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First Ordinance

2007-08-02-0811

Last Ordinance

2007-08-02-0843

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7/30/2007 8:50 AM

Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 S. Main Ave
San Antonio, TX 78205
August 2, 2007

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:** Neighborhood Plan and Zone Amendments
- 5:45PM:** Ceremonial Recognitions
- 6:00PM:** Citizens to be Heard
- 7:00PM:** Adjourn

At any time during the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) under Chapter 551 of the Texas Government Code.

DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 103 S. Main Ave. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-TVSA.

For additional information on any item on this agenda, please visit 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 Dr. Statt Riddlebarger, Pastor, Pearsall Road Baptist Church. Guest of Councilmember Philip Cortez, District 4.
2. Pledge of Allegiance.
3. Approval of Minutes for the June 14, 2007 City Council meeting and correction to the Minutes for September 7, 2006.

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

ACTION ITEMS FOR STAFF BRIEFING

4. An Ordinance authorizing the amendment and execution of a Master Economic Incentive Agreement and associated Boundary Change Agreement with the City of Windcrest, Windcrest Economic Development Corporation, Bexar County and Rackspace Managed Hosting. [Jelyne LeBlanc Burley, Deputy City Manager; Robert Peche, Director, Economic Development]

2007-08-02-0811

5. Briefing by the San Antonio River Authority on the San Antonio River Improvements Project Museum Reach Urban Segment. [Jelyne Burley, Deputy City Manager]
6. A Resolution supporting the designation of Hemisfair Park as a potential location to explore for possible development of a state-of-the art performing arts center. [Penny Postoak Ferguson, Assistant City Manager; Felix Padron, Director, Cultural Affairs]

7. An Ordinance approving amendments to an interlocal agreement with Bexar County related to magistration and detention services at the Frank Wing Central Magistration and Detention Facility. [John Bull, Presiding Judge, Municipal Court]

2007-08-02-0812

8. An Ordinance approving the proposed FY 2008 budget for the Bexar-Metro 911 Network District. [Erik J. Walsh, Assistant City Manager; Andrew Smith, Director, Intergovernmental Relations]

2007-08-02-0813

9. Public Hearing and consideration of an Ordinance closing, vacating, and abandoning part of Old Fredericksburg Road adjacent to New City Blocks 14746 and 14855 in District 8, as requested by Drury Southwest, Inc., et al. for total consideration of \$278,823.00. [Pat DiGiovanni, Deputy City Manager; Oscar Serrano, Real Estate Manager, Asset Management]

2007-08-02-0814

CONSENT AGENDA

Purchase of Equipment, Supplies and Services

10. An Ordinance accepting the bids of various companies to provide the City with various types of commodities and services on an annual contract basis for FY 2006-2007 and FY 2007-2008 for a combined estimated cost of \$359,139.00, including: (A) automotive & truck air conditioning parts; (B) maintenance and repair of centrifugal/reciprocating chillers; (C) manhole rings, covers, grates and risers; (D) automotive bearings, oil & grease seals, hub caps, gaskets and vent plugs; (E) Dodge-Plymouth parts & service; (F) Spanish language books; and (G) Learning Express Library online subscription. [Sharon De La Garza, Assistant to the City Manager; Janie Cantu, Director, Purchasing & Contract Services]

2007 - 08 - 02 - 0815

11. An Ordinance accepting the offer from Clarin, a division of Greenwich Ind., L.P., utilizing the Texas Municipal Award Schedule contract #3-7111030, to provide the City with 2,000 chairs and 40 stacking chair storage trucks for the Alamodome for a cost of \$149,160.00, from Hotel Occupancy Tax Notes, Series 2007 proceeds. [Sharon De La Garza, Assistant to the City Manager; Janie Cantu, Director, Purchasing & Contract Services]

2007 - 08 - 02 - 0816

Capital Improvements

12. An Ordinance approving an amount not to exceed \$1,129,845.00 to include awarding a \$818,000.00 contract with Baron-Long Construction, Ltd., to perform roof repair and HVAC replacement in connection with the Health Clinics Improvement project for facility maintenance, an authorized HUD 108 Loan Program funded project in Districts 2, 3, 5, 6 and 10; and appropriating funds. [Pat DiGiovanni, Deputy City Manager; Art Sosa, City Architect, Asset Management]

2007 - 08 - 02 - 0817

13. An Ordinance approving Change Order No. 2 in the amount of \$49,745.50 to the construction contract, as changed, with E-Z Bell Construction, Ltd. in connection with the Blanco Road-Hildebrand to Summit Project, located in District 1, and appropriating funds. [Jelynn LeBlanc Burley, Deputy City Manager; Thomas Wendorf, Director, Public Works]

2007 - 08 - 02 - 0818

14. An Ordinance approving a total of \$126,280.54, to include a \$103,763.80 work order payment under an existing 2007-2008 Indefinite Delivery Contract for Public Works Infrastructure Maintenance and Construction contract with Ram Building Services, LLC, for the construction work in connection with the Sims St. - Charlotte St. to Graebner project in District 5; and appropriating HUD 108 Loan Program funds. [Jelynn LeBlanc Burley, Deputy City Manager; Thomas Wendorf, Director, Public Works]

2007 - 08 - 02 - 0819

Acquisition, Sale or Lease of Real Property

15. An Ordinance approving a twenty-five-year lease with Texas Supermoto, LLC beginning September 1, 2007 for approximately 315,374 square feet of ground space at San Antonio International Airport with associated annual rentals of approximately \$110,381.04. [Penny

Postoak Ferguson, Assistant City Manager; Mark Webb, Director, Aviation]

Pulled by Staff

- 16. An Ordinance approving a two-year renewal of a lease to B&W Finance in the City's Houston Street Parking Garage, 503 Navarro, District 1. [Penny Postoak Ferguson, Assistant City Manager; Paula X. Stallcup, Director, Downtown Operations]

2007-08-02-0820

Grant Applications and Awards

- 17. An Ordinance authorizing the submission of a grant application and acceptance, upon award, of up to \$500,000.00 from the Texas State Library and Archives Commission for Library Systems Operation for the period September 1, 2007 to August 31, 2008; and approving the personnel complement. [Frances A. Gonzalez, Assistant City Manager; Ramiro S. Salazar, Director, Library]

2007-08-02-0821

- 18. An Ordinance authorizing the submission of a grant application and acceptance, upon award, of up to \$80,000.00 from the Texas State Library and Archives Commission's Technical Assistance Negotiated Grant for the period September 1, 2007, to August 31, 2008. [Frances A. Gonzalez, Assistant City Manager; Ramiro S. Salazar, Director, Library]

2007-08-02-0822

- 19. An Ordinance authorizing the execution of a grant contract amendment from the Department of Health and Human Services for additional funding in the amount of \$475,491.00 for the Immunization Project of the San Antonio Metropolitan Health District for January 1, 2007 through December 31, 2007. [Frances A. Gonzalez, Assistant City Manager; Dr. Fernando A. Guerra, Director, Health]

2007-08-02-0823

- 20. An Ordinance authorizing the submission of a grant application to the Texas Parks and Wildlife Department, and acceptance, upon award, in an amount up to \$5,000,000.00 to be used for the development of Voelcker Park; and authorizing the execution of any and all related documents [Frances A. Gonzalez, Assistant City Manager; Andrew Smith, Director, Intergovernmental Relations]

2007-08-02-0824

Miscellaneous

- 21. An Ordinance approving an on-call demolition services contract with J.R. (Joe) Ramon and Sons, Inc. in an amount up to \$900,000.00 for demolition work in connection with the Haven for Hope homeless campus and other projects, for a one-year term, with a one-year renewal option period. [Pat DiGiovanni, Deputy City Manager; Steve Hodges, Real Estate Manager, Asset Management]

2007-08-02-0825

- 22. An Ordinance establishing a commercial loading zone decal pilot program providing for longer parking times in commercial loading zones in the downtown area. [Penny Postoak Ferguson, Assistant City Manager; Paula X. Stallcup, Director, Downtown Operations]

Continued for lwk

- 23. An Ordinance authorizing six (6) On-Call Professional Services Agreements, having

2 optional renewal periods, with ATC Associates, Inc., Medina Consulting Company, Inc., GeoStrata Environmental Consultants, Inc., URS Corporation, Raba-Kistner Consultants, Inc., and Weston Solutions, Inc., each in amounts not to exceed \$250,000 per year for environmental consulting services. [Erik J. Walsh, Assistant City Manager; Rose Ryan, Interim Director, Environmental Services]

2007 - 08 - 02 - 0826

24. An Ordinance approving a professional services agreement for an amount up to \$42,792.00 with MARCIVE, Inc. to provide authority control services to the Library Department. [Frances A. Gonzalez, Assistant City Manager; Ramiro S. Salazar, Director, Library]

2007 - 08 - 02 - 0827

Boards, Commissions and Committee Appointments

25. Consideration of District board, commission and committee appointments: [Presented by Leticia M. Vacek, City Clerk]

A. Appointing Hector Cardenas (District 1) to the Parks and Recreation Board for the remainder of an unexpired term of term of office commencing immediately and expiring May 31, 2009.

B. Reappointing Richard P. Holgin (District 1) and Stephen Spear (District 10) to the City Commission on Veterans Affairs for the remainder of unexpired terms of office commencing immediately and expiring May 31, 2009.

C. Appointing Charles S. Modliszewski (District 9) to the Commission for Children and Families for the remainder of an unexpired term of office commencing immediately and expiring May 31, 2009.

D. Reappointing Jan Van den Hende (District 10) to the Arts and Cultural Advisory Committee (Category: Performing Arts/Music) for the remainder of an unexpired term of office commencing immediately and expiring May 31, 2009.

E. Reappointing Merium Malik (District 10) to the Disability Access Advisory Committee (Category: Consumer of Handicapped Services) for the remainder of an unexpired term of office commencing immediately and expiring May 31, 2009.

F. Reappointing Stephanie L. James (District 10) to the Housing Trust Fund Board of Trustees for the remainder of an unexpired term of office commencing immediately and expiring May 31, 2009.

G. Reappointing Joe C. Soules (District 10) to the Linear Creekway Parks Advisory Board for the remainder of an unexpired term of office commencing immediately and expiring May 31, 2009.

- H. Reappointing Mackenzie Seale (District 10) to the San Antonio Youth Commission for the remainder of an unexpired term of office commencing immediately and expiring May 31, 2009.
- I. Reappointing Kelli Larsen (District 10) to the Small Business Advocacy Committee for the remainder of an unexpired term of office commencing immediately and expiring May 31, 2009.
- J. Reappointing George Alva (District 10) to the Transportation Advisory Board (Category: Taxicab Industry) for the remainder of an unexpired term of office commencing immediately and expiring May 31, 2009.

26. City Manager's Report

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

The City Council will recess into an executive session to discuss the following:

- A. Deliberate competitive matters regarding CPS Energy and discuss related legal issues pursuant to Texas Government Code Section 551.086 (competitive matters) and Texas Government Code Section 551.071 (consultation with attorney).
- B. Discuss personnel issues pursuant to Texas Government Code Sec. 551.074 (personnel matters).

2:00 P.M. TIME CERTAIN ITEMS (may be heard after this time): Public Hearing and Consideration of the following Adoption and Amendments of the Neighborhood, Community and Perimeter Plans as Components of the Master Plan and Zoning Cases. [Land Use Plan Amendments presented by Emil R. Moncivais, Director, Planning; T.C. Broadnax, Assistant City Manager; and Zoning Cases presented by Roderick Sanchez, Director, Development Services; Jelynn LeBlanc Burley, Deputy City Manager]

Z-1. ZONING CASE #Z2007075 (District 9): An Ordinance amending the zoning district boundary from "C-2" ERZD Commercial Edwards Recharge Zone District to "C-3" ERZD General Commercial Edwards Recharge Zone District on Lots 2 and 3, Block 35, NCB 19219, 20832 Stone Oak Parkway and 20840 Stone Oak Parkway as requested by Brown, P.C., Applicant for RKS Texas Investments, LP Owners. Staff recommends Denial. Zoning Commission recommends Approval.

Continued for 30 days (Sept 6)

Z-2. ZONING CASE # Z2007187 CD (District 9): An Ordinance changing the zoning district boundary from "C-2" ERZD Commercial Edwards Recharge Zone District to "C-2" (CD-Nightclub) ERZD Commercial Edwards Recharge Zone District with a Conditional Use for a Nightclub on .094 acres out of NCB 19218, 523 Med Court as requested by Dr. Martin Garcia, Applicant for 523 Med Court LP, Owner. Staff and Zoning Commission recommend Approval.

2007-08-02-0828

Z-3. ZONING CASE #Z2007193 (District 9): An Ordinance changing the zoning district boundary from "C-2 NA" ERZD Commercial Nonalcoholic Sales Edwards Recharge Zone District to "C-2" ERZD Commercial Edwards Recharge Zone District on 1.293 acres out of NCB 18218, 23132 US Highway 281 North as requested by Brown, P.C., Applicant for B&M Marshall Road, Ltd., Owner. Staff and Zoning Commission recommend Approval.
 2007-08-02-0829

Z-4. ZONING CASE # Z2007202 (District 9): An Ordinance changing the zoning district boundary from PUD "0-2" Planned Unit Development Office District to "O-1" Office District on 0.9806 acres out of NCB 17444, 13006 Jones Maltsberger Road, as requested by Fred Flores & Company, Applicant for Fred A. Flores Jr. and Michele L. Rowe, Owners. Staff and Zoning Commission recommend Approval.
 2007-08-02-0830

Z-5. ZONING CASE #Z2007208 (District 1): An Ordinance changing the zoning district boundary from "R-6" Residential Single Family District to "C-2 P" Commercial Pedestrian District on Lot 6, Block 8, NCB 1002, 922 East Elmira Street, as requested by Todd Keller, Applicant for Rudy Rivas, Owner. Staff and Zoning Commission recommend Approval.
 2007-08-02-0831

Z-6. ZONING CASE #Z200209 (District 1): An Ordinance changing the zoning district boundary from "R-6" Residential Single Family District to "MF-25" IDZ Multi-Family Infill Development Zone District on Lot 14, Block 7, NCB 2998, 516 East Ashby Place as requested by Bill Riesenecker, Applicant for Bill Riesenecker, Owner. Staff and Zoning Commission recommend Approval.
 2007-08-02-0832

Z-7. ZONING CASE #Z2007181 (District 4): An Ordinance changing the zoning district boundary from "C-2" Commercial District and "I-1" General Industrial District to "C-3" General Commercial District on 45.11 acres out of NCB 12675, NCB 12676, NCB 12677, NCB 12678, NCB 12679, NCB 12680, NCB 12681, NCB 12682, NCB 12683 and NCB 12684 , 8400 Block of Interstate Highway 35 South as requested by Kim Wise, Provident Realty, Applicant for Kim Wise, Provident Realty, Owner. Staff and Zoning Commission recommend Approval.
 2007-08-02-0833

Z-8. ZONING CASE # Z2007196 S (District 4): An Ordinance changing the zoning district boundary from "C-2" Commercial District to "C-2" S Commercial District with Specific Use Permit for a Car Wash on Lot 7, Block 16. NCB 13377, 2801 Palo Alto Road as requested by Civil Engineering Consultants, Applicants for DASI, LLC, Owners. Staff and Zoning Commission recommend Approval.
 2007-08-02-0834

Z-9. ZONING CASE #Z2007207 S (District 4): An Ordinance changing the zoning district boundary from "C-2" Commercial District to "C-2" S Commercial District with a Specific Use Permit for a Carwash on 1.171 acres out of Lot 1, Block 1, NCB 19603, 10626 Potranco Road, as requested by The Wash Tub, Applicant for HEB Grocery Co., Owner. Staff and Zoning Commission recommend Approval.
 2007-08-02-0835

P-1. PLAN AMENDMENT #06008 (District 5): An Ordinance amending the Nogalitos / S. Zarzamora Community Plan, a component of the Master Plan of the City, for an area

covering approximately 0.543 acres of land on 718 Stonewall by changing the Land Use Plan designation from Low Density Residential to Neighborhood Commercial. Staff and Planning Commission recommend Approval. **Associated Zoning Case # Z2007148.**

continued for 2 wks (Aug 16th)

Z-10. ZONING CASE #Z2007148 CD (District 5): An Ordinance changing the zoning district boundary from "R-4" Residential Single-Family District to "C-1" (CD - Auto Sales) Light Commercial District with a Conditional Use for Auto Sales on 0.543 acres out of NCB 7895, 718 Stonewall Avenue as requested by Marcus Garza, Applicant for Marcus Garza, Owner. Staff recommends Denial. Zoning Commission recommends Approval of "C-1" pending a plan amendment.

continued for 2 wks (Aug 16th)

Z-11. ZONING CASE # Z2007186 (District 5): An Ordinance changing the zoning district boundary from "R-4" Residential Single Family District to "C-1" Light Commercial District on Lot 12, Block 6, NCB 6748, 111 Brady Boulevard as requested by Celia Ordonez, Applicant for Celia Ordonez, Owner. Staff and Zoning Commission recommend Approval.

2007-08-02-0836

Z-12. ZONING CASE# Z2007200 CD (District 6): An Ordinance changing the zoning district boundary from "R-6" Residential Single Family District to "C-2" (CD-Hotel) Commercial District with a Conditional Use for a Hotel at Tract 1C (5.446 acres), CB 4361 (NCB 34361), 11000 Block of West Loop 1604 as requested by Kaufman and Associates, Inc., Applicant for Esperanza Ochoa, Owner. Staff and Zoning Commission recommend Approval with conditions.

2007-08-02-0837

Z-13. ZONING CASE # Z2007201 (District 6): An Ordinance changing the zoning district boundary from "R-6" Residential Single Family District and "C-3" General Commercial District to "MF-33" Multi-Family District on 21.80 acres out of NCB 17642, 9800 Block of West Military Drive as requested by Westover Hills Development Partners, Applicant for Westover Hills Development Partners, Owners. Staff and Zoning Commission recommend Approval.

2007-08-02-0838

Z-14. ZONING CASE #Z2007205 (District 6): An Ordinance changing the zoning district boundary from "R-5" Residential Single Family District and "C-2" CD (CD-Home Improvement Center) Commercial District with a Conditional Use for a Home Improvement Center to "MF-33" Multi-Family District on 12.73 acres out of NCB 18296 , Approximate 12200 Block of Culebra Road as requested by Pulman, Bresnahan, Pullen & Cappuccio, LLP, Applicant for Culebra Valley 2004 Ltd., Owner. Staff and Zoning Commission recommend Approval.

2007-08-02-0839

Z-15. ZONING CASE #Z2007224 (District 6): An Ordinance changing the zoning district boundary from "C-2" Commercial District to "C-3 NA" General Commercial Nonalcoholic Sales District on 12.053 acres out of NCB 15329, located at the intersection of Ingram Road, Richland Hills Drive, and Midhurst Avenue, as requested by Kaufman and Associates, Inc., Applicant for Park 410 Westplex, JV, Owner. Staff and Zoning Commission recommend Approval.

2007-08-02-0840

P-2. PLAN AMENDMENT #06019 (District 7): An Ordinance amending the Huebner/Leon Creeks Community Plan, a component of the Master Plan of the City, for an area covering approximately 2.69 acres of land East of the Bandera Road & Bristlecone Intersection, more specifically described as NCB 17948 P-9 & P-20E by changing the Land Use Plan designation from Medium Density Residential to Community Commercial. Staff recommends denial. Planning Commission recommends approval. **Associated Zoning Case # Z2006256.**

Continued to Sept 6

Z-16. ZONING CASE # Z2006256 (District 7): An Ordinance changing the zoning district boundary from "R-6" Residential Single Family District to "C-2" Commercial District on Lot P-9 and Lot P-20E, NCB 17948, 8500 Block of Bristlecone Street as requested by Sandor Development Company, Applicant for Anant Utturkar Owner. Staff recommends Denial. Zoning Commission recommends Approval pending Plan Amendment.

Continued to Sept 6

Z-17. ZONING CASE #Z2007063 (District 7): An Ordinance changing the zoning district from "I-1" General Industrial District to "R-4" Residential Single-Family District on 40.538 acres out of NCB 18560 and "C-2" Commercial District on 8.760 acres out of NCB 18560 on 49.298 acres out of NCB 18560, 7000 Block of Bandera Road as requested by Kaufman and Associates, Inc., Applicant for Charles and Peggy Blank, Owners. Staff recommends Approval. Zoning Commission failed to make a recommendation.

Continued to Sept 20

Z-18. ZONING CASE # Z2007117 (District 8): An Ordinance changing the zoning district boundary from "R-6" ERZD Residential Single Family Edwards Recharge Zone District to "O-1" ERZD Office Edwards Recharge Zone District on Lot 6, Lot 9 and Lot 10, Block 18, NCB 14728, 12037 Huebner Road, 4300 Moonlight Way 3 and 12000 Pebble Lane 1 as requested by Jerry Arredondo, Applicant for Alejandro Garcia II and Juan C. Garza, Owners. Staff recommends Approval. Zoning Commission recommends Approval, save and except a 10 foot strip along Pebble Lane.

Continued for ~~30 days~~ to (Aug 30)

Z-19. ZONING CASE #2007177 S (District 8): An Ordinance changing the zoning district boundary from "R-6" Residential Single Family District to "R-6" S Residential Single Family District with a Specific Use Permit for a Day Care Center on Lot P-12J, NCB 34732, 23907 Cielo Vista Drive as requested by Ford Engineering, Inc., Applicant for Lillian Blackwell, Owner. Portions of this property are located within the Gateway Corridor Overlay District-1; however, the applicant is not proposing to alter or remove this overlay boundary. Staff and Zoning Commission recommend Approval.

2007 - 08 - 02 - 0841

Z-20. ZONING CASE #Z2007194 CD (District 8): An Ordinance changing the zoning district boundary from "R-20" Residential Single Family District to "O-1" Office District on 2.730 acres out of NCB 35733, "C-2" (CD-Motel) Commercial District with a Conditional Use for a Motel on 2.720 acres out of NCB 35733, and "C-2" (CD-Office Warehouse) Commercial District with a Conditional Use for an Office Warehouse on 9.474 acres out of NCB 35733, 7025 Oak Drive and 21600 Block of Milsa Drive as requested by Jomo, Ltd., Applicant for Adolph P. Knaupp, Owner. Portions of this property are located within the Gateway Corridor Overlay District-1; however, this ordinance shall not alter or remove this overlay boundary. Staff recommends Approval. Zoning Commission recommends Approval, save and except a 296.1 foot depth lot.

2007 - 08 - 02 - 0842

Z-21. ZONING CASE #Z2007214 S (District 8): An Ordinance changing the zoning district boundary from "MF-33" ERZD Multi-Family Edwards Recharge Zone District to "MF-33" S ERZD Multi-Family Edwards Recharge Zone District with a Specific Use Permit for a Wireless Communication System on 0.097 acres out of Lot 1, Block 6, NCB 14616, 8406 Flanagan Street as requested by Verizon Wireless, Applicant for Girls and Boys Town of San Antonio, Owner. Staff and Zoning Commission recommend Approval.

2007 - 08 - 02 - 0843

5:45 P.M. (may be heard after this time) – Ceremonial Recognitions

6:00 P.M. (may be heard after this time) – Citizens to be Heard

ADJOURN

7:00 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.*