

CEREMONIAL ITEMS

1998 MEN'S FINAL FOUR BASKETBALL CHAMPIONSHIPS

Mayor Peak stated that the 1998 Men's Final Four Championships were held in our city in March, with many of our citizens participating in the staging of this great event. He noted that the City Council today would like to recognize some individuals who played key roles in the success of the championships. He then introduced and called forward Ms. Susan Blackwood, Mr. Bob Coleman, Mr. Jim Allen, Mr. Edward Benninger, Mr. Allen Cornell, Mr. Pat Frost, Ms. Sandra Lopez, Mr. Bobby Thompson, Mr. Hank Taubert, Ms. Colleen Taubert, City Councilman Robert Marbut, Mr. Travis Bishop, Mr. Michael Abington, Mr. Edward Garcia, Mr. Steve Moore, and Police Chief Al A. Philippus.

Mayor Peak then read and presented special Citations to each as they came forward, and congratulated them for their individual and group efforts.

Mr. Bob Coleman, speaking for the group, noted that this was a full city cooperative event. He lauded the Alamodome staff, and stated that visitors were calling this event the best Final Four ever held. He spoke to the hospitality of San Antonians and to the work of thousands of volunteers, and addressed his hope that San Antonio will sponsor many more such events in the future. He estimated the Final Four brought in some \$14 million in direct spending.

Ms. Guerrero addressed the impact of the hospitality upon all the visitors

Mr. Flores noted that it was a well-organized event, and thanked all who participated.

Mr. Garza lauded the San Antonio Sports Foundation for its leadership of this event.

Mr. Bannwolf noted that it is a huge credit for the city, and spoke to the financial benefits, expressing his belief that it might increase the number of businesses relocating to San Antonio.

Mr. Menendez addressed the peripheral events that assisted the youth of the city

Mr. Webster congratulated all involved, including some 2,000 volunteers, and spoke to his hope that San Antonio might host the Pan American Games, in the future

Mayor Peak identified those for whom citations had been prepared, but who were not able to be present this afternoon

* * * *

ANGLERS CLUB OF SAN ANTONIO KIDS FISHING CONTEST

Mayor Peak noted that, each year, the Anglers Club of San Antonio holds a Kids Fishing contest at Brackenridge Park, and this year's event will be held this coming Saturday. He then introduced a group of representatives from the Anglers Club, and read and presented a proclamation citing this special annual event

Representatives of the Anglers Club of San Antonio spoke to a brief history of the event and spoke to its benefits for the youth of San Antonio

Mr. Flores thanked the Anglers Club for working with the city's youth, along with the Parks & Recreation Department.

— — —

98-19 CONSENT AGENDA - CITIZEN COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, spoke to a summary of each Consent Agenda item, and commented on his concern for the low pay of security guard personnel

Mr. Jack Finger, P.O. Box 12048, addressed his concern with Agenda Items 11, 12, 22, and 25, because of financial contributions made by the firms' officers to Mayor and City Council political campaigns. He asked all Council members who received such political contributions to abstain from voting on these items. On Agenda Item 27 he expressed his opposition to the donation of educational computer software to two learning centers

— — —

98-19 CONSENT AGENDA

Mr. Bannwolf made a motion to approve Agenda Items 6 through 31, constituting the Consent Agenda. Mr. Prado seconded the motion

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

AN ORDINANCE 87776

ACCEPTING THE BID OF EMERGENCY MEDICAL PRODUCTS TO PROVIDE THE CITY OF SAN ANTONIO FIRE DEPARTMENT WITH FIFTEEN (15) PORTABLE BLOOD PRESSURE MONITORS AND PRESSURE CUFFS FOR MEASURING AND MONITORING BASELINE VITAL SIGNS, SUCH AS BLOOD

PRESSURE AND PULSE RATE FOR PATIENT DIAGNOSIS, FOR A TOTAL OF \$19,860.00.

* * * *

AN ORDINANCE 87777

ACCEPTING THE BIDS OF RICHMOND PHARMACEUTICALS AND ZENITH GOLDINE PHARMACEUTICALS TO PROVIDE THE CITY OF SAN ANTONIO HEALTH DEPARTMENT, NURSING SERVICES DIVISION, WITH PRENATAL MULTIPLE VITAMINS AND SUPPLEMENTAL IRON TABLETS, FOR A TOTAL OF \$36,020.00.

* * * *

AN ORDINANCE 87778

ACCEPTING THE LOW QUALIFIED BID OF TRC COMPUTER SERVICES, INC. TO PROVIDE THE CITY OF SAN ANTONIO INFORMATION SERVICES DEPARTMENT WITH COMPUTER HARDWARE & SOFTWARE INSTALLATION & MAINTENANCE ON AN ANNUAL CONTRACT BASIS FOR A TOTAL OF \$11,700.00 MONTHLY.

* * * *

AN ORDINANCE 87779

ACCEPTING THE PROPOSAL OF JOHNSON CONTROLS, INC , THE SOLE SOURCE, TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC LIBRARY WITH AN ANNUAL CONTRACT FOR CLIMATE CONTROL SYSTEM MAINTENANCE AT THE CENTRAL LIBRARY, FOR A TOTAL OF \$303,830 00 FOR A THREE YEAR TERM.

* * * *

AN ORDINANCE 87780

TERMINATING THE CONTRACT WITH DETECTIVE & SECURITY SAN ANTONIO, AND RATIFYING THE EXECUTION OF A CONTRACT WITH CHAMPION SECURITY, INC. TO PROVIDE SECURITY SERVICE AT THE SAN ANTONIO POLICE TRAINING ACADEMY FOR THE AMOUNT OF \$4,965.53 MONTHLY. (AMENDS ORDINANCE NO. 87342 DATED FEBRUARY 12, 1998.)

* * * *

AN ORDINANCE 87781

SELECTING HOYT CONSULTING ENGINEERS, INC TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE W FRENCH - N ZARZAMORA TO N NAVIDAD COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, LOCATED IN COUNCIL DISTRICT 7, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$39,900.00; AUTHORIZING \$3,900.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 87782

SELECTING CIVIL ENGINEERING CONSULTANTS TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE GLIDER & LANDING ST - GUNSMOKE TO LOOP 410 TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, AUTHORIZING THE NEGOTIATION AND EXECUTION OF A 23RD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$40,487.00; AUTHORIZING \$4,048 00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES, REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT

* * * *

AN ORDINANCE 87783

SELECTING GARCIA ENGINEERS TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE ST. FRANCIS - DOWDY TO PROBANDT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, AUTHORIZING THE

NEGOTIATION AND EXECUTION OF A 23RD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$48,775.00; AUTHORIZING \$4,877.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT

* * * *

AN ORDINANCE 87784

SELECTING CADY & ASSOCIATES TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE GIVENS - HALSTEAD TO IH10 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A 23RD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$30,875.00, AUTHORIZING \$3,087.50 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 87785

SELECTING SLAY ENGINEERING CO. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE DURANGO - SAN MARCOS TO NAVIDAD COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, AUTHORIZING THE NEGOTIATION AND EXECUTION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$99,400.00; AUTHORIZING \$9,940.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET, AND PROVIDING FOR PAYMENT

* * * *

AN ORDINANCE 87786

SELECTING MARGON, INC. TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE BAYLOR STREET - SAN PEDRO CREEK TO FLORES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A 23RD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED

\$30,900.00; AUTHORIZING \$3,090.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT

* * * *

AN ORDINANCE 87787

SELECTING SIA ENGINEERS TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE HILTON STREET - CLOVIS TO WEST AMBER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A 23RD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$43,000.00; AUTHORIZING \$4,300.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 87788

SELECTING G.G.I ENGINEERS TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE DRURY LANE - ESCALON EAST TO DEAD END COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A 23RD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$22,548.58; AUTHORIZING \$2,255.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 87789

SELECTING TAYLOR & MULLINS TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE YELLOWSTONE - MISSION ROAD TO ROOSEVELT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT, AUTHORIZING THE NEGOTIATION AND EXECUTION OF A 23RD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED

\$17,446.25; AUTHORIZING \$1,744 00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 87790

SELECTING CW PFENNIG TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH THE MISTLETOE AVE. - IH10 TO MARTINEZ CREEK COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF A 23RD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$16,700.00; AUTHORIZING \$1,670.00 FOR MISCELLANEOUS ENGINEERING CONTINGENCY EXPENSES; REVISING THE PROJECT BUDGET; AND PROVIDING FOR PAYMENT

* * * *

AN ORDINANCE 87791

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$2,085 00 TO PRIDE HOME IMPROVEMENTS FOR FENCE RELOCATION EXPENSES IN CONNECTION WITH THE CALLAGHAN ROAD FROM OLD U.S. HWY 90 TO COMMERCE PROJECT, APPROPRIATING FUNDS, AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 87792

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$7,012 00 TO STEWART TITLE COMPANY FOR FEE SIMPLE TITLE TO THREE PARCELS IN CONNECTION IN THE MISSION TRAILS PARKWAY PROJECT, PACKAGE 2, \$116,325 00 TO TICOR TITLE AGENCY OF SAN ANTONIO FOR FEE SIMPLE TITLE TO TWO PARCELS IN CONNECTION WITH THE WURZBACH ROAD AT I.H 10 AND IRONSIDE INTERSECTIONS PROJECT; AND \$1,365 00 TO TICOR TITLE AGENCY OF SAN ANTONIO FOR FEE SIMPLE TITLE TO ONE PARCEL IN THE HILDEBRAND AVENUE - I.H. 10 TO BREEDEN PROJECT, FOR A TOTAL

SUM OF \$124,702.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 87793

AUTHORIZING PAYMENT IN THE AMOUNT OF \$10,000.00 TO GERRY RICKHOFF, COUNTY CLERK FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 97-ED-0032, CITY OF SAN ANTONIO VS MASADA ENTERPRISES, A CALIFORNIA GENERAL PARTNERSHIP, ET AL., FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE WEST AVENUE INTERSECTIONS METROPOLITAN PLANNING ORGANIZATION PROJECT, AND PROVIDING FOR PAYMENT

* * * *

AN ORDINANCE 87794

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$7,000.00 WITH NOBLE & ASSOCIATES, INC. FOR PREPARATION OF PROFESSIONAL REAL ESTATE APPRAISALS RELATED TO THE MISSION TRAILS PARKWAY - PACKAGE III METROPOLITAN PLANNING ORGANIZATION PROJECT, APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT

* * * *

AN ORDINANCE 87795

AUTHORIZING PAYMENT IN THE AMOUNT OF \$800.00 PAYABLE TO OSCAR R TALAMANTEZ AND WIFE, MARTHA B TALAMANTEZ AKA MARTHA L. BUENO (\$600.00) AND RAUL S ROSARIO AND WIFE, MARIA B ROSARIO (\$200.00) FOR FEE SIMPLE TITLE TO TWO PARCELS IN CONNECTION WITH THE MISSION TRAILS PARKWAY, PACKAGE 2 METROPOLITAN PLANNING ORGANIZATION PROJECT; \$1,400.00 TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR DEBORAH R. GALBREITH FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE TEZEL ROAD AT TIMBER PATH PROJECT; AND THE AMOUNT OF \$5,050.00 PAYABLE TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR JOHN N. EDMUNDSON AND WIFE, LINDA D EDMUNDSON FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE BABCOCK ROAD - DEZAVALA TO

HAUSMAN ROAD PROJECT; FOR A TOTAL SUM OF \$7,250.00, APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

AN ORDINANCE 87796

ACCEPTING THE DONATION OF FEE SIMPLE TITLE TO A 1.255 ACRE TRACT OF LAND OUT OF THE NEWCOME PARK TOWNHOUSE P.U.D. SUBDIVISION LOCATED OFF OF NEWCOME DRIVE, FROM SAN ANTONIO FEDERAL CREDIT UNION, LOCATED IN COUNCIL DISTRICT 8.

* * * *

AN ORDINANCE 87797

AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$98,551.00 TO PURCHASE EDUCATIONAL SOFTWARE FOR THE COMPUTER ASSISTED INSTRUCTION SYSTEMS AT THE BOB AND JEANNE BILLA AND ST. MARY'S LEARNING CENTERS.

* * * *

AN ORDINANCE 87798

AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A CASH GRANT AWARD IN THE AMOUNT OF \$1,606.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO AUGMENT FUNDING OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROJECT OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD), REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 1998/99 ESTABLISHED IN ORDINANCE NO. 87527, PASSED AND APPROVED ON MARCH 19, 1998; AND APPROVING PAYMENTS FOR CONTRACTUAL SERVICES.

* * * *

AN ORDINANCE 87799

AUTHORIZING PAYMENT IN THE AMOUNT OF \$9,800.00 TO THE UNIVERSITY HOSPITAL FOR HEPATITIS B SURFACE ANTIBODY TITER TESTING PERFORMED ON APPROXIMATELY 1,000 -1,400 FIRE DEPARTMENT UNIFORM PERSONNEL.

* * * *

AN ORDINANCE 87800

AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO COMPROMISE AND SETTLE CAUSE NO. 96-CI-12433, STYLED WALLY PALMA, SR. AND ELVA PALMA, INDIVIDUALLY AND AS PERSONAL REPRESENTATIVE OF THE ESTATE OF WALLY PALMA, JR., DECEASED V. CITY OF SAN ANTONIO IN THE 150TH JUDICIAL DISTRICT, FOR A TOTAL AMOUNT OF \$124,000.00.

* * * *

AN ORDINANCE 87801

AUTHORIZING THE TEMPORARY CLOSURE OF S CIBOLO STREET BETWEEN BUENA VISTA AND COMMERCE STREETS AND THE ALLEY BEHIND THE CHURCH FROM S. CIBOLO TO S NAVIDAD ON SUNDAY, MAY 30, 1998 FROM 1:00 P.M. UNTIL 10:30 P.M. IN CONNECTION WITH A CHURCH NEIGHBORHOOD RALLY, SPONSORED BY VICTORY FELLOWSHIP OUTREACH, LOCATED IN COUNCIL DISTRICT 5

* * * *

— — —
98-19 ITEMS FOR INDIVIDUAL CONSIDERATION - CITIZEN COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, addressed a summary of each item for individual consideration, including the First Readings of four annexation ordinances. He questioned Mr. Garza's travel authorization to attend the National Association of Latino Elected Officials (NALEO) in Houston TX, and spoke to his perception of the City's need for a 20-story building to house all City offices and have room for a parking garage.

Mr. Jack Finger, P O. Box 12048, questioned the City staff's removing from today's agenda a proposed resolution in opposition to the planned move of Bexar Appraisal District's headquarters onto I-10 North. He also spoke against Mr. Garza's recent travel to the NALEO conference and its costs borne by the city. He noted that seeking a new records facility for the City is a good idea, but asked why it was not put out for bid as to an engineering contract to study the building.

Mayor Peak noted that the Bexar Appraisal District decided not to pursue the move of its headquarters to a site on I-10 North; thus, the proposed resolution was not necessary.

— — —

98-19 On a Point of Personal Privilege, Mr. Flores had a photograph of Mr. Webster's new baby son projected onto the Council rear-screens, noting that this was the first public appearance of Master Hunter Webster at age three weeks.

The Mayor and City Council members congratulated Mr. and Mrs. Webster

— — —

98-19 **ZONING HEARINGS - CITIZEN COMMENTS**

Mr. Faris Hodge, Jr., 140 Dora, spoke to each zoning case and expressed his approval or opposition.

Mr. Jody Sherrill, representing the Northwest Neighborhood Alliance, spoke in support for Agenda Items 4E, 4G, and 4J

— — —

98-19 **ZONING HEARINGS:**

4A. CASE #Z98066 (CC) - The request of Florence E. Riedel & Daryl McChin (owners), to rezone and reclassify Lots 10 and 11, NCB 14947, 5659 Randolph Blvd. from Temporary "R-1" Single Family Residence District to "B-3NA" Non-Alcoholic Sales Business District. The property is located on the northwest side of Randolph Boulevard, 150 feet southwest of the intersection of Bledsoe Drive and Randolph Boulevard, having 150 feet on Randolph Boulevard and a depth of 194.8 feet. Staff's recommendation was for denial of "B-3NA" and approval of "O-1"

The Zoning Commission has recommended approval

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning request.

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

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

AN ORDINANCE 87802

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 10 AND 11, NCB 14947, 5659 RANDOLPH BLVD FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT.

* * * *

— — —
4B. CASE #Z98071 The request of Mark and Lisa Cerroni (owners), to rezone and reclassify the south irregular 99 feet of Lot 7, NCB 8691, 1035 Austin Hwy from "B-3NA" Non-Alcoholic Sales Business District to "B-2" Business District. The property is located on the northwest side of Austin Highway, 140.19 feet southwest of the intersection of Austin Highway and Meadow Lane, having 100 feet on Austin Highway and a depth of 99 feet. Staff's recommendation was for approval.

The Zoning Commission has recommended approval.

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning request.

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

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

AN ORDINANCE 87803

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS SOUTH IRREGULAR 99 FEET OF LOT 7, NCB 8691, 1035 AUSTIN HWY. FROM "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT TO "B-2" BUSINESS DISTRICT.

* * * *

— — —
98-19 Agenda Item 4C, being Zoning Case Z98015, was withdrawn from consideration by the applicant.
— — —

4D. CASE #Z98036: The request of Blackmon's Garage, Inc (owner: Paul Blackmon), to rezone and reclassify Lots 15 and 16, Block 32, NCB 11748, access off of West Avenue, from "A" Single Family Residence District to "B-3NA" Non-Alcoholic Sales Business District. The property is located 330 feet northeast of the intersection of West Avenue and Pinetum Drive, being 158 75 feet northwest of West Avenue, having a width of 110 feet and depth of 165 feet. Staff's recommendation was for denial of "B-3NA" and approval of "O-1"

The Zoning Commission has recommended approval

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning request

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

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

AN ORDINANCE 87804

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 15 AND 16, BLOCK 32, NCB 11748. ACCESS OFF

OF WEST AVENUE, FROM "A" SINGLE FAMILY RESIDENCE DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT.

* * * *

— — —
4E. CASE #Z98052: The request of Jack Wade Sathhoff & James L. Jones (owners), to rezone and reclassify P-3B, NCB 15663, Loop 1604 from "R-1" Single Family Residence District to "I-1" Light Industry District. The property is located between F.M. 1604 and Leslie Road, having 351.23 feet on F M. 1604, 339 26 feet on Leslie Road and 1,775.38 feet between these two streets. Staff's recommendation was for denial as requested and approval of "B-3" on the east 100 feet and the west 775.38 feet and "I-1" on the remainder.

The Zoning Commission has recommended approval

Mr. Marbut made a motion to approve the proposed Zoning Ordinance Ms. Guerrero seconded the motion

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

AN ORDINANCE 87805

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS P-3B, NCB 15663, LOOP 1604 FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT

* * * *

— — —
98-19 At this point, Mayor Peak was obliged to leave the meeting Mr Webster presided in the temporary absence of the Mayor Pro Tem.

— — —
4F. CASE #Z98057 CC: The request of Raul & Sandra Morales (owners), to rezone and reclassify Lot 10, Block 4, NCB 13011, 7026 Baywater from "R-1" CC Single Family Residence District with special City Council approval for a Day Care Center. The property is located south of the intersection of Baywater Drive and Babcock Road,

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

AN ORDINANCE 87807

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS P-1F, NCB 16004, BOWEN DRIVE AND OLD TEZEL ROAD FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "P-1(R-1)" PLANNED UNIT DEVELOPMENT SINGLE FAMILY RESIDENCE DISTRICT

* * * *

4H. CASE #Z98056 The request of Mark A Gutierrez (owner), to rezone and reclassify 6.181 acres out of NCB 16455 and NCB 15823, 6460 Babcock Road from Temporary "R-1" Single Family Residence District to "B-2NA" Non-Alcoholic Sales Business District. The property is located on the west side of Babcock Road, 405 67 feet south of the intersection of Spring Time Drive and Babcock Road, having 502.31 feet on Babcock Road and a depth of 531 40 feet. Staff's recommendation was for approval.

The Zoning Commission has recommended approval.

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning request.

Mr. Marbut made a motion to approve the proposed Zoning Ordinance Ms. Guerrero seconded the motion

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

AN ORDINANCE 87808

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 6.181 ACRES OUT OF NCB 16455 AND NCB 15823, 6460

BABCOCK ROAD FROM TEMPORARY "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-2NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT

* * * *

41. CASE #Z98064: The request of Patrick Karam (owner), to rezone and reclassify 2736.23 square feet out of Lot 16, Block 3, NCB 14687, 8822 Huebner Road from "B-2" Business District and "B-3R" Restrictive Business District to "B-3" Business District. The property is located east of the intersection of Huebner Road and Babcock Road, having 353.81 feet on Huebner Road and 197 99 feet on Babcock Road. Staff's recommendation was for approval.

The Zoning Commission has recommended approval

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning request.

Mr. Marbut made a motion to approve the proposed Zoning Ordinance Ms Guerrero seconded the motion

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

AN ORDINANCE 87809

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 2736.23 SQUARE FEET OUT OF LOT 16, BLOCK 3, NCB 14687, 8822 HUEBNER ROAD FROM "B-2" BUSINESS DISTRICT AND "B-3R" RESTRICTIVE BUSINESS DISTRICT TO "B-3" BUSINESS DISTRICT

* * * *

98-19 At this point, Mayor Peak returned to the meeting to preside.

4J. CASE #Z98063: The request of Richard and Kathy Garza (owner: Quail Creek Development), to rezone and reclassify 1.590 acres out of NCB 15007, from "R-A" Residence Agriculture District to "B-3" Business District and 3.026 acres out of NCB 15007, Low Bid Lane from "R-A" Residence Agriculture District to "I-1" Light Industry District. The property is located on the northeast side of Low Bid Lane, 897.77 feet northeast of the intersection of Quail Wilde Drive and Low Bid Lane, having 534.28 feet Low Bid Lane and depth of 994.93 feet. Staff's recommendation was for denial.

The Zoning Commission has recommended approval

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning request

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

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

AN ORDINANCE 87810

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS 1.590 ACRES OUT OF NCB 15007, FROM "R-A" RESIDENCE AGRICULTURE DISTRICT TO "B-3" BUSINESS DISTRICT AND 3.026 ACRES OUT OF NCB 15007, LOW BID LANE FROM "R-A" RESIDENCE AGRICULTURE DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT

* * * *

4K. CASE #Z98044: The request of Abel G. Hernandez (owner), to rezone and reclassify Lots 1 and 31, Block 1, NCB 11998, 4250 Culebra Road from "B-2" Business District to "B-3NA" Non-Alcoholic Sales Business District. The property is located southeast of the intersection of Culebra Road and Laven Drive, having 50 feet on Culebra Road and 180 feet on Laven Drive. Staff's recommendation was for denial as requested and approval of "B-3NA" on Lot 1, and "B-2" on Lot 31.

The Zoning Commission has recommended approval

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning request.

Mr. Menendez made a motion to approve the proposed Zoning Ordinance Ms Guerrero seconded the motion.

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

AN ORDINANCE 87811

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 1 AND 31, BLOCK 1, NCB 11998, 4250 CULEBRA ROAD FROM "B-2" BUSINESS DISTRICT TO "B-3NA" NON-ALCOHOLIC SALES BUSINESS DISTRICT

* * * *

4L. CASE #Z97252. The request of Yolanda H. Colebank (owner), to rezone and reclassify the east 275 feet of Lot 248, Block 25, NCB 11124, Moursund Road from "R-1" Single Family Residence District to "B-2" Business District. The property is located on the west side of Moursund Road, 200 feet north of the intersection of Moursund Road and Villaret Boulevard, having 100 feet on Moursund Road and a depth of 225 feet. Staff's recommendation was for denial.

The Zoning Commission has recommended denial.

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning request.

Ms Guerrero made a motion to approve B-1 zoning on the property Mr Bannwolf seconded the motion

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

AN ORDINANCE 87812

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS THE EAST 225 FEET OF LOT 248, BLOCK 25, NCB 11124, MOURSUND ROAD, FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-1" BUSINESS DISTRICT.

* * * *

4M. CASE NO. Z98061 SUP: The request of the City of San Antonio (owner: Domingo B & Herminia Villareal), for a change in zoning from "B-3NA" SUP Non-Alcoholic Sales Business District to "B-3NA" (SUP) Non-Alcoholic Sales Business District with a special use permit for a truck company on Lots 35 thru 38, Block 12, NCB 10894 and "R-1" Single Family Residence District on Lot 34, Block 12, NCB 10894, Esma Street. Staff's recommendation was for denial of "B-3NA" (SUP) and approval of "R-1" on Lot 34

The Zoning Commission has recommended denial of the "B-3NA" (SUP) and approval of "R-1" and Lot 34.

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning request

Ms. Guerrero made a motion to approve the proposed rezoning, with the exception of the wording of the Special Use Permit, which should read "for operative truck parking" Mr. Bannwolf seconded the motion.

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

AN ORDINANCE 87813

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOTS 35 THROUGH 38, BLOCK 12, NCB 10894 FROM "B-3NA" SUP NON-ALCOHOLIC SALE BUSINESS DISTRICT TO "B-3NA" SUP NON-ALCOHOLIC SALES BUSINESS DISTRICT WITH A SPECIAL USE PERMIT

FOR OPERATIVE TRUCK PARKING AND LOT 34, BLOCK 12, NCB 108 94 FROM "B-3NA" SUP NON-ALCOHOLIC SALE BUSINESS DISTRICT TO "R-1" SINGLE FAMILY RESIDENCE DISTRICT.

* * * * *

— — — — —
4N. CASE #Z98065: The request of John H. Mac Kenzie (owner), to rezone and reclassify Lot 12, Block 2, NCB 8417, 240 Sherwood Drive from "A" Single Family Residence District to "O-1" Office District. The property is located on the south side of Sherwood Drive, 716 feet east of the intersection of Vance Jackson and Sherwood Drive, having 102 feet on Sherwood Drive and a depth of 405 feet. Staff's recommendation was for denial.

The Zoning Commission has recommended approval

Mr. Ray Lozano, Land Development Services, explained the proposed rezoning request

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

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

AN ORDINANCE 87814

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS LOT 12, BLOCK 2, NCB 8417, 240 SHERWOOD DRIVE FROM "A" SINGLE FAMILY RESIDENCE DISTRICT TO "O-1" OFFICE DISTRICT

* * * * *

— — — — —
4-O CASE #Z98070: The request of Roland Martinez (owner 4-D Holding Ltd), to rezone and reclassify Lots 12 and 13, Block 11, NCB 2044, 1906-10 N. Zarzamora Street from "F" Local Retail District to "B-3NA" Non-Alcoholic Sales Business District. The property is located northeast of the intersection of Zarzamora Street and Waverly Street, having 157.66 feet on Zarzamora Street and 102.56 feet on

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

— — —
98-19 The Clerk read the following Ordinance

AN ORDINANCE 87817

AUTHORIZING PAYMENTS OF REFUNDS TOTALING \$112,671.67 TO PERSONS MAKING A DOUBLE PAYMENT, ERRONEOUS PAYMENT OR AS A RESULT OF A VALUE AND/OR EXEMPTION CHANGE ON 69 TAX ACCOUNTS

* * * *

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

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

— — —
98-19 Agenda Item 34, being a proposed resolution opposing the decision of the Bexar Appraisal District's (BXAD) Board of Directors to purchase 4.5 acres of land situated at the corner of Park Ten Blvd. and First Park Ten Blvd., in Council District 1, together with a 50,000.00 square foot office building and related improvements to be constructed on the land for the establishment and operation of a new appraisal district office, was earlier removed from consideration by the City Manager

— — —
98-19 The Clerk read the following Ordinance

AN ORDINANCE 87818

RESCINDING ORDINANCE NO. 87549, PASSED AND APPROVED ON MARCH 19, 1998, WHICH RESCHEDULED THE CITY COUNCIL MEETING OF MAY 28, 1998 UNTIL JUNE 4, 1998, BY NOW RESCHEDULING THE CITY COUNCIL MEETING OF JUNE 18, 1998 UNTIL JUNE 25, 1998 IN ORDER FOR COUNCIL MEMBERS TO PARTICIPATE IN THE GOALS & OBJECTIVES WORK SESSION, SCHEDULED FOR JUNE 18-19, 1998; AND THE CITY COUNCIL MEETINGS OF JULY 9 AND 16,

1998 UNTIL JULY 23, 1998 TO ACCOMMODATE THE 1998-99 BUDGET CALENDAR

* * * *

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

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

— — —
98-19 **FIRST READING - ANNEXATION ORDINANCES (ITEMS 36A-D)**

The Clerk read the following Ordinance.

AN ORDINANCE 87819

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 1,196 ACRES OF LAND KNOWN AS THE NW MILITARY/FM 1604 AREA PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA

* * * *

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

Mr. Emil Moncivais, Director of Planning, narrated a video presentation of the proposed annexation ordinance relative to the four areas proposed for annexation A copy of his presentation is made a part of the papers of this meeting

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

Mr. Webster, as chairman of the City Council Annexation Committee, briefly outlined the committee's rationale for the proposed annexations

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

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

98-19 The Clerk read the following Ordinance.

AN ORDINANCE 87820

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 270 ACRES OF LAND KNOWN AS THE US 281 NORTH AREA PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA

* * * *

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

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

98-19 The Clerk read the following Ordinance

AN ORDINANCE 87821

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 1,190 ACRES OF LAND KNOWN AS THE JUDSON/FM 1604 AREA PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA

* * * *

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

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

98-19 The Clerk read the following Ordinance:

AN ORDINANCE 87822

PROVIDING FOR THE EXTENSION OF THE SAN ANTONIO CITY LIMITS BY THE ANNEXATION OF APPROXIMATELY 3,575 ACRES OF LAND KNOWN AS THE EVANS ROAD PROPERTY AND APPROVING A SERVICE PLAN FOR SUCH AREA.

* * * *

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

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

Mayor Peak thanked the Council's Annexation Committee and City staff for also preparing the proposed new quarry development ordinance

98-19 **TRAVEL AUTHORIZATION - Granted:**

For Councilman Ed Garza to attend the 15th Annual National Association of Latino Elected and Appointed Officials (NALEO) Conference from Thursday, June 18, 1998 through Sunday, June 21, 1998 in Houston, Texas

Mr Salas made a motion to approve the proposed Travel Authorization Mr Flores seconded the motion

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

98-19

TRAVEL AUTHORIZATION - Granted:

For Councilman Roger Flores, II to attend the 3rd Attorney General Municipal Advisory Committee Meeting in Austin, Texas on Monday, May 18, 1998

Mr. Webster made a motion to approve the proposed Travel Authorization Mr Flores seconded the motion.

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

—
98-19

—
The Clerk read the following Ordinance

—
AN ORDINANCE 87823

AUTHORIZING THE EXECUTION OF A PROPERTY PURCHASE CONTRACT IN THE AMOUNT OF \$1,900,000.00 WITH BULL PROPERTIES, LTD , A TEXAS LIMITED PARTNERSHIP, FOR PURCHASE OF APPROXIMATELY 3.7 ACRES AND IMPROVEMENTS KNOWN AS THE WAYNE BULL COMPLEX, BOUNDED BY EL PASO STREET, IH-35, URBAN LOOP AND SANTA ROSA BOULEVARD, IN DOWNTOWN SAN ANTONIO, TO BE USED PRIMARILY AS A RECORDS MANAGEMENT FACILITY, SUCH PURCHASE SUBJECT TO SATISFACTORY COMPLETION OF ARCHITECTURAL, ENGINEERING AND ENVIRONMENTAL INVESTIGATIONS

* * * *

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

Ms Rebecca Waldman, Director of Asset Management, narrated a video presentation on the proposed purchase of the Wayne Bull Complex to be used primarily as a Records Management Facility A copy of her presentation is made a part of the papers of this meeting She explained the proposed purchase and its advantages, and spoke to the purchase cost versus the costs required to construct a new facility She described the details of the proposed purchase contract and the associated proposed contract with Alamo Architects, Inc. for a 'due diligence' study of the property She further stated that City staff continues to meet with representatives of Bexar County on a possible co-located records facility on this site She stated that the City's Planning Commission yesterday recommended approval of the purchase, subject to obtaining a third appraisal of

98-19

May 14, 1998

lmr

the property and asking the City Council to re-visit the contract, based upon the results of that third appraisal.

Mr. Vásquez noted that County Clerk Gerry Rickoff has spoken about the possibility of a joint purchase of this property

Ms. Waldman explained the sequence of events involving talks between the City and Bexar County in this regard, noting that there has been no response yet from the county relative to co-location of the records facilities. She stated her belief that some entity needs to move forward on possible purchase of this property, noting that at a later time, the matter of possible co-location might be possible.

Mr. Vásquez urged the City to cooperate with Bexar County if any savings can be effected

Mr. Bannwolf noted that this proposed action is not foreclosing the possibility of co-purchase of the property with Bexar County

In response to a question by Mr. Bannwolf, Ms. Waldman spoke to specifics of the purchase contract and the possibility of using the lower of the two existing appraisals in lieu of a negotiated purchase price, as proposed. She addressed the back-and-forth negotiations over the past several weeks which have led to the present proposal. She spoke to the lower appraisal of the property by the Bexar Appraisal District and her feeling that that appraisal is not realistic, in view of the estimated replacement costs for the building

Mr. Bannwolf spoke in favor of a contract provision that the City will not pay more than the current appraisal price on properties, in the future

Ms. Waldman again compared the BXAD appraisal versus the market costs

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

— — —

98-19

The Clerk read the following Ordinance

AN ORDINANCE 87824

AWARDING A PROFESSIONAL SERVICES CONTRACT, SUBJECT TO COMPLETION OF NEGOTIATIONS, TO ALAMO ARCHITECTS, INC., IN AN AMOUNT NOT TO EXCEED \$17,705.00, WITH A \$1,000.00 CONTINGENCY ALLOTMENT FOR A TOTAL OF \$18,705.00, TO PERFORM ARCHITECTURAL, ENGINEERING AND ENVIRONMENTAL INVESTIGATIONS IN CONNECTION WITH THE PROPOSED PURCHASE OF THE WAYNE BULL COMPLEX TO BE USED PRIMARILY AS A RECORDS MANAGEMENT FACILITY.(AMENDS ORD'S. NO. 77544 OF MARCH 11, 1993 AND 85772 OF MARCH 27, 1997)

* * * *

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

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

98-19

CITY MANAGER'S REPORT

SUMMER READING PROGRAM

Ms June Garcia, Library Director, briefly explained the program overview

Ms. Rose Trevino, coordinator of the Summer Reading Program, explained details of the program and the activities which will be taking place at some 19 sites around the city this summer

Ms. Garcia stated that she expects some 10,00 participants in the program this summer

Mr. Bannwolf congratulated the library staff for this effort.

* * * *

98-19

May 14, 1998

lmr

'OUR PART OF TOWN' TALENT SHOWS

Mr. Alexander E. Briseño, City Manager, spoke to having received a letter from Paragon Cable, stating that Paragon will not be able to participate in telecasting these talent shows this summer, and the reasons why. He noted that the City's Community Relations Office will instead produce these shows for viewing on Channel 21. He then distributed copies of a memorandum to Mayor and City Council on the matter, a copy of which is made a part of the papers of this meeting.

Ms. Carmen Vasquez-Gonzalez, Public Information Manager, narrated a brief video presentation highlighting these talent shows and spoke to the telecast options available to the City, at this point. She noted that the City is now seeking alternate sponsors for the talent shows, and that they would go on, regardless.

Mr. Briseño again spoke to the letter received from Paragon Cable

Mayor Peak noted that Paragon cancelled its participation in the talent shows with only a month before the first show.

Mr. Marbut spoke to the recent actions of Paragon Cable in this matter, and expressed his hope that all sides will 'back off' and seek lower profiles. He further noted that only a small portion of the city is wired for fiber-optic transmission by Paragon Cable.

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

In response to a question by Mr. Salas, Mr. Octavio Peña, Acting Director of Finance and former Director of the Office of Internal Review, spoke to the lack of authority over cable television enjoyed by cities, due to federal law, and noted that Paragon's current franchise goes to the year 2003.

Mr. Salas spoke to the need for the City to take a serious look at Paragon Cable and its rate hikes, and addressed his concern with the firm's corporate attitude.

In response to a question by Mr. Menendez, Ms. Vásquez-Gonzalez addressed the history of the 'Our Part of Town' talent shows.

Mr. Menendez stated his belief that this is perhaps a lapse of judgement on the part of Paragon Cable.

Mr. Flores spoke to his disappointment in the decision of Paragon Cable, noting that City Council needs to remember this action when the franchise comes up again in 2003.

Mr. Bannwolf spoke to what he termed many acts of childishness by Paragon Cable in the past few weeks

Mr. Vásquez thanked Mr. Marbut for sponsoring City Council action against Paragon Cable's announced move of Catholic TV from its present location on Channel 22 to a higher and less-reachable Channel 61. He noted that the Council is beginning to see problems about cable television that were forecast back in the 1980's, and spoke to his hope for a review of Paragon's decision. He further stated his belief that SBC Communications might well enter the cable television business here in San Antonio, or the City might look at satellite TV as an alternative to Paragon Cable

Mr. Webster stated his concern that perhaps the city is seeing Paragon Cable as not wanting to be a part of the community here, and suggested that persons who don't like the firm's recent actions might consider canceling their cable hookups

Ms. Guerrero stated her belief that Paragon Cable is showing that it is not a good corporate citizen, and spoke to the elimination of the talent shows and the proposed move of Catholic Television to a higher channel, as examples. She further stated her belief that the move of CATV to a higher channel appears to be an act of retribution

Mr. Prado spoke to his dismay at recent actions of Paragon Cable, and spoke in favor of possible sanctions

Mr. Garza stated that he was disappointed with the proposed move to Catholic Television to another channel.

In response to a question by Mr. Marbut, Mr. Briseño noted that he has initiated a dialogue on these matters with Paragon Cable.

Mr. Menendez spoke to his hope that the talent shows can be salvaged on Channel 21

In response to a question by Mr. Salas, Mr. Peña spoke to compliance with the provisions of the cable television franchise, stating that the City will review that compliance

— — —

98-19 City Council recessed its regular session at 3:40 P M , reconvening at 5:00 P.M. for Citizens to be Heard.

CITIZENS TO BE HEARD

MR. FARIS HODGE

Mr. Faris Hodge, 140 Dora, spoke on various issues to the City Council including his opposition to the cable rates in San Antonio and his request that the City Council put out bids for a new cable company; commended Councilman Ed Garza for riding a city bus to work and asked that other city officials do the same in order to encourage bus ridership; expressed concern about not being able to speak to individual zoning cases as they were called up, spoke of his support of the expansion of the Childrens' Shelter in the King William area; opposed to the building of a new arena for the San Antonio Spurs unless they pay at least fifty percent of the construction costs; stated that the City of San Antonio is in violation of the Americans with Disabilities Act, spoke on the need for more animal control officers to address the stray animal issue, wants the City Council to take bids for security guards which will guarantee a \$9 00 an hour minimum wage for security guards, asked that the City construct a parking garage and that all city offices be in one building.

* * * *

MR. NAZERITE R.F. PEREZ

Mr. Nazarite R F Perez, 627 Hearne Ave , spoke to the City Council regarding the petition he previously submitted asking that the south side of San Antonio be deannexed by the City of San Antonio He also asked that the City negotiate in good faith with the San Antonio Police Officers Association on the new contract and asked for a cost of living increase for all City employees He then made reference to another petition asking for improvements in his neighborhood

* * * *

MR. MICHAEL IDROGO

Mr. Michael Idrogo, 317 Rosewood, spoke to the Council of his opposition to the Sunset Depot's proposed use as a "saloon" and stated that the rail passenger depot is needed in San Antonio He also spoke of the past use of the Sunset Depot as a train station in San

Antonio, and stated that future environmental problems will necessitate the use of this Sunset Depot as a light rail system once again.

* * * *

— — —
98-19 There being no further business to come before the Council, the meeting was adjourned at 5: 15 p.m.

A P P R O V E D



HOWARD W. PEAK
M A Y O R

Attest:



NORMA S. RODRIGUEZ, CMC/AAE
City Clerk