

# City of San Antonio



## **AGENDA** **City Council A Session**

City Hall Complex  
105 Main Plaza  
San Antonio, Texas 78205

---

**Thursday, April 12, 2018**

**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 in the "C" Room 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](http://www.sanantonio.gov) or call 207-7080.

1. [18-2778](#) Invocation
2. [18-2779](#) Pledge of Allegiance
3. [18-2780](#) Approval of Minutes for the City Council Meetings of March 7 - 8, 2018

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

**CONSENT AGENDA**

**Purchase of Services, Supplies and Equipment**

4. [18-2143](#) Ordinance approving the purchase of rescue cutters and accessories from Municipal Emergency Services, Inc. for the San Antonio Fire Department at a cost of \$188,965.00, funded from the FY 2018 Fire Department General Fund budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
5. [18-2361](#) Ordinance approving the purchase of one replacement aerial bucket truck from Doggett Freightliner of South Texas, LLC for the Transportation & Capital Improvements Department for a total cost of \$142,818.62, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [18-2373](#) Ordinance approving the purchase of light duty 4x4 trucks from Ancira Motor Company, Lake Country Chevrolet Inc., and Silsbee Ford Inc. for multiple City departments for an estimated total amount of \$545,272.17 over a two year period, funded from the Equipment Renewal & Replacement Fund and the Development Services Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [18-2384](#) Ordinance approving the following purchases for goods and services for an estimated annual cost of \$6,206,000.00:  
(A) Hesselbein Tire Southwest, Southern Tire Mart, LLC, and T&W Tire, LLC for tires and tire services;  
(B) J.R. Ramon & Sons, Inc. for demolition services; and  
(C) GT Distributors, Inc. for body armor, accessories and helmets.  
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief

Financial Officer, Finance]

### Capital Improvements

8. [18-2563](#) Ordinance approving a task order to a Job Order Contract for the Denman Estate Park pond modifications project located in Council District 8, in the amount of \$297,050.00, payable to Davila Construction Inc. Funds in the amount of \$269,018.00 are included in the FY 2018 General Fund and \$28,032.00 are authorized to be appropriated from the Unified Development Code (UDC) fees. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
9. [18-2308](#) Ordinance for the 2017-2018 Reconstruction/Reclamation Task Order Contract Package 12, approving a contract with E-Z Bel Construction, LLC in an amount not to exceed \$1,736,436.50, of which an estimated amount of \$56,650.00 will be reimbursed by San Antonio Water System for necessary adjustments to existing infrastructure. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

### Acquisition, Sale or Lease of Real Property

10. [18-2350](#) Ordinance approving a lease agreement with Clayton Aircraft Services, LLC for Building 612/Hangar 8 and ground space at Stinson Municipal Airport and generating \$5,970.08 in annual revenue. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

### City Code Amendments

11. [17-2198](#) Ordinance approving the Rules and Regulations for businesses conducting operations for the San Antonio Airport System and amending Chapter 3 of the City Code of San Antonio and clarifying rates. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

### Boards, Commissions and Committee Appointments

12. [18-2660](#) Approval of the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2019. Appointments are effective immediately if eight affirmative votes received, or ten days after appointment if passed with less than

eight affirmative votes. [Leticia M. Vacek, City Clerk]

A) Appointing Zion Minor (District 2) to the San Antonio Youth Commission.

B) Appointing Claudia Rodriguez (District 10) to the Disability Access Advisory Committee.

C) Appointing Elizabeth Stauffer (Mayoral) to the Parks and Recreation Board.

D) Reappointing William P. McManus (Mayoral) and Heberto Gutierrez (Mayoral) to the Bexar Metro 911 Network District Board of Managers for the remainder of unexpired terms of office to expire February 28, 2020.

E) Appointing Melissa Chamrad (Mayoral) and Reappointing Tracy E. Hammer (Mayoral) to the HemisFair Park Area Redevelopment Corporation for the remainder of unexpired terms of office to expire August 13, 2021.

13.     [18-2783](#)     Ordinance reappointing Robert L. Comeaux and Patricia Y. Rodriguez for the remainder of unexpired terms to expire December 31, 2019 and appointing Brian Dillard, Ezra Johnson, and Amanda Merck for the remainder of unexpired terms to expire December 31, 2018 to the VIA Metropolitan Transit Authority Board of Trustees. [Leticia M. Vacek, City Clerk]

#### Miscellaneous

14.     [18-2576](#)     Ordinance approving a Memorandum of Agreement with United States Customs and Border Protection to reimburse the federal agency in an amount not to exceed \$317,060.12 for costs related to IT and technology improvements related to the expansion and renovation of the Customs Area, otherwise known as the Federal Inspection Services facility, in Terminal A of the San Antonio International Airport. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
15.     [18-2380](#)     Ordinance approving an agreement with HEB Grocery Company LP to install and maintain fiber optic cables near the following intersections
- E. Cesar Chavez Blvd. at S. Main Ave.,
  - E. Cesar Chavez Blvd. at Dwyer Ave.,

- El Paso St. at S. Flores St., and
  - N. Main Ave at W. Cypress St..
- for telecommunications services for its downtown campus location.  
[Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]

16.     [17-5032](#)     Ordinance approving a Substantial Amendment to the Housing and Urban Development FY 2018 Budget and Action Plan to reprogram
- Community Development Block Grant Funds in an amount not to exceed \$908,000.00;
  - HOME Investment Partnerships Program Funds in an amount not to exceed \$1,820,000.00; and
  - Neighborhood Stabilization Program Funds in an amount not to exceed \$465,000.00
- to eligible activities consistent with the Five Year Consolidated Plan; authorizing the modification, close-out, and cancellation of affected projects and the creation of new projects and project budgets. [Peter Zaroni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
17.     [18-2276](#)     Resolution of No Objection for Pedcor Investments, LLC's application to the Texas Department of Housing and Community Affairs for the non-competitive 4% Housing Tax Credits program for the development of Culebra Creek Apartments, a 312-unit multi-family rental housing development located at the NW corner of FM 1560 (Steubing Rd) and FM 471 (Culebra Rd) in Council District 6. [Peter Zaroni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
18.     [18-1307](#)     Ordinance releasing a City Storm Water drainage easement which is approximately 0.492 of an acre located near the intersection of Higgins Road and Stahl Road in Council District 10, as requested by ACL Creek Ventures LLC. [Peter Zaroni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]
19.     [18-2435](#)     Approval of the following two items relating to the San Pedro Creek Project: [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]
- 19A.    [18-2798](#)     Ordinance approving an Operations and Maintenance Agreement with San Antonio River Authority and Bexar County for San Pedro Creek.

- 19B.**    [18-2799](#)    Ordinance approving the creation of three park police officer positions to be utilized for Phases 1 and 2 of the San Pedro Creek Project funded through the Houston Street Tax Increment Reimbursement Zone #9.

#### **Annexation**

- 20.**    [18-2541](#)    Ordinance extending the City limits by the full purpose annexation of approximately six acres of land, as requested by the land owner AZTX Properties, and a 0.08 acre right-of-way, generally located northwest of the intersection of Culebra Road and Galm Road, next to the city limits and within the San Antonio ETJ in Bexar County, adopting a service agreement for the area and establishing an effective date. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]
- Z-1.**    [18-2586](#)    ZONING CASE # Z2018056 (Council District 6): Ordinance assigning zoning from "OCL" Outside City Limits to "C-2" Commercial District on 6.00 acres out of NCB 18297 (also known as Lot P-1, NCB 18297 and Lot P-1, CB 4450), located at 13253 Galm Road. Staff and Zoning Commission recommend Approval.
- Z-2.**    [18-2590](#)    ZONING CASE # Z2018132 (Council District 6): Ordinance amending the Zoning District Boundary from "R-6" Residential Single-Family District to "C-2" Commercial District on 14.9 acres out of NCB 18297 (also known as Lot P-1, NCB 18297 and Lot P-1, CB 4450), located at 13253 Galm Road. Staff and Zoning Commission recommend Approval.
- 21.**    [18-2542](#)    Ordinance extending the City limits by the full purpose annexation of approximately 11.48 acres of land, as requested by the land owner Falcon International Bank, generally located northwest of the intersection of Culebra Road and Steubing Road, next to the city limits and within the San Antonio ETJ in Bexar County, adopting a service agreement for the area and establishing an effective date. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]
- Z-3.**    [18-2587](#)    ZONING CASE # Z2018090 (Council District 6): Ordinance amending the Zoning District Boundary from "C-2 CD" Commercial District with a Conditional Use for a Home Improvement Center and assigning zoning for property "OCL" Outside City Limits to "MF-33" Multi-Family District on 18.21 acres out of NCB 18296 and CB 4450, generally located northwest of the FM 1560 and FM 471 intersection.

Staff and Zoning Commission recommend Approval.

**City Manager's Report**

22.     [18-2781](#)     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.