

**State of Texas  
County of Bexar  
City of San Antonio**



**DRAFT  
Meeting Minutes  
City Council A Session**

City Hall Complex  
105 Main Plaza  
San Antonio, Texas 78205

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Thursday, September 14, 2017

9:00 AM

Municipal Plaza Building

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The City Council convened in a Regular Meeting. Deputy City Clerk Leticia Saenz took the Roll Call noting the following Councilmembers present:

**PRESENT:** 11 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage and Perry

Ms. Saenz announced that Councilmember Shaw was attending the meeting via videoconference.

1. The Invocation was delivered by Dr. Ernesto Garza, Deacon, St. Matthew Catholic Church, guest of Councilmember Manny Pelaez, District 8.
2. Mayor Nirenberg led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes for the Regular City Council Meetings of August 9 - 10, 2017.

Councilmember Viagran moved to approve the minutes for the Regular City Council Meetings of August 9-10, 2017. Councilmember Treviño seconded the motion. The motion

prevailed by the following vote:

**AYE:** 10 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Courage and Perry

**ABSENT:** 1 - Pelaez

**CONSENT AGENDA ITEMS**

Item 11 was pulled from the Consent Agenda. Mayor Nirenberg announced that Items 13A-13D were pulled from the agenda by staff and would not be addressed. Councilmember Treviño moved to approve the remaining Consent Agenda Items. Councilmember Viagran seconded the motion. Mayor Nirenberg stated that he would call the citizens registered to speak during their respective item.

The motion to approve the remaining Consent Agenda Items prevailed by the following vote:

**AYE:** 10 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Courage and Perry

**ABSENT:** 1 - Pelaez

**2017-09-14-0658**

5. An Ordinance authorizing a contract with Fitness in Motion of South Texas to provide the City's Department of Human Services with inclusive exercise equipment for seniors with disabilities for ten senior centers located throughout the city for an estimated total cost of \$121,260.00, funded from the DHS Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

**2017-09-14-0659**

6. An Ordinance for the reconstruction of traffic signals at four intersections accepting the lowest responsive bid and awarding a construction contract in the amount of \$950,728.80 to E-Z Bel Construction LLC, an Infrastructure Management Program funded project located in Council Districts 1, 3, 4, and 5. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
7. Consideration of the following items related to the acceptance of the lowest responsive bids and awarding of task order contracts for the installation of Traffic Signal Systems and other traffic control devices throughout the City of San Antonio: [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

**2017-09-14-0660**

- 7A. An Ordinance accepting the lowest responsive bid and awarding a Task Order Contract to E-Z Bel Construction, LLC, in an amount not to exceed \$2,627,254.95, for the installation of Traffic Signal Systems and other traffic control devices throughout the City of San Antonio.

**2017-09-14-0661**

- 7B. An Ordinance accepting the lowest responsive bid and awarding a Task Order Contract to D&G Energy Corporation, in an amount not to exceed \$2,584,764.85, for the installation of Traffic Signal Systems and other traffic control devices throughout the City of San Antonio.

8. 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) Appointing Arturo Gomez Tagle (District 3) and Brian D. Smith (District 10) to the Citizens Environmental Advisory Commission.

B) Appointing Vanessa Martinez (District 3) to the Mayor's Commission on the Status of Women.

C) Appointing Amanda M. Merck (District 3) to the SA2020 Commission on Strengthening Family Well-being.

D) Reappointing Bernadette J. Pena (District 3) to the Tax Increment Reinvestment Zone No. 32 - Mission Drive-In.

E) Reappointing Juan F. Solis, III (District 5) to the Port Authority of San Antonio.

F) Appointing Gabriel D. Farias (District 5) to the Brooks Development Authority.

9. Consideration of the following appointments of Councilmembers to Boards, Commissions and Committees as requested by Mayor Ron Nirenberg for the remainder of unexpired terms of office concurrent with their respective terms of office unless otherwise indicated below: [Leticia M. Vacek, City Clerk]

A) Appointing Councilmember Roberto C.Treviño (District 1) and Councilmember Rebecca J. Viagran (District 3) to the Visit San Antonio Board of Directors.

**2017-09-14-0662**

10. An Ordinance authorizing the execution of two contracts with Delta Dental Insurance Company/Alpha Dental Program, Inc. to provide administration of the City's Dental Preferred Provider Organization Plan and Dental Health Maintenance Organization Plan for the City's retired and civilian, full-time, active employees, and their eligible dependents in an estimated annual amount of \$2,300,000.00, for a term beginning January 1, 2018 and ending December 31, 2020, with the option to renew for two additional one year periods, subject to and contingent upon funding by City Council. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]

**2017-09-14-0664**

12. An Ordinance authorizing the submission of an application to the Texas 1033 Surplus Property Program to enable the San Antonio Police Department to receive property dispersed to law enforcement agencies by the U.S. Department of Defense. [Erik J. Walsh, Deputy City Manager; William P. McManus, Chief of Police]
13. PULLED: Consideration of the following items regarding economic development incentives for NEC Networks, LLC and NEC Services, LLC (collectively d/b/a CaptureRx): [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

**PULLED FROM THE AGENDA BY STAFF**

- 13A. PULLED: An Ordinance designating the CaptureRx Reinvestment Zone consisting of 2.1483 acres located at 420 Broadway Street, San Antonio, TX, City Council District 1.

**PULLED FROM THE AGENDA BY STAFF**

- 13B. PULLED: An Ordinance authorizing a 6-year, 100% tax abatement agreement with CaptureRx and GrayStreet Partners (GrayStreet) for real and personal property improvements with the CaptureRx Reinvestment Zone.

**PULLED FROM THE AGENDA BY STAFF**

- 13C. PULLED: An Ordinance authorizing a Chapter 380 Economic Development Program Grant Agreement with CaptureRx in an amount not to exceed \$614,000; authorizing SAWS Impact Fee Waivers in the amount of \$158,160; and approving a tax abatement agreement between CaptureRx and Bexar County within the Midtown Tax Increment Reinvestment Zone #31.

**PULLED FROM THE AGENDA BY STAFF**

- 13D.** PULLED: A Resolution nominating CaptureRx to the Office of the Governor Economic Development and Tourism Division through the Economic Development Bank for designation as a “Qualified Business” and Enterprise Project under the Texas Enterprise Zone Program.

**CONSENT ITEMS CONCLUDED****ITEMS PULLED FOR INDIVIDUAL CONSIDERATION**

Deputy City Clerk Saenz read the caption for Item 11:

**2017-09-14-0663**

- 11.** An Ordinance authorizing the acceptance and appropriation of \$750,000.00 from the San Antonio Housing Trust Public Facility Corporation to be allocated in the amount of \$500,000.00 for the City's Under 1 Roof program and \$250,000.00 for the City's Minor Home Repair program, with each program's allocation amount distributed equally in City Council Districts 1 through 5; and authorizing payment of vendors and to the City for administrative costs. [Peter Zanoni, Deputy City Manager; Veronica Soto, Director, Neighborhood and Housing Services]

Councilmember Treviño asked of the change that was necessary. Peter Zanoni stated that the grant amount from the San Antonio Housing Trust for the Under 1 Roof Program had increased from \$500,000 to \$1.25 million.

Mayor Nirenberg called upon Mr. Jack F. Finger to speak.

Jack M. Finger expressed concern that funding for the Under 1 Roof Program would be utilized in Districts 1-5 noting that those Councilmembers serve on the San Antonio Housing Trust.

Councilmember Treviño moved to adopt the Ordinance for Item 11 in the amount of \$1.25 million for the Under 1 Roof Program and \$250,000 for the Minor Home Repair Program. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

**AYE:** 10 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Courage and Perry

**ABSENT:** 1 - Pelaez

**POINT OF PERSONAL PRIVILEGE**

Mayor Nirenberg recognized students from the Trinity University Fulbright Scholar Program and welcomed them to San Antonio.

**ACTION ITEMS FOR STAFF BRIEFING**

Deputy City Clerk Saenz read the caption for Item 4A:

4. Consideration of the following ordinances related to the Fiscal Year 2018 Operating and Capital Budget and Tax Year 2017: [Sheryl Sculley, City Manager; Justina Tate, Director, Management and Budget]

**2017-09-14-0652**

- 4A. An Ordinance adopting the Annual Consolidated Operating and Capital Budgets for the City of San Antonio Fiscal Year 2018 that begins October 1; approving projects included in the FY 2018 to FY 2022 Five-Year Infrastructure Management Plan; approving the FY 2018 to FY 2023 Six-Year Capital Improvements Program for the City of San Antonio; approving certain contracts; providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City's contribution rate in connection with the Texas Municipal Retirement System; authorizing personnel complements; appropriating funds; and amending related ordinances.

Sheryl Sculley presented an overview of the Proposed Budget for FY 2018 and stated that the budget addresses the City Council and Community Priorities. She reported that the budget was financially strong and totaled \$2.7 billion. She highlighted the \$3.5 million identified in the General Fund for 13 Amendments; \$500,000 in Restricted Funds for two Amendments; and \$7.6 million in the Capital Budget for nine Amendments.

Mayor Nirenberg called upon the citizens registered to speak.

Eddie Romero representing Centro San Antonio spoke in support of the FY 2018 Budget as proposed. He highlighted the infrastructure amendments in the urban core and added that they were pleased to make downtown a more welcoming place for the community.

Sophie Torres representing the San Antonio Hispanic Chamber of Commerce spoke in support of the proposed FY 2018 Budget. She stated that they were pleased with the new Immigration Community Liaison that was needed to ensure a diverse and robust community.

Gary Chance representing Haven for Hope spoke in support of the FY 2018 Budget that included funding for Haven for Hope.

Jack M. Finger spoke in opposition to the proposed budget noting that property values had greatly increased. He stated that he was against the funding allocated for an Immigration Community Liaison and proactive Homeless Encampment Outreach.

Mayor Nirenberg stated that he was proud of the budget presented today that would help address some of the socioeconomic inequities that have existed for so long. He thanked staff for their work and all of the citizens that participated in the process.

Councilmember Saldaña expressed his support for the budget and the funding to address transportation. He spoke of the work in partnership with VIA Metropolitan Transit to modernize the bus system and recognized former Councilmember Ray Lopez for his efforts on transportation.

Councilmember Treviño expressed support for the budget and spoke of the great partnerships to include Centro San Antonio. He noted that equity funding would provide monies in areas of greatest need and was pleased with the funds allocated for the Under 1 Roof Program, Alley Maintenance, and Tree Planting.

Councilmember Gonzales expressed support for the equity-based budget and highlighted the funding that would be provided for Project Quest, Liftfund, Housing, Child Abuse, Drainage, Alleys, and increasing the City's Entry Level Wage. She spoke of the importance of funding for Public Safety, Street Maintenance, and addressing the need for multi-modal transportation.

Councilmember Viagran thanked staff for their work and the residents that participated in the budget process. She spoke in support of the budget and amendments that include funds for Public Safety, Street Maintenance, Code Enforcement, additional Park Police, Homeless Encampment Outreach, and the Liftfund. She noted that San Antonio continues to be the most economically segregated city in the United States but was pleased with the equity distribution utilized in the budget. She stated that she would work on property tax relief so that legacy homeowners are not dislocated by increasing property values.

Councilmember Brockhouse stated that the budget was a solid document and he was supportive of some of the items included but noted concerns with the use of an equity lens for allocating funds. He expressed concern that his budget amendment for property acquisition was removed from the list noting that he did not believe that a majority of Councilmembers had expressed support for same. He stated that the budget process was

flawed and he was not supportive of the amendment for addressing downtown glass sidewalks.

Councilmember Brockhouse moved to approve the FY 2018 Budget with the list of budget amendments submitted by the City Manager on September 12, 2017. Councilmember Perry seconded the motion.

Councilmember Pelaez thanked everyone that participated in the budget process and stated that the budget was a strategic management tool that communicates priorities to the community. He noted that although not everyone received the same amount of funding in each district; the process and priorities may change next year.

Councilmember Courage stated that he understood the predicament of Councilmember Brockhouse and recognized his long-term plan for acquiring property. However, he believed the money could be better spent at this time and pledged to work on identifying funds for the property acquisition during the mid-year budget adjustment.

Councilmember Shaw thanked city staff for their work and stated that he was pleased with the equity distribution for street maintenance. He highlighted the funding for VIA and the Under 1 Roof Program that allows homeowners remain in their homes. He stated that he was supportive of small, minority, women-owned businesses.

Councilmember Perry spoke of the budget process and improvements that can be made but commended city staff for their work. He stated that there was a need for meaningful property tax relief and it must start somewhere.

Councilmember Sandoval thanked staff for their work and expressed support for the public safety improvements to include additional Park Police. She stated that she was pleased with the equity distribution of funds and highlighted funding for the Under 1 Roof Program, Project Quest, Liftfund, and VIA. She commended Councilmember Saldaña for his efforts to secure funding for VIA and thanked Mayor Nirenberg for including funding for Climate Action. She pledged to work with Councilmember Brockhouse to identify funding for his request during the mid-year budget adjustment.

Councilmember Courage thanked members of the community for their participation in the budget process. He stated that he was pleased with the additional Police and Fire Personnel included in the budget, as well as funding for transportation, parks, and libraries.

Mayor Nirenberg spoke of the crisis regarding lack of public trust across the world and stated that he has been a champion of ensuring process and transparency. He noted that no matter what district a citizen lives in; this budget speaks to everyone. He added that he was



pleased that they were placing the resources where they were needed most.

The motion by Councilmember Brockhouse to approve the FY 2018 Budget with the list of budget amendments submitted by the City Manager on September 12, 2017 failed by the following vote:

**AYE:** 3 - Brockhouse, Pelaez and Perry

**NAY:** 8 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Sandoval and Courage

Councilmember Shaw recused himself from voting on the funding in the budget for the Liftfund Loan Fund Buy Down Program noting that he had submitted the recusal forms with the City Clerk.

Councilmember Saldaña moved to approve the funding in the budget for the Liftfund Loan Fund Buy Down Program budget items. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

**AYE:** 10 - Mayor Nirenberg, Treviño, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage and Perry

**ABSTAIN:** 1 - Shaw

Councilmember Viagran recused herself from voting on the funding in the budget for civilian compensation and benefits, specifically including Visit San Antonio by exiting the Council Chambers and noting that she had submitted the recusal forms with the City Clerk.

Councilmember Saldaña moved to approve the funding in the budget for civilian compensation and benefits, specifically including Visit San Antonio. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

**AYE:** 10 - Mayor Nirenberg, Treviño, Shaw, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage and Perry

**ABSTAIN:** 1 - Viagran

Councilmember Saldaña recused himself from voting on the funding in the budget for Communities in Schools, San Antonio Humane Society, and the San Antonio Education Partnership by exiting the Council Chambers and noting that he had submitted the recusal forms with the City Clerk.

Councilmember Treviño moved to approve the funding in the budget for Communities in Schools, San Antonio Humane Society, and the San Antonio Education Partnership. Councilmember Courage seconded the motion. The motion prevailed by the following vote:

**AYE:** 10 - Mayor Nirenberg, Treviño, Shaw, Viagran, Gonzales, Brockhouse, Sandoval, Pelaez, Courage and Perry

**ABSTAIN:** 1 - Saldaña

Mayor Nirenberg and Councilmember Saldaña recused themselves from voting on the funding in the budget for properties leased from HEB by exiting the Council Chambers and noting that they had submitted the recusal forms with the City Clerk.

Councilmember Treviño moved to approve the funding in the budget for properties leased from HEB. Councilmember Courage seconded the motion. The motion prevailed by the following vote:

**AYE:** 9 - Treviño, Shaw, Viagran, Gonzales, Brockhouse, Sandoval, Pelaez, Courage and Perry

**ABSTAIN:** 2 - Mayor Nirenberg and Saldaña

Mayor Nirenberg recused himself from voting on the funding in the budget for BioMed SA, CPS Energy, San Antonio Economic Development Corporation, Hispanic Chamber of Commerce, Project Quest, San Antonio Mobility Coalition, and Sister Cities International by exiting the Council Chambers and noting that he had submitted the recusal forms with the City Clerk.

Councilmember Saldaña moved to approve the funding in the budget for BioMed SA, CPS Energy, San Antonio Economic Development Corporation, Hispanic Chamber of Commerce, Project Quest, San Antonio Mobility Coalition, and Sister Cities International. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

**AYE:** 10 - Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage and Perry

**ABSTAIN:** 1 - Mayor Nirenberg

Councilmember Pelaez recused himself from voting on the funding in the budget for Family Violence Prevention Services by exiting the Council Chambers and noting that he had

submitted the recusal forms with the City Clerk.

Councilmember Saldaña moved to approve the funding in the budget for Family Violence Prevention Services. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

**AYE:** 10 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Courage and Perry

**ABSTAIN:** 1 - Pelaez

Councilmember Saldaña moved to approve the balance of the budget, as amended today. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage and Perry

Deputy City Clerk Saenz read the caption for Item 4B:

**2017-09-14-0653**

- 4B.** An Ordinance ratifying the adoption of the FY 2018 Budget that will require raising more revenue from property taxes than in the FY 2017 Budget.

Councilmember Saldaña moved to ratify the adoption of the budget. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

**AYE:** 10 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez and Courage

**NAY:** 1 - Perry

Deputy City Clerk Saenz read the caption for Item 4C:

**2017-09-14-0654**

- 4C.** An Ordinance setting the Ad Valorem Tax Rate for Maintenance and Operation of the City of San Antonio at 34.677 cents per \$100.00 of taxable valuation for the Tax Year beginning on January 1, 2017, and ending on December 31, 2017.

Councilmember Brockhouse stated that he wanted to provide property tax relief for citizens and recognized Bexar County for reducing their property tax rate.

Councilmember Brockhouse moved to amend the ad valorem tax rate from 34.677 cents per \$100 of taxable valuation to 34.177 cents per \$100 of taxable valuation for the tax year beginning January 1, 2017 and ending on December 31, 2017 and to reconsider Items 4A and 4B. Councilmember Perry seconded the motion.

Councilmember Courage commended Councilmember Brockhouse for wanting to provide property tax relief but stated that there should be a long-term discussion regarding same. He added that he would like to discuss increasing or creating a homestead exemption for taxpayers in the future.

Councilmember Pelaez stated that the property tax issue should be addressed at the State Level and noted the services that would have to be cut if the tax rate was reduced. Councilmember Treviño stated that the Chief Appraiser for the Bexar County Appraisal District would present to the City Council at an upcoming B Session.

Councilmember Perry stated that he was supportive of property tax relief and would be willing to forego his budget amendment request for a traffic intersection improvement to reduce the tax rate.

Councilmember Saldaña stated that it was important to have a balanced discussion on the tax rate and highlighted San Antonio's rate of 4.5% compared to other Texas Cities. Councilmember Gonzales expressed concern that the budget cuts recommended by Councilmember Brockhouse were related to long-term sustainability which benefits the city.

Councilmember Viagran commended Councilmember Gonzales for her work on the equity distribution. She stated that it was important to make effective tax changes for those who are hit the hardest. Councilmember Shaw stated that making property tax changes was a long-term discussion and expressed concern with the cuts that would have to be made if the rate was reduced. Councilmember Sandoval added that she concurred with Councilmember Shaw regarding the longer discussion that must be had regarding property taxes and the reduction in services.

Mayor Nirenberg commended Councilmember Gonzales for her role in helping the City Council refocus priorities to address issues of inequity. He stated that the City Council had reduced the tax rate seven times over the last 25 years and would be working with the legislature on future property tax relief.

The motion by Councilmember Brockhouse to amend the ad valorem tax rate to 34.177 cents per \$100 of taxable valuation and reconsider Items 4A and 4B failed by the following vote:

**AYE:** 2 - Brockhouse and Perry

**NAY:** 9 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Sandoval, Pelaez and Courage

Councilmember Saldaña moved that property taxes be increased by the adoption of a Maintenance & Operation Tax Rate of 34.677 cents per \$100 of taxable valuation, which is effectively a 4.56 percent increase in the tax rate. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

**AYE:** 9 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Sandoval, Pelaez and Courage

**NAY:** 2 - Brockhouse and Perry

Deputy City Clerk Saenz read the caption for Item 4D:

**2017-09-14-0655**

**4D.** An Ordinance setting the Ad Valorem Tax Rate to pay the Principal and Interest on the Funded Debt of the City of San Antonio at 21.150 cents per \$100.00 of taxable valuation for the Tax Year beginning on January 1, 2017, and ending on December 31, 2017.

Councilmember Saldaña moved that taxes be increased by the adoption of a Debt Service Tax Rate of 21.150 cents per \$100 of taxable valuation, which is effectively a 4.56 percent increase in the tax rate. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage and Perry

Deputy City Clerk Saenz read the caption for Item 4E:

**2017-09-14-0656**

**4E.** An Ordinance establishing new fees and amending fees as included within the Fiscal Year 2018 Budget within the Restricted Funds of Community and Visitor Facilities; Solid Waste Operating and Maintenance; and Storm Water Operating; and amending the City Code of San Antonio, Texas to reflect such changes.

Councilmember Saldaña moved to approve the Fee Ordinance, Item 4E. Councilmember

Treviño seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage and Perry

Deputy City Clerk Saenz read the caption for Item 4F:

**2017-09-14-0657**

**4F.** An Ordinance carrying forward certain Funds; amending prior appropriations; appropriating Funds for requirements in City projects and departments; and appropriating funds.

Councilmember Saldaña moved to approve the Closing Ordinance, Item 4F. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage and Perry

**POINTS OF PERSONAL PRIVILEGE**

Mayor Nirenberg recognized City Manager Sculley. Mrs. Sculley thanked the Budget Staff for their work on the FY 2018 Budget and provided an overview of the Hurricane Harvey Relief Efforts. Mayor Nirenberg thanked the City Departments for their willingness to assist.

Mayor Nirenberg recognized Councilmember Saldaña who would be celebrating his birthday on September 19th. The City Council sang Happy Birthday to Councilmember Saldaña.

**ADJOURNMENT**

There being no further discussion, Mayor Nirenberg adjourned the meeting at 12:22 pm.

APPROVED

RON NIRENBERG  
MAYOR

ATTEST:

LETICIA Y. SAENZ, TRMC  
DEPUTY CITY CLERK