

**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

---

Thursday, January 31, 2019

9:00 AM

Municipal Plaza Building

---

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

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

1. The Invocation was delivered by Father Alejandro del Bosque, Parochial Vicar, St. Luke Catholic Church, guest of Councilmember Ana E. Sandoval, District 7.
2. Mayor Nirenberg led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes of the Regular City Council Meetings of December 12 - 13, 2018 and the Special City Council Meeting of December 17, 2018.

Councilmember Treviño moved to approve the Minutes of the Regular City Council Meetings of December 12-13, 2018 and the Special City Council Meeting of December 17, 2018. Councilmember Saldaña seconded the motion. The motion to approve prevailed by

the following vote:

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

### **POINT OF PERSONAL PRIVILEGE**

Mayor Nirenberg recognized United States Air Force Lieutenant General Steven Kwast, Commander of Air Education and Training Command at Joint Base San Antonio, and welcomed him to San Antonio. General Kwast thanked Mayor Nirenberg and the City Council for the recognition and stated that he looked forward to a great partnership with the City of San Antonio.

### **CONSENT AGENDA ITEMS**

Item Z-1 was pulled for Individual Consideration. Councilmember Treviño moved to approve the remaining Consent Agenda Items. Councilmember Hall seconded the motion.

Mayor Nirenberg called upon the citizens registered to speak on Consent Agenda Items.

Brian Tickle of the Access Fund spoke in support of the award of a construction contract to TCL Construction Enterprises, LLC (Item 8).

John Taboada stated that he was initially opposed to the requested street closure of Rogers Avenue but was working with the developer to ensure access (Item 11).

Jack M. Finger spoke in opposition to the Chapter 380 Economic Development Incentive Fund Agreements (Items 17 and 18). He stated that he was against the Resolution of No Objection for the VDC SA-Alsbury application (Item 19).

Rose Hill stated that the Government Hill Association was in support of the street closure of Rogers Avenue (Item 11).

Councilmember Viagran highlighted the Chapter 380 Economic Development Incentive Fund Agreements (Items 17 and 18) and stated that she was pleased with the great partnerships.

Councilmember Treviño highlighted the partnership with the Rey Feo Consejo Educational Foundation (Item 16) and called upon Mr. Charlie Garza to the podium. Mr. Garza thanked the City Council for the great partnership and support.

Councilmember Gonzales highlighted the grant application to KaBoom! for a new playscape for Kennedy Park located in District 5 (Item 12).

Councilmember Courage recognized Mr. Brian Tickle of Access Fund, as well as John Kent and Alyssa Garza for their work on the Salado Creek Greenway Project (Item 8).

Councilmember Perry highlighted the Advanced Funding Agreement with the Texas Department of Transportation for the Judson Road Sidewalks Project located in District 10 (Item 9).

Councilmember Hall recognized Former Councilmember Chip Haass who was in attendance with the Rey Feo Consejo Educational Foundation (Item 16). He thanked Mr. Taboada and Ms. Hill for speaking on behalf of Item 11.

Mayor Nirenberg recognized LGS Innovations LLC and Pentagon Federal Credit Union (Items 17 and 18) and thanked them for their commitment to San Antonio. Rene Dominguez introduced Rocky Mitchell representing Pentagon Federal Credit Union and Jason Winn representing LGS Innovations LLC. Messers. Mitchell and Winn thanked the City Council for their support and partnership.

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

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

**2019-01-31-0097**

6. Ordinance approving a contract with Commercial Chemical Products Inc., dba Poolsure to provide all labor, material, chemicals and equipment necessary for a comprehensive water management program for municipal pools for the Parks and Recreation Department for an estimated amount of \$282,000.00 annually for three years with two additional one year renewal options. This is funded from the Parks and Recreation General Fund FY 2019 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

**2019-01-31-0098**

7. Ordinance approving the purchase of an estimated 27 hybrid SUVs from Silsbee Toyota for an estimated total cost of \$788,665.00 over a two year period, funded from the Equipment Renewal and Replacement Fund, Capital Management Services Fund, and the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

**2019-01-31-0099**

8. Ordinance awarding a construction contract to TCL Construction Enterprises, LLC in

the amount of \$3,750,000.00 funded from the 2015 Sales Tax Venue funds included in the FY 2019 to FY 2024 Capital Improvement Program to perform construction work for the Salado Creek Greenway (Loop 1604 to Eisenhower Park) Project located in Council District 9; and approving an access agreement with the Texas Department of Transportation to allow for the construction and maintenance of trail improvements that cross TxDOT right-of-way. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

**2019-01-31-0100**

9. Ordinance approving an Advanced Funding Agreement with the Texas Department of Transportation; approving payment in an amount not to exceed \$12,166.00 to TxDOT for administrative oversight of federal funds; and accepting reimbursement from TxDOT in the estimated amount of \$968,000.00 related to construction costs for the Judson Road Sidewalks Project, funded by previously authorized Certificates of Obligation, located in Council District 10. [Peter Zanoni, Deputy City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

**2019-01-31-0101**

10. Ordinance amending a 5 year lease agreement with Hackberry Investors, Ltd., for office space located at 512 E. Highland Blvd., expanding the space to be used by the San Antonio Metropolitan Health District, for the rental amount of \$2,693.83 per month during the first year, increasing to \$2,788.00 per month during the fifth year. The amended portion of the lease will be paid through the REACH Grant that was approved through Ordinance 2018-06-21-0486. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations].

**2019-01-31-0102**

11. Ordinance approving the closure, vacation, and abandonment of 0.312 of an acre of improved Right of Way known as Rogers Avenue between Quitman and East Carson Street in Council District 2 as requested by SA Quad Ventures, LLC., Owner, for a fee of \$45,135.00 which will be deposited into the General Fund in accordance with the FY 2019 Adopted Budget. [Peter Zanoni, Deputy City Manager, Razi Hosseini, Interim Director, Transportation & Capital Improvements]

**2019-01-31-0103**

12. Ordinance approving the submission of a grant application to KaBoom! and the acceptance upon award of a new playscape, at an estimated value of \$65,000.00, for Kennedy Park located in Council District 5; the City's contribution to this project for the associated equipment cost and site work is \$28,500.00 and is available from FY 2019 Parks and Recreation General Fund Adopted Budget. The total project cost is \$93,500.00 including the grant award and City contribution. [María Villagómez,

Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

13. Appointing Kristi Garza Villanueva to the VIA Metropolitan Transit Authority Board of Trustees for the remainder of an unexpired term of office to expire December 31, 2020. [Leticia M. Vacek, City Clerk]
  
14. Approving the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2019 or for the terms shown below. 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 Tracy B. Potts (District 8) to the City Commission on Veteran Affairs.
  
  - B) Appointing Eleanor K. Sprowl (District 8) to the Transportation Advisory Board.
  
  - C) Appointing Reba N. Malone (District 3) and Kimberly Bragman (District 9) to the Zoning Board of Adjustment.
  
  - D) Appointing Clay Swenson to the San Antonio Bike Share Board of Directors for the remainder of an unexpired term of office to expire September 30, 2019; appointing Susan V. Roberts for the remainder of unexpired term of office to expire September 30, 2020; and Peng M. Ng for the remainder of an unexpired term of office to expire September 30, 2021.

**2019-01-31-0104**

15. Ordinance approving a change order in an amount not to exceed \$169,682.32 to a construction contract with J3 Company LLC for Runway 13R Rehabilitation and Terminal Area Taxiways Improvements - Package 4 at the San Antonio International Airport. The funding for the change order is from both a FY 2019 - FY 2024 Capital Improvement Program funded project and from previously appropriated funding. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

**2019-01-31-0105**

16. Ordinance approving a ten year extension with the Rey Feo Consejo Educational Foundation to conduct the Fiesta event at Market Square. Revenue from this agreement will be deposited into the Market Square Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

**2019-01-31-0106**

17. Ordinance approving a Chapter 380 Economic Development Incentive Fund Agreement with LGS Innovations LLC in the amount of \$180,000.00. Funding is available from the Economic Development Incentive Fund FY 2019 Adopted Budget. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

**2019-01-31-0107**

18. Ordinance approving a Chapter 380 Economic Development Incentive Fund Agreement in an amount not to exceed \$221,000.00 and a 15-year, 60% Tax Rebate agreement with Pentagon Federal Credit Union. Funding is available from the Economic Development Incentive Fund FY 2019 Adopted Budget. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

**2019-01-31-0008R**

19. Resolution of No Objection for the VDC SA-Alsbury application to the Texas Department of Housing and Community Affairs non-competitive 4% Housing Tax Credits program for the construction of Alsbury Apartments, a 240-unit affordable multi-family rental housing rehabilitation located in City Council District 2. [Peter Zaroni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]

**2019-01-31-0108**

20. Ordinance approving a contract with Economic & Planning Systems, Inc. to update the City's annexation policies and growth-related policies in the City's Extraterritorial Jurisdiction for an amount not to exceed \$140,000.00, a Planning Department FY 2019 General Fund Adopted Budget funded initiative. [Peter Zaroni, Deputy City Manager; Bridgett White, Director, Planning]

**2019-01-31-0109**

21. Ordinance approving an Interlocal Cooperation Contract with the Texas Department of Public Safety to assign the Fiscal Agent responsibilities for the Texas Anti-Gang Program to the Texas Department of Public Safety. [Erik Walsh, Deputy City Manager; William P. McManus, Chief of Police]

**CONSENT ITEMS CONCLUDED**

**ACTION ITEMS FOR STAFF BRIEFING**

City Clerk Vacek read the caption for Item 4:

**2019-01-31-0096**

4. Ordinance appointing Erik Walsh as City Manager, authorizing the execution of an employment contract, and establishing a commencement date to assume the office.  
[Andrew Segovia, City Attorney]

Andy Segovia presented an overview of the City Manager appointment process. He stated that Sheryl Sculley had announced her retirement as City Manager on November 29, 2018 and thereafter; the City Council conducted an extensive recruitment process. He reported that 31 applications were received from across the country and Canada. He provided an overview of the timeline in which candidates were interviewed and Erik Walsh was proposed as the Finalist. He mentioned that 10 Stakeholder Meetings would be completed and a “Meet Erik Walsh” SA SpeakUp Event was held on January 23rd. He outlined the contract terms that were consistent with the parameters established by Proposition B and added that benefits were consistent with executive benefits afforded to City Managers and Chief Executive Officers.

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

Jack M. Finger congratulated Mr. Walsh and stated that he looked forward to his performance as the City Manager of the 7th Largest City in the United States.

Councilmember Saldaña stated that if appointed; Mr. Walsh would be the 20th City Manager for the City of San Antonio. He highlighted Mr. Walsh’s accomplishments and recognized his family that was in attendance.

Councilmember Saldaña moved to adopt the Ordinance for Item 4 appointing Erik Walsh as City Manager. Councilmember Treviño seconded the motion.

Mayor Nirenberg recognized Mr. Walsh’s Family and thanked them for their support. He thanked the City Councilmembers and staff for their work on this process noting that it was conducted with professionalism and transparency. He mentioned the focus on community engagement and recognized the strong Executive Leadership Team within the City Manager’s Office. He added that he had gotten to know Mr. Walsh very well over the last few years and looked forward to working with him in the years to come.

Councilmember Pelaez stated that Mr. Walsh had the temperament, qualifications,

experience, and expertise to perform the job of City Manager.

Councilmember Perry stated that he was impressed with the six internal candidates that were interviewed and that it was a difficult decision. He commended Mr. Walsh for his leadership qualities and stated that he looked forward to working more closely with him in the future.

Councilmember Treviño stated that Mr. Walsh had dealt with many difficult situations and he handled them very well. He commended him for his leadership and ability to get things done.

Councilmember Hall commended the Gold Standard Executive Leadership Team and stated that he looked forward to continuing to work with each one of them. He recognized Maria Villagomez noting that she would do well in the long-term. He noted that he had worked well with Mr. Walsh and he was always able to get the job done.

Councilmember Courage thanked all of the candidates for applying and commended the six internal candidates that had great skills and potential. He stated that Mr. Walsh had great experience and had earned the job.

Councilmember Brockhouse stated that he was very proud of Mr. Walsh and thanked him for his interaction with the community. He thanked Mr. Walsh's family for their support and stated that he looked forward to working with him in the future.

Councilmember Sandoval congratulated Mr. Walsh on his appointment and commended all that worked on the hiring process. She stated that Mr. Walsh was approachable and honest and a leader that could inspire and motivate others.

Councilmember Gonzales stated that although Mr. Walsh was not her initial choice to be the next City Manager; he has the necessary skills to ensure that District 5 does not get left behind. She spoke of his great qualities as a leader who is committed to taking care of all areas of the city.

Councilmember Viagran thanked all of the applicants and noted that it had been a very difficult decision. She spoke of her priorities to include Economic Development, Equity, Public Safety, Homelessness, and Property Appraisals.

Mayor Nirenberg called Mr. Erik Walsh to the podium. Mr. Walsh stated that he was honored and humbled to serve as the next City Manager. He noted that San Antonio was his home and he was committed to doing what was best for the community. He thanked Mayor Nirenberg and the City Council for their confidence and also thanked his family for their support. He spoke of the great work of the Executive Leadership Team and thanked Mrs.



Sculley for developing a cohesive and professional team.

Sheryl Sculley stated that Erik Walsh had served as a valuable member of the City's Leadership Team and she had promoted him twice since 2005. She noted that Mr. Walsh had protected her "Blindside" over the years and she was confident in his ability to serve as Quarterback of the City's Leadership Team. She presented him with a Football Jersey noting that he would carry the City on to many victories.

The motion to approve Item 4 prevailed by the following vote:

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

City Clerk Vacek read the captions for Items 5A and 5B:

5. Approving the following appointments relating to CPS Energy: [Leticia M. Vacek, City Clerk]

**2019-01-31-0006R**

5A. Resolution confirming the nomination of Juanita (Janie) Gonzalez by CPS Energy Board of Trustees to serve as Trustee of the Southwest Quadrant on the CPS Energy Board of Trustees for a term through January 31, 2024.

**2019-01-31-0007R**

5B. Resolution approving the appointment of Juanita (Janie) Gonzalez and the reappointment of Mayor Ron Nirenberg, Edward B. Kelley, John T. Steen, and Paula Gold - Williams to the SA Energy Acquisition Public Facility Corporation for terms through January 31, 2021.

Mayor Nirenberg called upon the citizens registered to speak.

Juan Solis stated that the South SA Chamber of Commerce was in support of the appointment of Juanita (Janie) Gonzalez to serve as Trustee of the Southwest Quadrant on the CPS Energy Board of Trustees.

Michael Beldon spoke in support of the appointment of Juanita (Janie) Gonzalez to serve as Trustee of the Southwest Quadrant on the CPS Energy Board of Trustees.

Mary Dennis, Mayor of the City of Live Oak, stated that she was in support of the appointment of Juanita (Janie) Gonzalez to serve as Trustee of the Southwest Quadrant on

the CPS Energy Board of Trustees.

Jane Gonzales expressed her support for the appointment of Juanita (Janie) Gonzalez to serve as Trustee of the Southwest Quadrant on the CPS Energy Board of Trustees.

Michael De La Garza spoke in support of the appointment of Juanita (Janie) Gonzalez to serve as Trustee of the Southwest Quadrant on the CPS Energy Board of Trustees.

Kim Harle noted her support for the appointment of Juanita (Janie) Gonzalez to serve as Trustee of the Southwest Quadrant on the CPS Energy Board of Trustees.

Jack M. Finger stated that his father, Jack L. Finger passed away last week and had previously worked for CPS Energy.

Herlinda Sifuentes spoke in support of the appointment of Juanita (Janie) Gonzalez to serve as Trustee of the Southwest Quadrant on the CPS Energy Board of Trustees.

City Clerk Vacek announced that letters of support for the appointment of Juanita (Janie) Gonzalez to serve as Trustee of the Southwest Quadrant on the CPS Energy Board of Trustees were received from the following: Philip Cortez, State Representative for District 117; Robert Romeo, Chair of the CPS Energy Citizens Advisory Committee; Michael Rey, Board Chair of Southside First; and Cindy Taylor.

Councilmember Saldaña moved to approve the Resolutions for Items 5A and 5B. Councilmember Viagran seconded the motion.

Councilmember Saldaña spoke in support of Juanita (Janie) Gonzalez and stated that she met or exceeded every standard to represent the Southwest Quadrant.

Councilmember Hall stated that he had known Ms. Gonzalez for many years and she was community and data-oriented. He spoke in support of her appointment to the CPS Energy Board of Trustees.

Councilmember Viagran thanked Ms. Gonzalez for willing to serve on the CPS Energy Board of Trustees. She noted Ms. Gonzalez's connections throughout the City of San Antonio and stated that she was confident that Ms. Gonzalez would ensure continuous improvement at CPS Energy.

Councilmember Treviño stated that Ms. Gonzalez would serve the entire city very well and congratulated her on the appointment to the CPS Energy Board of Trustees.

Councilmember Gonzales spoke of Ms. Gonzalez's vast qualifications and thanked her for her willingness to serve.

Councilmember Perry stated that he was supportive of Ms. Gonzalez's appointment to the CPS Energy Board of Trustees noting her expertise and strategic leadership abilities.

Councilmember Pelaez stated that Ms. Gonzalez was one of the smartest people he knew and he was supportive of her appointment to the CPS Energy Board of Trustees.

Councilmember Brockhouse stated that he was proud to support the appointment of Ms. Gonzalez to the CPS Energy Board of Trustees. He commended Homer Guevara for his many years of service on the Board.

Councilmember Courage stated that Ms. Gonzalez was capable and qualified to serve on the CPS Energy Board of Trustees. He asked that she help CPS Energy change their heavy reliance on fossil fuel energy production toward alternative and healthier methods of production.

Councilmember Sandoval thanked the CPS Energy Representatives that were present and spoke in support of the appointment of Ms. Gonzalez to the CPS Energy Board of Trustees. She thanked Ms. Gonzalez for meeting with the CPS Energy Environmental Stakeholders Group and noted that she looked forward to working on the Climate Action and Adaptation Plan.

Mayor Nirenberg thanked Ms. Gonzalez for her willingness to serve and for her leadership in the community. He noted her great business acumen and constant professionalism.

Ms. Juanita (Janie) Gonzalez addressed the City Council and thanked them for their support. She stated that the priorities of the City Council were important to her and she looked forward to improving the quality of life for all. She spoke of her volunteer work and advocacy for Higher Education, Veterans, Affordable Housing, and the Protection of Natural Resources.

The motion to approve the Resolutions for Items 5A and 5B prevailed by the following vote:

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

**ITEM PULLED FOR INDIVIDUAL CONSIDERATION****2019-01-31-0110**

**Z-1.** ZONING CASE # Z-2018-900007 (Council District 3): Ordinance amending the Zoning District Boundary from "R-6 MLOD-2 MLR-2 AHOD" Residential Single-Family Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District, "RM-4 MLOD-2 MLR-2 AHOD" Residential Mixed Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District, "C-3NA MLOD-2 MLR-2 AHOD" General Commercial Nonalcoholic Sales Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District to "C-2 MLOD-2 MLR-2 AHOD" Commercial Lackland Military Lighting Overlay Military Lighting Region 2 Airport Hazard Overlay District on 2.034 acres out of NCB 6230, generally located south of the intersection of Pleasanton Road and South Flores Street. Staff and Zoning Commission recommend Approval. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services] (Continued from January 18, 2019)

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 2.034 ACRES OUT OF NCB 6230 TO WIT: FROM "R-6 MLOD-2 MLR-2 AHOD" RESIDENTIAL SINGLE-FAMILY LACKLAND MILITARY LIGHTING OVERLAY MILITARY LIGHTING REGION 2 AIRPORT HAZARD OVERLAY DISTRICT AND "RM-4 MLOD-2 MLR-2 AHOD" RESIDENTIAL MIXED LACKLAND MILITARY LIGHTING OVERLAY MILITARY LIGHTING REGION 2 AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 MLOD-2 MLR-2 AHOD" COMMERCIAL LACKLAND MILITARY LIGHTING OVERLAY MILITARY LIGHTING REGION 2 AIRPORT HAZARD OVERLAY DISTRICT AND FROM "C-3NA MLOD-2 MLR-2 AHOD" GENERAL COMMERCIAL NONALCOHOLIC SALES LACKLAND MILITARY LIGHTING OVERLAY MILITARY LIGHTING REGION 2 AIRPORT HAZARD OVERLAY DISTRICT TO "C-2NA MLOD-2 MLR-2 AHOD" COMMERCIAL NONALCOHOLIC SALES LACKLAND MILITARY LIGHTING OVERLAY MILITARY LIGHTING REGION 2 AIRPORT HAZARD OVERLAY DISTRICT.

Melissa Ramirez presented Item Z-1 and stated that staff and the Zoning Commission recommended approval. She reported that of 51 notices mailed; none were returned in favor and one received in opposition.

Councilmember Viagran stated that she had continued the case two weeks ago as the

neighborhood was in transition. She noted that the area was comprised of families, Seniors, a church, and small businesses that had made investments for many decades. She stated that development must be authentic and respectful of the character of the neighborhood and she had expressed to the developer the importance of tree preservation.

Councilmember Viagran moved to approve Item Z-1 with a C-2 NA Designation on the current Commercial Zoned Properties and C-2 on the current Residential Zoned Properties. Councilmember Treviño seconded the motion. The motion to approve prevailed by the following vote:

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

**ABSENT:** 1 - Saldaña

## 22. City Manager's Report

### **DREAMWEEK AND MLK MARCH RECAP**

Mrs. Sculley reported on the MLK March and events that were held the previous week to celebrate the life and legacy of Dr. Martin Luther King, Jr. She stated that together; the MLK Commission and Dreamweek hosted over 200 events dedicated to the theme, "What Makes us Human." She reported that on Monday, January 21st, the East Side welcomed a record crowd of 300,000 participants to the 32nd Annual MLK March. She thanked Mike Etienne and City Staff from numerous city departments for their work in coordinating the event. She also recognized the MLK Commission, Dreamweek, Volunteers, Sponsors, and Partner Organizations for making the event a success.

### **311SA**

Mrs. Sculley reported that the 311SA Mobile Application had been recognized by Smart Cities Connect as one of the 50 Most Influential and Innovative Smart Cities Projects worldwide. She stated that Smart Cities Connect, Smart Cities Connect Foundation, and US Ignite annually recognize Global Smart Cities Projects honoring the most innovative and influential work. She noted that the 311SA Mobile Application was developed in partnership with Cityflag, a local, San Antonio-based startup, to create an innovative channel to residents to engage with the city. She mentioned that the application was launched in August, 2018 and is free and available for both Android and IOS Devices. She reported that since August; there have been more than 7,000 downloads with 3,200 active users. She highlighted the top three requests that include traffic signs faded, graffiti, and potholes. She added that the City of San Antonio and Cityflag continue to promote the mobile application through Social Media and special events such as the Smart SA Vendor Summit held by the Office of

Innovation last week.

### **RETIREMENT OF ASSISTANT CITY ATTORNEY**

Mrs. Sculley reported that Assistant City Attorney, Lauren O'Connor, was retiring from the City of San Antonio after 22 years of service. She stated that Ms. O'Connor had begun her employment in 1997 as a Prosecutor in the Municipal Court. Ms. O'Connor worked closely with the two Public Safety Departments and is known for her meticulous nature in drafting contracts and tough negotiating skills. Ms. O'Connor thanked the City Council and Mrs. Sculley for the recognition and stated that she was honored to have served the City of San Antonio. She thanked her colleagues for their leadership and kindness and added that she looked forward to volunteering in the future.

### **EXECUTIVE SESSION**

The Executive Session was not held.

- A. Deliberate the appointment, employment contract, evaluation and duties of Erik Walsh as City Manager and discuss legal issues pursuant to Texas Government Code Section 551.074 (personnel matters) and Texas Government Code Section 551.071 (consultation with attorney).

### **ADJOURNMENT**

There being no further discussion, Mayor Nirenberg adjourned the meeting at 11:58 am.

APPROVED

RON NIRENBERG  
MAYOR

ATTEST:

LETICIA M. VACEK, TRMC/CMC/MMC  
CITY CLERK