

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



**Meeting Minutes
City Council A Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, October 31, 2019

9:00 AM

Municipal Plaza Building

ROLL CALL

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

PRESENT: 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

1. The Invocation was delivered by Pastor Darryl Crain, Restoration Centre Church, guest of Councilmember Melissa Cabello Havrda, District 6.
2. Mayor Nirenberg led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes for the City Council Special Meeting of September 3, 2019 and the City Council Regular Meeting of September 4, 2019

Councilmember Treviño moved to approve the City Council Special Meeting of September 3, 2019 and the City Council Regular Meeting of September 4, 2019. Councilmember Andrews-Sullivan seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Cabello Havrda, Sandoval, Pelaez, and Courage

ABSENT: 2 - Gonzales and Perry

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg recognized Mario Barrios; he is 24 years old and the undefeated Mexican American Professional Boxer. Mr. Barrios began boxing at six years old and made his professional debut at age 18. Mr. Barrios has maintained a 24-0 record with 16 knockouts. Mayor Nirenberg read a Citation on behalf of the City of San Antonio in recognition of winning the WBA Super Lightweight Title on September 28, 2019. Mayor Nirenberg added that the win brought the Alamo City its first World Championship from a major sanctioning body since 1994.

Councilmember Rocha Garcia congratulated Mr. Barrios on his accomplishments and noted that they both graduated from Southwest High School in San Antonio. She thanked his trainer Virgil Hunter who helped bring the championship to San Antonio.

Councilmember Treviño congratulated Mr. Barrios for his accomplishments in the sport of Boxing. He added that boxing was one of the toughest sports and that takes time and discipline to be the best.

Councilmember Sandoval congratulated Mr. Barrios for winning the WBA Championship Title and representing San Antonio.

Councilmember Pelaez congratulated Mr. Barrios and thanked his team member Andrew Borrego for their hard work and dedication to the sport of boxing.

Councilmember Rocha Garcia recognized George Britton for representing District 4 on the City-County Joint Commission on Elderly Affairs. She added that the Commission worked on a concept of comprehensive senior centers in four quadrants of the city that provided health and wellness, case management, nutrition, physical activities, social and cultural activities. Councilmember Rocha Garcia noted that senior centers throughout San Antonio provide services to more than 23,000 seniors annually.

Councilmember Perry called on Richard Perez, President of the Chamber of Commerce in recognition of Celebrate America's Military. Mr. Perez noted that the Chamber has partnered with many businesses such as USAA, Silver Eagle Distributors, and Walmart honoring the men and women past and present that have worn a military uniform. Councilmember Perry welcomed everyone to join in the festivities.

Councilmember Perry announced that he would not seek Election to the County Commissioner office. He noted that his work with District 10 was not complete and felt that he needed to remain on the Council representing District 10. He added that there were many projects he put in place and he would like to see those projects come to fruition. He stated that he was humbled and grateful for the encouragement that he has received.

Mayor Nirenberg announced the celebration of Dia de los Muertos to be held across the community this weekend. He read a Proclamation on behalf of the City in recognition of the Day of the Dead Festival to be held November 1st through November 3rd. He added that the purpose was to honor loved ones that have passed away and celebrate our cities history and cultural traditions. Mayor Nirenberg added that the inaugural event will include a River Parade hosted by Ret Feo Consejo Educational Foundation.

Johnny Hernandez noted that his family was from Michoacan, Mexico and was the birthplace of Dia de

los Muertos. He added that this was an opportunity to educate the public about the UNESCO celebration of humanity. He invited the public to attend the events and festivities at La Villita.

Councilmember Treviño thanked everyone involved with the Dia de los Muertos celebration. He noted that this was a celebration of life and invited the public to enjoy the festivities.

Councilmember Cabello Havrda thanked Mr. Hernandez for bringing the celebration and Mexican Culture to the forefront. She added that this was a sacred time to honor those that have passed and to celebrate their legacy left behind.

Councilmember Gonzales thanked everyone for continuing to elevate Dia de los Muertos in San Antonio. She added that she attended Muerto Fest at Hemisfair Park and that was a celebration of Mexican Heritage.

Councilmember Rocha Garcia thanked everyone involved for bringing the cultural tradition of Dia de los Muertos to the limelight. She noted that as a child she loved visiting her grandparents at the cemetery on Dia de los Muertos, which was her family tradition. She added that there were Marigold Flowers all over the cemetery and that was beautiful to witness the celebration of life.

Councilmember Viagran thanked everyone for celebrating Dia de los Muertos and honoring those that have come and gone before us. She noted that it was extremely important to bring the educational and cultural aspect of the event. She announced that she was hosting Dia de los Muertos at Las Misiones on November 2, 2019 and invited the public to attend.

Councilmember Pelaez thanked Mr. Hernandez for working to bring Dia de los Muertos to San Antonio. He added that the celebration focused on honoring ancestors and included educational events, art, music and food.

Councilmember Andrews-Sullivan thanked Mr. Hernandez for embracing our diverse culture and bringing the city together in celebration of those that have passed. She added that this was not just a celebration but a day of recognizing where we come from and where we're going.

Councilmember Courage thanked everyone and invited the public to participate and enjoy the festivities.

Mayor Nirenberg thanked Mr. Hernandez for his responsive vision of Dia de los Muertos. He added the importance of bringing a binational culture to the San Antonio and providing opportunities for people to understand the culture and traditions of celebrating life.

Councilmember Treviño recognized the Halloween celebration and noted that he was dressed up as Tony Stark aka Iron Man and that Councilmember Pelaez was dressed up as Brad Pitt. He encouraged everyone to drive safe and watch out for the children that will be out trick-or-treating.

CONSENT AGENDA ITEMS

Items 9A and 9B were pulled for Individual Consideration.

Mayor Nirenberg called upon the citizens registered to speak.

Jack M. Finger spoke in opposition of Items 20, 21, 23, and 24. He thanked Councilmember Perry for continuing to represent District 10 and voting in a fairly conservative manner. He noted that Christmas commercialization was coming earlier each year in retail stores. He added that he did not agree with giving tax abatements to businesses coming to San Antonio.

Councilmember Sandoval highlighted Item 11 accepting grant funds from the Department of State Health Services for expanding access to Asthma Self-Management Education in Schools, Worksites, and Homes.

Councilmember Sandoval highlighted Item 12 accepting grant funds from the Department of State Health Services for activities related to implementing Diabetes Prevention and Self-Management Education and Support Classes and establishing a bi-directional referral system.

Councilmember Sandoval highlighted Item 13 accepting grant funds from the U.S. Department of Justice for the transition to the Federal Bureau of Investigation's National Incident-Based Reporting System. She thanked city staff for securing the grant.

Councilmember Andrews-Sullivan highlighted Item 15 appointing several members to the District 2 Board and Commissions. She noted that she appointed Margaret Wilson-Anaglia to the Port Authority; David Christian to the Brooks Development Authority; Alan Neff to the Zoning Board of Adjustments; Journal Maurice Gibbs to the Historic Design Review Commission and Tiffany Jenkins to the San Antonio Arts Commission, SA2020 Commission, and Parks & Recreation Board. She added that District 2 did not have full representation on Board and Commissions and that she was working on filling all the District 2 vacancies and thanked the board members for their willingness to serve San Antonio.

Councilmember Rocha Garcia highlighted Item 7 which is a drainage project on Cedarhurst Drive designed to alleviate drainage issues and flooding. She noted that this was a 2017 Bond Project and was anticipated to start December 2019 and be completed by June 2021. Councilmember Rocha Garcia asked what would happen to the funds if the project has cost savings. Mr. Segovia reported that the funds would be allocated to enhance the project.

Councilmember Viagran highlighted Item 24 approving several Ordinances related to Navistar. She added that Item 24D was a Resolution approving the nomination of Navistar to the Office of the Governor Economic Development and Tourism through the Economic Development Bank for designation as a qualified business and enterprise project under the Texas Enterprise Zone Program. Councilmember Viagran recognized Jacquelyn Gelb, the Vice President of Government Affairs from Navistar. She added that Navistar was moving to San Antonio and creating 600 new jobs on the Southside.

Mayor Nirenberg noted that there are two economic development projects on the agenda, Navistar and Caplink. He added that he was working towards an equity model of economic development. He noted that this would be the first upskill program for San Antonio to gain critical skills. He welcomed Navistar and Caplink to San Antonio.

Councilmember Cabello Havrda welcomed Caplink for coming to District 6 and bringing 600 new jobs

to the area. She added that Caplink was focused on inclusive hiring practices which include hiring from parts of high poverty concentrations and residents whom receive support from Delegate Agencies and those eligible for Federal Support benefits.

Councilmember Treviño moved to approve the remaining Consent Agenda Items. Councilmember Andrews-Sullivan seconded the motion.

AYE: 11 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Viagran, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

2019-10-31-0872

4. Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$5,466,670.90:
- (A) Grande Truck Center and Doggett Freightliner of South Texas, LLC for parts to repair transmissions and gas & diesel engines;
 - (B) Helena AGRI Enterprises, LLC for herbicides;
 - (C) Santex Truck Center, LTD. dba Kyrish Truck Center of San Antonio for parts to repair dump trucks;
 - (D) An amendment to the Honeywell Building Solutions maintenance agreement for the Enterprise Building Integrator (EBI) system;
 - (E) Brink's, Incorporated for armored car services;
 - (F) Collision Country Repair Center; Cooper Equipment Co.; Dallas Trailer Repair Co., Inc.; Doggett Freightliner of South Texas, LLC; Fox Truck World, LLC; Grande Truck Center; McCombs HFC, Ltd./Red McCombs Ford; Reliance Truck & Equipment; River City Hydraulics; Rush Truck Centers of Texas LP; Southern Tire Mart, LLC; Southwest Companies dba Southwest Wheel; Strategic Fleet Solutions dba Superior Fleet Solutions; Texan Waste Equipment, Inc. dba Heil of Texas San Antonio; and Texas Pack and Load Sales, Inc. dba Texas + Load for on call contracts for medium & heavy duty truck repair; and
 - (G) Ag Pro Texas; Anderson Machinery Company, Inc.; Associated Supply Company, Inc. dba ASCO; DeWinne Equipment Company; Fox Truck World, LLC; Romco Equipment Co., LLC; Strategic Fleet Solutions, dba Superior Fleet Solutions; and Vermeer Texas-Louisiana for on-call contracts for off-road equipment repair.[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2019-10-31-0873

5. Ordinance awarding a construction contract with Rural Electric, Inc. for the purchase and installation of electric ground support equipment at the San Antonio International Airport in the amount of \$1,765,264.00. Funding is available in the FY 2020 – FY 2025 Capital Improvement Program Budget from the Airport Improvement & Contingency Fund and the Federal Aviation Administration Voluntary Airport Low Emissions Grant. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2019-10-31-0874

6. Ordinance awarding a construction contract to Rural Electric, Inc. for the Runway Guard Lights project at the San Antonio International Airport in the amount of \$1,088,676.50. Funding from the Federal Aviation Administration Airport Improvement Program provides 75% of the contract

with the City's 25% match from the Airport Improvement & Contingency Fund. These funds are available and budgeted in the FY 2020 – FY 2025 Capital Improvement Program Budget. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2019-10-31-0875

7. Ordinance awarding a construction contract to Pesado Construction Company in the amount of \$5,150,164.35 of which \$678,401.90 will be reimbursed by San Antonio Water System (SAWS) and \$127,265.00 will be reimbursed by CPS Energy for the Cedarhurst Drive Area (Dumont Drive to Eaglerock Drive) Project, a 2017 Bond drainage funded project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

2019-10-31-0876

8. Ordinance awarding a construction contract in the amount of \$737,072.00, to Crownhill Builders, Inc. for the Normoyle Park Project, a 2017 Bond funded project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

2019-10-31-0879

10. Ordinance approving the donation of funds from the Southwest Texas Regional Advisory Council for Trauma in an amount up to \$472,690.00, and approving a program budget for Medical Assisted Treatment to be used by the Mobile Integrated Healthcare unit of the EMS division of the San Antonio Fire Department to help improve the outcomes of residents that have suffered narcotic overdose. [Maria Villagomez, Deputy City Manager; Charles N. Hood, Fire Chief]

2019-10-31-0880

11. Ordinance approving the acceptance of funds from the Texas Department of State Health Services in an amount not to exceed \$215,000.00 for a grant related to expanding access to asthma self-management education in schools, worksites and homes for a term ending August 31, 2020 and authorizing a personnel complement. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Jennifer Herriott, MPH, Interim Director, Health]

2019-10-31-0881

12. Ordinance approving the acceptance of funds from the Texas Department of State Health Services in an amount not to exceed \$100,000.00 for grant activities related to implementing diabetes prevention and self-management education and support classes and establishing a bi-directional referral system for a term ending August 31, 2020. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Jennifer Herriott, MPH, Interim Director, Health]

2019-10-31-0882

13. Ordinance approving the acceptance of grant funds in an amount up to \$500,000.00 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Statistics for the transition to the Federal Bureau of Investigation's National Incident-Based Reporting System. [María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

2019-10-31-0883

14. Ordinance appointing Chavernay Perron (Healthcare Professional), Joshua S. Powell (Healthcare Professional), Robert Tapia (Architect - Adaptive Reuse of Historic Buildings), and Celencia Guillory (At-Large Category) to the Building Standards Board for the remainder of unexpired terms of office to expire May 31, 2021; and waiving the category requirement for Celencia Guillory's appointment. [Leticia M. Vacek, City Clerk]

2019-10-31-0884

15. Approving the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2021 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 Laura Waldrum (District 10) and reappointing Kelly Rasti (District 6) to the SA2020 Commission on Strengthening Family Well-being.

B) Appointing Dr. Sonia Jasso (District 6) and Michelle Mata (District 8) and reappointing Sarah Gerrish (District 5) to the Affirmative Action Advisory Committee.

C) Appointing Jennifer Vitera-Geserick (District 9) to the Mayors Commission on the Status of Women.

D) Reappointing Margaret L. Wilson-Anaglia (District 2) and Juan Solis III (District 5) to the Port Authority of San Antonio.

E) Appointing Katie Jarl-Coyle (District 8) and reappointing Martha Banda (District 2), Rita C. Braeutigam (District 4), Karen L. Speer (District 5), and Sallie F. Scott (District 10) to the Animal Care Services Advisory Board.

F) Reappointing Micah Harper (District 5) to the Building Standards Board.

G) Appointing Maria Fernanda Cardenas (District 4) to the City/County Joint Commission on Elderly Affairs.

H) Appointing Tiffany Jenkins (District 2) and Kaushalya Subramaniam (District 8) and reappointing Jessica Sanchez (Mayoral), Valeria Hernandez (District 5), and Emily Fleisher (District 6) to the San Antonio Arts Commission.

I) Reappointing David Christian (District 2) and Tamara Tapman (District 9) to the Brooks Development Authority.

J) Reappointing Myrl Britten (District 6) to the Linear Creekway Parks Advisory Board.

K) Reappointing Alan C. Neff (District 2), Maria Rosario Cruz (District 5), and Seth Patrick Teel (District 6) to the Zoning Board of Adjustment.

L) Reappointing Glenda Gayle McDaniel (Mayoral), John Bustamante (District 5), and Robert

Sipes (District 7) to the Zoning Commission.

M) Appointing Journal Maurice Gibbs (District 2) and Alvaro Arreola (District 4) and reappointing Jeffrey Fetzer (District 9) and John Laffoon (District 10) to the Historic and Design Review Commission for the remainder of unexpired terms of office ending May 31, 2021; and waiving the City Code Chapter 2, Article V and Chapter 35, Article VIII Archaeology Category for Alvaro Arreola.

N) Reappointing Rudy Lopez (District 5) to the City Bond Oversight Commission.

O) Appointing Tiffany Jenkins (District 2) to the SA2020 Commission on Education.

P) Appointing Tiffany Jenkins (District 2) and reappointing Mary Kathryn Luna (District 4) to the Parks and Recreation Board.

2019-10-31-0061R

16. Resolution consenting to, with certain conditions, the application of South Central Water Company's sewer Certificate of Convenience and Necessity amendment to the Public Utilities Commission. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2019-10-31-0885

17. Ordinance approving an agreement with the University of Texas Health Science Center at Tyler for the San Antonio Metropolitan Health District's Tuberculosis Prevention and Control Program in participation with the Texas Department of State Health Services Tuberculosis Identification and Treatment Project (DSHS TB Project), a project of the Texas Medicaid 1115 Waiver to provide physician services for an amount up to \$ 199,052.00 for a period beginning October 1, 2019 and ending September 30, 2021 [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Jennifer Herriot, MPH, Interim Director, Health]

2019-10-31-0886

18. Ordinance updating the City of San Antonio's Program Policies for U.S. Department of Housing and Urban Development (HUD) Funded Affordable Housing Activities. There is no fiscal impact associated with this ordinance. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]

2019-10-31-0887

19. Ordinance adopting a policy for the issuance of Resolutions of Support or No Objection for applicants seeking Competitive (9%) and non-competitive (4%) Low Income Housing Tax Credits from the Texas Department of Housing and Community Affairs. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]

2019-10-31-0062R

20. Resolution of No Objection for The NRP Group LLC's application to the Texas Department of Housing and Community Affairs Non-Competitive 4% Housing Tax Credits program for the construction of 1604 Lofts, a 324 unit affordable multi-family rental housing development, located at the Northwest Corner of E. Loop 1604 and Weichold Road in Council District 2. [Lori

Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]

2019-10-31-0063R

21. Resolution of No Objection for The NRP Group LLC's application to the Texas Department of Housing and Community Affairs Non-Competitive 4% Housing Tax Credits program for the construction of Kitty Hawk Flats, a 240 unit affordable multi-family rental housing development, located at 7219 Crestway Drive in San Antonio's Extra Territorial Jurisdiction. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]

2019-10-31-0888

22. Ordinance approving an On-Call Professional Civil Engineering Services Agreement with Half Associates, Inc. in an amount not to exceed \$300,000.00 to provide civil engineering services for the Regional Storm Water Management Program for a one-year term, with the option to renew the agreement for an additional one-year extension under the same terms and conditions at the City's discretion. Funding for this agreement is included and available in the Storm Water Regional Facilities Fund's FY 2020 Adopted Budget. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

23. Approving the following actions relating to CAPLINK, USA, Inc., and FGF, LLC: [Carlos Contreras, Assistant City Manager; Alejandra Lopez, Interim Director, Economic Development]

2019-10-31-0889

- 23A. Ordinance approving a tax abatement agreement for real and personal property valued at \$4,500,000.00 with CAPLINK, USA, Inc., and FGF, LLC, which includes provisions for an Upskill Partnership Program and a Chapter 380 EDIF Grant of up to \$500,000.00 in workforce development funds.

2019-10-31-0890

- 23B. Ordinance approving City fee waivers in the amount of \$150,000.00 and SAWS impact fee waivers in the estimated amount of \$300,000.00 for the CAPLINK, USA, Inc./FGF, LLC food manufacturing expansion project with an estimated investment of \$129,500,000.00 in real and personal property improvements.

24. Approving the following items relating to the Navistar Economic Development Project: [Carlos Contreras, Assistant City Manager; Alejandra Lopez, Interim Director, Economic Development]

2019-10-31-0891

- 24A. Ordinance designating the Navistar Reinvestment Zone located at 15770 S US Highway 281 and consisting of 426 acres of land situated on the City's South Side, bounded by Mitchell Lake from the Southeast and US Highway 281 from the west, as more particularly described in the metes and bounds map on file with the Office of the City Clerk.

2019-10-31-0892

- 24B. Ordinance approving the terms and conditions of a Tax Abatement Agreement with Navistar, Inc. and Navistar Manufacturing San Antonio, LLC to exempt one hundred percent of ad valorem taxes for a period of ten years on real and personal property improvements at an

estimated value of \$7,000,000.00 within the Navistar Reinvestment Zone.

2019-10-31-0893

- 24C.** Ordinance approving a Chapter 380 Economic Development Program Grant Agreement with Navistar, Inc. and Navistar Manufacturing San Antonio, LLC in the amount of \$750,000.00 for water utility infrastructure improvements; approving \$500,000.00 in City and SAWS fee waivers in accordance with the City's fee waiver policy for business development; and recommending the Navistar project for participation in CPS Energy's E16 Rider Program.

2019-10-31-0064R

- 24D.** Resolution approving the nomination of Navistar, Inc. to the Office of the Governor Economic Development and Tourism through the Economic Development Bank for designation as a qualified business and enterprise project under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code.

CONSENT ITEMS CONCLUDED

ITEMS FOR INDIVIDUAL CONSIDERATION

City Clerk Vacek read the caption for Items 9A and 9B:

- 9.** Approving the following Ordinances related to the Linear Creekway Development Project: [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia, III, Interim Director, Parks and Recreation]

2019-10-31-0877

- 9A.** Ordinance approving the acquisition through negotiation or condemnation of approximately 6.94 acres located near the 5800 block of the westbound U.S. 90 access road, (NCB 13951) along Leon Creek in Council District 6 for the Linear Creekway Development Project, a 2015 Proposition 2 Sales Tax Initiative funded project; property being in the City of San Antonio, Bexar County, Texas; declaring the Leon Creek Greenway Trail project to be a public project for public use; declaring public necessity for the acquisition of privately owned real property; and authorizing the City Attorney and/or designated special counsel to file eminent domain proceedings. The estimated fair market value for this land acquisition is \$88,900.00.

2019-10-31-0878

- 9B.** Ordinance approving the acquisition through negotiation or condemnation of approximately 15.545 acres of property in NCB 15091 located along Culebra Tributary Creek east of Oscar Perez Park between Timber Wind and Meadow Rise in Council District 6 for the Linear Creekway Development Project, a 2015 Proposition 2 Sales Tax Initiative funded project; property being in the City of San Antonio, Bexar County, Texas; declaring the Culebra Tributary Greenway Trail project to be a public project for public use; declaring public necessity for the acquisition of privately owned real property; and authorizing the City Attorney and/or designated special counsel to file eminent domain proceedings. The estimated fair market value for this land acquisition is \$155,450.00.

Councilmember Cabello Havrda moved that the City of San Antonio authorize the use of the power of

Eminent Domain to acquire privately owned real property for a public use project for the Linear Creekway Development Project, by acquiring the following properties described by the City Clerk and incorporated as part of this Motion.

City Clerk Vacek read the following property description: The Privately owned properties for temporary and permanent interest located in San Antonio, Bexar County, Texas, City Council District 6, and are out of the following:

- A. Approximately 6.94 acres located near the 5800 block of Westbound US 90 access road along Leon Creek, New City Block 13951
- B. Approximately 15.545 acres located along Culebra Tributary Creek east of Oscar Perez Park between Timber Wind and Meadow Rise, New City Block 15091

These properties are depicted in the Overall Project Drawing Map in Exhibit A-2 of each respective Ordinance attached and incorporated as part of this motion.

Councilmember Sandoval seconded the motion to approve Item 9A and 9B. The motion prevailed by the following vote:

AYE: 10 - Mayor Nirenberg, Treviño, Andrews-Sullivan, Dr. Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage, and Perry

ABSENT: 1 - Viagran

City Manager's Report

25. City Manager's Report

City Manager Walsh recognized Robert Acosta whom has retired after 48 years of service with the City of San Antonio. He began his career in 1971 under the Model Cities Program and most recently worked for the Development Services Department. He thanked Mr. Acosta for his years of service to the community and wished him well with his retirement.

City Manager Walsh recognized the Fire Department for receiving the 2019 National Association of Emergency Medical Departments Award for the EMS Division of the Year. The award was earned primarily for the utilization of whole blood on the EMS Units which improves the survival rates for those in need of blood. He added that SAFD has been nationally recognized for the start of the whole blood program.

City Manager Walsh recognized Amy D. Contreras with the Animal Care Services Department and showed a short video of her accomplishments. Ms. Contreras was hired in 2007 as a Kennel Attendant and has worked her way up to Field Operations Manager. He added that Ms. Contreras was a certified instructor with the State Department of Health Services and Nationally Certified Animal Cruelty Investigator. He thanked Ms. Contreras for doing a great job with Animal Care Services.

Councilmember Gonzales thanked Ms. Contreras for walking District 5 and conducting animal sweeps. She added that Ms. Contreras was always professional and was an incredibly kind person that interacts well with children. Councilmember Gonzales congratulated Ms. Contreras for her accomplishments.

She also thanked Mr. Acosta for the years of service that he dedicated to the public and wished him well during his retirement.

Mayor Nirenberg called upon Mr. Acosta to say a few words. Mr. Acosta noted that he worked in several departments during his 48 years of service. He added that he was blessed to work with dedicated City employees serving the City of San Antonio. He noted that the City was a great place to work and thanked City Manager Walsh for recognizing him. A standing ovation ensued in recognition of Mr. Acosta.

EXECUTIVE SESSION

Mayor Nirenberg recessed the meeting at 10:34 am to continue the Executive Session which was held on Wednesday, October 30, 2019 and nor completed.

- A. Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
- B. The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
- C. Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D. Settlement offer in litigation styled Maria Salazar, et al. v. City of San Antonio pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Mayor Nirenberg reconvened the meeting at 1:05 pm and announced that no action was taken in Executive Session.

ADJOURNMENT

There being no further discussion, Mayor Nirenberg adjourned the meeting at 1:10 pm for the Special Meeting for the SAWS Briefing.

APPROVED

RON NIRENBERG
MAYOR

Attest:

LETICIA M. VACEK, TRMC/CMCMMC
City Clerk