

**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, April 14, 2016

9:00 AM

Municipal Plaza Building

The City Council convened in a Regular City 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 Pastor Gabriel Mendez, Abundant Life Christian Fellowship, 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 City Council Meetings of March 2 - 3, 2016

Councilmember Gallagher moved to approve the Minutes for the Regular City Council Meetings of March 2-3, 2016. Councilmember Warrick 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

Councilmember Medina recognized students from St. Paul's Catholic School and welcomed them to the City Council Meeting.

Councilmember Gonzales recognized Ricardo Juarez, a 13-Year-Old Home School Student and Boy Scout for Troop 271. She stated that he was in attendance to learn about the City Council and welcomed him to the meeting. Mayor Taylor welcomed all to the City Council Meeting.

CONSENT AGENDA ITEMS

Items 9A, 9B, 10, 11A, 18, 24A and 24 B were pulled for Individual Consideration. Councilmember Warrick moved to approve the remaining Consent Agenda Items. Councilmember Viagran seconded the motion.

Mayor Taylor stated that she would call upon the citizens registered to speak with their respective item.

Faris Hodge, Jr. submitted written testimony

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

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

2016-04-14-0268

4. An Ordinance accepting the offer from Hufcor, Inc. to repair the Air Wall system installed at the Henry B. Gonzalez Convention Center for a total cost of \$186,165.00, funded from the Alamodome Improvements & Contingency Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-04-14-0269

5. An Ordinance accepting the offers from The Playwell Group, Inc., and Robertson Industries, Inc. to provide playground equipment and poured in place surfacing to the City's Parks & Recreation Department for a total cost of \$203,819.00, funded from the FY2016 Parks and Recreation Adopted General Operating Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-04-14-0270

6. An Ordinance awarding a Labor and Material Contract to Asphalt Inc. LLC dba Lone Star Paving Company for asphalt work in San Antonio parks for an estimated amount of \$1,547,056.00 for a duration of up to three years, as needed and in accordance with the annual adopted budget approved by City Council. [María D. Villagómez, Assistant City Manager; Janet A. Martin, Acting Director, Parks and Recreation]

2016-04-14-0271

7. An Ordinance for the Fire Station 18 Replacement Project authorizing a construction contract with F.A. Nunnelly Co. in the amount of \$4,337,200.00, a 2012–2017 Bond and Certificates of Obligation-funded Project, located in Council District 2. [Erik Walsh, Deputy City Manager; Mike Frisbie, Transportation & Capital Improvements]

2016-04-14-0272

8. An Ordinance for the Fire Station 30 Replacement Project awarding a construction contract to Stokes Construction Company, in the amount of \$3,930,000.00 a 2012-2017 Bond-funded Project located in Council District 2. [Erik Walsh, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

11. Consideration of the following three items acquiring property from three parcels for downtown intersection improvements at the junction of San Pedro, North Main, Navarro, Buffalo Run, Camden and Soledad, a 2012 General Obligation Bond funded project, located in Council District 1: [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2016-04-14-0277

- 11B. An Ordinance authorizing the closure, vacation and abandonment and transfer of approximately 0.171 acres of public right of way consisting of portions of Jackson Street, Buffalo Run and N. Main Ave in NCB 789.

2016-04-14-0278

- 11C. An Ordinance authorizing an aerial easement for the property described as 0.30 acre tract out of NCB 789, called Parcel II, to be conveyed to American Payroll Institute Properties Inc.

2016-04-14-0279

12. An Ordinance awarding a City Council Project Fund grant allocation to benefit the 2015 Raul Jimenez Thanksgiving Dinner in an amount not to exceed \$12,000.00.

[John Peterek, Assistant to the City Manager; Chris Callanen, Assistant to City Council]

2016-04-14-0280

13. An Ordinance authorizing the acceptance of \$1,250,000.00 in Local Park Grant Program funds in support of Rosedale and Hardberger Parks from the Texas Parks & Wildlife Department; authorizing the Parks and Recreation Director to execute any and all related documents including identification of required matching funds in the amount of \$1,250,000.00; authorizing the redirection of \$252,000.00 from the “Park Improvements in District 5 Project” to a new “Rosedale Park Improvement - Texas Parks & Wildlife Department Project” for a total project budget of \$502,000.00; and authorizing the amendment of the FY 2016-2021 Adopted Capital Improvement Program budget. [María D. Villagómez, Assistant City Manager; Janet A. Martin, Interim Director, Parks and Recreation]

2016-04-14-0281

14. An Ordinance authorizing the submission of a grant application, and acceptance of funds upon award, from the Texas Department of Agriculture for \$1,311,666.05 to fund the 2016 Summer Food Service Program operated by the Parks and Recreation Department for the period of June 13, 2016, through August 19, 2016. [María D. Villagómez, Assistant City Manager; Janet A. Martin, Interim Director, Parks & Recreation]

2016-04-14-0282

15. An Ordinance authorizing the submission of a grant application and acceptance of funds upon award in the amount of \$35,000.00 from the National Recreation and Park Association in partnership with the Walmart Foundation to provide nutrition programming for youth to be implemented at select sites during the Summer Youth Program and Summer Food Service Program offered by the Parks and Recreation Department for the period of June 13, 2016, through August 19, 2016; and authorizing the establishment of a project budget in the amount of \$35,000.00. [María Villagómez, Assistant City Manager; Janet A. Martin, Interim Director, Parks and Recreation]

2016-04-14-0283

16. An Ordinance updating the Green Events Certification requirements requiring a one-to-one ration of trash receptacle to recycling receptacle ratio. [Peter Zanoni, Deputy City Manager; Douglas Melnick, Chief Sustainability Office, Office of Sustainability]

17. 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 George L. Garcia (District 3) to the Animal Care Services Advisory Board.

B) Reappointing Susana M. Segura (District 4) to the San Antonio Arts Commission.

2016-04-14-0285

19. An Ordinance authorizing a three year extension of an agreement for audio visual and rigging services at the Henry B. Gonzalez Convention Center with Audio Visual Services Group d/b/a PSAV Presentation Services. [Carlos Contreras, Assistant City Manager; Michael J. Sawaya, Director, Convention & Sports Facilities]

2016-04-14-0286

20. An Ordinance authorizing the adoption of Self-Monitoring Standards for the Parks and Recreation Department's Summer Youth Program to comply with Texas Department of Family and Protective Services regulations. [María D. Villagómez, Assistant City Manager; Janet A. Martin, Interim Director, Parks & Recreation]

2016-04-14-0287

21. A Public Hearing and consideration of an Ordinance authorizing a substantial amendment to the FY 2016 Annual Action Plan and Budget by authorizing the reprogramming of \$472,000.00 in Community Development Block Grant funding for the Indian Creek CentroMed Clinic and the exchange of Certificates of Obligation to the S. Medina Street Extension Project. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

2016-04-14-0018R

22. A Resolution of No Objection for the Acme Road Apartments project application to the State of Texas 2016 Private Activity Bond and 4% Tax Credit Program for the new construction of a 324 unit multi-family rental housing development, located on 18 acres west of South Acme Road near Prosperity Drive in Council District 6. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

2016-04-14-0288

23. An Ordinance authorizing the execution of seven On-Call Real Estate Appraisal Services contracts with Debra S. Runyan Real Estate; Dugger, Canaday, Grafe, Inc.; Eckmann Groll, Inc.; Meridia Appraisal Group; Noble & Associates, Inc.; Paul Hornsby & Company and Sandison Appraisal, LLC., for a one-year term with three one-year options, to provide real estate appraisal services for various City projects, in the amount of up to \$100,000.00 annually for each contract for a total contract value up to \$400,000.00 per firm for a contract term beginning on April 14, 2014. [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

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

Items 9A and 9B were addressed jointly. City Clerk Vacek read the captions for Items 9A and 9B:

9. Consideration of the following two items related to the Espada Road – Loop 410 to Ashley Road Project, a 2012 – 2017 General Obligation Bond funded project, located in Council District 3: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2016-04-14-0273

- 9A. An Ordinance for the Espada Road – IH 410 to Ashley Road Project accepting the lowest responsive bid and awarding a construction contract in the amount of \$5,547,903.19 to J. Sanchez Contracting Inc., a 2012-2017 General Obligation Bond funded project of which \$850,781.44 will be paid for SAWS, and \$168,009.89 will be paid for CPS Energy, located in Council District 3.

2016-04-14-0274

- 9B. An Ordinance amending the Professional Design Services Agreement with Pape-Dawson Engineers in the amount not to exceed \$56,920.00 for additional Construction Phase Services related to the Espada Road – Loop 410 to Ashley Road Project, a 2012-2017 General Obligation Bond funded project, located in Council District 3.

Councilmember Viagran highlighted the project which was part of the World Heritage Work Plan and asked for additional information. Mike Frisbie stated that the project limits

included South East Loop 410 to Ashley Road. He outlined the benefits to include full road reconstruction, dedicated bike lanes, and Mission Trail Themed Enhancements. He added that construction would begin May 2016 and be completed by July 2017. Councilmember Viagran thanked the voters for approving the project.

Councilmember Viagran moved to adopt the proposed Ordinances for Items 9A and 9B. Councilmember Medina 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

City Clerk Vacek read the caption for Item 10:

2016-04-14-0275

- 10.** An Ordinance authorizing the execution of a Developer Participation Agreement with New Leaf Homes whereby the City provides up to \$300,000.00 for New Leaf Homes to build sidewalks in a developing subdivision located in District 2; and requiring New Leaf Homes to build a total of eight infill houses in the Wheatley area in collaboration with San Antonio Affordable Housing, Inc. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Warrick requested additional information. Debbie Racca-Sittre stated that the City of San Antonio would enter into an agreement with New Leaf Homes to provide \$300,000 for them to build sidewalks in the Katy Way Subdivision. She noted that for each 10 homes built in Katy Way; New Leaf will finance and build one infill home in the Wheatley Area. She reported that they would finance and build a total of 8 homes at a cost of \$120,000 or less. She indicated that they would begin with two San Antonio Affordable Housing Inc. (SAAH) owned lots at 127 and 131 Gabriel Street. She stated that if New Leaf could not sell a home within 12 months; they would donate the home to SAAH. Councilmember Warrick asked if this had been done before. Mrs. Racca-Sittre replied that it had not been done before. Councilmember Warrick recognized New Leaf Homes and thanked them for their commitment.

Councilmember Nirenberg stated that this was an innovative project and commended Councilmember Warrick. He asked if the \$120,000 was an average or if all of the homes would be sold at that price range. Mrs. Racca-Sittre replied that all of the homes would fall in the \$120,000 range. Councilmember Nirenberg asked what SAAH would do with the homes that were not sold. Mrs. Racca-Sittre responded that they would market the homes via various avenues to include programs that help with mortgages and lending.

Councilmember Saldaña stated that he was pleased to support the project and commended

Councilmember Warrick for the innovative approach.

Mayor Taylor stated that she was very excited about the project and that she hoped they could build momentum to address vacancy challenges in the inner city. She asked staff to look at a mixed element income to some of the neighborhoods in the inner city.

Councilmember Gonzales asked if the properties were city-owned. Mrs. Racca-Sittre replied that these particular lots were owned by SAAH but they were looking at city-owned lots for the future. Councilmember Gonzales stated that she looked forward to the success of the program and seeing it expand.

Councilmember Treviño congratulated Councilmember Warrick and stated that this was a great project.

Councilmember Warrick moved to adopt the proposed Ordinance for Item 10. Councilmember Treviño 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

City Clerk Vacek read the caption for Item 11A:

2016-04-14-0276

11A. An Ordinance authorizing the acquisition, through negotiation or condemnation of interests, in approximately 0.138 acres of privately-owned real property in NCB 789, Lots 11 and 12, and declaring it to be a public use project for and authorizing up to \$450,000.00 payable to the selected title company, for land, litigation expenses and associated title fees

Mayor Taylor called upon the citizens registered to speak.

Bebb Francis addressed the Council and stated that he was representing APA Institute Properties. He commended City Staff for their work but noted that there was an error on Section 5 of Item 11B regarding an issue of title that could impede development.

Mitsuko Ramos with Government Relations Group of Texas stated that she was representing Dr. Bernard Swift who owns one of the properties subject to condemnation in support of the Roundabout Project. She thanked staff for working to address their concerns.

Steve Horvath stated that they were the Engineer representing APA and had been working closely with city staff and the legal team on the agreement. He noted that they needed to

show encumbrances on the property that allow utilities in the area where they will build their structure.

Councilmember Treviño asked city staff for a presentation. Mike Frisbie stated that they would be reconstructing the intersection at: 1) San Pedro; 2) North Main; 3) Navarro; 4) Buffalo Run; 5) Camden; and 6) Soledad. He noted that the design consisted of a Roundabout and Raised Medians. He reported that Item A authorized the acquisition of Lots 11&12; Item B authorized the closure of approximately 0.171 acres; and Item C authorized an aerial easement to be conveyed to American Payroll Institute Properties, Inc. Councilmember Treviño thanked everyone for their work on the project and working to address previous concerns.

Councilmember Treviño moved that the City of San Antonio authorize the use of the power of eminent domain to acquire right of way interest for a public use project for the Downtown Streets Reconstruction Project relating to the property described by the City Clerk and incorporated as part of this Motion. Councilmember Warrick seconded the motion.

City Clerk Vacek read the property description: The 3 parcels of land consist of a combined total of 0.138 acres for right of way interests, all out of New City Block 789, Real Property Records of Bexar County, Texas. These properties are depicted in Exhibit A and more particularly described in Exhibits B through D attached to the Ordinance and incorporated as part of this Motion.

The motion prevailed by the following vote:

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

City Clerk Vacek read the caption for Item 18:

2016-04-14-0284

18. An Ordinance reappointing nine full-time municipal court judges to a new two-year term. [John W. Bull, Presiding Judge]

Councilmember Warrick asked for additional information. Fred Garcia stated that they were requesting authorization of the reappointment of nine Full-Time Municipal Court Judges. He noted that Judge Bull was the Presiding Judge and was appointed in odd-numbered years.

Councilmember Viagran stated that the item had been vetted through a Subcommittee of the

Criminal Justice, Public Safety and Services Council Committee consisting of herself, Councilmember Gallagher, and Ciro Rodriguez appointed by Mayor Taylor. She noted that they had interviewed all of the Judges and provided a recommendation to the full Committee.

Councilmember Gallagher added that it was an important process and he was pleased with the interviews and responses. Councilmember Warrick asked why the Presiding Judge was on a different schedule. Martha Sepeda stated that in 2004 or 2005, the City Council held over the Presiding Judge Appointment so that there was not a full transition. She noted that the City Council could decide to change the process.

Councilmember Viagran moved to adopt the proposed Ordinance for Item 18 to reappoint nine full-time Municipal Court Judges. Councilmember Gonzales 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

Items 24A and B were addressed jointly. City Clerk Vacek read the captions for Items 24A and 24B:

- 24.** Consideration of the following Ordinance relating to the financial matters of the City of San Antonio, Texas: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-04-14-0289

- 24A.** An Ordinance authorizing the execution of a contract with Coastal Securities, Inc. to provide Co-Financial Advisor Services in connection with various of the City's financings for a period to commence April 1, 2016 and terminate March 31, 2019, with an option to extend the contract for one additional two-year period under the same terms and conditions.

2016-04-14-0290

- 24B.** An Ordinance authorizing the execution of a contract with FirstSouthwest, a Division of Hilltop Securities Inc. to provide Co-Financial Advisor Services in connection with various of the City's financings for a period to commence April 1, 2016 and terminate March 31, 2019, with an option to extend the contract for one additional two-year period under the same terms and conditions.

Councilmember Saldaña thanked staff for their work on the item but stated that he would be

going against the staff recommendation. He apologized to Mayor Taylor and the City Council that said item was presented to the Audit Committee's High Profile Contracts and he should have addressed these questions at that time. He noted that the incumbent which has had the contract for 22 years did not score in the top two but felt there should have been justification regarding same. He stated that Coastal Securities and Estrada Hinojosa had worked well together and felt confident in their work going into the 2017 Bond Process.

Councilmember Saldaña moved to extend contracts with Coastal Securities and Estrada Hinojosa for two years. Councilmember Krier seconded the motion.

Councilmember Viagran stated that she felt that the RFP Process had been fair and did not want to set a new precedent by changing that on the dais. She noted that she felt comfortable with the staff recommendation which was the best team moving forward with the 2017 Bond Process.

Councilmember Viagran moved to approve the staff recommendation for Items 24A and 24B. Councilmember Gallagher seconded the motion.

Councilmember Gallagher stated that he appreciated Councilmember Saldaña's sensitivity to the issue but did not feel they should change the rules of the game. He highlighted the experts that served on the Evaluation Committee and noted their great experience. Ben Gorzell stated that this was a very competitive industry and that they had scored the proposals on other criteria than just past performance.

Councilmember Nirenberg stated that he takes the staff recommendation very seriously but was supportive of Councilmember Saldaña's comments. He noted that it was good policymaking to pause and answer questions that remain before moving forward and that they should examine the process in the future.

Councilmember Gonzales asked if it was typical that only City Staff reviewed RFP's. Mr. Gorzell replied that it depended on the contract. Councilmember Gonzales asked if the current contractors were working on the 2017 Bond Process. Mr. Gorzell responded that both contracts were expired so they were not actively engaged on any financial advisory work at this time. Councilmember Gonzales stated that she was pleased with the success of the previous Bond Programs and noted that Estrada Hinojosa was one of the largest Minority-Owned Firms in the country.

Councilmember Krier stated that it was very important for the city to have a Triple A Bond Rating and had achieved same due to the good team backing up City Staff. He noted that he did not feel that the rules of the game were changing but that as the City Council; they must

make a thoughtful judgment on what was best for the city. He expressed concern with the process and recognized Estrada Hinojosa for their great work over the years.

Councilmember Treviño stated that this had been a thoughtful process and commended Councilmember Saldaña for his thoughtful leadership. He noted that the issue had become complicated but did not feel that it was appropriate to change the assessment on the dais. He added that they should take a closer look at the process in the future.

Councilmember Saldaña asked of the consequences of re-issuing the RFP. Mr. Gorzell replied that they needed to move forward on preparation for the 2017 Bond Program and spoke of the Airport Capital Improvements Program (CIP). Additionally, he noted that they need the assistance of the Financial Advisors to narrow down the Pool of Underwriters which will be up later this year. Mrs. Sculley added that the 2017 Bond Program would be the largest in the City's History and they need to get started as soon as possible. Councilmember Saldaña stated that all of the top four firms were of high quality and could perform work to satisfy the city's needs. He noted that Estrada Hinojosa had 22 years of experience in working with the city and had positive outcomes.

Councilmember Lopez stated that he did not feel that a bad decision would be made between the two firms in question. He noted that there was a process in place that had worked but noted a gap with regard to the Small Business Economic Development Advocacy (SBEDA) Ordinance. He stated that they should move forward with the recommendation and fix the gap for the future.

Councilmember Gonzales asked why there was not a representative regarding SBEDA on the Evaluation Committee. Mr. Gorzell explained that the SBEDA Portion was formula driven and that the points for SBEDA were added to the total scored by the Evaluation Committee.

Councilmember Warrick stated that he appreciated all of the comments that had been made and hoped that some changes would be made to the process in the future. He noted that there should be more communication with contractors but felt that the staff recommendation was sufficient to move forward.

Mayor Taylor stated that she was grateful to all of the firms that responded to the RFP and thanked the City Councilmembers for their thoughtful reflection on this decision. She noted that they should all be working to ensure that San Antonio is a globally competitive city. She stated that there are established policies and procedures that guide the decision-making process and felt uncomfortable extending the current contract. She added that there was some work to be done on the SBEDA Ordinance and requirements for notifying firms of

their performance.

The motion to extend the current contracts for two years failed by the following vote:

AYE: 4 - Saldaña, Gonzales, Nirenberg and Krier

NAY: 7 - Mayor Taylor, Treviño, Warrick, Viagran, Lopez, Medina and Gallagher

The motion to approve the staff recommendation for Items 24A and 24B prevailed by the following vote:

AYE: 7 - Mayor Taylor, Treviño, Warrick, Viagran, Lopez, Medina and Gallagher

NAY: 4 - Saldaña, Gonzales, Nirenberg and Krier

25. City Manager's Report

A. Alamodome Concessions Update

Mrs. Sculley reported that last year, a Request for Proposals (RFP) had been issued for the Concessions and Catering Operations at the Alamodome. She stated that their goal was to improve the quality of Food and Beverage Service and showcase new and unique San Antonio Flavors. She noted that locally-owned Black Tie Affairs Catering created a Joint Venture with nationally known concessionaire, Savor, and won the bid on the project. She reported that the Alamodome's New Concession Program features four of San Antonio's most recognized restaurants that highlight the History and Culture of San Antonio: 1) Los Barrios Continental Mexican Cuisine; 2) The Big Bib Barbecue; 3) Earl Abel's; and 4) Frost 321. She showed a video highlighting the four businesses.

POINTS OF PERSONAL PRIVILEGE

Councilmember Saldaña recognized Donald Gonzales of Estrada Hinojosa. Mr. Donald Gonzales thanked the City Council for the opportunity and commended City Staff for their work over the past 22 years. He stated that they had always acted in the best interest of the city and would continue to do so. He congratulated the two firms selected as Financial Advisors. Mayor Taylor thanked Estrada Hinojosa for their work over the years.

Mayor Taylor recognized Councilmember Krier who would be celebrating his birthday on April 15th. The City Council wished Councilmember Krier a Happy Birthday.

EXECUTIVE SESSION

Mayor Taylor recessed the meeting at 11:05 am to discuss the following items from yesterday's Executive Session:

A. Deliberations regarding economic development negotiations and discuss related legal issues pursuant to Texas Government Code Sections 551.087 (economic development) and 551.071 (consultation with attorney).

B. Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with attorney).

C. Discuss legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).

RECONVENED

Mayor Taylor reconvened the meeting at 11:56 am and announced that no action was taken in Executive Session.

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 11:56 am.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

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