

**State of Texas  
County of Bexar  
City of San Antonio**



**DRAFT**  
**Meeting Minutes**  
**City Council A Session**

No in-person access to this meeting

**Thursday, March 18, 2021**

**9:00 AM**

**Videoconference**

The City Council convened in a Regular Meeting. City Clerk Tina J. Flores took the Roll Call noting a quorum with the following Councilmembers present:

**PRESENT:** 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

1. The Invocation was delivered by the Reverend Kevin P. Fausz, Pastor of Holy Redeemer Catholic Church, guest of Councilmember Jada Andrews-Sullivan, District 2.
2. Mayor Nirenberg led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes from the City Council Meetings of December 17, 2020, January 31, 2021, and January 14, 2021

Councilmember Andrews-Sullivan moved to approve the Minutes. Councilmember Courage seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

**CONSENT AGENDA ITEMS**

Mayor Nirenberg announced that Items 4A, 4B, 14, P-1, P-2, Z-8, Z-9, Z-10, and Z-12 were pulled for Individual Consideration.

Mayor Nirenberg called individuals to be heard on Consent Agenda Items.

David Bemporad, Acting Executive Director of Activate SA, spoke in support of Item 11 related to mobility options and future Transportation Department projects.

Mitsuko Ramos, Government Relations Group of Texas, spoke in support of Item Z-6 related to 2015 and 2023 W. Commerce Street.

Councilmember Treviño highlighted Item 19 which approved a contract with Texas Rio Grande Legal Aid for work related to the Right to Counsel Program to provide families facing eviction with legal counsel. He noted that the Program brought the City one step closer to being a Full Right to Counsel City. He thanked staff for their work on this Item and looked forward to growing the Program.

Councilmember Viagran highlighted Item 7A and 7B related to the World Heritage Trail signage and wayfinding throughout Council Districts 1, 3, and 5. She noted that work on this project was conducted through the World Heritage Symposium and the World Heritage Work Plan that City staff and residents developed.

Councilmember Viagran highlighted Item 8 related to infrastructure improvements and amended contract on the Zarzamora and Applewhite Road Bond Project. She noted that the contract provided improved traffic flow for vehicles and pedestrians to Texas A&M – San Antonio and the Toyota Plant.

Councilmember Viagran highlighted Item 23 related to an incentive package for Navistar. She noted that Navistar would provide living wage jobs at the Southside facility. She thanked the Mayor and the San Antonio Economic Development Foundation for their work on this Item.

Councilmember Andrews-Sullivan thanked the San Antonio Housing Trust Finance Corporation for their work with Eco East Apartments and bringing affordable housing to Council District 2. She added her thanks to State Representative Barbara Gervin-Hawkins for her efforts in bringing quality housing to District 2.

Councilmember Cabello Havrda highlighted Item 11 and thanked City staff for their efforts addressing the community's transportation needs and infrastructure.

Councilmember Pelaez added his support to Item 19 and stressed the importance of the Texas Rural Legal Aid and the organization's impact in providing legal services to vulnerable populations.

Councilmember Courage highlighted Item 12 that recognized Women's History Month and the equality that women had in society today. He acknowledged the appointment of Suzanne Hernandez to the Mayor's Commission on the Status of Women for District 9.

Mayor Nirenberg added his support to Item 11 related to the Right to Counsel Program. Mayor Nirenberg recognized Jackie Gelled, Vice President of Government Affairs with Navistar, and the organization's efforts to bringing high paying jobs to the community.

Councilmember Courage moved to approve the remaining Consent Agenda Items. Councilmember Perry seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

**2021-03-18-0164**

5. Ordinance approving a contract with ADS, Inc., to provide the San Antonio Police Department with two, flat panel instant imaging X-ray tactical response kits for a total cost of \$70,907.20. Funding is available from 2019 Federal Grant-State Homeland Security Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

**2021-03-18-0165**

6. Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$182,000.00, included in the respective department's FY 2021 Adopted Budget:

(A) Bankson Group, Ltd., dba Alamo Tees & Advertising, and A1 Sports Center, Inc., for a variety of promotional tee shirts for City departments; and

(B) RONVAC Corp., dba FASTSIGNS Downtown, for vehicle decals, letters, and numbers for marking City-owned fleet vehicles. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

7. Approving the following two items related to the World Heritage Trail Signage and Wayfinding Project, a 2017 Bond funded project: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

**2021-03-18-0166**

- 7A. Ordinance awarding a construction contract to Comet Signs LLC in the amount of \$566,785.74 for World Heritage Trail Signage & Wayfinding Project New Signage. Funds are available from the 2017 - 2022 General Obligation Bond Program and are included in the FY 2021 - FY 2026 Capital Improvement Program.

**2021-03-18-0167**

- 7B. Ordinance awarding a construction contract to Comet Signs LLC in the amount of \$235,349.31 for the World Heritage Trail Signage & Wayfinding Project Package 5. Funds are available from the 2017 - 2022 General Obligation Bond Program and are included in the FY 2021 - FY 2026 Capital Improvement Program.

8. Approving the following two items related to the South Zarzamora Street/Applegate Road Intersection project: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

**2021-03-18-0168**

- 8A. Ordinance approving an amendment in the increased amount of \$151,580.00 to the \$202,000.00 Design Services Agreement between the City and GGE Consulting Engineers, Inc. dba GE Reaves Engineering for additional services associated with the design. Funds are available from the 2012 and 2017 General Obligation Bond funds and are included in the FY 2021 - FY 2026 Capital Improvement Program.

**2021-03-18-0169**

- 8B. Ordinance awarding a construction contract to E-Z Bel Construction, LLC in the amount of

\$1,940,478.83 for the South Zarzamora Street/Appleswhite Road Intersection project. Funds are available from the 2012 and 2017 General Obligation Bond funds and are included in the FY 2021 - FY 2026 Capital Improvement Program.

**2021-03-18-0170**

9. Ordinance approving patio license agreements in Market Square with Be Frida, Casa Rivera Arts & Crafts, El Merkadito, Texas Hats and Texas Store through September 30, 2025. FY 2021 lease revenue in the amount of \$12,528.60 will be deposited in the Market Square Improvement Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

**2021-03-18-0171**

10. Ordinance amending a lease agreement with Hackberry Investors, Ltd., for office space located at 512 E. Highland Blvd., for the San Antonio Metropolitan Health District, for a five-year term, expanding their existing space by 8,290 S.F., for the additional rental amount of \$14,472.76 per month during the first year, increasing to \$14,970.36 per month during the fifth year. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations].

**2021-03-18-0172**

11. Ordinance approving the submission of a grant application to the Alamo Area Metropolitan Planning Organization for funding in the total amount of \$176,125,974.00 from federal funds for 19 proposed projects and programs in the total estimated amount of \$220,157,467.00 with a potential City match of \$44,031,493.00 for consideration through the FY 2023-2026 Transportation Improvement Program (TIP) and authorizing the acceptance of federal funds, if awarded. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
12. Approving the following Board, Commission and Committee appointment for the remainder of unexpired term to expire May 31, 2021 or for the term shown below. [Tina J. Flores, City Clerk]

A) Appointing Suzanne Hernandez (District 9) to the Mayor's Commission on the Status of Women.

**2021-03-18-0173**

13. Ordinance approving the settlement of a lawsuit styled Adolfo Salomon III, et al. v. City of San Antonio, Cause Number 2019-CI-11573, pending in 73rd Judicial District Court, Bexar County, Texas, in the amount of \$57,500.00 payable from the Self-Insured Liability Fund. [Andy Segovia, City Attorney]

**2021-03-18-0174**

15. Ordinance approving the issuance by the San Antonio Housing Trust Finance Corporation of its "Multifamily Housing Revenue Bonds (Echo East Apartments) Series 2021" (the "Bonds") and for purposes of Section 147(f) of the Internal Revenue Code and in order to comply with the San Antonio Housing Trust Finance Corporation's organizational documents [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer].

**2021-03-18-0175**

16. Ordinance approving the issuance by the Las Varas Public Facility Corporation of its Multifamily Housing Revenue Bonds (Watson Road Apartments) Series 2021 (the “Bonds”) for purposes of Section 147 (f) of the Internal Revenue Code [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer].

**2021-03-18-0176**

17. Ordinance approving an amendment to the Interlocal agreement with the Bexar County Hospital District, d/b/a University Health to extend the term of the agreement and accepting compensation from University Health in the amount of \$190,768.08 for the delivery of public health services such as sexually transmitted disease control, TB control, emergency preparedness, and vector control to residents of Bexar County for the period April 1, 2021 through March 31, 2022, with the option to renew for one additional one year term. [Mario Martinez, Assistant Director, Health]

**2021-03-18-0021R**

18. Resolution creating the City of San Antonio Texas Municipal Council Aides Corporation to assist with the employment of City Council Aides including the provision of benefits, and approving Articles of Incorporation and Bylaws. [Ben Gorzell, Chief Financial Officer; Renee Frieda, Interim Director, Human Resources]

**2021-03-18-0177**

19. Ordinance approving an award of up to \$200,000 to Texas Rio Grande Legal Aid for contracted work related to The Right to Counsel Program. Funding is available from the FY 2021 General Fund Budget. [Lori Houston, Assistant City Manager; Verónica R. Soto, FAICP, Director, Neighborhood and Housing Services]

**2021-03-18-0178**

20. Ordinance approving three on-call Engineering Services Agreements for Project Scoping and Cost Estimating for the Proposed 2022-2027 General Obligation Bond Program with Maestas & Associates, LLC., LNV, LLC., and Freese and Nichols, Inc. each in the amount not to exceed \$200,000.00 to provide as needed civil engineering and cost estimating services for a two-year term. Funding in the amount of \$600,000.00 for Project Scoping and Cost Estimating for the Proposed 2022-2027 Bond Program is available from the Public Works General Fund Operating Budget. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

21. Approving the following two items related to the Alamo Regional Security Operations Center (ARSOC): [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]

**2021-03-18-0179**

- 21A. Ordinance approving the first amendment to the lease agreement between the City of San Antonio as tenant and the Port Authority of San Antonio as landlord, approved on June 18, 2020.

**2021-03-18-0180**

- 21B. Ordinance approving the first amendment to the funding agreement between the City of San Antonio, CPS Energy, and Port Authority of San Antonio to design and build out the facility,

approved on June 18, 2020. This amendment will result in a net increase of \$207,000 for the project. Funding is available in the ITSD adopted capital budget.

22. Approving the following two items relating to property generally located southwest of the intersection of Tamaron Valley and Legend Falls in Bexar and Medina Counties and in the City's Extraterritorial Jurisdiction: [Roderick Sanchez, Assistant City Manager, AICP; Bridgett White, AICP, Director, Planning]

**2021-03-18-0022R**

- 22A. Resolution granting the City Council's consent to the creation by Medina County of a Fresh Water Supply District to be named the Medina County FWSD No.4, the subsequent conversion of the district to a Water Control Improvement District; the assignment of the ownership, and the expansion of the Water Control Improvement District.

**2021-03-18-0181**

- 22B. Ordinance approving a Development Agreement with Gallagher Concourse, LP, Ltd., D-W 381 Partners, LLC., and Goldfinch Farms, LLC, the owners of land generally located southwest of the intersection of Tamaron Valley and Legend Falls, in the Extraterritorial Jurisdiction of the City of San Antonio in Bexar County and Medina County.

23. Approving the following three items related to the Navistar Economic Development Project: [Carlos J. Contreras III, Assistant City Manager; Alejandra Lopez, Director, Economic Development]

**2021-03-08-0182**

- 23A. Ordinance designating the Navistar International Corporation Reinvestment Zone at 4526 South Loop 1604, San Antonio.

**2021-03-18-0183**

- 23B. Ordinance approving a 10-year, 50% Tax Abatement Agreement on real and personal property based on a capital investment of at least \$14 million.

**2021-03-18-0023R**

- 23C. Resolution nominating Navistar for designation as a Texas Enterprise Zone Project.

**2021-03-18-0185**

- Z-2. ZONING CASE Z-2019-10700295-B (Council District 1): Ordinance amending the Zoning District Boundary from "RM-4S H AHOD" Residential Single-Family Monte Vista Historic Airport Hazard Overlay District with a Specific Use Authorization for a Bed and Breakfast to "RM-4 H AHOD" Residential Mixed Monte Vista Historic Airport Hazard Overlay District on the east 35.62 feet of Lot 2 and west 31.05 feet of Lot 3, Block 15, NCB 1837, located at 128 West Mistletoe Avenue. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 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 east 35.62 feet of Lot 2 and west 31.05 feet of Lot 3, Block 15, NCB 1837. TO WIT: from "RM-4S H AHOD" Residential Single-Family Monte Vista Historic Airport Hazard Overlay District with a

Specific Use Authorization for a Bed and Breakfast to “RM-4 H AHOD” Residential Mixed Monte Vista Historic Airport Hazard Overlay District.

**2021-03-18-0186**

**Z-3.** ZONING CASE Z-2019-10700295-C (Council District 1): Ordinance amending the Zoning District Boundary from "O-2 H AHOD" High-Rise Office Monte Vista Historic Airport Hazard Overlay District and “R-4 H AHOD” Residential Single-Family Monte Vista Historic Airport Hazard Overlay District to “RM-6 CD H AHOD” Residential Mixed Monte Vista Historic Airport Hazard Overlay District with a Conditional Use for a Professional Office of Lot 2 and the south 10-feet of Lot 6, Block 4, NCB 1880 and “R-4 H AHOD” Residential Single-Family Monte Vista Historic Airport Hazard Overlay District on Lot 5, Block 4, NCB 1880, located at 509 West French Place. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 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 5, Block 4, NCB 1880. TO WIT: from "O-2 H AHOD" High-Rise Office Monte Vista Historic Airport Hazard Overlay District and “R-4 H AHOD” Residential Single-Family Monte Vista Historic Airport Hazard Overlay District to “RM-6 CD H AHOD” Residential Mixed Monte Vista Historic Airport Hazard Overlay District with a Conditional Use for a Professional Office of Lot 2 and the south 10-feet of Lot 6, Block 4, NCB 1880 and “R-4 H AHOD” Residential Single-Family Monte Vista Historic Airport Hazard Overlay District.

**2021-03-18-0188**

**Z-5.** ZONING CASE Z-2020-10700282 (Council District 1): Ordinance amending the Zoning District Boundary from "O-2 AHOD" High-Rise Office Airport Hazard Overlay District to "MF-18 AHOD" Limited Density Multi-Family Airport Hazard Overlay District on 4.0145 acres out of NCB 13405, located at 8210 Pinebrook Drive. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 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: 4.0145 acres out of NCB 13405. TO WIT: from "O-2 AHOD" High-Rise Office Airport Hazard Overlay District to "MF-18 AHOD" Limited Density Multi-Family Airport Hazard Overlay District.

**2021-03-18-0189**

**Z-6.** ZONING CASE Z-2020-10700301 (Council District 1): Ordinance amending the Zoning District Boundary from "I-1 MLOD-2 MLR-2 AHOD" General Industrial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "IDZ-2 MLOD-2 MLR-2 AHOD" Medium Intensity Infill Development Zone Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with uses permitted in "O-1.5" Mid-Rise Office District, "C-1" Light Commercial District, Dry Cleaning, Charitable - Food and/or Clothing, Montessori School, Tamale Preparation, Entertainment Venue, Alcohol Beverage Retail Sales, Wine Boutique, Sign Shop, Mobile Food Court,

Rental- Event Specialist, Reducing Salon, Sanitorial/Cleaning service, and "MF-50" Multi-Family District on Lot 7, Lot 8 and Lot 9, Block 5, NCB 2297, located at 2023 and 2015 West Commerce Street. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 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 7, Lot 8 and Lot 9, Block 5, NCB 2297. TO WIT: from "I-1 MLOD-2 MLR-2 AHOD" General Industrial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "IDZ-2 MLOD-2 MLR-2 AHOD" Medium Intensity Infill Development Zone Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District with uses permitted in "O-1.5" Mid-Rise Office District, "C-1" Light Commercial District, Dry Cleaning, Charitable - Food and/or Clothing, Montessori School, Tamale Preparation, Entertainment Venue, Alcohol Beverage Retail Sales, Wine Boutique, Sign Shop, Mobile Food Court, Rental- Event Specialist, Reducing Salon, Janitorial/Cleaning service, and "MF-50" Multi-Family District.

**2021-03-18-0190**

**Z-7.** ZONING CASE Z-2020-10700297 (Council District 2): Ordinance amending the Zoning District Boundary from "C-3NA MLOD-3 MLR-2 AHOD" General Commercial Nonalcoholic Sales Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "I-1 MLOD-3 MLR-2 AHOD" General Industrial Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District on 1.077 acres out of NCB 15828, located at 5531 Rittiman Road. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 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: 1.077 acres out of NCB 15828. TO WIT: from "C-3NA MLOD-3 MLR-2 AHOD" General Commercial Nonalcoholic Sales Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "I-1 MLOD-3 MLR-2 AHOD" General Industrial Martindale Army Airfield Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District.

**2021-03-18-0193**

**Z-11.** ZONING CASE Z-2020-10700253 (Council District 6): Ordinance amending the Zoning District Boundary from "C-2" Commercial District to "R-4" Residential Single-Family District on 1.389 acres out of CB 4450 and CB 4451, generally located in the 13500 block of Culebra Road. Staff recommends Approval. Zoning Commission pending the March 16, 2021 hearing.

AMENDING CHAPTER 35 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: 1.389 acres out of CB 4450 and CB 4451. TO WIT: from "C-2" Commercial District to "R-4" Residential Single-Family District.

**POINT OF PERSONAL PRIVILEGE**

Councilmember Rocha Garcia introduced a video highlighting the dog rescue efforts by Idea School student Charlette. She noted that Charlette was a District 4 resident recognized by Animal Care Services (ACS) staff for her dedication to reuniting dogs with their owners. Councilmember Rocha Garcia thanked Charlette for her hard work and announced that Charlette had been made an honorary ACS Officer.

Councilmembers Viagran, Andrews-Sullivan and Pelaez added their thanks to Charlette and her efforts in reuniting dogs and their owners.

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

City Clerk Flores read the caption for Items 4A and 4B.

4. Approving the following two items relating to matters of the City Public Service Board (“CPS Energy”): [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

#### **2021-03-18-0163**

- 4A. Ordinance authorizing the issuance of obligations (collectively, the “Obligations”) designated as City of San Antonio, Texas Electric and Gas Systems Revenue Obligations in one or more series in an aggregate amount not to exceed \$500,000,000.

#### **2021-03-18-0019R**

- 4B. Resolution in support of protecting CPS Energy customers from unlawful, illegitimate, charges for electricity and fuel.

Gary Gold, Chief Financial Officer with CPS-Energy, provided a presentation on CPS Energy’s Short-Term Financial Strategy which covered the following:

- Focus on protecting CPS-Energy customers
- Overview of February 2021 Winter Storm
- Financial impacts and liquidity
- Short-term financial strategy
- Request approval for short-term financing with bank(s)

Mr. Gold noted that the main goal of this strategy was to protect CPS Energy customers and an estimate of cost associated with the Winter Storm. He stated that CPS Energy was taking decisive action to mitigate the costs associated with the storm. He noted that the Winter Storm event sustained temperatures were below freezing for five days in San Antonio which broke the previous record set in 1959 and caused excessive need for both energy and natural gas.

Mr. Gold briefed on the energy load shed orders from the Electric Reliability Council of Texas (ERCOT) in the past and stated that no previous event had compared to those of the February Winter event. He noted that energy prices were at \$9,000/megawatt per hour; and gas prices were at \$400 per MMBTU during the event.

Mr. Gold noted that CPS-Energy incurred additional costs associated with the increased demand and the focus was to protect customers and reduce energy costs. He noted that CPS-Energy was actively pursuing multiple option to reduce the estimated costs to include:

- Policy initiatives
- Legislative initiatives
- Regulatory actions
- Negotiations
- Other actions

Mr. Gold added that it was important for CPS Energy to maintain sufficient liquidity (access to cash through borrowing) to support its operations. He stated that CPS Energy’s liquidity was at \$1.530 million and that costs from the Winter Storm were \$1.020 million. He noted that CPS Energy’s current cash and liquidity exceeded the maximum potential costs from the 2021 Winter Storm and that they would pay all legitimate and justified costs related to the event.

Mr. Gold stated that CPS Energy proactive and continued communications would include:

- Transparent and frequent communications our customers
- Collaborative discussion with our Owner
- Proactive communications with Credit Rating Agencies and Banks regarding immediate impacts and longer-term strategy
- Continuing disclosure of the event with the investment community

Mr. Gold noted that CPS Energy’s plan to address financial strategy included active tools that had already been approved by the CPS Energy Board and City Council. He stated that tools included utilizing: \$100M Taxable Flex Rate Revolving Note, Refund \$420M Commercial Paper with Junior lien debt which established \$700M of available capacity; and use of Commercial Paper as needed. He added that the CPS Board had approved \$500M additional liquidity but needed City Council approval to proceed.

Mr. Gold reviewed CPS Energy’s debt portfolio comparing current tools and utilizing new tools:

With Current Tools:				If Approved:			
Debt Type	Outstanding	Liquidity Capacity	% of Total	Debt Type	Outstanding	Liquidity Capacity	% of Total
<b>Sr. Lien Fixed</b>	\$3,866,570	n/a	67.1%	<b>Sr. Lien Fixed</b>	\$3,866,570	n/a	67.1%
<b>Jr. Lien Fixed</b>	\$1,089,120	n/a	18.9%	<b>Jr. Lien Fixed</b>	\$1,089,120	n/a	18.9%
<b>Jr. Lien Variable</b>	\$709,310	n/a	12.3%	<b>Jr. Lien Variable</b>	\$709,310	n/a	12.3%
<b>Commercial Paper</b>	-	\$700,000	0%	<b>Commercial Paper</b>	-	\$700,000	0%
<b>FRRN</b>	\$100,000	\$100,000	1.7%	<b>FRRN</b>	\$100,000	\$100,000	1.7%
<b>Add'l Liquidity</b>	-	-	-	<b>Add'l Liquidity</b>	-	\$500,000	0%
<b>Total Portfolio</b>	\$5,765,000	\$800,000	100%	<b>Total Portfolio</b>	\$5,765,000	\$1,300,000	100%

Mr. Gold stated that CPS Energy was requesting approval from City Council to:

- Establish short-term financing with a bank or consortium of banks to be executed within twelve months
  - Up to \$500,000
  - Initial term is interest only
  - Cost can be covered under existing budget
  - Additional liquidity will not be accessed if needed.

Councilmember Andrews-Sullivan asked when actual and legitimate cost estimates were expected. Mr. Gold noted that all avenues were pursued but would take some time and continued communications would be provided as information was obtained.

Councilmember Andrews-Sullivan asked of the amount of natural gas used during the Winter Storm event. Mr. Gold noted that 33% more natural gas was used than normal. Paula Gold-Williams, President and CEO of CPS Energy, added that the rate of natural gas was adjusted per demand but that there were incidents where natural gas was not delivered to the distribution areas. She noted that initial costs had been adjusted due to non-delivered natural gas.

City Attorney Andy Segovia briefed on the resolution in support of protecting CPS Energy's customers from excessive charges for electricity and fuel. He noted that the resolution would:

- Develop and implement a multifaceted plan to protect greater San Antonio residents from the financial impacts associated with the system failure
- Payment of lawful and legitimate business costs
- Support of legal action taken by CPS Energy against ERCOT
- Precautionary actions to augment CPS Energy's liquidity

Mr. Segovia noted that CPS Energy would continue to work with City staff on the implementation plan and consider additional measures to protect residents in the delivery of affordable energy. He added that City and CPS Energy would work together to address legislation that would resolve the illegitimate, unconscionable, or unlawful charges for electricity and fuel during the Winter Storm Uri.

Mr. Segovia stated that the Texas Railroad Commission, which had regulatory authority over interstate pipelines in Texas to ensure safety and non-discriminatory access to pipelines, had taken the position that they had no jurisdiction over natural gas pricing and therefore had not been helpful in the effort to address the extreme situation. She added that the City and CPS Energy would be calling on all state entities that had anything to do with energy provisions to work together to resolve the current chaotic situation.

Councilmember Andrews-Sullivan asked if there was a price cap for energy units expended during declared disasters. Ms. Gold-Williams stated that there was a price cap which typically addressed single day occurrences for high energy consumption. He added that during the Winter storm consumption was for multiple days and costly even with price cap in place.

Councilmember Perry reminded all of the development of the Emergency Preparedness Committee. He requested further information on the \$9,000 cost per unit. Ms. Gold-Williams stated that it was created under the standard design of the energy model and had been in place for years. She added that

the peak price was normally observed during summer months and had not been “stress tested” during winter months.

Councilman Perry asked how legitimate costs were determined. Ms. Gold-Williams stated that a consultant had been hired to assist in the review and determination of legitimate costs and she anticipated receipt of an initial first report from consultant in the following week.

Councilmember Perry asked of the number of outstanding customer utility bills. Mr. Gold noted that approximately 70,000 customers were delinquent. Councilman Perry asked if CARES Act funding would cover these costs. City Manager Walsh clarified that the Act did cover these costs and approximately \$6 million had been used to date. Assistant City Manager Carlos Contreras added that microbusinesses were also able to utilize grant funds for their payment of utilities.

Councilmember Perry asked if categories had been identified for those behind in utility payments. Ms. Gold-Williams stated that the majority of delinquent accounts were residential but that there were commercial and small businesses that were delinquent as well.

Councilmember Pelaez asked what would occur if the City Council voted no to the resolution. Ms. Gold-Williams stated that while CPS Energy had always followed the City’s management prudent financial model and had been successful and strong, the denial of the resolution would prove to be difficult to recover from. She added that it was important to align and manage financial tools available to better support customers and avoid catastrophic financial failure of CPS Energy.

Councilmember Courage asked for clarification on ERCOT decisions and the expectation of CPS Energy to pay for closed businesses utility charges. Ms. Gold-Williams confirmed that ERCOT expected payment from CPS Energy from those customers. Councilmember Courage asked if all bills had been received from CPS Energy partners. Ms. Gold-Williams stated that most had been received and were being reviewed to determine implications from energy failure.

Councilmember Courage asked if efforts were being made to lower costs from excessive billing from gas vendors. Ms. Gold-Williams stated that every effort would be made to lower bill amounts from vendors. Councilman Courage asked if CPS Energy were mandated to pay all debt would it be able to fund day to day operations. Ms. Gold-Williams stated that a high amount of debt would need to be incurred and capacity would be challenged. Councilmember Courage noted his support for the current resolution.

Councilmember Viagran noted her support for Item 4B and efforts to protect residents from unlawful and illegitimate energy charges.

Councilmember Sandoval stated her support of Items 4A and 4B. She stated that the Environmental Preparedness Committee was formed to address any questions or issues associated with the Winter storm event and to prepare strategies for any future situations that impact the energy system. She thanked the City and CPS Energy staff for efforts related to the Items.

Councilmember Treviño asked if CPS Energy would continue to suspend disconnections during the COVID-19 pandemic. Ms. Gold-Williams stated that CPS Energy would continue to work with residents during the Pandemic and would assess energy demands during the summer months.

Councilmember Perry asked if CPS Energy would face bankruptcy if the resolution funding was not approved. City Attorney Segovia clarified that CPS Energy would not face bankruptcy but would be faced with a challenging situation. He noted that the resolution allowed CPS Energy to build financial strength to deal with crisis and maintain operations. Ms. Gold-Williams confirmed Mr. Segovia's comments.

Councilmember Pelaez moved to approve Items 4A and 4B. Councilmember Courage seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

**2021-03-18-0020R**

- 14.** Resolution reaffirming the City's commitment to support gender pay parity and supporting initiatives to close the gender wage gap in San Antonio. [Erik Walsh, City Manager; Alex Lopez, Director, Economic Development]

Mayor Nirenberg recognized Councilmembers Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda and Sandoval to introduce and highlight Item 14 related to gender pay parity and supporting initiatives to close the gender wage gap in San Antonio.

Councilmember Gonzales stated that the Councilwomen would be reading into the record a resolution that addressed gender pay disparity. She noted that the women on the City Council worked with a number of organizations to include the Young Women's Christian Association (YMCA) and their Red Purse Initiative which included women from the Community and City staff. She stated that the Mayor's Commission on the Status of Women was instrumental in the development of the Item. She noted that San Antonio had the largest wage gap of any major city in the country and that childcare was the largest challenge for women in the workforce or seeking employment.

Councilmember Gonzales stated that women compared to men made 80% to the dollar in wages and that Latinas made 70% to the dollar. She added that the Initiative would begin to address this disparity and acknowledged that great strides had already been made with a female majority City Council. She thanked the women on her Council District staff. She thanked Councilmember Viagran who co-signed the Council Consideration Request (CCR) that initiated the Item initiative.

Councilmember Viagran thanked Councilmember Gonzales and her work on the resolution and other resolutions to include the resolution in support of the Violence Against Women Act. She added that the resolution would address job opportunities for women, pay parity and providing a safer space for women at work.

Councilmember Sandoval noted that the City Council had worked on a number of resolutions that addressed women's advancement to include the Women's Equity Resolution and the Violence Against Women Act. She expressed her pride in serving on a majority female-elected City Council.

Councilmember Cabello Havrda stated that according to the Bureau of Labor Statistics that nearly 2.4 million have exited the workforce since February 2020. She noted that the current recession affected hospitality, childcare, travel, and retail industries which were women dominated sectors. She added that women's jobs and wages needed to be continuously addressed for future generations of women.

Councilmember Andrews-Sullivan stated that African American women were the most disrespected in the community and needed to stand together to address these disparities. She added her thanks to all the women on the City Council and to Mayor Nirenberg for his support of all the women on the City Council.

Councilmember Garcia Rocha thanked to the Councilwomen on the Dias. She added her thanks to the male Councilmembers who supported the resolution. She recognized all the women on City staff that worked behind the scenes and those working on the Red Purse Initiative.

Councilmembers Gonzales, Viagran, Sandoval, Cabello Havrda, Andrews-Sullivan, and Rocha Garcia formally read portions of resolution into the record.

Mayor Nirenberg recognized individuals signed up to speak on Item 14.

Coda Garza spoke in support of Item 14 on behalf of the YMCA San Antonio. She noted the YMCA's commitment to addressing gender pay parity.

Councilmember Pelaez thanked the women on the City Council for advancing the initiative. He noted his concern on the issues of gender pay disparity and expressed support for the initiative. He added that as Council Chair of the Intergovernmental Relations Committee he would continue to advocate for the initiative. He urged all to support women in the workforce.

Councilmember Viagran reiterated the need to support this resolution and to reject any rhetoric that may be brought against this initiative. She stated that the resolution would address socioeconomic mobility to help and break the cycles of poverty. She added her thanks to all Councilmembers and community partners and their relentless efforts in addressing pay parity and eliminating racism.

Councilmember Andrew-Sullivan recognized the City Councilmember Mothers for their support especially her Mother for being her role model.

Councilmember Sandoval thanked her fellow women Councilmembers. She stated that it was important to address women in government positions and emphasized women in uniformed personnel positions such as Police Officers. She added that the issue of childcare needed to be addressed in workforce development and parental benefits.

Councilmember Treviño spoke in support of Item 14 and acknowledged the many single mothers, like his, continued to face challenges in pay disparity and workforce development. He added that it was important to include trans-women in this initiative.

Mayor Nirenberg added his support to the resolution and acknowledged the great strides that had been made in regard to women issues within the last 10 years and noted more work was still needed. He thanked his wife, Erica Prosper, and her efforts on women's issues.

Councilmember Gonzales moved to approve Item 14. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia,

**2021-03-18-0184**

**Z-1.** ZONING CASE Z-2019-10700295-A (Council District 1): Ordinance amending the Zoning District Boundary from "MF-33 H AHOD" Multi-Family Monte Vista Historic Airport Hazard Overlay District to "MF-18 H AHOD" Limited Density Multi-Family Monte Vista Historic Airport Hazard Overlay District on Lot 4 and Lot 5, and the west 25-feet of Lot 6, Block 9, NCB 1834, located at 324 West Magnolia. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 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: on Lot 4 and Lot 5, and the west 25-feet of Lot 6, Block 9, NCB 1834. TO WIT: from "MF-33 H AHOD" Multi-Family Monte Vista Historic Airport Hazard Overlay District to "MF-18 H AHOD" Limited Density Multi-Family Monte Vista Historic Airport Hazard Overlay District.

Melissa Ramirez, Development Services Department Assistant Director, read the caption for Item Z-1.

Mayor Nirenberg called individuals to be heard for Item Z-1.

Mr. Chris Berry, President of the Monte Vista Historical Association, spoke in support of Item Z-1.

Councilmember Treviño spoke in support of the Item and rezoning efforts within the area.

Councilmember Treviño moved to approve Item Z-1. Councilmember Pelaez seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

**2021-03-04-0187**

**Z-4.** ZONING CASE Z-2019-10700295-D (Council District 1): Ordinance amending the Zoning District Boundary from "MF-33 H AHOD" Multi-Family Monte Vista Historic Airport Hazard Overlay District to "R-4 CD H AHOD" Residential Single-Family Monte Vista Historic Airport Hazard Overlay District with a Conditional Use for Four (4) Dwelling Units on the west 70-feet of Lot 20, the northwest triangular 124-feet of Lot 21, and the west triangular 54-feet of Lot 22, Block 1, NCB 3085, located at 235 East Huisache. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 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 west 70-feet of Lot 20, the northwest triangular 124-feet of Lot 21, and the west triangular 54-feet of Lot 22, Block 1, NCB 3085. TO WIT: from "MF-33 H AHOD" Multi-Family Monte Vista Historic Airport Hazard Overlay District to "R-4 CD H AHOD" Residential Single-Family Monte Vista Historic Airport Hazard Overlay District with a Conditional Use for Four (4) Dwelling Units.

Ms. Ramirez read the caption for Item Z-4. She reported that 24 notices were mailed, seven in favor, one opposed. She added that nine votes would be needed to approve the Item since owner was opposed to the zoning.

Mayor Nirenberg called individuals to be heard for Item Z-4.

Mr. Chris Berry, President of the Monte Vista Historical Association, spoke in support of Item Z-4.

Councilmember Treviño spoke in support for the Item and encouraged anyone who wanted to develop in the City to do so.

Councilmember Treviño moved to approve Item Z-4. Councilmember Courage seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

**CONTINUED UNTIL APRIL 1, 2021**

**P-1.** PLAN AMENDMENT CASE PA-2020-11600079 (Council District 2): Ordinance amending the Eastern Triangle Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Community Commercial," "Business Park," and "Parks Open Space" to "Business Park" on 12.036 acres out of NCB 10615, located at 418 Southeast Loop 410. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2020-10700299)

**CONTINUED UNTIL APRIL 1, 2021**

**Z-8.** ZONING CASE Z-2020-10700299 (Council District 2): Ordinance amending the Zoning District Boundary from "NP-10 MLOD-3 MLR-1" Neighborhood Preservation Martindale Army Airfield Military Lighting Overlay Military Lighting Region 1 District and "NP-10 MLOD-3 MLR-1 AHOD" Neighborhood Preservation Martindale Army Airfield Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District and "C-3NA MLOD-3 MLR-1" General Commercial Nonalcoholic Sales Martindale Army Airfield Military Lighting Overlay Military Lighting Region 1 District to "L MLOD-3 MLR-1" Light Industrial Martindale Army Airfield Military Lighting Overlay Military Lighting Region 1 District and "L MLOD-3 MLR-1 AHOD" Light Industrial Martindale Army Airfield Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District (All Overlays Remain the Same) on 12.036 acres out of NCB 10615, located at 418 Southeast Loop 410. Staff and Zoning Commission recommend Approval. (Associated Plan Amendment PA2020-11600079)

Ms. Ramirez read the caption for Items P-1 and Z-8.

Councilmember Andrews-Sullivan moved to continue Items Z-8 and P-1 until April 1, 2021. Councilmember Sandoval seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia,

**2021-03-18-0191**

- Z-9.** ZONING CASE Z-2020-10700220 (Council District 3): Ordinance amending the Zoning District Boundary from "FR" Farm and Ranch District and "FR AHOD" Farm and Ranch Airport Hazard Overlay District to "R-4" Residential Single-Family District and "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District on Lot TR-11, Block 11, CB 4069B, located at 4345 Mickey Road. Staff and Zoning Commission recommend Approval. (Continued from March 4, 2021)

AMENDING CHAPTER 35 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 TR-11, Block 11, CB 4069B. TO WIT: from "FR" Farm and Ranch District and "FR AHOD" Farm and Ranch Airport Hazard Overlay District to "R-4" Residential Single-Family District and "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District.

Ms. Ramirez read the caption for Item Z-9 and reported that 11 notices were mailed and received zero in favor or opposed.

Mayor Nirenberg called individuals to be heard for Item Z-9.

James McKnight, Brown & Ortiz Law Firm, stated his support for the Item.

Councilmember Viagran thanked the Southton Community Association for their input and continued engagement on the proposed zoning request. She added her thanks to City staff who worked on the Item and provided guidance to the developer. She stated that she provided the Office of the City Clerk with a copy of the draft restrictive covenants for the property to be entered into the record.

Councilmember Viagran moved to approve Item Z-6 Councilmember Cabello Havrda seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

**2021-03-18-0192**

- Z-10.** ZONING CASE Z-2020-10700274 CD (Council District 5): Ordinance amending the Zoning District Boundary from "R-4 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District to "C-1 CD MLOD-2 MLR-1 AHOD" Light Commercial Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District with a Conditional Use for Motor Vehicle Sales (Full Service) on Lot 11 and Lot 12, Block 31, NCB 8654, located at 420 South San Augustine Avenue. Staff recommends Denial. Zoning Commission recommends Approval with Conditions.

AMENDING CHAPTER 35 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

11 and Lot 12, Block 31, NCB 8654. TO WIT: from "R-4 MLOD-2 MLR-1 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District to "C-1 CD MLOD-2 MLR-1 AHOD" Light Commercial Lackland Military Lighting Overlay Military Lighting Region 1 Airport Hazard Overlay District with a Conditional Use for Motor Vehicle Sales (Full Service).

Ms. Ramirez read the caption for Item Z-10 and stated that 33 notices were mailed with 19 in favor, three opposed and that the Las Palmas Neighborhood Association was opposed.

Councilmember Courage asked for clarification on zoning conditions and staff recommendation for denial. Ms. Ramirez provided clarification on the entrances to the property.

Councilmember Viagran moved to approve Item Z-6. Councilmember Gonzales seconded the motion. The motion prevailed by the following vote:

**AYE:** 10 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, and Perry

**NAY:** 1 - Courage

**2021-03-18-0194**

**P-2.** PLAN AMENDMENT PA-2020-11600081 (Council District 10): Ordinance amending the North Sector Plan, a component of the Comprehensive Master Plan for the City, by changing the future land use from "Suburban Tier" to "Specialized Center" on 112.35 acres out of NCB 16588, generally located in the 16900 block of Nacogdoches Road. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z-2020-10700278)

**2021-03-18-0195**

**Z-12.** ZONING CASE Z-2020-10700278 (Council District 10): Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District, "C-3 AHOD" General Commercial Airport Hazard Overlay District, and "R-5AHOD" Residential Single-Family Airport Hazard Overlay District to "I-1 AHOD" General Industrial Airport Hazard Overlay District on 112.35 acres out of NCB 16588 and "C-1 AHOD" Light Commercial Airport Hazard Overlay District on 13.379 acres out of NCB 16588, generally located in the 16900 block of Nacogdoches Road. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment PA2020-11600081)

AMENDING CHAPTER 35 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: 13.379 acres out of NCB 16588. TO WIT: from "C-2 AHOD" Commercial Airport Hazard Overlay District, "C-3 AHOD" General Commercial Airport Hazard Overlay District, and "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District to "I-1 AHOD" General Industrial Airport Hazard Overlay District on 112.35 acres out of NCB 16588 and "C-1 AHOD" Light Commercial Airport Hazard Overlay District.

Ms. Ramirez read the caption for Items P-2 and Z-12 and stated that 114 notices had been mailed and had received zero in favor and one opposed. She added that Rolling Oaks Neighborhood Association

was in favor of the Items.

Councilmember Perry moved to approve Items P-2 and Z-12. Councilmember Courage seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

## **CITY MANAGER'S REPORT**

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

City Manager Erik Walsh provided an update on the Volunteer Income Tax Assistance (VITA) Program that provided free tax preparation services to households with an annual income of \$55,000 or less. He noted that within the first four weeks of the Program over 6,700 returns had been prepared, returning over \$15 million in tax refunds including \$4.7 million in earned income tax credits and \$1.3 million in childcare tax credits.

City Manager Walsh introduced a video that spotlighted the Public Arts Team from the Department of Arts and Culture.

City Manager Walsh recognized Assistant City Manager Carlos Contreras who was attending his last City Council meeting before departing the City to join Goodwill San Antonio as the newly appointed President and CEO. He added that Alex Lopez and Jeff Coyle had been selected to the Assistant City Managers and he was excited to work with them on the Executive Leadership Team.

Mayor Nirenberg recognized Carlos Contreras for his excellent work during his past twelve years of service to the City of San Antonio.

Councilmembers offered their congratulations to Ms. Lopez and Mr. Coyle on their appointments as Assistant City Managers. Councilmembers also thanked Mr. Contreras for his service to the City of San Antonio.

## **EXECUTIVE SESSION**

Mayor Nirenberg recessed the meeting at 12:37 pm to discuss the following items:

- 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).
- C.** Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D.** Legal issues related to litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).

- E. Legal issues relating to COVID-19 preparedness pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- F. Legal advice regarding election laws and open meeting procedures pursuant to Texas Government Code Section 551.071.
- G. Deliberate competitive matters regarding CPS Energy and discuss related legal issues pursuant to Texas Government Code Section 551.086 (competitive matters) and Texas Government Code Section 551.071 (consultation with attorney).

Mayor Nirenberg reconvened the meeting at 1:17 pm and announced that no action was taken.

**ADJOURNMENT**

There being no further discussion, Mayor Nirenberg adjourned the meeting at 1:17 pm.

**APPROVED**

**RON NIRENBERG**  
Mayor

Attest:

**TINA J. FLORES**  
City Clerk