

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN ANTONIO HELD IN
THE COUNCIL CHAMBER, CITY HALL, ON
THURSDAY, OCTOBER 10, 1974.

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The meeting was called to order at 8:30 A. M., by the presiding officer, Mayor Charles L. Becker, with the following members present: COCKRELL, SAN MARTIN, BECKER, BLACK, LACY, MORTON, O'CONNELL, MENDOZA; Absent: PADILLA.

74-49 The invocation was given by Mr. Jose S. Gonzalez, First Christian Church.

74-49 Members of the City Council and the audience joined in the Pledge of Allegiance to the flag of the United States.

74-49 The minutes of the meeting of October 3, 1974, were approved.

74-49 JUNIOR LEAGUE OF SAN ANTONIO

Mayor Becker welcomed two representatives of the Junior League of San Antonio, Mrs. Comer M. Alden, Jr., and Mrs. Bartlett Cocke, Jr. Mayor Becker then read the following Citation:

CITY OF SAN ANTONIO

(State of Texas)

Hereby Presents This

CITATION

to

JUNIOR LEAGUE OF SAN ANTONIO

In appreciation of the gift to the City of the volunteer opportunities booklet entitled, "Give A Piece of Your Heart," prepared and published by the Junior League in celebration of the 50th anniversary of its founding.

The half century of outstanding community service by the Junior League merits the commendation and thanks of the entire community, and a grateful City government does hereby extend congratulations and best wishes for continued success.

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Mayor Becker congratulated the Junior League on its 50th anniversary and on behalf of the entire Council expressed appreciation for the booklet prepared by the League. Each Council member greeted Mrs. Cocke and Mrs. Alden.

Mrs. Cocke expressed the Junior League's appreciation for the Council's recognition.

74-49 The following Ordinance was read by the Clerk and after consideration, on motion of Mr. Morton, seconded by Mr. Mendoza, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, Morton, O'Connell, Mendoza; NAYS: None; ABSENT: Padilla.

AN ORDINANCE 44,418

CALLING A BOND ELECTION TO BE HELD ON
NOVEMBER 5, 1974, ON THE ISSUANCE OF
\$46,780,000.00 OF DRAINAGE BONDS.

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74-49 The following Resolution was read by the Clerk and explained by City Manager Sam Granata, Jr., and after consideration, on motion of Dr. San Martin, seconded by Mrs. Cockrell, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, Morton, O'Connell, Mendoza; NAYS: None; ABSENT: Padilla.

A RESOLUTION
NO. 74-49-60

ENDORING THE CONTINUATION OF THE
GENERAL REVENUE SHARING PROGRAM,
AND CALLING FOR ITS REENACTMENT BY
THE 94TH CONGRESS.

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74-49 CITY PUBLIC SERVICE BOARD MONTHLY RATE REPORT

Mr. Don Thomas, Rate Analyst for the City Public Service Board, distributed copies of rate tabulation figures to members of the City Council. The predicted average bill for the month of October will be \$30.78 which is a predicted reduction of \$18.56. He pointed out that this is a seasonal drop and will rise again when the heating season comes.

Mrs. Cockrell asked if Mr. Thomas could explain how pass-through funds collected by City Public Service are being handled.

Mr. Thomas said that he understood that this is on the books as a liability account. Actually, the cash has been used to purchase fuel oil. A more detailed explanation will be made by the Controller, Mr. Harold Freeman at a later date.

REPORT BY O'BRIEN AND GERE ON
CITY PUBLIC SERVICE BOARD - PHASE II

The following discussion took place:

MAYOR CHARLES L. BECKER: Mr. Adam Kubik from the firm of O'Brien and Gere, who has been heading up the team of analysts, who have been investigating various functions of the City Public Service. How are you today, Adam?

MR. ADAM KUBIK: Thank you very much, Mr. Mayor. Today, we will present a brief summary of three task completion reports which previously had been briefly presented at the Mayor's Committee meetings. These task completion reports are on the study of the administrative overhead of the City Public Service, the review of feasibility for CPS entering into a company-owned gas supply system, and the review of the reserve policy of the City Public Service.

First, I will briefly give a report on the overall progress of the study. The review of the Phase II, we have termed as, "The Study of the Capital Program and Operations of the City Public Service." Basically, several main line tasks and several off line tasks are on it. The main line tasks begin with the load forecast which is the foundation of any planning for an electrical utility system. The load forecast is the foundation for a generation plant and physical plant development plan and as the physical plant development plan is the foundation for the capital program. These, in turn, become the basis for estimating the revenue requirements of the utility and the level rates. We have been reviewing together with City Public Service the post load forecast and this would be a subject of the next task completion report that we'll have in perhaps two months. In the meantime these main line activities have been going on and they could not be accelerated because of the effect that the energy conservation, fuel shortages and inflation had on the consumption. We have concentrated on these off line tasks, three of which we are presenting to the City Council today. The reason for this concentration was that the concern expressed by the City Council previously was whether the City Public Service is an efficient operation. It became necessary for this purpose to review those operations of CPS which are not directly concerned with development, production and selling of electric energy and gas. So, we have subdivided the project into several phases, and I'll just read them off in the order that they were listed.

The load forecast review was one; the reserve policy review was the second task; capital program review as the third task; the second step of rate adjustment this is the next task and these are the main line programs. The off line programs are the question of feasibility of selling City Public Service which the question was asked by the City Council. The question of CPS being able to economically get into the gas supply system. The question of administrative overhead and most recently the City Council has requested that we also address ourselves to the review of the coal contracts and commitments of City Public Service. We are submitting these task completion reports as separate documents. We have previously, at the Mayor's Committee meetings, distributed copies of the two which I referred to before and that is the study of the overhead and of the capital program review. Today, we are distributing copies of the task completion report on the gas supply system. I will now introduce Mr. Illingsworth who will present the first two task completion reports in summary, and I will then come back on, and I will discuss the report on the study of the administrative overhead.

MR. CHARLES ILLINGSWORTH: Thank you, Adam. Gentlemen, Mrs. Cockrell, the first task completion report I'll describe is task two, Review of CPS Reserve Policies. The reserve policy of CPS in conjunction with the load forecast determines the generation capacity which must be financed by the capital expansion program. Let me define reserve policy. The reserve policy adopted by a utility is an important element in the final determination of the capital expansion program. Reserve policy may be defined as a management decision as to what margin of additional generating capacity will be installed above predicted demand requirements to assure continuity of service during emergency conditions when some determined quantity of generation is unavailable for meeting system load requirements. In other words, once you've established a forecast of demand for the system you adopt the policy to maintain a certain portion above that demand as your reserve requirement.

The reserve policy of CPS, in conjunction with the load forecast, determines the amount of finance - amount of capital - that eventually must be financed for system expansion. The present reserve policy of CPS is determined by its membership in the Texas Inter-connected System. The reserve policy of the Texas Inter-connected System is well within the national norm, but more important, I think, is that the operation of the Texas Inter-connected System, as far as liability with this reserve requirement, is well above the national norm. The present T.I.S. reserve policy, which is a reserve policy of CPS, is 15 percent. Now, this may appear modest and, I think, it is by national average because the national average this year was 22.5 percent, but despite this lower figure certainly the record of reliability with the Inter-connected System of Texas is well above the national norm. The only option for City Public Service would be to make an upward revision of this 15 percent figure. We do not recommend this. We recommend that CPS continue to maintain a minimum requirement of 15 percent established by Texas Inter-connected System.

Under another phase of this study, we will review the load forecast of CPS. This formed the basis of the capital expansion program. Because of the impact of the last rate increase, energy conservation methods and similar factors, it was found necessary to revise the statistical methods for determining the future load requirement. This is being reviewed in a future study and a presentation will be made indicating a possible downward, we have to think almost certain downward trend in the demand of the system. City Public Service is now inter-connected with the other nine utilities in the Texas Inter-connected System. At the present time, there are no major interchanges of power for obvious reasons. The Texas systems don't have the diversity that might justify this, and there are no major advantages by generation at the source of fuel. However, in the future, we can visualize further interchanges of power when nuclear plants come on line. As you know, CPS is involved in this type of arrangement and will have the benefit of nuclear power.

Our conclusion is that insofar as long range generating plant planning and reserve policy are concerned, the City Public Service has proceeded prudently and with good judgment and has fully participated in planning activities of the Texas Inter-connected System which comprises the nine major utilities of the State. This, very briefly, summarizes our review of the CPS reserve policy and before I go on to the next task completion report, would any of you gentlemen or Mrs. Cockrell have any questions? Thank you very much.

MAYOR BECKER: Any of the Council members have any questions on that particular part of the report?

MRS. LILA COCKRELL: I am pleased to receive that information. I think it is very reassuring.

MAYOR BECKER: I can truthfully say that Mr. Kubik and the other gentlemen that have been a member of the research team, so to speak, that's been going over the affairs of the City Public Service have been fine tooth combing and this just isn't just coming to town on a Friday and leaving that afternoon. They've really been going into this thing in depth, and I think they've done a most creditable job.

MR. ILLINGSWORTH: Thank you very much, Mr. Mayor.

DR. JOSE SAN MARTIN: I have a question on the original introduction by Mr. Kubik. I'm sure either one of you can answer it. On the second page of the cover letter, Mr. Kubik, you mention that all new CPS generation expansion will almost certainly be fueled by coal in the near future years, and then you go on to say lignite from proven Texas reserves may be another possibility at the end of this decade. Now, did your firm go into the study of a proposal that was made to this Council about six months ago by a group of local people which would use local lignite coal to steam generation? They have a proposal here before this Council already for about six months. I understand that precisely the same type of process is already being used in other areas of the world and it has proved to be highly successful with the use of lignite. I think that this particular aspect was taken kind of lightly by your report.

MAYOR BECKER: I think in order to identify. I think it was Koppers Helpsig. Was that was the name of it? You're acquainted with the engineer that developed that process.

MR. ILLINGSWORTH: I'm familiar with the name. Let me explain how this - I'm glad you raised this question, Dr. San Martin, because I'll explain how this type of investigation will integrate into the final report. Now, that we've completed our analysis of such items as the overhead, the reserve policy, we are in the final stage of reviewing the load forecast. Once the load forecast is determined and we have the reserve policy which would agree with - this establishes the base for all planning. Now, when we go into the planning, we look at more than one thing. We look, of course, at the type of generation that is going to be planned and when we do this, we look at the fuels available. Now, we assume that we will be given the responsibility for looking at one thing - the coal policy, the coal contract. Along with that we will also look at alternative sources of fueling. Now, when we say coal - coal is an all inclusive subject because you can start off with your very hard anthracite with very high BTU rates and going down to the spectrum of the coal field, you go into the coals such as you will be eventually using from Wyoming which is called a sub-bituminous coal, which is a little softer, has a little more moisture and at the very bottom you get down to lignite which is a type of coal, but it's very crumbly has certain problems involved with lignite such as you can't ship it far because of spontaneous combustion. It's awfully heavy because it has 35 percent water in it. But, we will look at all these fuels, and as far as the possibility of CPS using lignite, this may be an alternative later in the decade. Now, we will look at it very thoroughly. Now, the reason I say later in the decade is because the present commitment by CPS for the two Deely power plants should carry them presumeably anticipating a load forecast through the rest of this decade. There would be no reason right now to install this lignite. There are certain problems with lignite.

We'll discuss this later, but one of them is that the lignite in Texas is high sulphur. Now to utilize high sulphur fuel, we'd have to install some type of device to clean it. Now, present technology is something they call a scrubber. Well, the only trouble with scrubbers - scrubbers don't work right now. I assume by the end of the decade, with the knowledge in the industry, this will be overcome, but that will be one problem and then if this environmental issue can't be licked and certain technical problems. When you're dealing with lignite, it's a very soft fuel. It cakes up so there are certain operating difficulties with lignite plants, and large scale lignite production isn't that common in the United States. But, this is a definite possibility for the future years for the CPS, and it will be looked into.

DR. SAN MARTIN: Do you know if the plants now using that particular type of system have overcome these problems of pollution and....

MR. ILLINGSWORTH: As far as I know right now, there is promise that these scrubbers, these so-called scrubbers which remove the sulphur dioxide from the gas, claims of the manufacturers say yes, these are going to work and they do work, but you'll see counter claims of - if you look into this week's copy of Newsweek or Time Magazine, there's a full page article, an ad, by the American Electric Power Company. Now AEP is the largest investor owned utility in the country and rely very heavily on coal. They make the flat statement backed by their engineering support that scrubbers do not work right now. My estimate is that they will work by the end of the decade. I mean the technology to get over this problem, but right now, I couldn't honestly say that scrubbers do work, but I think they will.

DR. SAN MARTIN: I think we should look into the proposal that was submitted to this Council and CPS a few months back because it gives the description of the technology that is proposed, if such a plant were to be installed here in San Antonio.

MR. ILLINGSWORTH: I can't speak on behalf of CPS, but I do know that CPS is engaged in an active study for a joint plant using lignite. We will review this, but they are very seriously considering lignite in their expansion plans and that will be discussed when we get into the expansion plan, but it's not being overlooked either by us or by CPS.

MAYOR BECKER: Of course, you know, when you say toward the end of the decade we're on the verge of the half of the decade being passed almost right now.

MR. ILLINGSWORTH: Okay, Mr. Mayor, if we want to talk time, if you want to install a lignite plant, you couldn't have it on line for five years anyway because of time delays - and that's probably a minimum time right now. When you're getting into the bigger units, this is becoming a very, very serious problem.

MAYOR BECKER: I wanted to point that out because it is almost 1975, so we're not talking about too far in the future as far as the end of the decade.

MR. ILLINGSWORTH: I'd like to conclude my presentation with a review of task seven which is the feasibility of CPS acquiring a gas supply system. As everyone knows, I think, in the City of San Antonio the present CPS gas supply system is unreliable and necessary alternative use of oil has resulted in higher fuel cost, higher electric bills which everybody's paying. We've looked into at the request of the Council, one alternative. Is it feasible for CPS to get in the gas business? In other words, going out and buying a gas system. We've investigated this feasibility and it is our opinion that the acquiring of a gas supply system by CPS may, and I emphasize may be feasible, and the joint efforts being conducted by CPS with the Austin Electric Department investigating possible sources of gas supply should continue. We must caution, however, that if a new gas supply is found, it can only be used in existing power plants. The State of Texas has restricted the use of gas as a boiler fuel for new generation. The only other use would be in supplying existing

City of San Antonio gas customers. It's also evident that in the near future years, with this restriction on gas and with the almost certain restriction on oil, I think Mr. Ford in his speech the other night said that it would be government policy that generating plants being fueled by oil would be converted to coal by 1980. In the near future, coal is going to be the main source of power whether it's in the sub-bituminous form, or it's in lignite form, it's going to be the major source until you reach the period in the 1980's when the load has grown to the point that you can justify joint effort in atomic plants. We're going through this phase of coal now. In the 80's, hopefully, atomic power will become the principal source of power for the utilities. One word of caution - this will have to be reviewed continuously through the decade because the cost of atomic plants is skyrocketing. It's almost unbelievable. It was a thing that was never predicted a few years ago. It couldn't been predicted. So, it will have to be a continuous watching of these atomic costs. The only way was.....

MAYOR BECKER: Pardon me a second. What efforts are being made by the federal government to proceed with the research necessary on as massive a scale as they did, for example, with the Manhattan Project and Oakridge, to try to bring about the thermo nuclear fusion. Now, there was an article in the paper the other day that tocomac or whatever it is up at the University of Texas, they got the temperature up to two million degrees, but it was for 1/50 millionth of a second. They need one second, as I understand it, to be able to convert this into plasma. Now, at least that's a breakthrough of a sort. What is the government doing about providing funds for the furtherance of this type of research because from what you read about thermo nuclear fusion were... it's possible to have available, you know, ten or fifteen years, twenty years, our power problems would practically be non-existent throughout the world. At least that's what the press release is saying about it.

MR. ILLINGSWORTH: I can make a general comment on the..my personal opinion on what the government is doing in the whole energy picture. As you remember our former president last year at the height of the crisis proclaimed a program of energy independence by the bi-centennial year and there were promises of all sorts of programs, elaborate programs were started not only in the fusion but MHD research, the breeder reactor-- this miracle reactor that somehow was going to take fuel and produce electricity and give you more fuel back. The results, and then the other big move to shale. My personal opinion is that things have been going very badly. One of the principle, either contractors or participants in a shale plant has backed out of it already. The cost of the breeder reactor has gone up out of sight with no definite date when they predicate the use of the breeder reactor. Plasma research is going ahead with fusion, but the earliest date they mention now is 1990. I can remember ten years ago they were talking about fusion in the 80's. So I imagine in the next decade they'll be talking about fusion for the next century. I don't know. I think that in the general political confusion of last year that the government has failed in the energy program to a certain extent. Now, whether this will continue or not I don't know, you don't know. I think that to protect themselves, CPS has to adopt prudent long term planning. I think the way that generally you're looking at it now is the right way. I think we can all hope for fusion. We can all hope for the breeder reactor, but I think we have to be practical and plan that it might not be available.

MAYOR BECKER: When you speak of shale, do you refer to.....

MR. ILLINGSWORTH: No, oil shale.

MAYOR BECKER: Oil shale.

MRS. COCKRELL: Mr. Mayor, in considering the feasibility of the CPS going into the gas supply system acquisition, would you comment on any report about the possibility of federal legislation that would restrict the use of gas as a boiler fuel.

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MR. ILLINGSWORTH: There are no specific; as far as I know, government policies that would restrict its use but it's almost certain that this has to come about. The reason is that this is such a precious commodity. This is a clean fuel. It burns with almost no residue. There's no pollution problem. It's easily supplied. It comes thru a pipe with no trucking. It's easy to control. It has a high heat value. There's no contamination of boilers. It's the perfect fuel. The only trouble is that it's a perfect fuel for other things. It's a perfect fuel for home heating. If it comes to a crunch, it's almost certain that the federal government isn't going to say okay, you can operate this electric utility or you can use this fuel which is an important source for chemical production and say you can use this, but these people aren't going to get to heat their homes. It's almost certain, and the supply is so limited, that there is no indication that major reserves may be more than double that we have right now..will ever be produced. So it's just such an expensive and sought after fuel that it's - nobody can tell you when it's going to happen but it's almost a unanimous opinion of the people in the field that this resource will be prohibited and, of course, Texas has already taken this first step so that you can only use it in existing plants.

I'd like to end my discussion on this gas gathering system by saying that there are financial and legal reasons why you probably couldn't go into a development where you'd go out and locate gas reserves and spend enormous amount of money. This is what we call exploration phase. This is the type of business that people, that with relatively large sums of the money that can take advantage of tax shelters put losses off to other income. These are the types of people that go into this very high risk adventure in the exploration stage. We don't think it's legal and we expect a written opinion by the City Attorney that will say that you couldn't risk the taxpayer's money on a risky venture like this. We see the opportunity for these people to get into this field will be in the development stage. Once the resources have been identified located, proven, this is the point where this entrepreneur who has gone out and risked his money is looking around for some, maybe some real money to finance this thing. He's probably rich on paper but poor in the bank account at this time. You people have the tremendous advantage of having the ability to borrow money at a very low tax free rate, very attractive, and at this time with proven reserves you could participate on this. We think this is legal but we have an informal opinion that it is but, once again, we are awaiting a ruling by the City Attorney whether this would be legal, but you could participate at this stage. You could also consider buying portions of existing fields right now, say, in the installment plan. In other words, feed money into this thing as long as this gas is coming to you. There's very little risk in this because you're just buying as it comes, but you'd be paying for a portion of a major field but not under the similar contracts you have right now. So we see that this is a possibility, but we must warn once again that it's a limited possibility because it's going to be eventual curtailment and maybe it's 1980, maybe it's 1985 but it's coming eventually. In the meantime, you could avail yourself of one of these supplies for existing generations which would save you, well, as an example you have 210 megawatts of generation right now that couldn't be converted. They're old plants. It's not feasible to convert these to oil. Now, if your gas supply fails and certain months you don't have this supply you have 210 megawatts of power that just isn't useful. This generation which sits there which is part of your reserve, as we mentioned before, if you can't depend on it you're going to have to put in an alternative amount of generation. Now for 210 megawatts, even with the cheapest type of peaking, this would involve about a \$16 million dollar expenditure. So it's certainly worthwhile to investigate this possibility of acquiring some amount of gas in the development stage and we recommend that the present work that is being conducted by the consultants of CPS for acquiring some gas jointly with Austin be continued.

MR. MENDOZA: Mr. Mayor.

MAYOR BECKER: Yes.

MR. MENDOZA: Just a clarification on that legality. Did you say you had a formal opinion at this time or you don't?

MR. ILLINGSWORTH: We don't.

MR. MENDOZA: I noticed where you requested one on June 26, 1974 from our City Attorney. Is this the one that you're referring to?

MR. ILLINGSWORTH: Yes, that's the one we requested.

REVEREND BLACK: May I raise this question?

MR. ILLINGSWORTH: Yes sir.

REVEREND BLACK: I noticed that in the development of the atomic energy for cities in the projection of this development, they're thinking about a number of regional plants that serve a number of cities. Has any thought been given or is any thought being given and would there be any advantage where we are developing our own plans for our own City that there would be regional plants that would tend to use fossil fuel as well? Would there be any savings in this? Would there be any advantage in the development of regional plants that could serve several areas rather than-- they seem to be doing it, planning it for atomic energy, you know, development of atomic and yet I don't hear anyone talking about it in terms of unifying systems that are already depending upon limited resources from the fossil fuels. Is there any advantage?

MR. ILLINGSWORTH: Yes and Reverend Black, you raised an excellent question because let's talk about lignite. We've gotten into lignite before. I said before that one problem of lignite is that it's expensive to ship because it's 35% water and there's danger in it from internal combustion that makes it relatively dangerous fuel to export. Now, this means that the logical place and the place most often used as lignite production is at the fuel itself. We call it mine mouth production. Now, this means a plant located at a relatively long distance from somewhere. To get the economies of scale and when I say economy of scale, to get a power plant that is in the, say 5 to 6 to 7 to 8 hundred megawatt range which gives you more economic use. You need a large power plant. Financing this thing is awfully expensive so it's a good idea to talk to your neighbors and say yes, can we build a joint plant or can we build a plant and sell a portion? I'm certain that this type of development with large plants fits in the picture for this joint ownership or joint use or purchases of some type plants. Let's say lignite type plants. So, yes, that is being considered. You raised a very good point.

MAYOR BECKER: Approximately, what percentage, and I know this is a highly technical question and it depends on the size of wire and the voltage and all that sort of thing, what percentage of power, electricity is absorbed through friction in the transmission of electricity over a given distance? Would it be 5%, 1½%, 3%? I know I'm asking for a very difficult question to be answered in a simple fashion.

MR. ILLINGSWORTH: Let me try to give you an explanation of this. The amount of power lost on transmitting a given amount of power is inversely proportional to the square of the voltage. So I don't want to go into this. But the higher the voltage is very small loss. You can transmit power, say, 100 miles at 345 KV maybe at a loss of two percent. But you have an intergrated system. When you generate, you generate at a relatively low voltage, say 12.5 KV. You step up in a transformer where you could have a higher voltage with lower losses, transmit it a great distance, get to the City you're supplying. It's moved down to 12.5 KV, goes out into the distribution system in the City. At this point, further transforming may be down to 120-240 that you get in your house. The overall system loss is difficult to say, but depending upon the spread of the system, where your generator is located, but as a rule of thumb you could say that the overall losses in the system both from resistive losses in the circuits and maybe miscellaneous losses, unaccountable losses is on the order from generation to consumer are ten to fifteen percent.

MAYOR BECKER: That is significant.

MR. ILLINGSWORTH: Maybe Adam wants to say a word here.

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MAYOR BECKER: Sam, let me just interrupt you here just a minute. Should we take up this...

MR. SAM GRANATA: Public hearing, yes, I don't believe there is anyone here but to be on time, yes sir.....On the annexation.

MAYOR BECKER: And then we will come back on the report, if we may. We are supposed to take up this hearing at 10 o'clock on the annexation, the matter that we have here on 17 and a fraction acres. You want to read that?

The report of O'Brien and Gere was interrupted at this point in order to have a public hearing which was advertised for 10:00 A.M. Following the public hearing the report continued as follows:

MR. KUBIK: Mr. Mayor, I will give a brief report on our review of the overhead of the City Public Service. This was done in order to inquire whether or not there was substance in some rumors and allegations which had been made earlier this year that City Public Service may be an organization which is overstaffing its overhead departments and there may be redundant operations and so on. We have approached this task from two points by a two pronged approach. We have selected ten other utilities, both investor owned and consumer owned, which, in our judgment, resembled the City Public Service in such things as size of the utility, type of service area, climatic conditions and so on. We have taken the published data which come out annually by the Federal Power Commission and we have analyzed indices which, in our judgment, would reflect the efficiency or otherwise of the utility. We have reduced these figures to the costs of operating the utility in terms of dollars, their kilowatt hours generated, both for the total system and in dollars for kilowatt hours generated specifically for residential services. We have also reduced these figures to the cost of operation per customer served because some of these costs depend on the total generation, some of these costs depend on the number of customers.

We have found that all of those indices indicated that the City Public Service was in the top half of the ten utilities. We have graded them by rank and the City Public Service generally has been first, second or third and in one case was fourth. We did not stop with the statistics on it. We also interviewed extensively the Senior Executives of the City Public Service in order to ascertain just what is the nature of the overhead operation, how extensive they are.

So let me first define what we consider overhead operations of any enterprise. Functions, which are not concerned with the production and sale of the product are basically overhead functions. So departments such as Personnel, Accounting, certain aspects of the maintenance and so on. These are the overhead functions. So we have interviewed most of the executives of the City Public Service to see where this overhead of staff functions were coming from, whether they were coming perhaps, from more than one department, whether there was any indication of excessive staffing of redundancy or duplication. Our conclusion was that there is no evidence of such overstaffing or redundancy.

So, in summary, we have concluded both from the statistics in comparison with other utilities and from the review of the specific operations of the utility that insofar as the administrative overhead is concerned, the City Public Service is a utility which leads those with which we compared it and, by itself, it appears as being a well organized, well staffed, not overstaffed and perhaps even not understaffed utility. So this completes this particular type test and I would like to take a few minutes to put these three reports in the proper focus with respect to the whole base of the study. But first, I will ask if there are any questions on this particular review.

MAYOR BECKER: Anyone have any questions of Mr. Kubik. I think not, sir.

MR. KUBIK: May I take a few minutes to try and focus those three things featuring the rest of the program. The main things remaining to be done are the forecast which Mr. Illingsworth referred - to place this load forecast in relation to the generation plant with the City Public Service, to define the capital spending program...INAUDIBLE... cash requirements or revenue requirements for the planning period and to determine what future rate policies the City Public Service should be. Now these are the main line reports or main line functions and, after consultations with Mr. White with whom our firm is liasoning on this project and also the staff of the City Public Service, it has been the consensus of the opinion that since these basic planning functions are utility responsibilities, the bulk of the work on these reports will be accomplished as follows: O'Brien and Gere will initially get together with the people responsible for the various aspects with City Public Service and together we will establish methodology which will be agreeable to both us and to them. The bulk of the work in generating the information, the figures, the estimates will be performed by City Public Service because otherwise it would be redundant and unnecessary for us to get into their detail and also would take too much time. We will review the results and the presentation of these reports will be done in two parts. City Public Service will present our critique and review and comments on those studies. We feel that this is, perhaps, the fastest and most responsive and most reasonable way to accomplish this report.

There is one more off line report which I neglected to mention previously on which we are just beginning the studies. The City Council has asked us to review the efficiency of the construction operation of the City Public Service. This is one added report which I neglected to mention. We are just beginning on it and at this point I cannot be sure at what point in time we would be submitting the completion report on it, but I expect it will be probably before January. So this concludes my presentation.

MR. CLIFFORD MORTON: I have one question I would like to ask Mr. Kubik. In looking at the task that you have been assigned, before you spoke, your Associate was talking about the examination of City Public Service plans as far as fuel is concerned - long range energy plan. I would hope that within the scope of that assignment you not only would examine their plans, but also the proposed to be plan where your examination would show there is a difference between what the plan currently is the City Public Service has and your evaluation. Is that included?

MR. KUBIK: That is correct, Mr. Morton, that is true in all of these tasks. We have provided in certain instances input to the City Public Service activities which they have utilized. Now, if, for the sake of argument, in review of this coal supply problem for future lignite plants, if our conclusion was different or amplifying with respect to that of City Public Service, we certainly would be inaccurate with that.

MR. MORTON: In other words, when we get through we're going to have independent objective evaluation of the plans with alternates.

MR. KUBIK: That is correct. When we get through with this study you will not only have an independent objective evaluation of the entire scope of the operation of CPS but these staff completion reports which are small documents now being presented, they will be updated because there may be some modification flowing from one task to the other and they will be compiled in a comprehensive report which will be at that time presented to the City Council.

MR. MORTON: Very good.

MAYOR BECKER: Any other questions for Mr. Kubik. I think not. Thank you very much Mr. Kubik. I appreciate you and Mr. Illingsworth being here today. Thank you, sir.

MR. KUBIK: Thank you, gentlemen and Mrs. Cockrell.

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74-49 ANNEXATION - PUBLIC HEARING

Mayor Becker declared open a public hearing on the proposed annexation of 17.206 acres of land in the vicinity of O'Conner and Stahl Roads.

Mr. Charles Stromberg, Assistant Director of Community Development, explained that this annexation had been requested by the Northeast Independent School District in order to have fire and police protection during the construction of a high school on the site. The original request had been for annexation of 75 acres. Due to the terrain, it would be expensive to provide utilities to the entire 75 acre area so it had been reduced to 17 acres and utilities are already available. The change was agreeable to the Northeast School District.

Mrs. Maria Dominguez stated that she was opposed to further expansion of the City unless it is very necessary.

Mr. Stromberg again explained that a high school will be built there.

No one else spoke in opposition.

Mayor Becker declared the public hearing closed.

74-49ALZAFAR SHRINE CIRCUS

Mr. Jack Cones, addressed the Council as a representative of Alzafar Temple. He reminded the Council that the annual Shrine Circus is in San Antonio this week and invited Council members to attend as his guests. He reviewed the activities supported by the Alzafar Temple. Over \$40,000 per year is donated to children's hospitals from this event. He urged everyone to attend.

74-49CITIZENS TO BE HEARDMR. FERNANDO RODRIGUEZ

Mr. Fernando Rodriguez, along with approximately 75 other persons representing the Rosedale Chapter of Communities Organized for Public Service, addressed the Council. He said that a community park is badly needed. Rosedale Park was one of the projects in the 1970 bond issue but very little has been done. He said that he had read in the newspaper that only 18 out of 50 parcels of land have been bought.

Mr. Dave Malsbury, representing the Urban Renewal Agency, displayed a drawing of the area showing the preliminary plan for the area. The plan includes project 58-C, a drainage project, as well as realignment and opening of some streets. The area generally is east of McMullen, north of Martin Street, west of 27th Street and south of Ruiz Street. It is a flood plain and very low. It was planned as a park and also a subdivided area. There is a total of 96 acres of land involved. It was planned that fill taken from the drainage project would be used to improve the building sites to get them above the flood plain.

Mr. Rodriguez said that the citizens in the area have no interest in housing in this area but only want the park developed.

City Manager Granata stated that he too felt that this land should be acquired for park purposes and foreget about subdividing any of it.

Mr. Granata suggested that Mr. Ron Darner prepare a master plan for a park for the whole area. The City will make plans to acquire the remaining parcels.

The individual members of the Council all agreed with the project and assured the citizens present that the project would be pursued.

Mrs. Richard Guerra then discussed the need to open up the area and provide access for fire equipment if it should be needed. Ruiz Street should be opened up and a bridge built across Alazan Creek.

City Manager Granata stated that there is a dedicated right-of-way existing now for Ruiz Street. In project 58-C there is a vehicular bridge planned for that crossing but the bridge cannot be built until the drainage project opens up the creek downstream. The street could be opened now with a low-water crossing and, if this were satisfactory to the citizens, he would recommend that as a solution.

After discussion, it was agreed that Mr. Granata's suggestion would be implemented and that opening of Ruiz Street would commence at once with a low water crossing. The permanent bridge will follow when the drainage work is finished.

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MR. RAUL RODRIGUEZ

Mr. Raul Rodriguez, 719 Delgado, spoke concerning the Martin Sada case which was recently tried in District Court. In his opening remarks, Mr. Rodriguez paid compliments to Fred Gomez Carrasco, a convicted criminal. He compared Carrasco to certain judges in the local courts.

Mr. Rodriguez said that Martin Sada had been sued over a \$50 debt. Mr. Sada claimed to have not been notified of the trial and a default judgment was rendered for \$25,000 plus \$10,000 punitive damages. Mr. Rodriguez said that Judge Onion and Judge Spears were able to get away with this because the newspapers had concealed the facts from the public. He said that he would picket the residences of the judges and the newspaper owners and will also picket the schools the judges' children attend. The Grand Jury is being asked to look into the matter.

Mrs. Cockrell stated that she could not understand or agree with Mr. Rodriguez' remarks about Fred Gomez Carrasco. He had been judged a criminal and in his death he took innocent people with him. She also took issue with his statement that he would picket schools attended by the judges' children. Mrs. Cockrell asked that he not embarrass those children because of his disagreement with their fathers.

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MR. KARL WURZ

Mr. Karl Wurz, 820 Florida, stated that he hoped that the City does not allow the Urban Renewal Agency to take the lead with the Community Development Program. He claimed that there would be a duplication of effort with City staff resulting in a waste of money. He urged that the program include \$10,000 housing for low income families.

MRS. MARIA DOMINGUEZ

Mrs. Maria Dominguez, 250 Freiling, said that the City should aid people in keeping their homes by helping with payments.

MR. HENRY MUNOZ

Mr. Henry Munoz, Business Manager for Local 2399, stated that he wants to rid San Antonio of the reputation of being a cheap labor town. He charged that the City Public Service Board is recruiting legal aliens to keep wages low. He said that the starting rate for them is \$2.67 while the City's starting rate is \$3.16 per hour. He said that he favored quality administrators paid adequately.

Mayor Becker reviewed the actions of the Mayor's Committee on Interagency Coordination and said that the Personnel Committee is composed of representatives from each of the City's functions as well as the County. Mr. Jack Costello has been the Chairman. In view of the recent confusion over wage increases, he said he would recommend that this Committee study all facets of the matters pertaining to wages, insurance, leave and other personnel policies of the various agencies so that they can be brought into alignment with each other. He asked the Council to go on record favoring the creation of this wage and policy committee officially by ordinance. The committee would include the present members plus the Chairmen of the Boards and the General Managers of each utility. The proposed committee would be an official part of the City government.

Mrs. Cockrell stated that it might be advisable to get a staff report on how the various personnel directors would inter-relate.

City Manager Granata suggested that Mr. Costello and the Committee members report to the Council at a "B" Session and the Council could decide which way to go.

After discussion, Mr. Granata was instructed to arrange for the Committee to meet with the Council as he suggested.

SPECIAL COUNCIL MEETING

City Manager Granata reminded Council members that a Special Meeting of the City Council had been called for Friday, October 18, 1974, at 9:30 A. M., to hear a report from the City Public Service Board concerning its coal contract negotiations.

MR. GERALD MORGAN

Mr. Gerald Morgan spoke in opposition to the large salary increases which had been announced for the top administrators of City Public Service Board. He urged that the Council take a more active role in City Public Service affairs.

74-49 The meeting recessed for lunch at 12:25 P. M., and reconvened at 2:10 P. M., with Mayor Pro-Tem Mendoza presiding.

74-49 ZONING HEARINGS

A. CASE 5740 - to rezone Lot 3E, NCB 10114, 420 Recoleta Road, from "B" Two Family Residential District to "I-1" Light Industry District, located on the south side of Recoleta Road, being 283.40' west of the intersection of Recoleta Road and San Pedro Avenue; having 100' on Recoleta Road and a maximum depth of 941.36'.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, Mrs. Cockrell made a motion that the recommendation of the Planning Commission be approved, provided that proper platting is accomplished. Mr. O'Connell seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Cockrell, San Martin, Black, O'Connell, Mendoza; NAYS: None; ABSENT: Becker, Lacy, Morton, Padilla.

AN ORDINANCE 44,419

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 3E, NCB 10114,
420 RECOLETA ROAD, FROM "B" TWO FAMILY
RESIDENTIAL DISTRICT TO "I-1" LIGHT
INDUSTRY DISTRICT, PROVIDED THAT PROPER
PLATTING IS ACCOMPLISHED.

* * * *

B. CASE 5739 - to rezone Arbitrary Lots 16-F and 16-G, Block 5, NCB 11721, 2011 and 2019 Lockhill Selma Road, from "R-3" Multiple Family Residential District to "B-1" Business District, located on the north-east side of Lockhill Selma Road, being 200' northwest of the intersection of Lockhill Selma Road and Baltic Drive, having 130.2' on Lockhill Selma Road and a maximum depth of 170.56'.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, Dr. San Martin made a motion that the recommendation of the Planning Commission be approved, provided that proper platting is accomplished. Reverend Black seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Cockrell, San Martin, Black, O'Connell, Mendoza; NAYS: None; ABSENT: Becker, Lacy, Morton, Padilla.

AN ORDINANCE 44,420

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 ARBITRARY LOTS 16-F AND 16-G, BLOCK 5, NCB 11721, 2011 AND 2019 LOCKHILL SELMA ROAD, FROM "R-3" MULTIPLE FAMILY RESIDENTIAL DISTRICT TO "B-1" BUSINESS DISTRICT, PROVIDED THAT PROPER PLATTING IS ACCOMPLISHED.

* * * *

C. CASE 5743 - to rezone Lot 1, NCB 13868, 2303 N. E. Loop 410, from "F" Local Retail District to "B-3" Business District, located northeast of the intersection of Starcrest Drive and N. E. Loop 410; having 493.10' on N. E. Loop 410 and 557.94' on Starcrest Drive.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, Mr. O'Connell made a motion that the recommendation of the Planning Commission be approved, provided that a six foot solid screen fence is erected along the north property line. Mrs. Cockrell seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Cockrell, San Martin, Black, O'Connell, Mendoza; NAYS: None; ABSENT: Becker, Lacy, Morton, Padilla.

AN ORDINANCE 44,421

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 13868, 2303 N. E. LOOP 410, FROM "F" LOCAL RETAIL DISTRICT TO "B-3" BUSINESS DISTRICT, PROVIDED THAT A SIX FOOT SOLID SCREEN FENCE IS ERECTED ALONG THE NORTH PROPERTY LINE.

* * * *

D. CASE 5705 - to rezone the northwest 125' of Lot 2, Block 5, NCB 16209, 14300 Block of Jones Maltsberger Road, from "R-3" Multiple Family Residential District to "B-2" Business District, located on the southeast side of Jones Maltsberger Road, being 125' southwest of the intersection of Hamburg Drive and Jones Maltsberger Road; having 237' on Jones Maltsberger Road and a depth of 125'.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, Dr. San Martin made a motion that the recommendation of the Planning Commission be approved, provided that proper replatting is accomplished. Mrs. Cockrell seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Cockrell, San Martin, Black, O'Connell, Mendoza; NAYS: None; ABSENT: Becker, Lacy, Morton, Padilla.

AN ORDINANCE 44,422

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 NORTHWEST 125' OF LOT 2, BLOCK 5, NCB 16209, 14300 BLOCK OF JONES MALTSBERGER ROAD, FROM "R-3" MULTIPLE FAMILY RESIDENTIAL DISTRICT TO "B-2" BUSINESS DISTRICT, PROVIDED THAT PROPER REPLATTING IS ACCOMPLISHED.

* * * *

F. CASE 5732 - to rezone Lot 23, Block 13, NCB 1839, 305 - 311 Woodlawn Avenue, from "R-3" Multiple Family Residential District to "O-1" Office District, located northwest of the intersection of Woodlawn Avenue and Belknap Place; having 191.8' on Woodlawn Avenue and 135' on Belknap Place.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

After consideration, Mrs. Cockrell made a motion that the recommendation of the Planning Commission be approved. Mr. O'Connell seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Cockrell, Black, Lacy, O'Connell, Mendoza; NAYS: San Martin; ABSENT: Becker, Morton, Padilla.

AN ORDINANCE 44,423

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 23, BLOCK 13, NCB 1839, 305 - 311 WOODLAWN AVENUE, FROM "R-3" MULTIPLE FAMILY RESIDENTIAL DISTRICT TO "O-1" OFFICE DISTRICT.

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G. CASE 5742

The Clerk read the following Ordinance:

AN ORDINANCE 44,424

AMENDING CHAPTER 42 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE SO AS TO REMOVE A ONE FOOT NON-ACCESS EASEMENT REQUIRED ON LOT 66-I, SAVE AND EXCEPT THE NORTHEAST FIFTY FEET, BLOCK G, NCB 11558, ALONG SUNSHINE DRIVE.

* * * *

Mr. Gene Camargo, Planning Administrator, stated that this request of Lonjina, Inc., is for "B-3" zoning without the one foot non-access easement along Sunshine Drive which was imposed by the Planning Commission and the City Council when the property was rezoned to "B-3" originally. The property under consideration is Lot 66-I, save and except the Northeast 50' of Block G, NCB 11558. Mr. Camargo explained that since the time of the original zoning, the property across Sunshine Drive has also been zoned "B-3" so the non-access easement really serves no purpose. The Planning Commission had recommended approval of the request.

After consideration, on motion of Mrs. Cockrell, seconded by Rev. Black, the recommendation of the Planning Commission was passed and approved by the following vote: AYES: Cockrell, San Martin, Black, Lacy, O'Connell, Mendoza; NAYS: None; ABSENT: Becker, Morton, Padilla.

H. CASE 5700 - to rezone a 0.057 acre tract of land out of Lot 21, NCB 11624, being further described by field notes filed in the office of the City Clerk, from "R-3" Multiple Family Residential District to "B-3" Business District; and a 2.204 acre tract of land out of Lot 21, NCB 11624, being further described by field notes filed in the office of the City Clerk, from "R-3" Multiple Family Residential District to "B-1" Business District.

The "B-3" zoning being located 235' southwest of Pleasure Hill Drive and 340.43' northwest of Songbird Lane North; having a width of 50' and a depth of 50'.

The "B-1" zoning being located 210' southwest of Pleasure Hill and 136' northwest of Songbird Lane North; having a width of 279.49' and a maximum depth of 370.50'.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council.

No one spoke in opposition.

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After consideration, Mr. Mendoza made a motion that the recommendation of the Planning Commission be approved, provided that proper platting is accomplished and that a six foot solid screen fence is erected on the southeast property line. Reverend Black seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, Morton, O'Connell, Mendoza; NAYS: None; ABSENT: Padilla.

AN ORDINANCE 44,425

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 A 0.057 ACRE TRACT OF LAND OUT OF LOT 21, NCB 11624, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, FROM "R-3" MULTIPLE FAMILY RESIDENTIAL DISTRICT TO "B-3" BUSINESS DISTRICT; AND A 2.204 ACRE TRACT OF LAND OUT OF LOT 21, NCB 11624, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, 3900 BLOCK OF PLEASURE HILL DRIVE, FROM "R-3" MULTIPLE FAMILY RESIDENTIAL DISTRICT TO "B-1" BUSINESS DISTRICT, PROVIDED THAT PROPER PLATTING IS ACCOMPLISHED AND THAT A SIX FOOT SOLID SCREEN FENCE IS ERECTED ON THE SOUTHEAST PROPERTY LINE.

* * * *

E. CASE 5647 - to rezone a .694 acre tract of land out of NCB 12105, being further described by field notes filed in the office of the City Clerk, from "R-3" Multiple Family Residential District to "O-1" Office District, located 310' north of N. E. Loop 410 and 170' west of Norwich Drive; having a width of 161.15' and a maximum length of 230.68'.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be approved by the City Council. Mr. Camargo stated that there is opposition present representing more than 20 percent of the area within 200 feet which would make seven affirmative votes necessary to grant the rezoning.

Mr. Jack Charles, 1802 South Zarzamora, said that he wants to build a two story office building. He has agreed to a 45 foot building set back and a limitation of two stories on the building. He displayed an architect's drawing of the proposed development. He asked for approval of his request.

Mr. Walker Barnebey, 8521 Norwich, spoke in opposition. He described the area as prime residential with a high quality neighborhood. He said that the residents of the area would much rather prefer high quality apartments or townhouses.

Mr. Pete Haggard, 8607 Norwich, also spoke in opposition. He reviewed previous efforts to rezone this property and said that

to zone it for offices would constitute spot zoning. He and Mr. Barnebey said that none of the neighbors were contacted regarding this development and all of them oppose it. They asked that the application be denied.

In rebuttal, Mr. Charles denied that he had made any misrepresentation to any one concerning this case. He said that he has followed through on everything he has said he would do.

After consideration, Mr. Morton moved that the recommendation of the Planning Commission be approved, provided that proper platting is accomplished, that a six foot solid screen fence be erected on the east property line and that a 45 foot building setback be imposed on the east property line. Mr. Lacy seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: San Martin, Becker, Black, Lacy, Morton, O'Connell, Mendoza; NAYS: Cockrell; ABSENT: Padilla.

AN ORDINANCE 44,426

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 A .694 ACRE TRACT OF LAND OUT OF NCB 12105, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, FROM "R-3" MULTIPLE FAMILY RESIDENTIAL DISTRICT TO "O-1" OFFICE DISTRICT, PROVIDED THAT PROPER PLATTING IS ACCOMPLISHED, THAT A SIX FOOT SOLID SCREEN FENCE BE ERECTED ON THE EAST PROPERTY LINE AND THAT A 45 FOOT BUILDING SETBACK BE IMPOSED ON THE EAST PROPERTY LINE.

* * * *

I. CASE 5686 - to rezone a 0.233 acre tract of land out of NCB 10838, being further described by field notes filed in the office of the City Clerk, 4032 E. Southcross Boulevard, from "R-3" Multiple Family Residential District to "B-3" Business District, located 568' south of Southcross Boulevard and 512' north of Chandler Road; having a width of 83' and a length of 1224'.

Mr. Gene Camargo, Planning Administrator, explained the proposed change, which the Planning Commission recommended be denied by the City Council.

Mr. James O. Deegear, Attorney representing the applicant, Mr. Rudy Rice, explained that the area being considered is really an integral part of a large apartment complex. There will soon be 368 apartment units. He has asked for "B-3" zoning so that the club can sell liquor by the drink. It will be open to the public, but will not advertise and will be used almost completely by residents of the apartments. The area is far removed from any other property. He asked for favorable consideration of the application.

No one spoke in opposition.

After consideration, Mr. Mendoza made a motion that the recommendation of the Planning Commission be overruled and the rezoning be approved. Mr. Lacy seconded the motion. On roll call, the motion, carrying with it the passage of the following Ordinance, prevailed by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, Morton, O'Connell, Mendoza; NAYS: None; ABSENT: Padilla.

AN ORDINANCE 44,427

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 A 0.233 ACRE TRACT OF LAND OUT OF NCB 10838, BEING FURTHER DESCRIBED BY FIELD NOTES FILED IN THE OFFICE OF THE CITY CLERK, 4032 EAST SOUTHCROSS BOULEVARD, FROM "R-3" MULTIPLE FAMILY RESIDENTIAL DISTRICT TO "B-3" BUSINESS DISTRICT.

* * * *

74-49 The following Ordinance was read by the Clerk and explained by Mr. Ken Langland, Director of Alcohol Safety Action Project, and after consideration, on motion of Dr. San Martin, seconded by Mr. Morton, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, Morton, Mendoza; NAYS: None; ABSENT: O'Connell, Padilla.

AN ORDINANCE 44,428

AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE GOVERNOR'S OFFICE OF TRAFFIC SAFETY FOR A HIGHWAY SAFETY PROJECT GRANT IN THE AMOUNT OF \$1,800.00 TO BE USED BY THE ALCOHOL SAFETY ACTION PROJECT TO FUND A JUDICIAL SEMINAR.

* * * *

74-49 The following Ordinances were read by the Clerk and explained by Members of the Administrative Staff, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, Morton; NAYS: None; ABSENT: O'Connell, Padilla, Mendoza.

AN ORDINANCE 44,429

TO PERMIT CARY CONSTRUCTION CORPORATION TO PLACE TWO DECORATIVE TOWERS ON THE EASEMENT AT THE ENTRANCE TO LARKSPUR SUBDIVISION.

* * * *

AN ORDINANCE 44,430

AUTHORIZING THE ALAMO NATIONAL BANK TO SPAN COMPUTER CABLES AND TELEPHONE SERVICE LINES ACROSS ST. MARY'S STREET FROM THE BANK'S SOUTHEAST CORNER TO THE HOUSEHOLD FURNITURE BUILDING'S SOUTHWEST CORNER AT AN ELEVATION OF APPROXIMATELY 47 TO 50 FEET.

* * * *

AN ORDINANCE 44,431

TO PERMIT OWNER OF PROPERTY AT 250 LILLA JEAN DRIVE TO EXTEND THE ROOF OF A PROPOSED OPEN CARPORT APPROXIMATELY SIX FEET OVER THE EASEMENT BETWEEN THE CURB AND SAID OWNER'S PROPERTY LINE.

* * * *

AN ORDINANCE 44,432

AUTHORIZING REFUND TO THE TEXAS CRIMINAL JUSTICE DIVISION OF \$1,271.02, THE UNEXPENDED BALANCE FROM THE COMPLETED GRANT-IN-AID PROJECT ENTITLED POLICE COMMUNITY RECREATION PROGRAM-FIRST YEAR.

* * * *

74-49

The Clerk read the following Ordinance:

AN ORDINANCE 44,433

AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE TEXAS HIGHWAY DEPARTMENT FOR PUBLIC PARKING ON HIGHWAY RIGHT-OF-WAY AND FOR THE CONSTRUCTION, MAINTENANCE AND OPERATION OF THE FACILITY FROM NORTH FLORES STREET TO CAMERON STREET UNDER I.H. 35.

* * * *

The Ordinance was explained by Mr. Stewart Fischer, Director of Traffic and Transportation, who said that this is a joint use parking agreement with the Texas Highway Department. It is located across the street from Finesilver Manufacturing Company. After construction, the maintenance of the parking area will be assumed by Finesilver. In answer to Mayor Becker's question, Mr. Fischer said that the area next to the creek will not be paved. That area can be utilized as a green spot for people to enjoy.

After consideration, on motion of Dr. San Martin, seconded by Mrs. Cockrell, the Ordinance was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, Morton; NAYS: None; ABSENT: O'Connell, Padilla, Mendoza.

74-49 The following Ordinances were read by the Clerk and explained by Mr. Stewart Fischer, Director of Traffic and Transportation, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, Morton, O'Connell; NAYS: None; ABSENT: Padilla, Mendoza.

AN ORDINANCE 44,434

AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE WEST SIDE STATE BANK RELATIVE TO PARKING ON EXPRESSWAY RIGHT OF WAY.

* * * *

AN ORDINANCE 44,435

AUTHORIZING EXECUTION OF A CONTRACT WITH DR. CHARLES FELDSTONE, PROVIDING FOR COMPUTER PROGRAMMING SERVICE IN CONJUNCTION WITH THE TRIP ANALYSIS PROJECT OF THE ENERGY CONSERVATION PROGRAM; AND AUTHORIZING PAYMENT TO SAID CONTRACTOR IN AN AMOUNT NOT TO EXCEED \$24,600.00.

* * * *

AN ORDINANCE 44,436

AUTHORIZING EXECUTION OF A CONTRACT WITH THE ALAMO AREA COUNCIL OF GOVERNMENTS, FOR CARRYING OUT THE TRIP ANALYSIS PROJECT OF THE ENERGY CONSERVATION PROGRAM; AND AUTHORIZING PAYMENT TO SAID CONTRACTOR IN AN AMOUNT NOT TO EXCEED \$45,400.00.

* * * *

74-49 The Clerk read the following Ordinance:

AN ORDINANCE 44,437

AMENDING THE PERMIT GRANTED TO THE FIESTA SAN ANTONIO COMMISSION FOR MAINTAINING SEATING ACCOMMODATIONS ALONG PARADE ROUTES DURING FIESTA WEEK SO AS TO REVISE CERTAIN REQUIREMENTS AND CONDITIONS OF SUCH PERMIT.

* * * *

The Ordinance was explained by Mr. Stewart Fischer, Director of Traffic and Transportation, who said that the changes in the Fiesta Commission contract have been reviewed by all interested parties who all concur in them. Mr. Fischer said that it appears that the river extension into the Convention Center area can also be utilized for the night river parade. There are a few problems, but it is felt that they can be overcome. The rail around the second level of the

Convention Center needs to be examined to be certain that it will be safe for the river parade. The architect has said that it will be all right to use. The Convention Center area as well as the banks of the river extension will be free to the public.

After consideration, on motion of Mrs. Cockrell, seconded by Mr. O'Connell, the Ordinance was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, O'Connell; NAYS: None; ABSENT: Morton, Padilla, Mendoza.

74-49 The following Ordinances were read by the Clerk and explained by Members of the Administrative Staff, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, O'Connell; NAYS: None; ABSENT: Lacy, Morton, Padilla, Mendoza.

AN ORDINANCE 44,438

MANIFESTING AN AGREEMENT TO EXTEND TO JANUARY 30, 1975, THE TIME PERIOD FOR CLOSING BANKERS LANE.

* * * *

AN ORDINANCE 44,439

MAKING AND MANIFESTING AN AGREEMENT BETWEEN THE CITY AND STOUT-BILT OF TEXAS, INC., THEREBY AUTHORIZING CONSTRUCTION OF A BUILDING THAT WILL REST UPON A PORTION OF THE DRAINAGE EASEMENT DEDICATED TO PUBLIC USE WHICH CROSSES LOT 13, NCB 12179.

* * * *

74-49 The Clerk read the following Ordinance:

AN ORDINANCE 44,440

AMENDING THE CURRENT BUDGET BY APPROPRIATING THE SUM OF \$3,121,100 OUT OF GENERAL FUND SURPLUS; APPROPRIATING \$41,555 OUT OF INTERNATIONAL AIRPORT ADMINISTRATION FUND SURPLUS; APPROPRIATING \$24,935 OUT OF INTERNATIONAL AIRPORT REVENUE FUND SURPLUS; APPROPRIATING \$2,770 OUT OF STINSON AIRPORT FUND SURPLUS; APPROPRIATING \$13,765 OUT OF CONVENTION BUREAU FUND SURPLUS; AND APPROPRIATING THE SUM OF \$105,675 OUT OF SEWER REVENUE FUND, ALL TO PROVIDE SALARY INCREASES FOR HOURLY-PAID EMPLOYEES, POLICEMEN AND FIREMEN, AND CLASSIFIED EMPLOYEES, EFFECTIVE AS OF THE PAYROLL PERIOD COMMENCING OCTOBER 12, 1974.

* * * *

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The following conversation took place:

MR. CLYDE C. McCOLLOUGH: Mr. Mayor and members of the Council, this simply ratifies the informal action taken by the Council last week. It also amends that part of the pay plan relating to the longevity plan for classified employees. It also increases the differential between firefighter and engineer and between police officer and detective investigator. We recommend that the Council accept it and, if you do, thank you very kindly.

DR. JOSE SAN MARTIN: Mr. Mayor, I would like to ask some questions. Certainly I'm in accord that some action like this should have been taken before. I would like to make absolutely sure, Sam, that there are no inequities in any way, shape, or form in this particular plan. When you speak about longevity, and some people have been here for 20 or 25 years, I want to be absolutely sure that you are not hurting anybody.

CITY MANAGER SAM GRANATA: As far as I know we are not, sir. It has got to be continuous service is the only thing. There are some that may have been here ten years, left for five, withdrew their money from TMRS and started again five years later. That previous ten does not count. It has got to be continuous service, but it is equitable for all that way.

DR. SAN MARTIN: Have all of these things been properly looked into?

CITY MANAGER SAM GRANATA: Yes, sir. If we should find any inequities we'll be back to you to amend it.

DR. SAN MARTIN: Is there any way that any of our employees is completely left out from, say, one rank to another, executive secretaries....

CITY MANAGER GRANATA: The unclassified, the Assistant Department Heads, secretaries and executive secretaries are not included in the longevity. The Department Heads and myself can make any adjustments we want in their salaries anyway. They are not included.

DR. SAN MARTIN: How about the people that you shift from one department to another.

CITY MANAGER GRANATA: They are all included. Everybody else is included other than the Department Heads, the Assistant Department Heads and the unclassified secretaries and executive secretaries.

DR. SAN MARTIN: How about the staff for the City Council in the City Council office here?

CITY MANAGER GRANATA: They are excluded because they are unclassified.

DR. SAN MARTIN: Why are they unclassified?

CITY MANAGER GRANATA: Because they are executive secretaries. Well, Barbie, I think is classified. Mrs. Smith and Miss Rizzo are unclassified.

DR. SAN MARTIN: They do not participate in this.....

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CITY MANAGER GRANATA: In the longevity -- neither one of those two are eligible anyway.

DR. SAN MARTIN: They are not eligible for longevity?

CITY MANAGER GRANATA: Not at this point, no, sir. They haven't had at least ten years continuous service.

DR. SAN MARTIN: Why don't they participate in the six percent raise?

CITY MANAGER GRANATA: They get the six percent. Everybody gets the six percent. I'm speaking strictly of longevity.

DR. SAN MARTIN: What are they excluded from then?

CITY MANAGER GRANATA: Longevity. If they had had ten years service, they would be excluded from that at this time, same as the Department Heads and the Assistant Department Heads.

DR. SAN MARTIN: If they had had ten years service.....

CITY MANAGER GRANATA: They would have got another five percent step at this time. They have to be in service ten years before they qualify for longevity. Then their next longevity is due when they have been here 15 years. They get a step above. Then the next one is 20 years.

MAYOR BECKER: It's like hash marks in the service. You have to be around ten years consecutively, continuously.

CITY MANAGER GRANATA: Up to now, it has been unfair, because some at the higher levels have been able to get the three steps and people that would get promoted would fall further back and never would get to the longevity step. It was just inequitable the way it was handled.

DR. SAN MARTIN: Well, I would certainly urge that you analyze all of these cases if necessary on an individual basis.

CITY MANAGER GRANATA: Certainly. We have and we will again.

DR. SAN MARTIN: I would not want one or two or three employees or maybe ten to be completely left out.

CITY MANAGER GRANATA: If I read you, you want me to analyze the unclassified which I will. That's all that we're talking about. I'll get back with you, and if we have to amend something we will. The only other thing, this ordinance also includes the City Clerk and the Judges. They are included in this ordinance for the six percent.

MRS. LILA COCKRELL: I didn't quite understand the rationale about the City Council secretary. I thought that ordinarily that was an unclassified position.

CITY MANAGER GRANATA: It is an unclassified position.

MRS. COCKRELL: I think you said that Barbie was classified.

CITY MANAGER GRANATA: Well, I don't recall.

MR. McCOLLOUGH: I think she is classified. So, if she has been here ten years she will participate in the longevity.

MRS. COCKRELL: By classified then, her salary is adjusted by.....

MR. McCOLLOUGH: By anniversary dates.

MRS. COCKRELL: It is not overseen by the City Council then? Is that correct?

CITY MANAGER GRANATA: That's right. It's overseen by myself. When her time comes I grant the raises.

MRS. COCKRELL: I would just make the point that I think it ought to be in line with other executive level secretaries.

MR. McCOLLOUGH: You think she ought to be unclassified?

MRS. COCKRELL: Well, at least the salary ought to be commensurate.

DR. SAN MARTIN: I move adoption, Mr. Mayor.

MR. O'CONNELL: I second it.

AYES: Cockrell, San Martin, Becker, Black, O'Connell;

NAYS: None;

ABSENT: Lacy, Morton, Padilla, Mendoza.

MRS. COCKRELL: With the understanding that there is going to be some individual review.....

CITY MANAGER GRANATA: Yes, madam.

MRS. COCKRELL:Of any adverse effect on any individual employees.

MR. McCOLLOUGH: On behalf of the employees, Mr. Mayor and members of the Council, thank you very kindly and also thanks to Mr. Granata for recommending it.

MRS. COCKRELL: May I ask, just overall, we have been talking about the executive level secretaries that, on the Department Heads and Assistant Department Heads, on longevity you cover that with your recommended salary.....

CITY MANAGER GRANATA: They will be getting six percent increases across the board like everyone else. I also will do something else -- some Department Heads are out of line and some aren't. In some cases service will make a difference. It's more on merit and I'll handle those administratively.

* * * *

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74-49 The following Ordinance was read by the Clerk and after consideration, on motion of Dr. San Martin, seconded by Mr. O'Connell, was passed and approved by the following vote: AYES: Cockrell, San Martin, Becker, Black, Lacy, O'Connell; NAYS: None; ABSENT: Morton, Padilla, Mendoza.

AN ORDINANCE 44,441

AMENDING THE CONTRACT OF EMPLOYMENT OF SAM GRANATA, JR., AS CITY MANAGER BY INCREASING THE ANNUAL SALARY PROVIDED FOR THEREIN BY \$2,700.00.

* * * *

74-49 The Clerk read the following Ordinance:

AN ORDINANCE 44,442

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SYSTEMS DEVELOPMENT CORPORATION TO PERFORM A STUDY ON CONSOLIDATION OF DATA PROCESSING SERVICES AND FACILITIES AND AUTHORIZING A TRANSFER OF \$47,418 FROM THE OPERATING CONTINGENCY ACCOUNT TO DEFRAY THE CITY'S SHARE OF THE COST OF THIS PROJECT.

* * * *

The Ordinance was explained by Mr. Carl White, Director of Finance, who said that the Mayor's Committee on Interagency Coordination has been considering the retention of a firm to tell how to consolidate computer services. Systems Development Corporation was selected for this assignment after a period of study and interviews by the Committee. This is a very large firm with much experience with all types of computers. They have participated in similar studies in other sections of the country. Mr. White recommended approval of the Ordinance.

After consideration, on motion of Mrs. Cockrell, seconded by Rev. Black, the Ordinance was passed and approved by the following vote: AYES: Cockrell, Becker, Black, Lacy, O'Connell; NAYS: None; ABSENT: San Martin, Morton, Padilla, Mendoza.

74-49 The Clerk read the following Ordinance:

AN ORDINANCE 44,443

AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH PEAT, MARWICK, MITCHELL & CO., PROVIDING FOR SAID COMPANY TO DEVELOP AND IMPLEMENT A FINANCIAL ACCOUNTING AND MANAGEMENT INFORMATION SYSTEM FOR THE CITY, IN CONSIDERATION OF PAYMENT OF NOT MORE THAN \$76,800.00; APPROPRIATING AND TRANSFERRING THE SUM OF \$76,800.00, AND AUTHORIZING PAYMENT OF SAID AMOUNT TO THE CONTRACTOR.

* * * *

Mr. Carl White, Director of Finance, stated that this is a total finance system which will be one of the most modern, up-to-date information gathering system in the entire country. It will give the ability to develop cost data, unit costs per unit of measure and other information that is not available from the present system. There are many other advantages that will accrue from the installation of this system. He recommended adoption of the Ordinance.

After consideration, on motion of Mr. O'Connell, seconded by Mrs. Cockrell, the Ordinance was passed and approved by the following vote: AYES: Cockrell, Becker, Black, Lacy, O'Connell; NAYS: None; ABSENT: San Martin, Morton, Padilla, Mendoza.

74-49 The following Ordinances were read by the Clerk and explained by Members of the Administrative Staff, and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Cockrell, Becker, Black, Lacy, O'Connell; NAYS: None; ABSENT: San Martin, Morton, Padilla, Mendoza.

AN ORDINANCE 44,444

APPOINTING AN ADDITIONAL JUDGE OF THE MUNICIPAL COURT AND ASSIGNING HIM TO THE POSITION OF ASSOCIATE NIGHT MAGISTRATE.

* * * *

Clarence R. McGowan is hereby appointed Judge of the Municipal Court to serve during any absence of the Night Magistrate.

* * * *

AN ORDINANCE 44,445

ACCEPTING THE LOW QUALIFIED BIDS OF CHEMICAL & TURF SPECIALTY CO., AND CROWN CHEMICALS, TO FURNISH THE CITY WITH HERBICIDES FOR A NET TOTAL OF \$1,617.30; AND AUTHORIZING PAYMENT TO SAID COMPANIES.

* * * *

AN ORDINANCE 44,446

ACCEPTING THE LOW QUALIFIED BIDS OF AMERICAN SPORTS CENTER AND WRIGHT SPORTS, TO FURNISH THE CITY WITH ATHLETIC EQUIPMENT, FOR A NET TOTAL OF \$1,742.70; AND AUTHORIZING PAYMENT TO SAID COMPANIES.

* * * *

AN ORDINANCE 44,447

ACCEPTING THE LOW BID OF PITNEY BOWES TO FUND THE CITY OF SAN ANTONIO WITH A MAILING MACHINE FOR A TOTAL OF \$4,690.00, LESS 7% - 30 DAYS.

* * * *

AN ORDINANCE 44,448

ACCEPTING THE LOW BID OF CENTURY PAPERS, INC., TO FURNISH THE CITY OF SAN ANTONIO WITH CUSTODIAL PAPER PRODUCTS FOR A TOTAL OF \$33,841.87.

* * * *

74-49 The Clerk read the following Ordinance:

AN ORDINANCE 44,449

RESCINDING ORDINANCE NO. 44270 OF AUGUST 29, 1974, ACCEPTING THE BID OF GALINDO AND SONS TO FURNISH THE CITY WITH ANIMAL CAGES; ACCEPTING THE NEXT LOW BID OF AMERICAN ROOFING AND METAL COMPANY TO FURNISH SAID ANIMAL CAGES FOR A NET TOTAL OF \$7,140.00; AND AUTHORIZING PAYMENT TO AMERICAN ROOFING AND METAL COMPANY.

* * * *

The Ordinance was explained by Mr. John Brooks, Director of Purchasing, who said that this job was originally given to Galindo and Sons Welding Co. After the award was made and they got into the actual construction of the cages, it was found that they could not comply with the specifications and asked that their bid be withdrawn. This Ordinance makes that withdrawal and awards the bid to the next low bidder. Mr. Brooks recommended adoption of the Ordinance.

After consideration, on motion of Mr. Lacy, seconded by Mrs. Cockrell, the Ordinance was passed and approved by the following vote: AYES: Cockrell, Becker, Black, Lacy, Morton, O'Connell; NAYS: None; ABSENT: San Martin, Padilla, Mendoza.

74-49 The following Ordinance was read by the Clerk and explained by Mr. John Brooks, Director of Purchasing, and after consideration, on motion of Mr. Morton, seconded by Mrs. Cockrell, was passed and approved by the following vote: AYES: Cockrell, Becker, Black, Lacy, Morton, O'Connell; NAYS: None; ABSENT: San Martin, Padilla, Mendoza.

AN ORDINANCE 44,450

ACCEPTING THE LOW QUALIFIED BIDS OF WRIGHT SPORTS, AMERICAN SPORTS CENTER, OSHMAN'S SPORTING GOODS AND POTCHERNICK'S, TO FURNISH THE CITY WITH SPORTING GOODS FOR A NET TOTAL OF \$4,771.88; AND AUTHORIZING PAYMENT TO SAID COMPANIES.

* * * *

The Clerk read the following Ordinance:

AN ORDINANCE 44,451

ACCEPTING THE LOW QUALIFIED BIDS OF PATTERSON DENTAL COMPANY, SUBURBAN SURGICAL SUPPLY CO., INC., AND TEXAS DENTAL SUPPLY, INC., TO FURNISH THE CITY OF SAN ANTONIO WITH DENTAL INSTRUMENTS AND EQUIPMENT FOR A TOTAL OF \$3,160.10.

* * * *

The Ordinance was explained by Mr. John Brooks, Director of Purchasing, who said there are 118 different items of medical equipment in this bid. He recommended that low bids be awarded on all items with the exception of 18 sub-items submitted by Suburban Surgical Company who bid on lesser quality goods. Item No. 33 and 47 were identical bids submitted by Patterson Dental Company and Texas Dental Supply, Inc., and it was necessary to cast lots to determine the award. In both instances the winner drawn was Texas Dental Supply.

After consideration, on motion of Mr. O'Connell, seconded by Mrs. Cockrell, the Ordinance was passed and approved by the following vote: AYES: Cockrell, Becker, Black, Lacy, Morton, O'Connell; NAYS: None; ABSENT: San Martin, Padilla, Mendoza.

74-49 The following Ordinance was read by the Clerk and explained by Mr. John Brooks, Director of Purchasing, and after consideration, on motion of Mr. Morton, seconded by Mr. O'Connell, was passed and approved by the following vote: AYES: Cockrell, Becker, Black, Lacy, Morton, O'Connell; NAYS: None; ABSENT: San Martin, Padilla, Mendoza.

AN ORDINANCE 44,452

ACCEPTING THE PROPOSAL OF CONVENTION CENTER CATERING TO FURNISH THE CITY OF SAN ANTONIO WITH FOOD AND BEVERAGE SERVICE FOR THE MEXICAN TRADE FAIR RECEPTION.

* * * *

74-49 The following Ordinances were read by the Clerk and after consideration, on motion made and duly seconded, were each passed and approved by the following vote: AYES: Cockrell, Becker, Black, Lacy, Morton, O'Connell; NAYS: None; ABSENT: San Martin, Padilla, Mendoza.

AN ORDINANCE 44,453

APPOINTING DR. GERALD BURNS, MRS. ARCHIE REEVES, AND MR. EMILIO AMAYA, AND RE-APPOINTING MR. EVERETT TURBON AND MR. SAM IDROGO, TO THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES, ALL FOR TERMS EXPIRING JULY 31, 1976.

* * * *

Dr. Gerald Burns is appointed to replace Dr. John McMahon.

Mrs. Archie Reeves is appointed to replace Mr. Peter Reed.

Mr. Emilio Amaya is appointed to replace Mr. Val Mora, Jr.

* * * *

AN ORDINANCE 44,454

REAPPOINTING MR. ROBERT BILLA, MR. CHARLES E. WILLIAMS, SR., MRS. WILLIAM LECZAR AND MRS. OLIVIA GARZA AS MEMBERS OF THE PLANNING COMMISSION, FOR TERMS EXPIRING JULY 31, 1976.

* * * *

AN ORDINANCE 44,455

APPOINTING DR. RICHARD H. OLDFATHER AND DR. ROY A RESSEGUIE, AND REAPPOINTING DR. ARTEMIO ALANIS, TO THE ADVISORY BOARD OF HEALTH OF THE METROPOLITAN HEALTH DISTRICT, ALL FOR TERMS EXPIRING JULY 31, 1977.

* * * *

Dr. Richard H. Oldfather is hereby appointed to replace Dr. Truett Pratt.

Dr. Roy A. Resseguie is hereby appointed to replace Dr. Robert Hummer.

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AN ORDINANCE 44,456

REAPPOINTING MR. CALVIN DUDLEY AND MR. CARLOS MADRID, JR., TO THE BOARD OF EXAMINERS AND APPEALS, UNIFORM BUILDING CODE, FOR TERMS EXPIRING JULY 31, 1977.

* * * *

AN ORDINANCE 44,457

APPOINTING MR. ERNEST BREIG, MR. ROBERT MORRIS, MR. JAMES W. SAUNDERS, AND MR. CESAR S. REYES, TO THE BOARD OF REVIEW FOR HISTORIC DISTRICTS, FOR TERMS EXPIRING JULY 31, 1976.

* * * *

AN ORDINANCE 44,458

APPOINTING MS. ANGELA M. SALAS TO THE BOARD OF DIRECTORS OF THE ECONOMIC OPPORTUNITIES DEVELOPMENT CORPORATION, FOR A TERM EXPIRING JUNE 20, 1975.

* * * *

Ms. Angela M. Salas is appointed to replace Mrs. Luz Escamilla.

* * * *

The Clerk read the following Ordinance:

AN ORDINANCE 44,459

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC., FOR AN ANALYSIS OF THE RATE INCREASE PROPOSED BY SOUTHWESTERN TELEPHONE CO.

* * * *

The Ordinance was explained by Mr. Carl White, Director of Finance, who said that the proposal of O'Brien & Gere is in two parts - Phase I and Phase II. If the study can be completed in Phase I, the cost would not exceed \$10,000, and the work would be completed in 30 days. If a determination could not be reached in 30 days, they would ask that the Council pass an interim rate until the study can be completed. If it were necessary to go into a deeper analysis it was felt that no more than four months would be required.

Mayor Becker and other Council members expressed their feeling that certainly this study should be completed within a 30 day period.

In answer to Mrs. Cockrell's question, Mr. White stated that his staff could perform the work in not more than 30 days.

Mrs. Cockrell said that she preferred that the work be done by City staff but that whoever does the work should consider her suggestion that the two party telephone rate be held to the current rate. This would be some help to those who are least able to afford a rate increase.

Mr. White stated that in some states the cost of a rate analysis is borne by the telephone company. The City Attorney's Office has been asked to determine if this procedure is legal in the State of Texas.

After consideration, on motion of Mr. Morton, seconded by Reverend Black, the Ordinance was passed and approved by the following vote: AYES: Becker, Black, Lacy, Morton, O'Connell; NAYS: Cockrell; ABSENT: San Martin, Padilla, Mendoza.

The Clerk read the following letter:

October 4, 1974

Honorable Mayor and Members of the City Council
City of 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.

October 10, 1974
nsr

September 27, 1974

Petition of Mr. Harry Martin, Jr., Cary Construction Corporation, 9810 Ball, San Antonio, Texas, requesting permission to place entrance towers for Larkspur Subdivision.

October 2, 1974

Petition of Ms. Linda Parker and signed by other citizens with reference to the drainage conditions in the Woodlawn Hills area; and that building codes and ordinances governing construction be revised.

* * * *

/s/ J. H. INSELMANN
City Clerk

There being no further business to come before the Council, the meeting adjourned at 4:10 P. M.

A P P R O V E D

Charles L. Becker

ATTEST: *J. H. Inselman*
City Clerk

October 10, 1974
nsr