

# City of San Antonio



## City Council A Session

**DRAFT**

### Meeting Minutes

City Hall Complex  
105 Main Plaza  
San Antonio, Texas 78205

**Thursday, October 11, 2018**

**9:00 AM**

**Municipal Plaza Building**

The City Council convened in a Regular Meeting. City Clerk Leticia Vacek took the Roll Call noting the following Councilmembers present:

**PRESENT:** 11-Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

1. The Invocation was delivered by Priest Lisa Mason, St. David's Episcopal Church, guest of Councilmember Clayton Perry, District 10.

2. Mayor Nirenberg led the Pledge of Allegiance to the Flag of the United States of America.

3. Approval of Minutes for the City Council Regular Meetings of September 12-13, 2018

Councilmember Shaw moved to approve the Minutes for the City Council Regular Meetings of September 12-13, 2018. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

**AYES:** Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry.

#### **POINT OF PERSONAL PRIVILEGE**

Councilmember Shaw recognized Celeste Brown, District 2 Staff Member, who would be leaving for a new employment opportunity with KIPP Academy. The City Council wished Ms. Brown well in her future endeavors.

#### **CONSENT AGENDA ITEMS**

Items 15 and 20 were pulled for Individual Consideration. Mayor Nirenberg also noted that Items 4 and 19 had been pulled from the agenda by staff and would not be addressed. Councilmember Treviño moved to approve the remaining Consent Agenda Items. Councilmember Saldaña seconded the motion.

Councilmember Viagran highlighted the connection from the Mission Reach to Stinson Airport (Item 9) and expressed her support.

Mayor Nirenberg called upon Mr. Jack M. Finger to speak.

Jack M. Finger addressed the City Council and spoke in opposition to the on-call agreements with Kimley-Horn and Associates and Pape-Dawson Consulting (Item 21) noting they had made campaign finance contributions to the City Council.

The motion to approve the remaining Consent Agenda Items prevailed by the following vote:

**AYES:** Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry.

**2018-10-11-0804**

6. Ordinance approving a three-year agreement for Geographic Information System software licenses, support, maintenance and training with Environmental Systems Research Institute, Inc. for an estimated annual cost of \$625,000.00, the first year of which is funded through the Adopted Fiscal Year 2019 Information Technology Services Department Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

**2018-10-11-0805**

7. Ordinance approving the City's use of the State of Texas Department of Information Resources contract DIR-TSO-4092 with SHI Government Solutions, Inc. in an amount of \$14,728,471.89 for the Microsoft Enterprise Agreement for a term of five years. Funding in the amount of \$2,546,432.25 for year one of this contract is available from the Adopted Fiscal Year 2019 Information Technology Services Department Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

**2018-10-11-0806**

8. Ordinance approving the purchase of five equipment trailers from San Antonio Southwest Trailers, LTD. for a total cost of \$62,017.00, funded from the Equipment Renewal and Replacement Fund, Airport Operating & Maintenance Fund, and General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

**2018-10-11-0807**

9. Ordinance approving a construction contract with RCO Construction, LLC for the construction of the Hike and Bike project at Stinson Municipal Airport in an amount up to \$1,235,389.00, funded through 2015 Parks Development and Expansion Venue, included in the FY 2019-2024 Capital Improvement Program. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

**2018-10-11-0808**

10. Ordinance approving three one-year Job Order Contracts with Alpha Building Corporation, Con-Cor Inc. and Tejas Premier Building Contractor, Inc. as an alternative project delivery method for construction, renovation, rehabilitation and maintenance projects at Aviation facilities for the San Antonio International Airport and Stinson Municipal Airport; and authorize the Director of Aviation to administratively approve this alternative project delivery method as necessary for projects with budgets less than \$100,000.00. Each contract will have a value not to exceed \$2,000,000.00 per year for an initial term of one year with the option to renew for three, one-year extensions and the total value of each contract shall not exceed \$8,000,000.00 over the potential term of four years. [Carlos Contreras, Assistant City Manager; Mike Frisbie, P.E., Director, Transportation and Capital Improvements]

**2018-10-11-0809**

11. Ordinance amending the lease agreement with Sierra Victor, Inc. at 1354 S Terminal Drive to extend the lease for an additional ten-year period that shall end on October 30, 2029 with the option to extend for three, one-year periods pending demolition work is completed by the lessee. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

12. Approving the following two items related to the Metro Health Department's Eastside Clinic located at 210 Mel Waiters Way in Council District 2: [Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**2018-10-11-0810**

- 12A. Ordinance approving the acquisition of an improved property at 210 Mel Waiters Way, identified as the Eastside Clinic.

**2018-10-11-0811**

- 12B. Ordinance authorizing the Director of Center City Development and Operations to negotiate and execute an amendment to an existing Lease Agreement with Bexar County Hospital District d/b/a/ University Health System related to an improved property, identified as the Eastside Clinic

13. Approving the following two items related to city-owned property and public right-of-ways located near I-10 and Fresno, in Council District 1: [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**2018-10-11-0812**

- 13A.** Ordinance approving the closure, vacation and abandonment of an 0.223 acre unimproved portion of Warner Avenue between NCB 7147 and NCB 7160, a 0.046 acre unimproved portion of alley in NCB 7147 and a 0.047 acre unimproved portion of alley in NCB 7160, in Council District 1, as requested by Briarwood Commerce LLC for a fee of \$63,836.64.

**2018-10-11-0813**

- 13B.** Ordinance declaring as surplus a 0.456 acre unimproved parcel in NCB 7147 and a 0.088 acre parcel in NCB 7160, in Council District 1, and authorizing sale of the properties to Briarwood Commerce LLC for a fee of \$143,751.40.

**2018-10-11-0814**

- 14.** Ordinance authorizing the closure, vacation and abandonment of West Park Avenue and Maverick Street Public Rights of Way as requested by Alamo Colleges District. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

- 16.** Approving the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2019. Appointments are effective immediately if eight affirmative votes received, or ten days after appointment if passed with less than eight affirmative votes. [Leticia M. Vacek, City Clerk]

A) Appointing Martha Martinez-Flores (District 5) to the Historic and Design Review Commission.

B) Appointing Jane Paccione (District 8) to the Affirmative Action Advisory Commission.

**2018-10-11-0816**

- 17.** Ordinance amending the professional service agreement with Telos Identity Management Solutions LLC dba Telos ID to extend the contract term to April 12, 2024 and increase the contract value in the amount not to exceed \$506,621.32 for a total contract amount of \$1,133,621.32, for Designated Aviation Channeling services for the San Antonio Airport System. Funding for 2019 is included in the FY 2019 Adopted Airport Operations and Maintenance Fund Budget. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

**2018-10-11-0817**

18. Ordinance authorizing a concessions agreement with AC Holdings, Inc., also known as CNN Airport Network, at the San Antonio International Airport for an initial five-year term for network programming services which is expected to generate at least \$45,000.00 per year. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

**PULLED FROM THE AGENDA BY STAFF**

19. Ordinance adopting a new Five-Year Diversity Action Plan to increase City contract opportunities and promote the growth of local small, minority and women-owned businesses. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

**2018-10-11-0818**

21. Ordinance authorizing the first amendment of three (3) On-Call Traffic Engineering Services Agreements with Kimley-Horn and Associates, Inc., Pape-Dawson Consulting Engineers, Inc., and WSP USA, Inc. each to increase the amount by \$250,000.00 to a total of \$500,000.00 per year for a term of one year, with an option to renew for up to two additional one-year extensions under the same terms and conditions for a possible maximum contract value not to exceed \$1,500,000.00 to provide as-needed professional traffic engineering consulting services. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**CONSENT ITEMS CONCLUDED**

**INDIVIDUAL ITEMS FOR STAFF BRIEFING**

Mayor Nirenberg announced that Item 4 was pulled from the agenda by staff.

**PULLED FROM THE AGENDA BY STAFF**

4. Ordinance adopting amendments to the Center City Housing Incentive Policy (CCHIP) and Inner City Reinvestment/Infill Policy (ICRIP) [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

City Clerk Vacek read the caption for Item 5:

**2018-10-11-0803**

5. Ordinance establishing a six month dockless vehicle pilot program, the creation of permit and application fees, and amending City Code to allow riding and parking dockless vehicles in the Right of Way. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

John Jacks presented a power point and noted the current dockless vehicles currently operating in San Antonio. He stated that staff was recommending a six-month pilot program and outlined the proper riding, parking, and compliance procedures. He provided an overview of the program assessment, rider education programs, and potential enhancements.

Mayor Nirenberg called upon Mr. Jack M. Finger to speak.

Jack M. Finger spoke in opposition to the pilot program for dockless vehicles. He noted concerns with current ridership and asked why scooter riders and bicyclists were given more rights than vehicles.

Councilmember Viagran asked of parking violations. Mr. Jacks replied that they encouraged anyone witnessing a violation to contact the scooter company first but could also call 3-1-1 to report same.

Councilmember Gonzales asked of stakeholder input. Mr. Jacks replied that input could be provided through formal community meetings, a dedicated website, social media, and a survey conducted by the department. He noted that they had worked with various stakeholders to gather input for the six-month pilot program. Councilmember Gonzales stated that she looked forward to receiving data regarding scooter usage and looking at alternative transportation uses and design.

Councilmember Courage recommended that the regulations for riding a scooter be placed on the handlebars. He asked of the maximum speed limit. Mr. Jacks responded that they did not have a recommended maximum speed but most operated at 15-20 miles per hour.

Councilmember Pelaez stated that this technology was here to stay and it was important to ensure that people were safe.

Councilmember Perry asked how staff determined the costs. Mr. Jacks replied that they were developed based on cost recovery and wanted to ensure that companies were not being priced out of the market. Councilmember Perry asked of the donation of profits to a non-profit organization from one of the scooter vendors. Mr. Jacks stated that some of them had offered to do that but he did not have confirmation. Councilmember Perry asked if the vendors were agreeable to the two-hour limit on correcting violations. Mr. Jacks replied that it was a best practice from several other cities and the vendors felt it was an appropriate amount of time. Councilmember Perry asked if there had been any tickets issued to violators noting that he had witnessed traffic violations. Mr. Jacks responded that he was not aware of any.

Councilmember Treviño thanked everyone for their work and stated that the program would set a great example for the rest of the State. He spoke of the importance of safety and asked that the Pedestrian Mobility Officer be included in the evaluation of current infrastructure.

Councilmember Sandoval stated that she was supportive of having scooters as a transportation alternative but noted the importance of safety. She asked of enforcement during the pilot program. Mr. Jacks replied that some areas would be easier to enforce through the use of geofencing and would also utilize Park Police Officers on bicycles.

Councilmember Saldaña spoke of the importance of safety and stated that he was excited to see what this micro-transportation brings to San Antonio.

Mayor Nirenberg expressed his support and stated that he was excited to implement this in San Antonio.

Councilmember Saldaña moved to adopt the Ordinance for Item 5. Councilmember Treviño seconded the motion. The motion to approve prevailed by the following vote:

**AYES:** Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry.

### **ITEMS PULLED FOR INDIVIDUAL CONSIDERATION**

City Clerk Vacek read the caption for Item 15:

#### **2018-10-11-0815**

- 15.** Ordinance amending the land use categories in Chapter 35 of the City's Unified Development Code to implement the SA Tomorrow Comprehensive Plan. [Peter Zaroni, Deputy City Manager; Bridgett White, Director, Planning]

Rudy Niño presented a power point outlining the SA Tomorrow Comprehensive Plan Implementation. He spoke of the future land use plans and noted the need to revise Land Use Categories. He provided an overview of the process and noted that numerous community meetings had been held to gather input. He highlighted examples of inconsistencies between Land Use Categories and related Zoning Districts. Lastly, he provided a comparison of existing versus proposed Land Uses.

Mayor Nirenberg called upon the citizens registered to speak.

Ross Laughead, Volunteer Land Use Attorney for the Oakland Estates Neighborhood Association, spoke in opposition to the amendment of Land Use Categories. He expressed concern that they were being used to drive density in neighborhoods that did not benefit from having restrictive covenants that prevent it.

Tony Garcia, Board Member of the Monte Vista Historical Association, read a letter from President Melody Hull in support of the future land use categories and amendment that would be made by Councilmember Treviño.

Phillip Manna, President of the Alamo Farmsteads Babcock Road Neighborhood Association, expressed concern that changes to the Unified Development Code (UDC) would potentially diminish the strength of community neighborhood plans.

Cynthia Spielman, Member of the Beacon Hill Neighborhood Association and Tier One Neighborhood Coalition, stated that they were supportive of future land use categories and the amendment that would be made by Councilmember Treviño.

Cullen Jones read a letter from the Tier One Neighborhood Coalition Steering Committee in support of the amendment to the future land use categories by Councilmember Treviño.

Velma Peña, President of the Westwood Square Neighborhood Association, stated that future land use categories give structure to progress in their neighborhoods and added that they were supportive of the amendment that would be made by Councilmember Treviño.

Anne Englert stated that she was supportive of the future land use changes that have incorporated feedback from San Antonio Neighborhoods.

Councilmember Viagran stated that this was a very important step that involves transparent communication moving forward. She noted the many community meetings held and asked of the feedback received. Mr. Niño replied that half of those providing feedback wanted more density and the other half felt there was too much emphasis on density. Councilmember Viagran asked of the five-year review of the SA Tomorrow Comprehensive Plan. Mr. Niño replied that a Third-Party Consultant would be hired to look at the Comprehensive Plan Goals and Policies as well as the UDC. Additionally, the Planning Department will provide the City Council with a status report after the five-year process. Councilmember Viagran expressed concern that an amendment was received the previous day and would like to move forward with the staff recommendation today.

Councilmember Viagran moved to adopt the Ordinance for Item 15. Councilmember Brockhouse seconded the motion.

Councilmember Treviño stated that he was recommending an amendment after discussions with the Tier One Neighborhood Coalition, District 1 Neighborhoods, and Planning Department Staff. He noted that they would like to protect the character and spirit of their neighborhoods and had been working to address the issue for several months. He expressed concern that none of the District 1 Neighborhood and Sector Plans include the MF-33 Category and that large multi-family complexes were being designated as Mixed-Use instead of MF-33. He submitted letters of support for the record from the following: Monte Vista Historical Association, Monte Vista Terrace Neighborhood Association, Beacon Hill Neighborhood Association, Westwood Square Neighborhood Association, King William Association, River Road Neighborhood Association, Tier One Neighborhood Coalition, North Central Thousand Oaks Neighborhood Association, Tobin Hill Community Association, Anisa Schell, Colleen Waguespack, David Wasson, Tami Kegley, Monica Savino, Mark Kusey, Sonny Albert, Scott Albert, Liz Franklin, Lulu Francois, and Evelyn Brown.

Councilmember Treviño moved to amend the proposed Land Use Categories by removing MF-33 to the Medium Density Residential Category and adding MF-25 to the Neighborhood Mixed Use Category. Councilmember Sandoval seconded the motion.

Councilmember Perry noted that said item had gone through a lengthy process and there had been opportunities to make changes along the way. He confirmed that changes could be made by the City Council in the future and stated that he would be supporting the staff recommendation.

Councilmember Courage asked if concerns had been brought up by Councilmember Treviño during the process. Mr. Niño replied that they were aware of concerns from the neighborhoods regarding the MF-33 Category but staff did not agree and offered to meet with neighborhoods to ensure that their character was protected. Councilmember Courage asked if plans could be amended. Mr. Niño replied that they could and would follow a process that would require City Council approval. He added that Zoning Districts could be amended through the standard amendment process.

Councilmember Brockhouse stated that although he was sympathetic to the needs of neighborhoods; he would be supporting the staff recommendation.

Councilmember Sandoval asked why the amendment was being discussed on the dais. Mr. Niño replied that the amendment by Councilmember Treviño was not part of the staff recommendation.



Councilmember Sandoval recommended that there be a process to convey high-profile policy items prior to being scheduled on the City Council Agenda.

Councilmember Shaw stated that his questions had been answered prior to the meeting today and thanked staff for their work. He noted that although he understood the concerns brought forth by Councilmember Treviño; he would be supporting the staff recommendation.

Councilmember Treviño asked staff when they had heard about his concerns regarding the MF-33 Category. Mr. Niño replied that they had long-standing conversations regarding the concern but had only heard of the amendments on Monday. Councilmember Treviño stated that he had been advocating neighborhood concerns from the beginning of the process and would continue to address incompatible development.

Mayor Nirenberg stated that he appreciated the conversation and spoke of the incredible growth occurring throughout the city. He thanked Councilmember Treviño and the neighborhoods that provided feedback and noted that he had seen many changes to Land Use Categories throughout the SA Tomorrow process. He stated that they would work to protect neighborhoods and he would be supportive of the staff recommendation.

Councilmember Pelaez stated that he did not want to negatively impact neighborhood plans noting the importance of protecting the character of neighborhoods.

The amendment by Councilmember Treviño failed by the following vote:

**AYES:** Treviño, Saldaña, Sandoval, and Courage.

**NAYS:** Mayor Nirenberg, Shaw, Viagran, Gonzales, Brockhouse, Pelaez, and Perry.

The motion by Councilmember Viagran to approve the staff recommendation prevailed by the following vote:

**AYES:** Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry.

City Clerk Vacek read the caption for Item 20:

**2018-10-11-0046R**

- 20.** Resolution initiating historic landmark designation for 905 Nogalitos St (parcel includes 901, 903, 905 and 911 Nogalitos, and 118, 120 and 122 Ralph) and waiving all related fees. [Roderick Sanchez, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation] (Continued from January 18, 2018)

Shanon Miller presented an overview of the request for historic landmark designation for 905 Nogalitos. She outlined the four structures on the parcel to include a gas station, restaurant, warehouse, and hut. She provided a timeline of the process noted that staff recommended approval of a Resolution to move forward with historic landmark designation.

Mayor Nirenberg called upon the citizens registered to speak.

Susan Beavin, President of the San Antonio Conservation, spoke in support of the designation noting that it was the only surviving station from San Antonio's Pure Oil Company. She stated that it had architectural integrity and met six of the criteria for designation.

Rob Killen stated that he was speaking on behalf of the 98-year-old property owner Maria, in opposition to the historic designation. He noted that Maria was in assisted living, on a fixed income, and could no longer afford to maintain the property.

Councilmember Gonzales stated that they had been working on this project for over a year and did not take the issue lightly. She noted that there were many potential uses for the property and she would support the historic designation.

Councilmember Pelaez encouraged negotiations between the property owner and Conservation Society. Councilmember Perry thanked the Conservation Society for making an offer to purchase the property and also encouraged negotiations. Councilmember Saldaña stated that he understood the predicament of the property owner but felt there was great potential for the property.

Councilmember Gonzales moved to approve the Resolution. Councilmember Sandoval seconded the motion. The motion to approve prevailed by the following vote:

**AYES:** Mayor Nirenberg, Treviño, Saldaña, Gonzales, Sandoval, Courage, and Perry.

**NAY:** Brockhouse.

**ABSENT:** Shaw, Viagran, and Pelaez.

## **CITY MANAGER'S REPORT**

### **22. City Manager's Report**

## **NEIGHBORHOOD IMPROVEMENT BOND**

Mrs. Sculley reported that the 2017-2022 Neighborhood Improvements Bond was underway. She stated that in May 2017, voters approved the \$20 million Neighborhood Improvements Bond Program. The program allows the city to acquire property within 12 approved Neighborhood Improvement Areas included in the Urban Renewal Plan. She noted that Bond Funds will be used to facilitate the development of single-family, multi-family, or mixed-use affordable/workforce housing. She confirmed that the city would not build housing, but rather would use non-profit and private sector housing developers to build affordable/workforce housing. She mentioned that staff had evaluated over 700 potential sites and as of today; there were three sites under earnest money contract as well as a fourth site planned for affordable housing development. She indicated that Requests for Proposals (RFP) for two of the three sites under contract for housing developments had already been issued. She added that the RFP for the third site would be issued next week. She reported that the first RFP would be brought before the City Council for consideration in November while the second RFP was scheduled for City Council consideration in January 2019. She stated that they were pleased with the implementation of the Neighborhood Improvements Bond Program thus far with the four sites under evaluation. She noted that it would bring the city to a minimum of 450 single-family and multi-family housing units.

### **100 YEAR CELEBRATION OF WOODLAWN LAKE PARK**

Mrs. Sculley reported that San Antonio was home to a variety of culturally significant parks. She stated that earlier this year in March; Woodlawn Lake Park received the prestigious Lone Star Legacy Park Designation from the Texas Recreation and Parks Society. She noted that a Lone Star Legacy Park holds special prominence in the local community and the State of Texas and is one of the highest honors that can be bestowed on a Texas Park. She mentioned that the designation is especially fitting as Woodlawn Lake Park celebrates its 100<sup>th</sup> Birthday in 2018. She stated that the park dates back to the 1880's when developers wanted to build a residential subdivision and saw the need and opportunity for parkland on the West Side of San Antonio. She noted that in 1918, the land and lake were deeded to the city and later, the park would receive its official name of Woodlawn Lake Park. She mentioned that to commemorate 100 years of Woodlawn Lake Park, Council Districts 7 and 1, in partnership with the Parks and Recreation Department, would be holding a free celebration event this Friday, October 12<sup>th</sup> from 6:30-9:30 pm. She added that Woodlawn Lake Park had endured the test of time and become iconic to the countless residents that have visited, played, and experienced all that Woodlawn Lake Park has to offer.

### **SPANISH ENGAGEMENT PLAN UPDATE**

Mrs. Sculley reported that the Government and Public Affairs Department recently launched sanantonio.gov "En Español," on the City's Website. She stated that the webpage includes city services that Spanish-speaking residents search for the most based on web visitor data. She noted that the page includes information on how to enroll in a Parks and Recreation Program, locate a lost pet, find their Councilperson, and sign up for Citizens to be Heard. She mentioned that residents can now live stream City Council Meetings in Spanish online and watch it live on the City's Government Access Channel by enabling Second Audio Programming (SAP) from their remote control. She stated that they were rolling out Spanish Programming on TVSA, "Programación en Español" that would dedicate a block of Spanish content on Friday mornings and Saturday evenings. She noted that Government and Public Affairs was promoting the new efforts through Social Media, community organizations, and the local media.

### **RECESSED**

Mayor Nirenberg recessed the meeting at 12:23 pm and announced that the previous day's Executive Session would be reconvened after the 1:00 pm Utility Briefing.

### **EXECUTIVE SESSION**

Mayor Nirenberg reconvened the previous day's Executive Session at 2:07 pm to discuss the following:

- A. Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
- B. The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).

### **RECONVENED**

Mayor Nirenberg reconvened the meeting at 3:22 pm and announced that no action was taken in Executive Session.

**ADJOURNMENT**

There being no further discussion, Mayor Nirenberg adjourned the meeting at 3:22 pm.

**APPROVED**

**RON NIRENBERG  
MAYOR**

Attest:

**LETICIA M. VACEK, TRMC/CMC/MMC**  
City Clerk