

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



**FINAL
Meeting Minutes
City Council B Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Wednesday, January 30, 2019

2:00 PM

Municipal Plaza Building

The City Council of San Antonio convened in the “B” Room of the Municipal Plaza Building. City Clerk 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. Briefing with possible action on the proposed Extraterritorial Jurisdiction Military Protection Area (ETJMPA) regulations for the areas of unincorporated Bexar County within a five mile radius of the Camp Bullis/Camp Stanley Military Bases and the Lackland Air Force Base/Medina Annex. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

Sheryl Sculley stated that the Texas State Legislature passed Senate Bill (SB) 6 in 2017 to alter the annexation process. She noted that in 2018, the City Council called two elections regarding annexation of the areas surrounding Camp Bullis/Camp Stanley, and the Lackland Air Force Base (AFB) Medina Training Annex at the request of Joint Base San Antonio. She stated that voters opted against annexation in both elections and staff had since been working with multiple stakeholders to develop the Land Use Controls for those areas according to the City’s Comprehensive Plan to impose necessary overlay requirements and protections.

Michael Shannon stated that the City was authorized to give voters the option (within five miles of the military bases) to be annexed or to enable the City to establish appropriate Land Use Controls. He provided an overview of the selection and community outreach processes prior to the vote. He reviewed the characteristics of the bases and the reasons for their selection. He reviewed stakeholder groups and existing regulations for the Extraterritorial Jurisdiction (ETJ). He also noted that the proposed regulations for the areas must align with Joint Land Use Study (JLUS) recommendations. This would also require an amendment to the Unified Development Code (UDC) to address Military Protection Areas (MPAs) around Camp Bullis and Lackland AFB. He stated that utilizing Land Use Categories would be the most appropriate way to accomplish the proposed development changes. He noted that changes would follow the existing process including review by the Planning Commission and the City Council. He provided an overview of the proposed timeline to include stakeholder meetings, community meetings; review by the Planning Commission Technical Advisory Committee, Planning Commission, Zoning Commission, and the Comprehensive Plan City Council Committee; and full City Council consideration in June 2019.

Mayor Nirenberg expressed the importance of protecting San Antonio's Military Bases and noted that the proposed regulations applied to new residences and businesses rather than existing ones. He asked of the Interlocal Agreement (ILA) with Bexar County. Mr. Shannon replied that it covered activities in the ETJ to streamline processes and the ILA would be updated to reflect changes in roles and responsibilities. Mayor Nirenberg asked if base zoning would be utilized. Mr. Shannon replied that it was not recommended to allow military bases and surrounding areas more flexibility while ensuring base protections. Mayor Nirenberg asked of litigation and legislation regarding SB 6. Jeff Coyle replied that staff did not anticipate legislation that would affect San Antonio.

Councilmember Perry expressed support for community engagement processes and encouraged staff to work closely with relevant industry stakeholders.

Councilmember Courage asked of impacts to existing projects and enforcement of recommendations. Mr. Shannon replied that they were grandfathered under existing projects so long as they maintained validity but it was possible to negotiate with builders to accept overlay changes.

Councilmember Pelaez expressed the importance of protecting military bases and suggested including military personnel in the public outreach process to build public support. He asked how the City was able to enforce penalties outside the City Limits. Susan Guinn replied that the authority to impose regulations, fines, and fees also granted enforcement authority. Mr. Shannon added that he currently had the authority to pull utilities for permitted properties if violations occurred.

Councilmember Brockhouse asked of the timetable for JLUS updates. Mr. Shannon replied that the Alamo Area Council of Governments (AACOG) was pursuing a grant and anticipated updates in 2020 or 2021. Councilmember Brockhouse asked of the cost of a JLUS. Major General Juan Ayala replied that costs typically totaled \$1 million. He noted that military personnel were not legally allowed to advocate at public meetings but staff advocated on their behalf. Meg Reyes of JBSA stated that military bases were supportive of compatible development and stakeholders had focused on targeted protections while pursuing funding for a more comprehensive study.

Councilmember Perry noted the efforts of the Military Transformation Task Force and encouraged Councilmembers to provide feedback.

Mayor Nirenberg thanked staff for the presentation.

EXECUTIVE SESSION

Mayor Nirenberg recessed the meeting into Executive Session at 3:09 pm to discuss the following items:

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

- B. Discuss legal issues relating to grant requirements promulgated by the State of Texas pursuant to Texas Government Code Section 551.071 (consultation with attorney).

RECONVENED

Mayor Nirenberg reconvened the meeting at 5:36 pm and announced that no action was taken in Executive Session. He addressed the Ceremonial Items.

CEREMONIALS

Mayor Nirenberg presented awards to the winners of the Mayor's Annual "Light Up Downtown" Holiday Lights Contest. He noted that during the holiday season, businesses in the Downtown Area competed for the best and brightest holiday lights display. The goal of the contest was to create an illuminated view of the Downtown Skyline and showcase the heart of the city to locals and visitors for a unique holiday experience.

Mayor Nirenberg presented a Proclamation for the 70th Annual San Antonio Stock Show

and Rodeo to be held February 7-24, 2019, at the AT&T Center and Freeman Coliseum Grounds. It was noted that the San Antonio Livestock Exhibition (SALE), Inc. sponsors the annual event. The Stock Show & Rodeo has been recognized as the “Large Indoor Rodeo of the Year” by the Professional Rodeo Cowboys Association for 13 consecutive years.

Mayor Nirenberg presented a citation in recognition of the San Antonio Tricentennial Celebration Commission. It was noted that the Commission was created to assist with planning and developing projects involved with the City’s 2018 Tricentennial Celebration.

EXECUTIVE SESSION

Mayor Nirenberg recessed the meeting into Executive Session at 6:22 pm to continue discussion on the following items:

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

- B. Discuss legal issues relating to grant requirements promulgated by the State of Texas pursuant to Texas Government Code Section 551.071 (consultation with attorney).

RECONVENED

Mayor Nirenberg reconvened the meeting at 6:37 pm and announced that no action was taken in Executive Session.

CITIZENS TO BE HEARD

Mayor Nirenberg called upon the citizens registered to speak.

Mark Perez expressed concern with zoning practices.

Justice Lovin expressed support for the City’s Climate Action and Adaptation Plan.

Briauna Barrera expressed support for the Climate Action and Adaptation Plan and asked that the City Council take bolder action than proposed.

Melissa Enick spoke of the dangers of toxic contamination and requested accelerated carbon reduction.

Mayor Nirenberg excused himself from the meeting at this time and Mayor Pro Tem

Sandoval presided.

DeeDee Belmares spoke on behalf of Moms' Clean Air Force in support of the Climate Action and Adaptation Plan and asked the City Council to take bolder action than proposed.

Nazirite Ruben Flores Perez spoke of biblical instruction in public schools and spoke against false teachings.

Dr. Kamala Platt expressed support for the Climate Action and Adaptation Plan and asked the City Council to take bolder action than proposed.

Bill Hurley spoke of the dangers of climate change and noted that San Antonio was at high risk for impact.

Andrew Perretta expressed support for the Climate Action and Adaptation Plan and asked the City Council to take bolder action than proposed.

Carl Gilmour requested support from the City Council to address domestic terrorism.

Dr. Julián Villarreal expressed support for the Climate Action and Adaptation Plan and asked the City Council to take bolder action.

Dr. Meredith McGuire expressed support for the Climate Action and Adaptation Plan. She suggested bundling costs to save money for stakeholders when executing energy efficiency projects.

Greg Harman expressed support for the Climate Action and Adaptation Plan and asked the City Council to take bolder action.

Peter Bella expressed support for the Climate Action and Adaptation Plan.

Antonio Diaz asked that the Christopher Columbus Statue be removed from Columbus Park and that the park be renamed to honor Indigenous History. He expressed concern with environmental issues at the Calumet Refinery.

Nery Chavez expressed support for the Climate Action and Adaptation Plan and asked the City Council to take bolder action than proposed.

Aubrey Minor expressed concern with organized crime and cartels.

Bryan Traywick expressed support for the Climate Action and Adaptation Plan.

Valerie Gray expressed support for the Climate Action and Adaptation Plan.

Shawn Garner expressed support for the Climate Action and Adaptation Plan.

Mario Bravo expressed support for the Climate Action and Adaptation Plan and noted that San Antonio was behind many other cities in its efforts to mitigate climate change.

Rose Gremillion expressed support for the Climate Action and Adaptation Plan.

Martin Motta expressed support for the Climate Action and Adaptation Plan.

Adriana Castro expressed support for the Climate Action and Adaptation Plan but expressed concern that it was not aggressive enough.

ADJOURNMENT

There being no further discussion, Mayor Pro Tem Sandoval adjourned the meeting at 7:48 pm.

APPROVED

RON NIRENBERG
MAYOR

ATTEST:

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