

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



**FINAL
Meeting Minutes
City Council A Session**

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

Thursday, December 11, 2014

9:00 AM

Municipal Plaza Building

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

Present: 10 - Mayor Taylor, Toney, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

At this time, Council District 1 Office was vacant and Item 4 would address the vacancy.

1. The Invocation was delivered by Reverend Robert Glenn, Bethel United Methodist Church, guest of Councilmember Ray Lopez, District 6.
2. Mayor Taylor led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes for the Regular Meetings of October 8 - 9, 2014 and the Regular Meetings of October 15 - 16, 2014.

Councilmember Saldaña moved to approve the Minutes for the Regular Meetings of

October 8-9, 2014 and October 15-16, 2014. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

Aye: 10 - Mayor Taylor, Toney, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

POINTS OF PERSONAL PRIVILEGE

Mayor Taylor presented an Emissary of the Muses Certificate to Mike Riley, General Manager of the Charline McCombs Empire Theatre in recognition of The Lion King Broadway Musical. It was noted that The Lion King would attract more than 80,000 visiting patrons to the Theatre and Downtown San Antonio over its four-week run. Mr. Riley thanked the City Council for the recognition and introduced several cast members that were present.

Mayor Taylor recognized Councilmember Gonzales who asked for support in the renaming of Alta Vista Street to Jaime P. Martinez Place (Item 29). Mr. Martinez addressed the City Council and stated that he was honored with the recognition. He thanked Councilmember Gonzales and stated that his Grandparents had been mentors with the Alta Vista Neighborhood. He spoke of his experiences growing up on Alta Vista Street and his efforts on social justice issues. The City Councilmembers commended Mr. Martinez for his work and expressed their support.

ACTION ITEMS FOR STAFF BRIEFING

The City Clerk read the caption for Item 4:

2014-12-11-1001

- 4.** An Ordinance appointing a replacement City Council member for District 1. [Leticia M. Vacek, City Clerk]

Mayor Taylor called upon each of the applicants for the District 1 Vacancy to make a statement before the City Council.

Susan Galindo stated that she was honored to have been selected as one of the top three Applicants. She noted that she was born and raised in San Antonio and had served on the North East Independent School District Board of Trustees for the past eight years. She mentioned that she had spoken with Councilmember Bernal regarding his priorities and would work to ensure that the projects moved forward.

Dr. Holly Keyt spoke of her work as a Physician and stated that it equipped her with a skill set that would allow her to provide public service from the first day of appointment. She

noted that she fully understood the depth of commitment required to serve and was able to commit the time and energy of the important role.

Roberto C. Treviño stated that he was happy and humbled to be amongst the top three Applicants selected and spoke of the great efforts thus far to revitalize Downtown San Antonio. He noted that he served the city in various capacities including the Airport Advisory Commission, Stinson Subcommittee, Stinson's 100-Year Anniversary Planning Committee, and the Bexar Appraisal District Board of Directors. He stated that he served as an Adjunct Faculty at UTSA and had graduated from Leadership San Antonio Class 38.

At this time, Mayor Taylor called upon the citizens registered to speak.

Nazirite Ruben Flores Perez stated that the City Council would make a good decision and he was supportive of all of the Applicants.

Leah Chapa addressed the City Council in support of the appointment of Susan Galindo. She spoke of Ms. Galindo's heart and compassion for people with Special Needs and stated that she was dedicated and qualified to serve as the District 1 Councilmember.

Martin Kushner stated that he was the President of the Tobin Hill Community Association and they had not had the opportunity to meet with any of the Applicants. He requested that the Applicant selected meet with the Neighborhood Association Presidents as soon as possible and maintain the current District 1 Staff.

Gloria Ramirez Uribe addressed the City Council in support of the appointment of Roberto C. Treviño. She stated that Mr. Treviño would be an asset to the District and would work with all of the Homeowner Associations. She noted that Mr. Treviño was a qualified professional who was very involved in the City's Boards and Commissions.

Written testimony was received from Brian Gottardy, Superintendent of North East ISD in support of the appointment of Susan Galindo.

Councilmember Nirenberg asked of outreach within the community of District 1. Mr. Treviño replied that he had sent his Letter of Interest and Resume to all of the District 1 Neighborhood Association Presidents and intended to meet with them expeditiously if appointed. Ms. Keyt stated that she understood the importance of meeting with the Neighborhood Associations and looked forward to working with them. Ms. Galindo noted that she had not had the opportunity to meet with the Neighborhood Association Presidents but looked forward to developing those relationships.

Councilmember Nirenberg asked of the Public Safety Budget Process. Mr. Treviño acknowledged that the city had gone through great lengths to accommodate some of the concerns with regard to negotiations. However, he stated that it was important to ensure a balanced budget and hoped to reach a compromise with professional discourse. Ms. Keyt stated that she had a unique perspective on the costs of providing health care and felt it was reasonable to expect public servants and civilian employees to contribute to their health care costs. Ms. Galindo responded that she had not been privy to all of the information but felt there was a dual role to protect Firefighters and Police Officers while keeping the city financially healthy.

Councilmember Nirenberg asked of the Transportation Network Company Item that they would be voting on later today. Mr. Treviño stated that his experience on the Airport Advisory Commission gave him some insight of the issue. He noted that the real question was public safety but noted the importance of embracing new technologies. Ms. Keyt stated that she was interested in hearing additional perspectives and had observed articles and community responses related to the issue. Ms. Galindo stated that she did not have enough information to understand the fullness of the situation and hoped that the vote would be postponed.

Councilmember Gallagher stated that there were many issues coming forward that required much study by the Council. He asked of Gentrification and their stance on same. Mr. Treviño stated that it was a complex issue and every situation required a unique study. He noted that there should be a balance on saving the culture and integrity of a neighborhood while embracing progress. Ms. Keyt replied that Gentrification was a sensitive issue that required thoughtful planning and collaboration among stakeholders. Ms. Galindo stated that Gentrification could re-create or destroy a neighborhood and required the neighborhood working together.

RECESSED

Mayor Taylor thanked all the applicants for their willingness to serve. She recessed the meeting into Executive Session at 10:14 am to discuss the following:

A. Deliberate the appointment, evaluation and duties of public officers and discuss legal issues pursuant to Texas Government Code Section 551.074 (personnel matters) and Texas Government Code Section 551.071 (consultation with attorney).

RECONVENED

Mayor Taylor reconvened the meeting at 10:37 am and announced that no action was taken in Executive Session. Mayor Taylor continued with Item 4.

Councilmember Lopez moved to adopt the ordinance appointing Roberto C. Treviño as the Councilmember for District 1. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

Aye: 10 - Mayor Taylor, Toney, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

ADMINISTRATION OF OATH OF OFFICE

City Clerk Vacek administered the Statement of Appointed Officer and Oath of Office to Councilmember Roberto C. Treviño. Councilmember Treviño took his place on the dais.

NEW ROLL CALL

Mrs. Vacek took the Roll Call with the following Councilmembers present:

Present: 11 - Mayor Taylor, Trevino, Toney, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Item 6 was addressed at this time.

2014-12-11-1003

- 6.** An Ordinance confirming the City Manager's appointment of Anthony Trevino as Interim Chief of Police of the City of San Antonio. [Sheryl Sculley, City Manager]

City Manager Sculley recommended confirmation of Anthony Treviño as Interim Chief of Police. She recognized Chief McManus for his service and wished him well in his future endeavors.

Mayor Taylor thanked Chief McManus for his work and presented him a small gift on behalf of the City Council. The City Councilmembers added their thanks to Chief McManus for his service to the City of San Antonio.

Mayor Taylor called upon Delicia Herrera to speak.

Ms. Delicia Herrera spoke in support of the appointment of Anthony Treviño as Interim Chief of Police. She stated that Chief Treviño exhibited great leadership skills and would serve the city well. She commended Chief McManus for his work.

Chief Treviño thanked the City Council for their support and stated that he looked forward to serving as the Interim Chief of Police.

Councilmember Nirenberg moved to adopt the proposed ordinance appointing Anthony Treviño as Interim Chief of Police of the City of San Antonio. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

Aye: 11 - Mayor Taylor, Trevino, Toney, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

The City Clerk read the caption for Item 5:

2014-12-11-1002

5. An Ordinance amending Chapter 33 of the City Code (Vehicles for Hire) regarding Transportation Network Companies. [Erik Walsh, Deputy City Manager; William P. McManus, Chief of Police]

Chief McManus presented a Power Point highlighting proposed changes to Chapter 33 regarding Transportation Network Companies (TNCs). He stated that a new Division was added to Article I entitled "Airport Operations" to clarify Airport Ground Transportation Services. He noted that Article IX was created specific to TNCs. He outlined the driver standards required to apply for a Driver's Permit that include a Drug Test and 10 Finger Print Criminal History Check. He mentioned that Annual Vehicle Safety and Inspections would be required to be conducted by a Third Party Automotive Service Excellence (ASE) Certified Mechanic. He provided an overview of TNC Insurance Requirements for Periods 1, 2, and 3. He stated that new revenues were estimated at \$52,500 while additional expenditures would total \$42,968 in FY 2015. He noted that a report would be provided to the Public Safety Council Committee in six months followed by an Annual Review to the full City Council.

Mayor Taylor called upon the citizens registered to speak.

David Micheletti addressed the City Council in opposition to the proposed ordinance. He stated that he was a driver for Uber and concerned for his well-being if additional regulations were implemented.

Nate Johnson addressed the City Council in opposition to the proposed ordinance. He stated that he drives for Uber in order to earn additional money for his children.

Justin Arredondo stated that he was a Senior at the University of the Incarnate Word and supportive of Ride Share Services.

Christopher Campbell addressed the City Council in opposition to the proposed ordinance.

He noted that he utilized Uber and could attest to their safety and professionalism.

Steven Titch addressed the City Council in opposition to the proposed ordinance noting that it was unfair and counter-productive.

Anthony Turner addressed the City Council in opposition to the proposed ordinance. He stated that he was a driver for Uber and it provided him with additional income to support his family.

James S. Trawick stated that he was in support of sensible legislation regarding TNCs and requested that the vote be delayed.

Randy Bear stated that it was important to find a good balance on the regulations for TNCs and asked that the vote be delayed.

Leandre Johns, General Manager for Uber addressed the City Council in opposition to the proposed ordinance. He stated that their drivers were very safe and received thorough background checks. He expressed concern with jobs that would be lost if the new regulations were approved.

Ramiro A. Cavazos representing the San Antonio Hispanic Chamber of Commerce stated that additional information was necessary and requested a delay on the vote.

Michele Newman addressed the City Council in opposition to the proposed ordinance. She stated that she was a Lyft Driver and it has allowed her to earn money while in between jobs.

Dee Villarrubia addressed the City Council in opposition to the proposed ordinance. She stated that she had utilized Uber and Lyft and had not experienced any issues.

Soriya Ahmed addressed the City Council in opposition to the proposed ordinance and stated that she was supportive of Ride Share Services.

Maximilian Kokinda stated that he was a small business owner in District 2 and had been an Uber Driver when starting up his business to help him earn additional income.

Michael Cain stated that he was head of Texas Public Policy for Uber and they were supportive of smart regulations.

Hector Garcia addressed the City Council in opposition to the proposed ordinance. He stated that he was supportive of regulations that would help Taxicab Drivers but was

concerned that the recommendations were created to protect the Taxicab Industry.

Corbett Parker stated that he was an Attorney for Yellow Cab and expressed concern that TNCs were operating illegally in San Antonio. He spoke of accidents that have occurred with Uber and Lyft Drivers and noted concerns with insurance coverage.

John Bouloubasis of Yellow Cab addressed the City Council in support of the proposed ordinance. He spoke of the great amount of time they had spent working on the recommendations and expressed concern that TNCs were operating illegally.

Michael Khadem stated that he was President of AAA Taxi and Limousine Service and was in support of the proposed ordinance. He expressed concern for public safety noting that TNCs were operating illegally.

April Mims stated that she was a representative of Lyft and they were opposed to the proposed ordinance. She noted that she had served on the Task Force and they had not supported the Fire Extinguisher Requirement, 10 Print Criminal Check, or Insurance Requirements as being recommended by staff.

Sarah Maddox addressed the City Council in opposition to the proposed ordinance. She stated that she was a driver for Lyft and was concerned with the strict regulations that would negatively impact the Ride Sharing Industry.

John Ruibal addressed the City Council in opposition to the proposed ordinance. He stated that he had recently retired from the military and worked as an Uber Driver to earn income while transitioning to a new job.

Marvin Peretz stated that he was a professional driver with Yellow Cab and asked the City Council to move forward today in order to protect consumers.

Bill Kaufman stated that he was representing the Limousine Industry and they were in support of the proposed ordinance. He stated that it was important to protect consumers and expressed concern that TNCs continued to operate illegally.

Hilary Middleton stated that she was an Uber Driver and opposed to the regulations. She stated that customers should have the opportunity to select their method of transportation.

David Peterson addressed the City Council in opposition to the proposed ordinance. He stated that he was an Uber Driver and 45-Year Member of USAA Insurance. He asked the City Council to delay the vote in order to further study the issues.

Peter Kurzon addressed the Council in support of the proposed ordinance. He stated that it was important to have regulations and asked if TNCs were needed in San Antonio.

Hector Ocasio noted he was a full-time student at San Antonio College and utilized the VIA Bus System and Uber as transportation. He asked the City Council to delay the vote.

Carol Evans stated that she is a Taxicab Driver in support of the proposed regulations. She expressed concern with TNCs operating illegally in the city.

Henry Rodriguez addressed the Council and stated that more time was necessary to make the best decision for all parties involved. He requested that the City Council delay the vote on said item.

George Alejos addressed the City Council in opposition to the proposed ordinance. He stated that monopolies were not good for anybody and that the TNCs were not compromising safety.

Chris DeLeon addressed the City Council in opposition to the proposed ordinance. He stated that he was a full-time Uber Driver and noted many college students use Ride Share Services.

Michael James addressed the City Council in opposition to the proposed ordinance. He stated that he was an Uber Driver and concerned with the negative impact of the regulations.

Jack M. Finger requested that the City Council vote to delay said item.

Mitsuko Ramos of Kaufman and Killen stated that they represented George Mery of Elegant Limousine and were in support of the proposed ordinance. She noted that approving the regulations would allow the TNCs to operate legally in San Antonio.

George Mery, President of Elegant Limousine addressed the City Council in support of the proposed ordinance. He stated that they had worked hard on the compromise which would protect the public.

Robert Gonzalez addressed the Council in support of the proposed ordinance. He showed a screen shot of a poll conducted by KSAT 12 News in which the public was asked if Uber and Lyft should be subject to the same standards as Taxicabs. He indicated that 81% voted in favor and spoke of the importance of public safety.

Ralph Velasquez addressed the City Council and stated that the issues at hand were process,

precedence, and purpose of the rules of governance. He expressed concern that small businesses were not included on the Task Force.

Tom Walker stated that he had been a Yellow Cab Driver for nine years and was in support of the proposed ordinance. He asked that the TNCs comply with the regulations.

Evelyn Martinez addressed the City Council in opposition to the proposed ordinance. She stated that she was a VIA Bus Driver and had earned additional income by working for Uber and Lyft.

David Tolliver addressed the City Council in opposition to the proposed ordinance. He stated that he earned additional income as an Uber Driver to help with expenses for his Special Needs Daughter.

Alan Warrick stated that he looked forward to working on this ordinance and requested that the City Council delay the vote at this time.

Mayor Taylor thanked everyone that spoke and recognized Councilmember Viagran and the Public Safety Council Committee for their work. She stated that Uber and Lyft had been operating without a regulatory framework and could now operate legally if the ordinance was adopted. She noted that they were not trying to shut down or discourage TNCs but providing adequate regulations for the Industry. She stated that there would be an opportunity to review the ordinance in one year and could make revisions at that time. She added that the city welcomed innovation and growth of business in San Antonio but must protect the residents.

Councilmember Viagran thanked everyone involved in the process and asked Chief McManus of the attestation process. Chief McManus replied that he was not comfortable with the TNCs attesting to the documentation. He stated that drivers should be required to hand deliver or electronically deliver all of the paperwork prior to receiving a permit. Councilmember Viagran stated that the issue at hand was protecting the public and fairness. She expressed concern that TNCs were operating illegally and felt that this was a balanced solution with a fair and reasonable framework.

Councilmember Viagran moved to approve staff's recommendation as outlined in Attachment A to the ordinance with the following amendments: 1) Amend Section 33-985(b)(10) by deleting the provisions that a driver's personal automobile insurance carrier must be informed that the driver intends to drive for a Transportation Network Company and the insurance company will notify the Transportation Network Company if the insurance lapses. 2) Amend Section 33-985 which states the required driver qualifications by adding a provision that if a driver provides proof to a Transportation

Network Company that the driver is a student; a valid driver's license issued by any state or territory or the United States is sufficient for a driver to receive a permit. In addition, amend this section to delete the requirement that Transportation Network Drivers must complete a defensive driver training course, and the requirement that drivers must be medically cleared by passing a physical and eye exam. 3) Amend Section 33-985 to add the following subsection (e): "The TNC application for a drivers permit shall be presented by the driver, in person, with all the documentation required by this section, to the director or director's designee at a location designated by the director. The driver shall also present the Transportation Network Vehicle which the driver proposes to use, along with all the documentation required under Section 33-987. If the application is approved, the director shall issue a drivers permit and affix the vehicle permit to the vehicle. All the documentation presented by the driver, except for the driver and vehicle attestations, will be returned to the driver for return to the sponsoring TNC." 4) Amend Section 33-985 to add the following provision as subsection (b)(6) that the proposed driver: "Has executed an authorization in writing for the release to the city by the TNC of any and all information, without limitation, which the TNC may have concerning the proposed driver, and a release of the TNC and the city from all liability which may result from the furnishing of such by the TNC." 5) Amend the current Section 33-062 by adding a new subsection (b) to provide as follows: "Holders for limousine services and taxicabs shall have each vehicle inspected prior to operation and yearly thereafter by an A.S.E. Certified Mechanic in accordance with established inspection guidelines and standards of the city, and attest to same to the city before the city affixes a vehicle permit to allow such vehicle to be placed in service as a vehicle for hire." The current subsection (b) shall be renamed subsection (c) and shall be amended to add, "The director shall inspect each vehicle for hire yearly," the following language: "except for vehicles used in limousine services and taxicabs,,". 6) Effective date of the ordinance will be March 1, 2015. As necessary, any numbering or designation or subsections shall be changed to reflect the additions and deletions of this motion and for consistency. Councilmember Toney seconded the motion.

Councilmember Nirenberg expressed concern that he had received two significant lists of amendments within the last 24 hours. He asked of the differences in insurance requirements for the TNCs and Taxicabs. Chief McManus explained Periods 1, 2, and 3 and stated that Taxicabs were covered all of the time with Commercial Insurance. Councilmember Nirenberg noted concerns with creating barriers that do nothing for public safety and stifle innovation. He stated that delaying the vote would help regulate a new industry and would not affect public safety.

Councilmember Nirenberg moved to postpone Item 5. Councilmember Saldaña seconded the motion.

Councilmember Saldaña commended Councilmember Viagran for her work on the issue. He stated that he was supportive of Uber, Lyft, and other Ride Share Companies operating in San Antonio but did not feel they should be completely unregulated. He noted that he hoped there could be a balance and was supportive of delaying the item to gather the necessary information. He asked why the effective date was being revised to March 1, 2015. Councilmember Viagran replied that they would like for the TNCs to have enough time to comply with the new regulations.

Councilmember Krier stated that he was supportive of Ride Sharing and Innovation in San Antonio and welcomed TNCs. He asked Chief McManus if he was comfortable with the amendments. Chief McManus replied that he was. Councilmember Krier asked of other Texas Cities. Chief McManus responded that only Houston and Dallas had adopted formal policies. Mr. Steve Baum stated that the City of Dallas had adopted their ordinance the previous day and was substantially different than San Antonio's. Councilmember Krier asked if Lyft had withdrawn from the agreement in Houston. Chief McManus confirmed that they had. Councilmember Krier confirmed that Uber and Lyft had not adhered to the Cease and Desist Order in San Antonio. Chief McManus stated that was correct and they were still in operation. Councilmember Krier asked Bo Gilbert of USAA if the city was proposing the insurance protections that they would recommend. Mr. Gilbert replied that he was speaking on behalf of USAA and they believed the insurance requirements proposed by the city were appropriate. Councilmember Krier spoke of the great amount of work that had occurred over the past nine months and stated that he was comfortable supporting the item today.

Councilmember Gallagher stated that there was a Cease and Desist Order in place that was not being followed and confirmed that it would be in effect until March 1, 2015. He noted that the issue was being addressed to ensure public safety and the vote should not be delayed.

Councilmember Gonzales asked of the insurance requirements. Chief McManus replied that Primary Insurance would be required for TNCs in Periods 2 and 3. Councilmember Gonzales spoke of the great amount of work by the Public Safety Council Committee and Task Force on the issue. She stated that they were recommending simple regulations that TNCs should be able to comply with and was prepared to vote in favor of the item today.

Councilmember Toney commended the Public Safety Council Committee for their work. He asked of the Annual Fees for Taxicabs and TNCs. Chief McManus replied that Taxicabs paid \$440 annually and TNCs would pay \$160 annually. Councilmember Toney stated that he was not opposed to TNCs operating in the city but they must be doing so legally. He noted that these were reasonable recommendations and would be voting in support of the ordinance.

Councilmember Lopez asked Mr. Leandre Johns of Uber if they would continue to operate in violation of the Cease and Desist Order. Mr. Johns replied that he would have to discuss the matter with his team.

Councilmember Nirenberg asked Mr. Bo Gilbert of the purpose of excess coverage in Period 2. Mr. Gilbert replied that he had not written the report but presumed that the excess coverage was included in the event that the underlying coverage was inadequate to pay for the loss. Councilmember Nirenberg stated that he did not feel the excess coverage was necessary and could not support the ordinance as written. Mr. Erik Walsh noted that the insurance coverage recommendations were modeled after those in California State Law.

Councilmember Treviño commended Councilmember Viagran for her efforts noting that she had worked diligently to structure regulation around fairness for existing businesses. He stated that he would support a delay on the vote in order to find a compromise that would provide safety while allowing innovation and new business models.

Councilmember Saldaña asked of the new requirements for TNC Drivers. Mr. Baum replied that they would be required to have a 10 Fingerprint Criminal History Check, Drug Test, as well as have their driving record and personal automobile insurance reviewed. Councilmember Saldaña asked how long the process would take. Mr. Baum responded that they could accomplish this within 10 business days.

Mayor Taylor thanked everyone for the presentation and comments. She addressed the motions in the following order:

Motion by Councilmember Nirenberg to postpone Item 5 and seconded by Councilmember Saldaña Failed by the following vote:

Aye: 3 - Trevino, Saldaña and Nirenberg

Nay: 7 - Mayor Taylor, Toney, Viagran, Gonzales, Lopez, Krier and Gallagher

Absent: 1 - Medina

Motion by Councilmember Viagran to approve the staff recommendation with amendments and seconded by Councilmember Toney Prevailed by the following vote:

Aye: 7 - Mayor Taylor, Toney, Viagran, Gonzales, Lopez, Krier and Gallagher

Nay: 2 - Saldaña and Nirenberg

Absent: 1 - Medina

Abstain: 1 - Trevino

The City Clerk read the captions for Items 7A and 7B:

7. Consideration of the following items related to the redevelopment of Hemisfair Park:
[Carlos Contreras, Assistant City Manager]

2014-12-11-1004

- 7a.** An Ordinance approving a Master Agreement between the City of San Antonio, the Hemisfair Park Public Facility Corporation and Hemisfair Park Area Redevelopment Corporation. [Carlos Contreras, Assistant City Manager]

Lori Houston presented a Power Point regarding the Master Agreement with the Hemisfair Park Area Redevelopment Corporation (HPARC). She stated that long-term development of the Landlord Property through public/private partnerships was negotiated by HPARC and approved by the City Council. She noted that the agreement established the framework for future park management that would define HPARC's role as manager of the operations, maintenance and programming of Hemisfair Parkland. She reported that it would also authorize HPARC to lease the existing historic buildings to retail tenants that would activate and enhance the park, as well as transfer the City's Interest as landlord in the UNAM and Magik Theatre Leases to HPARC.

Mrs. Houston spoke of Donor Recognition noting that HPARC would negotiate agreements for the specific naming of Park Tracts subject to City Council Approval. She stated that HPARC would enter into agreements to name portions, improvements, or elements within Park Tracts consistent with a developed Donor Recognition Policy. She noted that in regard to Major Donations; a contribution must equal at least 70% of Total Capital Costs, including Design, Construction, and Supervision. She stated that up to 20% may be set aside as endowment for Maintenance, Operations, and Programming. She indicated that certain naming parameters, exclusions, and objectives would apply and that all signage must be approved by the Historic and Design Review Commission. She explained that Major Recognitions would be approved by the City Council and last 25 years, while Recognition Opportunities would be approved by the City Manager and last 10 years.

Mrs. Houston stated that the Master Lease would lease the land designated for development to HPARC. She noted that it would allow for Public Private Partnership Developments with City Council Approval of leases and projects. She added that Minor Subleases for tenants in existing buildings would require City Manager Approval.

Mayor Taylor thanked staff for the presentation and called upon the citizens registered to speak.

Nazirite Ruben Flores Perez stated that he used to sell newspapers and worked for Coca-Cola in the Hemisfair Park Area. He noted that he was in support of the development at Hemisfair Park.

Jack M. Finger expressed concern with Public Private Partnerships noting that there was not a bid process. He spoke against allowing naming rights and asked what would occur if enough donations were not received.

Councilmember Lopez stated that this item had been vetted by the Council Committee and had been through a long process. He noted he was pleased with the positive results and looked forward to the City's upcoming 300-Year Anniversary.

Councilmember Lopez moved to adopt the proposed ordinance. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

Aye: 9 - Mayor Taylor, Trevino, Toney, Saldaña, Gonzales, Lopez, Nirenberg, Krier and Gallagher

Absent: 2 - Viagran and Medina

Mayor Taylor recessed the San Antonio City Council Meeting and convened as the Hemisfair Park Public Facility Corporation to consider the following:

HPPFC 2014-12-11-0001

7b. An Ordinance of the Hemisfair Park Public Facility Corporation approving a Master Lease between the Hemisfair Park Public Facility Corporation and the Hemisfair Park Area Redevelopment Corporation, and a Master Agreement between the City of San Antonio, Hemisfair Park Public Facility Corporation, and Hemisfair Park Area Redevelopment Corporation. [Carlos Contreras, Assistant City Manager]

Director Saldaña moved to adopt the proposed ordinance. Director Nirenberg seconded the motion. The motion prevailed by the following vote:

Aye: 10 - President Taylor, Directors Trevino, Toney, Viagran, Saldaña, Gonzales, Lopez, Nirenberg, Krier and Gallagher

Absent: 1 - Medina

President Taylor adjourned the Hemisfair Park Public Facility Corporation. Mayor Taylor reconvened the San Antonio City Council Meeting.

CONSENT AGENDA ITEMS

Items 31 and 40 were pulled for Individual Consideration. Councilmember Gallagher moved to approve the remaining Consent Agenda Items: 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20A, 20B, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 32, 33, 34, 35, 36A, 36B, 37A, 37B, 38A, 38B, 39A, 39B, and 41. Councilmember Toney seconded the motion.

Mayor Taylor called upon the citizens registered to speak.

Nazirite Ruben Flores Perez addressed the City Council in support of the contract with Shine Early Learning (Item 8) for the Head Start Program.

Mary Torres addressed the City Council in opposition to the vision and guiding principles established by the Alamo Plaza Advisory Committee (Item 28). She expressed concern with plans for Hemisfair Plaza, La Villita, and the entrance of Alamo Plaza which were archaeological sites and sacred grounds. She stated that Yanaguana was being destroyed and believed the actions were illegal.

Jack M. Finger addressed the City Council in opposition to the contract with Shine Early Learning (Item 8) for the Head Start Program. He expressed concern with the results of children that attend the Head Start Program. He spoke against the Tax Abatement with Security Service Federal Credit Union (Item 40B) and asked how many jobs would be created.

Councilmember Lopez highlighted four Bond Programs totaling \$12 Million in District 6 and stated that they were critical projects. Councilmember Viagran highlighted Item 28 noting that the Request for Qualifications for Alamo Plaza was important, as well as the World Heritage Designation. She stated that she looked forward to future discussion regarding the Tax Abatement and Economic Development Incentive Fund Guidelines (Item 39). Councilmember Toney stated that he hoped that the archaeological significance of Hemisfair Park and Alamo Plaza would be taken into consideration. Councilmember Gallagher highlighted the Residential Acoustical Treatment Program (Item 21) and stated that Congressmen Lamar Smith and Lloyd Doggett were supportive of the people living around the airport.

Faris Hodge, Jr. submitted written testimony in favor of Items 4-24, 26-38B, 39B, and 40. He wrote in opposition to Item 25 noting that Board Members should be interviewed on television. He wrote against Item 39A.

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

Aye: 9 - Mayor Taylor, Toney, Viagran, Saldaña, Gonzales, Lopez, Nirenberg, Krier and Gallagher

Absent: 2 - Trevino and Medina

2014-12-11-1005

8. An Ordinance authorizing the execution of a professional services contract with Shine Early Learning, Inc. to provide data analysis, individualized data management tools and ongoing staff training to support the implementation of quality and outcome-focused initiatives in the Head Start Program for a one year period, with three one-year renewal options, for a total amount not to exceed \$560,000.00. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

2014-12-11-1006

9. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$155,000.00: (A) Advanced Filtration Products, LLC, All Materials Construction, LLC, Dustless Air Filter Co. and JF Filtration for HVAC disposable air filters, (B) Western BRW Paper for copier and printer paper, and (C) Alamo Distribution, LLC d/b/a Alamo Iron Works for reinforced steel and mesh wire. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-12-11-1007

10. An Ordinance for the construction of Ingram Road from Culebra to Mabe accepting the lowest responsive bid and awarding a construction contract including an additive alternate in the amount of \$4,806,946.35 to Capital Excavation Company with \$348,355.00 being reimbursed by San Antonio Water Systems (SAWS), a 2012-2017 Bond-funded Project, located in Council District 6. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director Transportation and Capital Improvements Department]

2014-12-11-1008

11. An Ordinance for the construction of Tezel Road, from Culebra to Timber Path, accepting the lowest responsive bid and awarding a construction contract in the amount of \$4,396,936.00 to San Antonio Constructors, Ltd., of this amount, \$290,369.00 will be reimbursed by San Antonio Water Systems (SAWS) for its work and \$141,183.00 will be reimbursed by CPS Energy, a 2012-2017 Bond-funded Project, located in Council District 6. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014-12-11-1009

12. An Ordinance for the Arneson River Theater Masonry Rehabilitation Project authorizing a task order to a Job Order Contract in an amount not to exceed \$193,750.00 to F.A. Nunnally Co., an authorized River Walk Capital Improvement funded Project, located in Council District 1. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014-12-11-1010

13. An Ordinance for Northampton Park Improvements Project accepting the lowest responsive bid and awarding a construction contract, including three additive alternates, in the amount of \$238,913.70, to MGB Group, Inc., a 2012-2017 Bond-funded Project, located in Council District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014-12-11-1011

14. An Ordinance for the Police Academy Pistol Range Facility authorizing the execution of a task order to a Job Order Contract to Con-Cor, Inc., for facility improvements in an amount not to exceed \$188,823.13, a 2015 Certificates of Obligation-funded Project, located in Council District 3. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014-12-11-1012

15. An Ordinance accepting the lowest qualified bid and awarding a construction contract, including an additive alternate, to TCL Construction Enterprises, Inc. in the amount of \$1,965,000.00 in connection with the Leon Creek Greenway Trail Project from Ingram Road to Military Drive, a 2005 Proposition 2 Sales Tax Initiative funded project located in Council District 6; and authorizing an Advance Funding Agreement with Texas Department of Transportation to allow for the construction and maintenance of the Leon Creek Greenway Trail Project from Ingram Road to Military Drive, within their rights-of-way. [Gloria Hurtado, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

2014-12-11-1013

16. An Ordinance accepting the lowest qualified bid and awarding a construction contract to Tropical Contracting, LLC in the amount of \$1,556,242.00 in connection with the Culebra/Helotes Creek Greenway Trail Project from Shaenfield Road to Culebra Creek Park, a 2010 Proposition 2 Sales Tax Initiative funded project located in Council District 6; appropriating \$744,000.00 from the 2010 Proposition 2 Sales Tax Initiative funds; and authorizing the execution of an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) to allow for the

construction and maintenance of the Culebra/Helotes Creek Greenway Trail Project from Shaenfield Road to Culebra Creek Park. [Gloria Hurtado, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

2014-12-11-1014

17. An Ordinance authoring the acceptance of a donation of approximately 23.3086 acres from The Capital Foresight Limited Partnership and GB Development, LLC to be designated for park land, located east of Bulverde Road, situated north of Loop 1604, south of Evans Road, in the Edwards Aquifer Recharge Zone, in Council District 10. [Gloria Hurtado, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

2014-12-11-1015

18. An Ordinance authorizing four Joint Use Agreements between the City of San Antonio and the San Antonio Water System for use of 0.171 acre drainage right-of-way within the Heatherwood Subdivision, 0.481 acre drainage right-of-way within the Heatherwood Subdivision, 1.209 acre drainage right-of-way within Woodstone Subdivision, and 0.378 acre drainage right-of-way within the Raintree Subdivision in Council District 10 for a total fee of \$3,720.00. [Peter Zaroni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

2014-12-11-1016

19. An Ordinance authorizing lease renewal agreements for the Margarita Huantes Learning Center and the Bob and Jeanne Billa Learning Center with San Antonio Independent School District for a term of one year until December 31, 2015. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

20. Consideration of the following two items authorizing the negotiation and execution of Lease Agreements for the San Antonio Metropolitan Health District located at 2303 SE Military Drive in Council District 3: [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Public Health Director, Mike Etienne, Director, EastPoint & Real Estate Services Office]

2014-12-11-1017

- 20A. An Ordinance approving the negotiation and execution of an Amendment to an existing lease for 3,662 additional square feet of clinic space with State of Texas Department of State Health Services in Council District 3, at 2303 SE Military Drive for a term ending March 31, 2034 at the additional monthly rental rate of \$1,220.66 at the commencement of the occupancy for the expansion area increasing to

\$1,620.43 per month in the final year of the term and reimbursing the State of Texas up to \$10,000 for the renovation of the space to serve as additional office space for employees engaged in tuberculosis treatment and prevention programs under the management of the San Antonio Metropolitan Health District.

2014-12-11-1018

- 20B.** An Ordinance approving the negotiation and execution of a lease agreement for up to 12,000 square feet of lab and office space with State of Texas Department of State Health Services in Council District 3, at 2303 SE Military Drive for a term ending March 31, 2034 at the annual rental amount of \$1.00 plus operating expenses charged monthly at the rate of \$4,060.00 at the commencement of the occupancy for the space increasing to \$5,307.80 per month in the final year of the term and reimbursing the State of Texas up to \$150,000 for the renovation of the space to serve as the primary lab for the City's public health operations under the management of the San Antonio Metropolitan Health District.

2014-12-11-1019

- 21.** An Ordinance authorizing the submission of a grant application and acceptance of funds for a Federal Aviation Administration Airport Improvement Program grant in an amount up to \$8,000,000.00 for the continuation of the Residential Acoustical Treatment Program utilizing the proposed noise exposure maps as required by the FAA at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2014-12-11-1020

- 22.** An Ordinance authorizing the acceptance upon award of up to \$1,661,676.00 in Community Services Block Grant funds from the Texas Department of Housing and Community Affairs for the period January 1, 2015 through December 31, 2015; appropriating funds and approving a budget and personnel complement for the operation of the CSBG Program; approving revisions of the Community Action Advisory Board by-laws; and authorizing agreements with local educational institutions in a cumulative amount not to exceed \$100,000.00 to support the Transition Out of Poverty Program. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

2014-12-11-1021

- 23.** An Ordinance authorizing the submission of a grant application, and the acceptance of up to \$400,000.00, upon award, for a Brownfields Community-Wide Assessment Grant to implement environmental site assessments within targeted areas of the city. [Carlos J. Contreras, III, Assistant City Manager; Lori Houston, Director, Center City Development & Operations]

2014-12-11-1022

24. An Ordinance authorizing the reimbursement of up to \$50,000.00 for a grant from the Texas Department of Transportation as part of the Routine Airport Maintenance Program for Texas Air Museum roof repairs at Stinson Municipal Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]
25. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]
- A) Appointing Paul L. Miller (District 9) to the City Commission on Veterans Affairs.
- B) Appointing Daniel M. Corbett (District 7) to the Animal Care Services Advisory Board.

2014-12-11-1023

26. An Ordinance authorizing the negotiation and execution of an amendment to the Fiesta Event at Market Square License Agreement with El Consejo Real de Reyes Feos Anteriores dba Rey Feo Consejo Educational Foundation to extend the agreement for five years. [Ed Belmares, Assistant City Manager; Felix Padron, Director, Culture and Creative Development]

2014-12-11-1024

27. An Ordinance authorizing the settlement of a lawsuit styled Abimelch Garcia v. City of San Antonio, Cause No. 2011-CI-07091 in the 45th Judicial District Court, Bexar County, Texas, for the amount of \$200,000.00 payable from the Self-Insurance Liability Fund. [Martha G. Sepeda, Acting City Attorney]

2014-12-11-1025

28. An Ordinance endorsing the vision and guiding principles established by the Alamo Plaza Advisory Committee and updates to the 1994 Alamo Plaza Study Committee Report; and authorizing the issuance of a Request for Qualifications for the development of Comprehensive Master Plan for Alamo Plaza. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development & Operations]

2014-12-11-1026

29. An Ordinance authorizing the street name change of “Alta Vista Street” to “Jaime P Martinez Place” between South Navidad Street and South Trinity Street, in City Council District 5, San Antonio, Texas. [Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services]

2014-12-11-1027

30. An Ordinance authorizing an extension in the termination date from May 1, 2015 to May 1, 2017 and an increase in the authorized amount from \$100,000,000 to \$115,000,000 of the City of San Antonio, Texas District Special Project Waterworks System Tax-Exempt Flexible Rate Revolving Note Private Placement Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-12-11-1029

32. An Ordinance authorizing amendments to the Industrial District Non-annexation Agreement and the Basic Fire Services Agreement between the City and the Texas Research and Technology Foundation authorized by Ordinance No. 2010-12-09-1046 dated December 9, 2010, to remove property located in the Texas Research and Technology Foundation Industrial District. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development Department]

2014-12-11-1030

33. An Ordinance authorizing a Funding Agreement in an amount not-to-exceed \$500,000.00 with the Municipal Golf Association-San Antonio (MGA-SA) for the use of Tree Canopy and Mitigation Funds to plant trees at City-owned golf courses managed by MGA-SA. [Gloria Hurtado, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

2014-12-11-1031

34. An Ordinance amending a contract with Southwest Texas Regional Advisory Council for software access and maintenance for the Fire Department use of licensing for patient care records and fire incidents reporting and statistical analysis for an estimated cost of \$400,000.00 annually, funded from the FY 2015 Budget. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2014-12-11-1032

35. An Ordinance authorizing an E-16 Rider Program Agreement with Skyonic Corporation and recommending Skyonic Corporation for participation in CPS Energy’s E-16 Economic Incentive Rate Rider Program. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

36. Consideration of the following financial matters related to the San Antonio Water System: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-12-11-1033

- 36A. An Ordinance authorizing the issuance of obligations designated as “City of San Antonio, Texas Water System Junior Lien Revenue Bonds, Series 2015A” (Series 2015A Bonds), in an amount not to exceed \$75,920,000 to be sold to the Texas Water Development Board (TWDB) through the Drinking Water State Revolving Fund Program.

2014-12-11-1034

- 36B. An Ordinance authorizing the issuance of obligations designated as “City of San Antonio, Texas Water System Junior Lien Revenue and Refunding Bonds, Series 2015B (No Reserve Fund)” (Series 2015B Bonds), in an amount not to exceed \$348,445,000 to fund capital improvements and refund outstanding revenue bonds for debt service savings.

37. Consideration of the following financial matters related to the San Antonio Water System: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-12-11-0042R

- 37A. A Resolution authorizing the submittal of an application requesting financial assistance from the Texas Water Development Board (TWDB) in the amount of \$54,700,000 through its Clean Water State Revolving Fund for funding of certain qualified wastewater projects

2014-12-11-0043R

- 37B. A Resolution establishing the City’s intention to reimburse itself for the prior lawful capital expenditures of funds from the proceeds of tax-exempt obligations not to exceed \$54,700,000.

38. Consideration of the following ordinances allowing City staff to negotiate and execute parking agreements for 100 parking spaces at One Alamo Center in an effort to facilitate the redevelopment of East Commerce Corridor and the downtown core: [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development & Operations]

2014-12-11-1035

- 38A.** An Ordinance approving valet license agreement terms and conditions for a total of 90 parking spaces at One Alamo Center.

2014-12-11-1036

- 38B.** An Ordinance approving individual month to month parking terms and conditions for a total of 10 parking spaces at One Alamo Center.

- 39.** Consideration of the following Ordinances concerning the Tax Abatement and Economic Development Incentive Fund (EDIF) Guidelines: [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development Department]

2014-12-11-1037

- 39A.** An Ordinance adopting the Tax Abatement Guidelines effective January 1, 2015 through December 31, 2016.

2014-12-11-1038

- 39B.** An Ordinance amending the Economic Development Incentive Fund (EDIF) Guidelines effective January 1, 2015.

- 41.** Second public hearing regarding the annexation of approximately 1,906.12 acres located within the Government Canyon State Natural Area, as requested by the Texas Parks and Wildlife Department. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development.]

It was noted that no one registered to speak on said item.

CONSENT ITEMS CONCLUDED**ITEMS PULLED FOR INDIVIDUAL CONSIDERATION**

The City Clerk read the caption for Item 31:

2014-12-11-1028

- 31.** An ordinance authorizing the reallocation of FY 2015 Delegate Agency Consolidated Funding in the amount of \$133,254.00 in FY 2015 General Funds and authorizing the execution of a contract and contract amendments with Catholic Charities Archdiocese of San Antonio, Inc. and Family Service Association of San

Antonio, Inc. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Department of Human Services]

Councilmember Gonzales recused herself on Item 31 by exiting the Council Chambers and noting that she had submitted the recusal forms to the City Clerk.

Councilmember Saldaña moved to adopt the proposed ordinance. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

Aye: 8 - Mayor Taylor, Toney, Viagran, Saldaña, Lopez, Nirenberg, Krier and Gallagher

Absent: 2 - Trevino and Medina

Abstain: 1 - Gonzales

The City Clerk read the captions for Items 40A and 40B:

40. Consideration of the following items related to Security Service Federal Credit Union: [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2014-12-11-1039

40A. Public Hearing and consideration of an Ordinance designating the Security Service Federal Credit Union Reinvestment Zone consisting of 27.732 acres located in the City of San Antonio, Bexar County, Texas bounded by Leon Creek on the North and West, Interstate 10 R.O.W. on the East and UTEX Blvd on the South, and as more particularly described in the Metes and Bounds Map on file with the Office of the City Clerk.

2014-12-11-1040

40B. An Ordinance approving a 100% Tax Abatement with Security Service Federal Credit Union for a period not to exceed 10 years for real and personal property improvements; and approving an Economic Development Program Grant Agreement not to exceed five years, with a cumulative maximum incentive value for both agreements not to exceed \$10,534,195.

Councilmember Nirenberg asked for a Summary of Items 40A and 40B. Rene Dominguez recognized representatives from Security Service Federal Credit Union (SSFCU) and stated that they were the largest credit union in Texas. He noted that due to recent acquisitions, SSFCU would be consolidating their Headquarter Operations in San Antonio. He outlined the Tax Abatement and Chapter 380 Grant Agreements, noting that they were contingent upon SSFCU: 1) Making a capital investment of \$120 Million; 2) Creating and retaining 947 Full-time Jobs; and 3) Investing up to \$10.5 Million in public infrastructure improvements. Councilmember Nirenberg expressed his support and stated that the project was finally coming to fruition after many years of work. Mayor Taylor stated that she was excited about the project which would be a great addition to the city.

Councilmember Nirenberg moved to adopt the proposed ordinances for Items 40A and 40B. Councilmember Toney seconded the motion. The motion prevailed by the following vote:

Aye: 9 - Mayor Taylor, Trevino, Toney, Saldaña, Gonzales, Lopez, Nirenberg, Krier and Gallagher

Absent: 2 - Viagran and Medina

- 42.** City Manager's Report
- A. Young Engineers Program
 - B. Downtown Entertainment Pilot Program

The City Manager's Report was not addressed.

POINTS OF PERSONAL PRIVILEGE

Mayor Taylor recognized Councilmember Lopez who celebrated his birthday on December 5, 2014 and the City Council sang Happy Birthday to Councilmember Lopez. Mayor Taylor also recognized Councilmember Toney for his service to District 2 and to the City of San Antonio.

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 2:56 pm.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

LETICIA M. VACEK, TRMC/MMC
CITY CLERK