

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, OCTOBER 19, 1989.

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The meeting was called to order by the Presiding Officer, Mayor Lila Cockrell, with the following members present: BERRIOZABAL, WEBB, DUTMER, WING, MARTINEZ, THOMPSON, VERA, WOLFF, LABATT, HASSLOCHER, COCKRELL; Absent: None.

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89-45 The invocation was given by Reverend Jan Vickery Knost, First Unitarian Church of San Antonio.

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89-45 The members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

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89-45 MARY PEREZ JOHNSON-PRESIDENT,
HISPANIC ELECTED LOCAL OFFICIALS COMMITTEE OF
NATIONAL LEAGUE OF CITIES

Mayor Cockrell introduced Ms. Mary Perez Johnson, Orlando, Florida Commissioner and current President of the Hispanic Elected Local Officials (HELO) Committee of the National League of Cities. Joined by Councilmembers Martinez, Berriozabal and Vera, Mayor Cockrell presented Ms. Johnson with a proclamation designating her an Alcalde de La Villita, and a book on San Antonio.

Ms. Johnson thanked the Mayor and Council for the honor and spoke of the city's progress and excellent promotion. She then presented Mayor Cockrell with a key to the City of Orlando, Florida.

Ms. Berriozabal spoke of San Antonio's involvement in HELO.

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89-45 JAPAN WEEK

Mayor Cockrell introduced Dr. Margit Nagy, Japan America Society, and Mr. Goto, Director of the Industrial Policy Department, City of Kumamoto, Japan, who is in the city preparing for the Kumamoto City Fair. She then read a Proclamation designating "Japan Week" in San Antonio and presented it to Mr. Goto and Dr. Nagy. She addressed details of the

Kumamoto City Fair, to be held in San Antonio shortly.

Dr. Nagy and Mr. Goto displayed a special poster for the Kumamoto City Fair and thanked the Mayor and Council for the honor. They then addressed the unique Sister Cities relationship between San Antonio and Kumamoto City.

Mayor Cockrell spoke of former Mayor Cisneros' involvement in the establishment of this relationship.

Mr. Wolff thanked the Kumamoto delegation for its hard work.

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89-45

DOWN SYNDROME MONTH

Mayor Cockrell introduced Ms. Pat Garcia of Brighton School, Ms. Linda Bailey of Dillard's Department Store, and Ms. Tracy Wolff, wife of Councilman Nelson Wolff, on hand to receive a Proclamation of "Down Syndrome Month" in San Antonio. Mayor Cockrell then read the special Proclamation, noting that Mr. Wolff is a member of the school's advisory board.

Ms. Pat Garcia, Brighton School, thanked the Mayor and Council for the proclamation and support and invited Council members to the appearance by Joan Collins next week.

Ms. Wolff spoke briefly to details of the event.

Ms. Berriozabal spoke to the advancements made in treatment of Down Syndrome babies.

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89-45

NATIONAL RECREATION & PARK ASSOCIATION WEEK

Mayor Cockrell noted that the National Recreation & Park Association currently is meeting in San Antonio, and introduced James A. Colley, President of the National Recreation and Park Association Board of Trustees; Kathryn A. Porter, Chairperson of the N.R.P.A. Board of Trustees; and R. Dean Tice, Executive Director of N.R.P.A. Mayor Cockrell then asked Mr. Labatt, Mr. Webb and Mr. Hasslocher to assist her in making the presentation of the Proclamation, which she read. The distinguished visitors also received San Antonio books, and all three were designated Alcaldes de La Villita.

Mr. Louis J. Fox, City Manager, noted that Mr. Ron Darner, Director of Parks and Recreation for the City of San Antonio recently was named a Fellow of the National Parks and Recreation Foundation.

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Ms. Porter thanked the Mayor and Council for the honors and the gifts, and spoke of the many recreational programs offered by the association.

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89-45

SPECIAL CITATION - MS. BARBIE HERNANDEZ

Mayor Cockrell read a Special Citation for Ms. Barbie Hernandez, and asked Ms. Berriozabal to assist her in making the presentation. The text of the Citation follows:

In grateful appreciation of her loyal, efficient and invaluable service to the community through her 18-year employment with the City of San Antonio. Barbie's excellent performance of duties which began with the Model Cities Program, followed by the City Council Offices and the Mayor's Office is attributed to her unstinting dedication to professionalism and hard work.

The City Council hereby congratulates and commends Barbie for her exemplary contributions and achievements which has reflected great credit upon the City of San Antonio and extends best wishes for success in the future.

Members of the City Council then offered their individual congratulations.

Ms. Berriozabal introduced friends and relatives of Ms. Hernandez, present in the audience, and spoke of her pride in Ms. Hernandez and her accomplishments as a City employee.

Ms. Hernandez thanked the Mayor and Council members for their comments and presentation, and recalled events during her 18 years with the City, noting that she nevertheless is looking forward to her new job with AVANCE.

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89-45 The minutes of the City Council meeting of September 28, 1989 were approved.

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89-45 CONSENT AGENDA

Mr. Labatt made a motion to approve Agenda Items 11 through 35, constituting the Consent Agenda, with items 18 and 27 to be pulled for individual consideration. Mr. Webb seconded the motion.

After consideration, the motion, carrying with it the passage of

the following Ordinances, prevailed by the following vote: AYES: Berriozabal, Webb, Wing, Martinez, Vera, Wolff, Labatt, Cockrell; NAYS: None; ABSENT: Dutmer, Thompson, Hasslocher.

AN ORDINANCE 70,401

ACCEPTING THE PROPOSAL OF SOUTHWEST MEDIA SERVICES, INC., TO FURNISH THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH VIDEO CASSETTES FOR A TOTAL OF \$18,545.80.

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AN ORDINANCE 70,402

ACCEPTING THE LOW BID OF CENTURY DATA FORMS, INC., FOR PRINTING OF TRAFFIC VIOLATION TICKETS FOR THE CITY OF SAN ANTONIO MUNICIPAL COURTS FOR A TOTAL OF \$6,100.00.

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AN ORDINANCE 70,403

ACCEPTING THE PROPOSAL OF EXTREL CORPORATION TO FURNISH THE CITY OF SAN ANTONIO ENVIRONMENTAL MANAGEMENT WITH A SERVICE AGREEMENT ON A GAS CHROMATOGRAPH/MASS SPECTROMETER FOR A TOTAL OF \$17,800.00.

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AN ORDINANCE 70,404

ACCEPTING THE PROPOSAL OF LEGENT CORPORATION TO FURNISH THE CITY OF SAN ANTONIO INFORMATION RESOURCES DEPARTMENT WITH A DISK MANAGEMENT SOFTWARE RENEWAL FOR A TOTAL OF \$5,400.00.

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AN ORDINANCE 70,405

ACCEPTING THE PROPOSAL OF FORD MOTOR COMPANY TO FURNISH THE CITY OF SAN ANTONIO WITH A 1990 OFFICIAL CITY AUTOMOBILE ON A LEASE BASIS FOR A YEARLY TOTAL OF \$5,100.00.

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AN ORDINANCE 70,406

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 IN THE AMOUNT OF \$11,520.00 PAYABLE TO D & M PUMP SERVICE OF SAN ANTONIO, INC., FOR WORK IN CONNECTION WITH THE MODERNIZATION OF THE AUTOMOTIVE FUELING FACILITY AT THE DOWNTOWN POLICE STATION INVOLVING THE REMOVAL OF SIX CONCRETE CRADLES, AND APPROPRIATING FUNDS.

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AN ORDINANCE 70,407

ACCEPTING THE LOW BIDS OF VARIOUS VENDORS TO FURNISH THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS.

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AN ORDINANCE 70,408

AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$18,671.50 TO E-Z BEL CONSTRUCTION CO., INC., FOR WORK IN CONNECTION WITH THE PEDESTRIAN ACCESS PROGRAM, PHASE XXIV CONSTRUCTION INVOLVING THE INSTALLATION OF WHEELCHAIR RAMPS, FOUR FOOT SIDEWALKS AND SIX INCH ASPHALT WALKWAYS; AUTHORIZING AN ADDITIONAL \$1,867.15 FOR MISCELLANEOUS CONSTRUCTION CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 70,409

APPROVING AND AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 3 IN THE AMOUNT OF \$39,308.40, PAYABLE TO S. A. WINCO, INC., FOR WORK IN CONNECTION WITH THE VANCE JACKSON RD. - JACKSON KELLER TO WURZBACH PROJECT INVOLVING THE EXTENSION OF THE ASPHALT TREATED BASE, CONSTRUCTION OF CONCRETE RETAINING WALLS, INSTALLATION OF GUARD RAILS AND CONCRETE CURBS, AND THE RECONSTRUCTION OF CONCRETE DRIVEWAYS; AND TRANSFERRING FUNDS.

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AN ORDINANCE 70,410

APPROVING :AND AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 2 IN THE AMOUNT OF \$66,628.31, PAYABLE TO V. K. KNOLTON PAVING CONTRACATOR, INC., FOR WORK IN CONNECTION WITH THE WURZBACH ROAD FROM VANCE JACKSON TO LOCKHILL SELMA AND WURZBACH ROAD BRIDGE AT OLMOS CREEK PROJECT INVOLVING THE ADDITION OF A MEDIAN, THE SUBSTITUTION OF EXPCSED AGGREGATE CONCRETE FOR CLASS A CONCRETE AND THE ADDITION OF A PILOT CHANNEL ON ELM CREEK.

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AN ORDINANCE 70,411

APPROVING :AND AUTHORIZING THE EXECUTION OF FIELD ALTERATION NO. 3 IN THE AMOUNT OF \$89,000.00 PAYABLE TO V. K. KNOWLTON PAVING CONTRACTORS, INC., FOR WORK IN CONNECTION WITH THE STREET OVERLAY 1989 PROJECT INVOLVING THE REMOVAL AND REPLACEMENT OF ASPHALT CONCRETE PAVEMENT TO CORRECT PAVEMENT FAILURE.

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AN CRDINANCE 70,412

AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$132,357.90 TO E-Z BEL CONSTRUCTION CO., INC., WITH THE LAS TIENDAS PARKING LOT PROJECT; TRANSFERRING FUNDS; AND AUTHORIZING AN ADDITIONAL \$27,892.10 FOR THE MISCELLANEOUS CONSTRUCTION CONTINGENCY AND \$1,500.00 FOR ENGINEERING EXPENSES PAYABLE TO WALTER P. MOORE & ASSOCIATES, INC.

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AN ORDINANCE 70,413

AUTHORIZING AN ADDITIONAL \$9,269.34 TO THE CEDAR CREEK CLUBHOUSE CONSTRUCTION CONTINGENCY, PAYABLE TO W. R. GRIGGS CONSTRUCTION CO., INC.; AUTHORIZING AN ADDITIONAL \$1,136.01 TO THE CEDAR CREEK GOLF COURSE CONSTRUCTION CONTINGENCY, PAYAELE TO R.D.M. CONSTRUCTION, INC.; REVISING THE CEDER CREEK MUNICIPAL GOLF COURSE BUDGET; AUTHORIZING THE TRANSFER OF \$4,268.83 FROM THE MISSION DEL LAGO MINICIPAL GOLF COURSE PROJECT TO THE CEDAR CREEK MUNICIPAL GOLF COURSE PROJECT; AUTHORIZING AN ADDITIONAL \$30,243.23 FOR THE MISSION DEL LAGO CLUB-

HOUSE CONSTRUCTION, PAYABLE TO D.E.W., INC.;
REVISING THE MISSION DEL LAGO GOLF COURSE BUDGET;
AND APPROPRIATING FUNDS.

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AN ORDINANCE 70,414

AWARDING A PROFESSIONAL SERVICES CONTRACT TO RABA
KISTNER FOR LANDFILL REGULATORY REPORTING AND
PLANNING FOR EXPANSION OF THE NELSON GARDENS
LANDFILL AND EXPERT WITNESS TESTIMONY FOR THE CITY'S
OPPOSITION TO THE ROSILLO CREEK LANDFILL PERMIT;
APPROPRIATING \$190,000.00 FOR SAID SERVICES; AND
AUTHORIZING PAYMENT TO RABA KISTNER.

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AN ORDINANCE 70,415

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$2,320.00
OUT OF GENERAL OBLIGATION BONDS TO ACQUIRE TITLE TO
A PARCEL IN CONNECTION WITH THE PACIFIC DRAINAGE
PROJECT #66A; ACQUIRING TITLE TO TWO (2) PARCELS IN
CONNECTION WITH THE DRIFTWOOD DRAINAGE PROJECT #39
B-F SOUTH; ACQUIRING TITLE TO TWO (2) PARCELS IN
CONNECTION WITH THE ELMENDORF STREET DRAINAGE
PROJECT #38, PHASE II.

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AN ORDINANCE 70,416

ACCEPTING FEE SIMPLE TITLE FROM THE SAN ANTONIO
BOTANICAL CENTER SOCIETY, INC. TO TWELVE (12) LOTS,
INCLUDING THE REAL PROPERTY AND ALL IMPROVEMENTS AND
FIXTURES LOCATED THEREON, COMMONLY KNOWN AS LOTS TEN
(10) THROUGH EIGHTEEN (18), TWENTY-ONE (21),
TWENTY-THREE (23), AND TWENTY-EIGHT (28), NEW CITY
BLOCK 7186, LOCATED EAST OF NEW BRAUNFELS AVENUE
BETWEEN FUNSTON PLACE AND PINCKNEY STREET IN SAN
ANTONIO, BEXAR COUNTY, TEXAS.

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AN ORDINANCE 70,417

AMENDING SECTIONS 22-1(b) AND 22-3 OF THE CITY CODE
BY BANNING ALCOHOLIC BEVERAGES AND GLASS CONTAINERS
AT DIGNOWITY AND LOCKWOOD PARKS AND PROVIDING A FINE

NOT TO EXCEED \$500.00 FOR EACH VIOLATION.

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AN ORDINANCE 70,418

AUTHORIZING THE APPLICATION FOR AN ACCEPTANCE OF A GRANT OF \$175,000 FROM THE TEXAS REHABILITATION COMMISSION (TRC) ALONG WITH AN ESTIMATED \$10,000 IN CLIENT FEES FOR THE CITY HOMEMAKER PROGRAM TO OPERATE THE PERSONAL ATTENDANT SERVICES PROJECT FROM DECEMBER 1, 1989 THROUGH AUGUST 31, 1990; APPROVING A BUDGET; APPROVING A PERSONNEL SCHEDULE.

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AN ORDINANCE 70,419

AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE TO EXECUTE A CONTRACT BETWEEN THE CITY AND AD VALOREM TAX CONSULTANTS, TICOR REALTY TAX SERVICES, AND BEXAR SAVINGS ASSOCIATION, TO PROVIDE CERTAIN TAX INFORMATION TO THESE TITLE COMPANIES THROUGH COMPUTER FACILITIES FOR A TWO-YEAR PERIOD WITH A NINETY (90) DAY CANCELLATION PROVISION.

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AN ORDINANCE 70,420

AUTHORIZING PAYMENT TO VARIOUS VENDORS IN AN AMOUNT NOT TO EXCEED \$23,000.00 TO CONDUCT A SALES PRESENTATION/LUNCHEON ON NOVEMBER 8, 1989, IN MEXICO CITY PROMOTING TRAVEL TO SAN ANTONIO.

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AN ORDINANCE 70,421

CLOSING ALAMO PLAZA EAST FROM HOUSTON ST. TO CROCKETT ST. ON TUESDAY, OCTOBER 24, 1989, FROM 9:00 A.M. TO 12:00 NOON TO ENABLE THE FIESTA COMMISSION TO HOLD A PRESS CONFERENCE ANNOUNCING THE FIESTA CENTENNIAL SPONSORS, AND DECLARING AN EMERGENCY.

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AN ORDINANCE 70,422

CLOSING WOODRIDGE DRIVE FROM LARKWOOD TO OAKLEAF ON SATURDAY, OCTOBER 28, 1989, FROM 3:00 P.M. TO 8:00 P.M. TO ENABLE WOODRIDGE ELEMENTARY SCHOOL TO HOLD THEIR ANNUAL HALLOWEEN CARNIVAL, AND DECLARING AN EMERGENCY.

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AN ORDINANCE 70,423

CLOSING CROCKETT STREET FROM ST. MARY'S TO NAVARRO STREET AT 6:00 P. M. ON WEDNESDAY, NOVEMBER 22, 1989, UNTIL 6:00 A.M. ON SUNDAY, NOVEMBER 26, 1989, TO ENABLE ST. MARY'S CHURCH TO HOLD THEIR ANNUAL FIESTA DE LA NAVIDAD DEL RIO.

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89-45 The Clerk read the following Ordinance:

AN ORDINANCE 70,424

AUTHORIZING THE ACCEPTANCE OF PROFESSIONAL SERVICES PROPOSALS FROM JOHNSON-DEMPSEY & ASSOCIATES, INC., IN THE AMOUNT OF \$80,000 FOR PHASE I OF THE OFFICE SPACE PROJECT AND \$36,125 FOR A STUDY OF THE PLAZA DE ARMAS BASEMENT, INVOLVING THE DEVELOPMENT OF A COMPREHENSIVE MASTER PLAN OF SPECIAL SPACE REQUIREMENTS AND LOCATIONS OF VARIOUS CITY SPECIAL SPACE REQUIREMENTS AND LOCATIONS OF VARIOUS CITY DEPARTMENTS, CITY COUNCIL CHAMBER AND OFFICES OF THE CITY MANAGER; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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Mr. Martinez made a motion to approve staff recommendation for denial of this ordinance. Mr. Webb seconded the motion.

Mr. Labatt stated that he is not comfortable with spending the full estimated amount of \$80,000 for a City departmental space study, and spoke in favor of reducing that amount to perhaps \$40,000.

Mr. Labatt made a substitute motion to spend only \$40,000 for the first phase of space study.

The motion died for lack of a second.

In response to question by Ms. Vera concerning the possible effects of such a reduction in first-phase costs, Mr. Joe Aceves, Director of Public Works, stated that the scope of the project would be narrowed.

Ms. Vera expressed concern about reduction of the study if the amount were to be cut in half.

A discussion then took place concerning the need for the space study.

Mr. Hasslocher spoke in support of the space study to increase City productivity.

Mr. Martinez spoke to the need to take a long-range look at City space needs, as well as the near-term considerations.

Mr. Aceves stated that he believes the \$80,000 cost is necessary for the study, and addressed the scope of the study, including possible alternatives.

Mr. Webb spoke in support of the expenditure.

Ms. Berriozabal voiced her concern that the historic value of the Plaza de Armas Building be preserved, regardless.

Mr. Martinez made a motion to approve the proposed Ordinance. Mr. Webb seconded the motion.

The motion prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Vera, Wolff, Hasslocher, Cockrell; NAYS: Labatt; ABSENT: Thompson.

89-45 Agenda Item 27, being a proposed Ordinance, accepting the bid of P.S.N. Petroleum, Inc. for an Oil, Gas and Mineral Lease with pooling provision on 351.14 acres of land in Wilson County, Texas; awarding said lease to P.S.N. Petroleum, Inc., and authorizing the City Manager or any Assistant City Manager to execute the lease in connection with such award, was taken up for consideration at this time.

Mr. Hasslocher made a motion to approve the proposed Ordinance. Mrs. Dutmer seconded the motion.

Mr. Labatt voiced his concern for awarding a lease for drilling into the Austin Chalk formation, stating his belief that the City may be able to receive more compensation for the lease. He asked that the matter be delayed until more information on the land is compiled.

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Mr. Hasslocher made a motion to approve the proposed Resolution. Mrs. Dutmer seconded the motion.

Mr. Wolff explained that this Resolution is a follow-up to Mayor Cockrell's recommendations for such a budget committee made back during the budget process.

Ms. Berriozabal stated that she feels that the budget of the City must be a single integrated process, not divided into short-range and long-range issues.

Mayor Cockrell stated that the proposed Resolution instructs the City Manager to implement certain cost savings in the current budget, then study and make budget recommendations in March.

Ms. Vera stated that she feels that several policy issues may be involved, and spoke in agreement with the Mayor's comments.

Mr. Martinez stated that he would like to have the broad-based budget committee play a legitimate role in the budget process.

Mr. Wolff noted that budget actions of the City Council this year have resulted in a reduction of the projected FY 1990-91 shortfall to some \$10 million, and stated that it is important to save City funds now if at all possible in order to forestall the projected deficit. He spoke of the need for close coordination between the City Manager and the budget committee.

Mr. Louis J. Fox, City Manager, addressed the need to come back to the Council for certain policy decisions in this regard, and stated his support for the efforts of the committee. He then spoke of preliminary plans to work with the committee.

Ms. Berriozabal spoke to the delicate and balanced nature of budget matters, at present.

Mr. Wing noted that the committee is to be advisory to the City Council in nature; however, the Council must be the body to make the final decisions on the budget.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: None.

89-45 The Clerk read the following Ordinance:

AN ORDINANCE 70,426

AUTHORIZING A CONTRACT WITH BENEFIT PLANNERS, INC.,
FOR CLAIMS ADMINISTRATION SERVICES FOR THE CITY'S
MEDICAL AND DENTAL PLANS, HEALTHCARE AND DEPENDENT
CARE REIMBURSEMENT ACCOUNTS, INCLUDING THE CURRENT
CLAIMS BACKLOG.

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Mr. Hasslocher made a motion to approve the proposed Ordinance.
Mr. Webb seconded the motion.

In response to a question by Mrs. Dutmer, Ms. Nora Chavez,
Director of Finance, explained the rationale for staff's recommendation of
Benefit Planners, Inc., a firm that was not the lowest bidder.

Mrs. Dutmer spoke of the low bidder being the firm of Mr. Mike
Keough, Jr., son of the owner of GIC Insurance Company, the firm which had
the last City contract to provide claims administration services and which
has now been taken over by the state.

Ms. Chavez addressed the history of the GIC matter and details of
the Request for Proposal for a new claims administrator for the City. She
noted that the City currently has a large backlog of claims and needs a
new administrator as soon as possible. She spoke to the recommendation
and selection process, and briefly compared the proposals in question.
She noted that both of the lowest bidders are local firms.

Mrs. Dutmer stated that she believes that the lowest bidder will
save the City some \$200,000 over the first three years of the contract.

Ms. Chavez noted that the City will be seeking certain changes in
its insurance program in order to help control insurance costs.

Mr. Louis J. Fox, City Manager, stated that he is concerned with
confidence matters with Insurance Services Company, the lowest bidder, and
spoke to his personal feeling that the proposal of Benefit Planners, Inc.
is the best. He then addressed certain matters involving some of the
principals of one of the firms.

Mr. Gary L. Gross, representing the City's employee benefits
coordinator, stated that he believes that personalities were not a factor
in this recommendation, and addressed some of his own concerns that the
lowest bidder has no established 'track record'.

Mrs. Dutmer spoke again in favor of the lowest bidder, stating
her feeling that the staff's recommendations are predicated on

personalities.

Mr. Tom Stolhandske, attorney representing Insurance Services Company, noted that GIC actually was two firms in one, only one of which was ASO, the insurance side which handled the City's administrative services for employee insurance. He then addressed specifics of the firm's bid and its willingness to be bonded in order to protect the City. He stated that he feels that the young Mr. Keough can do the job for the City.

Mrs. Dutmer spoke to the specifics of Mr. Gross' letter of assessment to Mr. Scott Wyatt, Risk Manager for the City, stating that she feels that the letter has underlying threads going back to GIC's takeover by the state. She stated her opinion that it is wrong to not accept a qualified low bidder.

Ms. Chavez compared the bid costs projected by the two firms over a three-year period.

In response to a question by Mrs. Dutmer, Mr. Tom Cusick, president of BEnefit Planners, Inc., spoke to the advantages of using his firm and staff for this work, noting that the firm has never raised its administrative fee for other clients in the past five years, and spoke of his guarantee of stable fees for the City for three years.

Mrs. Dutmer stated that she would be supporting the low bidder in this case.

Mayor Cockrell spoke in support of City staff recommendations and addressed the comparisons between the two firms involved in these discussions. She then spoke to the importance of experience in handling the City's claims account.

Mr. Thompson voiced his concern for the level of service to employees of the City, and addressed recent claims problems and backlogs.

Ms. Chavez noted that the average claims processing time now is 42 days, and that a penalty clause has been written into the new contract to address this matter.

In response to a question by Mr. Wolff, Mr. Mike Keough, Jr. noted that his father's firm had handled the City's claims for some nine years, and his own firm is willing to post a \$200,000 bond. He spoke to the businesses represented by his own firm, including some 900 firms billed monthly through George Washington Life Insurance Company.

Mr. Martinez stated his belief that the City staff did a thorough study and he supports its recommendations.

Ms. Vera spoke in support of staff recommendations.

A discussion then took place concerning fees, reports and other factors of the proposal.

Mrs. Dutmer compared the proposals of the two firms in question and spoke in support of the low bidder.

In response to a question by Mr. Hasslocher, Mr. Wyatt discussed problems experienced with the GIC claims administration system in 1984.

Mr. Hasslocher noted that both firms are good firms, and he spoke in support of the staff recommendation.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Wing, Martinez, Thompson, Vera, Labatt, Hasslocher, Cockrell; NAYS: Dutmer, Wolff; ABSENT: None.

89-45 Agenda Item 5, that being an appeal to the City Council by Santos Torres on the decision of the Transportation Advisory Board, was taken up for consideration at this time.

Mr. Roger Ibarra, Supervisor of Public Utilities, explained details of this appeal from the Transportation Advisory Board's denial of a taxicab license for Mr. Santos Torres.

Mr. Raul Villareal, attorney representing Mr. Torres, asked the City Council to restore Mr. Torres' taxicab license, noting that he is disabled with small children to support.

In response to a question by Mr. Wolff, Mr. Ibarra discussed details of the City's case and spoke to the two cases against Mr. Torres involving International Airport.

Mr. Villareal noted that Mr. Torres received no conviction in court for the two airport incidents, and stated that he is the sole source of support for his family and perhaps should be given another chance.

Mr. Thompson spoke of his concern that the City could be held responsible, should he be re-licensed by the City, then be involved in a driving-while-intoxicated-caused accident with a passenger aboard his cab. He then spoke against granting his appeal at this time.

Mr. Villareal noted that Mr. Torres has been issued a state chauffeur's license.

Mr. Labatt spoke to a series of infractions allegedly involving Mr. Torres and spoke in agreement with Mr. Thompson.

Mr. Villareal briefly described one airport incident in question.

Mr. Webb and Ms. Berriozabal spoke against re-licensing Mr. Torres.

Mrs. Dutmer made a motion to deny the appeal. Mr. Hasslocher seconded the motion.

The motion to sustain the decision of the Transportation Advisory Board, which denies renewal of Mr. Santos Torres' Chauffeur's License, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: None.

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89-45 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE: ABANDONING AND CLOSING AN IMPROVED ALLEY BETWEEN SHANNON LEE STREET AND SHARON DRIVE AND ACCEPTING 25 FOOT STRIP OF LAND.

Mayor Cockrell declared the Public Hearing to be open.

Mr. William Toudouze, real estate division, Public Works Department, explained the proposed ordinance and the staff's recommendations concerning it. He noted that of the 70 notices mailed out concerning this case, three were returned in favor, 17 were opposed and 47 made no response.

The following persons appeared to speak during the Public Hearing:

Mr. George R. Graviss, 122 Sharon Lee Drive, spoke against the ordinance, noting that he does not favor moving the alley to the other side of the property in question. He also stated that he wants assurances from the Council that no further such dedications will occur on this street.

Mr. Waldo Graff, 119 Linda Drive, also spoke against the ordinance and transferring the land in question, feeling that it will devalue the neighborhood properties.

Mr. Al Aleman, 511 Jackson-Keller Road, spoke in favor of the staff recommendation, noting that the value of the property will be enhanced by acquisition of this property.

Mr. Bruce Jacobs, 123 Shannon Lee, spoke against moving the alley, speaking especially against the construction of a multi-story facility on the property. He suggested that the one-block area already owned by the church be utilized instead for the proposed building.



Reverend Michael O'Gorman, Blessed Sacrament Catholic Church, spoke of the tasteful development of the church's property over the years in this neighborhood, and addressed current plans should the alley in question be moved, as requested to the opposite side of the recently-acquired property adjacent to the church property. He spoke of the use of the church property for such things as voting sites, neighborhood meetings, etc., and addressed plans for future uses such as aged day-care facilities. He asked the Council to approve the ordinance.

Mr. Bill Schmidt, 1100 N. E. Loop 410, attorney for several property owners in the area, including the property adjacent to the proposed new alley, stated his opinion that the expansion plans of the church are detrimental to nearby homeowners, and noted that no one had contacted him concerning this matter today. He spoke against locating a 25-foot-wide alley next to his client's home, and stated that he feels that there really is no need to move this alley from its present location.

There being no further citizens to speak on this matter, Mayor Cockrell declared the Public Hearing to be closed.

The Clerk then read the following Ordinance:

AN ORDINANCE 70,427

ABANDONING AND CLOSING AN IMPROVED FIFTEEN (15') FOOT WIDE ALLEY BETWEEN SHANNON LEE STREET AND SHARON DRIVE, ACCEPTING A WARRANTY DEED FOR A TWENTY-FIVE (25') FOOT WIDE STRIP OF LAND FROM LOT 27, BLOCK 5, NEW CITY BLOCK 10052 AND AUTHORIZING THE CITY MANAGER OR ANY ASSISTANT CITY MANAGER TO EXECUTE A QUITCLAIM AND ANY OTHER DOCUMENTS TO PATRICK F. FLORES, ARCHBISHOP OF SAN ANTONIO.

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Mr. Labatt spoke to the City's notification requirements as well as City requirements for location of churches in residential areas.

In response to a question by Mr. Labatt, Mr. Frank Kiolbassa, Director of Environmental Management, noted that garbage pickup would continue in the alley area.

Mr. Labatt made a motion to grant the request, provided that:

1. A 30-foot height restriction is imposed on any building erected on church property.
2. a one-foot non-access easement is imposed along the southeast

side next to the relocated alley.

3. a no-parking zone is established along Shannon Lee fronting church property.
4. there be no future movement to the alley in question.
5. that garbage pickup remains in the rear alley (easement).
6. that the new alley be an asphalt-surfaced alley.
7. that resident of Lot 7, Block 5, NCB 10052 shall decide whether she wants a fence or greenbelt next to the alley.

Mr. Wing seconded the motion.

A discussion then took place concerning alley access and building locations on the church property.

A discussion then followed concerning proper landscaping to benefit the adjacent homeowner, perhaps a greenscape.

Mr. Schmidt again spoke against moving the alley next to his client's home.

Mr. Toudouze noted that the ordinance now before Council was written with a specific provision included concerning erection of a six-foot solid screen wooden fence and will require that the ordinance be re-written in order to fit the wishes of the adjacent property owner, per the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Thompson, Vera, Wolff, Labatt, Cockrell; NAYS: None; ABSENT: Martinez, Hasslocher.

- - -

89-45 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE: PENTAGON AREA STREETS (PHASE III) PROJECT.

Mayor Cockrell declared the Public Hearing to be open.

No citizen appeared to speak on this issue.

Mayor Cockrell declared the Public Hearing to be closed.

The Clerk read the following Ordinance:

AN ORDINANCE 70,428

AUTHORIZING THE PENTAGON AREA STREETS (PHASE III) PROJECT TO BE MODIFIED BY THE DELETION OF LASSWELL FROM DOOLITTLE TO CREEK AND LAWLEY FROM MCNARNEY TO CREEK AND BY THE ADDITION OF DOOLITTLE FROM LASSWELL TO DEAD END SO AS TO PROVIDE FOR THE REQUIRED DRAINAGE OUTFALL.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Thompson, Vera, Wolff, Labatt, Cockrell; NAYS: None; ABSENT: Martinez, Hasslocher.

89-45 The City Council recessed its regular meeting at 5:08 P.M. and reconvened at 5:20 P.M.

89-45 The Clerk read the following Resolution:

A RESOLUTION NO. 89-45-80

ACCEPTING THE DOME ADVISORY COMMITTEE'S RECOMMENDATION TO PROCEED WITH A CABLE SUSPENDED ROOF SYSTEM FOR THE MULTI-PURPOSE DOME FACILITY.

* * * *

Dr. Henry Cisneros, chairman of the Dome Advisory Board, stated that his board is recommending to the City Council the roof design as presented by the design team.

Mr. Steve Souter, Marmon Barclay Souter Foster Hays, member of the design team, made a brief slide presentation comparing various domed stadia around the nation as well as air-supported stadia. He stated that he feels that San Antonio should have a stadium designed uniquely for San Antonio, and described the proposed structure as being rectangular in form and one that fits in with the nearby Convention Center complex.

Mr. Andrew Perez, design team/architect, spoke to the visibility

of the new stadium as a skyline feature of San Antonio to complement the city's architectural history.

Mr. Dennis Wellner, representing HOK's sports facilities group, examined the three basic roof systems: space-frame, cable structure with cover, and steel-framed cable-supported. He noted that all are proven roof designs and systems, and compared both advantages and disadvantages of each and addressed the main advantages to the proposed system recommended by the design team, the steel-framed cable-supported roof system.

Dr. Cisneros spoke to the key advantages of the recommended design and spoke to where it has been put into use in the past. He noted the cost would be about \$20.85 million.

Mr. Thompson spoke against the recommended design.

Mr. Wolff addressed the need for the rectangular design of the main building structure in order to fit the usage needs, and spoke in support of the recommended design for the roof.

Dr. Cisneros addressed the tradeoffs made in the shape of the roof system in order to provide more functional floor-space inside.

Mr. Hasslocher noted that the structure and roof system is much like McCormick Place in Chicago, and addressed the need for a functional design.

Mr. Martinez stated that he likes the recommended roof, calling it distinctive.

Mrs. Dutmer stated her opinion that the roof design does not represent San Antonio and is not architecturally-significant.

Mr. Labatt stated that he would support the design team's recommendations.

In response to a question by Ms. Berriozabal, Dr. Cisneros stated that the building will be a statement for San Antonio.

Ms. Vera stated that she favors the classic design for a domed stadium, but noted that the team must deliver a stadium which maximizes the uses for it. She spoke in support for the design team recommendations.

Mayor Cockrell concurred with the recommendations of the Dome Advisory Committee.

Mr. Webb made a motion for approval of the design team and Dome Advisory Board recommendations. Ms. Vera seconded the motion.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Berriozabal, Webb, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Cockrell; NAYS: Dutmer; ABSENT: Hasslocher.

ZONING HEARINGS

52. CASE Z89160 - to rezone Lots 17, 18 and 19, Block 22, NCB 3427, 2601 Nogalitos Street, from "B" Residence District and "F" Local Retail District to "B-3" Business District, located on the southwest of the intersection of Nogalitos Street and Hearne Avenue having 146.54 feet on Nogalitos Street and 175.00 feet on Hearne Avenue.

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

Mr. Martinez made a motion to approve "B-2" Business zoning on the west 20 feet of Lot 17, Block 22, NCB 3427, and "B-3R" Restrictive Business zoning on Lots 18, 19 and the east 30 feet of Lot 17, Block 22, NCB 3427. Mr. Hasslocher seconded the motion.

Mr. Randy Perkins, representing Diamond Shamrock, stated that his firm concurs with the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Berriozabal, Wing, Martinez, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSTAIN: Dutmer; ABSENT: Webb, Thompson.

AN ORDINANCE 70,429

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS THE WEST 20 FEET OF LOT 17, BLOCK 22, NCB 3427, FROM "B" RESIDENCE TO "B-2" BUSINESS DISTRICT, AND LOTS 18 AND 19, AND THE EAST 30 FEET OF LOT 17, BLOCK 22, NCB 3427, FROM "B" RESIDENCE AND "F" LOCAL RETAIL TO "B-3R" RESTRICTIVE BUSINESS. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

53. CASE 289164 - to rezone Lot 18, Block 18, NCB 6261, 105 Drake Avenue from "B" Residence District to "B-2NA" Non-Alcoholic Sales District, located on the north side of Drake Avenue being approximately 90.0 feet west of the intersection of Drake Avenue and Nogalitos Street having 50.0 feet on Drake Avenue and a depth of 130.05 feet.

The Zoning Commission has recommended this request of change of zone be denied by City Council.

Mr. Martinez made a motion to approve "O-1" Office zoning on property. Mr Hasslocher seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Webb, Thompson.

AN ORDINANCE 70,430

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 18, BLOCK 18, NCB 6261 FROM "B" RESIDENCE DISTRICT TO "O-1" OFFICE DISTRICT, 105 DRAKE AVENUE. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

54. CASE 289163 - to remove the Southwest 136 feet of a one-foot non-access easement imposed on Lot 20, Block 1, NCB 14067 in 1975 by Ordinance No. 45861, and to relocate the one-foot non-access easement along the southeast property line of the realigned alley, save and except the southeast 44 feet, located on the northwest side of Wurzbach Road being 277.7 feet southwest of the cutback of Wurzbach Road and Bluemel Road and is located adjacent to a 16.0 foot alley for a depth of 136.00 feet.

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

Mr. Wolff made a motion to approve the recommendation of the Zoning Commission. Mr. Labatt seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Webb, Thompson.

AN ORDINANCE 70,431

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS THE SOUTHWEST 136' OF A ONE-FOOT NON-ACCESS EASEMENT IMPOSED ON LOT 20, BLOCK 1, NCB 14067, BY ORDINANCE #45861, AND TO RELOCATE THE ONE-FOOT NON-ACCESS EASEMENT ALONG THE SOUTHEAST PROPERTY LINE OF THE REALIGNED ALLEY, SAVE AND EXCEPT THE SOUTHEAST 44 FEET. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00".

* * * *

55. CASE Z89159 - to rezone Lot 14, NCB 12051, 430 Sandau Road, from "F" Local Retail District to "I-1" Light Industry District, located on the southwest side of Sandau Road, being 250.0 feet southeast of the intersection of Sandau Road and Vandale Drive having 329.60 feet on Sandau Drive and a depth of 841.60 feet.

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

Mr. Labatt made a motion to approve the recommendation of the Zoning Commission. Mr. Hasslocher seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Webb, Martinez, Thompson.

AN ORDINANCE 70,432

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 14, NCB 12051, FROM "F" LOCAL RETAIL DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT, 430 SANDAU ROAD. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00".

* * * *

56. CASE Z89035 - to rezone a 1,460-acre tract of land out of NCB 16386 and NCB 17700, from Temporary "R-1" Single-Family Residence District, and Temporary "R-1" ERZD Single-Family Residence Edwards Recharge Zone District and "R-1" Single-Family Residence District to "MR"

Military Reservation District and "MR" ERZD Military Reservation Edwards Recharge Zone District, property following the west boundary line of Camp Bullis and Camp Stanley along Ralph Fair between Dietz Elkhorn Road and Camp Bullis Road.

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

Mr. Wolff made a motion to approve the recommendation of the Zoning Commission. Mr. Hasslocher seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Webb, Martinez, Thompson.

AN ORDINANCE 70,433

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS A 1,460-ACRE TRACT OF LAND OUT OF NCB 16386 AND NCB 17700, BEING FURTHER DESCRIBED BY FIELD NOTES AND EXHIBIT FILED IN THE OFFICE OF THE CITY CLERK, FROM TEMPORARY "R-1" SINGLE-FAMILY RESIDENCE DISTRICT, TEMPORARY "R-1" ERZD SINGLE-FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT AND "R-1" SINGLE-FAMILY RESIDENCE DISTRICT TO "MR" MILITARY RESERVATION DISTRICT AND "MR" ERZD MILITARY RESERVATION EDWARDS RECHARGE ZONE DISTRICT. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00".

* * * *

(At this point, Mayor Cockrell was obliged to leave the meeting. Mrs. Dutmer presided in the absence of the Mayor Pro Tem.)

89-45 The Clerk read the following Ordinance:

AN ORDINANCE 70,434

AMENDING ARTICLE V ("SHUTTLES") OF CHAPTER 33 ("VEHICLES FOR HIRE") OF THE CITY CODE BY CLARIFYING THE DEFINITION OF "APPOINTMENT BASIS ONLY", SETTING

A BOND SCHEDULE, REQUIRING THE STATE MINIMUM AMOUNT OF INSURANCE, SETTING AN ANNUAL PERMIT FEE OF \$500.00 PER AUTHORIZED SHUTTLE, REVISING THE DEFINITION OF SOLICITATION, AND EXTENDING THE EFFECTIVE DATE UNTIL THE ADOPTION OF A COMPREHENSIVE GROUND TRANSPORTATION ORDINANCE.

* * * *

Mr. Hasslocher made a motion to approve the staff recommendation. Mrs. Dutmer seconded the motion.

Mr. Roger Ibarra, Supervisor of Public Utilities, noted that the last amendment enacted by City Council on shuttles extended the City's regulations for a period of three weeks, which now is up. He noted that the Transportation Advisory Board has studied several proposed changes to the shuttle ordinance and has recommendations. He then discussed those proposed changes in the matter of 'solicitations', including the requirement that the customer must initiate contact with the shuttle operator and must not be solicited by the operator. He also addressed the 'pre-arrangement' segment of the ordinance and noted that a study of a number of airports around the nation had been made concerning their own implementation of the 'pre-arrangement' portion of their regulations on shuttles. He then spoke to the practical applications of each such segment of the proposed ordinance and the TAB's recommendations in six key areas under consideration for change.

In response to a question by Mr. Wolff, Mr. Don Rullo, SuperVan Shuttles, asked for Council approval of Option 2 under the 'pre-arrangement' section. A copy of the recommendations are made a part of the papers of this meeting.

Following discussion, it was agreed to by the maker and seconder of the main motion that the motion would include approval of Option 2 in the 'pre-arrangement' segment of the ordinance, reflected in Attachment I.

At the request of the City Attorney, the City Council at this point recessed the regular meeting at 7:00 P.M. for an Executive Session to discuss this and other matters.

Mayor Cockrell returned to the meeting during the Executive Session to preside.

The regular City Council meeting reconvened at 7:57 P.M. for continued consideration of agenda item 40, the shuttle ordinance.

Mr. Wolff then made an amended motion to withdraw the previous amendment reflecting approval of Option 2 under the 'pre-arrangement' section, and to return favorable consideration of the staff recommendations, as outlined in the written ordinance.

The motion prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Vera, Wolff, Labatt, Cockrell; NAYS: None; ABSENT: Webb, Martinez, Thompson, Hasslocher.

The Main Motion, as amended, was approved by the following vote: AYES: Berriozabal, Dutmer, Wing, Vera, Wolff, Labatt, Cockrell; NAYS: None; ABSENT: Webb, Martinez, Thompson, Hasslocher.

- - -
89-45 The Clerk read the following Resolution:

A RESOLUTION NO. 89-45-81

FORWARDING COMMENTS TO THE EDWARDS UNDERGROUND WATER DISTRICT ON ITS RULES AND REGULATIONS FOR IMPLEMENTATION OF THE DROUGHT MANAGEMENT PLAN.

* * * *

Mrs. Dutmer made a motion to approve the proposed Resolution. Mr. Wing seconded the motion.

Ms. Rebecca Quintanilla Cedillo, Director of Planning, explained the City's proposed amendments to the Edwards Underground Water District Drought Management Plan.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Thompson.

- - -
89-45 The Clerk read the following Ordinance:

AN ORDINANCE 70,435

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 475 ACRES OF LAND KNOWN AS THE WESTLAKES AREA AND APPROVING A SERVICE PLAN FOR THE AREA.

* * * *

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

Ms. Nancy Range, legal assistant in the law firm representing a client who owns property in the proposed Westlakes annexation area, stated that her client is opposed to annexation of the undeveloped area they own.

Ms. Rebecca Quintanilla Cedillo, Director of Planning, noted that the 475-acre tract under proposed annexation action contains an apartment complex and two schools, and the annexation agreement was made at the request of the Northside Independent School District.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Dutmer, Wing, Martinez, Thompson, Labatt, Hasslocher, Cockrell; NAYS: Berriozabal, Webb, Vera; ABSENT: Wolff.

- - -
89-45 The Clerk read the following Ordinance:

AN ORDINANCE 70,436 .

.
PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY
LIMITS BY THE ANNEXATION OF APPROXIMATELY 60 ACRES
OF LAND KNOWN AS THE HORAL/LOOP 410 PROPERTY AND
APPROVING A SERVICE PLAN FOR THE AREA.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Dutmer, Wing, Martinez, Thompson, Vera, Labatt, Hasslocher, Cockrell; NAYS: Berriozabal, Webb; ABSENT: Wolff.

- - -
89-45 The Clerk read the following Ordinance:

AN ORDINANCE 70,437 .

.
PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY
LIMITS BY THE ANNEXATION OF APPROXIMATELY 55 ACRES
OF LAND KNOWN AS THE U. S. 90/LOOP 410 PROPERTY AND
APPROVING A SERVICE PLAN FOR THE AREA.

* * * *

Mr. Hasslocher made a motion to approve the proposed Ordinance.

Mr. Labatt seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: Berriozabal, Webb; ABSENT: None.

- - -
89-45 The Clerk read the following Ordinance:

AN ORDINANCE 70,438

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 26 ACRES OF LAND KNOWN AS THE MONTGOMERY ROAD PROPERTY AND APPROVING A SERVICE PLAN FOR THE AREA.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: Berriozabal, Webb; ABSENT: None.

- - -
89-45 The Clerk read the following Resolution:

A RESOLUTION NO. 89-45-82

SUPPORTING PROPOSITION 3, ON THE NOVEMBER 7TH BALLOT DESIGNED TO FUND LOANS FOR SMALL BUSINESS START-UPS AND EXPANSIONS.

* * * *

Mr. Hasslocher made a motion to approve the proposed Resolution. Mr. Martinez seconded the motion.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Berriozabal, Webb, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: Dutmer; ABSENT: None.

89-45 The Clerk read the following Resolution:

A RESOLUTION NO. 89-45-83

DIRECTING THE CITY MANAGER TO DETERMINE THE FEASIBILITY OF CREATING FOUR (4) POSITIONS IN ENVIRONMENTAL MANAGEMENT OR CODE COMPLIANCE IN ORDER TO PROVIDE FOR THE ENFORCEMENT OF ILLEGAL DUMPING ORDINANCES.

* * * *

Mrs. Dutmer made a motion to approve the proposed Resolution. Mr. Hasslocher seconded the motion.

Mr. Wing explained the problem of illegal dumping and spoke of plans to control illegal dumping sites. He noted that he is asking for a study of costs involved in so doing, and also addressed details of the Resolution to follow action on this matter, which is a Resolution asking for a study concerning imposition of a dumping fee on building permits issued by the City, in the future.

Mr. Hasslocher spoke in support of efforts to control illegal dumping.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: None.

89-45 The Clerk read the following Resolution:

A RESOLUTION NO. 89-45-84

DIRECTING THE CITY MANAGER TO REPORT ON THE FEASIBILITY OF ATTACHING A DUMPING FEE TO BUILDING PERMITS IN ORDER TO FACILITATE ENFORCEMENT OF THE ILLEGAL DUMPING ORDINANCES.

* * * *

Mr. Webb made a motion to approve the proposed Resolution. Mr. Hasslocher seconded the motion.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmemr, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: None.

- - -
89-45 The Clerk read the following Ordinance:

AN ORDINANCE 70,439 .

.
AUTHORIZING THE PAYMENT OF JUDGMENT IN CAUSE NO.
87-CI-17701, STYLED RICHARD DUKES VS. REBECCA
MORALES ALDERETE AND THE CITY OF SAN ANTONIO, IN THE
224TH JUDICIAL DISTRICT COURT BEXAR COUNTY, TEXAS.

* * * *

Mrs. Dutmer made a motion to approve the proposed Ordinance. Mr. Webb seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell. NAYS: None; ABSENT: None.

- - -
89-45 The Clerk read the following Ordinance:

AN ORDINANCE 70,440 .

.
AUTHORIZING THE EXECUTION OF AN "AGREEMENT TO
CONTRIBUTE FUNDS" IN THE AMOUNT OF \$500,000.00, AND
ANY NECESSARY PAPERS WITH THE STATE DEPARTMENT OF
HIGHWAYS & PUBLIC TRANSPORTATION FOR THE CITY'S
PARTICIPATING SHARE FOR RIGHT-OF-WAY ACQUISITION IN
CONNECTION WITH IMPROVEMENTS TO STATE LOOP 1604 FROM
1.0 MILE WEST OF IH 10 TO 1.0 MILE WEST OF STATE
HIGHWAY 16 AND APPROPRIATING FUNDS.

* * * *

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

In response to a question by Ms. Berriozabal, Mr. Joe Aceves, Director of Public Works, explained that the funds for this are coming from the Rogers Cable settlement, and he addressed the need for Loop 1604 improvements. He also noted that City Council still must approve some \$575,000 in expenditures for future Loop 1604 improvements, although no funding source has yet been determined for that.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell. NAYS: None; ABSENT: None.

89-45 The Clerk read the following Ordinance:

AN ORDINANCE 70,441

APPOINTING MEMBERS TO THE OPEN SPACE ADVISORY BOARD FOR TERMS OF OFFICE TO EXPIRE ON JULY 31, 1990.

* * * *

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

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: None.

89-45 The Clerk read the following Ordinance:

AN ORDINANCE 70,442

APPOINTING TOM RODDY TO SERVE ON THE ZONING COMMISSION FOR A TERM TO EXPIRE ON JUNE 30, 1990.

* * * *

Mr. Webb made a motion to approve the proposed Ordinance. Mrs. Dutmer seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: None.

89-45 The Clerk read the following Ordinance:

AN ORDINANCE 70,443

APPOINTING DR. TED KASSIER TO SERVE ON THE

TRANSPORTATION ADVISORY BOARD FOR A TERM TO EXPIRE
ON JANUARY 26, 1990.

* * * *

Mr. Webb made a motion to approve the proposed Ordinance. Mrs. Dutmer seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: None.

- - -
89-45 The Clerk read the following Ordinance:

AN ORDINANCE 70,444 .

.
APPOINTING MEMBERS TO THE CITIZENS ADVISORY
COMMITTEE ON THE BUDGET.

* * * *

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

During a discussion of this proposed ordinance, Mr. Thompson nominated Ms. Georgia Forget to be his District 6 member of the budget committee, completing the nominations.

Mayor Cockrell asked that her appointee, Mr. Robert Marbut, Sr., be designated to chair the committee. By informal concensus of the City Council, such designation was affixed beside his name on the ordinance.

Mayor Cockrell stated her belief that this will be a strong committee.

Mr. Louis J. Fox, City Manager, noted that he already has prepared letters to be sent to each appointee to the committee, and he pledged full City staff support to the committee.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: None.

9:00 P.M. for "B" Session discussions on Housing Plan Status Report for the Homeless and a report on Traffic Citations Adjudicated.

There being no further business to come before the Council, the meeting was adjourned at 10:00 P.M.

A P P R O V E D

Lila Cockull

M A Y O R

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

