

City of San Antonio



AGENDA **City Council A Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, December 13, 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 or call 207-7080.

1. [18-6907](#) Invocation
2. [18-6908](#) Pledge of Allegiance
3. [18-6909](#) Approval of Minutes of the Regular City Council Meetings of November 14 - 15, 2018

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

ACTION ITEMS FOR STAFF BRIEFING

4. [18-6050](#) Ordinance adopting amendments to the Center City Housing Incentive Policy (CCHIP) and Inner City Reinvestment/Infill Policy (ICRIP) [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [18-6125](#) Ordinance approving a contract with Cantu Contracting, Inc. to provide mowing services for the Parks and Recreation Department for an estimated amount of \$1,860,000.00 annually, of which \$230,800.00 will be funded through the Parks and Recreation General Fund FY 2019 Adopted Budget, and \$1,629,200.00 will be funded from the Environmental Fund FY 2019 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
6. [18-6207](#) Ordinance approving a contract with Cortez Liquid Waste Services, Inc. for rental and maintenance services of standard and compliant portable chemical toilets for the Parks and Recreation Department, Solid Waste Management Department, Aviation Department and the Center City Development and Operations Department for an estimated cost of \$440,000.00 annually, funded from the departments' FY 2019 Adopted Budgets. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [18-6418](#) Ordinance approving a new master contract with AT&T Corp. to provide the City with various communication services for an estimated cost of up to \$3,800,000 annually. Funding in the amount of \$3,800,000 is available in the Information Technology Services

Department Fund included in the FY 2019 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

8. [18-6262](#) Ordinance approving the purchase of three replacement 4x4 crew cab trucks from Grapevine DCJ, LLC for a total cost of \$83,061.00, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
9. [18-6285](#) Ordinance approving the purchase of twenty-one midsize gasoline/electric powered hybrid administrative sedans from Jim Bass, Ford Inc. for an estimated total contract value of \$702,716.00, funded from the Equipment Renewal and Replacement Fund, Parking Operation and Maintenance Fund, and the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Chief Financial Officer]
10. [18-6286](#) Ordinance approving the purchase of thirteen brush trucks with grappler loader from Houston Freightliner, Inc., for the Solid Waste Management Department and Transportation and Capital Improvements for a total cost of \$2,409,242.66, funded from the Equipment Renewal and Replacement Fund (ERRF). [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
11. [18-6327](#) Ordinance accepting the purchase of ballistic response equipment from Safety Supply, Inc. for the San Antonio Fire Department for a total cost of \$136,498.50, funded from the FY 2019 General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

12. [18-5642](#) Ordinance approving the 2018-2019 Pavement Markings Task Order Contracts with M & M Striping & Power Washing, LLC in an amount not to exceed \$2,555,452.30 for Package A, and with Flasher Limited in an amount not to exceed \$2,455,431.50 for Package B for citywide roadway pavement markings totaling \$5,010,883.80 related to the FY 2019 Infrastructure Management Program. Funded with General Fund, Neighborhood Access and Mobility Program (NAMP) funds, and the Advanced Transportation District (ATD) Fund. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

13. [18-6204](#) Ordinance awarding the 2019-2020 City-wide Task Order Contract for Sidewalk, Flatwork, and Street Improvements, Package 3 to FD Concrete, LLC; BlueTex Irrigation & Construction, LLC and Cal-Tex Interiors in an amount not to exceed \$980,000.00 for each contract with a term of one year for all three contracts in an amount not to exceed \$2,940,000.00, of which \$146,833.00 will be reimbursed by San Antonio Water System (SAWS) for necessary adjustments to its existing infrastructure for the FY 2019 Infrastructure Management Program (IMP) and Neighborhood Access and Mobility (NAMP) Program, funded with the Community Development Block Grant, General Fund, Advanced Transportation District (ATD) Fund, NAMP funds, Certificates of Obligation and Tax Notes. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
14. [18-6226](#) Ordinance awarding a construction contract in an amount not to exceed \$3,291,476.00 to Park Assist, LLC for the construction of a new Parking Space Indicator System at the Long Term Garage at San Antonio International Airport, an Airport Improvement & Contingency funded project. [Carlos Contreras, Assistant City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]
15. [18-5944](#) Approving the following ordinances related to the Renovation and Expansion of the Commercial Federal Inspection Station Facility Project at the San Antonio International Airport. This action will appropriate funding in the amount of \$2,474,000.00 into the Federal Inspection Station Facility project from the Airport Improvement and Contingency Funds and amend the FY 2019 - FY 2024 Capital Improvement Program.[Carlos Contreras, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 15A. [18-6921](#) Ordinance approving an amendment in an amount not to exceed \$445,000.00 to CNG Engineering, PLLC professional service agreement for additional design and construction administration service for an increased value not to exceed \$2,201,167.00
- 15B. [18-6923](#) Ordinance approving an amendment in the increased amount of \$2,150,000.00 to the Construction Manager at Risk contract with Turner Construction Company for a total contract value not to exceed \$19,706,535.00 to provide for additional construction services in support of FIS Operations at the airport. Such items include, additional

scope modifications, demolition/excavation/leveling of unforeseen concrete slabs; rerouting existing utilities; upgrading existing mechanical/electrical infrastructure in adherence with code compliance; extending general conditions; and adding project contingency.

16. [18-6341](#) Approving three construction contracts totaling \$31,665,349.20 to complete the street maintenance projects identified in the FY 2019 Infrastructure Management Program (IMP). Funded by Community Development Block Grant, General Fund, Advanced Transportation District (ATD) Fund, Certificates of Obligation and Tax Notes. [Peter Zandoni, Deputy Director; Mike Frisbie, Director, Transportation and Capital Improvements]
- 16A. [18-6924](#) Ordinance awarding the 2019 Asphalt Overlay Contract Package 9 to Clark Construction of Texas, Inc. in an amount not to exceed \$10,286,038.60, of which \$160,050.00 will be reimbursed by San Antonio Water System and \$40,000.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure.
- 16B. [18-6925](#) Ordinance awarding the 2019 Asphalt Overlay Contract Package 10 to Clark Construction of Texas, Inc. in an amount not to exceed \$10,481,502.00, of which \$120,050.00 will be reimbursed by San Antonio Water System and \$40,000.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure.
- 16C. [18-6927](#) Ordinance awarding the 2019 Asphalt Overlay Contract Package 11 to Asphalt Inc., LLC d/b/a Lone Star Paving in an amount not to exceed \$10,897,808.60, of which \$242,125.00 will be reimbursed by San Antonio Water System and \$29,000.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure.

Acquisition, Sale or Lease of Real Property

17. [18-6381](#) Ordinance approving a lease agreement with Civil Air Patrol for 13,307 square feet of ground space and 10,621 square feet of hangar space at 8500 Mission Road at Stinson Municipal Airport to house emergency operations and related administrative and training functions of their Texas Wing. A monthly rent is not required under the provisions authorized by the Federal Aviation Administration but improvements to the leasehold by Civil Air Patrol in the amount of \$47,000.00 will be required. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

18. [18-4874](#) Ordinance amending the lease with Brooks Development Authority to expand the use of office and lab space located at 2509 Kennedy Circle in support of San Antonio Metropolitan Health District programs. Funding for the remainder of FY 2019 is available from Public Health Emergency Preparedness and Public Center for Environmental Health grant funds and the General Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

Grant Applications and Awards

19. [18-5875](#) Ordinance accepting a grant for goods and services from the Southwest Texas Regional Advisory Council for Trauma (STRAC) in the amount of \$30,914.00 and approves a program budget. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
20. [18-6184](#) Ordinance accepting additional funding not to exceed \$13,145.00 from the Office of National Drug Control Policy to increase the 2018 San Antonio High Intensity Drug Trafficking Area grant budget from \$2,058,786.00 to \$2,071,931.00 for the grant period January 1, 2018, through December 31, 2019. [Erik J. Walsh, Deputy City Manager; William McManus, Chief of Police]
21. [18-6084](#) Ordinance approving the submission of grant applications for the maximum amount available, and accepting grant funds if awarded, to the Texas Commission on Environmental Quality for projects eligible through the Volkswagen Settlement Beneficiary Mitigation Plan. [Roderick Sanchez, Assistant City Manager; Doug Melnick, Chief Sustainability Officer]

City Code Amendments

22. [18-6673](#) Ordinance amending Chapter 19 Article XVIII, relating to automated traffic enforcement devices on school buses, to enhance the citation and appeals process. [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]

Boards, Commissions and Committee Appointments

23. [18-6892](#) Approving the following Board, Commission and Committee appointments for the 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 Dr. Emily Boice (District 8) to the Citizens' Environmental Advisory Committee.

B) Reappointing James Devno (District 2) to the City Commission on Veterans Affairs.

C) Appointing Ruby Resendez (District 8) and reappointing Dr. Keely H. Petty (District 2) to the Mayor's Commission on the Status of Women.

D) Appointing Sebastien De La Cruz (District 2) to the San Antonio Youth Commission.

E) Appointing Josie U. Martinez (District 3) to the San Antonio Public Library for the remainder of an unexpired term of office to expire September 30, 2020.

24. [18-6918](#) Reappointing Amanda Merck and Ezra Johnson to the VIA Metropolitan Transit Authority for a two-year term of office to commence January 1, 2019 through December 31, 2020. [Leticia M. Vacek, City Clerk]

Miscellaneous

25. [18-6326](#) Ordinance approving a contract with Blackmon Mooring in the amount of \$76,770.57 for mold/asbestos remediation and restoration and bathroom build-out in the maintenance office at 10223 John Saunders at the San Antonio International Airport, funded by the Aviation Operating and Maintenance Fund. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
26. [18-6621](#) Ordinance approving a 10 year agreement with the Fiesta San Antonio Commission to plan, coordinate, and support San Antonio's annual Fiesta celebration from 2019-2028, including use of City property for the River Parade, Battle of Flowers Parade, and Fiesta Flambeau Parade. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

27. [18-6622](#) Resolution initiating appropriate Plan Amendments and Zoning changes to properties located along Vance Jackson Road between Beryl Drive, Scales Street and Freiling Drive. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]
28. [18-6449](#) Ordinance adopting the City of San Antonio Tax Abatement Guidelines effective January 1, 2019 through December 31, 2020. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
29. [18-6404](#) Ordinance approving an amendment to the Southwest Texas Regional Advisory Council (STRAC) Interlocal Agreement for continued access and maintenance to various STRAC-hosted software applications for the Fire Department. Funding for FY 2019 is available in the amount of \$612,690.90 of which \$392,085.67 is available from the FY 2019 Information Technology Services Fund Budget and \$220,605.23 is available from the FY 2019 General Fund Budget. Additional funding for future fiscal years is subject to appropriation of funds [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
30. [18-6420](#) Ordinance approving the extension of the City of San Antonio Arbitrage Rebate Compliance Services Contract with The Bank of New York Mellon Trust Company, N.A. for arbitrage rebate compliance services for a two (2) year term commencing April 1, 2019 and terminating March 31, 2021, under the same terms and conditions. [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Deputy Chief Financial Officer]
31. [18-6461](#) Resolution approving the issuance by the Capital Area Cultural Education Facilities Finance Corporation of its Revenue Note, Series 2018 (Texas Organ Sharing Alliance Project) for purposes of Section 147(f) of the Internal Revenue Code. An administrative fee of \$2,500.00, payable by TOSA, will be deposited into the General Fund in accordance with the FY 2019 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
32. [18-6455](#) Ordinance approving an Administrative Services Contract with the San Antonio Fire and Police Pension Fund for an initial one year term beginning October 1, 2018, with renewal options. The City will receive \$16,000.00 per year for providing certain administrative services to the Pension Fund, establish provisions for the use of administrative leave by active member Pension Fund trustees, and to establish provisions

for City access to information regarding the Pension Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

33. [18-6879](#) Ordinance amending the City of San Antonio's 2019 State Legislative Program for the 86th Texas Legislative Session. [Carlos Contreras; Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]
34. [18-6478](#) Ordinance approving a one-year Master Interlocal Agreement with Bexar County for Cooperative Purchasing, Crime Lab, Hotel Occupancy Tax Collection, Jury Pool, Library, Platting, and the Truancy Case Management Program, with four one-year extensions. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]
35. [18-6911](#) Resolution adopting guiding principles that enhance public participation in the City of San Antonio. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]
36. [18-6469](#) Ordinance approving the submission of six applications to the Centers for Disease Control and Prevention Public Health Associate Program, and authorizing the assignment of up to six Public Health Associates in the San Antonio Metropolitan Health District for a two-year period beginning October 2019, and the execution of necessary documents. This ordinance will have no impact to the General Fund and will be 100% funded by the Centers for Disease Control and Prevention. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]
37. [18-6470](#) Ordinance approving a revised program budget and increase to the personnel complement to convert 12 City temporary positions to part-time grant funded positions for the Stand Up SA program funded by the Medicaid 1115 Waiver program for the FY 2019 period. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]
38. [18-6540](#) Ordinance amending the City of San Antonio Historic Design Guidelines to include the Mission Historic District Design Manual for the Mission Historic District and designated structures in the World Heritage Buffer Zone. [Roderick Sanchez, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation]

39. [18-6211](#) Resolution developing a zoning overlay district with building design standards in proximity to Woodlawn Lake. Funds are available in the City's FY 2019 General Fund Budget. [Roderick Sanchez, Assistant City Manager; Shanon Miller, Director, Office of Historic Preservation]
40. [18-6564](#) Ordinance authorizing an Integration Agreement with Deer Oaks EAP Services to join the Bexar County contract to provide Employee Assistance Program services to all civilian and uniformed Fire City employees and their families. Funds in the amount of \$124,000 are available in the Employee Benefits Insurance Fund FY 2019 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Lori Steward, Human Resources Director]
41. [18-5942](#) Ordinance approving funding to seven Human Services and Workforce Development Delegate Agencies in the total amount of \$774,359.00 for FY 2019 consistent with the FY 2019 General Fund Adopted Budget for the period of December 1, 2018 to September 30, 2019. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]
42. [18-6394](#) Ordinance approving an Agreement with the San Antonio Education Partnership for the operation and management of the Dr. Manuel P. Berriozábal cafécollege for an amount up to \$675,000.00 for the period of January 1, 2019 through September 30, 2019 funded from the City's FY 2018 and FY 2019 General Fund Budget, with four one-year renewal options and with a base contract amount in the first year of \$890,000.00 adjusted upward to correspond to any increases in the Consumer Price Index (CPI) for the FY 2020 Renewal Term, and adjusted annually thereafter. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]
43. [18-6243](#) Ordinance approving the designation of Tarasco Tax Increment Reinvestment Zone Number 35 at the northwest corner of Interstate Highway Loop 410 and US Highway 90 in Council District 4 for an approximate 26 year term, for a 60 unit mixed-income single family neighborhood development with a City participation of 100% and a maximum contribution of \$1,266,608.11. [Peter Zaroni, Deputy City Manager; Veronica Soto, Director, Neighborhood and Housing Services]
44. [18-6334](#) Ordinance approving a Development Agreement with Sam Maverick

Spirits, LLC for the Maverick Whiskey project, a distilled spirits plant for manufacturing craft spirits, in an amount not to exceed \$15,000.00, located at 115 Broadway Street in City Council District 1 and within the Houston Street Tax Increment Reinvestment Zone, funded through the Houston Street TIRZ. [Peter Zanoni, Deputy City Manager; Veronica Soto, Director, Neighborhood and Housing Services]

- 45. [18-6453](#) Ordinance approving a Sports License Agreement with McAllister Park Little League for operations and maintenance of the lower baseball fields at McAllister Park for a five year term. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

- 46. [18-6456](#) Ordinance approving Amendment No. 2 to the License Agreement with Classics Elite Soccer Academy for operations and maintenance of the designated sports fields at McAllister Park for an additional five year period ending on October 31, 2023. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

- 47. [18-6460](#) Ordinance approving Amendment No. 3 to the License Agreement with McAllister Park Little League for operations and maintenance of the upper baseball fields at McAllister Park for an additional five-year period ending October 31, 2023. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

- 48. [18-6208](#) Resolution supporting the Rail Passengers Association's request for Amtrak to increase the frequency of service of the Sunset Limited to daily as soon as practicable. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

- 49. [18-6074](#) Approving the following items related to the proposed creation by Bexar County of the Westpointe PID and associated development agreement: [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]

- 49A. [18-6928](#) Resolution granting the City's consent with certain conditions to the creation by Bexar County of the proposed Westpointe Public Improvement District (PID) which is generally located west of West Loop 1604, east of Talley Road and north of Highway 90 West within the City of San Antonio's extraterritorial jurisdiction (ETJ).

- 49B. [18-6929](#) Ordinance approving a 30 year development agreement with the

owners of the Westpointe PID properties consisting of SPH Culebra, Ltd., Vise Oaks I, Ltd., Campbelton Road, Ltd., and Becker Ranch, Ltd. generally located west of West Loop 1604, east of Talley Road and north of Highway 90 West within the City's ETJ and the owners of Westlake properties, consisting of Peoples Verdes Ranch, Holding Co. LTD and Vise SPH Ltd generally located south of Highway 90 West and bisected by West Loop 1604 within the City's ETJ.

- 50.** [18-6353](#) Approval of the following three ordinances relating to the Burns Building Redevelopment project located at 401 East Houston Street in Council District 1. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]
- 50A.** [18-6934](#) Ordinance approving a Development Agreement with Houston Street TIRZ Board of Directors and 401 East Houston Street, LLC in an amount not to exceed \$255,880 for eligible building and Parklet improvements. Funding in the amount of \$255,880 is available within the Houston Street TIRZ.
- 50B.** [18-6935](#) Ordinance approving a Chapter 380 Economic Development Loan Agreement for up to \$446,895 to 401 East Houston Street, LLC for the building and Parklet improvements. Funding in the amount of \$446,895 is available in the Inner City Incentive Fund FY 2019 Adopted Budget.
- 50C.** [18-6936](#) Ordinance extending the sidewalk on approximately 1,100 square feet of on-street right of way along the east side of Jefferson Street between Houston Street and Peacock Alley and the execution of a Parklet Agreement between the City of San Antonio and 401 East Houston Street, LLC.
- 51.** [18-5879](#) Approving the following items relating to the issuance by the San Antonio Water System of obligations for funding certain qualified wastewater and drinking water projects: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
- 51A.** [18-6930](#) Resolution, for the San Antonio Water System, authorizing the submittal of an application requesting financial assistance under the Texas Water Development Board's (TWDB) Clean Water State Revolving Fund Program in the amount not to exceed \$25,285,000 for funding of certain qualified wastewater projects.

- 51B.** [18-6931](#) Resolution, for the San Antonio Water System, establishing the intent to reimburse itself for the prior lawful capital expenditures of funds from the proceeds of tax-exempt obligations not to exceed \$25,285,000.
- 51C.** [18-6932](#) Ordinance, for the San Antonio Water System, authorizing the issuance of obligations designated as “City of San Antonio, Texas Water System Junior Lien Revenue Bonds, Series 2019B” (Series 2019B Bonds), in an amount not to exceed \$33,550,000 to be sold to the TWDB through the Drinking Water State Revolving Fund Program.

Annexation

- 52.** [18-6205](#) Ordinance extending the City limits by full purpose annexation of a 15.99 acre property as requested by the Herlinda Cantu Family LP, the property owner, addressed at 23211 US Highway 281 North, generally located southwest of the intersection of Northwind Boulevard and US Highway 281 North, which is contiguous to the City of San Antonio Limits, located within the San Antonio Extraterritorial Jurisdiction (ETJ) in Bexar County, adopting a Service Agreement and establishing an effective date of December 13, 2018. [Peter Zanoni, Deputy City Manager; Bridgett White, Planning Director]
- Z-1.** [18-6370](#) ZONING CASE # Z2018340 ERZD (Council District 9): Ordinance amending the Zoning District Boundary from "OCL" Outside City Limits to "C-2 MLOD-1 ERZD" Commercial Camp Bullis Military Lighting Overlay Edwards Recharge Zone District and "C-2 GC-3 MLOD-1 ERZD" Commercial US 281 North Gateway Corridor Camp Bullis Military Lighting Overlay Edwards Recharge Zone District on 15.999 acres out of CB 4900 and CB 4924, located at 23211 U.S. Highway 281 North. Staff and Zoning Commission recommend Approval.
- 53.** [18-6238](#) Ordinance extending the City limits by the full purpose annexation of approximately 90.5065 acres of land, as requested by the property owners, Hand-Up Homes, LLC., generally located in County Block 4298, adjacent to Watson Road, contiguous to the City of San Antonio limits and located within the San Antonio extraterritorial jurisdiction in Bexar County, adopting a Service Agreement, and establishing an effective annexation date. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning Department].

- Z-2.** [18-6619](#) ZONING CASE # Z-2018-900043 (Council District 4): Ordinance applying zoning from "OCL" Outside City Limits to "R-5 AHOD" Residential Single-Family Airport Hazard Overlay District on 90.5065 acres out of CB 4298, located at 13886 Watson Road. Staff and Zoning Commission recommend Approval.

City Manager's Report

- 54.** [18-6910](#) 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.