

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



**Meeting Minutes
City Council A Session**

Municipal Plaza Building
114 W. Commerce Street
San Antonio, Texas 78205

2023 – 2025 Council Members

Mayor Ron Nirenberg
Dr. Sukh Kaur, Dist. 1 | Jalen McKee-Rodriguez, Dist. 2
Phyllis Viagran, Dist. 3 | Dr. Adriana Rocha Garcia, Dist. 4
Teri Castillo, Dist. 5 | Melissa Cabello Havrda, Dist. 6
Marina Alderete Gavito, Dist. 7 | Manny Pelaez, Dist. 8
John Courage, Dist. 9 | Marc Whyte, Dist. 10

Thursday, November 7, 2024

9:00 AM

City Council Chambers

The City Council convened a regular meeting in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building beginning at 9:08 AM. City Clerk Debbie Racca-Sittre took the Roll Call noting a quorum with the following Council Members present:

PRESENT: 11 – Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, Whyte

ABSENT: None

PROCEDURAL

1. Invocation

The invocation was delivered by Pastor Eliseo Garza of My Redeemer Lives Baptist Church, guest of Councilmember Rocha Garcia, Council District 4.

2. Pledge of Allegiance

Mayor Nirenberg led the assembly in the Pledge of Allegiance.

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg recognized the 24th birthday of the United States Marine Corps.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

3. 2024-11-07-0865

Ordinance ratifying services and payment of \$52,066.90, and approving a contract amendment with TT FASTER, LLC, dba FASTER Asset Solutions for continued maintenance and support to the City's Fleet Management System for a term beginning April 11, 2024 to August 31, 2025 with four additional one-year renewals for an estimated total contract value of \$735,402.35 to be funded from the Fleet Services Fund and General Fund FY 2024 and 2025 Adopted Budgets. Funding for subsequent years is contingent upon City Council approval of the annual budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

Capital Improvements

4. 2024-11-07-0866

Ordinance accepting the lowest qualified bid and awarding a construction contract in the amount of \$822,280.10 to Kept Companies, Inc., for the Bob Ross Senior Center HVAC Equipment Replacement project funded from previously authorized tax notes. [John Peterek, Interim Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

5. 2024-11-07-0867

Ordinance awarding a construction contract to J3 Company, LLC in the amount not to exceed \$3,068,744.80, of which \$179,442 will be reimbursed by San Antonio Water System (SAWS) for necessary adjustments to their existing infrastructure related to the construction of North New Braunfels Avenue Phase 2 (East Houston Street to Paso Hondo Street). Funding is from the 2022 General Obligation Bond and Tree Preservation funds included in the FY 2025 – FY 2030 Capital Improvement Program. [John Peterek, Interim Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Castillo highlighted her support for the Item.

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

6. 2024-11-07-0868

Ordinance awarding a construction contract to Marc III General Contractors, LLC in the amount not to exceed \$1,128,968.48 for the construction of the District 2 Park Improvements project. Funding is from the 2022 General Obligation Bond and Tree Preservation funds included in the FY 2025 – FY 2030 Capital Improvement Program. [John Peterek, Interim Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

Acquisition, Sale or Lease of Real Property

7. 2024-11-07-0869

Ordinance approving the fee simple acquisition over the Edwards Aquifer Contributing Zone on a 297.54-acre tract of land known as TOS Ranch (Stoner Ranch Division 3) located in Uvalde County, Texas from TOS Ranch, LLC, and authorizing payment to Chicago Title Company as escrow agent in the amount of \$1,307,014.95 from the San Antonio Municipal Facilities Corporation fund, which is included in the FY 2025 – FY2030 Capital Improvement Program. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

8. 2024-11-07-0870

Ordinance approving the fee simple acquisition over the Edwards Aquifer Contributing Zone on a 1,375.36-acre tract of land known as Stormy Night Ranch East (Stoner Ranch Division 1) located in Uvalde County, Texas from Stormy Night Ranch East, LLC, and authorizing payment to Chicago Title Company as escrow agent in the amount of \$3,771,361.40 from the San Antonio Municipal Facilities Corporation fund, which is included in the FY 2025 – FY2030 Capital Improvement Program. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran

seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

9. PULLED

Ordinance authorizing the acquisition through negotiation or condemnation of approximately 1.321 acres of land in N.C.B. 34760 located along Leon Creek in Council District 8 for the Leon Creek Greenway connection from The Rim to Raymond Russell County Park, 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 connection 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. Fair market value for the property is appraised at \$43,500. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]
Item was withdrawn and not considered.

10. 2024-11-07-0871

Ordinance approving the acquisition, on behalf of the San Antonio Water System, through negotiation or condemnation of real property sufficient for project purposes involving nineteen (19) permanent water easements and thirteen (13) temporary construction easements on privately owned real property located in the northwest quadrant of Bexar County, in NCB 34034, 16385, 14747, 34760A, 34760, 4760A, 16387, 34761, 18339, and 14859, in Council District 8, beginning at the IH-10 Pump Station near the intersection of IH-10 and La Cantera Parkway and following the IH-10 corridor north, crossing near the intersection with Roca Pass and proceeding north along the east side of IH-10 to a point east of the intersection with Heuermann Road, related to the IH-10: Heuermann Road to La Cantera Parkway 36-inch Water Main (Phase B) Project; declaring the project to be for public use and a public necessity for the acquisition. [John Peterek, Interim Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Pelaez pulled the Item for individual consideration. The City Clerk read the description of the property aloud.

Councilmember Pelaez moved to Approve. Councilmember Courage seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

Street Closures and Traffic Control Procedures

11. 2024-11-07-0872

Ordinance recommending the closure, vacation, and abandonment of an 0.340 acre (14,812 square feet) improved portion of Sidney Brooks Drive Public Right-of-Way within New City Block 10879 in Council District 3, as requested by the City of San Antonio for no fee. [John Peterek, Interim Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

Grant Applications and Awards

12. 2024-11-07-0873

Ordinance accepting a grant in an amount up to \$90,000 from the Texas Department of Transportation as part of the Routine Airport Maintenance Program, with a City match of \$10,000 for improvements totaling \$100,000 at the Stinson Municipal Airport. Funding for the City match is from Stinson Revolving Funds and included in the FY 2025 – FY 2030 Capital Improvement Program. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

City Code Amendments

13. 2024-11-07-0874

Ordinance amending Chapter 34 of the City Code to update the reporting requirements related to the Water Supply Fee and revise language to account for outdated or superseded provisions and other minor language adjustments. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

14. 2024-11-07-0875

Ordinance approving amendments to Chapter 34 of the City Code relating to the administration of the Backflow Program, clarifying definitions and inspection authority, and other minor language adjustments. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

Boards, Commissions and Committee Appointments

15. 2024-11-07-0044R

Resolution allocating the City's 1010 votes in favor of its nominee, Dr. Adriana Rocha Garcia to the Bexar County Appraisal District (BCAD). [Debbie Racca-Sittre, City Clerk]

Councilmember Alderete Gavito highlighted her support for the Item.

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

Miscellaneous

16. 2024-11-07-0876

Ordinance approving the settlement of a personal injury lawsuit styled Norman A. Dean, Jr. v. City of San Antonio, et. al., Cause No. 2023-CI-23490 in the 37th Judicial District Court, Bexar County, Texas, for the total amount of \$175,000. Funding is from the FY 2025 Self Insurance Liability Fund. [Andy Segovia, City Attorney]

Jack Finger spoke in opposition to the Item.

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

17. 2024-11-07-0877

Ordinance approving a contract with Xstrategy US, LLC in an amount not to exceed \$50,000 annually for a one-year term ending September 30, 2025, with two, one-year renewal options for a total contract amount of up to \$150,000, in connection with Latin American strategic business coordination services. Funding of \$50,000 is from the General Fund FY 2025 Adopted Budget. Funding for future years is contingent upon City Council approval of the FY 2026 and FY 2027 annual budgets. [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development]

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

18. 2024-11-07-0045R

Resolution, for the San Antonio Water System, authorizing the submittal of an application

requesting financial assistance under the Texas Water Development Board's (TWDB) Drinking Water State Revolving Fund Lead Service Line Replacement Program in the amount not to exceed \$11,756,000 for funding of certain qualified projects. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

19. 2024-11-07-0046R

Resolution, for the San Antonio Water System, establishing the intent to reimburse itself for the prior lawful expenditures of funds from the proceeds of debt obligations not to exceed \$11,756,000. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer].

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

20. 2024-11-07-0878

Ordinance approving an agreement and accepting funding of \$8,000 from the Public Policy Research Institute at Texas A&M University, for the City of San Antonio Metropolitan Health District's participation in the Texas Youth Action Network's mentor program, for the term September 15, 2024 through July 31, 2025. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

Jack Finger spoke in opposition to the Item.

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

21. 2024-11-07-0879

Ordinance approving amendments to an existing Management Agreement with the Brackenridge Park Conservancy and a new 25-year term. [Lori Houston, Assistant City Manager; Shanon Miller, Director, Office of Historic Preservation]

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello

22. 2024-11-07-0880

Ordinance approving a contract with ABS Quality Evaluations, Inc. to provide occupational health and safety management system (SMS) certification auditing services for the Office of Risk Management (ORM) for an estimated cost of \$48,804 for the first year, and an estimated total cost of \$149,704 over the contract term beginning October 1, 2024 through September 30, 2029. Funding is from the FY2025 Workers' Compensation Fund. Funding for subsequent years is contingent upon the City Council approval of the annual budget. [Ben Gorzell Jr., Chief Financial Officer; Debra Ojo, Director, Office of Risk Management]

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

23. 2024-11-07-0881

Ordinance approving a contract with Precision Hearing Conservation to provide mobile and in-office hearing examination services for City employees for the Office of Risk Management (ORM) for an estimated cost of \$23,400 annually, beginning upon award through September 30, 2027 for a total amount of \$70,200, with two additional, one-year renewals. Funding is from the FY2025 Workers' Compensation Fund. Funding for subsequent years is contingent upon the City Council approval of the annual budget. [Ben Gorzell Jr., Chief Financial Officer; Debra Ojo, Director, Office of Risk Management]

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

24. 2024-11-07-0882

Ordinance amending and extending the contract with Mark43, Inc., for the Records Management System for the San Antonio Police Department for one year with four additional, one-year renewals for a first-year cost of \$975,983 and an estimated total cost of \$5,393,000. Funding for the first year of the amendment is from the General Fund FY 2025 Adopted Budget. Funding for subsequent years is contingent upon City Council approval of the annual budget. [Maria Villagomez, Deputy City Manager; Chief William McManus, San Antonio Police Department]

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage, Whyte

25. 2024-11-07-0883

Ordinance merging the SA Climate Ready Climate Equity Advisory and Technical & Community Advisory Committees into the SA Climate Ready Advisory Committee. [David McCary, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer]

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrdá, Alderete Gavito, Pelaez, Courage, Whyte

26. 2024-11-07-0884

Ordinance approving contracts with KGBTexas Marketing/Public Relations, Inc. dba KGBTexas Communications and For Positioning Only, LLC for On-Call Professional Consulting Services for Marketing and Communications for the Transportation Department beginning upon award by City Council for an initial term of three years, with two additional one-year renewals for a total cost of \$2,450,000. Funding is from the Advanced Transportation District Fund, General Fund, and Safe Streets & Road for All (SS4A) grant. [John Peterek, Interim Assistant City Manager; Catherine Hernandez, Director, Transportation]

Councilmember Alderete Gavito highlighted her support for the Item.

Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Viagran seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrdá, Alderete Gavito, Pelaez, Courage, Whyte

Annexation

CONTINUED

27. Ordinance extending the city limits by full purpose annexation as requested by the property owner, Doggett Freightliner Properties III, LLC, of one property, legally described as 16.371 acres out of CB 5088, generally located at the southeast corner of the intersection of Weichold Road and Interstate Highway 10 East, which is contiguous to the city limits of San Antonio and located within the City of San Antonio's Extraterritorial Jurisdiction (ETJ) in east Bexar County, and approving a Service Agreement. (Continued from October 17, 2024) [John Peterek, Interim Assistant City Manager; Bridgett White, Director, Planning]

Jack Finger spoke in opposition to the Item.

Councilmember McKee-Rodriguez moved to Continue the Item to November 21, 2024.

Councilmember McKee-Rodriguez moved to Continue. Councilmember Kaur seconded the motion. The motion prevailed by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello

Absent: Havrda, Alderete Gavito, Pelaez, Courage
Whyte

CONTINUED

- 28. PLAN AMENDMENT CASE PA-2024-11600022 (ETJ – Closest to Council District 2):** Ordinance amending the IH-10 East Corridor Perimeter Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use classification from “Urban Living” to “Community Commercial” on 35.668 acres out of CB 5088 and NCB 18225, generally located at the southeast corner of the intersection of Weichold Road and Interstate Highway 10 East. Staff and Planning Commission recommend approval. (Associated Zoning Case Z2024-10700059 CD) (Continued from October 17, 2024)

Jack Finger spoke in opposition to the Item.

Councilmember McKee-Rodriguez moved to continue the Item to November 21, 2024.

Councilmember McKee-Rodriguez moved to Continue. Councilmember Kaur seconded the motion The motion prevailed by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage

Absent: Whyte

CONTINUED

- 29. ZONING CASE Z-2024-10700059 CD (ETJ – Closest to Council District 2):** Ordinance assigning zoning to property currently “OCL” Outside City Limits, “C-2 AHOD” Commercial Airport Hazard Overlay District, and “NP-10 AHOD” Neighborhood Preservation Airport Hazard Overlay District to “C-2 CD AHOD” Commercial Airport Hazard Overlay District with a Conditional Use for Manufactured Home/Oversize Vehicle Sales, Service, and Storage on 35.668 acres out of CB 5088 and NCB 18225, generally located at the southeast corner of the intersection of Weichold Road and IH-10 East. Staff recommends Approval. Zoning Commission recommends Denial. (Associated Plan Amendment PA2024-11600022) (Continued from October 17, 2024)

Jack Finger spoke in opposition to the Item.

Councilmember McKee-Rodriguez moved to continue the Item to November 21, 2024.

Councilmember McKee-Rodriguez moved to Continue. Councilmember Kaur seconded the motion The motion prevailed by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Pelaez, Courage

Absent: Whyte

City Manager's Report

30. City Manager's Report

There was no report by the City Manager.

Executive Session

Mayor Nirenberg recessed the meeting into Executive Session at 9:46 a.m. to discuss the following:

- 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 litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D.** Legal issues related to emergency preparedness pursuant to Texas Government Code Sec. 551.071 (consultation with attorney).
- E.** Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- F.** Discuss personnel matters related to the appointment of the City Auditor and discuss legal issues pursuant to Texas Government Code Section 551.074 (personnel matters) and Texas Government Code Section 551.071 (consultation with attorney).

Mayor Nirenberg reconvened the meeting into Open Session at 11:05 a.m. and announced that no official action had been taken in Executive Session.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 11:05 a.m.

Approved

**Ron Nirenberg
Mayor**

**Debbie Racca-Sittre
City Clerk**

DRAFT