

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO HELD IN  
THE COUNCIL CHAMBER, CITY HALL ON  
TUESDAY, DECEMBER 23, 1975.

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The meeting was called to order at 9:30 A. M., by the presiding officer, Mayor Lila Cockrell, with the following members present: PYNDUS, BILLA, CISNEROS, BLACK, HARTMAN, ROHDE, TENIENTE, COCKRELL; Absent: NIELSEN.

75-75 The invocation was given by The Rabbi Amram Prero, Agudas Achim.

75-75 Members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

75-75 MR. RAUL JIMENEZ, SR.

Mayor Pro-Tem Teniente and Councilman Cisneros joined in reading the following Resolution:

A RESOLUTION  
NO. 75-75-116

COMMENDING RAUL JIMENEZ, SR., FOR HIS  
MANY CONTRIBUTIONS TO THE COMFORT AND  
WELFARE OF CITIZENS OF OUR COMMUNITY.

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Mr. Jimenez was invited to the podium where he was presented a copy of the Resolution and congratulated by Mayor Cockrell and other Council members.

Mr. Jimenez thanked the Council for giving him this recognition and wished them a Very Merry Christmas.

75-75 CITY OF PASADENA, CALIFORNIA

Mayor Cockrell read the following Resolution:

A RESOLUTION  
NO. 75-75-117

EXTENDING GREETINGS TO THE CITY OF  
PASADENA AND THE TOURNAMENT OF ROSES.

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Mr. Reynolds Andricks, President of the Festival San Jacinto, was presented a copy of the Resolution to be delivered to officials of the City of Pasadena.

Mayor Cockrell thanked Mr. Andricks for the wonderful job he has done with Fiesta Flambeau. She wished him much success on his pending visit to Pasadena where he will participate in the Tournament of Roses Parade.

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75-75 The following Ordinance was read by the Clerk and explained by Mr. Ron Darner, Director of Parks and Recreation, and after consideration, on motion of Mr. Pyndus, seconded by Mr. Billa, was passed and approved by the following vote: AYES: Pyndus, Billa, Cisneros, Black, Hartman, Rohde, Teniente, Cockrell; NAYS: None; ABSENT: Nielsen.

AN ORDINANCE 46,069

MANIFESTING THE CONSENT OF THE CITY OF SAN ANTONIO TO THE ASSIGNMENT BY ELDON BAKER OF ALL HIS RIGHT, TITLE AND INTEREST IN THAT CONCESSION AGREEMENT AT BRACKENRIDGE GOLF COURSE ENTERED INTO BY THE CITY AND ELDON BAKER PURSUANT TO ORDINANCE NO. 44518 OF OCTOBER 24, 1974, TO EDEL ENTERPRISES, A PARTNERSHIP.

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75-75

CENTRO 21

Mayor Cockrell announced that the City Council in informal session had accepted the recommendation of Mr. Pat Legan to enter into a contract with Mr. Jimmy Gauze to serve as a consultant to the City Council and to be Executive Director of Centro 21. This action will be formalized at the first Council meeting in January. The funds for this and the other expense involved will be reprogrammed from a budgeted position, namely, the Office of Director of Cultural Affairs.

Mr. Pyndus said that the Cultural Affairs Office had been a project of Mayor Cockrell's and she was very eager to get it underway. He commended her for her action in recommending this reprogramming of funds.

75-75 The following Ordinance was read by the Clerk and explained by Mr. Ron Darner, Director of Parks and Recreation, and after consideration, on motion of Mr. Rohde, seconded by Mr. Billa, was passed and approved by the following vote: AYES: Pyndus, Billa, Cisneros, Black, Hartman, Rohde, Teniente, Cockrell; NAYS: None; ABSENT: Nielsen.

AN ORDINANCE 46,070

ACCEPTING TEXAS DEPARTMENT OF MENTAL HEALTH & MENTAL RETARDATION DEVELOPMENTAL DISABILITIES PROGRAM GRANT NO. DD-6146 IN THE AMOUNT OF \$30,000.00 TO CONDUCT A DEVELOPMENTAL DISABILITIES PROGRAM AT THE SOUTHEAST DEVELOPMENTAL DISABILITIES RECREATION CENTER, ESTABLISHING A BUDGET FOR THE PROJECT AND APPROPRIATING FUNDS AND AUTHORIZING A PERSONNEL COMPLEMENT THEREFOR.

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75-75 The following Ordinances were read by the Clerk and explained by Mr. Ron Darner, Director of Parks and Recreation, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Pyndus, Billa, Cisneros, Black, Hartman, Rohde, Cockrell; NAYS: None; ABSENT: Teniente, Nielsen.

## AN ORDINANCE 46,071

ACCEPTING THE LOW QUALIFIED BID OF A. B. TAYLOR, INC., IN THE AMOUNT OF \$13,000.00 FOR CONSTRUCTION OF A SEWAGE LIFT STATION FOR PADRE PARK AND AUTHORIZING THE CITY MANAGER TO EXECUTE A STANDARD CITY PUBLIC WORKS CONSTRUCTION CONTRACT COVERING SAID CONSTRUCTION; AND FURTHER APPROPRIATING THE SUM OF \$18,100.00 IN FUND 41-010, PROJECT 010048 FOR PAYMENT OF COSTS PLUS WATER SERVICE AND MATERIALS FOR SAID LIFT STATION.

\* \* \* \*

## AN ORDINANCE 46,072

ACCEPTING THE LOW QUALIFIED BID OF PRASSEL CONSTRUCTION CO. IN THE AMOUNT OF \$12,026.00 FOR INSTALLATION OF SINGLE T BEAMS FOR THREE BRIDGES ON WILLOW SPRINGS GOLF COURSE; AUTHORIZING EXECUTION OF A STANDARD CITY PUBLIC WORKS CONSTRUCTION CONTRACT FOR SAID PROJECT; AND APPROPRIATING THE SUM OF \$12,026.00 PAYABLE TO PRASSEL CONSTRUCTION CO. AND THE SUM OF \$600.00 FOR MISCELLANEOUS CONTINGENT EXPENSES OUT OF FUND 41-010.

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75-75

UNIFORM CHARGES FOR AIR CARRIERS

The Clerk read a proposed ordinance establishing uniform charges for air carriers and air transportation companies using San Antonio International Airport.

Mr. Tom Raffety, Director of Aviation, said that this ordinance would establish new landing fees for air transportation companies, new rates for the use of the Terminal Building, rates for parking aircraft on the terminal apron, for use of facilities by airlines which do not regularly serve San Antonio and will establish rates for provision of law enforcement support required by Federal Law to be furnished by the City. It will continue the present method of distributing charges among the airlines for common facilities which they use.

Mr. Raffety explained the need for revising the charges to keep the airport on a self-sustaining basis. The charges are designed to only return the City's costs.

Mr. Raffety then introduced members of the Airport Advisory Committee which has studied the proposed charges and recommended that they be adopted.

Mr. Don Sorenson, Braniff Airways, said that he was appearing as a representative of all of the airlines serving International Airport. He said that in the past the airlines have been consulted prior to any rate changes and negotiations have taken place. In this instance, there was no contact until December 1st when they were notified of the rate changes to be made when the leases expire December 31st.

Mr. Sorenson requested that the Council delay adoption of this ordinance until after January 1st to give the airlines an opportunity to review the charges with the City's staff and determine mutually acceptable rates and that the agreements not be charged without concurrence of those involved.

Mr. Hartman expressed his agreement with Mr. Sorenson's request for a postponement of action on this ordinance and moved that this item be postponed for 30 days. The motion was seconded by Mr. Billa.

Mr. Herb Kellerher, General Counsel for Southwest Airlines, then spoke in opposition to the ordinance. He also asked that his company be allowed to have input into consideration of rate charges.

Mr. Jack Skipper, Chairman of the Airport Advisory Committee, said that the Committee is unanimous in endorsing the ordinance as it is necessary to maintain the airport as a self-sustaining function without subsidy from the City.

After consideration, the motion by Mr. Hartman to postpone action for 30 days was passed and approved by the following roll call vote: AYES: Pyndus, Billa, Cisneros, Black, Hartman, Rohde, Teniente, Cockrell; NAYS: None; ABSENT: Nielsen.

Mr. Raffety said that he would not recommend setting rates by negotiation. He said that he would not object to having input and comment from the airlines. He called a meeting to discuss this matter for the second Tuesday in January.

75-75 Mayor Cockrell was obliged to leave the meeting and Mayor Pro Tem Teniente presided.

75-75 The following Ordinance was read by the Clerk and explained by Police Chief Emil Peters, and after consideration, on motion of Mr. Hartman, seconded by Dr. Cisneros, was passed and approved by the following vote: AYES: Pyndus, Cisneros, Black, Hartman, Rohde, Teniente; NAYS: None; ABSENT: Billa, Nielsen, Cockrell.

AN ORDINANCE 46,073

AUTHORIZING ACCEPTANCE FOR A GRANT FROM THE DEPARTMENT OF TRANSPORTATION FOR INSTRUCTORS FROM NORTHWESTERN UNIVERSITY TO CONDUCT A SPECIAL TRAFFIC SCHOOL FOR TRAINING FORTY POLICE OFFICERS IN THE TRAINING CONTROL DIVISION.

\* \* \* \*

Councilman Hartman said that he was very pleased to learn that fatalities in automobile accidents had decreased in spite of the fact that there has been an increase in traffic accidents. He expressed the thought that the Emergency Medical Service could be the factor bringing this about.

75-75 Mayor Cockrell returned to the meeting and presided.

75-75 The following Ordinance was read by the Clerk and explained by Mr. Carl White, Director of Finance, and after consideration, on motion of Dr. Cisneros, seconded by Mr. Pyndus, was passed and approved by the following vote: AYES: Pyndus, Cisneros, Hartman, Rohde, Cockrell; NAYS: None; ABSENT: Billa, Black, Teniente, Nielsen.

## AN ORDINANCE 46,074

APPROPRIATING THE SUM OF \$93,894.00 FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND AND THE SUM OF \$2,725.00 FROM THE SEWER REVENUE FUND UNAPPROPRIATED FUND BALANCE, AND AUTHORIZING ITS TRANSFER TO A SPECIAL PROJECTS ACCOUNT 70-01-01 TO PROVIDE FUNDS FOR PURCHASE OF COMPUTER TERMINALS.

\* \* \* \*

75-75 The Clerk read the following Ordinance:

## AN ORDINANCE 46,075

AUTHORIZING SUBMISSION OF MODIFICATION NO. 7 TO THE U. S. DEPARTMENT OF LABOR OF COMPREHENSIVE EMPLOYMENT AND TRAINING ACT, TITLE II, PUBLIC SERVICE EMPLOYMENT PROGRAM.

\* \* \* \*

Mr. Edward Garcia, Veterans Coordinator, stated that the purpose of this ordinance is to meet certain guidelines of the U. S. Department of Labor. City employees were given a five percent raise increase in November and CETA employees were included. This ordinance amends the agreement with the U. S. Department of Labor to accommodate that wage increase.

After consideration, on motion of Mr. Pyndus, seconded by Mr. Billa, the ordinance was passed and approved by the following vote: AYES: Pyndus, Billa, Cisneros, Rohde, Cockrell; NAYS: None; ABSENT: Black, Hartman, Teniente, Nielsen.

75-75 The following Ordinances were read by the Clerk and explained by Members of the Administrative Staff, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Pyndus, Billa, Cisneros, Rohde, Cockrell; NAYS: None; ABSENT: Black, Hartman, Teniente, Nielsen.

## AN ORDINANCE 46,076

AUTHORIZING SUBMISSION TO THE U. S. DEPARTMENT OF LABOR OF MODIFICATION NO. 4 TO THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT, TITLE VI, EMERGENCY JOBS PROGRAM.

\* \* \* \*

## AN ORDINANCE 46,077

AMENDING ORDINANCE 45056 DATED MARCH 20, 1975, TO COVER AN INCREASE IN THE COST TO THE CITY OF SAN ANTONIO OF \$494.23 FOR WORK ON FREDERICKSBURG ROAD BETWEEN LOOP 410 AND LAKERIDGE DRIVE; AND APPROPRIATING \$494.23 IN FUND 409-02, ACCOUNT 40-92-24, PAYABLE TO THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION, ACCOUNT OF TRUST FUND NO. 927.

\* \* \* \*

AN ORDINANCE 46,078

MANIFESTING AN AGREEMENT FOR A ONE-YEAR EXTENSION OF AN EXISTING LEASE COVERING 1.496 ACRES OF CITY-OWNED LAND WITH SAN ANTONIO NEIGHBORHOOD YOUTH ORGANIZATION, BEING A PORTION OF THE FORMER ST. JOHN BERCHMAN PROPERTY LOCATED IN NEW CITY BLOCK 6803, FOR USE AS ADMINISTRATIVE HEADQUARTERS AND VOCATIONAL TRAINING, AND UNDER THE SAME TERMS AND CONDITIONS AS THE EXISTING LEASE.

\* \* \* \*

75-75

The Clerk read the following Ordinance:

AN ORDINANCE 46,079

ACCEPTING AN AWARD OF THE ADDITIONAL AMOUNT OF \$5,289,208.00 IN THE GRANT FROM THE U. S. DEPARTMENT OF LABOR TO COMPLETE THE FUNDING OF THE SECOND YEAR OF THE CETA TITLE I MANPOWER TRAINING PROGRAM; APPROPRIATING SAID AMOUNT FOR EXPENDITURE IN THE PROGRAM; REVISING THE PROGRAM BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE MODIFICATIONS AS NEEDED TO CERTAIN CONTRACTS WITH DELEGATE AGENCIES IN THE PROGRAM; AND FURTHER ACCEPTING ALLOCATION OF THE AMOUNT OF \$2,113,178.00 TO FUND AN EXTENSION OF THIS SECOND YEAR PROGRAM FROM JUNE 30, 1976 TO THE NEW FEDERAL FISCAL YEAR TERMINATION DATE OF SEPTEMBER 30, 1976.

\* \* \* \*

The Ordinance was explained by Mr. Sam Dominguez, Director of the Manpower Program Office, who stated that this ordinance will serve to accept the additional money allocated to the City of San Antonio by the Department of Labor for the CETA Title I Program. He outlined the various allocations to be made from these funds and recommended that this ordinance be approved.

Mr. Pyndus stated that he felt there should be an overall coordinated effort with regards to these Manpower Training Programs. He sees with many of these agencies duplication of staff and asked Mr. Dominguez to review these agencies and combine some of these efforts and eliminating some of the overhead.

Mr. Dominguez stated that they started out with 14 agencies. They have consolidated the agencies into some service centers and have eliminated some duplication with regards to administration. The Manpower Planning Advisory Council is the body that gives them direction.

Mayor Pro-Tem Teniente as Co-Chairman of the Manpower Planning Council, stated that it would be helpful for the Council members to attend some of their meetings so that they can be informed of the direction the Manpower Council is taking. They are striving to eliminate duplication of effort and work in the area that would provide the needed trade skills rather than just spend money for the sake of spending money.

Mr. Pyndus stated that the overlap and double budget situation should be pared down. A program should be initiated and directed at the private sector so there will be coordination between private businesses in the City to provide employment and not just have the federal government providing the employment.

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Mr. Rohde stated that he was very concerned about this matter. He stated that 33,000 people in San Antonio are out of a job, and he asked the City Manager how the Council could help these people.

Mayor Cockrell stated that she had appointed a sub-committee to study the unemployment problem in San Antonio. The total involvement with the private sector and all of these factors are being looked at by the Task Force and the Mayor Pro-Tem.

Mayor Pro-Tem Teniente stated that they had had two meetings with County Judge Blair Reeves, some staff and members of AACOG, and they are working in the direction that Mr. Rohde has mentioned.

Mayor Cockrell stated that the CETA programs have been a useful tool for the City and the County under the joint Manpower Planning Council, and this ordinance will accept a supplemental grant and to make the necessary allocations.

After consideration, on motion of Dr. Cisneros, seconded by Mr. Billa, the ordinance was passed and approved by the following vote: AYES: Billa, Cisneros, Black, Hartman, Teniente, Cockrell; NAYS: None; ABSENT: Nielsen; ABSTAIN: Pyndus, Rohde.

75-75 The Clerk read an ordinance manifesting an agreement between the City of San Antonio and Bexar County, Texas, relative to the funding of the Alcohol Safety Action Project.

Mr. Ken Langland, Director of ASAP, stated that this proposed ordinance continues Bexar County partial funding of the Alcohol Safety Action Project. The City Council approved a similar agreement last February. He recommended approval of this ordinance.

Mayor Pro-Tem Teniente stated that he has received reports from some citizens, and he is not completely satisfied with the implementation of this program. Mr. Teniente said that he felt that too much emphasis is being placed on arrests in certain portions of the City and this appeared to be discriminatory.

Mr. Langland said that the program is being evaluated and since 18 months is needed for evaluation, it will not be completed until July of 1977.

Mayor Cockrell said that she felt that at least a partial evaluation could be made now and would like to have a report.

After some discussion, Mr. Rohde moved that action on this ordinance be postponed for two weeks. The motion was seconded by Dr. Cisneros and on the following roll call vote, was passed and approved: AYES: Pyndus, Cisneros, Black, Hartman, Rohde, Teniente, Cockrell; NAYS: None; ABSENT: Billa, Nielsen.

The ordinance was pulled.

75-75 The following Ordinance was read by the Clerk and explained by Jill Root, Coordinator of the Rape Crisis Center, and after consideration, on motion of Mr. Pyndus, seconded by Mr. Billa, was passed and approved by the following vote: AYES: Pyndus, Billa, Cisneros, Black, Hartman, Rohde, Teniente, Cockrell; NAYS: None; ABSENT: Nielsen.

AN ORDINANCE 46,080

AMENDING ORDINANCE NO. 45461 SO AS TO ADD  
THE Y.W.C.A. TO THE ADVISORY COUNCIL OF  
THE CITY OF SAN ANTONIO RAPE CRISIS CENTER.

\* \* \* \*

75-75 The following Ordinances were read by the Clerk and explained by Members of the Administrative Staff, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Pyndus, Billa, Cisneros, Black, Hartman, Rohde, Teniente, Cockrell; NAYS: None; ABSENT: Nielsen.

AN ORDINANCE 46,081

AUTHORIZING THE DIRECTOR OF RIGHT OF WAY  
AND LAND ACQUISITION TO MAKE CERTIFICATIONS  
OF REVIEW APPRAISER'S DETERMINATIONS OF  
JUST COMPENSATION FOR LAND ACQUISITION.

\* \* \* \*

AN ORDINANCE 46,082

ACCEPTING THE LOW BID OF ACTION UTILITY CO.,  
INC., IN THE AMOUNT OF \$23,535.00 FOR WORK  
ON THE OAKS NORTHWEST PUD SANITARY SEWER  
OUTFALL; AND AUTHORIZING THE CITY MANAGER  
TO EXECUTE A STANDARD CITY PUBLIC WORKS  
CONTRACT THEREFOR; AND APPROPRIATING THE  
SUM OF \$24,710.00 IN FUND 52-003, PROJECT  
NO. 003077.

\* \* \* \*

AN ORDINANCE 46,083

APPROPRIATING THE ADDITIONAL SUM OF \$3,525.00  
OUT OF FUND 41-006 PAYABLE TO THE CHARLES C.  
MADDEN CO. IN CONNECTION WITH THE FIRE TRAINING  
AND SERVICE CENTER.

\* \* \* \*

75-75 THOUSAND OAKS SUBDIVISION UNITS 7, 8, 9, 10, 11

Mayor Cockrell stated that the Council had asked to review these plats. They are to follow a procedure of reviewing without comment and then forward to the Planning Commission for their action. The Council views this as a means of keeping informed on subdivision plats in the aquifer zone.

Mr. Mel Sueltenfuss, Director of Public Works, explained that all the requirements of the Texas Water Quality Board have been met by the Thousand Oaks Subdivision. Copies of the order were included in the packet sent to the Council this week.

Mr. Hartman stated this was in line with the procedure previously set up where this would be a review process, the plat approval would be with the Planning Commission. He did not see a reasonable purpose with this procedure.

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Mayor Cockrell stated that several Council members had commented that this would be a means of staying informed about activity taking place over the aquifer. This is strictly just a briefing. She stated it was the Council's pleasure whether this process be continued or not.

Mr. Ralph Langley, representing the developer Mr. Chesley Swann, had a small map showing the property being subdivided. It is east of San Pedro Avenue and south of F.M. 1604 and is on the very edge of the Edwards Recharge Zone. Using the map he reviewed the zoning of the subdivision units as they presently exist. He said that the requirements of the Texas Water Quality Board Order are all being met as are the requirements of other agencies having control of the aquifer. He described generally how the area will be developed. There are 440 acres in the entire development.

Mayor Cockrell asked that the record show that this plat was reviewed and forwarded to the Planning Commission.

75-75

UNIVERSITY OAKS SUBDIVISION UNIT 4

Mr. Jesse Baker, President of San Antonio Properties North, presented University Oaks Subdivision Unit 4, for the Council. He said that this is the continuation of an existing subdivision, University Hills and contains 40 residential lots. It meets all of the requirements for protection of the aquifer.

The plat was referred to the Planning Commission.

75-75

CAMPUS SOUTH SUBDIVISION, UNIT I

Mr. Allison Peery, architect, said that Campus South is a Planned Unit Development across the street from UTSA. He said test holes have been drilled to determine the exact location of the aquifer. Technically, the area is not over the aquifer. All requirements of the Texas Water Quality Board have been met. The first development will be shops and a cafe on the Eastern part of the site.

The matter was referred to the Planning Commission for consideration.

75-75

The meeting recessed for lunch at 12:10 P. M. and reconvened at 1:45 P. M.

75-75

CITIZENS TO BE HEARD

RAUL RODRIGUEZ

Mr. Raul Rodriguez, 719 Delgado, again spoke to the Council concerning operation of the Police Pound. He said approximately 1400 vehicles are disposed of at the pound monthly - many of them at ridiculously low prices. About 1/3 of the cars are ransomed by their owners. He urged the Council to study this situation and also asked that the Chairman of the Fire and Police Civil Service Commission be removed from office.

City Manager Granata said that Police Chief Emil Peters is preparing a report for the Council on this matter which should be ready soon.

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Councilman Hartman asked that the policy of picking up cars off the streets for a 24 hour parking violation be included in the report. He said that he has had complaints about cars being picked up after being parked only a few hours and said that the ordinance should be applied uniformly.

Council also discussed the matter of alleged thefts from vehicles at the pound.

75-75 The following Ordinances were read by the Clerk and explained by Mr. G. V. Jackson, Jr., Acting City Clerk, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Pyndus, Billa, Black, Hartman, Rohde, Teniente, Cockrell; NAYS: None; ABSENT: Cisneros, Nielsen.

AN ORDINANCE 46,084

AUTHORIZING ESTABLISHMENT OF TEMPORARY BRANCH OFFICES FOR CONDUCTING ABSENTEE VOTING BY PERSONAL APPEARANCE FOR THE SPECIAL REFERENDUM ELECTION TO BE HELD ON JANUARY 17, 1976.

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AN ORDINANCE 46,085

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COUNTY OF BEXAR FOR THE RENTAL OF VOTING MACHINES.

\* \* \* \*

75-75 Item 23 of the agenda being a proposed ordinance for transportation of voting machines was withdrawn from consideration at the request of the City Manager.

75-75 The following Ordinances were read by the Clerk and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Pyndus, Billa, Black, Hartman, Rohde, Teniente, Cockrell; NAYS: None; ABSENT: Cisneros, Nielsen.

AN ORDINANCE 46,086

APPOINTING DR. JOSE SAN MARTIN TO THE WATER WORKS BOARD OF TRUSTEES. (TERM EXPIRES DECEMBER 31, 1983).

\* \* \* \*

AN ORDINANCE 46,087

APPOINTING MR. ALVIN G. PADILLA, JR. TO THE SAN ANTONIO TRANSIT SYSTEM BOARD OF TRUSTEES. (TERM EXPIRES DECEMBER 31, 1983).

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NATIONAL ALLIANCE OF FINANCIALLY  
RESPONSIBLE LOCAL GOVERNMENTS

The Clerk read a proposed Resolution declaring the intent of the City of San Antonio to assist in the establishment of an association of cities who will declare their intent to establish rules of fiscal responsibility in the management of their respective cities and to participate in the national alliance of financially responsible local governments.

The Resolution was explained by Mr. Carl White, Director of Finance, who said in November, representatives of several cities were invited to meet in Wichita, Kansas for the purpose of developing a set of financial criteria that financially responsible cities should follow. A set of 15 principles were adopted and disseminated to the cities for adoption by their Councils. It is hoped that adoption of these criteria will separate financially responsible cities from those that do not show fiscal responsibility.

Mayor Cockrell asked why it is felt that another organization is called for and what is involved.

Mr. White said that at the present time there will not be any dues. Administration will be handled by ICMA or Municipal Finance Officer's Association. There is no intent now to have a formal organization.

Council members expressed their feeling that an additional organization of this type is needed and whether it would really serve a purpose. All aspects of the matter were discussed and it was agreed that it should be given further study.

It was agreed that action on this item be postponed for two weeks.

75-75 The following Resolution was read by the Clerk and after consideration, on motion of Mr. Pyndus, seconded by Mr. Rohde, was passed and approved by the following vote: AYES: Pyndus, Cisneros, Black, Hartman, Rohde, Teniente, Cockrell; NAYS: None; ABSENT: Billa, Nielsen.

A RESOLUTION  
NO. 75-75-118

PROVIDING THAT A PUBLIC HEARING BE HELD BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO ON THE 29TH DAY OF JANUARY, 1976, AT 10:30 O'CLOCK A.M. IN THE COUNCIL CHAMBER OF THE CITY HALL IN THE CITY OF SAN ANTONIO ON A PROPOSED EXPANSION PLAN FOR FAIRCHILD PARK, A COMMUNITY DEVELOPMENT PROGRAM ACTIVITY OF THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO; DIRECTING THE CITY CLERK TO ADVERTISE NOTICE OF SAID HEARING AS PRESCRIBED BY LAW; IDENTIFYING THE PROJECT AREA; NOTING THE PURPOSE OF SAID PUBLIC HEARING AND OUTLINING THE GENERAL SCOPE OF THE PROJECT UNDER CONSIDERATION; AND PROVIDING THAT ANY PERSON OR ORGANIZATION WILL BE AFFORDED AN OPPORTUNITY TO BE HEARD AT SAID PUBLIC HEARING.

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75-75 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Pyndus, seconded by Mr. Hartman, was passed and approved by the following vote: AYES: Pyndus, Cisneros, Black, Hartman, Rohde, Cockrell; NAYS: None; ABSENT: Billa, Nielsen; ABSTAIN: Teniente.

AN ORDINANCE 46,088

POSTPONING THE CITY COUNCIL MEETING PREVIOUSLY SCHEDULED FOR DECEMBER 30, 1975.

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75-75 The Clerk read the following Ordinance:

AN ORDINANCE 46,089

AUTHORIZING AND APPROVING A RENEWAL OF AND CHANGES TO THE CHARTER FOR THE BEXAR COUNTY METROPOLITAN APPRAISAL BOARD; AND NAMING AND APPOINTING THE CITY'S TWO MEMBERS TO ITS BOARD OF DIRECTORS; AND NAMING ALTERNATE MEMBER.

\* \* \* \*

The Ordinance was explained by Mr. James Parker, City Attorney, who said that reorganization of the Metropolitan Appraisal Board had been agreed upon with the County Commissioners. This ordinance confirms and establishes that reorganization.

After discussion, Mr. Teniente asked that Councilman Rohde be named as alternate member of this Board.

After consideration, Mr. Teniente moved that ordinance be approved including the appointment of Mr. Rohde as alternate member. The motion was seconded by Mr. Hartman and on the following roll call vote, the motion, carrying with it adoption of the following ordinance was passed and approved: AYES: Pyndus, Cisneros, Black, Hartman, Rohde, Teniente, Cockrell; NAYS: None; ABSENT: Billa, Nielsen.

75-75 The Clerk read the following letter:

December 17, 1975

Honorable Mayor and Members of the City Council  
City of San Antonio, Texas

Madam and Gentlemen:

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

December 16, 1975

Petition submitted by Ms. Josie Gonzalez, 1135 Ceralvo, San Antonio, Texas 78207, requesting permission to conduct a bonfire on Christmas Day, December 25, 1975, on Main Street and Stumberg Street at 12:00 P. M.

G. V. JACKSON, JR.  
City Clerk

\* \* \* \*

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There being no further business to come before the Council, the meeting adjourned at 2:35 P. M.

A P P R O V E D

*Lila Cockull*

M A Y O R

ATTEST:

*G. V. Jackson*  
C i t y C l e r k