. Breeze) and to place transmission equipment at the site as part of the 800 mhz Public Safety Radio System for a monthly rate of \$1,250.00 in the first year, increasing 4% per year thereafter; and providing for payment. [Presented by Gary Moeller, Director, Information Services Department; Terry M. Brechtel, Executive Director, Administrative & Financial Services]

93403 17. An Ordinance authorizing the appropriation of Program Funds in the amount of \$51,000.00 for title to forty (40) parcels in connection with the Southcross Sidewalks – Zarzamora to Shelby Community Development Block Grant (CDBG) Project, in Council District 4; authorizing the allocation of program funds to said project; revising the project budget; authorizing the negotiation and execution of contracts and other documents as necessary in connection therewith; authorizing the acquisition of said parcels and the expenditure and payment of said funds for such acquisitions, if necessary; and in the alternative, declaring a public necessity to acquire forty (40) parcels out of Lots 19-24, Block 59, NCB 7981, Columbia Heights Subdivision, San Antonio, Bexar County, Texas, Lots 13-24, Block 69, NCB 7980, Columbia Heights Subdivision, San Antonio, Bexar County, Texas, Lots 13-24, Block 79, NCB 7979, Columbia Heights Subdivision, San Antonio, Bexar County, Texas, Lots 13-24, Block 89, NCB 7978, Columbia Heights Subdivision, San Antonio, Bexar

County, Texas, Lots 13-24, Block 99, NCB 7977, Columbia Heights Subdivision, San Antonio, Bexar County, Texas, Lots 13-24, Block 109, NCB 7976, Columbia Heights Subdivision, San Antonio, Bexar County, Texas, Lots 13-24, Block 119, NCB 7975, Columbia Heights Subdivision, San Antonio, Bexar County, Texas, and Lots 17 and 18, Block 129, NCB 8547, Columbia Heights Subdivision, Bexar County, Texas, for a public purpose, namely the construction of street and sidewalk improvements in the Southcross Sidewalks – Zarzamora to Shelby Community Development Block Grant (CDBG) Project. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93404 18. An Ordinance amending Ordinance No. 91585, passed and approved on April 13, 2000, which appropriated the sum of \$497.00 for fee simple title to one parcel; and authorizing payment of the additional sum of \$323.00 to Lawyer's Title of San Antonio as escrow agent for Rosie M. Menchaca, in connection with the Southcross – New Braunfels to S. Presa Project; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93405 19. An Ordinance authorizing payment in the amount of \$916.00 to Gerry Rickhoff, County Clerk, in Condemnation Cause No. 2000-ED-0031, City of San Antonio vs. Mel Harper and Dorothy Harper, et al., for court costs in connection with the Glider and Landing – Gunsmoke to Loop 410 Community Development Block Grant (CDBG) Project; revising the project budget; and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

93406 20. An Ordinance authorizing payment in the amount of \$15,193.00 to Lawyer's Title of San Antonio as escrow agent for Breakie Properties for fee simple title to one parcel in connection with the Bitters Road – West Avenue to Heimer Project; payment of the amount of \$8,725.00 to Lawyer's Title of San Antonio as escrow agent for Blanche Pridgen Swierc and Mark A. Pridgen for a right of entry agreement in connection with the Hi-Lions Drainage Project #80, Phases III and V; and payment of the amount of \$300.00 for right of entry agreements to Higgins Road Joint Venture (\$200.00) in connection with the Higgins Road – Nacogdoches to Stahl Road Project; and to Mabel Gussen (\$100.00) in connection with the Tezel Road – Timber Path to Old Tezel Road Project; for a total sum of \$24,218.00; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director, Public Works Department; Christopher J. Brady, Assistant City Manager]

Miscellaneous Items

93407 21. An Ordinance authorizing the execution of the second of two one-year renewal options with the firm of Arter & Hadden to provide the City with federal legislative and regulatory representation in Washington, D.C. beginning February 1, 2001 for the amount of \$144,000.00 plus monthly expenses not to exceed \$1,000.00. [Presented by Jim Campbell, Director, Intergovernmental Relations; Melissa Byrne Vossmer, Assistant City Manager]

93408 22. An Ordinance authorizing payment of \$26,875.00 to the Airports Council International - North America for the 2001 membership dues. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

93409 23. An Ordinance ratifying the submission of a grant application and authorizing the acceptance of a grant award in the amount of \$25,000.00 from the Annie E. Casey Foundation (AECF) to the City of San Antonio, Department of Community Initiatives to establish the Intergenerational Family Strengthening Project beginning January 31, 2001 and ending December 31, 2001; authorizing the execution of all necessary documentation with AECF in connection with said grant; establishing a fund; adopting a budget and personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

93410 24. An Ordinance authorizing the City to pay the settlement in Cause No. 98-CI-05812, styled *Roger Boysen vs. City of San Antonio*, in the 285th Judicial District Court in Bexar County, Texas, in the total amount of \$64,950.00. [Presented by Frank J. Garza, City Attorney; Alexander E. Briseño, City Manager]

93411 25. An Ordinance approving an investment software agreement with SunGard Financial Systems for an initial three year term for a total amount of \$47,032.00, commencing December 31, 2000 and terminating on December 30, 2003 with the option to renew on an annual basis thereafter. [Presented by Terry M. Brechtel, Executive Director of Administration and Financial Services and Interim Director, Finance Department; Alexander E. Briseño, City Manager]

93412 26. An Ordinance approving a professional services contract with Kiehl Hendrickson Group in a sum not to exceed \$199,540.00 for development of an Air Service Improvement Program for the San Antonio International Airport; appropriating funds; and authorizing payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

27. Board, Commissions and Committee Appointments [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

93413 A) An Ordinance re-appointing Dr. Earl S. Doderer (District 10) to the Mechanical Board of Appeals for a term of office to expire on March 20, 2002.

93414 B) An Ordinance re-appointing Stephen Schneider (District 9) to the Plumbing Appeals and Advisory Board for a term of office to expire on March 20, 2003.

93415 C) An Ordinance re-appointing Francisco Covarrubia (District 4) to the Airport Advisory Committee for a term of office to expire on December 15, 2002.

93416 D) An Ordinance re-appointing Helen H. Atherton (District 7) to the Clean Up City Commission for a term of office to expire on February 24, 2003.

ITEMS FOR INDIVIDUAL CONSIDERATION

93418 28. An Ordinance ordering the Regular Municipal Election to be held on the 5th day of May, 2001, in the City of San Antonio, Bexar County, Texas, for the purpose of electing the members of the Council of the City of San Antonio. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

93419 29. An Ordinance amending Ordinance No. 92330 to reflect the precincts adopted by the Bexar County Commissioners Court. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

30. Consideration of the following Board, Commissions and Committee appointments: [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

93420 A) An Ordinance appointing a member to the Board of Adjustment. (Nominee: Victoria Reed)

93421 B) An Ordinance appointing a member to the Firemen's and Policemen's Civil Service Commission. (Nominees: Greg Trimble and ~~Pedro Molina~~)

93422 C) An Ordinance appointing members to the Noise Abatement Advisory Committee. (Nominees: Scott Shepherd and Jerry Hooper)

93423 D) An Ordinance appointing a member to the Advisory Board of Health of the San Antonio Metropolitan Health District. (Nominees: Dr. Neil Morgan and ~~Dr. Robbie Herwood~~)

93424 E) An Ordinance appointing members to the South Fort Sam Houston Advisory Board. (Nominees: Elizabeth Kerley, Rev. Howard Mims, Linda Tippins, and Sheila McNeil)

93425
31. An Ordinance approving the recommendation of the ad hoc Independent Performance Review Oversight Committee regarding the selection of the primary consultant firm of MGT OF AMERICA, INC. to conduct an independent comprehensive review of the Better Jobs Programs provided by the City of San Antonio, Alamo Workforce Development and selected outside agencies, and authorizing a professional services contract with MGT OF AMERICA, INC. for an amount not to exceed \$424,550.00. [Presented by Terry M. Brechtel, Executive Director of Administrative and Financial Services; Alexander E. Briseño, City Manager]

2001-06-07
32. A Resolution approving the City's 2001 Federal Initiatives Programs which include legislative and regulatory issues such as clean air standards, maximizing funds from the Department of Housing and Urban Development, airport funding, electric deregulation, base realignments and electronic commerce taxation, to be addressed by Congress and various agencies for the federal government. [Presented by Jim Campbell, Director Intergovernmental Relations; Melissa Byrne Vossmer, Assistant City Manager]

93434
33. An Ordinance amending the City's current agreement with Christopher S. Shields, P.C. ("Shields"), under which the City receives representation during the 77th Session of the Texas Legislature, allowing Shields to subcontract with both the Law Firm of Baker Botts, L.L.P. and with Anthony Haley, J.D. to provide additional representation specifically targeted on issues related to the City's Better Jobs Initiatives Package, for an amount not to exceed \$50,000.00; and providing for payment. [Presented by Jim Campbell, Director, Intergovernmental Relations; Melissa Byrne Vossmer, Assistant City Manager]

93435
34. An Ordinance adopting the Neighborhood Improvement Challenge Program Amendment that revises the Implementing Incentives Component of the Community Building and Neighborhood Planning Program by creating three funds: 1) Neighborhood Learning Fund; 2) Neighborhood Trees Fund, and; 3) Neighborhood Project Fund; and developing guidelines for participation in each fund. [Presented by Emil R. Moncivais, Director, Planning Department; Christopher J. Brady, Assistant City Manager]

PULLED
35. An Ordinance establishing a zoning overlay classification "Neighborhood Conservation District" to address appropriateness of new construction for residential neighborhoods and commercial districts, identifying NCD criteria, process for initiation and designation of neighborhoods, and general design standards. [Presented by Emil R. Moncivais, Director, Planning Department; Christopher J. Brady, Assistant City Manager]

93417
36. An Ordinance approving the recommendation of the Housing Master Plan Advisory Group regarding the selection of the primary consultant firm of J-QUAD & ASSOCIATES, LTD., (MBE) to create a Housing Master Plan and to assist in conducting a Housing Summit, in partial fulfillment of recommendations made in the 1998 and 2000 Community Revitalization Action Group (CRAG) Reports and in the Arthur Andersen Housing Performance Review; authorizing the negotiation and execution of a professional services contract with J-QUAD & ASSOCIATES, LTD. in an amount not to exceed \$250,000.00; and providing for payment. [Presented by George V. Pedraza, Assistant to the City Manager; Alexander E. Briseño, City Manager]

93436
37. An Ordinance adjusting the Mayor's FY2001 One-Time Projects Budget as follows: A) reducing funds set aside for Better Jobs Strategic Planning and Oversight from \$128,000.00 to \$71,120.00; B) allocating \$24,000.00 to supplement the Unified Development Code (UDC) consulting contract, specifically to authorize an amendment of the City's contract with Frielich, Leitner & Carlisle to accommodate \$24,000.00 in additional UDC consulting expenses and to authorize use of Planning Works, Inc. of Overland Park, Kansas as a sub-contractor; C) allocating \$32,880.00 for UDC-related printing, postage, meeting and notification expenses; as requested by Mayor Howard. W. Peak.

38. *hunted*
Confirmation of a Travel Authorization for Councilwoman Debra Guerrero to travel to Austin, Texas to attend a TML Legislative Briefing and luncheon on Monday, February 5, 2001.

93437
39. An Ordinance authorizing the transfer of \$2,000.00 from the District 3 Contingency Budget Account to the International Affairs Department to partially fund a visit from the Washington, D.C. Delegation and Mexico North Project; as requested by Councilwoman Debra Guerrero.

93438
40. An Ordinance authorizing the reimbursement of \$5,400.00 from the District 3 Budget Account to Councilwoman Debra Guerrero for an Administrative Services Contract with Al. S. Gavegan from January 24, 2001 through May 31, 2001; as requested by Councilwoman Debra Guerrero.

93439
41. An Ordinance authorizing the reimbursement of \$6,000.00 from the District 4 Budget Account to Councilman Raul Prado for an Administrative Services Contract with Anita Esparza from February 1, 2001 through May 31, 2001; as requested by Councilman Raul Prado.

93440 42. An Ordinance authorizing the reimbursement of \$39,559.88 from the District 7 Budget Account to Councilman Ed Garza for Administrative Services Contracts with Clarissa M. Rodriguez (\$3,160.00 per month), Vivian Mangold (\$2,600.00 per month), Philip A. Cortez (\$1,660.00 per month), Lisa L. Ruiz (\$1,900.00 per month), and Melissa Cabello Havrda (\$400.00 per month) from February 1, 2001 through May 31, 2001; as requested by Councilman Ed Garza.

93441 43. An Ordinance authorizing the reimbursement of \$2,800.00 from the District 10 Budget Account to Councilman David Carpenter for an Administrative Services Contract with Paul J. Fox from February 1, 2001 through May 31, 2001; as requested by Councilman David Carpenter.

44. City Manager's Report. *No report*

45. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

A) Attorney/Client consultation regarding the case styled *City of San Antonio vs. San Antonio Express News and John Tedesco*; Cause No. 99-CI-09209 in the 131st Judicial District, Bexar County, Texas; Case No. 04-99-00848-CV in the Fourth Court of Appeals.