MK/DK 9/30/2018 Item No. 21

AN ORDINANCE 2018-08-30-0670

APPROVING THE SETTLEMENT OF A LAWSUIT STYLED TRACY ANN CARTER, ET AL VS. CITY OF SAN ANTONIO, ET AL, CAUSE NUMBER 2017-CI-21176, PENDING IN 150TH JUDICIAL DISTRICT COURT, BEXAR COUNTY, TEXAS IN THE AMOUNT OF \$225,000.00

* * * * *

WHEREAS, Tracy Ann Carter is seeking damages as a result of a motor vehicle-pedestrian accident that occurred on July 4, 2017 involving a San Antonio Police Department vehicle owned by the City; and

WHEREAS, it is in the City's best interest to settle this matter to avoid the uncertainties and risks associated with further litigation; and

WHEREAS, the parties have reached a mutual agreement to settle all claims for the amount of \$225,000.00 payable from the Self-Insurance Liability Fund subject to City Council approval; NOW THEREFORE:

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

SECTION 1. The amount of \$225,000.00 is authorized to be paid from Fund 75001000, Insurance Reserve Fund, General Ledger 5402530 General Liability Claims, Cost Center 7509020001 Risk Management-Liability, and is authorized to be made payable as follows: \$225,000.00 will be paid to Tracy Ann Carter, Individually and as representative of the estate of Josephine Carter, Deceased and Paul Allen Carter, Individually and their attorneys, Ketterman, Rowland & Westlund as settlement of Cause Number 2017-CI-21176 styled Tracy Ann Carter, et al.v. City of San Antonio, et al.

SECTION 2. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 3. This ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

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PASSED AND APPROVED this 30th day of August, 2018.

R 0 M **Ron Nirenberg**

ATTEST:

APPROVED AS TO FORM:

Andrew Segovia, City Attorney

ticia M. Vac ek, City Clerk

Agenda Item:	21 (in consent vote: 4, 5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 28, 29, 30)						
Date:	08/30/2018						
Time:	09:43:58 AM						
Vote Type:	Motion to Approve						
Description:	Ordinance approving the settlement of a lawsuit styled Tracy Ann Carter, et al v. City of San Antonio, et al; Cause Number 2017-CI-21176, pending in 150th Judicial District Court, Bexar County, Texas in the amount of \$225,000.00 paid from the Self-Insurance Liability Fund. [Andrew Segovia, City Attorney]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		x			x	
William Cruz Shaw	District 2		X				x
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		X				
Shirley Gonzales	District 5		x				
Greg Brockhouse	District 6		x				
Ana E. Sandoval	District 7		x				
Manny Pelaez	District 8		х				
John Courage	District 9		x				
Clayton H. Perry	District 10		x				