

# City of San Antonio



## AGENDA

### City Council A Session

City Hall Complex

105 Main Plaza

San Antonio, Texas 78205

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**Thursday, April 30, 2020**

**9:00 AM**

**Municipal Plaza Building**

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The City Council will hold its regular meeting in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building beginning at 9:00 AM. Once convened, the City Council will consider the following items no sooner than the designated times.

#### **9:00AM: Call to Order**

During the meeting, the City Council may meet in executive session in the "B" Room for consultation with the City Attorney's Office concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Members of the public may appear before the City Council to speak on any agenda item consistent with procedural rules governing City Council meetings and state law. 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. 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.**

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

For additional information on any item on this agenda, please visit [www.sanantonio.gov](http://www.sanantonio.gov) or call (210) 207-7080.

1. [20-2843](#) Invocation
2. [20-2844](#) Pledge of Allegiance
3. [20-2845](#) Approval of Minutes from the City Council Regular Meeting of March 19, 2020.

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

**ACTION ITEMS FOR STAFF BRIEFING**

4. [20-2839](#) Ordinance extending the current Declaration of Public Health Emergency issued by Mayor Ron Nirenberg to continue active preparedness and response for COVID-19 contingencies.

**CONSENT AGENDA**

**Purchase of Services, Supplies and Equipment**

5. [20-2672](#) Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$210,000.00, included in the respective department's FY 2020 Adopted Budget:  
(A) Lone Star Radiator Co. Inc. for radiator, fuel tanks, heater cores, coolers, and evaporator parts and services; and  
(B) Big Truck Rental and Premier Truck Sales & Rental, Inc. for the rental of refuse trucks.  
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

**Capital Improvements**

6. [20-2676](#) Ordinance approving a 2019-2020 Task Order Contract for Storm Water Projects (Package B) with Pronto Sandblasting & Coating & Oilfield Services Co., Inc., in an amount not to exceed \$4,260,840.00 of which \$194,500.00 will be reimbursed by San Antonio Water System (SAWS) for necessary adjustments related to the construction, repair and maintenance of storm water related projects located citywide. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

**Acquisition, Sale or Lease of Real Property**

7. [20-2204](#) Ordinance approving the sale of a strip of frontage from a City-owned property located at 1318 SE Loop 410 (City's Southeast Service Center) within New City Block 12886 in City Council District 2 to the Texas Department of Transportation for a fee of \$146,197.00.  
[Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
8. [20-2726](#) Approving the following items for the acquisition of four conservation easements and purchase of one property in the cumulative amount of \$4,949,187.76 for 340.651 acres located outside of the San Antonio city limits in Bexar County over the Edwards Aquifer Recharge and Contributing Zones: [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]
- 8A. [20-2951](#) Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Recharge Zone on a 60.57 acre tract of land known as the Ann Graham Ranch located in Bexar County, Texas from the Ann M. Graham Living Trust, FBO Ann M. Graham/July 30, 2013, Ann M. Graham Trustee, at a cost of \$1,054,531.85 from Proposition 1 of the Edwards Aquifer Protection Sales Tax fund included in the FY 2020 - FY 2025 Capital Improvement Program.
- 8B. [20-2945](#) Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Recharge and Contributing Zones on an 86.072 acre tract of land known as the Chapman Ranch located in Bexar County, Texas from The DDC Family Limited Partnership No. 1 through its general partner, Chapman Properties LLC, at a cost of \$746,430.29, from Proposition 1 of the Edwards Aquifer Protection Sales Tax fund included in the FY 2020 - FY 2025 Capital Improvement Program.
- 8C. [20-2950](#) Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Recharge and Contributing Zones on an 87.46 acre tract of land known as the Gruendler Ranch located in Bexar County, Texas from Scott Gruendler and Maria Gruendler, at a cost of \$768,777.04 from Proposition 1 of the Edwards Aquifer Protection Sales Tax fund included in the FY 2020 - FY 2025 Capital Improvement Program.
- 8D. [20-2952](#) Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Contributing Zone on a 31.269 acre tract of land

known as the Pack Property located in Bexar County, Texas from the George J. Muyres and Betty C. Muyres Living Trust, at a cost of \$318,516.89 from Proposition 1 of the Edwards Aquifer Protection Sales Tax fund included in the FY 2020 - FY 2025 Capital Improvement Program.

- 8E. [20-2953](#) Ordinance approving the fee simple acquisition of a 75.28 acre tract of land located over the Edwards Aquifer Contributing Zone and known as the Crane Bat Cave Property located in Bexar County, Texas from Tamir Enterprises, Ltd, through its general partner, T.R., L.C., at a cost of \$2,060,931.69 from Proposition 1 of the Edwards Aquifer Protection Sales Tax fund included in the FY 2020 - FY 2025 Capital Improvement Program.

#### Grant Applications and Awards

9. [20-3016](#) Ordinance approving the submission of an application to the U.S. Department of Health and Human Services for the Early Head Start-Child Care Partnership Grant and acceptance upon award of up to \$2,847,532.00, a budget including an in-kind grant match of \$711,883.00, and revised personnel complements for the Head Start and Early Head Start-Child Care Partnership programs. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Melody Woosley, Director, Human Services]

#### Miscellaneous

10. [20-2773](#) Ordinance approving a one year extension of the professional services agreement for investment consulting and investment training services with Patterson Capital Management LLC D/B/A Patterson and Associates for the first of two renewal terms beginning October 1, 2019, and ending on September 30, 2020. Funding for this extension is included and available in the FY 2020 Adopted General Fund Budget. [Ben Gorzell, Chief Financial Officer, Troy Elliott, Deputy Chief Financial Officer]
11. [20-2788](#) Ordinance approving the issuance by the San Antonio Housing Trust Finance Corporation of its Multifamily Housing Revenue Bonds (Pan American Apartments) Series 2020 (the "Bonds") for purposes of Section 147 (f) of the Internal Revenue Code and San Antonio Housing Trust Finance Corporation's organizational documents. An administrative fee of \$2,500.00, payable by the San Antonio Housing

Trust Finance Corporation, will be deposited into the General Fund in accordance with the FY 2020 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer].

12. [20-2814](#) Ordinance approving the issuance by the San Antonio Housing Trust Finance Corporation of its Multifamily Housing Revenue Bonds (Artisan at Parkdale Apartments), Series 2020 (the “Bonds”) for purposes of Section 147 (f) of the Internal Revenue Code and San Antonio Housing Trust Finance Corporation’s organizational documents. An administrative fee of \$2,500.00, payable by the the San Antonio Housing Trust Finance Corporation, will be deposited into the General Fund in accordance with the FY 2020 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer].
13. [20-2824](#) Ordinance approving publication of Notice of Intention to issue City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation in one or more series in a maximum aggregate principal amount not to exceed \$105,000,000; and providing for an effective date. [Ben Gorzell, Chief Financial Officer, Troy Elliott, Deputy Chief Financial Officer]
14. [20-2832](#) Ordinance approving the issuance of up to \$625,000,000 “City of San Antonio, Texas General Improvement Refunding Bonds” in one or more series and authorizing other matters incident and related thereto. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
15. [20-2734](#) Ordinance approving an agreement with Jonathan Luke Meyer for evaluation services related to the San Antonio Metropolitan Health District’s Healthy Start Program in an amount not to exceed \$99,996.00, inclusive of three one-year renewals, with an initial term ending March 31, 2021 in an amount not to exceed \$24,999.00. Funding for the agreement is provided by the Healthy Start Program Grant. [Colleen M. Bridger, MPH, Ph.D., Assistant City Manager; Dawn Emerick, Ed.D, Director, Health]
16. [20-2815](#) Ordinance approving the continuation of the City Council approved Designation of Haven for Hope of Bexar County, Inc. as the eligible subrecipient for the Texas Department of Housing and Community Affairs for the Homeless Housing and Services Program for a two-year period from September 1, 2020 through August 31, 2022. [Colleen M.

Bridger, MPH, PhD, Assistant City Manager; Melody Woosley,  
Director, Human Services]

### City Manager's Report

17. [20-2846](#) City Manager's Report

At any time during the meeting, the City Council may recess into executive session in the "B" Room to consult with the City Attorney's Office (Texas Government Code Section 551.071) and deliberate or discuss any of the following:

- A. [20-2848](#) Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
- B. [20-2849](#) The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
- C. [20-2850](#) Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D. [20-2851](#) Legal issues related to litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- E. [20-2852](#) Discuss legal issues relating to COVID-19 preparedness pursuant to Texas Government Code Section 551.071 (consultation with attorney)].
- F. [20-2853](#) Deliberate the appointment, evaluation, duties, discipline or dismissal of a public officer or employee pursuant to Texas Government Code Section 551.074 (personnel matters) and related legal issues 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

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