

CEREMONIAL ITEMS

COMMUNICATION PROGRAMS AWARD

Mayor Peak stated that the City's Office of Community Relations recently participated in the Texas Municipal League's competition in the category of Communication Programs for cities in the over-25,000 population category, and the entry, entitled "Making the Connection" received the top award in that category. He then introduced Mr. Antonio Bosmans, Director of Community Relations.

Mr. Bosmans explained the competition and the program which received the award for the City of San Antonio.

Mayor Peak and City Council members congratulated the City and the department for its work in communication with the citizens of San Antonio.

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VISIT TO ARGENTINA AND CHILE

On a point of personal privilege, Ms. Guerrero asked Ms. Beth Costello, Director of International Affairs, to brief Council members on their recent visit to Argentina and Chile.

Ms. Costello spoke to details of a grant which funded the trip, designed to attract more trade and business to San Antonio from those two nations, and then addressed details of the trip's results.

Mayor Peak spoke to the advantages of such foreign trips to San Antonio, and the focus upon a common specific goal.

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THE CITY'S RESPONSE TO A MAJOR FLOOD

Mayor Peak spoke to details of the compilation of a video presentation on the recent heavy flooding in San Antonio and the City's response to that challenge.

A videotaped presentation then outlined those details, showing the flooding and how the City coped with it.

Mr. Alexander E. Briseño, City Manager, stated that copies of the video presentation are available to Council members who might wish to show it to neighborhood groups.

Mr. Salas addressed his concern for floodwaters released from behind Olmos Dam, and the contention of some individuals who are stating that those floodwaters somehow migrated to the neighboring Salado Creek watershed. He asked the Public Works Department to investigate the possibility.

Mr. John German, Director of Public Works, stated that his staff would look into the matter.

Mayor Peak noted that the heavy flooding around the Austin Highway/Broadway area fed directly into the San Antonio River, not into the Salado Creek watershed, and he asked the Public Works Department to outline how floodwaters flow into each watershed, in order to refute this contention.

Mr. German noted that there is no connection between the San Antonio River watershed and that of the Salado Creek.

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REPUBLICAN NATIONAL CONVENTION SITE SELECTION

Mr. Steve Moore, Director of the Convention & Visitors Bureau, provided Council members with a news release, noting the selection today of Philadelphia as the site of the 2000 Republican National Convention, over San Antonio and three other locations.

Mayor Peak stated that it is unfortunate that San Antonio was not selected, and expressed his contention that San Antonio was the best facility for the convention. He noted that the city's bid showed the nation what San Antonio has to offer, and stated his belief that selection of Philadelphia was a political decision.

Mr. Moore thanked all involved in the city's presentations to the site selection committee members in recent months.

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98-40

CONSENT AGENDA CITIZEN COMMENTS

Mr. Faris Hodge, Jr., 140 Dora, spoke to each item on the Consent Agenda.

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

Mr. Michael Idrogo, 317 Rosewood, spoke against spending additional City funds for contractors through field alterations, and stated his opinion that further problems were coming from the BIH matter involved the Convention Center Expansion Project.

Mr. Jack Finger, P.O. Box 12048, spoke against several agenda items, and noted that an ethics report was missing from one ordinance. He asked Council members who received political contributions from officials of any firm involved in consent agenda ordinances to abstain from voting on those items.

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

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CONSENT AGENDA
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Ms. Guerrero made a motion to approve Agenda Items 7 through 44e, constituting the Consent Agenda, with items 41 and 42 having been removed from consideration by the City Manager, and items 14 and 24 having been pulled for individual consideration. Mr. Flores seconded the motion.

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

AN ORDINANCE 88727

ACCEPTING THE LOW BID OF VERMEER EQUIPMENT OF TEXAS, INC. TO PROVIDE THE CITY OF SAN ANTONIO PUBLIC WORKS DEPARTMENT WITH A MOBILE TREE/BRUSH CHIPPER TO BE UTILIZED FOR SHREDDING AND CHIPPING WOOD DEBRIS, FOR A TOTAL OF \$29,325.00.

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AN ORDINANCE 88728

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO WITH VARIOUS MATERIALS AND SERVICES ON AN ANNUAL CONTRACT BASIS FOR THE 1998-99 FISCAL YEAR FOR A TOTAL OF APPROXIMATELY \$962,000.00.

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AN ORDINANCE 88729

APPROVING FIELD ALTERATION NO. 1 IN THE AMOUNT OF \$35,100.00 AND FIELD ALTERATION NO. 3 IN THE AMOUNT OF \$31,502.00 IN CONNECTION WITH THE SAN PEDRO PARK REHABILITATION PROJECT FUNDED FROM THE 1994 PARK GENERAL OBLIGATION BOND ISSUE; REVISING THE PROJECT'S BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88730

AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$9,016.00 WITH AGRA EARTH & ENVIRONMENTAL, INC. TO PERFORM AN ENVIRONMENTAL SITE ASSESSMENT AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING \$1,000.00 FOR A CONTINGENCY ACCOUNT; APPROPRIATING FUNDS; ESTABLISHING A BUDGET; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88731

RATIFYING SERVICES AND AUTHORIZING FUNDS IN THE AMOUNT OF \$18,937.44 PAYABLE TO INTEC, INC. FOR PROFESSIONAL ASBESTOS ABATEMENT INVESTIGATION SERVICES PERFORMED UNDER THE FISCAL YEAR 1996-1997, ASBESTOS TESTING-INDEFINITE DELIVERY CONTRACT; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88732

ACCEPTING TWO (2) REGIONAL SOLID WASTE PASS-THROUGH GRANTS IN THE TOTAL AMOUNT OF \$79,996.00 FROM THE TEXAS NATIONAL RESOURCE CONSERVATION COMMISSION (TNRCC) THROUGH THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG), FOR THE PURCHASE OF EQUIPMENT AND SUPPLIES TO SUPPORT PROGRAMS RELATED TO PUBLIC WORKS/SOLID WASTE DIVISION SOURCE REDUCTION/RECYCLING AND CODE COMPLIANCE ENFORCEMENT EFFORTS.

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AN ORDINANCE 88733

ACCEPTING THE LOW BID OF CUTLER REPAVING, INC. IN THE AMOUNT OF \$399,644.86 IN CONNECTION WITH THE HOT INSITU ASPHALT RECYCLING 1998, PACKAGE B PROJECT, LOCATED IN VARIOUS COUNCIL DISTRICTS; AUTHORIZING A CONSTRUCTION CONTRACT; AUTHORIZING \$19,982.24 FOR CONSTRUCTION CONTINGENCY EXPENSES; AUTHORIZING \$1,200.00 FOR ADVERTISING EXPENSES; AUTHORIZING \$1,500.00 FOR PRINTING AND PRODUCTION; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88734

APPROVING FIELD ALTERATION NO. 3 - FINAL IN THE AMOUNT OF \$104,994.96 PAYABLE TO CLARK CONSTRUCTION CO., INC. IN CONNECTION WITH THE MICRO SURFACE 1997 PROJECT, LOCATED IN VARIOUS COUNCIL DISTRICTS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 86381 DATED AUGUST 7, 1997.)

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AN ORDINANCE 88735

RESCINDING ORDINANCE NO. 88170 OF JULY 30, 1998, WHICH AUTHORIZED A CONSTRUCTION CONTRACT WITH LANDSCAPE MARKETPLACE, INC. IN THE AMOUNT OF \$9,950.00 FOR THE PROVISION OF TREE REMOVAL; RATIFYING SERVICES AND AUTHORIZING A CONSTRUCTION CONTRACT WITH ROY'S NURSERY IN CONNECTION WITH THE PROPOSAL FOR TREE

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REMOVAL: TEZEL ROAD AT TIMBER PATH PROJECT, LOCATED IN COUNCIL DISTRICT 6; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88736

SELECTING HDR/SIMPSON TO PROVIDE PROFESSIONAL STRUCTURAL ENGINEERING AND ARCHITECTURAL SERVICES IN CONNECTION WITH THE RIVER BEND PARKING GARAGE GENERAL CONDITION STUDY PROJECT, LOCATED IN COUNCIL DISTRICT 1; AUTHORIZING THE EXECUTION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$5,000.00; AUTHORIZING \$500.00 FOR MISCELLANEOUS CONTINGENCY EXPENSES; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88737

RATIFYING SERVICES AND ACCEPTING A PROPOSAL FROM THE UNIVERSITY OF TEXAS AT SAN ANTONIO (UTSA) CENTER FOR ARCHAEOLOGICAL RESEARCH TO PROVIDE ARCHAEOLOGICAL INVESTIGATION AS REQUIRED IN ASSOCIATION WITH THE MISSION TRAILS PROJECT PACKAGE I IN AN AMOUNT NOT TO EXCEED \$39,783.00; ESTABLISHING A CONTINGENCY IN THE AMOUNT OF \$5,000.00; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88738

AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH CALLE & ASSOCIATES, INC., BY PROVIDING ADDITIONAL FUNDS IN AN AMOUNT NOT TO EXCEED \$65,000.00 FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE SUNSET ROAD PROJECT FROM JONES MALTSBERGER TO BROADWAY, LOCATED IN COUNCIL DISTRICT 9; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 84649 DATED SEPTEMBER 5, 1996)

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AN ORDINANCE 88739

AUTHORIZING AN ENCUMBRANCE FOR PAYMENT IN THE AMOUNT OF \$125,000.00 TO SAFETY-KLEEN (SAN ANTONIO), INC. FOR SERVICES TO BE RENDERED UNDER THE EXISTING HOUSEHOLD HAZARDOUS WASTE COLLECTION, TRANSPORTATION AND DISPOSAL CONTRACT.

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AN ORDINANCE 88740

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$94,000.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR LIBRADO ANDRADE, JR. AND WIFE, ESTER ANDRADE (\$58,000.00) AND MAURO CONSTANTE GONZALEZ AND WIFE, SIMONA CONSTANTE GUTIERREZ GONZALEZ (\$36,000.00) FOR FEE SIMPLE TITLE TO TWO PARCELS IN CONNECTION WITH THE CONSTRUCTION OF FIRE STATION NO. 16, WHICH WILL BE LOCATED AT 2100 NOGALITOS; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88741

AUTHORIZING THE EXPENDITURE OF THE SUM OF \$26,578.00 PAYABLE TO TICOR TITLE AGENCY OF SAN ANTONIO AS ESCROW AGENT FOR KINDER PARTNERSHIP, LTD. FOR FEE SIMPLE TITLE TO SIX PARCELS (\$16,428.00), PERMANENT EASEMENTS OVER FOUR PARCELS (\$9,995.00) AND ONE TEMPORARY EASEMENT (\$55.00) AND THE SUM OF \$100.00 PAYABLE TO YSABEL RESENDEZ FOR FEE SIMPLE TITLE TO ONE PARCEL IN CONNECTION WITH THE HI-LIONS DRAINAGE PROJECT #80, PHASES III AND V; AND THE AMOUNT OF \$56,885.00 PAYABLE TO LAWYERS TITLE OF SAN ANTONIO AS ESCROW AGENT FOR THOMAS E. BOLANDER AND WIFE, JEANNE H. BOLANDER FOR FEE SIMPLE TITLE TO ONE PARCEL (\$31,948.00) AND THE KINDER PARTNERSHIP, LTD. FOR FEE SIMPLE TITLE TO TWO PARCELS (\$24,937.00) IN CONNECTION WITH THE BABCOCK ROAD - DEZAVALA TO HAUSMAN PROJECT; FOR A TOTAL OF \$83,463.00; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88742

ACCEPTING THE DEDICATION FROM THE NORTHEAST INDEPENDENT SCHOOL DISTRICT OF A PERMANENT EASEMENT FOR TRAFFIC CONTROL PURPOSES AT NIMITZ MIDDLE SCHOOL ON BLANCO ROAD.

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AN ORDINANCE 88743

AUTHORIZING PAYMENT IN THE AMOUNT OF \$500.00 TO ECKMANN, GROLL, RUNYAN & WATERS, INC. FOR APPRAISAL SERVICES IN CONNECTION WITH THE HI-LIONS DRAINAGE PROJECT #80, PHASES II & V; AND THE AMOUNT OF \$20,334.00 PAYABLE TO DUGGER, CANADAY, GRAFE & WOELFEL, INC. IN CONNECTION WITH THE NACOGDOCHES ROAD PROJECT - BROADWAY TO N. NEW BRAUNFELS (\$14,934.00); THE WURZBACH ROAD AT I.H. 10 AND IRONSIDE INTERSECTION PROJECT (\$4,400.00) AND THE STAHL ROAD PROJECT #1038 - BELL TO BULVERDE, PHASE I (\$1,000.00); FOR THE TOTAL SUM OF \$20,834.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88744

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE UNION PACIFIC RAILROAD COMPANY IN CONNECTION WITH THE STAHL ROAD #1038 - BELL TO BULVERDE PROJECT, LOCATED IN COUNCIL DISTRICT 10, FOR THE SUM OF \$160,803.00.

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AN ORDINANCE 88745

AUTHORIZING PAYMENT IN THE AMOUNT OF \$24,861.04 TO DAVIDSON & TROILO, P.C. FOR LEGAL SERVICES IN CONNECTION WITH THE BABCOCK ROAD AT HILLCREST PROJECT (\$2,178.85); THE SCIENCE PARK DRAINAGE PROJECT #58 H, I, & J (\$73.60); THE WEST AVENUE INTERSECTIONS PROJECT (\$60.00); THE BABCOCK ROAD INTERSECTIONS PROJECT (\$258.06); THE NACOGDOCHES ROAD - BROADWAY TO N. NEW BRAUNFELS PROJECT (\$22,245.53); AND THE PINN ROAD RECONSTRUCTION PROJECT - W.

COMMERCE TO U.S. 90 WEST; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 88746

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH NORTON LEWIS BUSINESS PRINTERS, INC. D/B/A MAJESTIC PRINT AND COPY FOR THE USE OF 725 SQUARE FEET OF RETAIL SPACE AT THE MID-CITY PARKING GARAGE FOR A PERIOD OF THREE YEARS COMMENCING NOVEMBER 1, 1998 AND ENDING OCTOBER 31, 2001, FOR THE AMOUNT OF \$32,103.00.

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AN ORDINANCE 88747

AUTHORIZING THE SALE, BY QUITCLAIM, OF A 5,856.5 SQUARE FOOT (0.134 OF AN ACRE) TRACT OF LAND OUT OF NEW CITY BLOCK 588, BLOCK 1, LOCATED AT THE NORTHEAST CORNER OF EAST COMMERCE STREET AND HOEFGEN AVENUE, FROM THE CITY OF SAN ANTONIO TO THE ST. PAUL SQUARE ASSOCIATION, THE ADJACENT PROPERTY OWNER, FOR A TOTAL CONSIDERATION OF \$11,000.00.

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AN ORDINANCE 88748

AUTHORIZING THE EXECUTION OF A CERTAIN SAN ANTONIO INTERNATIONAL AIRPORT LEASE AGREEMENT WITH PG & E TEXAS PIPELINE, L.P. FOR THE USE OF 108,900 SQUARE FEET OF GROUND SPACE AND 18,720 SQUARE FEET OF BUILDING SPACE AT SAN ANTONIO INTERNATIONAL AIRPORT FOR A TOTAL ANNUAL RENTAL OF \$71,265.60.

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AN ORDINANCE 88749

AMENDING A LEASE AGREEMENT AUTHORIZED BY CITY ORDINANCE NO. 85068 OF OCTOBER 31, 1996, AS FIRST AMENDED BY ORDINANCE NO. 86832 ON OCTOBER 23, 1997, WITH WASHINGTON PLACE JOINT VENTURE, DOING BUSINESS AS WASHINGTON PLACE, TO LEASE AN ADDITIONAL 2,644 SQUARE FEET OF OFFICE SPACE AT THE WASHINGTON PLACE OFFICE BUILDING, LOCATED AT 215 S. SAN SABA FOR USE BY THE SAN ANTONIO POLICE DEPARTMENT'S VOLUNTEERS IN POLICING AND THE STAFF INSPECTION UNIT AT AN ADDITIONAL RENTAL COST OF \$1,500.00 PER MONTH, BRINGING THE TOTAL SQUARE FOOTAGE OF LEASED OFFICE SPACE TO 18,900 SQUARE FEET AND THE TOTAL MONTHLY RENTAL COST TO \$14,179.68, PAYMENT OF WHICH RENT IS SHARED BY THE SAN ANTONIO POLICE DEPARTMENT AND THE DEPARTMENT OF ECONOMIC DEVELOPMENT.

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AN ORDINANCE 88750

RATIFYING SERVICES AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,250.00 TO DUGGER, CANADAY, GRAFE & WOELFEL, INC. FOR APPRAISAL SERVICES IN CONNECTION WITH THE POTENTIAL ACQUISITION OF THREE (3) PARCELS ADJACENT TO THE CLOSED PEARSALL ROAD LANDFILL.

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AN ORDINANCE 88751

AUTHORIZING THE EXECUTION OF A CONTRACT IN THE AMOUNT OF \$20,000.00 WITH THE TEXAS WILDLIFE DAMAGE MANAGEMENT SERVICE OF THE TEXAS A&M UNIVERSITY SYSTEM FOR THE PROVISION OF WILDLIFE DAMAGE MANAGEMENT SERVICES AND DISEASE SURVEILLANCE IN SAN ANTONIO FOR THE PERIOD OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999; AND AUTHORIZING PAYMENTS TO THE CONTRACTOR.

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AN ORDINANCE 88752

AUTHORIZING THE EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$19,640.00 BETWEEN ABT ASSOCIATES, INC. AND THE CITY OF SAN ANTONIO TO CONTINUE FUNDING THE ARRESTEE DRUG ABUSE MONITORING (ADAM) PROGRAM IN THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD AUGUST 15, 1998 THROUGH SEPTEMBER 30, 1998; AND REVISING THE PROJECT FUND AND BUDGET.

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AN ORDINANCE 88753

AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A CASH GRANT CONTRACT IN THE AMOUNT OF \$10,056.00 FROM THE TEXAS DEPARTMENT OF HEALTH TO AUGMENT FUNDING OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT'S (SAMHD) MAMMOGRAPHY PROJECT; REVISING THE BUDGET FOR THE PUBLIC HEALTH SERVICES PROJECT 1998/99 ESTABLISHED IN ORDINANCE 88510, PASSED AND APPROVED SEPTEMBER 24, 1998; AMENDING AN AGREEMENT WITH SOUTH TEXAS RADIOLOGY GROUP FOR THE PROVISION OF MAMMOGRAPHY SERVICES AND AUTHORIZING CONTRACTUAL PHYSICIAN SERVICES.

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AN ORDINANCE 88754

ACCEPTING A \$10,000.00 GRANT FROM THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR THE CONSTRUCTION OF A FISHING PIER AT THE CASTING POND AT WOODLAWN LAKE PARK; AUTHORIZING THE EXECUTION OF AN INTERLOCAL CONTRACT; AND ESTABLISHING A PROJECT FUND AND BUDGET IN THE DEPARTMENT OF PARKS AND RECREATION.

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AN ORDINANCE 88755

AUTHORIZING THE EXECUTION OF STANDARD CITY OPERATING AGENCY CONTRACTS WITH THE BETHEL METHODIST CHILD CARE CENTER, THE VICTORIA CHILD CARE CENTER AND THE YMCA OF SAN ANTONIO AND THE HILL COUNTRY FOR THE OPERATION OF A TOTAL OF ELEVEN (11) PROGRAM SITES UNDER THE DEPARTMENT OF PARKS AND RECREATION'S AFTER SCHOOL CHALLENGE PROGRAM AT A TOTAL ANNUAL COST OF \$127,825.00; AND AUTHORIZING REIMBURSEMENTS FOR PROGRAM CONTRACTORS.

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AN ORDINANCE 88756

AMENDING ORDINANCE NO. 87377 OF FEBRUARY 19, 1998, WHICH ACCEPTED A HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP), BY ACCEPTING AN ADDITIONAL \$19,000.00 TO USE BY THE DIRECTOR'S ADMINISTRATIVE SUPPORT ELEMENT.

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AN ORDINANCE 88757

AMENDING ORDINANCE NO. 87378 OF FEBRUARY 19, 1998, WHICH ACCEPTED A HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP), BY ACCEPTING AN ADDITIONAL \$7,008.00 TO CONTINUE THE SAN ANTONIO MULTI-AGENCY INVESTIGATIVE PARTNERSHIP PROGRAM.

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AN ORDINANCE 88758

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE SAN ANTONIO POLICE DEPARTMENT AND THE ALPHA GROUP TO PROVIDE CRIME ANALYSIS APPLICATION TRAINING TO DEPARTMENT PERSONNEL, WHICH IS VITAL IN THE IMPLEMENTATION OF COMMUNITY ORIENTED POLICING PROGRAMS AND THE MANAGEMENT

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ACCOUNTABILITY PROGRAM (MAP), FOR AN AMOUNT NOT TO EXCEED \$9,405.00.

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AN ORDINANCE 88759

AUTHORIZING THE TEMPORARY CLOSURE OF EAST HOUSTON STREET BETWEEN NORTH ALAMO AND AVENUE E. ON SATURDAY, NOVEMBER 21, 1998 FROM 8:00 A.M. UNTIL 12:00 NOON IN ORDER FOR THE ALAMO AREA COUNCIL OF GOVERNMENTS TO HOLD ITS "PONY EXPRESS CHRISTMAS COURIERS SWEARING IN CEREMONY", LOCATED IN COUNCIL DISTRICT 1.

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AN ORDINANCE 88760

APPOINTING ROBERT GRIGOLEIT HINKSON (DISTRICT 7) TO THE HISTORIC AND DESIGN REVIEW COMMISSION FOR A TERM OF OFFICE TO EXPIRE ON OCTOBER 31, 2000.

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AN ORDINANCE 88761

APPOINTING RUDY NINO (MAYOR) TO THE HOME IMPROVEMENT ADVISORY BOARD FOR A TERM OF OFFICE TO EXPIRE ON JUNE 23, 2000.

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AN ORDINANCE 88762

APPOINTING ADRIANA GONZALEZ (DISTRICT 4) TO THE MAYOR'S COMMISSION ON THE STATUS OF WOMEN FOR A TERM OF OFFICE TO EXPIRE ON DECEMBER 15, 2000.

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his hope for an expedited schedule, despite the fact that this is a Metropolitan Planning Organization (MPO) project using federal funds and incorporating special procedures.

Mr. Marbut urged that this project be expedited as a safety consideration.

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

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98-40 The Clerk read the following Ordinance:

AN ORDINANCE 88766

AUTHORIZING PAYMENT IN THE AMOUNT OF \$14,596.11 TO STRASBURGER & PRICE, L.L.P. FOR LEGAL SERVICES IN CONNECTION WITH THE HI-LIONS DRAINAGE PROJECT #80 (\$1,693.46); OCTAVIA PLACE DRAINAGE PROJECT #63 (\$180.50); WURZBACH PARKWAY PROJECT (\$628.27); BLANCO ROAD AT JACKSON-KELLER PROJECT (\$11,640.93); BASSE ROAD AT SAN PEDRO INTERSECTION PROJECT (\$387.95); HILDEBRAND AVENUE - I.H. 10 TO BREEDEN PROJECT (\$30.00); AND SAN PEDRO - QUINCY TO ROMANA PROJECT (\$35.00); APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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

In response to a question by Mr. Salas, Mr. John German, Director of Public Works, explained the number of field alterations and rights-of-way purchases necessary on the Hi-Lions Drainage project.

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

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98-40

The Clerk read the following Resolution:

A RESOLUTION
NO. 98-40-41

SUPPORTING THE CREATION OF THE SAN ANTONIO RIVER OVERSIGHT COMMITTEE FOR THE PURPOSES OF ESTABLISHING A GUIDING PROCESS AND ADVISING THE CITY OF SAN ANTONIO, BEXAR COUNTY AND THE SAN ANTONIO RIVER AUTHORITY ON THE PLANNING, DESIGN, PROJECT MANAGEMENT, CONSTRUCTION, CONSTRUCTION PHASING AND FUNDING FOR THE DEVELOPMENT OF FLOOD CONTROL AND AMENITY IMPROVEMENTS ON THE SAN ANTONIO RIVER FROM JOSEPHINE STREET SOUTH TO ESPADA DAM.

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

Mr. John German, Director of Public Works, explained that this Oversight Committee will be similar to that appointed for the Mission Trails project. He then explained the diverse group of organizations to be represented and what is expected of the Oversight Committee.

The following citizen(s) appeared to speak:

Mr. Faris Hodge, Jr., 140 Dora, stated his opinion that this is a waste of time. He stated his belief that the City should dig out all creek beds each year, including the San Antonio River, and line each with concrete. He also spoke to the need to clean out the underground flood-control tunnel.

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Mayor Peak noted that citizen participation in such projects is important, and addressed his concept of what is being expected of committee appointees.

Ms. Guerrero noted that a diversity of interests is involved in this committee, and spoke to its equal representation.

Mr. Salas spoke to the need for relief along the Salado and Cibolo Creeks, as well.

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In response to a question by Mr. Salas, Mr. German discussed the use of flood taxes paid in Bexar County, noting that some \$80 million is available for this project over a 10-year period.

Mr. Salas stated his belief that some of these monies need to be used on Salado and Cibolo Creeks, and expressed his opinion that this motion should be postponed until other San Antonio watersheds also are included.

Mayor Peak stated that specific groups need to be appointed to work on flood control efforts on each individual watershed.

Ms. Guerrero noted that the Salado Creek already has a study group appointed, and stated that the San Antonio River Oversight Committee would answer to the Bexar County Commissioners Court for funding. She spoke to the need to re-activate the Salado Creek study group.

Mayor Peak addressed the need to provide Bexar County Commissioners Court with all the flood-related data developed from the recent flooding event, for flood-control tax funding purposes. He spoke in favor of keeping each study group 'area-specific'.

Mr. Garza spoke to the need to proceed with action on this oversight committee in question today, then strategize other flood-control needs for Bexar County funding.

Mayor Peak addressed a time-line for the group's study, and cited the multi-year nature of their work.

Mr. Prado agreed that the issues need to be kept separate, but spoke in favor of looking at other study groups for area watersheds.

Mayor Peak agreed, and asked City staff to put together groups for the study of flood control on Salado and Cibolo Creeks.

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

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

98-40 The Clerk read the following Ordinance:

AN ORDINANCE 88768

AMENDING THE PROFESSIONAL SERVICES CONTRACT WITH RICONDO & ASSOCIATES TO PROVIDE PLANNING CONSULTING SERVICES IN CONJUNCTION WITH REVISIONS TO THE AIRPORT MASTER PLAN IN THE AMOUNT OF \$21,954.00, AS A RESULT OF NEW PLANNING STRATEGIES PRESENTED BY THE DEE HOWARD AIRCRAFT MAINTENANCE, L.P.; REVISING THE BUDGET; AND PROVIDING FOR PAYMENT.(AMENDS ORDINANCES 78766 DATED 09-23-93; ORD. 84703, DATED 05-09-96; AND ORD. 86402, DATED 08-14-97.)

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

Mr. Efren Gonzalez, Acting Director of Aviation, explained the need for planning consulting services in connection with revisions to the Airport Master Plan.

In response to a question by Mr. Webster, Mr. Gonzalez stated his opinion that Dee Howard Company will not be moving to Kelly Air Force Base facilities from the International Airport site, since it needs to construct new facilities as soon as possible. He also noted that the area into which the firm wishes to expand, under its own master plan, is less desirable as a possible hotel site because of its location.

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

98-40

The Clerk read the following Resolution:

A RESOLUTION
NO. 98-40-42

OF THE SAN ANTONIO CITY COUNCIL ENDORSING THE SAN ANTONIO WATER SYSTEM (SAWS) WATER RESOURCE PLAN AND DIRECTING SAWS STAFF TO PERIODICALLY BRIEF CITY COUNCIL ON THE STATUS OF IMPLEMENTING THE PLAN.

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Mr. Bannwolf made a motion to approve the proposed Resolution Mr. Marbut seconded the motion.

Mr. Norman Dugas, Member of the San Antonio Water System Board of Trustees, provided an overview of the Water Resource Plan.

Mr. Michael Thuss, President and Chief Operating Officer, SAWS, narrated a video presentation, a copy of which is made a part of the papers of this meeting. He spoke specifically to the six major recommendations being made.

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

Mr. Thuss spoke to a background of the study by the Citizen's Committee on Water Policy and the Citizens Advisory Panel of the SAWS board, leading up to the recommendations being made today. He addressed a time-line of San Antonio water supply needs to address projected growth, then reviewed SAWS' recommendations for future action.

The following citizen(s) appeared to speak:

Ms. Evelyn Bonavida, Citizens Advisory Panel member, speaking for Chairman Charles Cotrell, narrated a video presentation, a copy of which is made a part of the papers of this meeting, speaking to the recommendations.

Mr. Ray Hamilton, 2523 Wilderness Hill, commended the study and spoke in support for its findings and recommendations. He spoke to the need to reduce the city's reliance upon the Edwards Aquifer.

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Mr. Faris Hodge, Jr., 140 Dora, stated his belief that Camp Bullis needs to be turned into a surface reservoir. He addressed the need for surface water for San Antonio, and spoke against any further construction atop the recharge zone of the Edwards Aquifer.

Ms. Vicky Waddy, representing the Greater San Antonio Chamber of Commerce, spoke in support for the program for economical and reliable water supplies for San Antonio.

Ms. Martha Mangum, representing the Real Estate Council of San Antonio, spoke to the reasons for her organization's support for the plan.

Mr. Michael Idrogo, 317 Rosewood, addressed the presentations made by SAWS and the Citizens Committee, and contended that questions posed by citizens never were answered. He also contended that the plan, as presented, is flawed.

Mr. Karl Wurz, 820 Florida, stated his contention that he is the one responsible for the phrase 'water is life', before SAWS began using it. He spoke to the one-half-cent sales tax used to construct projects and his belief that it will save billions of dollars for SAWS customers, in the long run.

State Rep. Robert Puente spoke to the historic significance of this plan and his belief that these actions will solidify the efforts of the entire county before the state legislature.

Mayor Peak thanked Rep. Puente for his input, and also recognized the presence in the audience of State Rep. Bill Siebert.

Mr. Joe Nix, representing the San Antonio branch of the American Society of Professional Engineers, read a prepared statement endorsing the goals and objectives of the proposed Water Resource Plan.

Mr. Mike Harris, representing San Antonio Manufacturers Association, stated that the plan moves San Antonio away from total reliance on the Edwards Aquifer. He spoke to the need for additional surface water sources, and spoke in support for the SAWS effort.

Ms. Delia A. Guajardo, representing the Community Conservation Committee, noted that water conservation is important to the future of the city.

Mr. Jack deVault, President, Southeast Side Community Organization, spoke in support for the SAWS plan.

Mr. Jack Finger, P.O. Box 12048, stated his belief that this plan was 'hijacked' by developers and the business community, and that the plan lies. He also stated his belief that no additional surface water sources are needed, and also spoke against further development over the Edwards Aquifer recharge zone.

Mr. Hans Helland, President, Clean Air & Water, stated that the plan is an improvement, but not the unanimous choice of the Citizens Committee. He stated his opinion that it is premature to halt some possible options for supplying water to the Edwards Aquifer, and addressed some examples.

* * * *

Mayor Peak spoke to certain important aspects of the plan for adequate water provision for San Antonio, including a combination of water sources. He noted that the city must have a firm plan to follow.

Mr. Bannwolf spoke in support, stating his belief that the city needs to get the water issue into order.

Mr. Garza stated that the plan will help attract new jobs for San Antonio.

Mr. Vásquez noted that he has some reservations concerning water rate increases.

Mr. Thus addressed projected revenues for SAWS and expressed his belief that San Antonio will remain the second-lowest city in the state in terms of water bill costs.

Mr. Marbut noted that water is the most important issue to citizens, in his opinion, followed by recycling, and spoke to the need to address individual meters on apartments in order to help conserve our water supplies.

Mr. Thus agreed the matter of individual apartment water-meters will have an impact upon rents, noting that water currently is included in most apartment rental costs, at present. He stated that SAWS may look at implementing the idea of individual water-meters on new apartment construction.

Ms. Guerrero spoke in support for a comprehensive housing plan.

Mr. Menéndez spoke in support for continued exploration for water supplies.

Mr. Prado spoke in support for the SAWS plan, and also expressed his concern for future water rate increases.

In response to a question by Mr. Salas, Mr. Thus discussed possible SAWS land purchases with an eye on its impact upon the Edwards Aquifer recharge zone, and addressed possible plans to leave such lands vacant of further development.

Mr. Salas spoke to the possible use of such lands for parks purposes.

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

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98-40 PUBLIC HEARING ON PROPOSED REVISIONS TO ETHICS ORDINANCE

Mayor Peak declared the Public Hearing to be open.

Mr. Frank Garza, City Attorney, narrated a video presentation on proposed revisions to the Ethics Ordinance, a copy of which presentation is made a part of the papers of this meeting. He reviewed the development of the proposed revisions, comments from past public hearings, the final revisions to the proposed ordinance, and the recommendations. Finally, he presented an overview of the proposed ordinance.

The following citizen(s) appeared to speak:

Mr. Ray Hamilton, 2523 Wilderness Hill, stated that possible changes might be addressed, once the community studies the ordinance.

Ms. Vicky Waddy, representing the Greater San Antonio Chamber of Commerce, spoke in support for the proposed changes, which she felt would increase public confidence in City government.

Mr. Faris Hodge, Jr., 140 Dora, spoke to a perceived lack of information about the proposed changes to the ordinance.

Mr. David McAllister, President-elect, San Antonio Real Estate Council, spoke in support for the proposed changes, and reviewed the comments made by members of the Council.

Mr. Tony Garza, 703 East Euclid Avenue, spoke to problems he experienced in securing copies of the proposed new ordinance. He stated his belief that the ordinance has "no teeth", and spoke to several examples. Finally, he expressed his opinion that enforcement of the Ethics Ordinance should be by the Municipal Integrity Office.

Mr. Michael Idrogo, 317 Rosewood, stated his opinion that the proposed changes are contradictory to state and federal law, and that questions remain about the document.

Mr. Nazarite Ruben Flores Perez, 627 Hearne, spoke in support for the proposed changes, which he believes will help the City.

Mr. Duane Wilson, representing the North San Antonio Chamber of Commerce, stated that his questions have been answered, except for the January 1, 1999 effective date.

Mr. Jack Finger, P.O. Box 12048, stated his opinion that, while the document may prevent misdeeds, he still feels that Council members who receive political contributions from officials of firms doing business with the City should abstain from voting on agenda items involving those firms.

Rev. Robert Plested, 5402 Timber Trace, spoke in support for the proposal, and spoke to the roots of our ethics system.

Ms. Julie Iris Oldham, 4523 Allegheny, spoke in support for the revisions, and complained of certain actions by Code Compliance officers.

Mr. Daniel O. Hogenauer, 19936 Scenic Loop, Helotes TX, member of the Ethics Review Committee, spoke in support for the proposals.

Mr. Geary Ramey, Vice-Chair of the Ethics Review Committee, feels that the document is a fair and balanced one, and noted that it allows for advisory opinions to be issued for all City officials and employees.

Dr. Vincent Johnson, Chairman, Ethics Review Committee, spoke to the fine-tuning that has taken place concerning this final document.

* * * *

Mayor Peak thanked all involved for their work on this issue, and spoke to his hope that the document can be further reduced to lay language.

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Mayor Peak then declared the Public Hearing to be closed.

Mr. Bannwolf spoke in support of what he believes is establishment of better trust in City government.

Mr. Webster addressed several of his concerns with the proposed changes, which he feels need clarification. He spoke to the need to compare these new regulations with the guidelines set forth by state and federal governments. He spoke to his fear that it might lead to too-broad accusations against City officials or employees, and addressed his concern that it is too soon to adopt a final version.

In response to a question by Mr. Webster, Mr. Alexander E. Briseño, City Manager, stated that it will cost at least \$120,000 per year in additional costs to enforce the new Ethics Ordinance.

Mr. Webster requested a delay of two weeks to 30 days before final adoption.

Mr. Marbut agreed with Mr. Webster about the timing, although he supports the new revisions.

Mr. Vásquez stated his belief that citizens and City board/commission members need time to study the new revisions, but he spoke in support.

City Attorney Garza noted that copies of the new Ethics Ordinance already have been made available to each board and commission of the city for viewing by their members.

Mr. Menéndez spoke in support of the document, and spoke to the need to review its contents carefully.

Discussion then took place concerning the time needed to instruct and train City employees, and members of the City's boards and commissions, on the new requirements.

Mr. Webster then made a motion to bring this matter back before City Council on November 19, 1998. Mr. Flores seconded the motion.

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

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98-40 METROPOLITAN TRANSIT AUTHORITY BOARD
APPOINTMENTS

City Clerk Norma S. Rodriguez explained two vacancies are to be filled in the City's appointments to the Metropolitan Transit Authority: one appointment to replace Mr. Carlos Martinez, who is not seeking reappointment, and whose term expires December 31, 2000, and the other appointment to replace Mr. Jesse Bielefeld, who has resigned, and whose full term expires December 31, 1999.

Mr. Flores then nominated Mr. Thomas Cummins to replace Mr. Bielefeld.

Mr. Bannwolf then nominated Mr. Eduardo Riojas, Jr. to replace Mr. Bielefeld.

After discussion and consideration, Mr. Cummins was selected by the following vote: For Mr. Cummins - Flores, Salas, Prado, Vásquez, Menéndez, Garza, Peak. For Mr. Riojas - Guerrero, Marbut, Bannwolf, Webster.

Mr. Webster then nominated Mr. John Clamp to replace Mr. Martinez.

Mr. Garza then nominated Dr. Miguel A. Vásquez to replace Mr. Martinez.

After discussion and consideration, Dr. Vásquez was selected by the following vote: For Dr. Vásquez - Flores, Salas, Prado, Vásquez, Menéndez, Garza. For Mr. Clamp - Guerrero, Marbut, Bannwolf, Webster, Peak.

The City Clerk then read the following ordinance:

AN ORDINANCE 88769

APPOINTING MEMBERS TO THE METROPOLITAN TRANSIT AUTHORITY:
THOMAS CUMMINS AND DR. MIGUEL A. VÁSQUEZ.

* * * *

Mr. Salas made a motion to approve the appointments of Mr. Thomas Cummins and Dr. Miguel A. Vásquez to the Metropolitan Transit Authority. Mr. Flores seconded the motion.

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

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98-40 **SAN ANTONIO DEVELOPMENT AGENCY BOARD**
APPOINTMENTS

City Clerk Norma S. Rodriguez explained that two vacancies are to be filled on the board of San Antonio Development Agency: one appointment to replace Mr. Oscar Moran, who is not seeking reappointment and whose term expires December 18, 2000; and one appointment to replace Mr. Greg Tamayo, who has resigned, and whose term expires December 18, 1999.

Mr. Salas then nominated Ms. Linda Tippins to replace Mr. Moran. There were no other nominations.

Following discussion and consideration, Ms. Tippins was selected by acclamation.

Mr. Menéndez then nominated Ms. Ann B. Paddie to replace Mr. Tamayo. There were no other nominations.

Following discussion and consideration, Ms. Paddie was selected by acclamation.

The City Clerk then read the following ordinance:

AN ORDINANCE 88770

APPOINTING MEMBERS TO THE SAN ANTONIO DEVELOPMENT AGENCY:
ANN B. PADDIE AND LINDA TIPPINS.

* * * *

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

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

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Mr. Salas then introduced Ms. Tippins, who thanked the Council for this opportunity to serve.

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98-40 The Clerk read the following Ordinance:

AN ORDINANCE 88771

APPOINTING JOE D. GONZALES AS A NEW PART-TIME MUNICIPAL COURT JUDGE TO SERVE THE UNEXPIRED TERM OF OFFICE ENDING AUGUST 31, 1999, OF FORMER JUDGE JESSE SEPULVEDA, AS REQUESTED BY THE CITY COUNCIL'S MUNICIPAL COURT COMMITTEE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE BY EIGHT (8) AFFIRMATIVE VOTES.

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

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

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98-40 The Clerk read the following Ordinance:

AN ORDINANCE 88772

ESTABLISHING AND APPOINTING MEMBERS TO THE MAYOR'S BOND COMMITTEE; AS REQUESTED BY MAYOR HOWARD W. PEAK.

* * * *

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

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

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Mayor Peak then explained the makeup of the Bond Committee, to include three members to be appointed by each member of City Council. He stressed the need for citizen participation in selection of bond projects.

Individual City Council members then put forth their three names for membership on the Bond Committee.

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98-40 **TRAVEL AUTHORIZATION:**

For Mayor Howard W. Peak and Councilmembers Raul Prado of District 4 and Tim Bannwolf of District 9 to travel to New York City, New York from November 14-18, 1998 for a presentation to the Bond Rating Agencies for the forthcoming Bond sale.

Mr. Salas made a motion to approve the proposed Travel Authorization. Ms. Guerrero seconded the motion.

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

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98-40 **THE 5TH ANNUAL HOMERUN FOR HABITAT FOR HUMANITY**

Ms. Stephanie Clark, representing Habitat for Humanity, explained the work done by Habitat for Humanity and how the funds from this 5th Annual HomeRun would be used. She invited City Council members to take part in the event.

Individual City Council members then contributed the following amounts from their individual Contingency Account Funds: Mayor - \$500; District 1 - \$100; District 2 - \$100; District 4 - \$250; District 5 - \$200; District 6 - \$100; District 7 - \$100; District 8 - \$200; District 10 - \$200.

The City Clerk then read the following ordinance:

AN ORDINANCE 88773

AUTHORIZING THE EXPENDITURE OF MONIES FROM VARIOUS DISTRICT COUNCIL BUDGET ACCOUNTS TO ASSIST WITH THE COST OF SAN ANTONIO POLICE DEPARTMENT'S SUPPORT AND STREET BARRICADES IN CONNECTION WITH THE 5TH ANNUAL HOMERUN FOR HABITAT FOR

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HUMANITY, WHICH WILL BE HELD ON SATURDAY, NOVEMBER 28, 1998; AS REQUESTED BY MAYOR HOWARD W. PEAK.

* * * *

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

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

— — —
98-40 The City Clerk read a proposed ordinance authorizing the expenditure of \$100.00 from the District 5 Council Budget to assist the Harlandale Lions Club with their "Turkey Shoot Fund Raiser" to raise money for scholarships for students in the Harlandale community, as requested by Councilman Rick Vásquez.

Mayor Peak asked to be allowed to contribute \$200.00 from the Mayor's Contingency Account fund for this purpose.

The City Clerk then read the following ordinance:

AN ORDINANCE 88774

AUTHORIZING THE EXPENDITURE OF \$100.00 FROM THE DISTRICT 5 CONTINGENCY ACCOUNT FUND AND \$200 FROM THE MAYOR'S CONTINGENCY ACCOUNT FUND TO ASSIST THE HARLANDALE LIONS CLUB WITH THEIR "TURKEY SHOOT FUND RAISER" TO RAISE MONEY FOR SCHOLARSHIPS FOR STUDENTS IN THE HARLANDALE COMMUNITY; AS REQUESTED BY COUNCILMAN RICK VÁSQUEZ.

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Mr. Salas made a motion to approve the proposed Ordinance. Mr. Vásquez seconded the motion.

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

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98-40 The Clerk read the following Ordinance:

AN ORDINANCE 88775

AUTHORIZING THE EXPENDITURE OF \$200.00 FROM THE DISTRICT 5 COUNCIL BUDGET TO ASSIST THE CALDERON BOYS AND GIRLS CLUB WITH THEIR HALLOWEEN PARTY AND CARNIVAL HELD FOR THE CHILDREN IN THE COMMUNITY; AS REQUESTED BY COUNCILMAN RICK VÁSQUEZ.

* * * *

Mr. Vásquez made a motion to approve the proposed Ordinance. Mr. Salas seconded the motion.

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

98-40 **TRAVEL AUTHORIZATION:**

For Councilman Robert G. Marbut to travel to Austin, Texas to attend “Outsourcing in Government: Options for Strategic Sources” on November 9-10, 1998.

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

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

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

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98-40 The Clerk read the following Ordinance:

AN ORDINANCE 88778

AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENTION TO ISSUE CITY OF SAN ANTONIO, TEXAS COMBINATION TAX AND REVENUE FORWARD CERTIFICATES OF OBLIGATION, IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$8,490,000.00.

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

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

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98-40 The Clerk read the following Ordinance:

AN ORDINANCE 88779

APPROVING THE FORM, CONTENT AND DISTRIBUTION OF TWO (2) PRELIMINARY OFFICIAL STATEMENTS PERTAINING TO THE ISSUANCE AND SALE OF APPROXIMATELY (I) \$28,350,000.00 CITY OF SAN ANTONIO, TEXAS GENERAL IMPROVEMENT AND REFUNDING BONDS, SERIES 1998A, (II) \$37,210,000.00 CITY OF SAN ANTONIO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 1998A, (III) \$8,490,000.00 CITY OF SAN ANTONIO, TEXAS COMBINATION TAX AND REVENUE FORWARD CERTIFICATES OF OBLIGATION, SERIES 2000, (IV) \$27,565,000.00 CITY OF SAN ANTONIO, TEXAS GENERAL IMPROVEMENT FORWARD BONDS, SERIES 2000, (COLLECTIVELY REFERRED TO AS "THE OBLIGATIONS").

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

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

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CITIZENS TO BE HEARD
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MR. ROBERT LOZANO

Mr. Robert Lozano, 5002 Del Oro Circle, spoke to low-water crossing dangers and the need to close down certain streets.

Mayor Peak stated that the City's response is being studied at this time, and asked Mr. Lozano to visit with the Public Works director on this matter. He thanked him for his ideas on the subject.

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98-40 There being no further business to come before the Council, the meeting was adjourned at 6:30 P.M.
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A P P R O V E D


HOWARD W. PEAK
M A Y O R

Attest:


NORMA S. RODRIGUEZ, CMC/AE
City Clerk

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