

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



**DRAFT**

**Meeting Minutes  
City Council A Session**

City Hall Complex  
105 Main Plaza  
San Antonio, Texas 78205

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**Thursday, November 10, 2016**

**9:00 AM**

**Municipal Plaza Building**

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

**PRESENT:** 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

1. The Invocation was delivered by Ramon Vasquez, Head Elder, Native American Church of North America, guest of Councilmember Rebecca J. Viagran, District 3.
2. Mayor Taylor led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes for the Regular City Council Meeting of October 6, 2016

Councilmember Warrick moved to approve the Minutes for the Regular City Council Meeting of October 6, 2016. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

### **POINTS OF PERSONAL PRIVILEGE**

Mayor Taylor acknowledged the 241st Birthday of the Marine Corps. In honor of Veteran's Day the following day, she thanked all of the Veterans for their service. She also recognized Marine, Air Force, Army and Coast Guard Veterans and Reservists who are employed by the City of San Antonio. A ceremony was held in which the Oldest Marine passed a piece of cake to the Youngest Marine. The City Council thanked all of the Veterans and Members of the Military for their service.

Councilmember Treviño invited Local Veterans and their families to the District 1 Veterans Luncheon that would be held on Saturday. He recognized his brother who is an Army Veteran, as well as the Veteran Councilmembers and thanked them for their service. Councilmember Gonzales recognized the family of Jose Patlan, a former member of the Military whose remains were found after 66 years. She thanked them for being present and welcomed them to the City Council Meeting.

Mayor Taylor welcomed the International Artists visiting for Luminaria from three of San Antonio's Sister Cities: Monterrey, Santa Cruz de Tenifere, and Wuxi. She thanked them for their support of the event and recognized Kathy Armstrong, Director of Luminaria. Ms. Armstrong thanked the City Council for the recognition and stated that she was pleased to work in coordination with the Department of Arts and Culture and International Relations Office. The City Councilmembers expressed their support for Luminaria and thanked everyone for their work.

Councilmember Gallagher recognized Lloyd "Bud" Little, District 10 Resident, on being inducted into the San Antonio Radio Hall of Fame for his outstanding contributions to Radio Broadcasting. He highlighted Mr. Little's experiences noting that he had received numerous awards during his 53-year Career in Broadcasting. He noted that although he retired from radio in 2010; Mr. Little has continued his Civic Engagement and is active in many Community Events. Mr. Little thanked the City Council for the recognition and thanked his wife Faye and daughters Debbie and Kathy for their support.

### **CONSENT AGENDA ITEMS**

Mayor Taylor announced that Item 16 was pulled from the agenda by staff and no other items were pulled. Councilmember Treviño moved to approve the Consent Agenda Items. Councilmember Saldaña seconded the motion.

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

Mr. Jack M. Finger addressed the Council in opposition to the Resolution nominating Whataburger Restaurants LLC for designation as a State Enterprise Project (Item 17). He expressed concern that they were only adding employees to their headquarters and not opening any new restaurants.

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

**AYE:** 10 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Nirenberg, Krier and Gallagher

**ABSENT:** 1 - Medina

**2016-11-10-0886**

6. An Ordinance authorizing a contract with SimplexGrinnell, L.P. to provide fire alarm system inspections, maintenance, testing and repair services to the City's Building and Equipment Services Department for an estimated cost of \$81,000.00 annually, funded from FY2017 Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

**2016-11-10-0887**

7. An Ordinance authorizing an Interlocal Agreement with VIA Metropolitan Transit and an Integration Agreement with Longhorn Propane, LP to provide the Building and Equipment Services Department and various City departments with HD-5 Propane Motor Fuel for an estimated annual cost of \$60,000.00, funded from the Building and Equipment Services Department Adopted Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

**2016-11-10-0888**

8. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,381,680.00: (A) REV RTC, Inc. dba Hall-Mark RTC for E-One fire truck parts, (B) WebQA for WebQA software, (C) Ferrara Fire Apparatus, Inc. for Ferrara fire truck parts, (D) Waste Management of Texas, Inc. for an amendment to the contract for municipal commercial garbage collection, disposal and recycling services, and (E) Lytx, Inc. for vehicle event recorders. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

**2016-11-10-0889**

9. An Ordinance consenting to the assignment and assumption agreement of the on-call

general engineering consulting services agreement from URS Corporation to AECOM Technical Services, Inc. for the San Antonio Airport System. [Carlos Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]

**2016-11-10-0890**

10. An Ordinance accepting two proposals to a Job Order Contract with Mechanical Technical Services, Inc. for the purchase of 10 HVAC units for the Terminal A Renovations Phase III Project in the total amount of \$685,000.00 for the San Antonio International Airport. [Carlos Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]

**2016-11-10-0891**

11. An Ordinance authorizing an amendment to the existing contract with Project Control of Texas, Inc. increasing the contract amount by \$965,000.00, for a revised total contract value not to exceed \$10,165,000.00, and appropriating \$965,000.00 from the Redemption & Capital Reserve Fund for specialized technical construction inspections and other oversight functions for the Alamodome Renovation Project, located in Council District 2. [Carlos Contreras, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**2016-11-10-0892**

12. An Ordinance authorizing the conveyance of a 0.330 acre perpetual conservation easement from the City of San Antonio to Mitigation Futures Conservancy related to the wetland mitigation area associated with the Bexar County Flood Control Perrin Beitel Channel Improvement Project in Council District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**2016-11-10-0893**

13. An Ordinance extending a Parking Agreement with the University of Texas at San Antonio to allow continued use of 50 parking spaces by the Institute of Texan Cultures. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]

**2016-11-10-0894**

14. An Ordinance approving revisions to Chapter 29 of the Municipal Code which governs right-of-way management regulations to manage construction, excavation and placement of utilities to include language that will require contractors to have job site signage and on-person identification of the company for whom the right-of-way work is being performed. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

15. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2017, 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 Norman Crader (District 7) to the City Commission on Veterans Affairs.
- B) Appointing Lourdes Galvan (District 5) and Alfred Montoya (District 5) to the Tax Increment Reinvestment Zone No. 30 - Westside.
- C) Reappointing Judy A. Cruz (Mayoral) to the San Antonio Public Library Board of Trustees for the remainder of an unexpired term of office to expire September 30, 2018.
- D) Appointing Paula J. McGee (Mayoral) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2018.

**PULLED FROM THE AGENDA BY STAFF**

16. PULLED -- An Ordinance approving the Third Amendment to the WSA Interlocal Agreement as recommended by the Committee of Six on August 29, 2016 and approving the Fourth Amendment to the WSA Partnership Agreement and appointments to the WSA Board of Directors as recommended by the Committee of Six October 19, 2016. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

**2016-11-10-0034R**

17. A Resolution nominating Whataburger Restaurants LLC for consideration and designation as a State Enterprise Project qualifying the company for a potential refund of up to \$1,250,000 over 5 years in state sales and use taxes based on a project investment exceeding \$5 million, the creation of 20 new full-time jobs, and retention of 644 jobs. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

**2016-11-10-0895**

18. An Ordinance authorizing a one-year extension of a professional services contract with Laboratory Corporation of America Holdings, dba LabCorp, to provide medical laboratory testing for the San Antonio Fire Department Wellness Center beginning

January 1, 2017 through December 31, 2017 in an amount not to exceed \$60,000.00. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

**2016-11-10-0896**

19. An Ordinance authorizing a one-year extension of a professional services contract with VHS San Antonio Imaging Partners L.P., dba Baptist M&S Imaging, to provide medical imaging services for the San Antonio Fire Department Wellness Center beginning January 1, 2017 through December 31, 2017 in an amount not to exceed \$60,000.00. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

**2016-11-10-0897**

20. An Ordinance authorizing an Interlocal Agreement with San Antonio Water System for assistance in enforcement of the coal tar sealant pavement product ban. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**ACTION ITEMS FOR STAFF BRIEFING**

Mayor Taylor addressed Item 5 at this time. City Clerk Vacek read the caption for Item 5:

**POSTPONED**

5. An Ordinance authorizing the execution of an Interlocal Funding and Service Agreement with VIA Metropolitan Transit authorizing City of San Antonio funding to VIA phased-in over a four year period with no funds in FY 2017, \$2.2 million in FY 2018, \$6.5 million in FY 2019 and \$10 million in FY 2020 and beyond from funding sources to be identified during the annual budget process other than the City's Advanced Transportation District funds for bus frequency improvements on ten routes and travel times and capacity improvements on seven major corridors. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Mike Frisbie presented a Power Point regarding the proposed agreement with VIA Metropolitan Transit. He stated that in July 2015; Councilmember Saldaña had raised concern that inadequate funding levels has resulted in VIA not providing frequent bus service. Councilmember Saldaña proposed that the City's Advanced Transportation District (ATD) Funding be reallocated to VIA to improve bus service and requested further discussion on how the City utilizes its ATD Funding.

Mr. Frisbie reported that the Sales Tax Revenue that VIA received was less than other Major Cities and needed an additional ½ cent to be comparable to other Transit Authorities. He stated that Mayor Taylor convened an ATD Ad Hoc Committee in January 2016 to

evaluate VIA's Funding Model and determine if any City Funding should be allocated to VIA. He noted that the Ad Hoc Committee was Co-Chaired by Councilmembers Saldaña and Lopez and they held six meetings between February and June 2016. He reported that the Ad Hoc Committee recommended transferring \$10 Million in City ATD Funding annually to VIA over a four-year period. He stated that the Transportation, Technology, and Utilities Council Committee (TTU) recommended that staff explore funding options beyond the City's ATD in order to provide \$10 Million Annually to VIA over a four-year period. At the Council B Session in September; the majority of the City Council agreed that VIA needs additional funds to provide adequate service with ATD Funds no longer being considered.

Mr. Frisbie stated that 97% of VIA Bus Service is within the San Antonio City Limits. He noted that Bexar County had contributed \$92 Million toward VIA's SmartMove Program. He mentioned that San Antonio had adopted the SA Tomorrow Plan in collaboration with the VIA Vision 2040 Plan to plan for population and economic growth. He noted that the Plans addressed congestion and the concept of moving people; not vehicles. He stated that VIA had developed a plan for the \$10 Million to improve the frequency on 10 routes. He added that capacity improvements and travel times would improve on seven Major Corridors.

Jeff Arndt, President and CEO of VIA, presented information regarding the Sales Tax and Federal Formula Funding of VIA, Capital Metro in Austin, DART in Dallas, and METRO in Houston. He highlighted the SmartMove Program and their work to expand their PRIMO Lines. He presented a Proposed Service Plan Summary in which they would improve frequencies on 10 Productive Routes. He reported that 60% of the existing ridership is within ¼-mile of the Proposed Service Plan. He added that they identified frequency service improvements within every City Council District.

Mr. Arndt stated that VIA would provide capital funds in support of the plan to include an additional 29 buses (24 peak and 5 reserve). He noted that funds to acquire the additional fleet requirements would be obligated by VIA in FY 2017-2018. He reported that Phase I would be implemented in January 2018; Phase II in June 2018; and Phase III in January 2019.

Steven Hussain, VIA Board Member, addressed the City Council and spoke of the importance of transportation. He expressed support for the funding agreement noting the great impact that the investment would have on VIA Bus Riders.

Mr. Arndt played a video of VIA Bus Riders in support of the service improvements.

Mr. Frisbie highlighted next steps and stated that funding would be contingent on annual appropriation by the City Council. He stated that they would continue working with the San Antonio Mobility Coalition (SAMCo)-led working group of City, VIA, and Bexar County Staff to identify Federal and State Legislative Options.

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

Mr. Jack M. Finger spoke in opposition to the funding agreement noting that he was not satisfied that the information provided by VIA was true and correct. He stated that VIA already received funding as approved by the voters.

Councilmember Saldaña stated that he was pleased with the great level of conversation regarding the issue. He spoke of the great underfunding of VIA and stated that he would like to identify potential solutions that may exist at the State and Federal Levels. He thanked Councilmember Lopez for serving as Co-Chair on the Ad Hoc Committee. He noted that they were phasing the agreement so that there would not be an impact until 2018. He spoke of his experiences riding the bus for one month and stated that the investment would help increase the frequency of routes. He asked that they make the commitment today and revisit the discussion in the future if necessary.

Councilmember Viagran thanked everyone for their work and stated that she understood the impact that funds would make. She asked of the funding sources for each phase. Mr. Frisbie replied that they would have to identify funding on an annual basis and the General Fund would be the primary consideration. He stated that they would also look at new and increased revenues, as well as potential efficiencies. Mrs. Sculley added that the current debt service payment for the Traffic Signal System Modernization (TSSM) Program would be completed next year and could substitute sidewalk or street projects into ATD Funds to make the first payment in 2018. Councilmember Viagran asked of the need to approve the agreement today. Mr. Arndt stated that they had a requirement to buy additional buses but there was flexibility to purchase in June. Councilmember Viagran asked of number of riders on the 10 Routes proposed to be improved. Mr. Arndt replied that the highest ridership was 1,470 per day and the lowest ridership was a little over 300 per day. Councilmember Viagran spoke of the potential Revenue Caps during the Legislative Session and with the commitment of almost \$20 Million over the next three years when services may have to be cut in the budget. She added that she would like to explore the potential leveraging of funds through the State and Federal Government and noted that there was no significant impact in delaying the vote.

Councilmember Viagran moved to postpone said item and take it to a B Session and Intergovernmental Relations Subcommittee Meeting to strategize and leverage



opportunities. Councilmember Gallagher seconded the motion.

Councilmember Lopez spoke of his work on the Metropolitan Planning Organization (MPO) and stated that he recently became more active with the San Antonio Mobility Coalition (SAMCo). He noted the importance of having a commitment prior to working on leveraging funds from the Legislature.

Councilmember Lopez moved to approve the staff recommendation for Item 5. Councilmember Saldaña seconded the motion.

Councilmember Treviño thanked Councilmembers Saldaña and Lopez for their work on the Ad Hoc Committee. He stated that this was a thoughtful approach moving forward and was in support of the agreement.

Councilmember Medina thanked Councilmember Saldaña for bringing the issue to everyone's attention and asked of the impact of a delay to VIA. Mr. Arndt stated that there would not be a significant delay and could move forward with Phase I Improvements as scheduled.

Councilmember Gonzales asked of leveraging funds from the Federal Government. Mr. Arndt replied that the Federal Government provided funding for Capital Improvements while the funding requested from the City of San Antonio would be used to improve Operations. Councilmember Gonzales noted the importance of Congestion Relief and highlighted the fact that Bus Transit was one of the safest ways to travel. She noted her support for the agreement and investing in public transportation.

Councilmember Nirenberg spoke of the great need for public transit and keeping up with the pace of growth. He stated that this was a priority the city could not live without and he was in support of the agreement.

Councilmember Krier stated that he was supportive of additional funding for mass transit throughout the community; however, he could not support moving forward prior to the Legislative Session.

Councilmember Saldaña stated that although there was a sense of uncertainty, there was also a sense of urgency to make a commitment at this time.

Councilmember Gallagher stated that this was a difficult issue and expressed concern with potential General Fund reductions that may have to be made. He noted that they needed to figure out a way to support VIA in the future.

Councilmember Treviño stated that there was an opportunity to innovate processes and was supportive of moving forward with the agreement.

Mayor Taylor thanked everyone for the robust discussion regarding the Public Transportation System. She stated that she was pleased that they were trying to remedy the system so that residents had better access and more opportunities to move throughout the city more easily. She commended Councilmembers Saldaña and Lopez for their work on the Ad Hoc Committee. She stated that there were opportunities for more involvement from other entities and would like to see a solution with a larger scope. She added that she would like more conversations and having a better of indication of the direction of the upcoming Legislative Session.

The motion by Councilmember Viagran to postpone the item prevailed by the following vote:

**AYE:** 6 - Mayor Taylor, Warrick, Viagran, Medina, Krier and Gallagher

**NAY:** 5 - Treviño, Saldaña, Gonzales, Lopez and Nirenberg

Councilmember Gonzales excused herself from the meeting to attend the Intersection 2016 Conference.

City Clerk Vacek read the captions for Items 4A through 4G:

4. A Public hearing and consideration of the following items related to the full purpose annexation of areas within the South San Antonio Area save and except areas designated for development agreements and an industrial district agreement; adopting Service Plans; adopting Plan Amendments; adopting Zoning District boundaries; and approving development agreements, an Industrial District Agreement; and a Basic Fire Services Agreement. 4A - 4G can be voted on individually or as a group.

**2016-11-10-0879**

- 4A. An Ordinance allowing Development Agreements between the City of San Antonio and seven owners of property appraised for ad valorem tax purposes as agricultural, wildlife management or timber use and removal from the South San Antonio Limited Purpose Annexation Areas 1 through 4 to guarantee continued extraterritorial status for a period of 7 years. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning and Community Development]

**2016-11-10-0880**

- 4B.** An Ordinance removing a tract of land located at 4526 S. Loop 1604 from the South San Antonio Area 4 Limited Purpose Annexation Area, designating the site as the Halliburton Industrial District, and approving a 10-year Development Agreement and a Basic Fire Services Agreement with Halliburton Energy Services, Inc. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

**2016-11-10-0881**

- 4C.** An Ordinance providing for the extension of the City of San Antonio limits by the Full Purpose Annexation of approximately 19.62 square miles of land known as the South San Antonio Annexation Area 1, Area 2, Area 3, and Area 4, generally located south of Loop 410, between Old Pearsall Road and State Highway 181, and establishing an effective date of December 31, 2016, and adopting a Service Plan for the area. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning and Community Development].

**2016-11-10-0882**

- 4D.** An Ordinance extending the City of San Antonio limits by the Full Purpose Annexation of approximately 36.266 acres of land known as the FMC Technologies Tract effective December 31, 2016, and adopting a Service Plan for the area. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning and Community Development]

**2016-11-10-0883**

- 4E.** An Ordinance extending the City of San Antonio Limits by the Full Purpose Voluntary Annexation of approximately 388.9 acres located within 10 tracts generally located north of Priest Road, South of Loop 410, East of I-35, and west of I-37 in the southern portion of San Antonio's extraterritorial jurisdiction, in accordance with the terms of Development Agreements, effective December 31, 2016, and providing a Municipal Service Plan for the areas. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning and Community Development].

**2016-11-10-0884**

- 4F.** PLAN AMENDMENT # 16076 (Council Districts 3 and 4): An Ordinance amending the Heritage South Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 235.98 acres of land, located at 10954 Espada Road, 10952 Espada Road, 4415 Mickey Road, and 204.2 acres of land on the East side of Somerset Road between Watson Road and Loop I-410 from "Suburban Tier" and "Agribusiness/RIMSE Tier" to "Civic Center",

"Country Tier", and "Rural Estate Tier". Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2016259) [Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services]

**2016-11-10-0885**

- 4G.** ZONING CASE # Z2016259 (Council Districts 3 and 4): An Ordinance assigning Zoning for properties proposed for Annexation from "OCL" Outside City Limits to "NP-8 AHOD" Neighborhood Preservation Airport Hazard Overlay District, "NP-15 AHOD" Neighborhood Preservation Airport Hazard Overlay District, "RP AHOD" Resource Protection Airport Hazard Overlay District, "R-20 AHOD" Residential Single-Family Airport Hazard Overlay District, and "RE" Residential Estate District on 388.9785 acres of land, located at 11893 Fischer Road, 12131 Fischer Road, 237.6255 acres on the East side of Somerset Road between Watson Road and Loop I-410 West, 10952 Espada Road, 10954 Espada Road, 10891 Southton Road, 11735 Blue Wing Road, 4415 Mickey Road, 3800 South Loop 1604 (Lot 3, Block 1, CB 4167A), and 3800 South Loop 1604 (Lot 8, Block 1, CB 4167A) within the South San Antonio Voluntary Annexation area. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 16076) [Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services]

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: 388.9785 ACRES IN BEXAR COUNTY TO WIT: FROM "OCL" OUTSIDE CITY LIMITS TO "NP-8 AHOD" NEIGHBORHOOD PRESERVATION AIRPORT HAZARD OVERLAY DISTRICT, "RP AHOD" RESOURCE PROTECTION AIRPORT HAZARD OVERLAY DISTRICT, "NP-15 AHOD" NEIGHBORHOOD PRESERVATION AIRPORT HAZARD OVERLAY DISTRICT, "R-20 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT, "RE" RESIDENTIAL ESTATE DISTRICT.

Peter Zanoni presented a Power Point for Items 4A through 4G and highlighted the Areas proposed for Annexation. He noted the 10 Voluntary Tracts totaling 184.7 acres that consented to Full Purpose Annexation. He outlined the FMC Technologies Tract located at 3890 South Loop 1604 that was annexed for Limited Purpose on December 6, 2004. He spoke of the 7 New Agricultural Exempt Tracts known as Development Agreements totaling 241.56 acres. He mentioned that 151 Agricultural Agreements were approved on January 9, 2014 for a period of 10 years; however, 10 tracts lost status and are being annexed. He stated that they were recommending a 10-Year Industrial District Non-Annexation Agreement with Halliburton in which they would contribute \$2 Million

toward Community Workforce Development. He noted that the owner would consent to annexation following the end of the agreement term.

Mr. Zaroni provided an overview of the South San Antonio Service Plan noting that the City of San Antonio must provide full City Services starting December 31, 2016 and Capital Improvements within a 10-Year Timeframe. He presented a map of Fire Stations and noted that the area would be served by the existing San Antonio Police Department South Patrol Station located at 711 Mayfield. He noted that with regard to Solid Waste Collection, they may retain a Private Service Provider for up to two years and use City of San Antonio Services thereafter. He mentioned other services that would be provided including Library, Health, and Animal Care Services, and reported that the Fiscal Year 2017 Impact totaled \$6.1 Million. He spoke of the community engagement and stated that staff recommended approval.

Councilmember Viagran thanked everyone for their work and stated that she was pleased that the city had delivered on its promises with the Fire Station, Zoning, and Community Outreach. She stated that these actions would allow the City of San Antonio to manage growth and development.

Councilmember Viagran moved to adopt the Ordinances for Items 4A through 4G. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

**AYE:** 9 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Lopez, Medina, Krier and Gallagher

**ABSENT:** 2 - Gonzales and Nirenberg

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

Assistant City Manager Carlos Contreras recognized Tom Jones for his work at the San Antonio International Airport. He stated that Mr. Jones' last day with the City of San Antonio would be November 30, 2016 and wished him well on his future endeavors. Mayor Taylor and the City Council thanked Mr. Jones for his service to the City of San Antonio. Mr. Jones thanked the City Council for their support.

**ADJOURNMENT**

There being no further discussion, Mayor Taylor adjourned the meeting at 12:10 pm.

APPROVED

IVY R. TAYLOR  
MAYOR

ATTEST:

LETICIA M. VACEK, TRMC/CMC/MMC  
CITY CLERK