

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO, HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, JUNE 14, 1990.

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The meeting was called to order by the Presiding Officer, Mayor Lila Cockrell, with the following members present: BERRIOZABAL, WEBB, DUTMER, WING, MARTINEZ, THOMPSON, VERA, WOLFF, LABATT, HASSLOCHER, COCKRELL. Absent: NONE.

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90-26 The invocation was given by Bishop Arthur Rode, Southwestern Texas Synod ELCA.

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90-26 The members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

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90-26 BISHOP ARTHUR E. RODE

Mayor Cockrell introduced Bishop Arthur E. Rode of the Southwest Texas Synod, Evangelical Lutheran Church of America, who led the invocation today, and spoke of his plans to retire. She then read a Citation commending him for his many years of service.

Mayor Cockrell and Councilman Hasslocher then jointly presented the Citation to Bishop Rode.

Mrs. Dutmer spoke of the history of the Evangelical Lutheran Church of America and the Southwest Texas Synod under Bishop Rode.

Mr. Labatt noted that he once worked with Bishop Rode's son, Steve, at the SAMM Shelter.

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90-26 MARTHA S. HICKS

Mayor Cockrell introduced Ms. Martha S. Hicks and spoke of her selection as the 1989 American Business Woman by the American Business Women's Association, then read a Citation commending her on this latist accomplishment.

Mayor Cockrell then presented the Citation to Ms. Hicks and

congratulated her.

Ms. Berriozabal and Mrs. Dutmer offered individual congratulations.

90-26

BOY SCOUT TROOP

Mayor Cockrell welcomed a group of Boy Scouts from Little Flower Church, led by their Scoutmaster, John Pachecano.

90-26

VOLUNTARY WATER CONSERVATION

Mayor Cockrell read a prepared news release, asking San Antonians to voluntarily curtail their use of water. A copy of the news release is made a part of the papers of this meeting. Mayor Cockrell noted that the levels of the Edwards Aquifer were dropping and, although the City is not officially in a drought situation, water must not be wasted. She suggested that citizens water their lawns only between the hours of 7:00 P.M. and 10:00 A.M., and offered other water conservation measures.

Mrs. Dutmer urged conservation of all natural resources, and noted that City Water Board had drained a large water tank in her district for the fourth time, recently, in compliance with federal regulations, and urged CWB to make proper notification of citizens when this is to take place. She also spoke of the need to conserve in the filling of swimming pools.

Mr. Hasslocher urged that restaurants also conserve water and noted that CWB also has drained a large water tank in his district, asking that CWB notify citizens beforehand, so they will know that the draining is not wasting water, but in compliance with regulations. He also complimented Councilman Labatt for his water conservation suggested measures.

Mr. Labatt thanked the Mayor for today's timely message on water conservation and addressed the results of the recently-concluded Kumamoto, Japan water conference which he attended, including the plans to use flow-restrictors in household faucets as one conservation measure. He noted that the Japanese are teaching their children how to conserve water in clever ways such as songs and books, and distributed copies of the Kumamoto Water Conference report to other members of City Council.

Ms. Berriozabal spoke of the need to conserve use of water by the Parks & Recreation Department, as well.

Mr. Alex Briseno, City Manager, spoke to water conservation plans

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in City departments.

Mrs. Dutmer stated her opinion that there are many innovative uses for CWB water flushed from large water tanks.

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90-26 The minutes of the Regular City Council meeting of May 10, 1990 were approved.

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90-26 CONSENT AGENDA

Mrs. Dutmer made a motion to approve Agenda Items 11 through 30, constituting the Consent Agenda, with items 13, 14, 15, 18, 19, 20 and 28 to be pulled for individual consideration and Item 30 which was pulled earlier from consideration by the City Manager. Mr. Wing seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Thompson, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Webb, Vera.

AN ORDINANCE 71,700 .

.
AUTHORIZING PAYMENT TO REFRIGERATION SERVICE COMPANY FOR EMERGENCY REPAIRS TO THE CUELLAR RECREATION CENTER BUILDING FOR A TOTAL OF \$4,831.29.

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AN ORDINANCE 71,701 .

.
APPROVING CHANGE ORDER NO. 3 IN THE AMOUNT OF \$24,846.20 TO THE CONTRACT WITH MARTIN K. EBY CONSTRUCTION CO., INC., FOR VARIOUS CHANGES IN CONNECTION WITH THE LEON CREEK FLOW EQUALIZATION FACILITY PROJECT.

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AN ORDINANCE 71,702 .

.
ACCEPTING THE LOW BID OF MAGRO AIR CONDITIONING AND HEATING IN THE AMOUNT OF \$125,276.00 TO PROVIDE FOR THE HVAC REPLACEMENT AND MECHANICAL UPGRADES AT THE

SOUTHWEST PUBLIC HEALTH BRANCH CLINIC; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$12,527.00 FOR THE CONSTRUCTION CONTINGENCY; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 71,703

ACCEPTING THE PROPOSAL OF CHESNEY, MORALES, AND ASSOCIATES, INC., FOR ARCHITECTURAL SERVICES INVOLVING THE REPLACEMENT OF THE CONVENTION CENTER ROOF IN CONNECTION WITH THE CONVENTION CENTER ROOF REPLACEMENT PROJECT; AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT; AND PROVIDING \$161,041.00 FOR FUNDING OF SAID CONTRACT.

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AN ORDINANCE 71,704

APPROVING THE PRICE, TERMS AND CONDITIONS OF SALE BY THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO OF CERTAIN SINGLE-FAMILY RESIDENTIAL LOTS LOCATED WITHIN THE COLONIA SANTA CRUZ AND COLONIA SAN ALFONSO COMMUNITY DEVELOPMENT PROJECTS.

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AN ORDINANCE 71,705

APPROVING AN AGREEMENT BETWEEN THE MCALLISTER PARK LITTLE LEAGUE, INC., AND SOUTHWEST BASEBALL CAMP, INC., WHICH PERMITS SOUTHWEST BASEBALL CAMP, INC., TO CONDUCT YOUTH BASEBALL CAMPS AND OTHER RELATED PROGRAMS ON CITY-OWNED PROPERTY IN A PORTION OF W. W. MCALLISTER PARK WHICH IS LICENSED TO THE MCALLISTER PARK LITTLE LEAGUE, INC., FOR USE BY SAID LEAGUE FOR RECREATIONAL PURPOSES AND DEVELOPMENT OF LEAGUE ACTIVITIES.

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AN ORDINANCE 71,706

AUTHORIZING THE TRANSFER OF \$27,089.00 FROM FUND 29 PROJECT #008000 CAPITAL PROJECTS RESERVE FUND TO FUND 40 PUBLIC WORKS IN ORDER TO BUILD OUT OFFICE

SPACE AT 443 NINTH STREET FOR THE GROUND
TRANSPORTATION UNIT OF THE CITY OF SAN ANTONIO
POLICE DEPARTMENT.

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AN ORDINANCE 71,707

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN
THE CITY OF SAN ANTONIO AND THE COMAL COUNTY SHERIFF
DETAILING THE TRANSFER OF RESPONSIBILITIES AND
CERTAIN PROPERTY FROM THE CITY OF SAN ANTONIO TO THE
COMAL COUNTY SHERIFF RELATING TO THE MULTI-AGENCY
NARCOTICS TASK FORCE.

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AN ORDINANCE 71,708

AUTHORIZING THE EXECUTION OF TWO RENTAL AGREEMENTS
WITH THE SAN ANTONIO MUSEUM ASSOCIATION, WITH RENTAL
IN THE AMOUNT OF \$178.10 FOR A WORKSHOP ENTITLED
"AVENUES AND VENUES FOR PROFESSIONAL ARTISTS" AND A
PANEL DISCUSSION ENTITLED "THE FIRST AMENDMENT AND
THE ARTS", BOTH TO BE PRESENTED BY THE CITY OF SAN
ANTONIO DEPARTMENT OF ARTS AND CULTURAL AFFAIRS.

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AN ORDINANCE 71,709

CLOSING HOUSTON STREET BETWEEN BROADWAY AND ALAMO,
ON TUESDAY, JUNE 26, 1990, FROM 5:30 P.M. UNTIL 8:00
P.M. TO ALLOW FOR THE UNVEILING OF THE SAN ANTONIO
BRICK WALK IN THAT BLOCK.

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AN ORDINANCE 71,710

CLOSING SAN SABA STREET BETWEEN W. COMMERCE AND
DOLOROSA STREETS ON SATURDAY, JUNE 23, 1990, AND
SUNDAY JUNE 24, 1990, FROM 11:30 A.M. TO 12:30 A.M.
FOR THE ANNUAL TEACH THE CHILDREN CELEBRATION AT
MARKET SQUARE.

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90-26

The Clerk read the following Ordinance:

AN ORDINANCE 71,711

ACCEPTING THE LOW QUALIFIED BID OF I.C.E. CONSTRUCTION IN THE AMOUNT OF \$550,442.00, TO CONSTRUCT THE AIR CARGO TERMINAL RENOVATIONS AT INTERNATIONAL AIRPORT; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; AUTHORIZING \$55,044.00 FOR THE CONSTRUCTION CONTINGENCY; AUTHORIZING PAYMENT OF \$12,056.00 TO CMA JOINT VENTURE FOR ADDITIONAL ARCHITECTURAL FEES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

* * * *

Mr. Hasslocher made a motion to approve the proposed Ordinance. Mr. Wing seconded the motion.

In response to a question by Mr. Martinez, Mr. Carl Baber, Planning and Engineering Manager, Aviation Department, noted that one small and minority business subcontractor is involved in the successful low bid, and that SMBE participation is called for in the job specifications which were advertised.

Mr. Martinez asked that the City be diligent in seeking SMBE participation in all areas.

Mr. Baber noted that the Aviation Department has recorded more than 12 per cent SMBE construction participation over the past two years.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Thompson, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Webb, Vera.

90-26

The Clerk read the following Ordinance:

AN ORDINANCE 71,712

AUTHORIZING THE EXECUTION OF AMENDMENT NO. 2 TO REIMBURSABLE AGREEMENT NO. SW-293 BETWEEN THE FEDERAL AVIATION ADMINISTRATION AND THE CITY OF SAN ANTONIO, TEXAS IN CONNECTION WITH THE RELOCATION OF AN FAA REMOTE RECEIVER SITE AT SAN ANTONIO INTERNATIONAL AIRPORT; REVISING THE BUDGET FOR THE PROJECT; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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Mr. Hasslocher made a motion to approve the proposed Ordinance. Mr. Martinez seconded the motion.

In response to a question by Mr. Martinez, Mr. Carl Baber, Manager of Planning and Engineering at Aviation, explained the need for the ordinance and the funds involved, noting that radio signals from a private firm at International Airport has been interfering with FAA equipment.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Thompson, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Webb, Vera.

90-26 The Clerk read the following Ordinance:

AN ORDINANCE 71,713

ACCEPTING THE LOW BID OF ALAMO ASBESTOS ABATEMENT IN THE AMOUNT OF \$8,421.00 TO PROVIDE FOR THE ABATEMENT OF ASBESTOS IN ELEVEN PRIVATELY-OWNED STRUCTURES IN CONNECTION WITH THE DEMOLITION OF UNSAFE STRUCTURES, PACKAGE 7; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT, AUTHORIZING \$2,105.25 FOR THE CONSTRUCTION CONTINGENCY; AND PROVIDING FOR PAYMENT.

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Mr. Hasslocher made a motion to approve the proposed Ordinance. Mr. Labatt seconded the motion.

In response to a question by Mrs. Dutmer, Mr. Joe Aceves, Director of Public Works, explained that these structures are privately-owned, and some of the owners will be paying the City for this work. He noted that Code Compliance inspectors have found some of these buildings to be unsafe and the City is removing them as a public hazard.

A discussion then took place concerning the City's policy on demolishing structures following fires in them.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Webb.

90-26 The Clerk read the following Ordinance:

AN ORDINANCE 71,714

AUTHORIZING THE EXECUTION OF A SANITARY SEWER SERVICE CONTRACT BETWEEN THE CITY OF SAN ANTONIO AND THE STOP-N-GO CORPORATION TO PROVIDE SEWER SERVICE TO AN APPROXIMATE 0.916 ACRE TRACT LOCATED IN THE AREA OF 13006 BANDERA ROAD IN HELOTES, TEXAS, OUTSIDE THE CITY'S REGIONAL AGENT BOUNDARY AND IN THE UPPER LEON WATERSHED.

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Mr. Hasslocher made a motion to approve the proposed Ordinance. Mr. Labatt seconded the motion.

In response to a question by Mrs. Dutmer, Mr. Joe Aceves, Director of Public Works, explained the City's charge for extending a sewer line which replaces use of a septic tank.

Mrs. Dutmer spoke to her concern that some in-city areas still are not sewered.

In response to a question by Ms. Berriozabal, Mr. Aceves explained the \$900-per-acre charge, and the flow and treatment charge. He noted that Council later in this meeting will be considering impact fee charges, which the staff feels should remain the same, for the time being.

A discussion then took place concerning the total amount of acreage which will be platted under the next agenda item.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Cockrell; NAYS: None; ABSENT: Webb, Hasslocher.

90-26 The Clerk read the following Ordinance:

AN ORDINANCE 71,715

AUTHORIZING THE EXECUTION OF A SANITARY SEWER SERVICE CONTRACT BETWEEN THE CITY OF SAN ANTONIO AND KYLE SEALE TO PROVIDE SEWER SERVICE TO AN APPROXIMATE 1,174.19 ACRE TRACT GENERALLY LOCATED OFF F. M. LOOP 1604 AND HAUSEMAN ROAD OUTSIDE THE

CITY'S REGIONAL AGENT BOUNDARY AND IN THE UPPER
LEON WATERSHED.

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Mrs. Dutmer made a motion to approve the proposed Ordinance. Mr. Labatt seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Cockrell; NAYS: None; ABSENT: Webb, Hasslocher.

90-26 The Clerk read the following Ordinance:

AN ORDINANCE 71,716

APPROPRIATING \$265,000.00 AND ESTABLISHING A BUDGET FOR FUTURE MAINTENANCE PROJECTS AT THE CONVENTION CENTER INCLUDING STRIPPING AND SEALING THE CONCRETE FLOORS AT THE NORTH AND SOUTH EXHIBIT HALLS, REFINISHING THE PARQUET FLOORING IN THE SOUTH BANQUET HALL, THE NORTH BANQUET HALL, THE RIVER ROOM, AND THE MISSION ROOM, AND PAINTING THE NORTH BANQUET HALL CEILING.

* * * *

Mrs. Dutmer made a motion to approve the proposed Ordinance. Mr. Hasslocher seconded the motion.

In response to a question by Mr. Martinez, Mr. Joe Aceves, Director of Public Works, noted that no contracts are being approved by this ordinance, and he spoke to the small and minority business aspects of those contracts, when they are let.

Mr. Martinez spoke to the importance of opening these contract areas to small and minority businesses.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Webb.

90-26 The Clerk read the following Ordinance:

AN ORDINANCE 71,717

CLOSING A PORTION OF NUEVA STREET ON JUNE 29 & 30, 1990, SO THAT IT MAY BE USED BY THE SAN ANTONIO FIREFIGHTERS ASSOCIATION FOR ITS 12TH ANNUAL FIREFIGHTERS JAMBOREE.

* * * *

Mrs. Dutmer made a motion to approve the proposed Ordinance. Ms. Vera seconded the motion.

Mrs. Dutmer asked the sponsoring group, the firefighters union, to be fully aware of the church located across the street, when they place their portable toilets for the event.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Webb.

90-26 The Clerk read the following Ordinance:

AN ORDINANCE 71,718

APPROPRIATING \$5,500.00 FROM THE DISTRICT 2 DISCRETIONARY FUND TO SUPPORT THE PARTICIPATION OF NEIGHBORHOOD ECONOMICALLY DISADVANTAGED YOUTH IN THE SUMMER YOUTH TENNIS CAMP AT THE FAIRCHILD TENNIS CENTER.

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Mrs. Dutmer made a motion to approve the proposed Ordinance. Mr. Wing seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Webb.

90-26 The Clerk read the following Ordinance:

AN ORDINANCE 71,719

ACCEPTING THE RECOMMENDATION OF THE DOME ADVISORY COMMITTEE AND APPROVING THE DESIGN AND BUDGET OF THE MULTI-PURPOSE DOME FACILITY.

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Mr. Hasslocher made a motion to approve the proposed Ordinance. Mr. Wing seconded the motion.

Mrs. Dutmer stated that she cannot vote in favor of this item.

Mr. Roland Lozano, Director of Dome Development, briefly explained the domed stadium design, as recommended by the Dome Advisory Committee, and addressed its amenities.

In response to a question by Mrs. Dutmer, Mr. Lozano noted that the one-half-cent VIA sales tax is not included in the monthly return of sales tax revenues from the state to San Antonio.

Mr. Dennis Wellner and Mr. Steve Souter, representing the architectural design team, addressed the mobile configuration of the stadium in order to fit the needs of each specific event, and spoke to the overall impact of the domed stadium on the skyline.

In response to questions by Mr. Martinez, Mr. Wellner and Mr. Souter discussed entry and exit from the stadium, and its roof design. They stated that they plan to use local business firms as much as possible in the construction.

Mr. Thompson discussed the functionality and lighting of the stadium.

Mayor Cockrell noted that the design is unique and functional, as opposed to the "concrete lump" look of some domed stadiums.

Mr. Wolff compared the domed stadium to others around the nation, and to some located overseas.

Ms. Berriozabal stated that she likes the design of the stadium and the plans for its lighting, in view of the limited footprint area involved. She then discussed the curtain planned for use to divide the stadium in half, and the financial impact of having only half a stadium in use at any one time.

Mr. Lozano spoke to the advantages of allowing the other half of the stadium, not presently in use, to be ready for setup of the next event

planned there, even while a major event is going on the curtain's opposite side.

Ms. Berriozabal stated that while she likes the design, she will be voting against this because the budget in question in today's ordinance contains funding for the depression of Montana Street, which she opposes.

Mrs. Dutmer discussed the history of the domed stadium plans and her opposition to its design.

Mr. Hasslocher spoke to the financial attractiveness of larger conventions and the impact of plans to roof Texas Stadium in Irving.

City Manager Alex Briseno spoke to the marketing efforts for the new domed stadium.

Mr. Webb stated that the domed stadium is just another of San Antonio's major attractions, and he spoke of its design and potential.

Ms. Vera addressed the advantages of the new stadium.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Webb, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Cockrell; NAYS: Berriozabal, Dutmer; ABSENT: Hasslocher

90-26 The Clerk read the following Ordinance:

AN ORDINANCE 71,720

AUTHORIZING THE IMPLEMENTATION OF A PILOT PROGRAM FOR CURBSIDE RECYCLING OF SOLID WASTE TO BE OPERATED BY THE CITY OF SAN ANTONIO DEPARTMENT OF PUBLIC WORKS.

* * * *

Mr. Martinez made a motion to approve the proposed Ordinance. Ms. Berriozabal seconded the motion.

In response to a question by Ms. Berriozabal, Mr. Joe Aceves, Director of Public Works, spoke to the program and areas involved, including Districts 1, 7 and 9. He noted that pickup begins August 1, with a public information campaign in the interim. He spoke in hopes of expanding the program citywide and thanked Mr. P. G. Mendez, Jr. and Mr. Dan Cardenas for designing the program.

Mr. Wolff spoke to the need to hold neighborhood meetings and a

door-to-door campaign to inform citizens of the matter, noting the need for full neighborhood support in order to succeed.

In response to a question by Mr. Webb, Mr. Joe Rodriguez, Assistant Director of Public Works, explained the City program involving some 8,500 homes, and of plans to divert the flow of solid waste from landfills. He noted that they are targeting paper, glass, metal and plastic, layered in the 14-gallon containers provided.

Mrs. Dutmer spoke in support of the move to save landfill space and money, and spoke to the prospect for mandatory recycling in the future.

Mr. Labatt spoke in favor of the program.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Wing, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Dutmer, Martinez.

90-26

MARCH OF DIMES CAMPAIGN

At this point, Mrs. Dutmer was "arrested" by a deputy sheriff in Council chambers, handcuffed and led out of the chambers as part of the March of Dimes campaign.

90-26

The Clerk read the following Ordinance:

AN ORDINANCE 71,721

DETERMINING THE NECESSITY FOR AND AUTHORIZING THE CONDEMNATION OF CERTAIN PROPERTY IN COUNTY BLOCKS 4013, 4187, AND 4297 IN SOUTHWEST BEXAR COUNTY FOR THE CONSTRUCTION OF THE APPLEWHITE WATER SUPPLY PROJECT, AS SHOWN ON THE PLAT ON FILE IN THE OFFICE OF THE CITY CLERK AND ATTACHED AS PART OF THIS ORDINANCE.

* * * *

Mr. Hasslocher made a motion to approve the proposed Ordinance. Ms. Vera seconded the motion.

Mr. Bill Allanach, City Water Board Applewhite Reservoir project director, spoke to the requirement to acquire necessary land for location of the Applewhite Reservoir.

Mr. Phillip M. Ross, Route 5, Box 419, stated that he is representing some 60-plus landowners in the Applewhite project area, and handed to the City Clerk a notice of alleged violation of the Endangered Species Act by City Water Board proceeding with the Applewhite project, a copy of which is made a part of the papers of this meeting. He spoke of the impact already felt by certain coastal species because of current freshwater flows into coastal areas, and spoke to certain reports addressing possible impact of the reservoir on some species of birds, addressing possible violations of the Act if City Council votes affirmatively on this matter today.

Mr. Arthur Troilo, attorney representing City Water Board, stated his opinion that CWB has complied with all legal requirements in respect to the Applewhite project, and spoke to land acquisition for the project, including today's pending ordinance. He also spoke to the planned construction schedules for the Applewhite Reservoir.

Mrs. Dutmer stated her opinion that City Water Board is going forward prematurely with the Applewhite Reservoir project, and that the pending purchase of Lake Texana water will provide sufficient water for San Antonio. She then reviewed her recollection of the history of the Applewhite project and questioned the haste in proceeding with it.

Ms. Berriozabal addressed the high cost of the project and spoke of her concerns for its impact upon the Edwards Aquifer and historic preservation in the reservoir area.

In response to a question by Mr. Wolff, Mr. Allanach spoke to the prices paid for acquired properties for the reservoir and the estimated costs for construction of the reservoir being some \$180 million in lieu of the \$199 million estimate of some. He stated that the project will involve three separate bids and the three-year construction time for the reservoir should begin this September.

Mr. Wolff noted that arguments dealing with endangered species in the area are impacting San Antonio's plans for water from both the Edwards Aquifer and surface water. He asked CWB for certain engineering facts that refute arguments that the reservoir will be nothing more than a 'mud puddle'. He spoke of the 27-year delay in acquiring surface water for San Antonio.

Mr. Allanach noted that a fact sheet now is being prepared.

Mr. Thompson stated that San Antonio needs surface water to supplement the aquifer, and stated his belief that Edwards Aquifer water will become expensive if it remains the City's only source of water. He urged continuation of the Applewhite project and spoke of the need to look past Applewhite and further downstream, since the Applewhite is not the end-product.

Mr. Labatt noted that \$50 million of the Applewhite costs is for a water treatment plant, and all agree with that expense. He spoke to his hopes for a year-round lawn-sprinkling program for San Antonio.

Mrs. Dutmer stated her belief that the level of the Applewhite will fluctuate, and of her concern that fear of running out of drinking water has been used to sell this project, which she feels will not supply the water that the City needs.

Ms. Berriozabal spoke to the presumptions of the Applewhite capacity and usage, and her opposition to the project and its cost.

Mr. Hasslocher addressed area water needs, including surface water.

Mr. Thompson spoke in support of Ms. Berriozabal's request for more facts on Applewhite.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Webb, Wing, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: Berriozabal, Martinez; ABSENT: Dutmer.

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ZONING HEARINGS

36. CASE Z90067 - to rezone a 2.845 acre tract of land out of NCB 10979, 3151 S.E. Military Drive, from "F" Local Retail District to "B-3" Business District, located on the northside of S.E. Military Drive, being 870.55 feet west of the cutback at S.E. Military Drive and Goliad Road, having 514.78 feet on S. E. Military Drive and a maximum depth of 260.00 feet.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

In response to a question by Mrs. Dutmer, Mr. Neil Fisher, engineering representing the proponent, Mr. Tom Vickers, spoke of his opposition to a proposed "NA" designation on the property.

Mrs. Dutmer spoke against a B-3 rezoning for the entire tract and in favor of a "B-3R", noting that she must protect nearby Brooks Air Force Base.

Mr. Fisher noted that the owner needs a "B-3" because the prospective tenant needs to move quickly on rezoning of the property. He spoke of the need for "B-3" for a tire store usage for the property.

Mrs. Dutmer made a motion to approve the recommendation of the Zoning Commission to approve "B-3" rezoning on the vacant building and "B-3R" on the remainder of the property. Mr. Labatt seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: Martinez, Thompson, Vera.

AN ORDINANCE 71,722

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 A 0.539 ACRE TRACT OF LAND OUT OF NCB 10979, FROM "F" LOCAL RETAIL DISTRICT TO "B-3" BUSINESS DISTRICT, AND A 2.306 ACRE TRACT OF LAND OUT OF NCB 10979, FROM "F" LOCAL RETAIL DISTRICT TO "B-3R" RESTRICTIVE BUSINESS DISTRICT, 3151 S. W. MILITARY DRIVE. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

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37. CASE Z90071 - to rezone the southwest irregular 129.0 feet of Lot 3, NCB 8619, 3023 Roosevelt Avenue, from (H) "B-3NA" Historic Non-Alcoholic Sales Business District to (H) "B-3" Historic Business District, located between Roosevelt Avenue and Kelly Drive, having 156.6 feet on Roosevelt Avenue, 162.1 feet on Kelly Drive and a maximum depth of 285.0 feet between Roosevelt Avenue and Kelly Drive.

The Zoning Commission has recommended that this request of change of zone be denied as advertised and approved of (H) B-3 save and except the northwest 125' to remain (H) B-3NA by the City Council.

Mr. Luciano Mendez, representing the property owner, explained the need for the rezoning in order to sell the property, which has been unoccupied for several years. He noted that the property was previously used for a restaurant, grocery store and lounge for some 32 years prior to closing down. He asked that the entire tract be rezoned B-3 because a prospective tenant requires it.

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

Mr. Wing spoke against rezoning the entire tract B-3, but stated that he would support whatever zoning is needed for the firm to operate.

Mr. Wing made a motion to approve the recommendation of the Zoning Commission. Mr. Hasslocher seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Webb, Dutmer, Wing, Vera, Wolff, Labatt, Hasslocher; NAYS: None; ABSENT: Berriozabal, Martinez, Thompson, Cockrell.

AN ORDINANCE 71,723

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 SOUTHEAST 175 FEET OF THE SOUTHWEST IRREGULAR 129.0 FEET OF LOT 3, NCB 8619, FROM (H) "B-3NA" HISTORIC NON-ALCOHOLIC SALES BUSINESS DISTRICT TO (H) "B-3" HISTORIC BUSINESS DISTRICT, 3023 ROOSEVELT AVENUE. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

38. CASE Z90072 (CC) - to rezone Lot 1, Block 1, NCB 17428, 18585 Sigma Road, from "B-3R" (ERZD) restrictive Business Edwards Recharge Zone District to "B-3R" (ERZD) Restrictive Business Edwards Recharge Zone District with City Council approval for a research laboratory, located on the west side of Sigma Road, being 735.75 feet north of the intersection of Loop 1604 and Sigma Road, having 374.0 feet on Sigma Road and a maximum depth of 252.47 feet.

The Zoning Commission has recommended that this request of change of zone be approved by the City Council.

In response to a question by Mr. Hasslocher, members of the Planning Department staff briefly explained the four stipulations to the rezoning.

Mr. Hasslocher made a motion to approve the recommendation of the Zoning Commission, subject to the following stipulations: (1) that Schientech continues to work with the Texas Water Commission; (2) that plans for the proposed improvements will be submitted to the Department of Planning/Water Resources Division for review; (3) that a sump and necessary traps are installed in the proposed manufacturing laboratory and retrofit a design for the existing laboratory; and (4) that the Water Resources Management Division sees that these items are mitigated and carried through before issuance of the new Certificate of Occupancy. Mr.

Labatt seconded the motion.

In response to a question by Mrs. Dutmer, Mr. Bill Kaufman, attorney for the proponent, stated that they now are working on a new pollution abatement plan with Texas Water Commission, and that Signtech is a responsible firm. He then quoted from a TWC staff report.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher; NAYS: None; ABSENT: Berriozabal, Cockrell.

AN ORDINANCE 71,724

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 1, BLOCK 1, NCB 17428, FROM "B-3R" ERZD RESTRICTIVE BUSINESS EDWARDS RECHARGE ZONE DISTRICT TO "B-3R" ERZD C. C. RESTRICTIVE BUSINESS EDWARDS RECHARGE ZONE DISTRICT, WITH CITY COUNCIL APPROVAL FOR A RESEARCH LABORATORY. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

39. CASE Z90054 - to rezone a 13.089 acre tract of land out of NCB 12050, amending stipulations imposed on January 7, 1982, by Ordinance No. 54736, by removing a 25 foot landscape requirement along the east and north property lines, located northwest of the intersection of N. E. Loop 410 and McCullough Avenue, having 713.19' on N. E. Loop 410 and 756.51' on McCullough Avenue, 25 N.E. Loop 410.

The Zoning Commission has recommended that this request of change of zone be denied by the City Council.

Mr. Harry Jewett, representing the proponent, explained the request to remove a 25-foot-deep landscaped area requirement on the subject property, and described a planned one-story facility to be constructed. He noted that when the property originally was rezoned and the 25-foot landscaped area requirement put in place, the developers proposed to construct a multi-story, multi-building complex on the property. He asked that Council allow a greenbelt along the east property line to stop adjacent to the building, and not extend all the way south to Loop 410, as originally required.

Mr. E. S. Prashner, 207 Coronet, stated that he has no objections to the modified request, but would like to have greenery on the rear boundary tall enough to screen the building and its lights from the nearby homes.

Mr. C. L. Reynolds, 206 Coronet, agreed with the idea for trees along the rear property line adjacent to the homes and abatement of the greenbelt requirement, but is concerned with security in the rear of the building, asking that after-hours access be restricted to that area. He also voiced concern with the rear wall blocking the breeze to the homes.

Ms. Roberta Wilhelm, 222 Coronet, asked for protection from erosion of the rear area of her home.

Mr. Jewett stated that the trees he is proposing to install along the rear property line are some that grow to some 20 feet in height, and stated that he would be willing to adjust the lighting to protect the neighbors. He also addressed plans to protect the neighbors' fences from erosion.

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

In response to questions from Mrs. Dutmer, Mr. Jewett spoke to the planned tenants for the property in question.

Mr. Labatt spoke to the agreements and commitments involved in this zoning case, and submitted for the record a letter from Mr. Jewett, a copy of which is made a part of the papers of this meeting. He also submitted for record a letter from the Crownhill Park Neighborhood Association on agreements relative to traffic concerns, a copy of which is also made a part of the papers of this meeting.

Mr. Labatt made a motion to approve the request, subject to agreements reached in the case by both sides. Mr. Wing seconded the motion.

After consideration, the motion to approve the Ordinance by amending Ordinance 54736, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Cockrell; NAYS: None; ABSENT: Hasslocher.

AN ORDINANCE 71,725

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 A 13.089 ACRE TRACT OF LAND OUT

OF NCB 12050, AMENDING STIPULATIONS IMPOSED ON JANUARY 7, 1982 BY ORDINANCE NO. 54736, BY REMOVING A 25-FOOT LANDSCAPE REQUIREMENT ALONG THE SOUTH 431.5' OF THE EAST PROPERTY LINE, 25 N. E. LOOP 410. "THE PENALTY FOR VIOLATION IS A FINE NOT TO EXCEED \$1,000.00."

* * * *

90-26 The Clerk read a proposed resolution creating a 21-member Implementation and Advisory task Force on Health Care and Research to develop a plan of action and designate the appropriate organizations to achieve the recommendations of the Strategic Initiatives For Economic Development related to health care and research; and the consideration of suggested persons for the Task Force.

Mr. Wolff made a motion to approve the proposed Resolution. Mrs. Dutmer seconded the motion.

Mr. Wolff explained the history of the Task Force idea, noting some 11 things that need to be accomplished in order to achieve the strategic initiatives for economic development. He then distributed to Council members a list of suggested nominees for membership of the task force.

Mr. Wolff made a motion to increase the number on the Task Force by 10, making a 31-member team. Mrs. Dutmer seconded the motion.

Mr. Thompson spoke to his concerns for the City's responsibilities in financing any efforts of this task force.

Mr. Wolff spoke to the expertise of proposed task force members in marketing health care and research opportunities of San Antonio as a public/private joint effort.

Mrs. Vera stated her opinion that the City would be the catalyst in bringing about this initiative, and suggested that the director of the Metropolitan Health District be a task force member, as well. She then spoke to the possibility of delaying naming members for the task force until perhaps next week.

Ms. Berriozabal spoke in support of the effort and idea, and asked that the task force also include members from the city's southside.

Mr. Wolff stated that virtually every hospital in the city is represented on the proposed list of task force members, which represents experts who have expressed a willingness to serve.

After consideration, the motion on the amendment prevailed by the following vote: AYES: Webb, Dutmer, Wing, Martinez, Vera, Wolff, Labatt, Cockrell; NAYS: Berriozabal, Thompson; ABSENT: Hasslocher.

Ms. Berriozabal asked that Council members be consulted for membership if some task force members drop out.

A discussion then took place concerning membership of sub-committees of the task force.

After consideration, the main motion, as amended, carrying with it the passage of the following Resolution, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Thompson, Vera, Wolff, Labatt, Cockrell; NAYS: None; ABSENT: Martinez, Hasslocher.

A RESOLUTION NO. 90-26-32 .

CREATING A 31-MEMBER IMPLEMENTATION AND ADVISORY TASK FORCE ON HEALTH CARE AND RESEARCH TO DEVELOP A PLAN OF ACTION AND DESIGNATE THE APPROPRIATE ORGANIZATIONS TO ACHIEVE THE RECOMMENDATIONS OF THE STRATEGIC INITIATIVES FOR ECONOMIC DEVELOPMENT RELATED TO HEALTH CARE AND RESEARCH; AND THE CONSIDERATION OF SUGGESTED PERSONS FOR THE TASK FORCE.

* * * *

90-26

BUDGET REDUCTION WORK SESSION

Mayor Cockrell called on persons registered to speak on these items:

AFSCME

Mr. Ed Weinstern, City Employee for the past 12 years with the Metro Health District, spoke against the proposed RIF policy presently being devised and suggested that it be implemented next year. He stated that AFSCME is also against using the EPA system and would prefer the Seniority system. They also feel that the bumping policy should not be restricted to departments only, but rather should transcend department lines as well as go into the enterprise fund.

Ms. Linda Chavez-Thompson, AFSCME, stated that they have been attending meetings of the Municipal Civil Service Commission on the Reduction-in-force revised policy. She reiterated the statements made by the previous speaker with regard to the lay-off policy and their concerns

about the policy which the City Council will use towards the employee cuts.

* * * *

NAGE

Ms. Rosa Rosales, representing NAGE, spoke about the proposed 103 cuts. They are concerned about the cuts in the different departments and would have preferred cuts only through attrition. She expressed special concern about the proposed cuts in the Management Services Department in the area of employee recruitment. She stated that the workforce is being told to tighten their belts and are being told that the Employee's Performance Appraisal will be the main determining factor in the lay-off process. She is especially concerned about this system being very subjective and not fairly administered. She also stated that the proposed policy will especially impact long tenured employees.

City Manager Briseno explained that the revision to Rule 19 will be coming back to City Council for final approval. However, he reminded the people that the main purpose of making the cuts today will be to avoid lay-offs and that is their goal.

Councilwoman Berriozabal also expressed her concern with the revision of Rule 19 as it relates to the EPA being the main criteria.

The Council at this point reconvened the Work Session on the budget.

Ms. Vera made a motion to approve the proposed Budget Reductions as recommended by staff. Mr. Wolff seconded the motion.

Mr. Martinez made a motion to delete two proposed position cuts (Dental Clinic) from the list of proposed cuts (\$35,900.00) at the present time. Mr. Thompson seconded the motion.

After consideration, the motion on the amendment failed by the following vote: AYES: Berriozabal, Martinez, Thompson, Hasslocher, Cockrell; NAYS: Webb, Dutmer, Wing, Vera, Wolff, Labatt.

After consideration, the main motion, to implement Budget Reduction as recommended by Staff, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Haslocher, and Cockrell.

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90-26 The Regular City Council Meeting reconvened at 8:00 P.M.

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90-26

CITIZENS TO BE HEARD

MR. GAYLORD STEVENS

Mr. Gaylord Stevens stated that he is speaking on behalf of the newspaper vendors who will no longer be allowed to sell newspapers on street medians. He stated that the newspaper vendors asked him to speak to the Council about the fact that he will be out a job after June 22, 1990.

* * * *

90-26 PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE ADOPTING THE CITY WATER BOARD CAPITAL IMPROVEMENTS PLAN.

Mr. Chris Powers, City Water Board, noted that City Council was briefed on the matter of water impact fees back in May.

In response to a question by Mrs. Dutmer, Mr. Powers noted that surface water is not included since the law requires that, in cases of an impact fee being charged for the use of a water source, that source must be in use within five years, and surface water may not be ready for use in San Antonio until past that deadline.

Mayor Cockrell declared the Public Hearing open.

Mr. Tom Culbertson, representing the Regional Clean Air & Water Association, asked that wasteful water usage be stopped and that everyone pay their fair share for water. A copy of his comments is made a part of the papers of this meeting.

Ms. Virginia Ramirez, Communities Organized for Public Service, read a statement asking for a fair assessment for water usage by all, and spoke to the need for responsible development in San Antonio, including new development bearing its fair share of the cost, too. She spoke against economic development for the few instead of the many, and spoke in opposition to artificially-low impact fees.

Mr. Homer Baines, Metropolitan Congregational Alliance, stated his opinion that further work is necessary to develop fair impact fees, and asked the Council to adopt a proposed Resolution, a copy of which is made a part of the papers of this meeting, outlining COPS/Metro Alliance views on the matter.

Mr. Don Durden, representing the Greater San Antonio Chamber of Commerce, thanked the Capital Improvements Advisory Committee for its hard work on this issue and stated that the Greater Chamber has no problems with impact fees, which San Antonio has assessed for years. He noted that Senate Bill 336, upon which the impact fee issue is based, forbids exhorbitant impact fees, and outlined a four-point recommendation of the

Greater Chamber on land use assumptions and impact fees. He stated that he fears too-high impact fees will inhibit economic development and affordable housing, and asked that impact fees be kept at current levels.

Mr. Laddie Denton, Greater San Antonio Homebuilders Association, asked the Council to continue to review the impact fee issue, and asked further that such fees be equitable and not changed greatly from current levels. He spoke of the possible impact on homebuilders.

Mr. Charles Kaplan, National Association of Industrial Office Parks, stated that the timing of the impact fee matter is out of synchronization with economic factors, and voiced his concern that higher impact fees will adversely affect jobs in San Antonio. He asked that the matter be studied further.

Mr. John K. Saunders, representing the North San Antonio Chamber of Commerce, spoke of his group's concerns with the effects of raising impact fees and asked that any such raising of those fees be deferred and phased-in over a period of time. He noted that impact fees apply only to new development and are passed along by developers to buyers in home sales costs. He noted that sale of new homes in San Antonio currently are at their lowest point in recent years, and that growth of new jobs also has slowed. He spoke of the need to encourage economic development, and expressed his opinion that increases in impact fees will inhibit economic development. He asked that the present level of impact fees be retained.

Mr. Mike Harris, San Antonio Manufacturing Association, spoke in support for holding to the current levels of impact fee costs, pending a full study.

Ms. Emily Peace, representing the Clean Air & Water Association, spoke of her concern with having empty stores in San Antonio and expressed her belief that new development is not really needed. She stated that she feels that fair impact fees are needed.

Ms. Daran Moon, Sierra Club, stated her opinion that new growth should pay for itself.

Mr. Fred Wills, Homeowner-Taxpayers Association, read a statement of C. A. Stubbs, stating that new growth should pay its fair share of costs, including impact fees, and noted that taxpayers need relief.

At this point, Mayor Cockrell declared the Public Hearing to be closed in absence of any further citizens wishing to speak on this matter.

Mr. Joe Aceves, Director of Public Works, spoke to sewer impact fees and the staff recommendations that they be kept at the same levels, pending further study. He then spoke to certain recommended changes.

Mr. Mike Hogan, Chairman of the Capital Improvements Advisory

Committee, stated that his group is recommending that wastewater and water impact fees be adopted as recommended, and that the committee be kept in place for another 12 months.

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

Mr. Wing noted that the developer community actively supported passage of SB 336 in the state legislature, the legislation that created these impact fees, and now is speaking against them.

(Mayor Cockrell returned to the meeting to preside.)

Mr. Wing made a motion to approve the ordinance, including adoption of the points raised by the COPS/Metro Alliance resolution. Mr. Martinez seconded the motion.

Mr. Martinez noted that fairness must apply to both sides of this issue, and asked that both sides work together to resolve the issue.

Ms. Berriozabal spoke in support for the motion because of the resolution wording, and noted that the matter of impact fees is very sensitive. She recited their history and addressed how such costs are determined, expressing her hope that the current \$90 impact fees will be increased to a point closer to the actual \$270 costs for the service, and urged equitability in this issue.

Ms. Vera spoke in support of the COPS/Metro Alliance resolution and the motion.

In response to a question by Ms. Vera, Mr. Aceves spoke in favor of hiring a consultant, but only for the job of cositing out the needed system expansion. He stated that City staff can do the rest.

In response to a question by Mr. Labatt, Mr. Aceves noted that staff recommends a \$105 impact fee level, and noted that the matter of the Applewhite Reservoir water could be factored into this matter several years from now.

Mr. Wolff spoke to the need to encourage development of the inner city, and especially inside the city limits. He spoke in support for the staff's own recommendation and the COPS/Metro Alliance resolution.

Mayor Cockrell briefly clarified the pending motion.

After consideration, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Hasslocher, Cockrell; NAYS: None; ABSENT: None.

AN ORDINANCE 71,726

ADOPTING THE CITY WATER BOARD CAPITAL IMPROVEMENTS PLAN IN ACCORDANCE WITH CHAPTER 395 OF LOCAL GOVERNMENT CODE, VERNON'S TEXAS CODES ANNOTATED.

* * * *

90-26

PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE ADOPTING THE CITY WATER BOARD CAPITAL IMPROVEMENTS PLAN.

Mayor Cockrell declared the Public Hearing open.

No citizens were registered to speak on the matter.

Mayor Cockrell declared the Public Hearing closed.

The Clerk read the following Ordinance:

AN ORDINANCE 71,727

ADOPTING AMENDMENTS TO THE CITY WATER BOARD REGULATIONS FOR WATER SERVICE TO IMPLEMENT AN IMPACT FEE PROGRAM FOR WATER SERVICE FACILITIES, IN ACCORDANCE WITH CHAPTER 395 OF LOCAL GOVERNMENT CODE, VERNON'S TEXAS CODES ANNOTATED.

* * * *

Mr. Webb made a motion adopting the City Water Board Amendments to the regulations for water service, which also includes the Impact Fee Rate Schedules. Ms. Vera seconded the motion.

After discussion, Mr. Webb withdrew the motion.

Mrs. Dutmer made a motion for approval of staff recommendation and the points raised in the COPS/Metro Alliance. Ms. Vera seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Cockrell; NAYS: None; ABSENT: Hasslocher.

90-26

PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE ADOPTING
SANITARY SEWER CAPITAL IMPROVEMENTS PLAN & IMPACT FEE SCHEDULE.

Mayor Cockrell declared the Public Hearing open:

No citizens were registered to speak on the matter.

Mayor Cockrell declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 71,728

ADOPTING THE SANITARY SEWER CAPITAL IMPROVEMENTS
PLAN AND IMPACT FEE RATE SCHEDULE BOTH IN ACCORDANCE
WITH CHAPTER 395 OF LOCAL GOVERNMENT CODE, VERNON'S
TEXAS CODES ANNOTATED.

* * * *

Mrs. Dutmer made a motion for approval of staff recommendation and the points raised by the COPS/Metro Alliance. Ms. Vera seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Cockrell; NAYS: None; ABSENT: Hasslocher.

90-26

PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE ADOPTING
AMENDMENTS OF THE UNIFIED DEVELOPMENT CODE WHICH ESTABLISH THE
SANITARY SEWER AND WATER FACILITIES IMPACT FEE PROGRAMS.

Mayor Cockrell declared the Public Hearing open:

No citizens were registered to speak on the matter.

Mayor Cockrell declared the Public Hearing closed.

The City Clerk read the following Ordinance:

AN ORDINANCE 71,729

ADOPTING AMENDMENTS TO THE UNIFIED DEVELOPMENT CODE
TO IMPLEMENT AN IMPACT FEE PROGRAM FOR SANITARY
SEWER AND WATER FACILITIES, RESPECTIVELY, IN

ACCORDANCE WITH CHAPTER 395 OF LOCAL GOVERNMENT
CODE, VERNON'S TEXAS CODES ANNOTATED.

* * * *

Mrs. Dutmer moved to approve the staff recommendation points raised by the COPS/Metro Alliance; further providing that the Capital Improvements Advisory Committee be kept in existence for another 12 months. Ms. Vera seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: AYES: Berriozabal, Webb, Dutmer, Wing, Martinez, Thompson, Vera, Wolff, Labatt, Cockrell; NAYS: None; ABSENT: Hasslocher.

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90-26 Council recessed at 9:40 P.M. for a Work Session on appointments to the Board of Directors of the Alamo Conservation and Re-Use District.

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90-26 There being no further business to come before the Council, the meeting was adjourned at 9:44 P.M.

A P P O V E D

Lila Cockrell

M A Y O R

ATTEST

Theresa S. Rodriguez
C i t y C l e r k

June 14, 1990
jd/alh