# City of San Antonio



# AGENDA City Council B Session

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

Wednesday, January 28, 2015

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. 15-1246** An informational briefing by three independent consultants regarding the following items:
  - A) Financial review of the impact of the City of San Antonio and the San Antonio Police Officers Association collective bargaining proposals on the City's General Fund Budget. [Michael Nadol, Managing Director, Public Financial Management]
  - B) Actuarial review of the legislative amendments proposed by the San Antonio Fire and Police Pension Fund and review of the financial impact of the proposed legislative amendments on the City's Credit Rating. [Mark Randall, Executive Vice President, Gabriel, Roeder, Smith & Company; Jorge Rodriguez, Managing Director, Coastal Securities]

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

- A. <u>15-1240</u> 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.** <u>15-1241</u> 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. <u>15-1242</u> Discuss legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- **D.** <u>15-1024</u> Discuss legal issues related Thelma Franco v. City of San Antonio pursuant to Texas Government Code Section 551.071 (consultation with attorney).

## Adjourn

5:00 P.M. – If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.

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

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

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.