

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SAN ANTONIO HELD IN  
THE COUNCIL CHAMBER, CITY HALL, ON  
THURSDAY, SEPTEMBER 7, 1967 AT 8:30 A.M.

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The meeting was called to order by the Presiding Officer, Mayor W. W. McAllister, with the following members present: McALLISTER, CALDERON, JONES, GATTI, TREVINO, PARKER and TORRES; Absent: JAMES and COCKRELL

— — —  
67-547 The invocation was given by Councilman Felix B. Trevino.

— — —  
The Mayor advised that this is the week to hear zoning cases and there are only seven members of the Council present. Zoning cases 2856 and 3032 are appeal cases and would require seven affirmative votes by the City Council. Also a protest petition has been filed in the matter of case 3057 and it also will require seven affirmative votes of the Council in zoning reclassification.

With the agreement of the City Council, action on the hearings on the above three zoning cases were continued for one week to September 14, 1967.

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67-506 First heard was zoning case 3043 to rezone Lot 12, Blk. 5, NCB 8935 from "E" Office District to "B-3" Business District located on the north side of S. W. Military Drive, 62.5' east of Logwood Avenue; having 52.5' on S. W. Military Drive and a depth of 150.4'.

Planning Director Burt Lawrence explained that this case was postponed from August 17, 1967, in order to give the applicant, Mr. Wallace B. Cook, time to correct the operation of his tenant in which it was alleged that the property in question was being used for a dog kennel.

Mr. Wallace B. Cook, applicant, stated that he thought that an agreement had been reached with the neighbors. He suggested that it be read into the minutes that no dog kennel will be operated on the property and that Mr. Dugosh, the tenant, has no intention of using the property for a kennel. Mr. Dugosh is renting the property now and using it for dog grooming and a pet supply shop.

Mr. Dave Wheeler, representing the opposition, stated that he owns the property on the east. He said that what has been stated is correct. However, he asked if they will have any protection if the property is rezoned to "B-3" which does allow kennels in a completely enclosed building.

City Attorney Sam Wolf advised that when property is zoned, it must be zoned without qualification, however, Mr. Wheeler and Mr. Cook can work out a private agreement to prohibit the use of the property for a kennel to give him adequate protection.

After discussion, action on this case was postponed for one week so that Mr. Cook and Mr. Wheeler could prepare the necessary agreement.

67-548 Next heard was case 2933 to rezone Lot 4, Blk. 1, NCB 13484, containing 0.949 acres from "A" Residence District to "B-1" Business District located on the west side of Vance Jackson Road, 365.31' south of Kerrybrook Ct.; having 150' on Vance Jackson Road and a maximum depth of 277.40'.

Assistant Planning Director Burt Lawrence explained the proposed change which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, on motion of Dr. Calderon, seconded by Mr. Trevino, the recommendation of the Planning Commission was approved by passage of the following ordinance by the following vote: AYES: McAllister, Calderon, Jones, Trevino, Parker and Torres; NAYS: None; ABSENT: James, Cockrell and Gatti.

AN ORDINANCE 35,734

AMENDING CHAPTER 42 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 4, BLK. 1, NCB 13484, CONTAINING 0.949 ACRES FROM "A" RESIDENCE DISTRICT TO "B-1" BUSINESS DISTRICT.

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67-549 Next heard was case 2945 to rezone Lot 8, NCB 10846 containing 1.100 acres from "A" Residence District to "I-1" Light Industry District located northeast of the intersection of I. H. 410 and S. W. W. White Road; having 180.86' on I. H. 410, 130.28' on S. W. W. White Road and 147.55' at the cutoff.

SEP 7 1967

255 1881

Mr. Burt Lawrence, Assistant Planning Director, explained the proposed change which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, on motion of Mr. Jones, seconded by Dr. Parker, the recommendation of the Planning Commission was approved by passage of the following ordinance by the following vote: AYES: McAllister, Calderon, Jones, Trevino, Parker and Torres; NAYS: None; ABSENT: James, Cockrell and Gatti.

AN ORDINANCE 35,735

AMENDING CHAPTER 42 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 8, NCB 10846, CONTAINING 1.100 ACRES FROM "A" RESIDENCE DISTRICT TO "I-1" LIGHT INDUSTRY DISTRICT.

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67-550 Next heard was case 3075 to rezone Lot 1, NCB 10847, containing 0.7939 acres from "B" Residence District to "B-3" Business District located southeast of the intersection of S. W. W. White Road and I. H. 410, having 58.6' on S. W. W. White Road, 200' on I. H. 410 and 122.18' on the cutoff between these two streets.

Mr. Burt Lawrence, Assistant Planning Director, explained the proposed change which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, on motion of Dr. Parker, seconded by Dr. Calderon, the recommendation of the Planning Commission was approved by passage of the following ordinance by the following vote: AYES: McAllister, Calderon, Jones, Trevino, Parker and Torres; NAYS: None; ABSENT: James, Cockrell, Gatti.

AN ORDINANCE 35,736

AMENDING CHAPTER 42 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, NCB 10847, CONTAINING 0.7939 ACRES FROM "B" RESIDENCE DISTRICT TO "B-3" BUSINESS DISTRICT.

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67-551 Next heard was case 3070 to rezone the north 163.2' of Lot 94, NCB 8238 from "C" Apartment District and "F" Local Retail District to "B-2" Business District located 171.80' south of Monterey Street, 135' West of S. W. 34th St., having a width of 120' and a depth of 163.2'.

Mr. Burt Lawrence, Assistant Planning Director, explained the proposed change which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After discussion, on motion of Dr. Parker, seconded by Mr. Jones, the recommendation of the Planning Commission was approved by passage of the following ordinance by the following vote: AYES: McAllister, Calderon, Jones, Trevino, Parker and Torres; NAYS: None; ABSENT: James, Cockrell and Gatti.

AN ORDINANCE 35,737

AMENDING CHAPTER 42 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 NORTH 163.2' OF LOT 94, NCB 8238, FROM "C" APARTMENT DISTRICT AND "F" LOCAL RETAIL DISTRICT TO "B-2" BUSINESS DISTRICT.

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67-552 Next heard was case 3040 to rezone the west 50' of Lot 58-A, Blk. 19, NCB 3462 from "C" Apartment District to "B-3" Business District, located between Theo Avenue and Malone Avenue, approximately 50' from U. S. 81 South Expressway; having 50' on Theo Avenue and 50' on Malone Avenue with a depth of 153'.

SEP 7 196

Mr. Burt Lawrence, Assistant Planning Director, explained the proposed change which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

Discussion brought out that the Planning Commission recommended that a visual screen fence be provided along the west property line of Lot 58-A.

Mr. Harold Taylor, representing the applicant, Mr. Burt Joiner, stated they had no objection to providing a screen fence as recommended by the Planning Commission and would make the installation.

Councilman Jones advised that he was going to abstain on this case.

On motion of Dr. Parker, seconded by Dr. Calderon, the recommendation of the Planning Commission was approved by passage of the following ordinance by the following vote: AYES: McAllister, Calderon, Trevino, Parker and Torres; NAYS: None; ABSTAINING: Jones; ABSENT: James, Cockrell and Gatti.

AN ORDINANCE 35,738

AMENDING CHAPTER 42 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 WEST 50' OF LOT 58-A, BLK. 19, NCB  
3462 FROM "C" APARTMENT DISTRICT TO  
"B-3" BUSINESS DISTRICT.

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67-447 Next heard was case 2944 to rezone Lot 9, NCB 13718, containing 2.471 acres from "A" Residence District to "R-2" Two-Family Residence District, and Lot 8, NCB 13718, containing 1.507 acres from "A" Residence District to "B-2" Business District, located on the east side of Blanco Road, 217.37' north of Thames Drive; having 210.80' on Blanco Road and a maximum depth of 812.06'. The west 310' being "B-2" and the east 502.6' being "R-2".

Assistant Planning Director Burt Lawrence explained the proposed change which the Planning Commission recommended be approved by the City Council.

This case was denied on July 21, 1967. On August 10, the Council agreed to rehear the case since accord has been reached between the developer and the protesting property owners.

Mr. Lawrence advised that no one has registered in opposition to this case. In the notices mailed, those received were in favor of the change pending the signing of the agreement.

Mr. Frank Bradley, attorney representing Mr. Morris Jaffe who is purchasing the property from the Blanco Road Baptist Church, presented to the Council a copy of the agreement and showed a sketch of the proposed landscaping which provides for fencing, trees and rock gardens.

Mr. Phil Pickett, attorney representing the opposition in this zoning case, advised the Council that there is actually no one in opposition. They had stated that agreement was subject to completion of the contract. He presented a confirmed copy of the contract and asked that it be made a part of the minutes. The agreement is filed and made a part of the records pertaining to this zoning case.

On motion of Mr. Jones, seconded by Dr. Parker, the recommendation of the Planning Commission was approved by passage of the following ordinance by the following vote: AYES: McAllister, Calderon, Jones, Trevino, Parker and Torres; NAYS: None; ABSENT: James, Cockrell and Gatti.

AN ORDINANCE 35,739

AMENDING CHAPTER 42 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 9, NCB 13718, CONTAINING 2.471 ACRES FROM "A" TO "R-2" AND LOT 8, NCB 13718, CONTAINING 1.507 ACRES FROM "A" RESIDENCE DISTRICT TO "B-2" BUSINESS DISTRICT.

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66-277

Councilman Jones stated that he would like to propose that the Council take some effective action in six directions to help the people on the west side solve some of the urban renewal problems. He suggested the following be done:

1. Request that the Zoning Commission immediately make a study to determine appropriate zoning.
2. Request that the area studied be immediately rezoned under the new ordinance to eliminate existing violations.

3. There are 250 abandoned shacks in the area and it is a lengthy process under current procedures to correct this. He recommended that the Council join with him and send a letter to the owners of record asking them to eliminate the nuisances.

4. Use the abandoned and wrecked automobile ordinance to assist in cleaning up the area.

5. Contact the Beautify San Antonio Association to find ways they can give help and what can be done by the people in the area as well as other interested persons and organizations.

6. Beef up the Housing and Inspections Division and Health District to help out in this area.

He felt that this project can be accomplished without federal aid and without waiting for Urban Renewal projects or the Model Cities Program. He also felt the City should take action to help the people on the west side help themselves and made a motion that his recommendations be accepted.

The motion was seconded by Mr. Trevino. Mr. Trevino stated that the sentiment of the people in that area is that they want to do it themselves, but they need the tools.

Mayor McAllister stated that there is no question that if the shacks can be removed it will improve the property and be worth more.

Mr. Trevino added that there is a list of the properties available and felt that now is the time to do something as the people want to have the area looking nice for HemisFair.

To a question from Mr. Torres, Mr. Jones stated that the City will check to see if they have the right information before sending the letter asking the owner to remove the shacks. If there are no results from this request, then the City should take any legal action necessary to clear the property.

On roll call Mr. Jones' proposal was approved by the following vote: AYES: McAllister, Calderon, Jones, Trevino, Parker and Torres; NAYS: None; ABSENT: James, Cockrell and Gatti.

67-305 Assistant City Manager Henckel advised the Council that the Library Board had received a bid of \$3,000.00 for the moving of the Hertzberg Miniature Circus Collection to the first floor of the library and for construction of housing for the exhibit. He stated that the Junior League has made a gift of \$3,000.00 to the Library for this purpose and action was needed on its acceptance.

Mr. Henckel also stated that the Religious Expression Committee for HemisFair had requested use of the first floor of the Library but the Library Board has recommended that their request be denied. As an alternate location, the Library Board has offered the use of the mezzanine and second floor of the Library. He requested action by the Council on this item also.

On motion of Dr. Calderon, seconded by Dr. Parker, the Council accepted with thanks the \$3,000.00 gift by the Junior League. The motion prevailed by the following vote:  
 AYES: McAllister, Calderon, Jones, Trevino, Parker and Torres;  
 NAYS: None; ABSENT: James, Cockrell and Gatti.

Mr. Jones then made a motion that the Council approve the recommendation of the Library Board to deny the request for use of the first floor of the Library by the Religious Expression Committee and offer as an alternative the use of the mezzanine and second floor for their exhibits. Seconded by Mr. Trevino, the motion prevailed by the following vote: AYES: McAllister, Calderon, Jones, Trevino, Parker and Torres; NAYS: None; ABSENT: James, Cockrell, and Gatti.

67-547 The Mayor welcomed Congressman O. C. Fisher of the 21st Congressional District.

Congressman Fisher stated it was a pleasure to visit with the City Council and it was nice to know the problems of San Antonio are in such good hands.

Councilman Torres asked to be excused from the meeting for approximately thirty minutes as he had to appear in court.

67-289 Mr. F. C. Magee, Director of the Pioneer Lancer Club, to which organization the City granted use of the Pioneer Trail Drivers and Rangers Memorial Building for its activities one day a month, stated that he and Mrs. Magee wanted to present to the City a piano and bench to be placed in the Assembly Room on the second floor of the Building. It will be for use by all eligible organizations authorized by the City Council.

He then presented an instrument transferring title of the piano to the City and asked that the Council accept same.

After consideration, on motion of Mr. Jones, seconded by Dr. Parker, the gift of the piano was accepted and it was understood that the Council will ask the City Attorney and the City Manager to discuss the matter with the Director of Parks and Recreation to see if there are any objections or conditions that must be worked out. If they cannot, the piano will be returned.

The motion prevailed by the following vote: AYES: McAllister, Calderon, Jones, Gatti, Trevino, Parker; NAYS: None; ABSENT: James, Cockrell, Torres.

67-547 Mayor Pro-Tem Gatti advised the Council that on Labor Day he greeted the United Spanish-American War Veterans on the occasion of their 69th National Encampment held in San Antonio. The National USWV Auxiliary presented to the City of San Antonio a plaque in appreciation of the hospitality extended to them and asked that it be displayed in an appropriate location in City Hall.

67-268 Dr. Calderon discussed the request of Mr. Amilio Kifuri of Alamo Guided Tours to be allowed to park at the Alamo and solicit business.

The City Manager reported that after a search of the records, that it was his opinion that it was the intent of the Council to only give him the privilege of utilizing parking spaces at the Alamo and La Villita. The question of soliciting passengers at the Alamo was not in the ordinance and this permission was not granted.

Dr. Calderon agreed that this was his understanding, but now Mr. Kifuri is making this request and did not feel that he should be handicapped in the operation of his business. He noted that Grey Line Tours solicits at the Alamo and did not see why it should be denied Mr. Kifuri. He made a motion that Alamo Guided Tours be granted permission to solicit business on a six month basis at the Alamo.

Dr. Parker seconded the motion.

Mayor McAllister pointed out that if the City Council granted the permission then another concern can ask for the same privilege and it would have to be granted and then what is a small inconvenience becomes a big one.

Mayor Pro-Tem Gatti advised that this is altering the conditions of the permit and felt this should not be done until another hearing is held. He said that when the original permit was granted there was opposition from various taxi cab companies and the Transit System.

Dr. Calderon withdrew his motion.

Dr. Calderon then made a motion that a public hearing be held to consider the amending of the permit granted to Alamo Guided Tours.

After discussion, it was agreeable that a hearing be held and same was set for 10:00 A.M., September 28, 1967.

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After a fifteen minute recess, the meeting reconvened.

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66-999 City Manager Shelley advised the Council that because of the time factor involved bids were called for to complete the Tower Building by April 1, 1968 on an incomplete set of plans.

At the time of the award provision was made for only a \$30,000.000 contingency account. In June other items were discussed and an additional \$80,000.00 was appropriated. Normally on any of the jobs, provision would have been made for contingencies in the amount of 5%. At the time there were some unknown factors and because of the incompleted plans the normal contingency provision was not made.

He stated that there are some additional items that need to be considered and Mr. Boone Powell would present them.

Mr. Powell stated that about a month ago the working drawings were completed and there are more changes than was anticipated. The items to be presented now are what he believes will be the final cost estimates for construction of the Tower.

Mr. Powell reviewed in detail each item in the following memorandums:

TO: City of San Antonio  
FROM: O'Neil Ford & Associates  
DATE: September 7, 1967  
SUBJECT: Tower and Appurtenances: Proposed Cost Changes

<u>ITEM</u>	<u>COST</u>
CONTINGENCY ITEMS ALREADY APPROVED-REVISED COST	
Mechanical Building (10,000 approved)	7,239
Change Clear to Bronze Plastic (1700 approved)	2,700
Heating and Cooling at Entry Level (14,500 approved) Part of Field Alteration Request #11	8,670
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SUB-TOTAL	18,609
CONTINGENCIES-CHANGES IN ORIGINAL CONTRACT DOCUMENTS	
Architectural Changes in Top House	8,460
Electrical	45,902
Mechanical and Plumbing	74,902
Elevator Car Indicator	2,886
Man Hole Covers	400
Structural Support for Water Tank	250
Reinforcing Steel	72,984
Structural Steel	40,294
Miscellaneous Metal	3,841
High Strength Bolts	4,378
High Strength Bolts (Credit on Tonage)	(1,150)
Concrete Work	23,669
Covered Walks Concrete Beams under Steel Columns	600
Cement Asbestos Board: Change to Tectum Core	1,000

<u>ITEM</u>	<u>COST</u>
Hardware in Top House, Exit Device and Material Change	1,227
Add Catwalks for Equipment Servicing in Top House	8,000
Canopy at Base-Change size and add Plaster Housing Above Entries	6,206
Housing for Monumental Lighting (Add to 2000 Allowance)	2,000
Landscaping (Credit)	(7,500)
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SUB-TOTAL	287,509
ADDITIONS AND CHANGES BROUGHT ABOUT BY OTHER AGENCIES	
Mechanical Building: Equipment Change	27,504
Fire Protection System: Revision	5,155
Revised Structure for Future Mast	910
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SUB-TOTAL	33,470
Working Contingency	2,400
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TOTAL	\$ 341,988
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TO: City of San Antonio  
 FROM: O'Neil Ford & Associates  
 DATE: September 7, 1967  
 SUBJECT: Tower and Appurtenances: Cost Summary

<u>ITEM</u>	<u>COST</u>
Base Bid plus alternates	4,349,218
Field Alteration request Orders No. 1 thru 10, Approved	68,061
Inspection Charges	4,540
Items submitted September 7, 1967	341,988
Architects and Engineers Fees	285,555
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TOTAL	\$ 5,049,352

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The City Manager advised that with these final construction figures, together with the land costs and the reserve for the interest and sinking fund, there is about \$90,000 left in the account from the \$5,500,000 bond issue.

The City Manager then asked that consideration be given to going ahead with installing a mast on the Tower to be utilized in the future by the City and which could also be used by several radio stations and a television stations. The \$25,000 cost of the mast is not included in the items presented. He recommended that the mast be provided for now, as it will be considerably more expensive to install at a later date. The height of the mast is to be 128 feet.

He advised that if the Council agrees with the items presented, an ordinance will be prepared for final action.

The Mayor asked if it was the City Manager's judgment that the extras presented were right and proper, fair and allowable.

The City Manager advised they were final estimates and agreed with them. Also, the Director of Public Works, who has been working on them with the architects, has approved them.

The Mayor asked if the recommendations presented met with the approval of the Council and if there are no objections he will instruct the City Manager to prepare the necessary ordinance.

Councilman Torres advised he accepts the Staff recommendations and liked the presentation made by Mr. Powell, yet he has not studied the figures presented and would like to reserve any objections he may have.

The City Manager was then instructed to prepare the necessary ordinance and present same at next Thursday's meeting.

66-999 The City Manager advised the Council of the request of Mr. Bruce Woodward, Model Radio and Appliance Company for space to operate a small soundproof F.M. radio station in the restaurant area of the Tower, as well as space for transmitters and antenna. The City Manager stated he could not recommend approval of the request because in the design of the Tower there is no room for a studio

After discussion, on motion of Dr. Parker, seconded by Mr. Torres, the request of Mr. Bruce Woodward was denied by the following vote: AYES: McAllister, Calderon, Jones, Gatti, Trevino, Parker and Torres; NAYS: None; ABSENT: James and Cockrell.

66-999 Since there are several parties interested in leasing space to place antennas on top of the Tower, the City Manager is to make a study of rental rates with a view to asking for bids for the privilege.

\* See below

67-66 City Manager Shelley stated he had written the Council regarding the dog leash law and asked the Council if it desired to take action on the matter.

Dr. Calderon, Chairman of the Committee to study the dog leash law, sympathized with the idea of a leash law. He saw it serving no useful purpose if money is not available to enforce it. He felt the City should focus its attention on the present operation, the rabies control ordinance and later consider a leash law.

The City Manager stated there is an additional \$400,000 cost involved for enforcing a leash law. In the current budget there is provision for an additional truck and one animal warden. He felt that the City could do a better job under the present ordinance. They would like to make it a six district operation and have two men on a truck instead of one. This should increase efficiency about 35-40%. In this connection, it will be necessary to increase the staff at the pound as well as increasing the capacity of the pound as it is already operating at 100% capacity.

He stated to expand this program, it will first be necessary to increase the capacity of the pound and then increase the personnel and equipment. Some revisions can be made to the existing ordinance to help the program. He said it would take from \$150,000 to \$175,000 additional to beef up the present operation, whereas with a leash law it would take \$400,000.

Dr. Parker felt that one change that would help in enforcement is authorizing issuance of warrants to give the animal wardens the right to go on private property and pick up a dog. Also he should be allowed to go on property to talk to the owner of the dog and issue a warning that the dog must be vaccinated and licensed.

Mr. Torres stated the reason he had asked for a dog leash law acceptable to the staff was that there was so much interest generated. Because of the interest, he felt that if there was a special election in the future, it could be submitted to the voters at that time; which is the position he is taking on the matter.

\* The Mayor was obliged to leave the meeting and Mayor Pro-Tem John Gatti presided.

Dr. Parker felt they should try the Staff recommendations on the matter for a reasonable period of time. This will give an opportunity to get additional equipment and space at the pound. At a later date the issue of a leash law can be considered.

Mr. Jones felt action should be taken on the recommendations of the Council's Leash Law Committee, which were presented to the Council on June 22, 1967. If a referendum is wanted later on, it can be taken up at that time.

Mr. Torres stated he agreed with Dr. Parker and felt the Staff should be given the recommended program to see how it works. He also agreed with Dr. Calderon that there is no use passing an ordinance that cannot be enforced. Later, if this does not work, then a leash law acceptable to the Staff could be prepared and a referendum held.

Mr. Torres then made a motion to adopt the Council Committee's recommendations. Seconded by Mr. Trevino, the motion prevailed by the following vote: AYES: Calderon, Jones, Gatti, Trevino, Parker and Torres; NAYS: None; ABSENT: McAllister, James and Cockrell.

The City Manager stated the Staff would prepare the necessary ordinances for presentation to the Council.

66-1175 City Manager Shelley discussed the hiring of a Minimum Wage Director and enforcement of the ordinance.

He explained that the Director can take complaints and contact the employers concerned. The employer will make a decision and notify the Minimum Wage Director. A record will be kept of all complaints. If the complaining person still desires to pursue the matter further he will have the right to make a complaint at Corporation Court. There will be no hearing on the case because of the pending litigation and position of Corporation Court Judges.

As to the Staff, a new division of operation could be created by providing funds for a Director, secretary and office costs. Also, since this could be an indefinite situation, the City could utilize one of the present Staff members to see how they handle it. If it is not workable, then other arrangements can be made. Office space is a problem. He recommended this operation be handled in conjunction with the Public Information Office and utilize the Clerk in that office. There is a man on the Staff in the Budget Division who has the qualifications to handle the job as outlined. This could be given a try without expending additional funds.

The City Manager's recommendation on handling the Minimum Wage Ordinance was acceptable to the Council and he is to handle it administratively without further action by the Council.

Mayor McAllister returned to the meeting and presided.

67-546 The City Manager asked if the Council was prepared to act on hiring an audit company.

Mayor Pro-Tem Gatti stated that he had not heard from the party he spoke about last week. After he talked to Finance Director Bolen, he understood they were asked to make a proposal, but they have not done so. In view of this Mr. Gatti recommended the City hire Roy Pope & Spillers Company who are imminently qualified, and made a motion to that effect.

The motion was seconded by Mr. Torres. The motion, which carried with it the passage of the following ordinance, prevailed by the following vote: AYES: McAllister, Calderon, Jones, Gatti, Parker and Torres; NAYS: None; ABSENT: James, Cockrell and Trevino.

AN ORDINANCE 35,740

MAKING AND MANIFESTING A CONTRACT BETWEEN THE CITY AND ROY L. POPE & SPILLERS COMPANY FOR A CONTINUOUS AUDIT OF THE BOOKS AND RECORDS OF THE CITY FOR THE FISCAL YEARS ENDING JULY 31, 1968, JULY 31, 1969, AND JULY 31, 1970.

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67-305 The City Manager stated he had forwarded a letter to the Council from Mr. Frank Manupelli of HemisFair requesting demolition of structures at 121 and 125 Goliad Street. He said if the Council concurs, Urban Renewal will be asked to remove the structures.

After discussion, the Council concurred.

SEP 1 1967

67-488 City Manager Shelley advised that he has asked the Urban Renewal Agency to initiate the necessary documents needed for the City to purchase Tract No. 2 (Marina Site) in the Civic Center. Ownership is needed prior to awarding a contract for construction of a parking garage.

The City Manager then reported that three requests have been received for use of Tract No. 8 in the Civic Center Project. This property is located at the northwest corner of Alamo and Arciniega. The Quincy Lee Company would like to construct a 102 unit motel on the site. H. B. Zachry Company wants to rent the property for parking. St. John's Evangelical Lutheran Church wants to buy Tract No. 9 and a portion of Tract No. 8 for a parking structure.

It was brought out that a group headed by Mr. Henry Catto also made a proposal for use of the property. Under the La Villita Development Plan the City is to acquire these properties.

The block south of Arciniega is to remain under private ownership and be rehabilitated. One of the owners, Mr. David Carter, has asked the Council to determine the City's plans for this property in connection with the La Villita expansion.

After consideration, the Manager was instructed to confer with the City's architects and Mr. Winston Martin of Urban Renewal on the proposals submitted and come back to the Council with specific recommendations.

66-831 In connection with the LaVillita development, the Manager advised the City needs to hire an architect for design of the walks, plazas and walls for the south one-half of the block. He said he was thinking in terms of utilizing one of the firms which worked on the Master Plan.

Mr. Shelley advised there is also the question of how La Villita is to be used. The Manpower Association has approached the City on using the block for small craft shops and entering into a contract for their management. He felt the program will help people, provide activities needed in the area, and also be an economical operation.

The Mayor advised the Council will be receptive to the proposals.

67-544

At this time the City Manager spoke on the Open Meetings Law, with reference to Boards, Commissions and Committees. He presented copies of a memorandum from the City Attorney advising that the following City Boards, Commissions and Committees listed as actional, are subject to the open meetings statute. Those listed as advisory are not subject to the Open Meeting Statute.

	<u>ACTIONAL</u>	<u>ADVISORY</u>
Adjustment, Board of	X	
Airport Advisory Committee		X
Airport Zoning Board, Joint	X	
City Public Service Board	X	
Civil Service Commission, Fire & Police	X	
Civil Service Commission, Municipal	X	
Community Improvement Committee, Program for	X	
Community Relations Commission	X	
Economic Opportunity Development Corporation of San Antonio and Bexar County, Texas, Board of Directors	X	
Electrical Supervising & Examining Board	X	
Equalization, Board of	X	
Examiners & Appeals, Board of (Building Code)	X	
Explosives Appeals Board	X	
Fine Arts Commission		X
Firemen, Policemen & Fire Alarm Operators Pension Fund Board	X	
Health, Advisory Commission for the Depart- ment of		X
Health, San Antonio Metropolitan District	X	
Heating, Air Conditioning, and Refrigeration Code	X	
Housing Appeals Board	X	
Housing Authority of the City of San Antonio	X	
Insurance Advisory Committee		X
Library Board, San Antonio Public	X	
Mental Health & Mental Retardation, State Board Selection Committee	X	
Mental Retardation Commission	X	
Parks and Recreation Board	X	
Planning Commission	X	
Plumbing Appeals and Advisory Board	X	
Public Assistance, Advisory Committee		X
Regional Planning Commission (SABCORP)	X	
River Walk Commission		X
Site Development Coordinating Committee		X
Solicitation Commission, City	X	
Transit Board of Trustees, San Antonio	X	
Tuberculosis Control Board, City-County	X	
Urban Renewal Agency	X	
City Water Board	X	

266 21893

The City Manager will advise each Department Head working with the Committees of this ruling.

66-983 Next discussed was a letter from Mr. Bob Jamison, Executive Director of San Antonio - Bexar County Organization for Regional Planning Corporation concerning the possibility of annexing the Meadowcliff and Villa Coronado Communities and then providing the necessary improvements over a period of time, possibly through some of the Federal Aid programs such as Code Enforcement Program under HUD.

While it may be desirable to take these blighted communities into the City, there are considerable problems and expense in providing the necessary utilities. The City Manager was asked to make a study and report to the Council on this possible annexation.

67-361 The Manager presented for the Council's information and review, copies of a memorandum from Sgt. Joe Mendoza, President of the San Antonio Police Officers Association giving their views concerning a Civilian Review Board. Also copies of a memo from the Firemen and Policemen's Civil Service Commission, as well as an article making comments on the subject.

66-983 Councilman Calderon asked about the status of the annexation of the area outside the City which is in the Noise Zone near Kelly Air Force Base, on which the City was to take action to control the area better. He felt this area should have been annexed a long time ago, as it is considered within the City's jurisdiction and should be part of the City.

The City Manager advised he could have a Staff Report on it together with cost to the City if taken in. He said in connection with annexation, the economics and timing must be considered. In any event, the City must carry the areas for twelve months without any revenue. In taking in large areas, he recommended that consideration be given in January or February.

67-305 The City Manager advised he has received a letter from Mr. Dwain M. Estes of the Inter-American Education Center wherein they desire a permanent type building between the Federal and State Pavilions. It is to be a facility installed and made available to them on a long lease basis. Under the ordinance, any permanent building installation at HemisFair must have prior approval of the Council. He stated he would get the specific details on the request for Council consideration.

67-305 Mayor Pro-Tem Gatti, in connection with permanent buildings in the HemisFair area, advised that several months ago he was asked to talk to the U.S.O. people and military commanders and they have about worked out a proposal for use of the Pearl Brewing Company Exhibit building. The Pearl Brewing Company has agreed to donate the building to the U.S.O. They will also request use of an additional piece of property on which they will construct a \$250,000 building which will blend in with the U.S.O. facility. He felt this is one of the best things the Council can do for the military. The City could give them a long term lease on a nominal basis. The final proposal is not complete, but it will be presented in the near future.

The City Manager advised that in conjunction with operation of the Arena after HemisFair, a major road is needed leading to the area as the Main Gate to this building is from the south side and in determining reuse of buildings, consideration must be given to the road.

The Council agreed that after the Council Meeting on September 14th, and executive session will be held to consider Board appointments.

67-547 At this time the Council took official notice of the death of Mr. M. J. Chagnard, a Member of the Municipal Civil Service Commission, and by a standing vote adopted the following resolution.

SEP 7 1967

RESOLUTION OF RESPECT

WHEREAS, it was with profound sorrow that the City Council learned of the passing of Mr. M. J. Chagnard on September 6, 1967, and

WHEREAS, Mr. Chagnard conscientiously served the City of San Antonio for six years as a Member and Chairman of the Municipal Civil Service Commission, and

WHEREAS, he took an active interest and part in civic affairs and gave freely of his time,

NOW, THEREFORE, BE IT RESOLVED by the Members of the City Council of the City of San Antonio, on behalf of ourselves, the Mayor, the City Manager, the officials and employees, as well as the citizens of this community, express profound regret upon the occasion of the death of M. J. Chagnard and tender to the bereaved members of his family our heartfelt sympathy,

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent records of the City and a copy thereof forwarded to the members of the bereaved family.

Adopted this 7th day of September, 1967.

/s/ W. W. McALLISTER  
Mayor

ATTEST: /s/ J. H. Inselmann  
City Clerk

\* \* \* \*

67-547      The Clerk read the following letter.

September 5, 1967

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

Gentlemen and Madam:

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

- 9-1-67      Petition of Mr. Raymond Henry, et al requesting the City to pave and curb the 1700 and 1800 blocks of Peck Avenue.
- 9-1-67      Petition of Mr. Wm. C. King, Jr., requesting permission to build a seven foot fence to enclose an open patio for protection of sculpture work at 527 East Magnolia.
- 9-1-67      Petition of Miss Stella Bishop, 126 E. Hart & Mr. C. T. Oddslad, 123-127 E. Sayers, et al, requesting that the City construct sidewalks in the 100 through 500 blocks of East Sayers and the 100 through 600 blocks of East Hart between South Flores and Mission Road.
- 9-5-67      Petition of Mr. Daniel G. Ramos, requesting the City close, sell and quitclaim the alley north of Lot 5, Block 6, New City Block 7800, Mission Ridge Addition to petitioner.

/s/ J. H. INSELMANN  
City Clerk

\* \* \* \*

There being no further business to come before the Council, the Meeting adjourned.

A P P R O V E D:

*Mr. McQuinn*  
M A Y O R

ATTEST:

*J. H. Inselmann*  
C i t y C l e r k

SEP 7 1967