

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO, HELD IN  
THE COUNCIL CHAMBERS, MUNICIPAL  
PLAZA BUILDING, THURSDAY AUGUST 18,  
1994.

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94-40 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building, "B" Room, to consider the following item(s). The Council members present were: PEREZ, McCLENDON, BILLA BURKE, AVILA, SOLIS, ROSS, THORNTON, PEAK, LARSON, WOLFF. Absent: AYALA.

Briefing on Urban Land Institute's panel visit September 25-30, 1994 related to San Antonio's Convention Center expansion.

94-40 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Nelson W. Wolff, with the following members present: PEREZ, McCLENDON, BILLA BURKE, AVILA, SOLIS, AYALA, ROSS, THORNTON, PEAK, LARSON, WOLFF. Absent: NONE.

94-40 Invocation - Rabbi Emeritus David Jacobson, Temple Beth-El.

94-40 Pledge of Allegiance to the flag of the United States.

94-40 Minutes of the June 2, 1994 and June 23, 1994 Regular City Council meetings were approved.

94-40 HOUSTON-BUFFALO NFL FOOTBALL GAME

Mayor Wolff noted that the Houston Oilers will be playing the Buffalo Bills in the Alamodome on Saturday, August 20, and recognized the presence in the audience of a number of Houston players and representatives of Pace Entertainment, here to speak about the upcoming game. He also noted that every ticket sold will benefit "The CO", and he introduced Mr. Gary Becker of Pace Entertainment, who will speak to the estimated \$10,000 donation that the youth organization will receive as a result of this NFL football game.

Mr. Tillman and Mr. Jeffires then distributed to Council members special aprons commemorating the Saturday game, each autographed by the two players.

Mr. Tillman and Mr. Jeffires both spoke to the Oilers' close relationship to San Antonio, as the team's training base.

Mr. Becker then addressed the estimated \$10,000 from Saturday's gate receipts that is expected to be donated to "The CO".

Mayor and City Council members congratulated the Oilers and wished them good luck in the Buffalo game, and urged citizens to attend the game.

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94-40

AIRPORT NOISE ABATEMENT

Mayor Wolff stated that the Airport Noise Abatement Advisory Committee, chaired by Councilman Larson and including Councilmen Peak and Thornton, has identified certain airline companies that have exceeded the established goals for Stage III participation, denoting quieter aircraft engines in usage. He then read Certificates of Appreciation to American Airlines, Continental Airlines, Mexicana Airlines, United Airlines and USA air, and joined Councilmen Larson, Peak and Thornton in presenting them to representatives of each airline cited.

Representatives of each airline spoke to their firms' dedication to making San Antonio International Airport as 'noise-free' as possible.

Mayor and City Council members thanked each airline cited for making the changeover to quieter aircraft engines.

City Clerk Norma S. Rodriguez then read the following Ordinance:

A RESOLUTION NO: 94-40-42

AUTHORIZING CITY STAFF TO PROCEED WITH PHASE 3 OF THE NOISE COMPATIBILITY PROGRAM, THE COSTS OF WHICH WILL BE PAID 80% BY FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT FUNDS AND 20% BY AIRPORT REVENUES AND WHICH WILL PROVIDE NOISE INSULATION IMPROVEMENT TO HOSPITALS, CHURCHES, LIBRARIES AND NURSING HOMES WITHIN NOISE SENSITIVE AREAS SURROUNDING THE SAN ANTONIO INTERNATIONAL AIRPORT.

\* \* \* \*

Mr. Larson made a motion to approve the proposed Resolution, Mr. Perez seconded the motion.

Mr. Mike Kutchins, Director of Aviation, explained staff direction to pursue Phase III of the Noise Compatibility Program, and addressed the work performed to date to achieve that level.

The following citizen appeared to speak:

Ms. Janie Freoehner, 114 Oak Glen, spoke to the appreciation of the noise-suppression measures by the Northwood/Oak Park Neighborhood Association, and spoke to her desire that the City seek to eliminate the southeast runway as the primary runway of International Airport and to revisit discussion of the entire airport issue, citywide, stating her belief that this is a political issue.

\* \* \* \*

Mr. Larson stated that the Noise Abatement Advisory Committee is working to suppress as much of the airport noise as possible, in cooperation with the Federal Aviation Administration and the nation's airlines serving San Antonio.

In response to a question by Mr. Peak, Mr. Kutchins spoke to the parameters of Phase III of the program.

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

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94-40

MR. ANTHONY LINCOLN, CITY OF SAN FRANCISCO

Mayor Wolff stated that, back in April of this year, he provided a presentation to certain of the nation's mayors on the topic of San Antonio's youth programs. He noted that San Francisco Mayor Frank Jordan was among the attendees, and has sent Mr. Lincoln, Director of the Mayor's Office of Children, Youth and their Families, to San Antonio in order to meet with City staff and learn more about our programs for the youth of the city. He then introduced Mr. Lincoln, present in the audience.

Mr. Lincoln spoke briefly to how San Francisco is studying how other major U.S. cities are working with the youth of their communities.

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94-40

CONSENT AGENDA

Ms. Billa Burke made a motion to approve Agenda Items 10 through 26, constituting the Consent Agenda. Mr. Avila seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Perez, Billa Burke, Avila, Thornton, Peak, Larson, Wolff. NAYS: None. ABSENT: McClendon, Solis, Ayala, Ross.

AN ORDINANCE 80,615

ACCEPTING THE LOW BID OF INDUSTRIAL CONSTRUCTION IN THE AMOUNT OF \$17,795.00 TO INSTALL AN 810 LINEAR FOOT WALKWAY BRIDGE, THROUGH-WALK DRAIN BOXES, AND THE PLACEMENT OF BERMUDA SOD AT THE DAFOSTE PARK COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING A CONTRACT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 80,616

AUTHORIZING AN ADDITIONAL \$3,000.00 FOR ENGINEERING SERVICES PAYABLE TO S.M. GALINDO ENGINEERS, INC. IN CONNECTION WITH THE DELGADO FROM NAVIDAD TO ZARZAMORA COMMUNITY DEVELOPMENT BLOCK GRANT ZARZAMORA COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RECONSTRUCTION PROJECT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 80,617

AUTHORIZING AN ADDITIONAL \$80,000.00 FOR ENGINEERING SERVICES PAYABLE TO W.E. SIMPSON COMPANY, INC. IN CONNECTION WITH THE CULEBRA, BROADVIEW, MAIDEN LANE, OVERHILL AREA COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 80,618

ACCEPTING THE PROPOSAL OF PAPE-DAWSON ENGINEERS IN THE AMOUNT OF \$88,991.00 TO PROVIDE PLANNING, DESIGN, AND PREPARATION OF RIGHT-OF-WAY PLATS AND FIELD NOTES FOR THE WURZBACH PARKWAY IN CONNECTION WITH THE SCHERTZ-WEIDNER/EAST-WEST CONNECTOR PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 80,619

AMENDING ORDINANCE NO. 77820, PASSED AND APPROVED ON APRIL 22, 1993, TO AUTHORIZE AN ADDITIONAL

\$6,800.00 FOR ARCHITECTURAL SERVICES PAYABLE TO MENDOZA AND ASSOCIATES, A.I.A., IN CONNECTION WITH THE CONSTRUCTION OF A BUILDING IN THE KOCH STORAGE FACILITY TO STORE FIRE FIGHTING MATERIALS.

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AN ORDINANCE 80,620 .

AUTHORIZING THE SUBLEASE OF 3,840 SQUARE FEET OF SPACE IN THE AIR CARGO BUILDING AT SAN ANTONIO INTERNATIONAL AIRPORT FOR A TERM ENDING ON APRIL 30, 1995 FROM COMPANIA MEXICANA DE AVIACION, S.A. TO AMERICAN AIRLINES, INC.

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AN ORDINANCE 80,621 .

AUTHORIZING THE ACQUISITION OF TITLE TO TWO PARCELS AND AUTHORIZING THE EXPENDITURE OF \$9,268.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR SUCH ACQUISITION IN CONNECTION WITH THE BUSTILLOS DRIVE PROJECT - KELLY DRIVE TO ROOSEVELT.

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AN ORDINANCE 80,622 .

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$9,289.00 OUT OF GENERAL OBLIGATION BONDS; ACQUIRING TITLE TO THREE PARCELS AND ON SANITARY SEWER EASEMENT IN CONNECTION WITH THE OCTAVIA PLACE DRAINAGE PROJECT #63; ACQUIRING TITLE TO ONE PARCEL IN CONNECTION WITH THE CHERRY STREET DRAINAGE PROJECT #15B, PHASE II; AND ACCEPTING THE DEDICATION OF AN EASEMENT FROM ALAMO HEIGHTS UNITED METHODIST CHURCH.

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AN ORDINANCE 80,623 .

APPROVING A THREE YEAR LICENSE AGREEMENT WITH THE SPANISH AMERICAN AMATEUR BASEBALL LEAGUE, A TEXAS NON-PROFIT CORPORATION, TO USE 6.249 ACRES OF CITY-OWNED PROPERTY IN PADRE PARK FOR THE PURPOSE OF CONDUCTING ORGANIZED SPORTS ACTIVITIES.

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AN ORDINANCE 80,624

APPROVING A FIVE-YEAR LEASE AGREEMENT WITH THE NORTHSIDE SUBURBAN LITTLE LEAGUE, INC., A TEXAS NON-PROFIT CORPORATION, TO USE 15.611 ACRES OF CITY-OWNED PROPERTY IN O.P. SCHNABEL PARK FOR RECREATIONAL PURPOSES.

\* \* \* \*

AN ORDINANCE 80,625

APPROVING A 25 YEAR LICENSE AGREEMENT WITH LISA'S CAFE & CANTINA, INC. ET AL., TO USE PUBLIC RIGHT-OF-WAY IN FRONT OF AND ADJACENT TO 1014 SOUTH ALAMO STREET FOR A FEE OF \$2,500.00.

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AN ORDINANCE 80,626

AUTHORIZING A LICENSE AGREEMENT PERMITTING ALAMO HEIGHTS UNITED METHODIST CHURCH TO CONSTRUCT PART OF ITS NEW CHURCH OVER AND UPON A CITY DRAINAGE EASEMENT IN LOT 2, BLOCK 7, NEW CITY BLOCK 18207, ALAMO CEMENT SUBDIVISION, UNIT 1-F, AS RECORDED IN VOLUME 9526 AT PAGE 20, DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS.

\* \* \* \*

AN ORDINANCE 80,627

AMENDING THE TRAFFIC CONTROL DEVICES SCHEDULES ESTABLISHED BY CHAPTER 19 (TRAFFIC REGULATIONS), ARTICLE III (TRAFFIC CONTROL DEVICES), SECTION 19-68 (b) TO INCLUDE CERTAIN ADDITIONS TO THE OFFICIAL TRAFFIC-CONTROL DEVICE SCHEDULE FOR "STOP" SIGNS, "YIELD RIGHT-OF-WAY" SIGNS, "PROHIBITED PARKING AT ALL TIMES" SIGNS, AND "PROHIBITED TURN" SIGNS; AUTHORIZING THE PERMANENT INSTALLATION OF SAID DEVICES; DECLARING THEM AS OFFICIAL TRAFFIC CONTROL DEVICES OF THE CITY OF SAN ANTONIO; AND DECLARING VIOLATIONS OF THESE TRAFFIC REGULATIONS, EXCEPT THE CIVIL PARKING VIOLATION, TO BE MISDEMEANOR CRIMES PUNISHABLE BY A FINE OF NOT MORE THAN \$200.00, AND DECLARING VIOLATIONS OF THE CIVIL PARKING VIOLATION TO BE SUBJECT TO THE ENFORCEMENT PROVISIONS OF CITY CODE SECTION 19-225 (ADMINISTRATIVE ADJUDICATION OF STOPPING, STANDING, AND PARKING VIOLATIONS).

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AN ORDINANCE 80,628

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$40,000.00 WITH AMS PLANNING AND RESEARCH, CORP. TO PROVIDE AN ARTS MARKETING AND PLANNING PROGRAM FOR SAN ANTONIO.

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AN ORDINANCE 80,629

AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE TEXAS COMMISSION ON THE ARTS IN THE AMOUNT OF \$4,407.00 TO PARTIALLY SUPPORT THE EXPANSION OF "URBAN SMARTS", AN AFTER-SCHOOL PROGRAM TARGETING "AT-RISK" YOUTH.

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AN ORDINANCE 80,630

AUTHORIZING THE ACCEPTANCE OF GRANTS FROM THE TEXAS COMMISSION ON THE ARTS IN THE AMOUNT OF \$9,617.00 FOR RE-GRANTING TO ARTS ORGANIZATIONS AND INDIVIDUAL ARTISTS, AND IN THE AMOUNT OF \$21,638.00 FOR COMPLETING ARTS MARKETING RESEARCH, PROVIDING TECHNICAL ASSISTANCE TO ARTS ORGANIZATIONS AND INDIVIDUAL ARTIST AND SUPPORTING CITY-WIDE ARTS IN EDUCATION PLANNING AND PROGRAM INITIATIVES.

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AN ORDINANCE 80,631

AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN DOWNTOWN AREA STREETS ON SUNDAY, NOVEMBER 13, 1994, FOR THE PURPOSE OF HOLDING THE SAN ANTONIO MARATHON ASSOCIATION'S 20TH ANNUAL SAN ANTONIO MARATHON AND MAYOR'S FIVE-MILE FITNESS CHALLENGE.

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94-40 It was the concensus of City Council members present to consider Agenda Item 49 at this point.  
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94-40 The Clerk read the following Ordinance:

AN ORDINANCE 80,632

ABANDONING THE APPLEWHITE RESERVOIR PROJECT AND DIRECTING THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES TO TAKE ALL APPROPRIATE ACTIONS TO TERMINATE THE PERMITS IN CONNECTION THEREWITH.

\* \* \* \*

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

The following citizens appeared to speak:

Mr. Tom Culbertson, representing Regional Clean Air & Water, stated his opinion that the solution to San Antonio's water problems is up to the State of Texas, and he spoke to his perception that certain changes need to be made on the board of San Antonio Water System.

Ms. Kay Turner, 7835 North New Braunfels Avenue, stated that the opponents to the Applewhite Reservoir issue in the recent referendum election now expect to receive some 55 per cent control of San Antonio Water System, as reflected in the vote in that referendum. She then addressed certain changes she would like to see made in the board membership, stating her opinion that her group, and the citizens of San Antonio, have the right to dictate who sits on the SAWS board. She expressed her belief that Mr. Kirk Patterson should become chairman of SAWS, as a result of the referendum election last Saturday.

Mr. Philip Ross, representing the Aquifer Protection Association and as chairman of the Association to Stop Applewhite, provided a handout of materials to City Council members, including a letter sent to the Environmental Protection Agency. He stated his hope that the City now truly intends to abandon the Applewhite Reservoir project, and expressed his belief that San Antonio must protect its access to water from the Edwards Aquifer. He stated his opinion that it is a hoax that San Antonio has a water shortage, and expressed his feeling that EPA is the key to San Antonio's future growth. He stated his desire that the EPA be forced to examine the impact of its rulings on aquifer discharge, and spoke in favor of creation of a new reservoir north of San Antonio on the upper Cibolo Creek. He also urged the San Antonio Zoo to create an artificial habitat to support the endangered Fountain Darter, should San Marcos Springs go dry during a drought.

Ms. Turner, speaking during time yielded by Mr. Lee Peterson, addressed the need for cooperation of San Antonio Water System with the Edwards Underground Water District, and for paying a fair price for water from the Edwards Aquifer. She reiterated her request for a change in membership makeup of the SAWS board, and spoke to a coming Sunday meeting called by Rep. Ciro Rodriguez on water planning.

Mr. Philip Fryberger, 314 Rockhill Drive, stated his belief that the board chairman and vice-chairperson of San Antonio Water System need to be terminated and replaced, in order to bring about the needed healing process in this matter.

\* \* \* \*

Mr. Ross then spoke to his comprehensive water plan submitted to meet San Antonio's future water needs, and spoke to the need to give serious consideration to a new reservoir site. He then spoke to other possible solutions to the city's water problems, including conservation, and spoke in favor of attracting such new industries as a silicon-chip manufacturing firm. He addressed the need for the city to face the Fountain Darter problem, and spoke to the federal lawsuit on that matter. He then addressed his "Aquifer Protection 21st Century Water Plan", and spoke to the need to start today to achieve a regional solution to a regional water plan.

Mayor Wolff stated his opinion that San Antonio is giving up a right to develop a reservoir in its own watershed, but he expressed his appreciation to Mr. Ross for his idea of a regional solution. He stated his belief that San Antonio no longer has control over its own water, but needs to look at other options. He again thanked Mr. Ross for proposing those options, noting his belief that the group which came together to defeat the Applewhite Reservoir issue needs to help in finding a solution to the problem. He expressed his hope that the coming Sunday water meeting will produce positive results, and stated that he has an open mind on future appointments to the San Antonio Water System board. He stated his opinion that the City Council needs to listen to all sides in a meeting of everyone concerned, sometime after Labor Day.

Ms. McClendon stated her opinion that the citizens want Edwards Aquifer water protected, and she spoke to the need to preserve this valuable asset. She also expressed her belief that the Texas Natural Resources Conservation Commission is not regulating development over the Edwards Aquifer adequately, and spoke to the findings of the City Council "committee of the whole" that studied water quality protection. She stated that, nevertheless, we need to further regulate development over the Edwards Aquifer recharge zone, expressing her opinion that the City can suspend development over that recharge zone. She stated that she will ask City Council to consider action for a six-month moratorium on platting or zoning over the recharge zone. She stated that, by then, the 11-member Water Quality Task Force will have made its report to City Council. She also spoke to the need to eliminate any more underground storage tanks over the recharge zone, and asked City Council to consider this Resolution next Thursday.

Ms. Billa Burke noted that the Edwards Underground Water District had funded a study for recharge dams, and she asked that action move ahead on those dams. She expressed her belief that the Applewhite Reservoir is now dead, and the City needs to develop a long-range plan for water for the next 50 years. She asked Mr. Ross to query EUWD on why no actions have been taken on the recharge dams.

Mr. Larson spoke to the need to explore the idea for a reservoir on the upper Cibolo Creek, as well as other water conservation measures. He stated his belief that all agencies and entities over the

recharge zone need to work together and he urged the Sierra Club to temper their lawsuits and help solve the issue. He stated his opinion that appointments to the San Antonio Water System board are key to the water issue, and spoke to his feeling that a balance is needed on the SAWS board.

(At this point, Mayor Wolff was obliged to leave the meeting. Mr. Perez presided in the absence of the Mayor Pro Tem.)

Mr. Thornton noted that surface water is vital to many, and spoke to his concern with giving up a permit for a reservoir, although the voters have spoken in relation to the Applewhite Reservoir. He also noted that three appointments are coming up for the SAWS board, and expressed his belief that Mr. Kirk Patterson and citizen water users should sit on that board, including representatives of east and south sectors of the city. He stated that San Antonio needs water in order to grow and attract new jobs.

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

Mr. Solis spoke to the City Council's responsibility in making board appointments, and stated that he will not abdicate that responsibility.

Discussion then took place concerning the possibility of having this matter expressed by Ms. McClendon discussed at "B" Session next Thursday, and perhaps considered as an agenda item for action at a later time.

Mayor Wolff spoke to the need to hold a "B" Session on this next week, and also spoke in favor of perhaps holding an "A" Session on it the following week. Discussion took place on this suggestion.

The motion, abandoning the Applewhite Reservoir Project, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff. NAYS: None. ABSENT: None.

Ms. McClendon then made a motion to direct City staff to prepare a Resolution declaring a six-month moratorium on platting and zoning over the Edwards Aquifer recharge zone, for consideration at a "B" Session on August 25, 1994. Additionally, the Resolution would direct the Water Quality Task Force to bring to City Council strict regulations outlawing underground storage tanks over the recharge zone. Mr. Solis seconded the motion.

After consideration, the motion, giving direction to City staff, prevailed by the following vote: AYES: Perez, McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff. NAYS: None. ABSENT: None.

Mayor Wolff declared the Public Hearing to be open.

No citizen was signed to speak to this matter.

Mayor Wolff declared the Public Hearing to be closed.

AN ORDINANCE 80,633

CLOSING, VACATING, ABANDONING AND QUITCLAIMING OF IMPROVED LOCKGATE DRIVE BETWEEN CENTER GATE DRIVE AND SUMMER WIND LANE AS REQUESTED BY LUKE SOULES, INC., ET AL FOR A CONSIDERATION OF \$19,085.00 DOLLARS.

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

Mr. Gabriel Perez, Asset Management Department, explained the proposed ordinance, noting that only one person was opposed to the proposed closing and quitclaiming of Lockgate Drive.

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

Mr. Alex Briseno, City Manager, outlined the City's proposed new budget for Fiscal Year 1994-95, including the process leading up to today's presentation and recommendations under that proposed budget.

A copy of the presentation is made a part of the papers of this meeting.

Mr. Briseno reviewed the status of various City revenue funds, and addressed the fiscal actions remaining to be taken by the City Council, relative to the budget, and the tax rate proposed.

Mayor Wolff commended the City Manager and City staff for an excellent job on the proposed budget, and he addressed several key points of accomplishment, noting that the proposed budget has met the Council's goals and objectives.

Mr. Perez spoke to the city's strong fiscal posture and reputation, and he also addressed several key areas of the budget.

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

Mr. Larson stated that he was glad to see more police officers and street maintenance, as well as other critical areas, in the new budget.

Ms. McClendon spoke of her satisfaction with the continued stress on youth. She addressed several organizational changes in International Relations and the planned increase in police officers, and discussed the future of the 'weed and seed' program, and the number of downtown and east side projects and their funding.

Mr. Peak stated that he was pleased at the proposed reduction of the tax rate, and he spoke to several areas of the new budget, including the matter of employee pay raises.

Mr. Solis spoke to the continuation and improvement in many areas vital to the community, including street repair, and spoke to the need to establish a dedicated funding for street repair.

Mr. Thornton stated that he was glad to see a proposed lowering of the tax rate, and spoke to his personal priorities for funding.

Mr. Ross spoke to general areas of improvement in the City's budget outlook, including after-school programs and dedicated annual funding for street repair. He also spoke to improvements in the Emergency Medical Services system.

Mr. Avila commended City staff for producing a good budget.

Discussion then took place concerning possible work sessions on the FY 1994-95 budget.

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94-40

A RESOLUTION NO: 94-40-43

SETTING PUBLIC HEARINGS ON THE FISCAL YEAR 1994-95  
GENERAL OPERATING AND CAPITAL BUDGETS FOR MONDAY,  
AUGUST 29, 1994, IN THE CITY COUNCIL CHAMBERS.

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

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

McClendon, Billa Burke, Avila, Solis, Ayala, Ross, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: None.

94-40 The Clerk read the following Ordinance:

AN ORDINANCE 80,634

SETTING THE TIME, DATE AND PLACE AT WHICH THE CITY COUNCIL WILL ADOPT THE NEW TAX RATE.

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

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

94-40 It was the concensus of City Council members present to undertake consideration of Agenda Item 30 at this time.

The Clerk read the following ordinance:

AN ORDINANCE 80,635

ACCEPTING A DONATION IN THE AMOUNT OF 1,000.00 FROM THE TEXAS POLICE ATHLETIC FEDERATION TO THE SAN ANTONIO POLICE DEPARTMENT FOR BICYCLE TRAINING PURPOSES, IN THE NAME OF OFFICER NEAL MITCHELL IN RECOGNITION OF HIS OUTSTANDING SERVICES AS A MEMBER OF THE TEXAS POLICE ATHLETIC FEDERATION BOARD OF DIRECTORS.

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

Ms. Billa Burke congratulated Officer Neal Mitchell for the honor being paid to him, by way of this contribution to the Police Department for training purposes.

Mr. Peak read the text of the letter, explaining the award.

Mr. Larson congratulated Officer Mitchell for his police work.

Officer Mitchell thanked all concerned for the recognition.

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

94-40 It was the concensus of City Council members present to undertake consideration of Agenda Item 46 at this time.

The Clerk read the following ordinance:

AN ORDINANCE 80,636

AMENDING PREVIOUSLY AWARDED CONTRACTS WITH THE FIRMS OF HAWKINS, DELAFIELD & WOOD, AND ARTER AND HADDEN TO REPRESENT THE CITY OF SAN ANTONIO IN WASHINGTON, D.C. DURING THE 103RD CONGRESS AND AWARDING A PROFESSIONAL SERVICES CONTRACT TO JAMES A. COURTER IN ORDER TO EXTEND THE CITY'S FEDERAL INITIATIVES PROGRAM THROUGH SEPTEMBER 1995 AND EXPAND SAID PROGRAM BY CONCENTRATING EFFORTS ON THE 1995 BASE REALIGNMENT AND CLOSURE PROCESS; APPROPRIATING FUNDS; AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$466,400.00

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

Mr. Rolando Bono, Assistant City Manager, explained the amendment to previous contracts for San Antonio's representation in Washington, D.C., and the contract engaging the services of Mr. James Courter for work on the 1994-95 Base Closure and Realignment process, noting that Mr. Courter was the former head of that commission.

Mr. Larson addressed a brief summarized history of the Base Realignment and Closure Commission work, and its possible impact upon San Antonio's military bases in 1995. He stated his belief that it is an important expenditure to help protect the city's military bases from closure or realignment actions.

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

Mr. Thornton spoke to the need to give the best community effort on behalf of the city's military bases.

Ms. Ayala noted that this will be an integral part of the city's overall strategy in dealing with the BRAC.

Ms. McClendon stated that San Antonio needs to make its best effort to protect our military bases, since Kelly and Brooks Air Force Bases, and Fort Sam Houston, reportedly are on the list, according to reports.

Mayor Wolff spoke to Mr. Courter's importance in this matter.

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

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94-40 It was the concensus of City Council members present to undertake consideration of Agenda Item 43 at this time.

The Clerk read the following ordinance:

AN ORDINANCE 80,637

SUPPORTING THE FOREIGN-TRADE ZONE (FTZ) SUBZONE DESIGNATION OF THE R.G. BARRY CORPORATION SAN ANGELO FACILITIES BY THE CITY OF SAN ANGELO FACILITIES BY THE CITY OF SAN ANTONIO AS GRANTEE OF SAN ANTONIO FOREIGN-TRADE ZONE NO. 80; AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF COMMERCE, FOREIGN-TRADE ZONES BOARD FOR SUBZONE APPROVAL; AND AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS ASSOCIATED THEREWITH.

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

Mr. Clint Bolden, Director of Economic Development, addressed the request for a "Free Trade Zone" designation for the R.G. Barry Corporation facility in San Angelo, since San Antonio is the closest designated Zone to that facility. He spoke briefly to the firm's history, and noted that the firm's San Antonio facility employs some 30 persons.

Mr. Christian Galvis, representing the firm, spoke to its growth and San Antonio's role in that growth. He then addressed a number of the firm's best-known products, and spoke to the importance of a bilingual city such as San Antonio.

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

Ross, Thornton, Peak, Larson, Wolff; NAYS: None; ABSENT: Perez, McClendon, Avila, Solis, Ayala.

94-40 PUBLIC HEARING - CROCKETT STREET PUBLIC IMPROVEMENT DISTRICT

Mayor Wolff declared the Public Hearing to be open.  
No citizen was signed nor appeared to speak to this matter.  
Mayor Wolff then declared the Public Hearing to be closed.  
No further action is necessary at this time.

94-40 WATER PUBLIC HEARING

Mayor Wolff stated that a decision has been made to hold a public hearing on San Antonio's water matters on September 14, 1994, to receive input from the citizens of San Antonio relative to San Antonio's water future.

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

94-40 The Clerk read the following Ordinance:

AN ORDINANCE 80,638

AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NATIONAL ENDOWMENT FOR THE ARTS IN THE AMOUNT OF \$125,000.00 FOR RE-GRANTING TO ARTS ORGANIZATIONS, COMPLETING ARTS MARKETING RESEARCH, PROVIDING TECHNICAL ASSISTANCE TO ARTS ORGANIZATIONS AND INDIVIDUAL ARTISTS, AND SUPPORTING CITY-WIDE ARTS IN EDUCATION PLANNING AND PROGRAM INITIATIVES; APPROVING A BUDGET, AND PROVIDING FOR PAYMENT.

\* \* \* \*

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

Mr. Eduardo Diaz, Director of Arts & Cultural Affairs, briefly explained the grant and how it is to be dispensed to arts agencies.

Ms. Billa Burke spoke to her concern for equal distribution

among City Council districts, and not be concentrated in one area of arts.

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

In response to a question by Mr. Ross, Mr. Diaz discussed program funding match.

Mr. Avila spoke to the major arts effort at Mission San Jose and the need for funding for this performing arts effort.

Mr. Thornton discussed the importance and quality of the arts presentations at Mission San Jose, which has lost its funding.

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

Billa Burke, Solis, Ayala, Ross, Thornton, Peak, Wolff; NAYS: None; ABSENT: Perez, Avila, Larson.

- - -  
94-40

CITIZENS TO BE HEARD

MR JACK FINGER

Mr. Jack Finger, representing People on Watch (P.O.W.), spoke to the City Council regarding the membership of the San Antonio Water System. He urged that Kirk Patterson and Kay Turner be appointed to this Board. He also recommended against the reappointment of Diane Rath and that any recommendations made by Congressman Frank Tejeda as to the south side representative not be taken under consideration by the City Council.

- - -  
MR. DON WILKINS CASTILLO

Mr. Castillo expressed concern about the crime situation in San Antonio and asked that the City Council approve prayer in public school.

- - -  
MR. RUBEN ESPRONCEDA

Mr. Espronceda spoke to the City Council about the results of the Applewhite election and the resentment expressed by voters on having to vote on Applewhite again. He urged the Mayor to protect the Aquifer and spoke to the importance of the appointments to the San Antonio Water System Board. He recommended the appointments of Kirk Patterson, Bonnie

Connor and Joe Bernal. He also spoke in favor of an elected SAWS Board intend of an appointed one.

- - -  
MS. MERRY BAKER-STOUGH

Ms. Baker-Stough, Sierra Club representative, stated that their position except for Applewhite is very similar to the City's position on water. She spoke of different recommendations for a water management plan. She also stated that the August 13 election was not a vote on the Water Plan but rather against Applewhite, in the 2050 Plan. He also spoke against this plan and the

Mayor Wolff spoke to the need to hear different proposals and presentations and called for a public hearing on this issue on Wednesday, September 14. He stated that there is a need to assure that the water policy not shift in only one direction.

A discussion then took place between Councilman Thornton and Ms. Stough on the litigation pursued by the Sierra Club and possible litigation. In response to a question by Dr. Thornton, Ms. Stough responded that they will continue to carry on with legal action until the issue has been resolved.

- - -  
MR. EMILIO VASQUEZ, JR.

Mr. Emilio Vasquez, Jr., 102 Benita Street, urged the City Council to assure that the area in front of the Alamo not be reopened. He then related to the Council a personal experience he encountered in his backyard which he attributes to an Indian Spirit.

- - -  
MS. ANNALISA PEACE

Ms. Annalisa Peace, AGUA, appeared to speak to the Council in support of the motion made earlier in the meeting by Councilwoman Ruth Jones McClendon on the moratorium over the Edwards Recharge Zone District. She stated that she had received many calls throughout the day in support of this action. She urged action by the City Council on this moratorium until more concrete rules are in place to protect the Aquifer.

MR. BILL STEPHENS

Mr. Stephens spoke to the City Council about vehicles being approved for taxicab use but not used as taxicabs. He spoke to the great number of drivers without work.

MR. CRUZ CHAVIRA

Mr. Cruz Chavira spoke to the status of the lawsuit filed by Yellow/Checker Cab owner, Mr. Jim Fisher, and their concern about the city having proper representation. They would have preferred that more senior attorneys handle this case.

Mr. Solis stated that he is familiar with what is transpiring in the court with this issue and reaffirmed that the City is pursuing this case diligently.

94-40 City Council recessed for dinner at 6:34 P.M., reconvening at 7:15 P.M. with Ms. Billa Burke presiding in the absence of both the Mayor and Mayor Pro Tem.

94-40 The Clerk read the following Ordinance:

AN ORDINANCE 80,639

AUTHORIZING PAYMENTS OF REFUNDS TOTALING \$61,258.84, TO PERSONS MAKING A DOUBLE PAYMENT, OVERPAYMENT, OR AS A RESULT OF A VALUE CHANGE ON 57 TAX ACCOUNTS.

\* \* \* \*

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

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

94-40 The Clerk read the following Ordinance:

AN ORDINANCE 80,640

AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$18,906,997.00 FROM THE TEXAS DEPARTMENT OF HUMAN SERVICES (TDHS) TO CONTINUE OPERATION OF THE CHILD

CARE MANAGEMENT SERVICES (CCMS) PROGRAM FROM NOVEMBER 1, 1994 THROUGH AUGUST 31, 1995; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH TDHS IN CONNECTION WITH SAID GRANT; APPROVING A PERSONNEL COMPLEMENT; APPROVING A BUDGET; AND AUTHORIZING A TEMPORARY LOAN FROM THE GENERAL FUND PENDING RECEIPT OF GRANT FUNDS.

\* \* \* \*

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

Mr. Kevin Moriarty, Director of Community Initiatives, explained the sequence of some four ordinances dealing with Child Care Management Services program, and spoke to its expected funding levels.

Responding to a question by Mr. Solis, Mr. Moriarty discussed the one-to-one funding match, and the fact that the program is nearing the point of serving about 25 per cent of the actual need.

Mr. Solis noted that some 68 per cent of Child Care Management Services users are in job training.

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

- - -  
94-40 The Clerk read the following Ordinance:

AN ORDINANCE 80,641 .

.  
AUTHORIZING THE ACCEPTANCE OF \$4,251,048.00 FROM THE TEXAS DEPARTMENT OF HUMAN SERVICES (TDHS) TO CONTINUE THE PY93-94 CHILD CARE MANAGEMENT SERVICES PROGRAM FOR AN ADDITIONAL TWO-MONTH PERIOD; AUTHORIZING THE ACCEPTANCE OF \$37,461.00 TO CONTINUE THE OPERATION OF THE EARLY CHILDHOOD DEVELOPMENT RESOURCES PROJECT (ECDR); AND AMENDING THE CCMS BUDGET.

\* \* \* \*

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

Mr. Kevin Moriarty, Director of Community Initiatives, explained the proposed two-month extension of the Child Care Management System program.

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

94-40 The Clerk read the following Ordinance:

AN ORDINANCE 80,642

AUTHORIZING THE EXTENSION OF CONTRACTS WITH THE FOLLOWING AGENCIES FOR A PERIOD FROM SEPTEMBER 1, 1994 THROUGH OCTOBER 31, 1994 TO PROVIDE SERVICES IN CONNECTION WITH THE CCMS PROGRAM; WITH ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) FOR AN AMOUNT NOT TO EXCEED \$13,000.00, WITH DEPENDENT CARE MANAGEMENT GROUP (DCMG) IN AN AMOUNT NOT TO EXCEED \$116,000.00; WITH TEXAS EXTENSION SERVICES IN AN AMOUNT NOT TO EXCEED \$6,000.00 AND WITH DESIGNATED CHILD CARE AGENCIES; AND AUTHORIZING THE REIMBURSEMENT TO PARENTS QUALIFYING FOR SELF-ARRANGED CARE UNDER TDHS GUIDELINES FOR CHILD CARE ARRANGEMENTS.

\* \* \* \*

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

Mr. Kevin Moriarty, Director of Community Initiatives, explained the proposed extension of agency contracts.

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

94-40 The Clerk read the following Ordinance:

AN ORDINANCE 80,643

AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) FOR AN AMOUNT NOT TO EXCEED \$72,027.00 FOR THE PERIOD FROM NOVEMBER 1, 1994 THROUGH AUGUST 31, 1995 TO PROVIDE SERVICES IN CONNECTION WITH THE CHILD CARE MANAGEMENT SERVICES (CCMS) PROGRAM; AUTHORIZING THE ACCEPTANCE OF \$168,059.00 IN CHILD CARE DEVELOPMENT BLOCK GRANT (CCDBG) FUNDS FROM TDHS FOR THE EARLY CHILDHOOD DEVELOPMENT RESOURCES PROJECT (ECDR); AUTHORIZING THE ACCEPTANCE OF AN ADVANCE PAYMENT IN

THE AMOUNT OF \$446,401.00 FROM THE TEXAS DEPARTMENT OF HUMAN SERVICES (TDHS) FOR THE PAYMENT OF CHILD CARE SERVICES; AUTHORIZING THE EXECUTION OF STANDARD-FORM VENDOR CONTRACTS WITH DESIGNATED CHILD CARE AGENCIES; AND AUTHORIZING THE REIMBURSEMENT TO PARENTS QUALIFYING FOR SELF-ARRANGED CARE UNDER TDHS GUIDELINES FOR CHILD CARE ARRANGEMENTS.

\* \* \* \*

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

Mr. Kevin Moriarty, Director of Community Initiatives, briefly explained the 10-month contracts.

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

- - -  
94-40 The Clerk read the following Ordinance:

AN ORDINANCE 80,644

SELECTING KGME, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE INSTALLATION OF A METHANE RECOVERY SYSTEM AT THE RIGSBY AVENUE LANDFILL; AND AUTHORIZING CITY STAFF TO ENTER INTO CONTRACT NEGOTIATIONS WITH SAID FIRM.

\* \* \* \*

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

Mr. Daniel Cardenas, Solis Waste Manager, Public Works Department, explained the history of the Rigsby Avenue landfill, the control of methane gas therefrom, and spoke to a three-phased system for the collection of those gases.

In response to a question by Ms. Ayala, Mr. Cardenas spoke to the proposed firm's landfill expertise, especially in petrochemical areas, and discussed the City's landfill closures, under the law.

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

94-40 Agenda Item 37, being a proposed ordinance authorizing payment of the first year grant in the amount of \$333,333.00 from the Hotel-Motel Occupancy Tax fund to the Foundation For Cultural Arts in San Antonio, doing business as Las Casas; expressing the City's intent and directing staff to include an additional \$333,333.00 in the FY 1994-95 adopted budget of the Hotel-Motel Occupancy Tax Fund as a grant to the same entity, for a total two-year amount of \$666,666.00, such funds to be used for execution of a grant agreement in connection therewith, all of said actions being taken pursuant to the original challenge grant authorized by Ordinance 79224, passed and approved on November 23, 1993, was earlier removed from consideration by the City Manager.

94-40 Agenda Item 38, being a proposed ordinance approving the Fourth Amendment to the Theater Lease and Management Agreement between the Foundation For Cultural Arts in San Antonio, doing business as Las Casas, and Arts Center Enterprises, Inc., (A.C.E.) for the Majestic and Empire Theaters, and a comparable Fourth Amendment to the Theater Sublease Agreement ("City Bookings Lease") between Las Casas and the City of San Antonio, to reflect a modification in the priority for use of funds by virtue of A.C.E.'s forgiveness of a Las Casas indebtedness, was earlier removed from consideration by the City Manager.

94-40 The Clerk read the following Ordinance:

AN ORDINANCE 80,645

AUTHORIZING THE TRANSFER OF \$700.00 FROM DISTRICT 2 DISCRETIONARY ACCOUNT TO THE MAYOR/COUNCIL BUDGET TO AUGMENT THE COST OF TRAVEL EXPENSES FOR COUNCILWOMAN RUTH JONES McCLENDON TO ATTEND THE URBAN ECONOMIC DEVELOPMENT SUMMIT, PRESIDENT CLINTON'S ADMINISTRATION & CONGRESSIONAL INITIATIVES COUNCIL FOR URBAN ECONOMIC DEVELOPMENT SUMMIT, PRESIDENT CLINTON'S ADMINISTRATION & CONGRESSIONAL INITIATIVES COUNCIL FOR URBAN ECONOMIC DEVELOPMENT LEGISLATIVE CONFERENCE IN ARLINGTON, VIRGINIA, FROM SEPTEMBER 24, 1994, THROUGH SEPTEMBER 28, 1994.

\* \* \* \*

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

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

Aug. 18, 1994  
bg

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- - -  
94-40 TRAVEL AUTHORIZATION - Granted:

Mayor Nelson W. Wolff to travel to Kumamoto, Japan from August 29, 1994 to September 4, 1994 to Attend Opening Ceremonies for International Center and Products Fair.

\* \* \* \*

Councilwoman Lynda Billa Burke, Mayor's Delegation to travel to Kumamoto, Japan from August 29, 1994 to September 04, 1994 to Attend Opening Ceremonies for International Center and Products Fair.

\* \* \* \*

- - -  
94-40 TRAVEL AUTHORIZATION - Granted:

Mayor Nelson W. Wolff to travel to Washington, D. C. from October 01, 1994 to October 04, 1994, to attend The Annual Greater San Antonio Chamber Of Commerce SA To DC Military Appreciation Trip.

\* \* \* \*

- - -  
94-40 The Clerk read the following Ordinance:

AN ORDINANCE 80,646 .

.  
AUTHORIZING THE EXPENDITURE OF CITY COUNCIL DISTRICT DISCRETIONARY FUNDS TO REIMBURSE TRAVEL EXPENSES INCURRED BY THE SAN ANTONIO HEAT GIRLS FAST-PITCH TEAM IN CONNECTION WITH THE NATIONALS TOURNAMENT IN TULSA, OKLAHOMA, ON AUGUST 4, 1994, AS REQUESTED BY COUNCILMAN BOB ROSS.

\* \* \* \*

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

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

ADOPTING THE 1994-1996 ANNEXATION PLAN WHICH IDENTIFIES 14 AREAS TO BE CONSIDERED FOR ANNEXATION OVER THE NEXT THREE YEARS.

\* \* \* \*

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

Mr. David Pasley, Director of Planning, spoke to the City's rolling three-year annexation plan.

Mr. Thornton explained the five-member City Council Annexation Committee's rationale for selection of certain areas of annexation, noting that the 1994 and 1995 annexation areas are unchanged from last year's program.

In response to a question by Ms. McClendon, Mr. Pasley and Mr. Louis Lendman, Management Services Department, discussed estimated expenditures versus revenues for two proposed annexation areas located in the District 2 area, one being a residential area and the other an industrial area.

Ms. McClendon voiced her concern with a \$136,000 estimated negative difference in revenues versus expenditures for the Sunrise residential area.

Mr. Pasley and Mr. Robert Ojeda, Fire Chief, spoke to the rationale for annexing that area, and discussed Fire Department response times into that area.

Ms. McClendon stated her concern also with annexations possibly diluting African-American populations as they impact voting strength. She stated her belief that predominantly African-American areas also should be annexed in order to maintain an ethnic balance.

Mr. Solis spoke to his concerns for annexing areas which will adversely affect the City's street maintenance funding, and asked the Council's Annexation Committee to look at this.

Mr. Alex Briseno, City Manager, discussed the rationale applied to past annexations, according to the City Council plan for annexation adopted years ago.

Mr. Thornton asked that annexation policy documents be made available to all City Council members for their information and review.

After consideration, the motion, carrying with it the passage of the Resolution prevailed by the following vote: AYES: McClendon, Billa Burke, Solis, Ayala, Thornton, Peak, Larson; NAYS: None; ABSENT: Perez, Avila, Ross, Wolff.

Aug. 18, 1994  
bg

94-40 The Clerk read the following Ordinance:

AN ORDINANCE 80,647

SETTING THE TIME, PLACE, AND DATE FOR TWO REQUIRED PUBLIC HEARINGS ON THE ANNEXATION OF EACH OF SIX AREAS, AND DIRECTING THE PLANNING DEPARTMENT STAFF TO PREPARE SERVICE PLANS FOR SUCH AREAS, ALL IN ACCORDANCE WITH CHAPTER 43 OF THE LOCAL GOVERNMENT CODE.

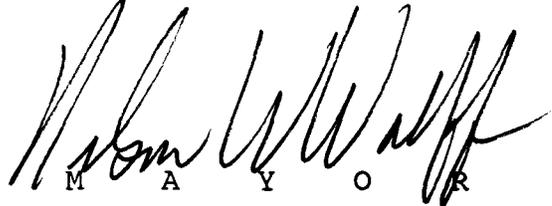
\* \* \* \*

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

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

94-40 There being no further business to come before the Council, the meeting was adjourned at 8:07 P.M.

A P P R O V E D



M A Y O R

Attest:   
City Clerk

August 18, 1994

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

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

August 1, 1994                      Petition submitted by Mr. Bob Dunlop, CMD, Chairman of the Historic and Design Review Commission, 1110 Oak Path, San Antonio, Texas 78258, requesting an exemption for the Historic and Design Review Commission from financial disclosure requirement of the new Ethics Ordinance.

August 1, 1994                      Petition submitted by Mr. Mark A. Freter, 2910 Meadow Circle, San Antonio, Texas 78231, requesting that an ordinance be approved by the City Council to control the distribution of "free circulation" newspapers.

August 1, 1994                      Petition submitted by Mr. Wayne Whitlock, 2306 Ruby Oaks, San Antonio, Texas 78232 on behalf of the Gold Canyon Home Association residents, requesting the City to erect a barricade on Krugerrand Drive and the installation of Stop-signs on Henderson Pass at the intersection of Krugerrand Dr. and Henderson Pass.

August 3, 1994                      Petition submitted by Mr. and Mrs. Hugh Reynolds, et al, 4803 Fairford, San Antonio, Texas 78228, on behalf of area residents requesting the City of San Antonio to take immediate action to enforce City ordinances, and close the Adult Video Store located at 4828 N.W. Loop 410. (Over 1,000 signatures are on file in the City Clerk's Office.)

/s/ Norma S. Rodriguez  
City Clerk