

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, JULY 24, 1997.

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97-29 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building, "B" Room, to consider the following items(s):

Staff Briefing - Boards and Commissions Work Session - Board Restructuring Options -Specifically, City Public Service, Greater Kelly Development Corporation, San Antonio Development Agency, San Antonio Housing Authority, San Antonio Water System.

The Council members present were: Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Bannwolf, Webster and Peak. ABSENT: Marbut.

"B" Session adjourned at 11:15 A.M.

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97-29 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Howard W. Peak, with the following members present: Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Bannwolf, Webster and Peak. **Absent:** Marbut.

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97-29 Invocation - Rev. Stan Wright, Alamo Heights Christian Church.

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97-29 Pledge of Allegiance to the flag of the United States.

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97-29 Minutes of the Regular City Council Meeting for April 10, 1997 were approved.

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CEREMONIAL ITEMS

MASTER PLAN AD HOC COMMITTEE

Mayor Peak spoke to the history of the Master Plan Ad Hoc Committee and its work, noting that their report has been five years in the making. He invited City Council members to join him in presenting certificates to each committee member.

City Clerk Norma S. Rodriguez then read the names of the committee members present, and each came forward to receive his or her certificate from the Mayor and City Council.

Councilwoman Guerrero, former chairwoman of the Planning Commission, then presented the Mayor with a special certificate for his work with Master Plan policies.

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NATIONAL NIGHT OUT

Mayor Peak stated that, each year, the City of San Antonio joins in the nationwide observance of "National Night Out", and he spoke to the significance of this annual event. He then read a formal proclamation and presented it to Police Chief Al A. Philippus.

Chief Philippus accepted the proclamation and addressed the nationwide significance of this annual event, noting that San Antonio is hoping to have the largest "National Night Out" turnout in the nation. He then spoke to the involvement of the SAFFE Program in this event.

A group of police officers representing the SAFFE Program then presented a special 1997 "National Night Out" banner to the City.

Council members lauded the program and its impact on the community.

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CALDERON BOYS AND GIRLS CLUB

At the request of Mr. Menendez, Mayor Peak recognized the presence in the audience of Mr. Jose Mata, Executive Director of the Calderon Boys and Girls Club of San Antonio, and Ms. Deidre Murphy, Program Manager, along with other members of the staff and board of directors present in the audience.

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TIANAN JUNIOR COLLEGE STUDENTS

Mayor Peak recognized the presence in the audience today of a group of students from the Tianan Junior College in Taiwan, and welcomed them to the City and to City Hall. Noting that the group is visiting The University of the Incarnate Word.

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97-29 CONSENT AGENDA

Mr. Salas made a motion to approve Agenda Items 7 through 46k, constituting the Consent Agenda, with items 8, 12, 16, 30, 31, 38, 39, 46-A and 46-D having been pulled for individual consideration. Mr. Bannwolf seconded the motion.

After consideration, the motion carrying with it the passage of the following Ordinances, prevailed by the following vote: **AYES:** Flores, Salas, Prado, Vásquez, Menendez, Garza, Bannwolf, Webster, Peak. **NAYS:** None; **ABSENT:** Guerrero, Marbut.

AN ORDINANCE 86260

ACCEPTING THE LOW, QUALIFIED BID OF ALADDIN CLEANING & RESTORATION, INC. TO PROVIDE THE CITY OF SAN ANTONIO CONVENTION FACILITIES DEPARTMENT WITH AIR CONDITIONING AIR DUCT SYSTEM CLEANING FOR A TOTAL OF \$23,500.00.

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AN ORDINANCE 86261

ACCEPTING A BID OF EG & G ASTROPHYSICS, INC., IN ACCORDANCE WITH THE STATE COOPERATIVE PROGRAM, TO PROVIDE THE CITY OF SAN ANTONIO PURCHASING & GENERAL SERVICES DEPARTMENT WITH AN X-RAY PARCEL SCREENING SYSTEM FOR A TOTAL OF \$20,375.00.

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AN ORDINANCE 86262

ACCEPTING THE LOW, QUALIFIED BID OF RESOURCE ENGINEERING & MANAGEMENT, INC., TO PROVIDE THE CITY OF SAN ANTONIO PURCHASING & GENERAL SERVICES DEPARTMENT WITH REPLACEMENT PROPANE DISPENSERS FOR A TOTAL OF \$59,942.00.

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AN ORDINANCE 86263

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR THE 1997-98 FISCAL YEAR FOR A TOTAL OF APPROXIMATELY \$1,343,000.00. (COPIES OF BID PACKETS ARE AVAILABLE FOR REVIEW IN THE PURCHASING DEPARTMENT AND A LIST OF SUCCESSFUL BIDDERS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE)

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AN ORDINANCE 86264

RATIFYING FIELD ALTERATIONS NO. 4 IN THE AMOUNT OF \$605.00 AND NO. 5 IN THE AMOUNT OF \$2,598.00 PAYABLE TO ROSSON BUILDERS, INC.; AND AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$3,203.00 TO PROVIDE PAYMENT IN CONNECTION WITH THE COLLINS GARDENS BRANCH LIBRARY RENOVATION COMMUNITY DEVELOPMENT

BLOCK GRANT (CDBG) PROJECT; AMENDING THE CONSTRUCTION CONTINGENCY IN THE AMOUNT OF \$3,203.00; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 80456 DATED JULY 14, 1994)

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AN ORDINANCE 86265

RATIFYING SERVICES AND AUTHORIZING AN ADDITIONAL AMOUNT OF \$4,631.25 PAYABLE TO CIVIL ENGINEERING CONSULTANTS, INC., FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE HUEBNER ROAD - FREDERICKSBURG ROAD TO LEON VALLEY CITY LIMITS PROJECT, LOCATED IN DISTRICTS 7 & 8. (AMENDS ORDINANCE NO. 67581 DATED JULY 28, 1988)

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AN ORDINANCE 86266

SELECTING GUTIERREZ ENGINEERING, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE ADVANCE AND BRICE STREET: F STREET TO H STREET COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A 22ND YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$39,228.00; AUTHORIZING \$3,138.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 86267

SELECTING CALLINS ASSOCIATES, INC. TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE CUELLAR COMMUNITY CENTER IMPROVEMENTS 1994 PARKS GENERAL OBLIGATION BOND ISSUE PROJECT;

AUTHORIZING THE NEGOTIATION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$21,250.00 FOR ARCHITECTURAL SERVICES; TRANSFERRING FUNDS AND ESTABLISHING THE PROJECT'S BUDGET; AUTHORIZING \$5,312.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 86268

SELECTING LLOYD WALKER JARY & ASSOCIATES, INC. TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE DENVER HEIGHTS COMMUNITY CENTER IMPROVEMENTS 1994 PARKS GENERAL OBLIGATION BOND ISSUE PROJECT; AUTHORIZING THE NEGOTIATION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$16,912.00 FOR ARCHITECTURAL SERVICES; TRANSFERRING FUNDS AND ESTABLISHING THE PROJECT'S BUDGET; AUTHORIZING \$4,228.00 ARCHITECTURAL CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 86269

SELECTING RICHARD SANCHEZ ARCHITECTS, INC. TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE LINCOLN COMMUNITY CENTER IMPROVEMENTS 1994 PARKS GENERAL OBLIGATION BOND ISSUE PROJECT; AUTHORIZING THE NEGOTIATION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$16,912.00 FOR ARCHITECTURAL SERVICES; TRANSFERRING FUNDS AND ESTABLISHING THE PROJECT'S BUDGET; AUTHORIZING \$4,228.00 ARCHITECTURAL CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT

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AN ORDINANCE 86270

SELECTING BEATY SAUNDERS ARCHITECTS, INC. TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE LOU HAMILTON

COMMUNITY CENTER IMPROVEMENTS 1994 PARKS GENERAL OBLIGATION BOND ISSUE PROJECT; AUTHORIZING THE NEGOTIATION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$26,350.00 FOR ARCHITECTURAL SERVICES; TRANSFERRING FUNDS AND ESTABLISHING THE PROJECT'S BUDGET; AUTHORIZING \$6,587.00 ARCHITECTURAL CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 86271

SELECTING REYNA & ASSOCIATES ARCHITECTS (AN MBE) TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE JOE WARD COMMUNITY CENTER IMPROVEMENTS 1994 PARKS GENERAL OBLIGATION BOND ISSUE PROJECT; AUTHORIZING THE NEGOTIATION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$24,750.00 FOR ARCHITECTURAL SERVICES; TRANSFERRING FUNDS AND ESTABLISHING THE PROJECT'S BUDGET; AUTHORIZING \$6,187.00 ARCHITECTURAL CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 86272

AMENDING THE CONSTRUCTION CONTRACT AND SURETY TAKE-OVER AGREEMENT WITH UNIVERSAL SURETY OF AMERICA TO INCREASE THE SCOPE OF WORK TO INCLUDE REMOVAL, TRANSPORTATION AND DISPOSAL OF WASTE SOILS; TO INCREASE THE CONSTRUCTION CONTINGENCY FROM \$11,973.00 TO \$19,739.00; AUTHORIZING WORK PREVIOUSLY PERFORMED; AND APPROPRIATING FUNDS IN THE AMOUNT OF \$7,766.00 FOR THE INCREASED SCOPE OF WORK. (AMENDS ORDINANCE NO. 85136 DATED NOV. 7, 1996.)

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AN ORDINANCE 86273

APPROVING FIELD ALTERATION NO. 12; AMENDING THE THERMAL SITE UTILITIES CONSTRUCTION CONTRACT FOR THE CONVENTION CENTER EXPANSION PROJECT WITH R.E.C. INDUSTRIES, INC., SO AS TO INCREASE THE SCOPE OF WORK; AUTHORIZING PREVIOUSLY PERFORMED WORK; AMENDING THE CONSTRUCTION CONTINGENCY; AND PROVIDING PAYMENT IN THE AMOUNT OF \$64,428.00 FOR SAID FIELD ALTERATION. (AMENDS ORDINANCE NO. 85989 DATED MAY 8, 1997).

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AN ORDINANCE 86274

AUTHORIZING THE EXPENDITURE OF CAPITAL IMPROVEMENT RESERVE-METROPOLITAN PLANNING ORGANIZATION (MPO) FUNDS IN THE AMOUNT OF \$10,000.00 PAYABLE TO ENVIRONMENTAL DATA RESOURCES, INC., IN CONNECTION WITH ENVIRONMENTAL RESEARCH SERVICES RELATED TO THE ENVIRONMENTAL DATABASE ASSESSMENTS OF CITY STREETS PRIOR TO RECONSTRUCTION OF MPO PROJECTS AT VARIOUS LOCATIONS WITHIN THE CITY.

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AN ORDINANCE 86275

SELECTING INDEPENDENT DESIGN (AN MBE) TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE GILBERT GARZA COMMUNITY CENTER IMPROVEMENTS 1994 PARKS GENERAL OBLIGATION BOND ISSUE PROJECT; AUTHORIZING THE NEGOTIATION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$24,025.00 FOR ARCHITECTURAL SERVICES; TRANSFERRING FUNDS AND ESTABLISHING THE PROJECT'S BUDGET; AUTHORIZING \$6,006.00 ARCHITECTURAL CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 86276

APPROVING THE ASSIGNMENT OF THE FARMERS MARKET PLAZA LEASE AGREEMENT CURRENTLY HELD BY MARGARET AND MARY LOU RIVERA, D/B/A PLAZA FLOWERY TO ISABEL SANDOVAL D/B/A PLAZA FLOWERY FOR THE PERIOD AUGUST 1, 1997 THROUGH DECEMBER 14, 1997; AT A RATE OF \$1,270.00 PER MONTH, ADJUSTED EACH YEAR FOR ANY INCREASE IN THE CONSUMER PRICE INDEX AND A ONE TIME \$1,000.00 APPLICATION FEE FOR SAID ASSIGNMENT.

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AN ORDINANCE 86277

AUTHORIZING THE EXECUTION OF A FIVE (5) YEAR LEASE AGREEMENT WITH LANDRY'S D/B/A JOE'S CRABSHACK, INC. FOR APPROXIMATELY 98.87 SQUARE FEET OF PUBLIC SPACE ON THE SAN ANTONIO RIVER WALK FOR OUTDOOR DINING SERVICES FOR AN ANNUAL PAYMENT OF \$2,135.59 IN YEAR ONE, \$2,242.37 IN YEAR TWO, \$2,354.49 IN YEAR THREE, \$2,472.21 IN YEAR FOUR AND \$2,595.83 IN YEAR FIVE.

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AN ORDINANCE 86278

DECLARING NINE (9) PARCELS OF LAND, LOCATED ON ANSLEY BLVD. BETWEEN CHAUCER AND BASCUM BLVD. AS SURPLUS TO THE NEEDS OF THE CITY; APPROVING THE QUITCLAIM OF SAID PARCELS OF LAND TO THE SAN ANTONIO HOUSING TRUST INVESTMENT CORPORATION SUBJECT TO SEVERAL CONDITIONS INCLUDING SUBSEQUENT CONVEYANCE TO HABITAT FOR HUMANITY OF SAN ANTONIO AS AN AFFORDABLE HOUSING PROVIDER; AND AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS IN CONNECTION THEREWITH.

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AN ORDINANCE 86279

RATIFYING SERVICES AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,975.00 TO CASTILLO FENCE COMPANY FOR EXPENSES RELATED TO SUCH SERVICES IN CONNECTION WITH THE BUSTILLO DRIVE - KELLY TO ROOSEVELT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 86280

AUTHORIZING PAYMENT IN THE AMOUNT OF \$6,000.00 FOR APPRAISAL SERVICES TO DUGGER, CANADAY, GRAFE & WOELFEL IN THE WESTERN AVENUE DRAINAGE PROJECT #74, AND THE BABCOCK AND HILLCREST INTERSECTION METROPOLITAN PLANNING ORGANIZATION PROJECT; AND TO ECKMANN, GROLL, RUNYAN & WATERS, INC. IN THE WURZBACH PARKWAY PROJECT.

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AN ORDINANCE 86281

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$4,000.00 WITH NOBLE & ASSOCIATES, INC. FOR PREPARATION OF PROFESSIONAL REAL ESTATE APPRAISALS RELATED TO THE MITCHELL - PROBANDT TO ROOSEVELT AND MITCHELL - ROOSEVELT TO S. PRESA COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 86282

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$64,520.00 FOR FEE SIMPLE TITLE TO FIVE PARCELS IN CONNECTION WITH THE NACOGDOCHES ROAD - BROADWAY TO N. NEW BRAUNFELS METROPOLITAN PLANNING

PROJECT; AND FEE SIMPLE TITLE TO FOUR PARCELS AND A PERMANENT EASEMENT IN CONNECTION WITH THE MISSION TRAILS PARKWAY, PACKAGE I METROPOLITAN PLANNING ORGANIZATION PROJECT.

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AN ORDINANCE 86283

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$6,000.00 WITH DUGGER, CANADAY, GRAFE & WOELFEL, INC., FOR PREPARATION OF PROFESSIONAL REAL ESTATE APPRAISALS RELATED TO THE CALLAGHAN ROAD - OLD HIGHWAY 90 TO COMMERCE METROPOLITAN PLANNING ORGANIZATION PROJECT APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 86284

AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,710.40 PAYABLE TO STEWART TITLE COMPANY FOR TITLE SERVICES IN CONNECTION WITH THE NACOGDOCHES ROAD - BROADWAY TO N. NEW BRAUNFELS METROPOLITAN PLANNING ORGANIZATION PROJECT.

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AN ORDINANCE 86285

APPROPRIATING THE SUM OF \$10,400.00 PAYABLE TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 96 ED-0020 (REBECCA MORALES BRAVO, BASILIA BEATRICE MORALES, ANGELITA MORALES, IRENE MORALES GIBSON (A/K/A EDENIA GIBSON), JACOB MORALES (A/K/A JACOBO MORALES), AND ANY UNKNOWN HEIRS OF REBECCA GONZALES MORALES (A/K/A REBECCA GONZALES MORALES), DECEASED, ET. AL.) FOR FEE SIMPLE TITLE TO ONE PARCEL IN THE HILIONS DRAINAGE PROJECT #80 - PHASE IV.

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AN ORDINANCE 86286

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH THE MUJERES PROJECT IN THE AMOUNT OF \$29,901.50 TO DEVELOP A PICTORIAL PAMPHLET CALLED A FOTONOVELA TO PROMOTE ELIGIBLE CLIENT PARTICIPATION IN THE TEXAS HEALTH STEPS PROGRAM FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) AS PART OF THE GRANT FUNDED PROGRAM FOR THE PERIOD JULY 1, 1997 THROUGH DECEMBER 31, 1997; REVISING THE PROGRAM BUDGET; AND AUTHORIZING PAYMENT TO SAID CONTRACTOR.

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AN ORDINANCE 86287

AUTHORIZING THE TEMPORARY CLOSURE OF PRESA STREET BETWEEN NUEVA AND MARKET STREETS FROM 6:00 A.M. UNTIL 2:00 P.M., SATURDAY, AUGUST 9, 1997, IN CONNECTION WITH THE 6TH ANNUAL FERIA ESCOLAR, SPONSORED BY KVDA-TV CHANNEL 60.

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AN ORDINANCE 86288

AUTHORIZING THE TEMPORARY CLOSURE OF S. SAN AUGUSTINE STREET BETWEEN WEST COMMERCE AND BUENA VISTA STREETS FROM 9:00 A.M., SATURDAY, OCTOBER 25, 1997 UNTIL 12:00 MIDNIGHT, SUNDAY, OCTOBER 26, 1997 IN CONNECTION WITH THE ST. JUDE'S ANNUAL FALL FESTIVAL.

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AN ORDINANCE 86289

AUTHORIZING THE TEMPORARY CLOSURE OF SOUTH MAIN AVENUE BETWEEN COMMERCE AND DOLOROSA STREETS FROM 6:30 A.M. UNTIL 3:00 P.M., SATURDAY, OCTOBER 4, 1997 IN CONNECTION WITH THE SAN FERNANDO CATHEDRAL'S HEALTH FAIR.

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AN ORDINANCE 86290

APPROVING A RUN/WALK PERMIT IN CONNECTION WITH THE CATHOLIC CHANCERY PRAYER VIGIL WALK AND AUTHORIZING THE TEMPORARY CLOSURE OF ONE LANE OF THE FOLLOWING STREETS FROM 8:45 A.M. UNTIL 9:45 A.M., SATURDAY, AUGUST 16, 1997 FOR SAID EVENT: MAIN FROM 115 MAIN PLAZA TO DOLOROSA, DOLOROSA FROM MAIN TO MAIN PLAZA, MAIN PLAZA FROM DOLOROSA TO SOLEDAD, SOLEDAD FROM MAIN PLAZA TO SAN PEDRO TO END AT 419 SAN PEDRO, AND AUTHORIZING THE TEMPORARY CLOSURE OF ONE LANE OF THE FOLLOWING STREETS FROM 10:15 A.M. UNTIL 11:15 A.M.; SATURDAY, AUGUST 16, 1997 FOR SAID EVENT: SAN PEDRO AVENUE FROM 419 SAN PEDRO AVENUE TO NORTH MAIN, NORTH MAIN FROM SAN PEDRO AVENUE TO END AT 115 MAIN PLAZA (SAN FERNANDO CATHEDRAL).

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AN ORDINANCE 86291

AUTHORIZING THE TEMPORARY CLOSURE OF LOSOYA STREET BETWEEN CROCKETT AND COLLEGE STREETS DURING VARIOUS TIMES BEGINNING AUGUST 3, 1997 AND ENDING AUGUST 27, 1997 FOR MAINTENANCE WORK ON THE HYATT HOTEL, AS REQUESTED BY HARDIN CONSTRUCTION - KEGLEY, INC.; THIS CLOSURE IS LOCATED IN DISTRICT 1.

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AN ORDINANCE 86292

REAPPOINTING MICHAEL SMITH (DISTRICT 1) AND DONNA BAUER (DISTRICT 10) AND APPOINTING SALLYANN V. SCHWAB (DISTRICT 7) TO THE COMMISSION FOR CHILDREN AND FAMILIES FOR TERMS OF OFFICE TO EXPIRE ON JUNE 27, 1999.

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AN ORDINANCE 86293

REAPPOINTING RUDOLPH REYES (DISTRICT 1) AND APPOINTING MICHAEL DAVID BRYAN (DISTRICT 2) TO THE DISABILITY ACCESS ADVISORY COMMITTEE FOR TERMS OF OFFICE TO EXPIRE ON JUNE 30, 1999.

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AN ORDINANCE 86294

REAPPOINTING ANTHONY FASANO (DISTRICT 1) AND APPOINTING DAVID R. LOGAN (DISTRICT 7) TO THE HOME IMPROVEMENT ADVISORY BOARD FOR TERMS OF OFFICE TO EXPIRE ON JUNE 23, 1999 AND JULY 24, 1999, RESPECTIVELY.

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AN ORDINANCE 86295

REAPPOINTING LARRY K. TRAVIS (DISTRICT 1) AND APPOINTING ARTURO DE PENA (DISTRICT 5) AND STEVE NEIHEISEL (DISTRICT 7) TO THE HOUSING TRUST FUND BOARD OF TRUSTEES FOR TERMS OF OFFICE TO EXPIRE ON MAY 30, 1999 AND MAY 31, 1999, RESPECTIVELY.

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AN ORDINANCE 86296

REAPPOINTING G. EUGENE SIMOR (DISTRICT 1) AND APPOINTING VANCE G. SAFLEY (DISTRICT 7) TO THE OPEN SPACE ADVISORY BOARD FOR TERMS OF OFFICE TO EXPIRE ON AUGUST 29, 1999.

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AN ORDINANCE 86297

APPOINTING MARIVEL MADLA (DISTRICT 1) TO THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES FOR A TERM OF OFFICE TO EXPIRE ON SEPTEMBER 30, 1999.

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AN ORDINANCE 86298

APPOINTING JOSE V. CORTEZ (DISTRICT 1), ROLAND W. KORTE (DISTRICT 1), CLIFTON JOHNSON (DISTRICT 2) AND RAUL F. QUIROGA, JR. (DISTRICT 7) AS TRUSTEES OF THE SAN ANTONIO LOCAL DEVELOPMENT COMPANY FOR TERMS OF OFFICE TO EXPIRE ON MAY 9, 1999, MAY 9, 1998 AND MAY 9, 2000, RESPECTIVELY.

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AN ORDINANCE 86299

APPOINTING ERNANI CARLO FALCONE (DISTRICT 7) TO THE ZONING COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON JUNE 30, 1999.

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AN ORDINANCE 86300

REAPPOINTING ROBERT SKELTON (DISTRICT 7) TO THE MECHANICAL BOARD OF APPEALS FOR A TERM OF OFFICE TO EXPIRE ON MARCH 20, 1999.

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97-29

The Clerk read the following Ordinance:

AN ORDINANCE 86301

ACCEPTING THE LOW, QUALIFIED BID OF TEXAS COMMERCIAL BUS TO PROVIDE THE CITY OF SAN ANTONIO POLICE DEPARTMENT WITH TWO (2) MOBILE COMMUNITY SUBSTATIONS FOR A TOTAL OF \$153,292.00.

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Mr. Salas made a motion to approve the proposed Ordinance. Mr. Webster seconded the motion.

Police Chief Al A. Philippus noted that the City is replacing the old 'storefront' police area substations with mobile substations located in varying neighborhoods.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, questioned the need for these mobile stations and their staffing.

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Chief Philippis noted that no additional personnel are required to staff the mobile stations, and he addressed the staffing matters involved.

Mayor Peak noted that these mobile substations can be located anywhere in the city, and represent a new stop in community policing.

After consideration, the motion prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Marbut.

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97-29

The Clerk read the following Ordinance:

AN ORDINANCE 86302

AUTHORIZING THE CITY MANAGER TO EXECUTE AN "AGREEMENT FOR THE FURNISHING AND INSTALLING OF SCHOOL FLASHER EQUIPMENT BY A MUNICIPALITY" WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AND AUTHORIZING A FORCE ACCOUNT FUND IN THE AMOUNT OF \$237,550.00 FOR THE INSTALLING OF SCHOOL FLASHER EQUIPMENT AT VARIOUS LOCATIONS IN SAN ANTONIO FOR THE SCHOOL SAFETY UPGRADE PROGRAM.

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Mr. Salas made a motion to approve the proposed Ordinance. Mr. Menendez seconded the motion.

Mr. John German, Director of Public Works, explained the proposed installation of school flasher equipment at some 209 locations throughout San Antonio and addressed the proposed primary locations. He distributed to Council members copies of the criteria used for prioritization of the school locations involved, and noted that some 329 possible locations were studied.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, asked that the selected locations be placed on Channel 21, and spoke to the need to curb speeders in school zones.

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Mr. Salas spoke to the need for school flashers at Pershing Elementary School.

Mr. German addressed work done near that school for the safety of the schoolchildren.

Mr. Garza asked concerning the criteria used for ranking the school locations, and the sources of funds for this project.

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Mr. Vásquez asked to be briefed on both the process used to selection the various school locations and the costs involved.

Mayor Peak noted that H.B. Zachry Company today will be donating funds for school flashers in its neighborhood.

Mr. Bannwolf spoke to the need to pursue more private and corporate donations for this program.

Police Chief Al A. Philippus noted that the Police Department and Public Works Traffic Division work closely together on policing traffic in school zones, as well as with enforcement and education.

After consideration, the motion prevailed by the following vote: **AYES:** Flores, Guerrero, Prado, Vásquez, Menendez, Garza, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Salas, Marbut.

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97-29 The Clerk read the following Ordinance:

AN ORDINANCE 86303

SELECTING DEBRA J. DOCKERY, ARCHITECT, P.C. TO PROVIDE ARCHITECTURAL SERVICES IN CONNECTION WITH THE MEADOWCLIFF COMMUNITY CENTER IMPROVEMENTS 1994 PARKS GENERAL OBLIGATION BOND ISSUE PROJECT; AUTHORIZING THE NEGOTIATION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$34,100.00 FOR ARCHITECTURAL SERVICES; TRANSFERRING FUNDS AND ESTABLISHING THE PROJECT'S BUDGET; AUTHORIZING \$8,525.00 FOR ARCHITECTURAL CONTINGENCY EXPENSES; AND PROVIDING FOR PAYMENT.

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Mr. Guerrero made a motion to approve the proposed Ordinance. Mr. Bannwolf seconded the motion.

Mr. Frank Stromboe, Acting Director of Parks & Recreation, explained the community center improvements involved.

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In response to a question by Mr. Prado, Mr. Alexander E. Briseño, City Manager, explained the process of selecting architects and engineers.

Mayor Peak asked that the Council be briefed as to the process.

Mr. John German, Director of Public Works, explained the architect/engineer selection process and how firms are picked, including factors affection selection.

In response to a question by Mr. Menendez, Mr. Stromboe spoke to the project timeline involved.

Discussion then ensued concerning the coming City Manager's report on discretionary contracts.

After consideration, the motion prevailed by the following vote: **AYES:** Salas, Prado, Vásquez, Menendez, Garza, Bannwolf, Peak; **NAYS:** None; **ABSENT:** Flores, Guerrero, Marbut, Webster.

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97-29 The Clerk read the following Ordinance:

AN ORDINANCE 86304

APPROPRIATING THE SUM OF \$53,299.78 FOR FEE SIMPLE TITLE TO TWO (2) PARCELS; \$906.00 PAYABLE TO GERRY RICKHOFF FOR COURT COSTS; THE SUM OF \$6,120.92 PAYABLE TO WELLS, PINCKNEY & MCHUGH, P.C. (\$5,507.07) AND DAVIDSON & TROILO, P.C. (\$615.85) FOR LEGAL FEES; AND \$4,537.50 PAYABLE TO DUGGER, CANADAY, GRAFE & WOELFEL (\$2,062.50) AND ECKMANN, GROLL, RUNYAN & WATERS, INC. (\$2,475.00) FOR APPRAISAL FEES IN CONNECTION WITH THE SAN PEDRO AVENUE - QUINCY TO ROMANA METROPOLITAN PLANNING ORGANIZATION PROJECT, LOCATED IN DISTRICT 1; FOR A TOTAL SUM OF \$64,864.20.

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Mr. Menendez made a motion to approve the proposed Ordinance. Mr. Webster seconded the motion.

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After consideration, the motion prevailed by the following vote: **AYES:** Salas, Prado, Vásquez, Menendez, Garza, Marbut, Webster, Peak; **NAYS:** None; **ABSTAIN:** Bannwolf; **ABSENT:** Flores, Guerrero.

— — —
97-29 The Clerk read the following Ordinance:

AN ORDINANCE 86305

DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO 0.032 HECTARES (0.079 ACRES) OUT OF TRACT 18-B, NEW CITY BLOCK 11041, CITY BLOCK 4283, BEXAR COUNTY, TEXAS FOR A PUBLIC PURPOSE, NAMELY THE CONSTRUCTION OF THE MISSION TRAILS PARKWAY, PACKAGE I, A METROPOLITAN PLANNING ORGANIZATION PROJECT.

* * * *

Mr. Salas made a motion to approve the proposed Ordinance. Mr. Webster seconded the motion.

Mr. John German, Director of Public Works, explained the need to acquire this property.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, addressed his perception of a lack of security in City parks, and stated his contention that Bexar County should help pay for the Mission Parkway project. He spoke to the need for more Park Rangers, and urged the Council either to provide more parks security or close them down.

* * * *

After consideration, the motion prevailed by the following vote: **AYES:** Salas, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Flores, Guerrero.

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Mr. Garza made a motion to approve the proposed Ordinance. Mr. Webster seconded the motion.

Mr. Eduardo Diaz, Director of the Department of Arts & Cultural Affairs, explained the program details.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the problems with youth gangs, especially among girls.

* * * *

After consideration, the motion prevailed by the following vote: **AYES:** Flores, Salas, Garza, Marbut, Webster, Peak; **NAYS:** None; **ABSTAIN:** Prado, None; **ABSENT:** Guerrero, Vásquez, Menendez, Bannwolf.

— — —
97-29 It was the consensus of City Council members present to undertake consideration of Agenda Item 47 at this time.

The Clerk read the following Ordinance:

AN ORDINANCE 86308

ACCEPTING THE DONATION OF \$293,295.00 IN COMPUTER EQUIPMENT, SOFTWARE AND TRAINING FROM ACHIP TECHNOLOGIES, INC., FOR USE IN THE CITY'S AFTER SCHOOL CHALLENGE PROGRAM.

* * * *

Mr. Salas made a motion to approve the proposed Ordinance. Mr. Garza seconded the motion.

Mr. Frank Stromboe, Acting Director of Parks & Recreation, narrated a video presentation on the program, a copy of which is made a part of the papers of this meeting. He explained the significance of the computer equipment donation, and spoke to the need for additional donations for microchips, noting that San Antonio Fighting Back now is seeking such donations.

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The following citizen(s) appeared to speak:

Mr. Fred Randall and Mr. Mike Hall, representing Achip Technologies, Inc., were introduced and recognized for their donation to this program.

Ms. Beverly Watts Davis, representing San Antonio Fighting Back, spoke of this program as a great learning opportunity.

Mr. Randall stated that his firm is committed to education in San Antonio.

* * * *

Mayor Peak then read a Certification of Appreciation and presented it to the representatives of the firm.

City Council members individually thanked the firm for its public/private joint venture in education.

After consideration, the motion prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Webster, Peak; **NAYS:** None; **ABSENT:** Bannwolf.

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—
ZONING HEARINGS
—

4A. CASE #Z97096- to rezone and reclassify 5.28 acres out of NCB 17757, from Temporary "R-1" Single Family Residence District to "B-2NA" Non-Alcoholic Sales Business District, and 22.73 acres out of NCB 17757 from Temporary "R-1" Single Family Residence District to "B-3R" Restrictive Business District. Properties are located on the southeast side of the Union Pacific Railroad right-of-way, between O'Connor road and Classen Road, having 532.01 feet on Classen Road, 459. Feet on O'Connor Road and 2,921.45 feet on the Union Pacific Railroad. The Planning Department's recommendation was for approval.

The Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

Discussion took place concerning certain agreements between the proponents and the neighborhood association concerned.

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Mr. Webster made a motion to approve the proposed zoning Ordinance. Mr. Bannwolf seconded the motion.

After consideration, the motion carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Vásquez, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Flores, Menendez, Garza, Marbut.

AN ORDINANCE 86309

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS 5.28 ACRES OUT OF NCB 17757, CLASSEN ROAD, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-2NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT, AND 22.73 ACRES OUT OF NCB 17757 FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3R" RESTRICTIVE BUSINESS DISTRICT .

* * * *

4B. CASE #Z97127-to rezone and reclassify Lots 9, 10, and 11, NCB 11899, 422 Hartline Drive from "R-1" Single Family Residence District and "R-3" Multiple Family Residence District to "B-3NA" Non-Alcoholic Sales Business District. Property located on the east of Hartline Drive, 100 feet north of the intersection of Hartline Drive and Newport Drive, having 300 feet on Hartline Drive and a depth of 150 feet. The Planning Department's recommendation was for denial.

The Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

Mr. Arnulfo C. Uribe, the proponent, spoke to certain deed restrictions agreed to by himself and the neighborhood.

Mr. Webster made a motion to approve the proposed Ordinance, subject to deed restrictions. Mr. Bannwolf seconded the motion.

After consideration, the motion carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** None.

AN ORDINANCE 86310

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 9, 10, AND 11, NCB 11899, 422 HARTLINE, DRIVE FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT AND "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT.

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— — —
4C. CASE #Z95092 - the request of Tierra Oil Company (owner), for a change in zoning on the north 50 feet of P-17 and P-17C, NCB 18398 and "B-2" ERZD Business Edwards Recharge Zone District on P-17 and P-17C, save and except the north 50 feet, NCB 18398, 17220 Blanco Road from Temporary "R-1" ERZD Edwards Recharge Zone District to "O-1" ERZD Office Edwards Recharge Zone District. The Planning Department's recommendation was for approval.

The Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

Mr. Bannwolf made a motion to continue this rezoning case to the Council meeting of August 28, 1997, inasmuch as a new proposal is to be presented relative to this property. Mr. Salas seconded the motion.

Mr. Salas spoke to his concern for rezoning on the Edwards Aquifer Recharge Zone. Mayor Peak asked the Director of Planning to meet with Mr. Salas on his concerns.

After consideration, the motion to continue the zoning case prevailed by the following vote: **AYES:** Salas, Guerrero, Vásquez, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Flores, Prado, Menendez, Garza.

Zoning Case Z97092 was continued to the Council meeting of August 28, 1997.

— — —
4D. CASE #Z97122- to rezone and reclassify 277.10 acres out of NCB's 4790, 4791 and 4899, Huebner Road from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "P-1(R-1)" ERZD Planned Unit Development Single Family Residence Edwards Recharge District. The property is located on the northwest

side of Huebner Road, 600 feet northwest of the intersection of Loop 1604 and Huebner Road, having 3,386.96 feet on Huebner Road and a depth of 2,746.42 feet. The Planning Department's recommendation was for approval.

The Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

Mr. Bannwolf made a motion to approve the proposed zoning Ordinance. Mr. Webster seconded the motion.

After consideration, the motion carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** None.

AN ORDINANCE 86311

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS 277.10 ACRES OUT OF NCB'S 4790, 4791 AND 4899, HUEBNER ROAD FROM TEMPORARY "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "P-1(R-1)" ERZD PLANNED UNIT DEVELOPMENT SINGLE FAMILY RESIDENCE EDWARDS RECHARGE DISTRICT.

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— — —
4E. CASE #Z97008- to rezone Lot 8, NCB 11924, 139 Hiler from "R-1" Single Family Residence District to "O-1" Office District. The property is located northwest of the intersection of Nacogdoches Road and Hiler Road, having 69.5 feet on Hiler Road and 188 feet on Nacogdoches Road. The Planning Department's recommendation was for denial.

The Zoning Commission has recommended denial of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

Mr. Bannwolf made a motion to continue this rezoning case to the Council meeting of September 11, 1997, noting that a new proposal for a new park is being developed. Mr. Webster seconded the motion.

The following citizen(s) appeared to speak:

Mr. Frank de Grasse, 110 Hiler, spoke to his opposition to O-1 zoning on the site.

Ms. J. Daughety, 131 Hiler, also spoke in opposition.

Mr. Bill Sullivan, Chairman, Oak Park Neighborhood Association, spoke in opposition both to the requested rezoning and to the continuance.

* * * *

Mr. Bannwolf spoke again to a possible new proposal, including a park.

After consideration, the motion to continue the zoning case prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** None.

Zoning Case Z97008 was continued to the Council meeting of September 11, 1997.

4F. CASE #Z97101- to rezone and reclassify 5.940 acres out of Block 20, NCB 11736, Block 15, NCB 11731 and Block 12, NCB 11728, Anchor Drive from "A" Single Family Residence District and "R-3" Multiple Family Residence District to "B-2" Business District. The property is located on the southwest side of Anchor Drive, between Amhurst Drive and West Avenue, having 145 feet on Amhurst Drive, 1,461.25 feet on Anchor Drive and 165.61 feet on West Avenue. The Planning Department's recommendation was for approval.

The Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

Mr. Bannwolf made a motion to continue this case to the Council meeting of August 14, 1997. Mr. Marbut seconded the motion.

After consideration, the motion to continue the zoning case prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** None.

Zoning Case Z97101 was continued to the Council meeting of August 14, 1997.

4G. CASE Z97132 - to rezone and reclassify Lot 3, Block 8, NCB 18388, 16607 Blanco Road from Temporary "R-1" ERZD Single Family Residence Edwards Recharge Zone District to "O-1" ERZD Office Edwards Recharge Zone District. The property is located 110 feet north and 184.52 feet west of the intersection of Blanco Road and Brookstone, having 235 feet on Blanco Road and 429.36 feet on Brookstone. The Planning Department's recommendation was for approval.

The Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

Mr. Bannwolf made a motion to approve the proposed zoning Ordinance. Mr. Webster seconded the motion.

After consideration, the motion carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Flores, Vásquez, Menendez.

AN ORDINANCE 86312

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 3, BLOCK 8, NCB 18388, 16607 BLANCO ROAD FROM TEMPORARY "R-1" ERZD SINGLE FAMILY RESIDENCE EDWARDS RECHARGE ZONE DISTRICT TO "O-1" ERZD OFFICE EDWARDS RECHARGE ZONE DISTRICT.

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4H. CASE #Z97149-to rezone and reclassify Lot 6, NCB 11876, 8127 N. New Braunfels from "A" Single Family Residence District to "R-3" Multiple Family Residence District. The property is located southwest of the intersection of Camillia Drive and N. New Braunfels Avenue. The Planning Department's recommendation was for denial as requested, and approval of "R-1" Single Family Residence District.

Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

Mr. Bannwolf made a motion to approve the recommendation of the Zoning Commission, subject to the deed restrictions as presented, limiting the number of residential units to be constructed on the property. Mr. Webster seconded the motion.

The following citizen(s) appeared to speak:

Mr. Charles Kuper, 113 St. Denis, realtor, provided Council members with an information booklet, a copy of which is made a part of the papers of this meeting. He noted that an R-3 zoning is the only zoning classification that allows condominiums, and he stated that he is willing to restrict the number of residential units constructed to 17. He noted that only two neighbors within 200 feet of this property are in opposition, and that he had met with the Oak Park Neighborhood Association on this matter and it was not opposed to it. He then described the property concerned and discussed the rationale for his site plan.

Mr. Shewsun Lew, 99 Camellia, spoke to his opposition to R-3 zoning and stated that he would not oppose construction of perhaps four garden homes, but spoke against 17 condominium units on this property. He addressed the impact of increased traffic on Camellia, area utilities, and the schools.

Mr. Bill Sullivan, President, Oak Park Neighborhood Association, spoke in support for the development and the deed restrictions as presented.

Mr. Kuper addressed the matter of increased traffic and other objections, and stated that he would be willing to drop the number of units constructed to 15.

* * * *

Mr. Bannwolf asked that sidewalks along Camellia also be included.

Council discussion ensued concerning the points of opposition and the developer's evaluation and explanation.

After consideration, the motion carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Menendez, Garza.

AN ORDINANCE 86313

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 6, NCB 11876, 8127 N. NEW BRAUNFELS FROM "A" SINGLE FAMILY RESIDENCE DISTRICT TO "R-3" MULTIPLE FAMILY RESIDENCE DISTRICT.

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4I. CASE Z97142-to rezone and reclassify 0.164 acres out of Lot 1, Block 9, NCB 14719, 4159 Sleepy Hollow Drive, from Temporary "R-1" Single Family Residence District to "B-2NA" ERZD Non-Alcoholic Sales Business Edwards Recharge Zone District and "B-2NA" Non-Alcoholic Sales Business District. The property is located east of the intersection of Huebner Road and Sleepy Hollow Drive, having 32.47 feet on Huebner Road and 105 feet on Sleepy Hollow Drive. The Planning Department's recommendation was for denial and approval of "O-1" Office District, provided that the recommendation of the Aquifer Studies Office are met.

The Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

Mr. Marbut made a motion to approve the proposed zoning Ordinance. Mr. Webster seconded the motion.

After consideration, the motion carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Marbut, Webster, Peak; **NAYS:** None; **ABSENT:** Menendez, Garza, Bannwolf.

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AN ORDINANCE 86314

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS 0.164 ACRES OUT OF LOT 1, BLOCK 9, NCB 14719, 4159 SLEEPY HOLLOW DRIVE, FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-2NA" ERZD NON-ALCOHOLIC SALES BUSINESS EDWARDS RECHARGE ZONE DISTRICT AND "B-2NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT.

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4J. CASE #Z97073-to rezone and reclassify Lot 59, BLOCK 3, NCB 11613, Babcock Road and Dorothy Louise Drive from "O-1" Office District and "B-1" Business District to "B-2" Business District. The property is located northwest of the intersection of Babcock Road and Dorothy Louise Drive, having 110 feet on Babcock Road and 220 feet on Dorothy Louise Drive. The Planning Department's recommendation was for denial.

The Zoning Commission has recommended denial of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

Mr. Marbut made a motion to continue this case to the Council meeting of August 28, 1997. Mr. Webster seconded the motion.

After consideration, the motion to continue the case prevailed by the following vote: **AYES:** Flores, Guerrero, Prado, Vásquez, Marbut, Webster, Peak; **NAYS:** None; **ABSENT:** Salas, Menendez, Garza, Bannwolf.

Zoning Case Z97073 was continued to the Council meeting of August 28, 1997.
— — —

4K. CASE #Z97074 - to rezone and reclassify Lot 53, Block 3, NCB 11613, 2122 Babcock Road from "A" Single Family Residence District to "B-2" Business District. The property is located on the southwest side of Babcock Road, 110 feet northwest of the intersection of Babcock Road and Dorothy Louise Drive, having 65 feet on Babcock Road and a depth of 245 feet. The Planning Department's recommendation was for

denial as requested and approval of "O-1" on the southwest 40 feet and "B-1" on the remaining portion.

The Zoning Commission has recommended denial of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

Mr. Marbut made a motion to continue this case to the Council meeting of August 28, 1997. Ms. Guerrero seconded the motion.

After consideration, the motion to continue the zoning case prevailed by the following vote: **AYES:** Flores, Guerrero, Prado, Vásquez, Marbut, Webster, Peak; **NAYS:** None; **ABSENT:** Salas, Menendez, Garza, Bannwolf.

Zoning Case Z97074 was continued to the Council meeting of August 28, 1997.

— — —
4L. CASE #Z97124 - to rezone and reclassify 0.821 acres out of NCB 14862, Prue Road from "R-3" Multiple Family Residence District to "O-1" Office District. The property is located on the north side of Prue Road, 1,736.22 feet east of the intersection of Prue and Jadestone Boulevard, having 290.45 feet on Prue Road. The Planning Department's recommendation was for denial of requested "O-1".

Zoning Commission Has Recommended Approval As Requested.

The following citizen(s) appeared to speak:

Mr. Anthony Salvagno, 10753 Oakland, noted that certain neighbors are in opposition to the rezoning request. He spoke of his concern with contaminated water wells in this area because of increased development.

* * * *

Mr. Marbut made a motion to overturn the recommendation of the Zoning Commission and to deny the rezoning request. Mr. Webster seconded the motion.

After consideration, the motion to deny the rezoning request prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Garza, Marbut, Webster, Peak; **NAYS:** None; **ABSENT:** Vásquez, Menendez, Bannwolf.

Zoning Case Z97124 was denied.

4M. CASE #Z97133 - to rezone and reclassify 4.616 acres out of Lot 8, Block B, NCB 11609, 7119 Snowden Drive from Temporary "R-1" Single Family Residence District AND "A" Single Family District to "P-1(R-3)" Planned Unit Development Multiple Family Residence District. The property is located northwest of the intersection of Snowden Drive and Tournat Road, having 275 feet on Snowden Drive and a depth of 793.56 feet. The Planning Department's recommendation was for approval.

The Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

Mr. Marbut made a motion to approve the proposed zoning Ordinance. Mr. Webster seconded the motion.

After consideration, the motion carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Garza, Marbut, Webster, Peak; **NAYS:** None; **ABSENT:** Menendez, Bannwolf.

AN ORDINANCE 86315

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS 4.616 ACRES OUT OF LOT 8, BLOCK B, NCB 11609, 7119 SNOWDEN DRIVE FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT AND "A" SINGLE FAMILY DISTRICT TO "P-1(R-3)" PLANNED UNIT DEVELOPMENT MULTIPLE FAMILY RESIDENCE DISTRICT.

* * * *

4N. CASE #Z97111 PP - to rezone and reclassify Lots 5, 6 AND 7, Block C, NCB 2875, 304 Furnish Avenue from "C" Apartment District to "B-3" Business District. The Property is located on the west side of Halstead Street, between Furnish Avenue and Forrest Avenue, having 50.60 feet on Furnish Avenue and 230.21 feet on Halstead Street. The Planning Department's recommendation was for denial.

The Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

Mr. Vásquez made a motion to overturn the recommendation of the Zoning Commission and deny the requested rezoning. Ms. Guerrero seconded the motion.

After consideration, the motion to overturn the recommendation of the Zoning Commission and deny this zoning request prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** None

Zoning Case Z97111PP was denied.

— — —

4-O. CASE #Z97087 - to rezone and reclassify Lot 549, NCB 7883 from "B" Residence District to "B-2NA" Non-Alcoholic Sales Business District, and Lots 16 through 19, Block 3, NCB 8951, 5708 Macdona Street and 5800 I.H. 35 South, from "B" Residence District to "O-1" Office District. The properties are located 78.48 feet southwest of the intersection of Fitch Avenue and I.H 35 South, 130 feet on Macdona Street and 263.11 feet between these two streets.

The Zoning Commission has recommended approval of this request

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

Discussion took place concerning the nature of the opposition to this rezoning case before the Zoning Commission.

The following citizen(s) appeared to speak:

Mr. Rudy Hettler, representing the applicants, Rose Marie Buchanan and Pete Molina, spoke to the traffic situation in the area and to his contact with the neighbors about their concerns.

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Mr. Bill Telford, Planning Department, explained the proposed non-access easement onto Macdona Street.

Mr. Prado made a motion to approve the proposed zoning Ordinance, subject to a non-access easement along Macdona Street. Mr. Vásquez seconded the motion.

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After consideration, the motion carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Garza, Webster, Peak; **NAYS:** None; **ABSENT:** Menendez, Marbut, Bannwolf.

AN ORDINANCE 86316

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 549, NCB 7883 FROM "B" RESIDENCE DISTRICT TO "B-2NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT, AND LOTS 16 THROUGH 19, BLOCK 3, NCB 8951, 5708 MACDONA STREET AND 5800 I.H. 35 SOUTH, FROM "B" RESIDENCE DISTRICT TO "O-1" OFFICE DISTRICT .

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— — —
4P. CASE #Z97143 - to rezone and reclassify Lot 278-A, NCB 7851, 302 W. Mayfield Boulevard, from "B" Residence District to "B-2" Business District. The property is located southwest of the intersection of Mayfield Boulevard and Commercial Avenue, having 201.07 feet on Mayfield Boulevard and 320 feet on Commercial Avenue. The Planning Department's recommendation was for approval.

The Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

Mr. Prado made a motion to approve the proposed zoning Ordinance. Mr. Webster seconded the motion.

After consideration, the motion carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Garza, Webster, Peak; **NAYS:** None; **ABSENT:** Menendez, Marbut, Bannwolf.

AN ORDINANCE 86317

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF CLASSIFICATION OF AND

REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 278-A, NCB 7851, 302 W. MAYFIELD BOULEVARD, FROM "B" RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT.

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— — —
4Q. CASE #Z97138 - to rezone and reclassify Lot 8, Block 3, NCB 9475, 7218 Briar Place from "C" Apartment District to "B-1" Business District. The Property is located on the east side of Briar Place, 288 feet north of the intersection of Briar Place and West Vado Place, having 38.5 feet on Briar Place and a depth of 140 feet. The Planning Department's recommendation was for approval.

The Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

Ms. Guerrero made a motion to continue this rezoning case to the Council meeting of August 28, 1997. Mr. Salas seconded the motion.

After consideration, the motion the continue this rezoning case prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Garza, Webster, Peak; **NAYS:** None; **ABSENT:** Vásquez, Menendez, Marbut, Bannwolf.

Zoning Case Z97138 was continued to the Council meeting of August 28, 1997.

— — —
4R. CASE #Z97148- to rezone and reclassify Lot 2, Block B, NCB 11026, 2510 and 2514 E. Southcross, from "B" Residence District to "B-1" Business District. The property is located on the south side of E. Southcross Boulevard, 155.93 feet east of the intersection of E. Southcross Boulevard and Hillje Street, having 55.71 feet on E. Southcross Boulevard and a depth of 180.30 feet. The Planning Department's recommendation was for denial.

The Zoning Commission has recommended approval of this request.

Mr. Gus Cuellar, Land Development Services, explained the proposed rezoning request.

Ms. Guerrero made a motion to approve the proposed zoning Ordinance. Mr. Garza seconded the motion.

After consideration, the motion carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Vásquez, Garza, Webster, Peak; **NAYS:** None; **ABSENT:** Flores, Menendez, Marbut, Bannwolf.

AN ORDINANCE 86318

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF CLASSIFICATION OF AND REZONING CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 2, BLOCK B, NCB 11026, 2510 AND 2514 E. SOUTHCROSS, FROM "B" RESIDENCE DISTRICT TO "B-1" BUSINESS DISTRICT.

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97-29 CONSENT AGENDA(CONTINUED)

The Clerk read the following Ordinance:

AN ORDINANCE 86319

REAPPOINTING HARRIS CONNELL (DISTRICT 8) AND APPOINTING XAVIER EDUARDO GONZALEZ (DISTRICT 7) TO THE BOARD OF APPEALS FOR TERMS OF OFFICE TO EXPIRE ON JULY 31, 1999 AND JULY 31, 1999, RESPECTIVELY.

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Ms. Guerrero made a motion to approve the Ordinance. Mr. Vásquez seconded the motion.

Councilman Garza asked for, and received, Council concurrence to in effect switch categories for his appointment to this board with that of Mr. Vásquez, by mutual agreement, since his proposed appointment is not an architect.

Mr. Garza offered an amended motion to exchange his proposed appointment's slot to that of a Lay Person instead of as an Architect, and to, in effect, switch slots with Councilman Vásquez by mutual agreement. Mr. Salas seconded the amended motion.

The amended motion then prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Webster, Peak. **NAYS:** None. **ABSENT:** Marbut, Bannwolf.

The main motion, as amended, then prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Webster, Peak. **NAYS:** None. **ABSENT:** Marbut, Bannwolf.

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97-29 The Clerk read the following Ordinance:

AN ORDINANCE 86320

REAPPOINTING ALBERT DAVILA (DISTRICT 7), MARK HARRINGTON (DISTRICT 8) AND LARRY MEADS (DISTRICT 10) TO THE ELECTRICAL EXAMINING & SUPERVISING BOARD FOR TERMS OF OFFICE TO EXPIRE ON JULY 31, 1999.

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Mr. Flores made a motion to approve the proposed Ordinance. Mr. Prado seconded the motion.

The following citizen(s) appeared to speak:

Mr. A.R. Velasquez, representing the San Antonio Craftsmens' Association, spoke in opposition to the reappointment of Mr. Larry Meads to the Electrical Examining & Supervising Board, representing District 10, and addressed reasons for his opposition, including the fact that he is an employee of City Public Service. He spoke in opposition to having an employee of a public utility sitting on a board that in effect sets policy for electrical work being done by that utility.

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Mr. Webster spoke to Mr. Meads' background and stated that he has full confidence in him.

After consideration, the motion prevailed by the following vote: **AYES:** Flores, Salas, Prado, Vásquez, Menendez, Garza, Webster, Peak; **NAYS:** None; **ABSENT:** Guerrero, Marbut, Bannwolf.

Mr. Garza spoke to the need to resolve any perceived conflicts of interest by addressing the policies involved and have legal input into the matter.

Mr. Vásquez spoke to the need to look at the policies involved.

Mr. Menendez agreed that the Council could look into this matter.

Mr. Webster noted that the City Attorney already has looked at this appointment and has no problems with it.

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97-29 The Clerk read the following Ordinance:

AN ORDINANCE 86321

AUTHORIZING THE TEMPORARY CLOSURE OF CRITTENDON STREET BETWEEN PEABODY AND KING AVENUE FROM 4:30 P.M., JULY 26, 1997 UNTIL 2:00 A.M., JULY 27, 1997 FOR A PRIVATE PARTY, AS REQUESTED BY DELIA MARTINEZ; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT AFFIRMATIVE VOTES.

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Mr. Bannwolf made a motion to approve the proposed Ordinance. Mr. Webster seconded the motion.

After consideration, the motion prevailed by the following vote: **AYES:** Flores, Salas, Prado, Vásquez, Menendez, Garza, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Guerrero, Marbut.

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Mr. John German, Director of Public Works, explained the contributions of the H.B. Zachry Company and Harlandale Independent School District to the needed school flasher equipment.

Mr. Prado thanked all involved.

Mr. Bannwolf noted that this is a new way to do business when resources are limited.

Mr. Menendez spoke to the need to look at other such possibilities in the future.

After consideration, the motion prevailed by the following vote: **AYES:** Flores, Salas, Prado, Vásquez, Menendez, Garza, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Guerrero, Marbut.

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97-29 **CONVENTION AND VISITORS BUREAU APPOINTMENTS**

Ms. Yolanda Ledesma, City Clerk's Office, briefly explained the pending appointments to the Convention & Visitors Bureau Advisory Committee.

(At this point, Mayor Peak was obliged to leave the meeting. Mayor Pro Tem Menendez presided.)

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, spoke to the need for better representation on this committee by having district appointments.

Mr. Jack Finger, P.O. Box 12048, spoke against this process, including at-large appointments.

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

Mr. Finger stated his feeling that some portions of the city are not represented on this board, and he stated his belief that the system needs to be revamped.

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Mr. Flores explained the proposed expansion of this committee to allow more equal representation.

Ms. Ledesma explained that the new district appointees' terms will be determined later by drawing.

Mayor Peak urged an open process for interviews be adhered to.

In the Hotel/Motel Association Category:

The reappointment of Mr. Frank Bruner, President, was done by acclamation.

Mr. Terry Tomko and Mr. Siegfried Richter were nominated for Mr. Tomko's position, with Mr. Richter being selected by majority vote.

Mr. Dennis Miller was reappointed without opposition.

Mr. Peter Ells and Mr. Edward Foster were elected to separate positions by majority vote, as were Mr. Nick Ghawi and Mr. Don Newman.

In the Related Industries Category:

Ms. Sylvia Larios and Mr. Keith Kasen were nominated and appointed by acclamation.

In the General Community Category, a drawing was held among City Council members to determine the eight who would have district appointments to this category today, with the following result: Mr. Flores-select; Mr. Salas-no selection; Ms. Guerrero-select; Mr. Prado-select; Mr. Vásquez-no selection; Mr. Menendez-select; Mr. Garza-select; Mr. Marbut-select; Mr. Bannwolf-select; Mr. Webster-select; Mayor Peak-no selection.

Subsequently, the following five appointments were made by the respective City Council member: Mr. Marco Barros by Mr. Bannwolf; Mr. Douglas Beach by Mr. Flores; Mr. Milton Guess by Ms. Guerrero; Mr. Joel Klein by Mr. Marbut; and Ms. Corinne June Montoya by Mr. Menendez.

Three remaining members of the General Community Category whose terms do not expire until June 30, 1998 then were selected as representatives of the following Council districts: Ms. Beatrice Williams by Mr. Salas, District 2; Mr. Harvey Heard by Mr. Vásquez, District 5; and Mr. J. Courtney Connell by Mayor Peak.

For the remaining three district appointments (Districts 4, 7, and 10), City Council determined to have a new work session to interview candidates for possible appointment to those positions. The date of August 21, 1997 was set for that work session and interviews.

Mr. Flores then made a motion that City Council enact an Ordinance confirming the appointments made today. Mr. Bannwolf seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** None.

AN ORDINANCE 86324

APPOINTING MEMBERS TO THE CONVENTION AND VISITORS BUREAU ADVISORY COMMITTEE.

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Ms. Ledesma stated that it would require three weeks to advertise the remaining three openings, after which time candidates nominated by City Council members would be interviewed.

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97-29 MARKET SQUARE COMMISSION APPOINTMENTS

Ms. Yolanda Ledesma, City Clerk's Office, explained that three openings on the Market Square Commission need to be filled.

Mr. Flores asked Mr. Richard Mogas, architect, to re-apply for appointment to the Architect position on this board, and requested that this particular slot not be filled at this time, pending new interviews.

(Subsequently, it was determined that applicants for the Architect position on this board would be interviewed at a Work Session of the City Council on August 21, 1997.)

Mr. McKay Lundgren, representing the tourism industry, was selected for appointment by acclamation.

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For the Consumer Category, Mr. René Balderas, Ms. Delia Guajardo, and Mr. Simon Castillo, Jr., were nominated. In the first round of voting, Mr. Castillo was eliminated by virtue of having the fewest votes in that first round, and a runoff second round was ordered between Mr. Balderas and Ms. Guajardo.

In the second round of voting, Mr. Balderas received six votes, a majority of the votes cast, and was determined to be the appointment in the Consumer Category.

Mr. Menendez made a motion that City Council enact an Ordinance confirming the appointments made today. Ms. Guerrero seconded the motion.

After consideration, the motion carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Marbut.

AN ORDINANCE 86325

APPOINTING MEMBERS TO THE MARKET SQUARE COMMISSION.

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97-29 MUNICIPAL CIVIL SERVICE COMMISSION APPOINTMENTS

Ms. Yolanda Ledesma, City Clerk's Office, explained that four persons have been nominated for the three available slots on the Municipal Civil Service Commission.

Ms. Jureta Marshall, Mr. Gilberto Tobias, and Mr. William Edwards were nominated for reappointment.

Mr. Salas made a motion that City Council enact an Ordinance confirming these reappointments. Mr. Bannwolf seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Marbut.

AN ORDINANCE 86326

REAPPOINTING JURETTA MARSHALL, GILBERTO TOBIAS AND WILLIAM EDWARDS TO THE MUNICIPAL CIVIL SERVICE COMMISSION FOR TERMS OF OFFICE TO EXPIRE ON JUNE 6, 1999.

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97-29 URBAN RENEWAL AGENCY APPOINTMENTS

Ms. Yolanda Ledesma, City Clerk's Office, explained that two persons have been nominated for the single vacant position on the Urban Renewal Agency board.

Mr. Stephen Avery was nominated for the position.

Mr. Garza made a motion that City Council enact an Ordinance confirming this appointment. Ms. Guerrero seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Marbut.

AN ORDINANCE 86327

APPOINTING STEPHEN AVERY TO THE URBAN RENEWAL AGENCY FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 18, 1998.

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97-29 CHILD CARE MANAGEMENT SERVICES CHILD CARE
 ADVISORY COUNCIL APPOINTMENTS

Ms. Yolanda Ledesma, City Clerk's Office, explained that only 16 nominations have been made for the available 17 positions on the Child Care Management Services-Child

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Care Advisory Council, and noted that she would re-advertise for this final available position for later consideration by City Council.

(Subsequently, it was determined that applicants for this final position would be interviewed at a Work Session of the City Council on August 21, 1997.)

Mr. Garza made a motion to approve appointments as presented today. Mr. Webster seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Marbut.

AN ORDINANCE 86328

APPOINTING MEMBERS TO THE CHILD CARE MANAGEMENT SERVICES
CHILD CARE ADVISORY COUNCIL.

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97-29 WALTERS STREET PEDESTRIAN BRIDGE

On a Point of Personal Privilege, Mr. Salas introduced Rev. Darrell Thomas and Rev. George Saunders, co-chairmen of Front Line Ministries.

Rev. Thomas spoke to his group's concern that there in no pedestrian bridge on Walters Street at IH 35 and other community concerns, and presented Council members with a packet of petitions and information dealing with that request. A copy of those papers is made a part of the papers of this meeting.

Rev. Saunders thanked the City for its work on the traffic lanes, but spoke to the need for an interim solution such as concrete barriers to protect pedestrians against traffic.

Mr. Salas stated his opinion that a response is needed from the railroad on this matter.

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Mr. Salas made a motion to approve the proposed Ordinance. Mr. Prado seconded the motion.

After consideration, the motion prevailed by the following vote: **AYES:** Salas, Prado, Menendez, Garza, Webster, Peak; **NAYS:** None; **ABSENT:** Flores, Guerrero, Vásquez, Marbut, Bannwolf.

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97-29 The Clerk read the following Ordinance:

AN ORDINANCE 86332

AUTHORIZING THE EXPENDITURE OF \$2,520.34 FROM THE DISTRICT 8 CONTINGENCY ACCOUNT FUND FOR OFFICE OPERATING EXPENSES FROM JUNE 1, 1997 THROUGH SEPTEMBER 30, 1997; AS REQUESTED BY COUNCILMAN ROBERT MARBUT.

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Mr. Salas made a motion to approve the proposed Ordinance. Mr. Prado seconded the motion.

After consideration, the motion prevailed by the following vote: **AYES:** Flores, Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Marbut, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** None

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97-29 **TRAVEL AUTHORIZATION - Granted:**

Travel Authorization for Councilman Jose Menendez, to travel to Dover Air Force Base, Delaware and Charleston Air Force Base, South Carolina, for the purpose attend a Congressional debate over the merits of public-private competition for Kelly AFB depot maintenance workload, from August 5-6, 1997.

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Mr. Salas made a motion to approve the Travel Authorization. Mr. Prado seconded the motion.

After consideration, the motion prevailed by the following vote: **AYES:** Salas, Guerrero, Prado, Vásquez, Menendez, Garza, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Flores, Marbut.

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97-29 **TRAVEL AUTHORIZATION - Granted:**

Travel Authorization for Councilman Roger Flores, II, to travel to Waco, Texas, for the purpose of attending the Attorney Generals Municipal Advisory Committee Meeting, on July 25, 1997.

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Mr. Salas made a motion to approve the Travel Authorization. Mr. Prado seconded the motion.

After consideration, the motion prevailed by the following vote: **AYES:** Salas, Prado, Vásquez, Menendez, Garza, Bannwolf, Webster, Peak; **NAYS:** None; **ABSENT:** Flores, Guerrero, Marbut.

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97-29 **CITIZENS TO BE HEARD**

MR. FARIS HODGE, JR.

Mr. Hodge spoke to the City Council on various issues, including railroad crossing concerns. He also urged the City Council to get new name plates for the Council chambers to reflect titles for each Council member. He then made reference to several issues of concerns in different districts.

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MS. ANGELA GARCIA

Ms. Garcia commended the City Council for the actions they have taken with regard to the restructuring of the boards and commissions to reflect representation from all the different districts. She also spoke in favor of interim appointment of representatives until the law is changed.

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MRS. JULIE OLDHAM

Mrs. Oldham spoke to the many concerns and complaints she receives from citizens as a member of People on Watch and her plans to pursue these concerns.

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MS. DIANE FANNING AND MR. DAVID GEISBUSH

Ms. Fanning read a prepared statement to the City Council regarding a proposal to establish a City of San Antonio Combined Charities Campaign and a request for a copy of the guidelines and eligibility criteria for the City of San Antonio's workplace charitable payroll deduction program.

Mr. Geisbush distributed a copy of the statement to the City Council, a copy of which is on file with the papers of this meeting.

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MR. NAZIRITE R.F. PEREZ

Mr. Perez spoke to the need for equal representation for all and spoke in favor of the recent actions of the City Council with regard to the restructuring of the Boards and Commissions. He also spoke against the recent city charter proposition recently approved which prohibits city employees from participating in campaigns for local elections.

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MR. RODRIGO GARCIA

Mr. Garcia also congratulated the City Council for their recent actions on proposing changes to the structure of boards and commissions.

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MR. JESUS CARDENAS

Mr. Jesus Cardenas, 105 Monclova, read a prepared statement to the City Council regarding his opposition to the recent actions taken by the VIA Board of Trustees on the imposition of a tax on phone bills. (A copy of his statement is on file with the papers of this meeting.)

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MR. ROBERT GONZALES

Mr. Robert Gonzales, 1700 Jackson Keller #1405, spoke to the City Council about the need to address the concerns of the taxicab drivers to the new City Council. He then spoke to recent actions taken by City taxicab inspectors against him as well as Mr. Cruz Chavira.

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MRS. ROSA ROSALES

Mrs. Rosales, Civil Rights Director from the State of Texas for LULAC, thanked the City Council for the new initiatives for the City's Boards and Commissions.

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MR. CRUZ CHAVIRA

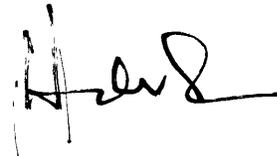
Mr. Chavira spoke to the circumstances of his recent suspension of his taxicab license. He then presented a copy of the citations in addition to other information concerning his case. He then stated that he was not given proper due process.

Councilman Flores, Chairman of the Council's Transportation Advisory Board, stated that the Board would be meeting and taking Mr. Chavira's case under consideration.

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97-31 There being no further business to come before the Council, the meeting was adjourned at 5:30 P.M.

A P P R O V E D



HOWARD W. PEAK
M A Y O R

Attest:



NORMA S. RODRIGUEZ, CMC/AAE
City Clerk