

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, NOVEMBER 19, 1992.

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The meeting was called to order by the Presiding Officer, Mayor Nelson W. Wolff, with the following members present: PEREZ, PIERCE, BILLA BURKE, WING, SOLIS, AYALA, VERA, THORNTON, LABATT, LARSON, WOLFF. Absent: NONE.

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92-47 Invocation - Reverend John Alexander Wright, Chapel Hill United Methodist Church.

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92-47 Pledge of Allegiance to the flag of the United States.

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92-47 Minutes of the October 22, 1992 Regular City Council Meeting were approved.

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92-47 PROCLAMATION: "HOME FOR THE HOLIDAYS"

Mayor Wolff announced that Twenty-five Senior citizens in the San Antonio area, 65 years of age and over, selected in collaboration with the San Antonio Bexar County Area Agency on Aging, will fly "Home For The Holidays" on free airline tickets provided by Southwest Airlines.

He then read and presented a Proclamation to Southwest Airlines to their special marketing representative from Dallas, Texas, Sandra Field.

Mr. Al Notzen, Executive Director of Alamo Area Council of Governments, thanked Southwest Airlines for their good hearts and generosity as a Corporate Citizen.

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92-47

CITATION: LOUIS H. STUMBERG

Mayor Wolff read and presented a Citation to Mr. Louis H. Stumberg in recognition for recently being awarded the General Creighton W. Abrams Medal by the Association of the United States Army for all his achievements.

Mr. Stumberg spoke in appreciation for the recognition.

Several Council members commended Mr. Stumberg for having been in attendance and active in the demobilization of all the units as they returned from Desert Storm.

Mayor Wolff recognized Mr. Stumberg for his years of work in the Boy Scouts of America.

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92-47

REPORT ON ENDANGERED SPECIES LAWSUIT

Mayor Wolff called on Mr. Cliff Morton to give us a status update on the lawsuit taking place in Midland, Texas on the Endangered Species.

Mr. Cliff Morton, Chairman of San Antonio Water Systems, (SAWS), related the proceedings of the trial, speaking well of both John Hall, Chairman, Texas Water Commission, and Mr. Joe Aceves, President/CEO, San Antonio Water Systems. He informed Council that the Judge will rule on the case before December 31, 1992.

Councilmembers thanked Mr. Morton and his staff for serving the City so well.

Mr. Morton related they are working on a draft for a Regional Plan which will be brought before the City Council at a later date, and stated that the City has the support of the Lieutenant Governor in Austin.

Mr. Labatt commented on the positive fact that Mr. Russ Johnson and Jimmy Matthews, legal representatives for our City, had prepared themselves well.

Mr. Morton stated that the Council's decision to consolidate is what has helped us with the City's case.

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92-47

POINT OF PERSONAL PRIVILEGE

Mr. Juan Solis, on a Point of Personal Privilege, spoke to the youth in our community, and the fact that Mr. James Perry has sent over 100 children to football games at University of Texas in Austin.

Councilmembers recognized Mr. Perry for attending many Council meetings and participating in several Neighborhood meetings and Public hearings.

92-47 CONSENT AGENDA

Ms. Billa Burke made a motion to approve Agenda Items 10 through 31G, constituting the Consent Agenda, and pulling Items 11 and 13 for individual consideration. Mr. Pierce seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Wing, Solis, Ayala, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: None.

AN ORDINANCE 76,900

ACCEPTING THE LOW BID OF AUTO-GRAPHICS TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH PRODUCTION OF A COMPUTER OUTPUT MICROFORM CATALOG ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF \$30,310.54.

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AN ORDINANCE 76,901

ACCEPTING THE LOW QUALIFIED BIDS OF ARROW INDUSTRIES, INC. AND MATERA PAPER COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH PLASTIC BAGS FOR \$83,147.50.

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AN ORDINANCE 76,902

ACCEPTING THE LOW BID OF POSH CLEANING SERVICE TO FURNISH THE CITY OF SAN ANTONIO WITH AN ANNUAL CONTRACT FOR JANITORIAL SERVICE FOR THE POLICE DEPARTMENT COMMUNICATIONS SECTION FOR APPROXIMATELY \$524.00 PER MONTH.

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AN ORDINANCE 76,903

ACCEPTING THE LOW BID OF MONTGOMERY ELEVATOR COMPANY TO FURNISH THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH ELEVATOR MAINTENANCE AT MID CITY GARAGE ON AN ANNUAL CONTRACT BASIS FOR APPROXIMATELY \$520.00 PER MONTH.

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AN ORDINANCE 76,904

ACCEPTING THE LOW BIDS OF INDUSTRIAL LUBRICANTS AND DIXIE OIL COMPANY TO FURNISH THE CITY OF SAN ANTONIO AUTOMOTIVE OPERATIONS WITH AUTOMOTIVE-TYPE ANTIFREEZE FOR A TOTAL OF \$5,756.70

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AN ORDINANCE 76,905

ACCEPTING THE LOW QUALIFIED BIDS OF ANCIRA WINTON CHEVROLET/GEO, GILLESPIE FORD, KNAPP CHEVROLET, AND SOUTHWAY FORD TO FURNISH THE CITY OF SAN ANTONIO WITH LIGHT DUTY TRUCKS FOR A TOTAL OF \$1,374,650.33.

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AN ORDINANCE 76,906

AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE CONSULTING ENGINEERS GROUP, INC. IN THE AMOUNT OF \$20,800.00 FOR THE PROVISION OF ENGINEERING SERVICES IN CONNECTION WITH STRUCTURAL REPAIR OF THE MID CITY PARKING GARAGE; AUTHORIZING \$1,000.00 FOR ENGINEERING CONTINGENCIES AND \$250.00 FOR ADVERTISING EXPENSES; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 76,907

ACCEPTING THE LOW, QUALIFIED BID OF E-Z BEL CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$470,948.62 IN CONNECTION WITH THE COMPTON FROM MISSION ROAD TO S. FLORES RECONSTRUCTION PROJECT; AUTHORIZING A CONTRACT; AUTHORIZING \$47,094.86 FOR CONSTRUCTION CONTINGENCIES, \$15,250.65 FOR PROJECT OVERSIGHT COSTS, REVISING THE BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 76,908

AUTHORIZING THE EXECUTION OF A 25 YEAR LICENSE AGREEMENT BY AND BETWEEN THE CITY OF SAN ANTONIO AND WILLIAM G. BARKER AND MARIA L. BARKER FOR INSTALLATION OF A BALCONY WITHIN THE PASEO DE PETE

CORTEZ RIGHT OF WAY FOR A CONSIDERATION OF \$500.00.

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AN ORDINANCE 76,909

AMENDING ORDINANCE NO. 73829 TO ALLOW THE EXPRESS-NEWS CORPORATION TO ACQUIRE THE REMAINING WEST 12.35' BY 20' ALLEY, A PORTION OF WHICH WAS PREVIOUSLY CONVEYED IN SAID ORDINANCE; AND ACCEPTING PAYMENT IN THE AMOUNT OF \$15,215.00 FOR THE ENTIRE ALLEY.

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AN ORDINANCE 76,910

APPROVING A LEASE AGREEMENT FOR 16,243 SQUARE FEET OF OFFICE SPACE AT THE CYPRESS TOWER BUILDING, FOR USE BY THE CHILDREN'S RESOURCES DIVISION OF THE DEPARTMENT OF COMMUNITY INITIATIVES NOT TO EXCEED A RENTAL OF \$12,547.72 PER MONTH, PAYABLE TO SPACE CENTER SAN ANTONIO, AS LANDLORD; AND AUTHORIZING AND APPROVING FUNDS IN CONNECTION THEREWITH.

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AN ORDINANCE 76,911

AUTHORIZING THE EXTENSION AND AMENDMENT OF A LEASE WITH JOHN TOSH FOR 295 SQUARE FEET OF SPACE IN THE ADMINISTRATION BUILDING AT STINSON MUNICIPAL AIRPORT.

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AN ORDINANCE 76,912

AUTHORIZING THE EXECUTION OF AN AGREEMENT AMENDING A LEASE WITH AIRBORNE FREIGHT CORPORATION AT THE SAN ANTONIO INTERNATIONAL AIRPORT BY INCREASING THE BUILDING, OFFICE IMPROVEMENTS, RAMP AND GROUND SPACE UNDER LEASE, ADJUSTING THE RENTAL FOR OFFICE IMPROVEMENTS TO RECOVER THE COST OF CONSTRUCTION OF SUCH IMPROVEMENTS TO RECOVER THE COST OF CONSTRUCTION OF SUCH IMPROVEMENTS AND INCREASING THE TOTAL ANNUAL RENTAL TO \$281,935.33.

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AN ORDINANCE 76,913

AUTHORIZING THE EXECUTION OF A LEASE WITH HOPE

LUTHERAN CHURCH FOR 195 SQUARE FEET OF SPACE IN
TERMINAL 2 AT SAN ANTONIO INTERNATIONAL AIRPORT FOR
THE OPERATION OF A NONDENOMINATIONAL CHAPEL AT A
MONTHLY RENTAL OF \$50.00 AND FOR A PERIOD NOT TO
EXCEED FIVE YEARS.

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AN ORDINANCE 76,914

AMENDING ORDINANCE NO. 75117, PASSED AND APPROVED
ON JANUARY 23, 1992, TO ADJUST THE BUDGET OF THE
HEAD START EARLY CHILD CARE PROJECT TO
\$11,338,830.00 TO REFLECT THE AMOUNT ACTUALLY
RECEIVED FOR USE IN FISCAL YEAR 1992-93.

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AN ORDINANCE 76,915

AMENDING ORDINANCE NO. 74568, PASSED AND APPROVED
ON OCTOBER 15, 1992, AUTHORIZING THE CITY MANAGER TO
ACCEPT ADDITIONAL FUNDS IN THE AMOUNT OF \$6,811.00
FOR A TOTAL GRANT OF \$94,411.00 FROM THE TEXAS
PRIVATE INDUSTRY COUNCIL (TAPIC) TO PROVIDE A JOB
SEARCH SKILLS TRAINING/DIRECTED WORK SEARCH PILOT
PROGRAM FOR FOOD STAMP RECIPIENTS IN GUADALUPE
COUNTY FOR THE PERIOD FROM OCTOBER 1, 1992 THROUGH
SEPTEMBER 30, 1993; AUTHORIZING THE AMENDMENT TO
THE CONTRACT WITH ALAMO AREA COUNCIL OF GOVERNMENTS
(AACOG) FOR ADMINISTRATION OF SAID PROGRAM; AND
AMENDING THE BUDGET.

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AN ORDINANCE 76,916

AUTHORIZING THE REFUND OF RENTAL AND GARBAGE FEE
OVERPAYMENTS IN FARMERS MARKET MADE FROM 1988
THROUGH 1992 BY MARY GONZALES IN THE AMOUNT OF
\$7,253.90.

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AN ORDINANCE 76,917

AMENDING CHAPTER 19 (TRAFFIC REGULATIONS) OF THE
CITY CODE FOR OFFICIAL TRAFFIC-CONTROL DEVICES OF
THE CITY OF SAN ANTONIO SETTING FORTH LOCATIONS AT
WHICH ELECTRONIC TRAFFIC CONTROL SIGNALS ARE IN FULL

OPERATION, DESIGNATING STOP SIGN LOCATIONS,
YIELD-RIGHT-OF-WAY LOCATIONS, PROHIBITING PARKING AT
ALL TIMES ON CERTAIN STREETS, PROHIBITING CERTAIN
TURNS, ESTABLISHING CERTAIN SCHOOL ZONES, AND
PROVIDING THAT VIOLATIONS HEREOF BE PUNISHABLE BY A
FINE OF NOT LESS THAN \$1.00 NOR MORE THAN \$200.00.

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AN ORDINANCE 76,918 .

CLOSING THE 200 BLOCK OF PRESA STREET BETWEEN MARKET
AND COMMERCE, ON THURSDAY, DECEMBER 3, 1992, FROM
NOON TO MIDNIGHT, FOR THE PURPOSE OF ALLOWING
FILMING IN CONNECTION WITH THE PATRICK SWAYZE
PROJECT.

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AN ORDINANCE 76,919 .

APPOINTING CAROL C. RODRIGUEZ TO REPLACE JOSEPHINE
PETERS ON ARTS AND CULTURAL ADVISORY COMMITTEE FOR A
TERM OF OFFICE TO EXPIRE NOVEMBER 15, 1994.

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AN ORDINANCE 76,920 .

REAPPOINTING MELVIN SUELTFUSS TO THE CAPITAL
IMPROVEMENTS ADVISORY COMMITTEE FOR A TERM OF OFFICE
TO EXPIRE OCTOBER 25, 1994.

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AN ORDINANCE 76,921 .

REAPPOINTING LINDA NELSON TO THE KEEP SAN ANTONIO/
BEXAR COUNTY BEAUTIFUL COMMITTEE FOR A TERM OF
OFFICE TO EXPIRE DECEMBER 22, 1994.

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AN ORDINANCE 76,922 .

APPOINTING BERNIE CANTU TO REPLACE JOSE LUIS
HERNANDEZ ON THE OPEN SPACE ADVISORY BOARD FOR A
TERM OF OFFICE TO EXPIRE AUGUST 29, 1993.

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AN ORDINANCE 76,923

APPOINTING KYE KILPATRICK FOX TO THE SAN ANTONIO CENTRO 21 TASK FORCE FOR A TERM OF OFFICE TO EXPIRE DECEMBER 31, 1993.

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AN ORDINANCE 76,924

REAPPOINTING NOAH RODRIGUEZ TO THE SAN ANTONIO COMMISSION ON LITERACY FOR A TERM OF OFFICE TO EXPIRE SEPTEMBER 15, 1994.

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AN ORDINANCE 76,925

APPOINTING COUNCILMEMBER LYNDA BILLA BURKE TO REPLACE COUNCILMEMBER HELEN AYALA ON THE ANNEXATION COMMITTEE FOR A TERM OF OFFICE WHICH WILL RUN CONCURRENTLY WITH THE COUNCIL TERM.

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(At this time Mayor Wolff left the Chambers and Mayor Pro Tem Larson presided.)

92-47 The Clerk read the following Ordinance:

AN ORDINANCE 76,926

ACCEPTING THE LOW BIDS OF POLLOCK PAPER DISTRIBUTORS, NATIONWIDE PAPERS AND MATERA PAPER COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH CUSTODIAL PAPER PRODUCTS FOR A TOTAL OF \$217,689.90.

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

In response to a question by Mr. Labatt, Mr. Archie Titzman, Director of Purchasing, explained details of the ordinance, explaining the fact that recycled materials will reduce waste and this Ordinance is positive action on the part of the City.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez,

Pierce, Billa Burke, Ayala, Vera, Labatt, Larson; NAYS: None; ABSENT: Wing, Solis, Thornton, Wolff.

92-47 The Clerk read the following Ordinance:

AN ORDINANCE 76,927

ACCEPTING THE LOW QUALIFIED BIDS OF DON HUME LEATHER GOODS, INC., TEXAS STATE DISTRIBUTORS, INC., AND DON'S GUN SALES, INC. TO FURNISH THE CITY OF SAN ANTONIO WITH LEATHER ACCESSORIES FOR THE SAN ANTONIO POLICE DEPARTMENT FOR A TOTAL OF \$188,061.25.

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

Captain Bill Smith, Chairman of the Equipment Advisory Committee of the San Antonio Police Department, explained details of the ordinance.

Mr. Jerry Clancy, President, San Antonio Police Association, asked that Police Officers be able to choose their own holsters for the New Glock Police side arm, stating that accessibility is more important than retention. He also stated that all three members on the committee withdrew their support after the fact, stating that acceptance of the Glock was a "done deal".

In response to questions by Mr. Labatt, Chief Gibson assured Councilmembers that being able to "quick draw" was not the issue, and that an optional holster will be allowed to be purchased by those who cannot accept this particular holster. He stated that officer's safety is topmost priority and that all will be trained extensively in the new gun and holster.

In answer to Mr. Wing's question, Captain Smith answered questions regarding Committee selection and training on the new holster, should it be selected.

(Mayor Wolff returned to the Council Chambers at this time and presided.)

Detective Bill McClennen, SAPD, spoke of the new gun, new leather goods, compatability and accessibility.

Mr. Pierce suggested postponement for one week.

Ms. Ayala stated the officers need a certain comfort level

with their equipment.

In response to Dr. Thornton, Chief Gibson stated that the offer of an option on equipment will be given to those that feel they cannot adjust, but that they will be well trained and that it is easier to train as a whole if they all have the same gun and holster. He stated that they have worked on the transition program for over a year and that the change can begin in January. He then agreed to come back before Council if there are a large number of police officers in disagreement with the new holster, but does not feel there is any problem.

To answer Mr. Larson, Chief Gibson stated that this will be San Antonio Police Department's first uniform holster, and that other cities using the holster speak well of it.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Billa Burke, Wing, Vera, Thornton, Labatt, Larson, Wolff; NAYS: Pierce, Solis, Ayala; ABSENT: None.

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92-47 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE
CLOSING ALLEY BETWEEN EL PASO & SAN FERNANDO.

Mayor Wolff opened the Public Hearing.

No citizens were registered to speak on the matter.

Mayor Wolff declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 76,928

CLOSING, VACATING, ABANDONING AND QUITCLAIMING AN UNIMPROVED ALLEY, KNOWN AS "MERADO ALLEY," LOCATED BETWEEN EL PASO AND SAN FERNANDO STREETS, SAN ANTONIO, BEXAR COUNTY, TEXAS, AS REQUESTED BY YUR AUTOMOTIVE WHOLESALE, BY AND THROUGH ELMER C. HAAG, G4'S INVESTMENT COMPANY, W. G. ENTERPRISES, AND THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO ALSO KNOWN AS THE SAN ANTONIO DEVELOPMENT AGENCY, THE ADJACENT PROPERTY OWNERS; AND AUTHORIZING THE EXECUTION OF QUITCLAIMS IN CONNECTION THEREWITH.

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Mr. William Toudouze, Manager, Real Estate Division, Public Works, explained the purpose of the Ordinance.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Wing, Ayala, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Solis.

92-47 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE
CLOSING ALLEY BETWEEN DURANGO & SAN LUIS.

Mayor Wolff opened the Public Hearing.

No citizens were registered to speak on the matter.

Mayor Wolff declared the Public Hearing closed.

(Mayor Wolff left the Councilchambers and Mayor Pro Tem Larson presided.)

The City Clerk read the following Ordinance:

AN ORDINANCE 76,929

CLOSING, VACATING, ABANDONING AND QUITCLAIMING AN UNIMPROVED ALLEY LOCATED BETWEEN DURANGO AND SAN LUIS STREETS, SAN ANTONIO, BEXAS COUNTY, TEXAS, AS REQUESTED BY THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT, THE ADJACENT PROPERTY OWNER; AND AUTHORIZING THE EXECUTION OF A QUITCLAIM IN CONNECTION THEREWITH.

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Mr. William Toudouze, Manager, Real Estate Division, Public Works, explained details of the Ordinance.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Wing, Ayala, Vera, Thornton, Labatt, Larson; NAYS: None; ABSENT: Solis, Wolff.

PUBLIC HEARING AND CONSIDERATION OF ORDINANCE
CLOSING PARTS OF UNIMPROVED GUENTHER, ADAMS, CEDAR & MARNE.

Mayor Pro Tem Larson opened the Public Hearing.

No citizens were registered to speak on the matter.

Mayor Pro Tem Larson declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 76,930

CLOSING, VACATING, ABANDONING AND QUITCLAIMING PORTIONS OF UNIMPROVED GUENTHER, ADAMS, CEDAR, AND MARNE STREETS, SAN ANTONIO, BEXAR COUNTY, TEXAS, AS REQUESTED BY THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT, THE ADJACENT PROPERTY OWNER; AND AUTHORIZING THE EXECUTION OF A QUITCLAIM IN CONNECTION THEREWITH.

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Mr. William Toudouze, Manager, Real Estate Division, Public Works, explained details of the Ordinance.

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Wing, Ayala, Vera, Thornton, Labatt, Larson, NAYS: None; ABSENT: Solis, Wolff.

92-47 The Clerk read the following Ordinance:

AN ORDINANCE 76,931

ADOPTING THE 1991 EDITION OF THE UNIFORM PLUMBING CODE AND LOCAL AMENDMENTS; AND PROVIDING FOR A PENALTY NOT TO EXCEED A FINE OF \$500.00.

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

Mr. Gene Camargo, Director, Building Inspections, explained details of the Ordinance.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Billa Burke, Ayala, Vera, Thornton, Labatt, Larson, NAYS: None; ABSENT: Pierce, Wing, Solis, Wolff.

92-47 The Clerk read the following Ordinance:

AN ORDINANCE 76,932

ADOPTING THE 1991 EDITION OF THE UNIFORM MECHANICAL CODE AND LOCAL AMENDMENTS; AND PROVIDING FOR A PENALTY NOT TO EXCEED A FINE OF \$500.00.

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

Mr. Gene Camargo, Director, Building Inspections, explained details of the Ordinance.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Ayala, Vera, Thornton, Labatt, Larson; NAYS: None; ABSENT: Wing, Solis, Wolff.

92-47 The Clerk read the following Ordinance:

AN ORDINANCE 76,933

ADOPTING STANDARDS OF CONDUCT FOR CITY OFFICERS AND EMPLOYEES, STATING CITY POLICY, ESTABLISHING AN ETHICS REVIEW COMMISSION AND SETTING FORTH ITS DUTIES AND RESPONSIBILITIES, ADOPTING A CODE OF ETHICS, REQUIRING FINANCIAL DISCLOSURE FOR CITY OFFICERS AND EMPLOYEES, ADOPTING SANCTIONS FOR VIOLATION HEREOF, AND REPEALING THE PREVIOUS CITY ETHICS ORDINANCE.

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Ms. Vera made a motion to approve the proposed Ordinance. Mr. Labatt seconded the motion.

Mr. Frank Wing, Chairman, Ethics Committee, explained details of the Ordinance.

(Mayor Wolff returned to the Council Chambers and presided.)

Mr. Tom Finlay, Assistant City Attorney, spoke of the importance of the Commission with outside members and the changes made.

Ms. Ayala spoke of her concerns regarding Section 10-h regarding Standards of Conduct when it comes to soliciting or accepting other employment while still a city official or employee.

Dr. Thornton stated that loyalty requires soul-searching and being ethically sensitive.

Mr. Larson spoke to the open-policy practiced by Mayor Wolff.

Several Councilmembers recognized Mr. Wing, Chairman, for taking the time to work out all the details.

Mayor Wolff thanked Mr. Wing, Ms. Vera and Mr. Labatt for serving on this committee.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Wing, Solis, Ayala, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Vera.

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92-47 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE
EXCEPTION TO ALAMODOME MORATORIUM
529 E. CROCKETT

Mayor Wolff opened the Public Hearing.

One citizen was registered to speak on the matter:

Ms. Teresa R. Garcia, 846 Rigsby, San Antonio, Texas, asked Council to consider giving her permission to open a Lounge at 529 East Crockett.

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Mayor Wolff declared the Public Hearing closed.

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Mr. Gene Camargo, Director, Building Inspections, explained details of the proposed ordinance.

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

Mr. Pierce expressed concern over lack of parking space and a pending law suit. He then made a substitute motion to postpone until December 17, 1992. Ms. Ayala seconded the motion.

After consideration, the substitute motion to postpone prevailed by the following vote: AYES: Pierce, Billa Burke, Solis, Ayala, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Perez, Wing.

After consideration, the main motion, as substituted, prevailed by the following vote: AYES: Pierce, Billa Burke, Solis, Ayala, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Perez, Wing.

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92-47 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE
EXCEPTION TO FREDERICKSBURG ROAD MORATORIUM
2111 FREDERICKSBURG ROAD

Mayor Wolff opened the Public Hearing.

(Mayor Wolff left the Council Chambers and Mayor Pro Tem Larson presided.)

No citizens were registered to speak on the matter.

Mr. Gene Camargo, Director, Building Inspections, explained details of the Ordinance.

Mayor Pro Tem Larson declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 76,934 .

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GRANTING AN EXCEPTION TO THE SIX-MONTH MORATORIUM ON THE ISSUANCE OF SIGN PERMITS, CERTIFICATES OF OCCUPANCY, AND ZONING CHANGES IN THE FREDERICKSBURG ROAD PROJECT AREA IN ORDER TO ALLOW JOHN SCHEXNAYDER TO APPLY FOR ON-PREMISE SIGN PERMITS FOR PROPERTY LOCATED AT 2211 FREDERICKSBURG ROAD.

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Ms. Vera spoke of the EDA Project on the Corridor to move utility poles to the back of these properties. She asked that the signs be placed on the building and remove the pole.



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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Pierce, Billa Burke, Solis, Ayala, Vera, Labatt, Larson; NAYS: None; ABSENT: Perez, Wing, Thornton, Wolff.

92-47 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE
EXCEPTION TO FREDERICKSBURG ROAD MORATORIUM
1900 FREDERICKSBURG ROAD

Mayor Pro Tem Larson opened the Public Hearing.

No citizens were registered to speak on the matter.

Mr. Gene Camargo, Director, Building Inspections, gave details of the Ordinance.

Ms. Vera spoke of this being in her district where they are moving the utility poles.

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

Mayor Wolff declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 76,935

GRANTING AN EXCEPTION TO THE SIX-MONTH MORATORIUM ON THE ISSUANCE OF SIGN PERMITS, CERTIFICATES OF OCCUPANCY, AND ZONING CHANGES IN THE FREDERICKSBURG ROAD PROJECT AREA IN ORDER TO ALLOW STANLEY SPIGEL TO APPLY FOR DEVELOPMENT-RELATED PERMITS NEEDED TO OCCUPY THE PROPERTY AT 1900 FREDERICKSBURG ROAD AS A MEDICAL-SUPPLIES BUSINESS.

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After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Pierce, Billa Burke, Solis, Ayala, Vera, Thornton, Labatt, Wolff; NAYS: None; ABSENT: Perez, Wing, Larson.

PUBLIC HEARING AND CONSIDERATION OF ORDINANCE
EXCEPTION TO FREDERICKSBURG ROAD MORATORIUM
2002 FREDERICKSBURG ROAD

Mayor Wolff opened the Public Hearing.

No citizens were registered to speak on the matter.

Mr. Gene Camargo, Director, Building Inspections, explained details of the Ordinance.

Ms. Vera spoke of new business in the area. She stated that an existing utility pole overhangs, and that we need to set up guidelines in this area on signage.

In response to a question by Ms. Vera, Mr. Louis Bratton, Bratton Brothers Sign Company, explained monument-type signage to be temporary and volunteered removal of abandoned signs by the sign industry.

Mayor Wolff declared the Public Hearing closed.

Ms. Vera made a motion to approve the proposed Ordinance. Mr. Labatt seconded the motion.

Mr. Thornton spoke to the value of putting utilities underground and spoke to voluntary removal of abandoned signs.

The City Clerk read the following Ordinance:

AN ORDINANCE 76,936

GRANTING AN EXCEPTION TO THE SIX-MONTH MORATORIUM ON THE ISSUANCE OF SIGN PERMITS, CERTIFICATES OF OCCUPANCY, AND ZONING CHANGES IN THE FREDERICKSBURG ROAD PROJECT AREA IN ORDER TO ALLOW LOUIS D. BRATTON TO APPLY FOR ON-PREMISE SIGN PERMITS FOR PROPERTY LOCATED AT 2002 FREDERICKSBURG ROAD.

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After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Wing, Solis, Ayala, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Billa Burke.

92-47

PUBLIC HEARING AND CONSIDERATION OF ORDINANCE
EXCEPTION TO FREDERICKSBURG ROAD MORATORIUM
1924 FREDERICKSBURG ROAD

Mayor Wolff opened the Public Hearing.

No citizens were registered to speak on the matter.

Mr. Gene Camargo, Director, Building Inspections, explained details of the Ordinance.

Mayor Wolff declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 76,937

GRANTING AN EXCEPTION TO THE SIX-MONTH MORATORIUM ON THE ISSUANCE OF SIGN PERMITS, CERTIFICATES OF OCCUPANCY, AND ZONING CHANGES IN THE FREDERICKSBURG ROAD PROJECT AREA IN ORDER TO ALLOW STANLEY SPIGEL TO APPLY FOR DEVELOPMENT-RELATED PERMITS NEEDED TO OCCUPY THE PROPERTY AT 1924 FREDERICKSBURG ROAD AS A CHURCH.

* * * *

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Billa Burke, Wing, Solis, Ayala, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Pierce.

92-47 The Clerk read the following Ordinance:

AN ORDINANCE 76,938

RATIFYING ALL ACTIONS TAKEN BY CITY STAFF IN CONNECTION WITH ADDITIONAL RIGHT-OF-WAY SERVICES PROVIDED BY RONNFELDT/ARANDA JOINT VENTURE IN THE AMOUNT OF \$6,420.00 IN CONNECTION WITH THE 34TH STREET FROM CULEBRA TO WEST COMMERCE RECONSTRUCTION PROJECT; AND PROVIDING FOR PAYMENT IN CONNECTION THEREWITH.

* * * *

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

Mr. Joe Rodriguez, Assistant Director, Public Works, explained details of the Ordinance.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Billa Burke, Wing, Solis, Ayala, Vera, Thornton, Labatt, Wolff; NAYS: None; ABSENT: Pierce, Larson.

- - -
92-47 The Clerk read the following Ordinance:

AN ORDINANCE 76,939

APPROVING THE IMPLEMENTATION 1992/1993 PROGRAM FOR THE FIFTH PHASE OF INTERLOCAL AGREEMENT EXECUTED PURSUANT TO ORDINANCE NO. 68417 BETWEEN THE CITY OF SAN ANTONIO AND THE EDWARDS UNDERGROUND WATER DISTRICT FOR WATER QUALITY AND WATER CONSERVATION ACTIVITIES TO BE CONDUCTED BY THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT; ACCEPTING A CONTRIBUTION FROM THE EDWARDS UNDERGROUND WATER DISTRICT IN THE AMOUNT OF \$265,350.00, TO IMPLEMENT SAID ACTIVITIES; AND AUTHORIZE THE CITY TO ENTER INTO A CONTRACT WITH SAN ANTONIO WATER SYSTEM TO PERFORM THE WATER QUALITY AND CONSERVATION PUBLIC INFORMATION/EDUCATION, PART OF THE AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$134,600.00.

* * * *

Mr. Labatt made a motion to approve the proposed Ordinance. Mr. Wing seconded the motion.

Mr. Joe Rodriguez, Assistant Director, Public Works, explained the details of the Ordinance.

In response to a question by Mr. Labatt, Mr. Rodriguez clarified San Antonio Water System (SAWS) is doing the work.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Billa Burke, Wing, Solis, Ayala, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Pierce, Vera.

PUBLIC HEARING AND CONSIDERATION OF ORDINANCE
ON H.E.BUTT GROCERY COMPANY REINVESTMENT ZONE

Mayor Wolff opened the Public Hearing.

No citizens were registered to speak on the matter.

Mayor Wolff declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 76,940

DESIGNATING A TRACT OF LAND LEGALLY DESCRIBED AS 5.016 ACRES OF LAND, NCB 13903, LOT 1, EXC NE 316 TRI. AND NCB 13903 NE 316 TRI., LOCATED AT 1930 HORMEL DRIVE MORE SPECIFICALLY DESCRIBED IN EXHIBIT A ATTACHED HERETO, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, AS THE H.E.BUTT GROCERY COMPANY (CITY KITCHEN) REINVESTMENT ZONE PURSUANT TO THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT.

* * * *

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

Mr. Clinton Bolden, Director, Economic Development, explained details of the Ordinance.

Mr. Michael Mims, Property Tax Manager for H. E. Butt explained the operation of "City Kitchen"

In response to Mr. Solis, Mr. Bolden spoke to the accountability of H. E. Butt Grocery Company.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Wing, Solis, Ayala, Vera, Thornton, Wolff; NAYS: None; ABSENT: Labatt, Larson.

PUBLIC HEARING AND CONSIDERATION OF ORDINANCE
ON H.E. BUTT GROCERY COMPANY TAX ABATEMENT AGREEMENT

Mayor Wolff opened the Public Hearing.

No citizens were registered to speak on the matter.

Mayor Wolff declared the Public Hearing closed.

Mr. Pierce made a motion to approve the proposed Ordinance.
Mr. Labatt seconded the motion.

The City Clerk read the following Ordinance:

AN ORDINANCE 76,941

APPROVING A TAX ABATEMENT AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH THE H.E.BUTT GROCERY COMPANY, A TEXAS CORPORATION, TO EXEMPT FROM AD VALOREM TAXATION A PORTION OF SPECIFIED REAL PROPERTY IMPROVEMENTS LEGALLY DESCRIBED AS 5.016 ACRES OF LAND, NCB 13903, LOT 1, EXC NE 316 TRI. AND NCB 13903 NE 316 TRI., LOCATED AT 1930 HORMEL DRIVE MORE SPECIFICALLY DESCRIBED IN EXHIBIT A ATTACHED HERETO, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, PURSUANT TO THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT.

* * * *

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Wing, Solis, Ayala, Vera, Labatt, Wolff; NAYS: None; ABSENT: Thornton, Larson.

92-47 PUBLIC HEARING AND CONSIDERATION OF ORDINANCE
ON SOLO SERVE CORPORATION TAX PHASE-IN AGREEMENT

Mayor Wolff opened the Public Hearing.

No citizens were registered to speak on the matter.

Mr. Clinton Bolden, Director, Economic Development, explained details of the Ordinance and the need for the Tax Phase-In Agreement for Solo Serve Corporation.

Mr. Pierce asked City Council for support as it would create 175 new jobs for the area.

Mayor Wolff declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 76,942

APPROVING A TAX ABATEMENT AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH THE SOSO LERVE CORPORATION, A TEXAS CORPORATION, TO EXEMPT FROM AD VALOREM TAXATION A PORTION OF SPECIFIED REAL PROPERTY IMPROVEMENTS LEGALLY DESCRIBED AS 17.529 ACRES OF LAND OUT OF A 183.772 ACRE TRACT, NCB 16131, BLOCK 1, LOT 1, LOCATED AT CORNERSTONE BUSINESS AND INDUSTRIAL PARK MORE SPECIFICALLY DESCRIBED IN ATTACHMENT A ATTACHED HERETO, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, PURSUANT TO THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT.

* * * *

Mr. Pierce made a motion to approve the proposed Ordinance. Mr. Solis seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Wing, Solis, Ayala, Vera, Labatt, Wolff; NAYS: None; ABSENT: Thornton, Larson.

At this time, Mr. Bolden introduced Mr. Jesse Lopez, Economic Development Marketing Specialist, located at Aviation.

Mayor Wolff and Councilmembers welcomed Mr. Lopez.

- - -
92-47 Mayor Wolff welcomed Boy Scout Troop 23 from Fort Sam Houston.

- - -
92-47 The Clerk read the following Ordinance:

AN ORDINANCE 76,943

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH HELLMUTH, OBATA, & KASSABAUM, INC. - SPORTS FACILITIES GROUP FOR SPECIALTY CONSULTANT SERVICES IN CONNECTION WITH THE SAN ANTONIO MUNICIPAL BASEBALL STADIUM PROJECT IN THE AMOUNT OF \$95,000.00; AUTHORIZING A CONTINGENCY ACCOUNT IN THE AMOUNT OF \$9,500.00; APPROPRIATING FUNDS; AND PROVIDING FOR FOR PAYMENT.

* * * *

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

Mr. Ron Darner, Director, Parks and Recreation Department, explained details of the Ordinance, stating that Staff recommends approval.

Mr. Solis thanked Mr. Wing, Chair of the City's A/E Selection Committee and subcommittee of the Baseball Advisory Team, and Ms. Ayala, Chair of Mayor's Commission for Women.

Mr. Wing recognized the Mayor's involvement.

Ms. Ayala spoke to the day care availability at the baseball stadium.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Billa Burke, Wing, Solis, Ayala, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: None. Pierce, Vera.

- - -
92-47 The Clerk read the following Resolution:

A RESOLUTION NO 92-47-39

IN RECOGNITION OF THE MATCHING GRANT TO THE SAN ANTONIO SYMPHONY'S CAPITAL CAMPAIGN BY ELIZABETH H. MADDUX AND EXPRESSING THE CITY OF SAN ANTONIO'S CONTINUING SUPPORT OF THE SYMPHONY'S CAPITAL CAMPAIGN.

* * * *

Mr. Thornton spoke of the City's leadership support of the Symphony's Capital Campaign during the remaining years of the Maddux grant as it has during this year.

Mr. Thornton made a motion to approve the proposed Ordinance. Mr. Solis seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Wing, Solis, Ayala, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: None.

92-47 The Clerk read the following Ordinance:

AN ORDINANCE 76,944

APPROVING FIELD ALTERATION NO. 15 IN THE AMOUNT OF \$19,227.00 FOR THE CONSTRUCTION WITH LYDA, INC. FOR WORK ON THE ALAMODOME: PACKAGE 4A-MASONRY; AND PROVIDING FOR PAYMENT FROM THE CONSTRUCTION CONTINGENCY AND THE 1/2 PERCENT SALES TAX.

* * * *

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

Mr. Gabriel Perez, Staff, Dome Development, spoke to the details of the Ordinance.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Billa Burke, Wing, Solis, Ayala, Labatt, Larson, Wolff; NAYS: None; ABSENT: Pierce, Vera, Thornton.

92-47 The Clerk read the following Ordinance:

AN ORDINANCE 76,945

APPROVING FIELD ALTERATION NO. 7 IN THE AMOUNT OF \$68,053.00 FOR THE CONSTRUCTION CONTRACT WITH ARROW GLASS COMPANY FOR WORK ON THE ALAMODOME: PACKAGE 4C-ALUMINUM/GLAZING SYSTEMS; AND PROVIDING FOR PAYMENT FROM THE CONSTRUCTION CONTINGENCY AND THE 1/2 PERCENT SALES TAX.

* * * *

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

Mr. Gabriel Perez, Staff, Dome Development, explained details of the Ordinance.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Billa Burke, Wing, Solis, Ayala, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Pierce, Vera.

- - -
92-47 The Clerk read the following Ordinance:

AN ORDINANCE 76,946

TRANSFERRING \$1,200.00 FROM THE DISTRICT 6
DISCRETIONARY ACCOUNT TO CITY COUNCIL LINE ITEM TO
COVER EXPENSES EXPECTED TO BE INCURRED FROM TRAVEL
TO THE NATIONAL LEAGUE OF CITIES CONFERENCE.

* * * *

Mr. Wing made a motion to approve the proposed Ordinance. Mr. Solis seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Billa Burke, Wing, Solis, Ayala, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Pierce, Vera.

- - -
92-42 TRAVEL AUTHORIZATIONS - Granted:

Councilmember Lyle Larson to travel to New Orleans, LA from November 28, 1992 to December 1, 1992, to attend the National League of Cities Conference.

* * * *

Councilmember Weir Labatt to travel to New Orleans, LA from November 29, 1992 to December 2, 1992, to attend the National League of Cities Conference.

* * * *

Councilmember Helen Ayala to travel to New Orleans, LA from November 28, 1992 to December 1, 1992, to attend the National League of Cities Conference.

* * * *

Councilmember Juan F. Solis, III to travel to New Orleans, LA from November 28, 1992 to December 2, 1992, to attend the National League of Cities Conference.

* * * *

Councilmember Roger A. Perez to travel to New Orleans, LA from November 28, 1992 to November 30, 1992, to attend the National League of



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92-42 TRAVEL AUTHORIZATIONS - Granted:

Mayor Nelson W. Wolff to travel to Japan, Taiwan, and Hong Kong from Friday, November 27, 1992 to Sunday, December 13, 1992 to promote the idea of the International Logistic Center and San Antonio as the Door to Mexico and South America.

* * * *

Councilmember Yolanda Vera to travel to Japan, Taiwan and Hong Kong to help Mayor Wolff promote the idea of the International Logistic Center from November 27, 1992 to December 13, 1992.

* * * *

92-42 TRAVEL AUTHORIZATION - Granted:

Mayor Nelson W. Wolff to travel to Midland, Texas from November 16, 1992 to November 16, 1992, to attend the Sierra Club Lawsuit Trial.

* * * *

Councilmember Weir Labatt to travel to Midland, Texas from November 16, 1992 to November 16, 1992, to attend the Sierra Club Lawsuit Trial.

* * * *

92-47 The Clerk read the following Ordinance:

AN ORDINANCE 76,947

APPROVING THE REQUEST MADE TO THE TEXAS DEPARTMENT OF TRANSPORTATION BY BLACK DOG PRODUCTIONS FOR THE TEMPORARY CLOSURE OF A PORTION OF IH 10, BETWEEN CINCINNATI AND FREDERICKSBURG ON NOVEMBER 21 AND 22, 1992, FOR THE PURPOSE OF FILMING A MUSIC VIDEO; AND BY THE RARE TOUCH PRODUCTION COMPANY FOR INTERMITTENT TRAFFIC CONTROL ON FM 471 AT LOOP 1604

ON NOVEMBER 21 AND 23, 1992, FROM 6 P.M. UNTIL 6 A.M. FOR THE PURPOSE OF FILMING IN CONNECTION WITH THE PATRICK SWAYZE PROJECT; AND DECLARING AN EMERGENCY.

* * * *

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

Mr. Steve Moore, Director, Convention and Visitors Bureau, explained details of the Ordinance.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Billa Burke, Wing, Solis, Ayala, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: None.

92-47 The Clerk read the following Ordinance:

AN ORDINANCE 76,948

RATIFYING THE ACTIONS TAKEN BY CITY STAFF IN THE CREATION OF A FREE TRADE AGREEMENT TRUST FUND TO PAY EXPENSES INCURRED IN CONNECTION WITH THE NORTH AMERICAN FREE TRADE AGREEMENT INITIALLING; AUTHORIZING THE ACCEPTANCE OF CONTRIBUTIONS FOR THE AFOREMENTIONED INITIALLING TO SAID TRUST FUND FROM THE PRIVATE SECTOR; RATIFYING THE ACTIONS OF CITY STAFF IN THE EXECUTION OF NECESSARY CONTRACTS IN CONNECTION WITH SAID INITIALLING; AND PROVIDING FOR PAYMENT IN CONNECTION THEREWITH.

* * * *

Ms. Vera made a motion to approve the proposed Ordinance. Ms. Ayala seconded the motion.

Mr. Rolando Bono, Assistant City Manager, explained details of the Ordinance.

Mr. Larson stated he would abstain, as a third party bought equipment from his Company.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Wing, Solis, Ayala, Vera, Thornton, Labatt, Wolff; NAYS: None; ABSENT: Billa Burke; ABSTAIN: Larson.

92-47 The Clerk read the following Ordinance:

AN ORDINANCE 76,949

AUTHORIZING THE ISSUANCE OF A REPLACEMENT BOND IN LIEU OF "CITY OF SAN ANTONIO, TEXAS, ELECTRIC AND GAS SYSTEMS REVENUE IMPROVEMENT BOND, NEW SERIES 1976-A", NUMBERED 7623, ALL IN ACCORDANCE WITH THE PROVISIONS OF TEXAS REVISED CIVIL STATUTES ANNOTATED ARTICLE 715a; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE OF SUCH REPLACEMENT BOND; AND PROVIDING AN EFFECTIVE DATE.

* * * *

Mr. Wing made a motion to approve the proposed Ordinance. Mr. Pierce seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, Pierce, Wing, Ayala, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Billa Burke, Solis.

92-47

CITIZENS TO BE HEARD

SISTER NEOMI HAYES

Sister Neomi Hayes, representing the Sisters of Charity of the Incarnate Word, spoke to certain comments made during last week's City Council meeting relative to the mission of the Sisters. She spoke to the 1869 opening of Santa Rosa Hospital in San Antonio by the Sisters, and the need to at least break even, financially. She stated that money is not the only thing of importance to the Sisters, in operating the hospital system.

* * * *

DON WILKINS CASTILLO

Mr. Don Wilkins Castillo spoke to alleged problems with the landlord at the Parkside Apartments, including Code violations, which he feels that the landlord has committed. He spoke to his concerns that the landlord involved has not been taken to Municipal Court for these alleged violations of the Code.

Mr. Perez noted that the Code Compliance Office and Metropolitan Health District both have been asked to investigate the alleged violattions.

Mr. Martin Rodriguez, Director of Code Compliance, noted that Parkside Apartments have been ordered to make certain heater repairs, and stated that a case may be filed against the manager of those apartments.

* * * *

TERENCE BOLDEN

Mr. Terence Bolden spoke to his request for waiver of Parks & Recreation use fees for Sunken Gardens Theater, and of the need to move his planned function to Rosedale Park. He stated that he would be willing to pay the necessary fees at Rosedale Park, but asked for Council help in scheduling his use of that park.

Mr. Ron Darner, Director of Parks & Recreation, stated that his staff would look into the availability of Rosedale Park for the Saturday in question.

Mr. Bolden spoke to details of his "Increase The Peace" concert in order to reach the youth of San Antonio, and he addressed recent appearances his group has make at San Antonio schools. He stated that funding of this concert would, in his opinion, be a good use of Council discretionary funds.

Mr. Gerald Pride, Arkansas Sheriffs Association, spoke to the underlying theme of "Increase the Peace" concerts, and he sang a portion of a song he had sung earlier today at Sam Houston High School, in honor of the "Increase The Peace" movement.

Members of City Council congratulated both men on their efforts.

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92-47 The Clerk read the following letters:

November 19, 1992

Honorable Mayor and Members of the City Council of the City of San Antonio:

November 19, 1992
alh

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The following petitions were received in my office and forwarded to the City Manager for investigation and report to the City Council:

November 03, 1992

Petition submitted by Ms. Virginia Watson-Jones, 2811 Woodbury Drive, #201, San Antonio, Texas 78217, on behalf of the Woodbury Square Homeowners Association, requesting the City of San Antonio to include as part of any proposed future bond issue the reconstruction of Woodbury Drive.

November 04, 1992

Petition submitted by Mrs. L. A. Growton, 115 Winnetka Road, San Antonio, Texas 78229, on behalf of the residents of Winnetka Road, requesting the Fredricksburg Road end of the street closed off, making Winnetka Road a cul-de-sac with "Dead End" signs posted.

November 06, 1992

Petition submitted by Mr. Laszlo Sipos, 17210 Fawn Crossing Drive, San Antonio, Texas 78248, on behalf of the residents of The Woods of Deerfield, requesting that the City of San Antonio rescind all actions regarding annexation of The Woods of Deerfield.

/s/ Norma S. Rodriguez
City Clerk

92-47 There being no further business to come before the Council, the meeting was adjourned at 5:44 P.M.

Attest:

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

A P P R O V E D
Robert W. Wolff
M A Y O R