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**AGENDA**  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
114 W. Commerce  
San Antonio, TX 78205  
**August 9, 2012**  
**9:00 A.M.**

The City Council shall hold its regular meetings in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 a.m. After the meeting is convened, the City Council shall consider the following time certain items no sooner than the designated times, but may consider them at a later time.

- 9:00AM:** Invocation and Approval of Minutes
- 12:00PM:** Lunch Break
- 2:00PM:** Pre-K 4 SA
- 6:00PM:** Adjourn

207-207-80-5105

At any time during the meeting, the City Council may meet in executive session for consultation concerning attorney-client matters under Chapter 551 of the Texas Government Code.

207-207-80-5105

Citizens may appear before the City Council to speak for or against any item on this agenda, in accordance with procedural rules governing City Council meetings. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

**DISABILITY ACCESS STATEMENT**

This meeting site is wheelchair accessible. The accessible entrance is located at the Municipal Plaza Building / Main Plaza entrance. Accessible visitor parking spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7245 or 711 (Texas Relay Services for the Deaf).

207-207-80-5105

For additional information on any item on this agenda, please visit [www.sanantonio.gov](http://www.sanantonio.gov) or call 207-7080.

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

- 1. Invocation by Rev. Terry Richardson, Pastor, Valley Hi Assembly of God, guest of Councilmember Rey Saldaña, District 4.
- 2. Pledge of Allegiance.
- 3. Approval of Minutes for the City Council Policy Goal Setting Worksession of June 6, 2012, the Regular City Council Meeting of June 7, 2012 and the Regular City Council Meetings of June 13 - 14, 2012.

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

**ACTION ITEMS FOR STAFF BRIEFING**

- 4. Presentation of the City of San Antonio 2013 Proposed Budget for the Fiscal Year beginning October 1, 2012. [Sheryl Sculley, City Manager]
  - A. An Ordinance setting the proposed tax rate for the Tax Year 2012.
 

2012-08-09-0599
  - B. An Ordinance setting the public hearings on the proposed Budget for FY 2013 and on the proposed tax rate for Tax Year 2012.
 

2012-08-09-0600

**CONSENT AGENDA**

**Capital Improvements**

- 5. An Ordinance accepting a proposal and authorizing an amount not to exceed \$138,527.18, payable to Jamail & Smith Construction utilizing the Job Order Contracting delivery method, for streetscape enhancements in the Deco District along Fredericksburg Road from Hildebrand Avenue to West Kings Highway located in Council District 7. [Peter Zaroni, Assistant City Manager; Mike Frisbie, Director, Capital Improvements Management Services]
 

2012-08-09-0601

**Grant Applications and Awards**

6. An Ordinance authorizing the acceptance of supplemental funds in the amount of \$381,649.00 awarded by Alamo Area Council of Governments for the provision of meals to seniors in the Comprehensive Nutrition Program for the period of October 1, 2011 to September 30, 2012. [Peter Zaroni, Assistant City Manager; Gloria Hurtado, Director, Human Services]

**2012-08-09-0602**

### Boards, Commissions and Committee Appointments

7. Consideration of the reappointment of Howard W. Peak (Mayoral) to the Linear Creekway Park Advisory Board for the remainder of an unexpired term of office to expire May 31, 2013, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment. [Leticia M. Vacek, City Clerk]

*Approved*

### Miscellaneous

8. Request for Resolution to Proceed with Landmark Designation of 719 S. Palmetto. [David Ellison, Assistant City Manager; Shanon Shea Peterson, Historic Preservation Officer, Office of Historic Preservation]

**2012-08-09-0032R**

**THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS**

**2:00 P.M. TIME CERTAIN ITEM (may be heard after this time):**

9. Consideration of the following items relating to the proposed Pre-K 4 SA early childhood education programs:

- A. A Resolution authorizing the creation of the "San Antonio Early Childhood Education Municipal Development Corporation" to develop authorized programs for early childhood education services. [Sheryl Sculley, City Manager; Peter Zaroni, Assistant City Manager]

**2012-08-09-0033R**

- B. An Ordinance Calling a Special Sales Tax Election to be held on Tuesday, November 6, 2012. [Leticia Vacek, City Clerk]

**2012-08-09-0603**

- C. An Ordinance authorizing a Memorandum of Understanding with the Bexar County Elections Office for the City of San Antonio to enter into an Election Services Contract

**2012-08-09-0604**

in an amount up to \$630,000.00 for the November 6, 2012 Election. [Leticia Vacek, City Clerk]

**ADJOURN**

**6:00 P.M.** – If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.