

**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

Thursday, March 29, 2018

9:00 AM

Municipal Plaza Building

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

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

1. The Invocation was delivered by Pastor Michael Steve Brown, True Vision Baptist Church, guest of William “Cruz” Shaw, District 2.
2. Mayor Nirenberg led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes for the City Council Meetings of February 14 - 15, 2018

Councilmember Saldaña moved to approve the Minutes for the City Council Meetings of February 14-15, 2018. Councilmember Courage seconded the motion. The motion prevailed by the following vote:

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

MAYOR PRO TEM SWEARING-IN

4. Councilmember Shirley Gonzales will be sworn-in as Mayor Pro-Tem, serving the term April 1, 2018 through June 10, 2018.

City Clerk Leticia Vacek administered the Oath of Office to Councilmember Shirley Gonzales who will serve as Mayor Pro Tem for the term beginning April 1, 2018 through June 10, 2018.

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg recognized Jeffrey Arndt, President and CEO of VIA Metropolitan Transit. Mr. Arndt spoke of the VIA Bus Road-eo Competition and played a video highlighting the event. He presented Councilmember Saldaña with a trophy for winning first place in his division. Mayor Nirenberg and the City Council congratulated Councilmember Saldaña.

INDIVIDUAL ITEM FOR STAFF BRIEFING

PULLED FROM THE AGENDA BY STAFF

5. PULLED BY STAFF -- A Resolution confirming the nomination of Dr. Willis Mackey by the City Public Service (CPS) Energy Board of Trustees to serve as Trustee of the Southeast Quadrant for a term commencing March 29, 2018 and expiring January 31, 2023; and approving the appointment of Dr. Willis Mackey to the Board of Directors of the SA Energy Acquisition Public Facility Corporation for a term commencing March 29, 2018 and expiring January 31, 2020. [Leticia M. Vacek, City Clerk]

Mayor Nirenberg announced that Item 5 was pulled from the agenda by staff and would not be addressed.

CONSENT AGENDA ITEMS

Items 15, 20, and 26 were pulled for Individual Consideration. Mayor Nirenberg announced that Item 27 was pulled from the agenda by staff and would not be addressed. Councilmember Shaw moved to approve the remaining Consent Agenda Items. Councilmember Treviño seconded the motion.

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

Jack M. Finger spoke in opposition to grant renewal application to the Centers for Disease Control and Prevention (Item 18) noting concerns that it promoted promiscuity among young people.

Councilmember Treviño highlighted the Temporary Residential Permit Parking Program Zone in the Lavaca Neighborhood (Item 22) and thanked everyone for their work.

Councilmember Viagran highlighted the Mission Drive In Marquee Improvement Project (Item 10).

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

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

2018-03-29-0190

6. Ordinance approving a five year agreement with J.D. Power to participate in the North American Airport Satisfaction Study for a cost of \$120,000.00 funded from the Airport Operating and Maintenance Fund. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2018-03-29-0191

7. Ordinance approving the purchase of nine Stalker Trailer mounted driver feedback signs from Applied Concepts, Inc. (dba Stalker Radar) for SAPD and Transportation and Capital Improvements for a total cost of \$71,655.00, funded from the Traffic Calming Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-03-29-0192

8. Ordinance approving the purchase of rifle resistant body armor from Nardis Public Safety for SAPD, SA Park Police, and SA Airport Police for a cost of \$1,041,300.00, funded through the Rifle Resistant Body Armor Grant Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-03-29-0193

9. Ordinance approving the following contracts for goods and services for an estimated annual cost of \$828,000.00:
- (A) Con10gency Consulting for protective gas masks kits, and
 - (B) Ancira Motor Company for on call Fiat Chrysler service.
- [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer,

Finance]

2018-03-29-0194

10. Ordinance approving a task order to a Job Order Contract with Kencon Constructors Ltd., in an amount not to exceed \$424,760.00. Task order supports the Mission Drive In Marquee Improvement Project, a 2017-2022 General Obligation Bond project. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2018-03-29-0195

11. Ordinance for the Brackenridge Park / Witte Museum Parking Garage Expansion, a 2017-2022 Bond funded Project, approving a Funding Agreement with the Witte Museum in an amount not to exceed \$2,594,096.93 including \$500,000.00 from the 2018 Deferred Maintenance Fund and \$94,096.93 from the Energy Efficiency Fund in Council District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2018-03-29-0196

12. Ordinance approving a Developer Participation Agreement with UTSA Blvd IH 10 LP, a Texas Limited Partnership, in an amount not to exceed \$2,100,000.00 for the construction of a north south connector between UTSA Boulevard and Hausman Road. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2018-03-29-0197

13. Ordinance declaring an unimproved tract of land located near Broadway Street and Tesoro Drive as surplus and authorizing its sale to North East Independent School District for a total of \$550.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2018-03-29-0198

14. Ordinance approving the Amendment of a Riverwalk Lease Agreement with JCS, Acquisition, Inc. (d/b/a Joe's Crab Shack) extending the term through November 30, 2022 for 98.87 square feet of River Walk patio space. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

2018-03-29-0200

16. Ordinance approving the assignment of Farmers Market leases at Market Square from Fiesta Cutouts to Jose A. Delgado, (dba Shainy Designs II) and from More Plants to Ricardo Campuzano, (dba Manos Magicas). [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

2018-03-29-0201

17. Ordinance approving an Amendment to the lease agreement with Brass Centerview 2016, LLC for the office space located at 4414 Centerview Drive, Suite 160, which reduces the monthly rental amount to \$1,400.00 for use as the City Council District 7 Constituent Office. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

2018-03-29-0202

18. Ordinance approving the following:
- a) the submission – and acceptance upon award - of a grant renewal application to the Centers for Disease Control and Prevention, Office of Grants Services for the Immunization and Vaccines for Children Program in an amount not to exceed \$2,389,843.00 for twelve months beginning July 1, 2018; and
 - b) a personnel complement.
- [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]

2018-03-29-0203

19. Ordinance approving the following:
- a) submission - and acceptance upon award - of a Head Start grant application to the U.S. Department of Health and Human Services for up to \$22,706,657.00 for the period of July 1, 2018 to June 30, 2019;
 - b) an in kind match of \$5,676,664.00
 - c) a personnel complement; and
 - d) the execution of two service provider contracts in a combined amount up to \$16,228,623.00 for the grant year and renewable through June 30, 2023.
- [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

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

A) Appointing Roland Lozano (District 3) and reappointing Andrew M. Harris (District 3) to the Tax Increment Reinvestment Zone No. 16 - Brooks City Base.

B) Appointing Melinda Smith (District 6) and Charles P. Saxer (District 8) to the Parks and Recreation Board.

C) Appointing Beth Keel (Mayoral) and reappointing Tenna Florian (District 1) to the Citizens' Environmental Advisory Committee.

D) Appointing Chris E. Dawkins (District 2) to the City-County Joint Commission on Elderly Affairs.

E) Appointing Timothy A. Farrell (District 9) to the City Commission on Veterans Affairs.

F) Appointing Iris F. Gonzalez (District 4) to the SA2020 Commission on Strengthening Family Well-being.

G) Appointing Aaron Watters (District 10) to the Small Business Advocacy Committee.

H) Appointing Victor D. Nivens, Sr. (Mayoral) to the Affirmative Action Advisory Committee.

2018-03-29-0205

22. Ordinance designating a Temporary Residential Permit Parking Program Zone for a 14 month period in the Lavaca Neighborhood; temporarily suspending the Event Decal Program for areas of the Lavaca Neighborhood; and waiving certain provisions of Chapter 19 of the City Code. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

2018-03-29-0206

23. Ordinance approving a local contribution in the amount of \$30,180.00 to the Office of the Texas Governor in anticipation of reimbursement of up to \$218,800.00 from the State Events Trust Fund for the 2018 U.S. Army All American Bowl held at the Alamodome, appropriating \$30,180.00 from the City's State Reimbursement Fund and authorizing reimbursement of up to \$134,150.00 of Sportslink - The Game, LLC's event expenses. [Carlos J. Contreras, Assistant City Manager; Patricia Muzquiz Cantor, Interim Director, Convention & Sports Facilities]

2018-03-29-0207

24. Ordinance approving the reclassification of a vacant Firefighter position to Fire Captain. [Erik Walsh, Deputy City Manager; Charles Hood, Fire Chief]

2018-03-29-0208

25. Ordinance approving an agreement with the University of Texas Health Science

Center at Tyler for physician services for the San Antonio Metropolitan Health District's Tuberculosis Prevention and Control Program in an amount up to \$209,451.00 for a period ending September 30, 2019. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]

PULLED FROM THE AGENDA BY STAFF

27. PULLED BY STAFF -- Ordinance approving a professional services agreement with Moore Iacofano Goltsman, Inc. in an amount not to exceed \$1,055,000.00 for consultant services related to Year 2 of the SA Tomorrow Area Planning Program that will include extensive community engagement for and the development of four Regional Center Plans and two Community Plans. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]
28. Ordinances approving the following two items related to the Airport Development and Strategic Planning Services at the San Antonio International Airport: [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2018-03-29-0209

- 28A. An agreement with WSP USA Inc. for airport development and strategic planning services in the amount of \$3,604,712.79.

2018-03-29-0210

- 28B. The submission – and acceptance upon award - of a grant application for the Federal Aviation Administration Airport Improvement Program grant in an amount up to \$3,400,000.00 with the City's share of \$850,000.00 and the FAA's share of \$2,550,000.00 for the development of the Airport Master Plan.

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

City Clerk Vacek read the caption for Item 15:

2018-03-29-0199

15. Ordinance approving a lease with BGSCR Riverwalk LLC (d/b/a Bubba Gump Shrimp) for 787 square feet of River Walk patio space. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

John Jacks presented information regarding the Riverwalk Patio Lease Agreement with Bubba Gump Shrimp Company for use of 787 square feet of Riverwalk Patio Space through

October 31, 2023. He stated that on October 1, 2017, Bubba Gump Shrimp became the lessee of the Nix Hospital's basement located at 406 Navarro Street. He noted that Bubba Gump Shrimp was seeking to lease the 787 square feet of adjacent city-owned Riverwalk Patio Space to extend their food and beverage service outside. He mentioned that the proposed agreement includes a five-year term with one five-year renewal option, subject to City Council approval. He outlined the lease rates noting that for Year 1 of the agreement; the fee was \$2.71 per square foot per month, with an annual rate increase of 2.5%. He added that staff recommended approval. Councilmember Viagran stated that she would like to have further discussions regarding the utilization of local businesses along the Riverwalk.

Councilmember Shaw stated that he concurred with regard to utilizing local businesses that would bring diversity to the Riverwalk. Councilmember Gonzales asked of the potential to tie the fact that San Antonio is a City of Gastronomy into leases. Lori Houston replied that they would take that into consideration and return to the City Council with recommendations.

Councilmember Perry asked how market rate was determined. Mr. Jacks replied that staff contacts individual property owners to determine how much it would cost to lease their property. He noted that interior space was also privately owned and that the city's rates were complementary and respectful of those rates as well.

Councilmember Viagran moved to adopt the Ordinance for Item 15. Councilmember Shaw seconded the motion. The motion prevailed by the following vote:

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

City Clerk Vacek read the caption for Item 20:

2018-03-29-0204

- 20.** Ordinance amending Chapter 14 of the City Code, Solid Waste, to implement a new Citywide fee for diaper contamination in the City recycling and organics containers. [Roderick Sanchez, Assistant City Manager; David W. McCary, Director, Solid Waste Management]

David McCary presented information regarding the implementation of a new citywide fee of \$50 for diaper contamination in city recycling and organics containers. He noted health concerns with the manual removal of diapers and the city's loss of \$1 million annually due to contamination. He reported that the contamination rate had decreased after the initial \$25 fee was implemented but had since increased. Councilmember Courage expressed concern with the \$50 fee noting the negative impact to young families and elderly individuals. He

recommended that the fee not be assessed until a third violation. Mr. McCary spoke of the outreach and education conducted and stated that he would prefer compliance to assessing a fee. Mrs. Sculley added that the contract had to be renegotiated due to the high amount of dirty diapers in the recycling containers.

Councilmember Perry spoke of the importance of education and asked that information be included on door hangers. Mr. McCary stated that a letter would be sent regarding the new \$50 diaper contamination fee and stickers would be placed on recycling containers.

Councilmember Gonzales mentioned the potential to educate individuals at Community Baby Showers and other targeted outreach. She expressed concern with assessing the fee to consumers and asked of utilizing incentives. Mr. McCary stated that education was continuous and that they would have 30 redemption stations for recycling during Fiesta. Councilmember Gonzales asked of working with retailers such as H-E-B and noted that she could not support the \$50 fee that would be burdensome for too many families.

Councilmember Viagran expressed concern with the physical sorting of diapers in the recycling stream and spoke of the importance of education. She referred to the contamination fee chart in the presentation and noted that said fee does not have to last forever. She added that door hangers and stickers were very effective and asked that education and outreach be targeted at Pre-K4SA and Senior Centers.

Councilmember Brockhouse spoke of outreach in middle and high schools and noted that adding stickers to the containers was a good idea. He stated that electricity should not be shut off for failure to pay the \$50 diaper contamination fee and asked that staff verify same. Mr. McCary stated that he was not aware of anyone's electricity being shut off due to failure of paying the contamination fee but would confirm same.

Councilmember Courage stated that the effort was commendable but expressed concern with the cost of a mass mailout and additional stickers for two containers.

Councilmember Sandoval asked how many warnings had turned into fees. Mr. McCary replied that less than three percent were assessed fees after a warning was issued. Councilmember Sandoval spoke of the need to continue moving toward the right path in meeting recycling goals and expressed her support.

Mayor Nirenberg thanked everyone for the discussion and noted that the item had been vetted through the Council Committee process.

Councilmember Viagran moved to adopt the Ordinance for Item 20. Councilmember Shaw seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Brockhouse, Sandoval, Pelaez, and Perry

NAY: 2 - Gonzales, and Courage

City Clerk Vacek read the caption for Item 26:

TABLED FOR SIX MONTHS

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

Mayor Nirenberg called upon the citizens registered to speak on said item.

Susan Beavin, President of the San Antonio Conservation Society, stated that she was supportive of the Historic Landmark Designation, noting that the gas station had been identified as one of the Top 30 Significant Stations by a survey of over 1,500 Historic Gas Stations. She expressed concern that good faith negotiations had not occurred.

Rob Killen stated that he was representing the property owner, Maria Galanos Hetos, in opposition to Historic Landmark Designation. He presented a letter for the record from Ms. Hetos requesting denial of the designation and agreeing to take no action on the demolition for five months.

Allison Chambers stated that she was a Local Preservation Architect and speaking on behalf of the American Institute of Architects (AIA) in support of the Historic Landmark Designation.

Patti Zaiontz stated that she was a Professional Tour Guide and Long-Time Member of the San Antonio Conservation Society in support of Historic Landmark Designation.

Frederica Kushner stated that she was an advocate for the preservation and Historic Landmark Designation of the Gas Station.

Councilmember Gonzales stated that there was not strong support from the neighborhood for Historic Designation and they would like to see the area redeveloped. She spoke of the large size of the property that appeared to have various addresses. Mr. Killen stated that he did not have the exact acreage but would like to see the property developed as Mixed-Use. Councilmember Gonzales asked of the condition of the property and mentioned the high

cost of preservation. Shanon Miller stated that they had assessed the property and it was in relatively good condition. She noted that there were tax credits and tax incentives available, as well as a potential Preservation Grant from the Conservation Society.

Councilmember Gonzales moved to deny the Resolution. Councilmember Viagran seconded the motion.

Councilmember Treviño asked of the timeline for the demolition permit. Mrs. Miller replied that permits were valid for six months and could be extended if no action had been taken. Councilmember Treviño spoke of the need for funding for preservation and noted the funds allocated for Lerma's which was deemed culturally significant. He asked that they reconsider the motion for denial of the Resolution in order to find a way to preserve the building which he committed to assist with.

Councilmember Viagran thanked Councilmember Gonzales for her work and asked of overlays and site restrictions. Mr. Killen replied that he was not aware of any overlays. Councilmember Viagran asked of the 5-month commitment from the owner. Mr. Killen explained that the 5-month timeline was due to the 6-month life of the demolition permit. Councilmember Viagran referenced the letter from Ms. Hetos and asked that all work together to find the right person to restore and revitalize the gas station.

Councilmember Pelaez asked of the options. Mr. Killen replied that the optimal solution would be to sell the property to someone that would rezone, redevelop, and preserve the gas station. He noted that the alternative would be to move the gas station off the property. Councilmember Pelaez asked if there was a list of properties that staff had identified as significant. Mrs. Miller replied that there was and that they had a number of ways to get the word out about buildings that are significant and available for redevelopment.

Councilmember Perry asked if a Committee had reviewed the historical significance. Mrs. Miller replied that the Historic Design and Review Commission (HDRC) had found that the gas station was of historical significance. She noted that today's action would begin the rezoning process and the Zoning Commission would make a determination thereafter. Councilmember Perry asked if funding was available for redevelopment. Susan Beavin stated that they did not have funding for this structure but had the names of eight individuals that were interested in purchasing the property. She added that they could be eligible for State and Federal Tax Credits if nominated for the National Registry.

Councilmember Gonzales thanked everyone for weighing in and for their efforts. She stated that although they would like to see the property developed; there were challenges with funding. She withdrew her original motion.

Councilmember Gonzales moved to table Item 26 for six months. Councilmember Viagran seconded the motion. The motion to table prevailed by the following vote:

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

29. City Manager's Report

NCAA MEN'S FINAL FOUR

Mrs. Sculley reported that the long awaited final four was in San Antonio. She stated that the Downtown Area would be bustling the next week as over 93,000 visitors would be visiting the city for the 2018 NCAA Men's Final Four. She welcomed the visitors to the city and stated that she looked forward to this unique opportunity to showcase San Antonio during the Tricentennial Year. She noted that it also provided an opportunity for the community to generate an expected total direct spending of approximately \$185 million. She indicated that while there would be 70,000 ticketed fans attending the games at the newly renovated Alamodome; an additional 15,000 non-ticketed fans came to San Antonio to enjoy all of the ancillary events. She mentioned that the airport would see a sharp increase in passengers during the Final Four, which also intersects with the usual increase in international travelers who come to San Antonio during Holy Week. She anticipated there would be close to 270,000 passengers fly through the airport on scheduled flights from March 28th (team arrival day) through April 4th. She highlighted the economic impact noting that of the \$6.8 million revenue to the city, \$4.8 million is expected from the hotel occupancy tax.

PARKS AND RECREATION

Mrs. Sculley reported that the Parks Department was preparing for the Summer Youth Program which provides an outlet for youth to stay active and academically engaged during their summer break. She stated that last year, over 5,400 youth participated. She noted that based on area school district calendars, the program runs from June 11-August 3 and June 18-August 10 at nearly 60 locations across the city. These include school sites at San Antonio, South San, Edgewood, Harlandale, Northside, Northeast, and Southwest School District Campuses. She mentioned that the program will include a free lunch and snack at community center sites and free breakfast and lunch at school sites. She stated that youth participants were offered a variety of activities such as active games & sports, craft projects, art exploration, fitness & nutrition, math & science activities, and participation in the Library's Summer Reading Program. She noted that registration for community center sites would begin on Saturday, April 7th and school sites on Saturday, May 5th. She reported that this year, registration will be offered online for the first time. She indicated that in order to help educate residents on the new online reservation and payment system, the Parks

Department was offering information sessions in both English and Spanish throughout the city. She spoke of the advertising and promotion in both English and Spanish through various print, digital, and online avenues that had begun, along with direct outreach to previous year participants.

ALL-AMERICA CITY AWARD FINALIST

Mrs. Sculley reported that the National Civic League (NCL) had announced that San Antonio was one of the 20 Finalists for the 2018 All-America City Award. She stated that the annual award recognizes communities who work together to prioritize and achieve results. She noted that the topic for this year was: Promoting Equity through Inclusive Civic Engagement. She mentioned that the City had previously won this distinguished award more recently in 2012, 2016 and 2017. She added that to be considered for the 2018 Award, cities submitted an application highlighting a community-wide vision; a multi-sector institutional commitment to advancing equity and increasing civic engagement; and three, high-impact community-driven initiatives. She stated that this year, the Office of Equity led the application process. She noted that the Office of Equity worked with SA2020 to narrate the community visioning process that started in 2010 and highlighted a growing ecosystem made-up of local government, local funders, and non-profit organizations committed to maximize collaborative impact. She reported that the City's Health and Economic Development Departments, San Antonio Education Partnership, and the Bexar County Health Collaborative also participated in the application process that highlighted three success stories: 1) San Antonio Teen Pregnancy Prevention Collaborative; 2) Enroll SA; and 3) Upgrade. She added that Finalists would be presenting their applications at the 2018 NCL All-America City Awards Event in Denver Colorado in June and the 10 winning cities would be announced at close of the event.

EXECUTIVE SESSION

Mayor Nirenberg recessed the meeting to continue the previous day's Executive Session on 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 relating to the SAPD independent investigation pursuant to Texas Government Code Section 551.071 (consultation with attorney).**

RECONVENED

Mayor Nirenberg reconvened the meeting at 12:32 pm and announced that no action was

taken in Executive Session.

ADJOURNMENT

There being no further discussion, Mayor Nirenberg adjourned the meeting at 12:32 pm.

APPROVED

RON NIRENBERG
MAYOR

ATTEST:

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