



*Terry*  
*100 27-56*  
*2007-11-27*

**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
March 25, 1999**

*At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).*

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:
  - A) Presentation of the Final Report entitled "Review of Development, Code Compliance, and Business Assistance Services" by the consulting team lead by David M. Griffith and Associates. [Introduced by Terry M. Brechtel, Director, Budget and Employee Services; Melissa Byrne Vossmer, Assistant City Manager]
- II. The City Council will convene in Council Chambers, Municipal Plaza Building, in a Regular Council Meeting at 1:00 P.M.
  1. Invocation by Monsignor Patrick Cronin, Prince of Peace Catholic Church, and Pledge of Allegiance.
  2. Ceremonial Items.
  3. Approval of the minutes of the Regular Council Meetings of January 28, February 4 and February 11, 1999.

**DISABILITY ACCESS STATEMENT**

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty four (24) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

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**THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:**

✓4. 2:00 P.M. - Public Hearing and Consideration of the following Zoning Cases: [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager]

89 4 92 ✓A) ZONING CASE NO. Z99037: The request of Du Mor Enterprises, Inc. (owner: Bobby Hargroder, Pres.), for a change in zoning from "R-A" Residence Agriculture District to "B-1" Business District on 2.6 acres out of NCB 15004 and "B-3NA" Non-Alcoholic Sales Business District on 5.8 acres out of NCB 15004, located North of the intersection of Low Bid Lane and Clyde Dent Drive. Staff's recommendation was for denial. Zoning Commission recommendation was for approval (Council District 7).

89 4 93 ✓B) ZONING CASE NO. Z99039: The request of Mary Astorga (owner: Mary Astorga & Rodolfo B. Astorga), for a change in zoning from "B-2" Business District to "R-1" Single Family Residence District on Lot 6, Block 4, NCB 15512, 2922 Observation. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 7).

89 4 94 ✓C) ZONING CASE NO. Z99027: The request of Koontz/McComb, 1, Ltd. (owner), for a change in zoning from "B-3NA" Non-Alcoholic Sales Business District to "B-3" Business District on 7.27 acres and 8.47 acres out of NCB 14938, Southridge Drive and Cinema Ridge. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 6).

CONTINUE TO 4/8/09  
89 4 95 ✓D) ZONING CASE NO. Z99045: The request of Hector Padilla (owner), for a change in zoning from "B-3NA" Non-Alcoholic Sales Business District and "R-1" Single Family Residence District to "B-3" Business District on the east 214.29 feet of the north 87.83 feet of Lot 87, NCB 7895, 1113 Pleasanton Road. Staff's recommendation was for denial as requested and approval of "O-1" on the rear 54 feet and "B-3" on the front part of the property. Zoning Commission recommendation was for approval (Council District 4).

89 4 95 ✓E) ZONING CASE NO. Z98051: The City of San Antonio has under consideration changing the zoning from "F" Local Retail District to "R-1" Single Family Residence District on Lots 1 & 2, NCB 7224 and the south 38 feet of the west 30 feet of Lot 17, Block 7, NCB 6774, 1325 Frio City Road. Staff's recommendation was for approval. Zoning Commission has recommended approval (Council District 5).

89496 ✓F) ZONING CASE NO. Z99051 CC: The request of Robert R. Martinez (owner), for a change in zoning from "R-1" CC Single Family Residence District with special City Council approval for a group day care home to "R-1" CC Single Family Residence District with special City Council approval for a day care center on Lot 45, Block 18, NCB 3461, 531 Malone Street. Staff's recommendation was for denial. Zoning Commission has recommended approval. (Council District 5).

CONTINUE TO 4/8/99

✓G) ZONING CASE NO. Z99050: The City of San Antonio has under consideration changing the zoning from "B-3" Business District and "I-1" Light Industry District to "R-1" Single Family Residence District on the north irregular 189.3 feet of 7B, NCB 10928, 7810 S. Presa. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 3).

89497

✓H) ZONING CASE NO. Z99031 CC: The request of John M. Ramirez/Civil Design Services, Inc. (owner: Alamo Community College), for a change in zoning from "R-2" Two Family Residence District to "R-2" CC Two Family Residence District with Special City Council approval for a child day care center on Lots 1, 2, 3, 4, 6, 10, 11, 12, 13, 16, through 26 and the south 43 feet of Lots 14 and 15, Block 20, NCB 1456, Montana Street and Mittman Street. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 2). ~~35~~

✓5. 5:00 P.M. - Citizens To Be Heard.

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:**

**CONSENT AGENDA** (6-3/i) (#8 REMOVED BY CITY MANAGER)

**Items Concerning the Purchase of Equipment, Supplies and Services**

89456

✓6. An Ordinance authorizing the acquisition of maternal and child care pharmaceutical drugs from vendors through the cooperative purchasing program of the Texas General Services Commission for an estimated amount of \$221,000.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

89457

✓7. An Ordinance authorizing the acquisition of networking products and services from vendors through the cooperative purchasing program of the Texas Department of Information Resources, for an estimated amount of \$300,000.00, for the City of San Antonio Information Services Department. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

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III I E N  
x8. An Ordinance accepting the low bid from Quaker Safety Products, items 1, 2, and 3; Wilson Fire Apparatus, items 4 and 5 to provide the City of San Antonio Fire Department with protective firefighting clothing for a total of \$79,184.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

89486  
✓9. An Ordinance accepting the low qualified bid from Hoyt Breathing Air Products to provide the City of San Antonio Fire Department with thermal imaging cameras for a total of \$171,743.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

89458  
✓10. An Ordinance accepting the low, qualified bids from Santex International Trucks, Inc. items 1, 2A, 2B, 3A-3E, 4A, 4B, 5, 7 and 8 in the amount of \$1,761,725.00 and Grande Truck Center, item 6 in the amount of \$239,571.00 to provide the City of San Antonio with medium and heavy duty trucks for a total of \$2,001,296.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Melissa Byrne Vossmer, Assistant City Manager]

#### Capital Improvement Items

89459  
✓11. An Ordinance amending a professional services contract and authorizing additional MPO/City Match Funds in an amount not to exceed \$20,000.00 to Maestas & Bailey (MBE) for additional engineering services and right of way plats and field notes, in connection with the Evers at Wurzbach Project located in Council District 8. [Presented by John L. German, Director of Public Works; Christopher J. Brady, Assistant to the City Manager]

89460  
✓12. An Ordinance selecting GE Reaves Engineering to provide professional services in connection with the preparation of the Lorence Creek and Tributaries Drainage Study located in Council District 9; authorizing the negotiation of a professional services contract in the amount of \$13,000.00; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89461  
✓13. An Ordinance amending Ordinance No. 60887 dated June 20, 1985 and accepting a 1987 General Obligation (G.O.) Drainage Bond funded professional services contract in the amount of \$78,800.00 to Pape-Dawson Engineers, Inc.; authorizing \$15,000.00 for miscellaneous engineering contingency expenses, and canceling the encumbrance in the amount of \$75,666.76 payable to Weyman and Associates, in connection with the Hi Lions Drainage Project No. 80, Phase III and V Project located in Council District 3. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89 4 6 2 ✓14. An Ordinance amending a professional services contract with Ford Engineering, Inc. for providing engineering services in an amount not to exceed \$51,917.00 in connection with W. White Road - Rigsby to Lord Road Project, located in Council District 2; authorizing \$10,000.00 for miscellaneous engineering contingency expenses; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

**Items Concerning the Purchase, Sale or Lease of Real Property**

89 4 8 7 ✓15. An Ordinance authorizing a five (5) year Lease Agreement with the San Antonio Women's Chamber of Commerce (SAWCC) for use of the City's HemisFair Park Building No. 217, known as the Eager House, for use as office space and for training purposes for \$1,200.00 per year and other consideration. [Presented by Malcolm Matthews, Director, Parks and Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

89 4 6 3 ✓16. An Ordinance amending a lease agreement with Chelser Holding Corporation d/b/a "Colliers at the Texas Theater," authorized by Ordinance No. 82303, passed and approved on May 31, 1995, to delete approximately 43.75 square feet of River Walk outdoor dining area adjacent to 175 East Houston; and amending the annual rental fees from \$1,440.60, adjusted for any increase in the consumer price index (CPI), to \$705.60 per year adjusted for any increase in the CPI. [Presented by Malcolm Matthews, Director, Parks and Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

89 4 6 4 ✓17. An Ordinance authorizing a five (5) year Lease Agreement with the Alamo City Chamber of Commerce (ACCC) for use of the City's HemisFair Park Building No. 406, known as the OK Bar and Storage Building, for use as office space and for training purposes for \$1,200.00 per year and other consideration. [Presented by Malcolm Matthews, Director, Parks and Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

89 4 6 5 ✓18. An Ordinance authorizing the execution of a Sixth Lease Renewal Agreement with the Estate of Ms. Bessie F. Walsh for use by the San Antonio Metropolitan Health District of approximately 10,500 square feet of clinic and office space at 345 West Commerce Street for the period April 1, 1999 through March 31, 2000 at a rate of \$2,060.00 per month in connection with the Childhood Immunization Project; and approving payments to the lessor in connection therewith. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

89 4 88 ✓19. An Ordinance authorizing a purchase contract with Pivotal Realty TX I, L.C.C. for the acquisition of approximately 9.070 acres of land located at the intersection of Bowen Drive and Old Tezel Road for \$132,000.00 payable to Lawyers Title of San Antonio as escrow agent for Pivotal Realty TX I, L.C.C.; establishing the ~~Hildebrand~~ <sup>NEWTERKOPPING</sup> Park Land Acquisition 1994 Parks General Obligation Bond Project Budget and transferring funds; authorizing \$900.00 payable to Eckmann, Groll, Runyan & Waters, Inc. for a real estate appraisal report; \$1,500.00 for closing costs; and \$15,000.00 for park materials; for a total sum of \$149,400.00; and providing for payment. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager] (to # 34)

89 4 66 ✓20. An Ordinance authorizing the acquisition of fee simple title to one parcel of land for the amount of \$100,000.00 payable to Ticor Title Agency of San Antonio as escrow agent for Ricky Faye Stokes and wife, Elizabeth Ann Stokes and the amount of \$1,750.00 payable to Dugger, Canaday, Grafe & Woelfel, Inc. for appraisal services, for a total sum of \$101,750.00, in connection with the Hollyhock Flood Area Project, located in Council District 7. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89 4 67 ✓21. An Ordinance appropriating the amount of \$1,431.00 payable to Gerry Rickhoff, County Clerk, for the Defendants in Condemnation Cause No. 98-ED-0035, City of San Antonio vs. Josef Zyskind, et. al., for a permanent easement (\$500.00) and court costs (\$931.00) in connection with the Leonhardt at Low Water Crossing Project. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89 4 68 ✓22. An Ordinance authorizing payment in the amount of \$4,395.77 to Vickrey & Associates, Inc. for a property survey in connection with the Hildebrand Avenue - I.H. 10 to Breeden Project. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89 4 69 ✓23. An Ordinance appropriating the amount of \$4,000.00 for fee simple title to one parcel payable to Gerry Rickhoff, County Clerk, for the Defendants in Condemnation Cause No. 98-ED-0030, City of San Antonio vs. Marvin Miller, et. al., in connection with the Hildebrand Avenue - I.H. 10 to Breeden Project. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager] ~~\_\_\_\_\_~~

89 470 ✓24. An Ordinance authorizing acquisition of fee simple title to three (3) parcels of land for the amount of \$459,250.00 payable to Ticor Title Agency of San Antonio as escrow agent for Carson O. Carlisle and wife, Barbara Carlisle (\$230,000.00), A. Keith Jones and wife, Mary Anne Jones (\$77,000.00) and Russell Dane Pettyjohn and wife, Mary E. Pettyjohn (\$152,250.00) and the amount of \$700.00 payable to Dugger, Canaday, Grafe & Woelfel, Inc., for a total sum of \$459,950.00, in connection with the Pipestone Flood Area Project, located in Council District 9. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89 471 ✓25. An Ordinance authorizing the City Manager to execute a San Antonio River Tunnel Outlet (SART) Maintenance Site Lease Agreement with the San Antonio River Authority (SARA) for twenty (20) years beginning March 25, 1999 and terminating March 25, 2019, located in Council District 1. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89 472 ✓26. An Ordinance authorizing a ten (10) year License Agreement between Anjelina Cadena and the City of San Antonio for use of a portion of the public alley right of way located directly behind and adjacent to 110 Produce Row, for a total consideration of \$5,000.00, for the purpose of installing a metal stairway fire exit for Ms. Cadena's business. [Presented by Rebecca Waldman, Director of Asset Management; Christopher J. Brady, Assistant to the City Manager]

89 473 ✓27. An Ordinance authorizing the execution of a certain San Antonio International Airport Lease Agreement with Ogden Aviation Fueling Company of Texas, Inc. for lease of 180,735 square feet of ground space, a 9,746 square foot pipeline easement for a ten (10) year term ending December 31, 2009, for a total annual rental of \$60,757.33, and providing for a one-time rent credit of \$5,877.30. [Presented by Frank A. Stromboe, Interim Aviation Director; Roland A. Lozano, Executive Director, Facilities and Visitors Services]

**Miscellaneous Items**

89 474 ✓28. An Ordinance authorizing an agreement between the City of San Antonio and the Harlandale Independent School District to provide Child Care Management Services for pre-kindergarten participants and amending the CCMS budget to accept payment for service in an amount not to exceed \$34,821.00 in order to draw down federal child care funds and amending the budget and personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

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89 4 7 5 ✓29. An Ordinance authorizing the acceptance of \$241,884.14 from the Patrician Movement and authorizing the execution of a contract with the Patrician Movement for set amount for the San Antonio Metropolitan Health District to administer the ongoing San Antonio Regional Detoxification Program for the period September 1, 1998 through August 31, 1999; establishing a fund; adopting a budget; approving a personnel complement; and authorizing contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

**Approval of Temporary Street Closures and Traffic Control Procedures for Special Events**

89 4 7 6 ✓30. An Ordinance authorizing the temporary closure of W. Salinas Street between N. Calaveras Street and N. Rosillo Street on Saturday, April 10, 1999 beginning at 10:00 A.M. until 7:00 P.M., in connection with the House of Neighborly Service Center's neighborhood festival, as requested by the House of Neighborly Service Center located in City Council District 5. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

✓31. **Boards, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]

89 4 7 7 ✓A) An Ordinance appointing Henry Rodriguez (District 5) to the Affirmative Action Advisory Committee for a term of office to expire on January 31, 2001.

89 4 7 8 ✓B) An Ordinance appointing Charles L. Gottsman (District 5) to the Board of Adjustment for a term of office to expire on February 22, 2001.

89 4 7 9 ✓C) An Ordinance appointing Domingo G. Quintero (District 5) to the Cable Television Advisory Committee for a term of office to expire on December 31, 2000.

89 4 8 0 ✓D) An Ordinance appointing Henry Hall (District 10) to the Housing Authority of the City of San Antonio for a term of office to expire on April 6, 2001.

89 4 8 1 ✓E) An Ordinance reappointing Arthur Clay (District 3) to the Mechanical Board of Appeals for a term of office to expire on March 20, 2001.

89 4 8 2 ✓F) An Ordinance reappointing Col. Ethel Nelson (District 3) to the Parks and Recreation Board for a term of office to expire on March 31, 2001.

89 4 8 3 ✓G) An Ordinance reappointing Robert Jalnos (District 7) to the Plumbing Appeals and Advisory Board for a term of office to expire on March 20, 2001.

89484 ✓H) An Ordinance appointing Rick Cockerham (District 3) to the Bond Steering Committee for a term of office to expire on May 2, 1999.

89485 ✓I) An Ordinance appointing Dr. Prenza L. Woods (District 2) and Isrzel Aguilar (District 5) to the Ethics Review Board for terms of office to expire on February 21, 2001 and February 21, 2000, respectively. (TIF 9)

**ITEMS FOR INDIVIDUAL CONSIDERATION**

89489 ✓32. An Ordinance creating an Early Voting Ballot Board to process early voting results for the Joint and Bond Election to be held on May 1, 1999. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]

89490 ✓33. An Ordinance establishing a Central Counting Station for the purpose of tabulating Early Voting Ballots for the Joint and Bond Election of May 1, 1999, and votes cast on election day; appointing a Central Counting Station Manager and Tabulation Supervisor; approving assistants to said supervisor; appointing a Presiding Judge of the Central Counting Station, providing for notice of accuracy testing of the automatic tabulation equipment to be conducted on April 28, 1999, at 3:00 P.M. in the Computer Room, 203 W. Nueva, Suite 140, San Antonio, Texas, and providing for compensation for the Counting Station Manager, Tabulation Supervisor, and Assistants to the Tabulation Supervisor. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager]

89491 ✓34. An Ordinance appointing Jeff Piercy, Chairman and Rufino Flores, Co-Chairman and appointing members of the Signature Verification Committee for the Joint and Bond Election to be held on Saturday, May 1, 1999. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant to the City Manager] (TIF 4)

89499 ✓35. An Ordinance approving a fire works display permit to allow St. Mary's University Alumni Association and Zambelli Fireworks to hold a fire works display on Saturday, March 27, 1999 at approximately 8:00 P.M. in connection with the 1999 St. Mary's University Homecoming Weekend and Ground Breaking for the Athletics and Convocation Center; and providing for an immediate effective date upon passage by eight affirmative votes. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Assistant City Manager] (TIF 37)

89498

✓36. An Ordinance authorizing acquisition of fee simple title to five (5) parcels of land for the amount of \$203,079.00 payable to Ticor Title Agency of San Antonio as escrow agent for Harold Clay (\$39,600.00), Harvey G. Jackson and wife, Ada L. Jackson (\$37,000.00), Albert Hill, Jr. and wife, Marcia A. Hill (\$48,379.00), Louise D. Jones, Charles Edward Jones and wife, Helen Jones, Virginia Dare Jones Napper, Jimmie Lee Jones, Kenneth Neal Jones, David Wayne Jones and wife, Pam Jones, Karen Renee Jones Walker and husband, Manuel Walker and Daisy Yvonne Jones Duncan and husband, Charles Duncan (\$44,000.00) and Beatrice Mae Williams and Kenneth W. Irvin (\$34,100.00) and appropriating the amount of \$5,000.00 for advertising fees in connection with the Wheatley Heights Flood Area Project, located in Council District 2; for a total sum of \$208,079.00. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager] *(back to #35)*

99-12-10

✓37. A Resolution expressing the City of San Antonio's support for the Alamo Area Clean Cities Coalition application submitted to the U.S. Department of Energy; authorizing the City Manager, or his designee, to sign the Memorandum of Understanding which represents the City's commitment to the program's interest of improving air quality, promoting fuel diversity, and encouraging economic growth through the use of alternative fuels and alternative fuel vehicles. [Presented by John L. German, Director, Public Works Department; Christopher J. Brady, Assistant to the City Manager]

89500

✓38. An Ordinance authorizing the execution of an agreement with Bexar County conveying the title to the City's Padre Park to Bexar County for continued public park purposes, for consideration equal to \$340,000.00. [Presented by Malcolm Matthews, Director, Parks & Recreation Department; Melissa Byrne Vossmer, Assistant City Manager]

89501

✓39. An Ordinance authorizing the application to the National Endowment for the Arts (NEA) for a \$125,000.00 grant to help fund the development of an annual International Accordion Festival (IAF) in San Antonio beginning in May of 2000. [Presented by Eduardo Díaz, Director of Cultural Affairs; Melissa Byrne Vossmer, Assistant City Manager]

89502

✓40. An Ordinance approving the proposed Transportation Planning Projects to be submitted to the Metropolitan Planning Organization for funding in Fiscal Year 1999-2000. [Presented by Emil Moncivais, Director of Planning; Christopher J. Brady, Assistant to the City Manager]

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✓41. An Ordinance authorizing the execution of a contract with a consultant to facilitate the 1999 City Council Goals & Objectives Worksession scheduled for June 17 and 18, 1999. [Presented by Terry M. Brechtel, Director, Budget & Employee Services; Melissa Byrne Vossmer, Assistant City Manager]

89503

IMPORTANT  
ABSTRACT

07-12-11

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- ✓42. An Ordinance ratifying work performed and approving Field Alternation No. 25 in the amount of \$181,048.00 payable to Clark/JT Construction, a Joint Venture in connection with the Convention Center Expansion Project; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Joe A. Aceves, Special Projects Consultant]
- ✓43. A Resolution expressing the City's support for HB 3605 by Representative Carlos Uresti relating to graffiti; HB 247 by Representative Robert Puente relating to the use of neighborhood associations for code enforcement; SB 790 by Senator Mike Moncrief relating to convention center hotels; SB 456 and 1646 by Senator Frank Madla and HB 140 and HB 3135 by Representative Arthur Reyna relating to the Pan American Games and Olympic Games; and the City's opposition to HB 1704 and SB 679 relating to reinstatement of the vesting statute. [Presented by Jim Campbell, Director, Intergovernmental Relations Department; J. Rolando Bono, Assistant City Manager]
- ✓44. An Ordinance authorizing reimbursement from the District 7 Budget Account in the total amount of \$3,600.00 to Councilman Ed Garza for Administrative Services Contracts with Benjamin S. Mora (\$1,000 per month) and Chris Cantu (\$800.00 per month) from April 1, 1999 through May 31, 1999; as requested by Councilman Ed Garza.
- ✓45. An Ordinance authorizing the transfer of \$5,000.00 from the District 9 Budget Account to the Public Works Department for the purchase of school zone flashers to be installed at Barbara Bush Middle School, located on ~~Evans~~ Evans Road in District 9, as requested by Councilman Tim Bannwolf.
- ✓46. An Ordinance authorizing reimbursement from the District 9 Budget Account in the total amount of \$900.00 to Councilman Tim Bannwolf for an Administrative Services Contract with Richard Rhodes III (\$300.00 per month) from March 1, 1999 through May 31, 1999; as requested by Councilman Tim Bannwolf.
- \*47. City Manager's Report <sup>① POLICE ACCREDITATION.</sup> <sub>② NEW EXECUTIVE TEAM APPOINTMENTS.</sub>
- \*48. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

(102)