

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO, HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
THURSDAY, JANUARY 16, 1992.

\* \* \* \*

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, VERA, THORNTON, LABATT, LARSON, WOLFF. Absent: None.

- - -  
92-03 Invocation - City Councilman Frank Pierce.

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92-03 Pledge of Allegiance to the flag of the United States.

- - -  
92-03 Minutes of the Regular City Council Meeting of December 5, 1991; and the Special City Council meeting of December 9, 1991 were approved.

- - -  
92-03 RESIGNATION OF COUNCILMAN THOMPSON

City Clerk Norma S. Rodriguez read the following Letter of Resignation:

"Dear Ms. Rodriguez:

"I am hereby resigning from the San Antonio City Council as the representative of District No. 6, effective immediately. My resignation is in response to the restriction contained in the City Charter prohibiting a City Councilperson from filing for another elective office while maintaining their Council seat.

"I will be filing for the office of Sheriff of Bexar County later today.

"Thank you for all of our support and many courtesies.

"Very truly yours,

/s/ ROBERT S. THOMPSON"

- - -  
92-03 The Clerk read the following Ordinance:

AN ORDINANCE 75,062

ACCEPTING THE RESIGNATION OF COUNCILMEMBER THOMPSON,  
DISTRICT 6.

\* \* \* \*

Mrs. Vera made a motion to approve the proposed Ordinance.  
Mrs. Billa Burke seconded the motion.

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

- - -  
92-03 Discussion on appointment of a new City Council member to fill the unexpired City Council term of Robert Thompson, Councilmember, District 6, who has resigned.

Mayor Wolff distributed to other members of the City Council a memorandum containing his proposed method of selecting a replacement for the District 6 seat on the City Council. A copy of the memorandum is made a part of the papers of this meeting.

Mr. Perez, on a Point of Personal Privilege, commended all three recommended candidates for the vacant District 6 Council seat, and asked that one of the three, Mr. Pablo Escamilla, be recognized to speak to this matter at this time.

Mr. Escamilla asked that his name be withdrawn from consideration for appointment to the vacant District 6 Council seat, and he addressed the qualifications of the remaining two candidates, Ms. Helen Ayala and Ms. Rita Thompson. He stated his desire to be available to serve San Antonio in other capacities in the future.

Mayor Wolff thanked Mr. Escamilla for his service to the City of San Antonio.

Ms. Vera then nominated Ms. Helen Ayala for appointment to the vacant District 6 Council seat.

Mr. Larson then nominated Ms. Rita Thompson for appointment to the vacant District 6 Council seat.

By unanimous consent of City Council members present, nominations were closed.

By individual roll-call vote, the following voting tabulation was obtained: FOR HELEN AYALA: Perez, Pierce, Billa Burke, Wing, Solis, Vera, Thornton, Wolff. FOR RITA THOMPSON: Labatt, Larson.

Ms. Billa Burke moved to approve the appointment of Ms. Helen Ayala to fill the vacant District 6 Council position. 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, Solis, Vera, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: None.

AN ORDINANCE 75,063

APPOINTING A NEW CITY COUNCILMEMBER TO FILL THE UNEXPIRED CITY COUNCIL TERM OF ROBERT S. THOMPSON, COUNCILMEMBER, DISTRICT 6, WHO HAS RESIGNED; AND DECLARING AN EMERGENCY. (HELEN AYALA)

\* \* \* \*

Mayor Wolff stated that he would present a special plaque of appreciation to Mr. Thompson in two weeks, and spoke of the excellence of all three candidates nominated to fill Mr. Thompson's position to the City Council.

Ms. Vera then introduced Mr. Hector Ayala, husband of the new City Council member, who in turn introduced other family members and friends present in the audience.

City Clerk Norma S. Rodriguez then administered the Oath of Office to Ms. Ayala, and congratulated her.

Other members of City Council congratulated Ms. Ayala and welcomed her to City Council.

Ms. Ayala spoke of her respect for the other candidates for the position, and asked them for their support as she begins her Council service on behalf of District 6. She then thanked her family members and friends, present in the audience, and pledged to work to make San Antonio a better city.

Several Council members took this occasion to publicly thank Mr. Thompson for his service and for nominating three outstanding candidates for Council consideration to succeed him. They also lauded the three candidates for their respective qualifications and service to the city.

Mr. Pierce spoke in support for seeking public input into the process of selecting appointed City Council members, and discussed his desire to maintain all options open, should future City Council vacancies occur requiring appointment of new members.

92-03

NEW MAYOR PRO TEM

City Clerk Norma S. Rodriguez administered the Oath of Office to the new Mayor Pro-Tem, Ms. Billa Burke.

Other members of the Council congratulated her.

92-03

RICARDO LEGORETTA

Mayor Wolff took note of the presence in the audience today of Sr. Ricardo Legoretta, principal designing architect for the new Main Library. He noted that Sr. Legoretta, of Mexico City, is working with Johnson-Dempsey and Davis Sprinkle, the other two members of the architectural team that won the design competition for the new Main Library for San Antonio.

Ms. Marie Schwartz, Chairwoman of the Public Library Board of Trustees, formally introduced Sr. Legoretta to the City Council and spoke briefly of his major accomplishments.

Sr. Legoretta stated that he is honored to be part of the team to design the new Main Library for San Antonio.

Mayor Wolff displayed a copy of a book on Sr. Legoretta's works, and welcomed him to San Antonio.

92-03

DISTINGUISHED CITIZEN AWARD: MS. DORA SALINAS

Mayor Wolff noted that Ms. Salinas is being recognized today for her many contributions to San Antonio, and presented her with the prestigious "Distinguished Citizen Award".

Mayor Wolff and Ms. Billa Burke jointly presented the Citation to Ms. Salinas and congratulated her.

Ms. Salinas spoke of her 25 years of service to San Antonio and thanked the Mayor and City Council for the honors.

Mayor Wolff introduced Ms. Frances Richter, VITA coordinator, and Ms. Ellie Williams, VITA volunteer coordinator, with Internal Revenue Service, present in the audience to receive the proclamation. He then read the Proclamation designating "VITA" Volunteer Month in San Antonio and presented it.

Ms. Richter thanked the Mayor and Council for the Proclamation and spoke to the large volume of work performed each year by participants in the "Volunteer Income Tax Assistance" program of IRS.

Mayor Wolff noted that the local chapter of the American Institute of Architects has presented the City of San Antonio with a special Citation for the Houston Street Bridge Lights, which artistically depict the four Spanish missions and provide appropriate added lighting, serving as a visual linkage between Houston Street and the Riverwalk below. He noted that the local architectural firm of Lake-Flato Architects is being recognized for the design of the bridge lights, and introduced Mr. Gabriel Durand-Hollis, President of the San Antonio Chapter of AIA; and Mr. David Lake, architect-designer of the Houston Street Bridge Lights.

Mr. Durand-Hollis spoke to the significance of the award.

Mr. Lake addressed the reasons for the unique bridge lighting design.

Mayor Wolff then spoke to details of the second Tri-Party award, presented to the City of San Antonio by the Texas Downtown Association at its annual meeting in Dallas on November 14, 1991. He noted that the award was for the "best public/private venture" and was won by San Antonio's Tri-Party Project over two other statewide finalists. He further stated that the award was being presented to the City, the Downtown Owners Association and VIA Metropolitan Transit, partners in the Tri-Party Project.

Mr. Ben Brewer, Executive Director, Downtown Owners Association, presented the award to Mayor Wolff, who received it on behalf of the City. Mr. Brewer then spoke to the significance of the award.

Several City Council members spoke to the widespread publicity given the Tri-Party Project in downtown San Antonio, and the future downtown development it will generate.

VICTORY OUTREACH

Mayor Wolff spoke to the grassroots work done by Victory Outreach, especially in the public housing projects, despite limited resources.

A representative of Victory Outreach addressed its impact upon his own life.

Mr. Joe Martinez, former police officer, now representing Victory Outreach, spoke to information and statistics concerning Victory Outreach's work in combatting crime and gangs in San Antonio, and blamed the breakup of the American family as a major reason for increased crime and gang activity. He also spoke of the adverse impact of the absence of a father in many of the homes of today, noting that 24.5 per cent of youths today live in a single-parent home. He stated his belief that gangs provide the "family" that these youths are missing at home, and spoke to the Victory Outreach drop-in centers which provide a "place to be" for San Antonio's youth. He also noted that the directors of each drop-in center is a former gang member, and spoke to the positive impact of church attendance on affected youth of today.

Mayor Wolff asked that the City do what it can to assist Victory Outreach's youth efforts, and lauded the organization for its work.

City Council members then spoke to the work being done by Victory Outreach, and congratulated the group.

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92-03      CONSENT AGENDA

Ms. Vera made a motion to approve Agenda Items 9 through 24, constituting the Consent Agenda, with Item 19 earlier removed from consideration by the City Manager. Ms. Billa Burke seconded the motion.

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

AN ORDINANCE 75,064

ACCEPTING THE PROPOSAL OF MOODY'S INVESTOR'S SERVICE FOR A SUBSCRIPTION SERVICE RENEWAL FOR THE CITY OF SAN ANTONIO PUBLIC LIBRARY FOR A TOTAL OF \$5,639.00.

\* \* \* \*

AN ORDINANCE 75,065

ACCEPTING THE PROPOSAL OF SOFTWARE ENGINEERING OF AMERICA TO FURNISH THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH REPORT MANAGEMENT SOFTWARE MAINTENANCE FOR A TOTAL OF \$3,675.00.

\* \* \* \*

AN ORDINANCE 75,066

ACCEPTING THE LOW BID OF SEARS BUSINESS CENTERS TO FURNISH THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH A LAPTOP COMPUTER SYSTEM FOR A TOTAL OF \$11,628.00.

\* \* \* \*

AN ORDINANCE 75,067

ACCEPTING THE LOW BIDS OF MCCLINTOCK ASSOCIATES, INC., AMDAHL CORPORATION, TELOS FIELD ENGINEERING, SAN ANTONIO SYSTEMS INC., SAGE COMPUTER RESOURCES, DIGITAL REPAIR CORPORATION, INTELOGIC TRACE, INC., AND ALAMO DATA SYSTEMS, TO FURNISH THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH MAINTENANCE OF DATA PROCESSING EQUIPMENT FOR A TOTAL OF \$23,168.00 MONTHLY.

\* \* \* \*

AN ORDINANCE 75,068

ACCEPTING THE LOW BID OF HARSHMAN SALES, INC. TO FURNISH THE CITY OF SAN ANTONIO WITH TRANE AIR CONDITIONING PARTS ON AN ANNUAL CONTRACT BASIS FOR APPROXIMATELY \$15,000.00.

\* \* \* \*

AN ORDINANCE 75,069

ACCEPTING THE HIGH BID OF AK GUN CASE COMPANY FOR THE SALE OF RIFLES AND SHOTGUNS FROM THE CITY OF SAN ANTONIO POLICE DEPARTMENT FOR A TOTAL OF \$6,640.00.

\* \* \* \*

AN ORDINANCE 75,070

ACCEPTING A PROPOSAL FROM SOUTHWESTERN LABORATORIES, INC. TO PROVIDE ENVIRONMENTAL SERVICES IN CONNECTION WITH THE GROUND TRANSPORTATION IMPROVEMENTS (PHASE II) PROJECT AT SAN ANTONIO INTERNATIONAL AIRPORT FOR A FEE NOT TO EXCEED \$13,825.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

\* \* \* \*

AN ORDINANCE 75,071

AUTHORIZING THE GRANTING OF AN EASEMENT TO SOUTHWESTERN BELL TELEPHONE COMPANY UPON DESIGNATED PREMISES AT SAN ANTONIO INTERNATIONAL AIRPORT; AND DIRECTING THE EXECUTION OF AN AGREEMENT PURSUANT THERETO.

\* \* \* \*

AN ORDINANCE 75,072

AUTHORIZING THE EXECUTION OF A MONTHLY LEASE AGREEMENT WITH SERVICIOS AEROS LITORAL, S.A. DE C.V. D/B/A/ AEROLITORAL FOR OFFICE AND HOLDROOM SPACE IN TERMINAL 2 AT SAN ANTONIO INTERNATIONAL AIRPORT AT A MONTHLY \$1,908.26.

\* \* \* \*

AN ORDINANCE 75,073

AUTHORIZING A NEW SUBLEASE FOR GROUND SPACE AT SAN ANTONIO INTERNATIONAL AIRPORT FOR A TERM ENDING ON JULY 31, 2001 FROM FAIRCHILD GEN-AERO, INC. TO EXXON CORPORATION SO THAT THE SUBLESSEE SHALL HAVE A LONGER SUBLEASE TERM IN WHICH TO AMORTIZE THE COST OF INSTALLING NEW FUELING FACILITIES AT THE AIRPORT AND SUPERCEDING A PREEXISTING SUBLEASE BETWEEN THE PARTIES.

\* \* \* \*

AN ORDINANCE 75,074

AUTHORIZING THE RENEWAL OF A LEASE AGREEMENT WITH THE CONTROL DATA SAN ANTONIO BUSINESS AND TECHNOLOGY

CENTER FOR USE BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT OF 1,200 SQUARE FEET OF SPACE IN THE CONTROL DATA CENTER LOCATED AT 301 S. FRIO TO HOUSE THE TB OUTREACH AND CASE FINDING STAFF OF THE HEALTH DISTRICT A MONTHLY COST OF \$945.00, AND APPROPRIATING FUNDS.

\* \* \* \*

AN ORDINANCE 75,075

AUTHORIZING THE EXECUTION OF THE 1992/93 PUBLIC HEALTH STATED SUPPORT CONTRACT WITH THE TEXAS DEPARTMENT OF HEALTH TO PROVIDE STATE AIDE TO THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) WITH AN INITIAL AWARD OF \$94,104.00 TO SUPPORT THE STD ACTIVITIES OF THE SAMHD; ESTABLISHING A GRANT FUND; ADOPTING A BUDGET; AND AUTHORIZING PERSONNEL POSITIONS.

\* \* \* \*

AN ORDINANCE 75,076

ACCEPTING A GRANT OF \$267,608.00 IN CASH AND \$842,601.00 IN IN-KIND DIRECT ASSISTANCE FROM THE U.S. PUBLIC HEALTH SERVICE IN SUPPORT OF THE OPERATION OF THE 1992 CHILD IMMUNIZATION MAINTENANCE PROJECT BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT; ADOPTING A BUDGET AND APPROVING A PERSONNEL COMPLEMENT.

\* \* \* \*

AN ORDINANCE 75,077

APPOINTING BEN BREWER TO REPLACE JOE STUBBLEFIELD ON THE BOARD OF REVIEW FOR HISTORIC DISTRICTS FOR A TERM TO EXPIRE ON NOVEMBER 24, 1993.

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AN ORDINANCE 75,078

APPOINTING MARIO VALCENCIA TO REPLACE LINDA COMEAUX ON THE PARKS AND RECREATION BOARD FOR A TERM OF OFFICE TO EXPIRE ON MARCH 31, 1994.

\* \* \* \*

AN ORDINANCE 75,079

APPOINTING COUNCILMEMBER PEREZ TO REPLACE FORMER  
COUNCILMEMBER MARTINEZ AS CHAIRMAN OF THE HOUSING  
TASK FORCE.

\* \* \* \*

AN ORDINANCE 75,080

APPOINTING COUNCILMEMBER PIERCE TO REPLACE FORMER  
COUNCILMEMBER MARTINEZ AS CHAIRMAN OF THE SMALL  
BUSINESS COMMITTEE.

\* \* \* \*

AN ORDINANCE 75,081

APPOINTING JUAN F. SOLIS, III TO REPLACE FORMER  
COUNCILMEMBER MARTINEZ ON THE FOLLOWING COUNCIL  
SUBCOMMITTEES, AD HOC COMMITTEES, BOARDS AND  
COMMISSIONS, AND MILITARY LIAISONS.

\* \* \* \*

AN ORDINANCE 75,082

CLOSING A PORTION OF ALAMO PLAZA EAST, FROM CROCKETT  
TO HOUSTON, ON SATURDAY, FEBRUARY 29, 1992, SO THAT  
IT MAY BE USED BY THE TEXAS CLOGGING COUNCIL FOR ITS  
WORKSHOP CLOSING EVENTS.

\* \* \* \*

92-03 The Clerk read the following Resolution:

A RESOLUTION NO. 92-03-01

EVIDENCING CITY COUNCIL SUPPORT FOR H.R. 3560, THE  
CABLE CONSUMER PROTECTION ACT OF 1991.

\* \* \* \*

Mrs. Vera made a motion to approve the proposed Resolution.  
Mr. Thornton seconded the motion.

Mr. Bill Arnette, Supervisor of Public Utilities, spoke to the ramifications of the legislation now before the House of Representatives relative to cable television regulation.

In response to a question by Mr. Larson, Mr. Arnette addressed the impact of the bill upon the City of San Antonio's powers of regulation over its cable television franchise-holders, noting that the City, under terms of the proposed legislation, would have the power to set cable TV rates if only a single franchise has been granted, but not if there were two or more franchisees.

Mr. George K. Noe, Director of Management Services, and Mr. Robert Siller, Public Utilities, discussed the impact of the proposed bill.

In response to a question by Mr. Larson, Mr. Gilbert Casillas, Chairman, Cable TV Advisory Committee, stated that his committee endorses the Resolution presented by staff.

Several City Council members spoke in support of the proposed Resolution and discussed ramifications of the pending legislation.

Mr. Larson asked that the members of the subcommittee of Congress currently reviewing the proposed legislation be informed of San Antonio's Resolution on this matter, if it passes.

Mr. Siller noted that four Texas congressmen sit on that subcommittee.

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

92-03 The Clerk read the following Ordinance:

AN ORDINANCE 75,083

AUTHORIZING PAYMENT IN THE AMOUNT OF \$34,000.00 IN THE SETTLEMENT OF CAUSE NO. 89-CI-06826, STYLED SANTOS LIMONES VS. WILLIE FARLEY AND THE CITY OF SAN ANTONIO IN THE 166TH JUDICIAL DISTRICT COURT, BEXAR COUNTY, TEXAS.

\* \* \* \*

Mr. Labatt 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, Thornton, Labatt, Larson; NAYS: None; ABSENT: Perez, Wing, Wolff.

92-03 The Clerk read the following Ordinance:

AN ORDINANCE 75,084

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO EFFECT THE FULL AND FINAL SETTLEMENT OF A LAWSUIT STYLED DEBRA SUTTON V. THE CITY OF SAN ANTONIO, CAUSE NO. 90-CI-06440, FOR THE SUM OF \$12,000.00 PLUS COURT COSTS.

\* \* \* \*

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

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

92-03 The Clerk read the following Ordinance:

AN ORDINANCE 75,085

AUTHORIZING PAYMENT OF BACKPAY AND BENEFITS IN THE NET AMOUNT OF \$17,751.44 TO POLICE OFFICER ROBERT REYES PURSUANT TO ARBITRATOR'S AWARD IN CASE NO. 71 390 0011 91; AND DECLARING AN EMERGENCY.

\* \* \* \*

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

Mr. Tom Finlay, Assistant City Attorney, briefly explained the lawsuit specifics and the arbitrator's ruling in the case.

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

A brief discussion ensued concerning the arbitration of this case.

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

92-03 The Clerk read a proposed Resolution endorsing the concept of a Mission Parkway as requested by Councilman Roger Perez.

Mr. Perez moved to approve the Resolution with the provision that the caption of the proposed Resolution include Ms. Billa Burke as one of the requestors. Ms. Billa Burke seconded the motion.

Mr. Ron Darner, Director of Parks & Recreation, explained the study of the concept for a Mission Parkway, noting that the City of San Antonio has been asked to take the lead in a study to be reported back to the City Council on March 15, 1992. He then discussed details of the study.

Mr. Perez noted that the study will ask for an \$800,000.00 grant to fund the Parkway project.

Mr. Bob Gondorf, National Parks Service, spoke in support for the plan to bring San Antonio's missions together, linked by a Mission Parkway, and he spoke of the economic impact of a Parkway.

Mr. Wing asked that certain residents in the area of Mission San Jose be treated with more sensitivity in the pending purchase of their properties by the National Parks Service.

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

A RESOLUTION NO. 92-03-02

ENDORSING THE CONCEPT OF A MISSION PARKWAY AS REQUESTED BY COUNCILMAN ROGER PEREZ AND COUNCILWOMAN LINDA BILL BURKE.

\* \* \* \*

BOARD APPOINTMENTS FOR NEXT WEEK

Mayor Wolff asked that ordinances be prepared for Council action at next week's meeting, making appointments on certain boards, commissions, committees, etc. to fill the vacancy left by the resignation of Councilman Thompson.

It was the concensus of Council members present to do so.

92-03 The Clerk read the following Ordinance:

AN ORDINANCE 75,086

APPROPRIATING DISTRICT 5 DISCRETIONARY FUNDS IN THE AMOUNT OF \$632.00 FOR THE EMPLOYMENT OF ONE TEMPORARY ASSISTANT FOR A PERIOD FROM JANUARY 13, 1992, TO JANUARY 31, 1992.

\* \* \* \*

Mr. Solis 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, Solis, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Ayala, Vera.

92-03 The Clerk read the following Ordinance:

AN ORDINANCE 75,087

ALLOCATING \$57,000.00 FROM THE BITTERS ROAD PROJECT FUNDS FOR THE LANDSCAPING OF THE RIGHT-OF-WAY ALONG BITTERS ROAD IN FRONT OF THE BLUFFVIEW OF CAMINO REAL SUBDIVISION.

\* \* \* \*

Mr. Thornton made a motion to approve the proposed Ordinance. Mr. Perez 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, Thornton, Labatt, Larson, Wolff; NAYS: None; ABSENT: Ayala, Vera.

- - -  
92-03 Mayor Wolff noted that the City Council must recess into Executive Session prior to the consideration of Agenda Items 32, 33 and 34, which are the next three ordinances which follow:

City Council then recessed into Executive Session at 3:25 P.M., reconvening in Regular Session at 4:00 P.M.

- - -  
92-03 The Clerk read the following Ordinance:

AN ORDINANCE 75,088 .

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AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 3  
ATO THE CONTRACT WITH DAILEY CONSTRUCTION COMPANY,  
INC. IN THE DECREASED AMOUNT OF \$103,414.40 AS IT  
RELATES TO THE OLD SALADO CREEK OUTFALL PHASE II  
PROJECT.

\* \* \* \*

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

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

- - -  
92-03 The Clerk read the following Ordinance:

AN ORDINANCE 75,089 .

.  
ACCEPTING AN ADDITIONAL PROPOSAL IN AN AMOUNT NOT TO  
EXCEED \$325,000.00 FROM S.A.C.C., INC., DECLARING AN  
EMERGENCY, RATIFYING THE WORK AND APPROPRIATING  
FUNDS FROM THE SEWER IMPROVEMENT AND CONTINGENCY  
FUND IN CONNECTION WITH THE OLD CORPUS CHRISTI ROAD  
EMERGENCY 42" SANITARY SEWER REPAIR PROJECT.

\* \* \* \*

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

92-03 The Clerk read the following Ordinance:

AN ORDINANCE 75,090

AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$165,190.00 TO YANTIS CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE OLD CORPUS CHRISTI ROAD EMERGENCY 54" SANITARY SEWER REPAIR PROJECT PHASE II; AUTHORIZING \$16,519.00 FOR CONSTRUCTION CONTINGENCIES; APPROPRIATING SEWER REVENUE BOND FUNDS; PROVIDING FOR PAYMENT, AND DECLARING AN EMERGENCY.

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

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

92-03 The Clerk read the following Ordinance:

AN ORDINANCE 75,091

AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS DEPARTMENT OF HUMAN SERVICES FOR \$200.00 IN GRANT ASSISTANCE TO COMPLEMENT \$50,000 IN MATCHING CITY FUNDS TO SUPPORT THE GANG ACTIVITY PREVENTION DEMONSTRATION PROJECT IN FY 1991-92; AND DECLARING AN EMERGENCY.

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

Captain Al Phillipus, San Antonio Police Department, explained explained details of the gang activity prevention grant.

Mayor Wolff spoke of his hopes to secure matching funds for this grant from local corporations and businesses.

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: None; ABSENT: Pierce, Solis, Ayala.

- - -  
92-03 City Council recessed its Regular Meeting at 4:06 P.M. in order to convene in informal "B" Session to receive a Planning Commission Report on the Overview of the Master Plan Process.

Council reconvened in Regular Session at 4:30 P.M., and recessed until 5:00 P.M., reconvening at that time for Citizens To Be Heard.

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92-03

CITIZENS TO BE HEARD

MR. TOM MORGAN

Mr. Tom Morgan, complained to the Council about the segment, Citizens to be Heard, not always being held at 5:00 p.m. He stated that as a favor to the citizens who come to be heard, it should always be at at this time certain.

He also expressed concern about the manner Supervan Shuttle is circumventing the law by operating under the auspices of "courtesy vans". He stated that the City Council has a responsibility to uphold the enforcement of the ordinance.

Mayor Wolff asked for a briefing during executive session next week on the status of this pending litigation.

January 16, 1992

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

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

December 13, 1991

Petition submitted by Mr. Alfred B. Sepulveda, et al, 5818 Bennington, San Antonio, Texas 78228, requesting the City of San Antonio to build a drainage system on Bennington Drive and Darwin Drive to alleviate the flooding problem in their backyards.

\* \* \* \*

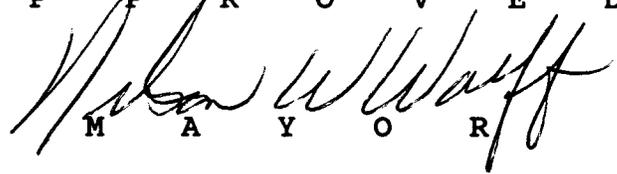
/s/ Norma S. Rodriguez  
City Clerk

January 16, 1992  
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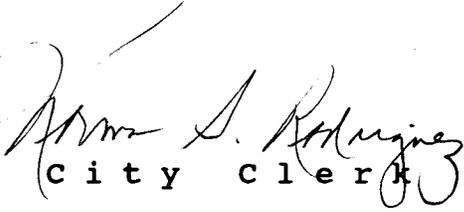
92-03 There being no further business to come before the Council, the meeting was adjourned at 5:05 P.M.

A P P R O V E D



M A Y O R

Attest:



C i t y C l e r k