

**THIS IS A PROPOSED DRAFT AND WILL BE REPLACED BY THE  
FINAL, SIGNED ORDINANCE OR RESOLUTION ADOPTED BY THE  
CITY COUNCIL.**

**AN ORDINANCE**

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A FUNDING  
AGREEMENT WITH BROOKS DEVELOPMENT AUTHORITY (BDA) FOR  
SOUTH NEW BRAUNFELS EXTENSION FROM LYSYER ROAD TO LOOP 410  
SOUTH PROJECT IN THE AMOUNT OF \$2,000,000.00 IN CERTIFICATES OF  
OBLIGATION, LOCATED IN COUNCIL DISTRICT 3**

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**WHEREAS,** An ordinance authorizing the execution of a Funding Agreement with Brooks Development Authority (BDA) for South New Braunfels extension from Lyster Road to Loop 410 South Project in the amount of \$2,000,000.00 in Certificates of Obligation.; and

**WHEREAS,** The South New Braunfels from Lyster Road to Loop 410 Project is intended to provide a much needed alternative to the existing street system surrounding Brooks City Base (Southeast Military Drive, South Presa Street, and Goliad Road) as well as provide easier access to IH-37 and Loop 410 South; and

**WHEREAS,** The improvements will allow for efficient traffic movement, less congestion and facilitate the development of the Brooks City Base campus. This project will provide necessary design, engineering, right-of-way planning and acquisition from Lyster Road to Loop 410 South. The S. New Braunfels project will consist of preliminary design and engineering for an 86 foot right-of-way including signalized intersections, storm drains, drainage channel excavation, storm water detention systems, a 10-foot sidewalk, multi-use path, utilities, landscaping and irrigation; and

**WHEREAS,** This agreement will be executed in compliance with the Small Business Economic Development Advocacy (SBEDA) Program, which requires contracts be reviewed by a Goal Setting Committee to establish a requirement and/or incentive unique to the particular contract in an effort to maximize the amount of small, minority, and women-owned business participation on the contract. The Goal Setting Committee set a 20% Minority/Women Business Enterprise (M/WBE) subcontracting goal and a 2% African American Business Enterprise (M/WBE) subcontracting goal. Brooks Development Authority has committed to 20% M/WBE and 2% AABE subcontractor participation; **NOW THEREFORE,**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** This ordinance authorizes the execution of a Funding Agreement with Brooks Development Authority (BDA) for South New Braunfels extension from Lyster Road to Loop 410 South Project in the amount of \$2,000,000.00 in Certificates of Obligation for preliminary design and engineering.

**SECTION 2.** The South New Braunfels extension from Lyster Road to Loop 410 South Project will consist of preliminary design and engineering for an 86 foot right-of-way including signalized intersections, storm drains, drainage channel excavation, storm water detention systems, a 10-foot sidewalk, multi-use path, utilities, landscaping and irrigation.

**SECTION 3.** This is one-time capital improvement expenditure in the amount of \$2,000,000.00 payable to Brooks Development Authority. Funds are available from Certificates of Obligation for infrastructure improvements at Brooks City-Base, and included in the FY 2017-2022 Capital Improvements Program.

**SECTION 4.** This Ordinance shall be effective immediately upon passage by eight or more affirmative votes; otherwise, it shall be effective on the tenth day after passage

**PASSED AND APPROVED** this 18th day of May, 2017.

M A Y O R  
Ivy R. Taylor

**ATTEST:**

**APPROVED AS TO FORM:**

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Leticia M. Vacek, City Clerk

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Andrew Segovia, City Attorney