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City of San Antonio



AGENDA City Council Special Session

City Hall Complex
114 W. Commerce
San Antonio, Texas 78205

Tuesday, November 18, 2014

9:00 AM

Municipal Plaza Building

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

9:00AM: Invocation

12:00PM: Lunch Break

6:00PM: Adjourn

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.

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) 207-7268 or 711 Texas Relay Service for the Deaf.

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 at 9:00 AM.

1. Invocation by the Rev. Beth Knowlton, St. Mark's Episcopal Church.

2. Pledge of Allegiance

INDIVIDUAL ITEMS FOR STAFF BRIEFING

3. An Ordinance confirming the appointment of Martha G. Sepeda, Acting City Attorney of the City of San Antonio, in accordance with the Charter of the City of San Antonio. [Sheryl Sculley, City Manager]
4. An Ordinance amending the City's Fiscal Year 2015 General Fund Adopted Budget by deferring Street Maintenance projects, adjusting Police and Fire Budgets, and increasing the City's contribution to uniform fire and police employee healthcare coverage in the amount of \$14,258,562 for the period of January 1 through September 30, 2015. [Sheryl Sculley, City Manager; Maria Villagomez, Director, Office of Management and Budget]

CONSENT AGENDA**Purchase of Services, Supplies and Equipment**

5. An Ordinance authorizing the execution of a one-year Professional Services Agreement, in an amount not to exceed \$200,000.00 with San Antonio Sports to assist the San Antonio Convention and Visitors Bureau in the solicitation of select amateur regional, national and international sporting events. [Ed Belmares, Assistant City Manager; Casandra Matej, Director, Convention and Visitors Bureau]
6. An Ordinance accepting the bid from Grande Truck Center to provide the Development Services and Solid Waste Management Departments with ten gasoline powered half ton pickup trucks for a total cost of \$203,188.80, funded with the Development Services Operating and Solid Waste Management Operating Funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
7. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$458,000.00: (A) RK Construction Co. for Market Square landscape services, (B) Industrial Disposal Supply for Tymco sweeper parts and service, (C) River City Hydraulics, Inc. for aerial tower parts and service, (D) Ancira Motor Company for Chrysler parts and service, and (E) Universal Automatic Doors of Texas, Inc. for automatic door maintenance. [Ben Gorzell, Chief Financial Officer; Troy Elliott,

Director, Finance]

Acquisition, Sale or Lease of Real Property

8. An Ordinance on behalf of SAWS authorizing the acquisition through negotiation or condemnation of interests in land sufficient for project purpose of one parcel of privately-owned real property located at NCB 13975, for the Western Watershed Sewer Relief Line Middle Segment, located in Council District 4; declaring it to be a public use project and public necessity for the acquisition. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director Transportation and Capital Improvements]

2014-11-18-0935

9. An Ordinance authorizing an amendment to the sports license agreement with SA Five Diamonds Little League, Inc. to expand their license agreement area for additional youth sports recreation amenities at Stinson Park, located in Council District 3. [Gloria Hurtado, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation].

2014-11-18-0936

Miscellaneous

10. A Resolution acknowledging the resignation of Councilmember Diego Bernal, City Council District 1; and initiating procedures to select a replacement Councilmember. [Leticia M. Vacek, City Clerk]

2014-11-18-0041R

At any time during the meeting, the City Council may recess into executive session to discuss the following:

A. Deliberations regarding economic development negotiations and discuss related legal issues pursuant to Texas Government Code Sections 551.087 (economic development) and 551.071 (consultation with attorney).

B. Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with attorney).

C. Discuss legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).

D. Discuss legal issues related to the Municipal Courts pursuant to Texas

Government Code Section 551.071 (consultation with attorney).

- E. Discuss legal issues relating to congregate living homes pursuant to Texas Government Code Section 551.071 (consultation with attorney).

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

Adjournment

5:00 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.

SO14-11-18-0438

SO14-11-18-0041R