

# City of San Antonio



## AGENDA City Council B Session

City Hall Complex  
105 Main Plaza  
San Antonio, Texas 78205

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**Wednesday, February 1, 2017**

**2:00 PM**

**Municipal Plaza Building**

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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. [17-1420](#) A Briefing on the status of the City's Annexation program areas of IH-10 West and US 281 North, and the draft Interlocal Agreement with the City of Converse addressing the IH-10 East area. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning and Community Development]
2. [17-1478](#) A Briefing of the Hemisfair Park Area Redevelopment Corporation's (HPARC) Northwest Zone Public Private Partnership. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]

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

- A. [17-1423](#) 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. [17-1424](#) 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. [17-1425](#) Discuss legal issues related to collective bargaining pursuant to Texas

Government Code Section 551.071 (consultation with attorney).

- D. [17-1353](#) Discuss legal issues related to a utility line warranty program pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- E. [17-1354](#) Discuss legal issues related to an audit of cable franchise and Public Education and Government Access fees pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- F. [17-1450](#) Discuss legal issues relating to the SAPD procedures for investigation of certain crimes pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- G. [17-1451](#) Discuss legal issues relating to grant requirements promulgated by the State of Texas pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- H. [17-1452](#) Deliberate the evaluation and duties of public officers and discuss legal issues pursuant to Texas Government Code Section 551.074 (personnel matters) and 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) - Public Hearing

- 3. [17-1105](#) The second of two Public Hearings on the US 281 North Residential Annexation Area on the provision of services in lieu of annexation.  
[Peter Zanoni, Deputy City Manager; Bridgett White, Director, Department of Planning & Community Development]

### 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 Trevino Alley Entrance, south side. 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.