

# City of San Antonio



## AGENDA 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 shall hold its regular meetings in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 AM. After the meeting is convened, the City Council shall consider the following time certain items no sooner than the designated times, but may consider them at a later time.

**9:00AM: Invocation and Approval of Minutes**

**12:00PM: Lunch Break**

**6:00PM: Adjourn**

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.

Citizens may appear before the City Council to speak for or against any item on this agenda, in accordance with procedural rules governing City Council meetings. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

### 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](http://www.sanantonio.gov) or call 207-7080.

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

1. [16-5663](#) Invocation by Ramon Vasquez, Head Elder, Native American Church of North America, guest of Councilmember Rebecca J. Viagran, District 3.

2.     [16-5664](#)     Pledge of Allegiance
3.     [16-5665](#)     Approval of Minutes for the Regular City Council Meeting of October 6, 2016

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:**

**ACTION ITEMS FOR STAFF BRIEFING**

4.     [16-5696](#)     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.
- 4A.    [16-5528](#)     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]
- 4B.    [16-5524](#)     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]
- 4C.    [16-5508](#)     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].

- 4D.**     [16-5493](#)     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 Zaroni, Deputy City Manager; Bridgett White, Director, Planning and Community Development]
- 4E.**     [16-5491](#)     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 Zaroni, Deputy City Manager; Bridgett White, Director, Planning and Community Development].
- 4F.**     [16-5605](#)     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]
- 4G.**     [16-5575](#)     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]

5.     [16-5550](#)     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]

## CONSENT AGENDA

### Purchase of Services, Supplies and Equipment

6.     [16-5358](#)     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]
7.     [16-5509](#)     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]
8.     [16-5410](#)     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]

### **Capital Improvements**

9.     [16-5478](#)     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]
  
10.    [16-5519](#)     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]
  
11.    [16-5367](#)     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]

### **Acquisition, Sale or Lease of Real Property**

12.    [16-5259](#)     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]

13.     [16-4681](#)     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]

#### **City Code Amendments**

14.     [16-5690](#)     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]

#### **Boards, Commissions and Committee Appointments**

15.     [16-5620](#)     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.

**Miscellaneous**

16.     [16-5540](#)     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]
  
17.     [16-5617](#)     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]
  
18.     [16-3884](#)     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]
  
19.     [16-5108](#)     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]
  
20.     [16-5161](#)     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]

**City Manager's Report**

21.     [16-5702](#)     City Manager's Report

**THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE  
TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS**

**ADJOURNMENT**

6:00 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.