

City of San Antonio



AGENDA **City Council A Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, August 10, 2017

9:00 AM

Municipal Plaza Building

The City Council shall convene and hold its regular meeting 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 items no sooner than the designated times, but may consider them at a later time.

9:00AM: Call to Order

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

Citizens may appear before the City Council to speak for, against, or on 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.

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

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

1. [17-4476](#) Invocation by Pastor Roger Robles, Igniting the Harvest Christian Church, guest of Councilmember Rey Saldaña, District 4.
2. [17-4477](#) Pledge of Allegiance
3. [17-4478](#) Approval of Minutes for the Regular City Council Meetings of June 7 - June 8, 2017.

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

ACTION ITEMS FOR STAFF BRIEFING

4. [17-4458](#) Presentation of the City of San Antonio 2018 Proposed Operating and Capital Budget for the Fiscal Year beginning October 1, 2017 and consideration of the following related Ordinances: [Sheryl Sculley, City Manager]
- 4A. [17-4462](#) An Ordinance setting the proposed maintenance and operations tax rate and the proposed debt service tax rate for the Tax Year 2017.
- 4B. [17-4465](#) An Ordinance setting the public hearings on the proposed Budget for FY 2018 and on the proposed tax rates for Tax Year 2017.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [17-3898](#) An Ordinance accepting the bids from Ancira Motor Company, Grande Truck Center, Gunn Chevrolet LTD, Silsbee Ford and Caldwell Country Chevrolet to provide City departments with SUVs and vans for a total cost of \$685,437.38, funded from the Equipment Renewal and Replacement Fund, Storm Water Fund, and Fleet Services Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [17-4081](#) An Ordinance authorizing contracts with Alamo City Chevrolet, Ancira Motor Company and Grande Truck Center to provide the City with light duty trucks for an estimated cost of \$4,172,319.72 over a two year period, funded from the Equipment Renewal and Replacement Fund, Right of Way Fund, Development Services Fund, General Fund, Storm Water Operating Fund, Aviation Operation &

Maintenance Fund, and Solid Waste Operating Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

7. [17-4083](#) An Ordinance accepting the bid from Asset Integrity Management Solutions, LLC to provide 1,100 Fiberglass Reinforced Polymer panels for the Parks & Recreation Department for the Salado Creek Boardwalk for a total cost of \$134,750.00, funded from the Renovation of Creekway Improvements Project. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
8. [17-4064](#) An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$187,300.00: (A) Southwest Companies dba Southwest Wheel for trailer and tarp parts and service, and (B) Municipal Emergency Services, Inc. for fire hoses. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Acquisition, Sale or Lease of Real Property

9. [17-3993](#) An Ordinance authorizing a lease agreement with Security Airpark, Inc. for 352,398 square feet of ground space and 40,403 square feet of building space at 477 Sandau Road at the San Antonio International Airport for an initial term of eight years with two extensions. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

Grant Applications and Awards

10. [17-4234](#) An Ordinance authorizing the submission of a grant application to KaBoom! and the acceptance upon award of a new playscape, at an estimated value of \$95,000.00, for Rosedale Park located in Council District 5; authorizing the redirection of \$56,469.72 from the Park Improvements in District 5 Project to the Rosedale Kaboom! Playground Project for a total project budget of \$151,469.72; and amending the FY 2017-2022 Adopted Capital Improvement Program budget. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

Boards, Commissions and Committee Appointments

11. [17-4441](#) Consideration of the following Board, Commission and Committee

appointments for the remainder of unexpired terms of office to expire May 31, 2019, 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) Reappointing Mario Salas (District 2) to the Tax Increment Reinvestment Zone No. 11 - Inner City.

B) Reappointing Esmeralda Castillo (District 3) to the San Antonio Youth Commission.

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

D) Reappointing John A. Rodriguez (District 3) to the City Commission on Veterans Affairs.

E) Reappointing Efrain Torres, Jr. (District 3) to the Affirmative Action Advisory Committee.

F) Appointing Lance Elliott (District 4) to the Tax Increment Reinvestment Zone No. 19 - Hallie Heights.

G) Appointing Lance Elliott (District 4) to the Tax Increment Reinvestment Zone No. 21 - Heather's Cove.

H) Appointing Lance Elliott (District 3) to the Tax Increment Reinvestment Zone No. 32 - Mission Drive-In.

I) Reappointing Francine Prosser-Johnson to the Fire Fighters' and Police Officers' Civil Service Commission for the remainder of an unexpired term of office to expire December 19, 2019.

Miscellaneous

12. [17-4245](#) An Ordinance approving a funding agreement with the Municipal Golf Association-San Antonio for a reforestation project at Riverside and San Pedro Golf Courses in the total amount of \$800,000.00 from the Tree Canopy Preservation and Mitigation Operating Budget. [María Villágomez, Assistant City Manager; Xavier D. Urrutia, Director,

Parks and Recreation]

**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.