City of San Antonio



AGENDA City Council B Session

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

Wednesday, April 2, 2014

2:00 PM

Municipal Plaza Building

The City Council of San Antonio will convene in the "B" Room of the Municipal Plaza Building at 2:00 P.M. for discussion and possible action on the following:

1. 14-634 A monthly Utility Briefing by SAWS relating to its water supply options and the process to adopt impact fees. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

At any time during the meeting, the City Council may recess into executive session to discuss the following:

- A. 14-753 Discuss legal issues regarding collective bargaining and benefits related contracts pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- **B.** 14-754 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).
- C. 14-755 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).
- D. 14-756 Deliberate competitive matters regarding CPS Energy and discuss related legal issues pursuant to Texas Government Code Section 551.086 (competitive matters) and Texas Government Code Section 551.071 (consultation with attorney).

E. <u>14-803</u> Discuss legal matters relating to water supply contract pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Adjourn

5:15 PM (may be heard after this time) - Ceremonial Recognitions

6:00 PM (may be heard after this time) - Citizens to be Heard

2. 14-648 A Public Hearing for public comment on the development of the City's FY 2015 U.S. Department of Housing and Urban Development (HUD) Entitlement Grant Programs and Budget, including the Community Development Block Grant (CDBG), HOME Investment Partnership Grant (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) Grant. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

At any time during the meeting, the City Council may meet in executive session for consultation concerning attorney-client matters under Chapter 551 of the Texas Government Code.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

For additional information on any item on this agenda, please visit www.sanantonio.gov or call 207-7080.