

**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, October 3, 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 9:15 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 Reverend Marsha Warren of the Metropolitan Community Church, guest of Councilmember Kaur, Council District 1.

2. Pledge of Allegiance

Mayor Nirenberg led the assembly in the Pledge of Allegiance.

3. Approval of minutes for the City Council meetings of September 10, 2024; September 11, 2024; September 12, 2024; September 17, 2024; September 18, 2024; and September 19, 2024.

Councilmember Kaur moved to Approve the minutes of the September 10, 2024, September 11, 2024, September 12, 2024, September 17, 2024, September 18, 2024, and September 19, 2024 City Council meetings. 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, Courage, Whyte

Absent: Pelaez

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg presented an Official Commendation for CPS Energy Crew Members Light Up Navajo Project and Houston Restoration Project 2024 for their swift response and call to action to assist other communities in need. CPS Energy President and Chief Executive Officer Rudy Garza accepted the award on behalf of his employees who were in attendance at the meeting.

Mayor Nirenberg highlighted Hispanic Heritage Month and invited the Pan American League of San Antonio, Mexican American Civil Rights Institute, and Visit San Antonio to speak and present a Latino Leaders Artwork Display. Councilmembers Kaur, Viagran, Rocha Garcia, Cabello Havrda, and Alderete Gavito spoke in support of Hispanic Heritage Month and the organizations in attendance.

Mayor Nirenberg and Councilmembers Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Pelaez, Courage, and Whyte congratulated Rosemary Kowalski on her 100th Birthday.

Mayor Nirenberg proclaimed October 12, 2024 to be Indigenous Peoples Day and invited members of the Texas Indigenous Council to speak. Antonio Diaz represented the group and addressed the City Council.

Mayor Nirenberg congratulated San Antonio Sports on their 40th Anniversary and invited the representatives to speak.

Mayor Nirenberg congratulated Opera San Antonio on their 10th Anniversary and invited representatives to speak. An Opera singer performed a song from the Mariachi Opera Cruzar la Cara de la Luna.

Mayor Nirenberg recognized National Energy Efficiency Day on October 2, 2024, and proclaimed September 27, 2024 to October 6, 2024 to be National Drive Electric Week and invited Deputy Chief Sustainability Officer Golda Obinzu to speak. Councilmembers Viagran and Castillo spoke in support of the work of the Office of Sustainability.

Mayor Nirenberg recognized the local Diamond Dawgs baseball team that won the Pony League World

Series. Councilmembers Viagran, Alderete Gavito, and Whyte congratulated the team.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. **2024-10-03-0752**
Ordinance approving a contract with DécorIQ LLC for a custom red, green, blue (RGB) wireless control package for lighting 55 trees on the River Walk area for the City Center Development & Operations Department for a total cost of \$234,934.60. Funding is from the River Walk Capital Improvement Fund FY 2025 Adopted 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 Kaur seconded the motion. The motion carried by the following vote:

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

5. **2024-10-03-0753**
Ordinance approving contracts with A) Focus Camera, LLC, for a camera package for \$64,485.18; B) Projectized Solutions, LLC, for router cards for \$71,860.57; C) LV Multimedia, LLC, for a camera wireless system for \$155,081.90; D) LV Multimedia, LLC, for network servers for \$174,591; and E) I.S.I. Automation Int’l, Inc., for graphic machine hardware and software upgrades for \$109,710.90 to provide the Convention and Sports Facilities Department with equipment for an updated digital display control room for the Alamodome for a total cost of \$575,729.55. Funding of \$575,729.55 is from the Hotel Occupancy Tax Improvement and Contingency Fund included in the FY 2025 - FY 2029 Capital Improvement Program. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

6. **2024-10-03-0754**
Ordinance approving a contract with W.W. Grainger, Inc., for push packs in the amount of \$228,533.58 for the Office of Emergency Management, San Antonio Fire Department. Funding is from the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Fund. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

7. 2024-10-03-0755

Ordinance approving a contract with Cantu Contracting, Inc., for mowing services for the Parks & Recreation Department, beginning upon award through September 30, 2027, with two, one-year renewal options for an estimated total cost of \$13,100,000. Funding of \$2,472,000 is from the General Fund FY 2025 Adopted Budget and \$148,000 is from the City Cemetery Fund FY 2025 Adopted Budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Antonio Diaz commented that the landscaper needed to take care of the trees in the cemetery.

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

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

8. 2024-10-03-0756

Ordinance approving a contract with Bruckner Truck Sales, Inc., dba Bruckner's Truck & Equipment, for 14 rear ejection horizontal discharge brush trailers for the Solid Waste Management Department for a total cost of \$1,231,930. Funding of \$1,231,930 is from the Equipment Renewal and Replacement Fund FY 2025 Adopted 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 Kaur seconded the motion. The motion carried by the following vote:

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

9. 2024-10-03-0757

Ordinance approving a contract with Rush Truck Centers of Texas, L.P., dba Rush Truck Center, San Antonio, for three replacement rear load refuse trucks for the Solid Waste Management Department for a total cost of \$735,510. Funding is from the Equipment Renewal and Replacement Fund FY 2025 Adopted 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 Kaur seconded the motion. The motion carried by the following vote:

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

Absent: Pelaez

10. 2024-10-03-0758

Ordinance approving a contract with Cintas Corporation No. 2 for the purchase, inspection, and maintenance of fire extinguishers for various City departments, beginning upon award through September 30, 2027, with two additional, one-year renewal options for an estimated annual cost of \$157,000, and an estimated total cost of \$785,000. Funding is from the respective department's adopted budget approved by City Council. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

Absent: Pelaez

Capital Improvements

11. 2024-10-03-0759

Ordinance authorizing the execution of six On-Call Construction Inspection Professional Service Agreements with AGCM, Inc.; Broaddus & Associates, Inc.; Foster CM Group, Inc.; Mendez Engineering, PLLC; Sunland Group, Inc.; and Hill International, Inc. for on-call construction inspections services related to the 2022 Bond Program, and other capital vertical projects located citywide for a total of \$10,000,000. Each agreement is for an amount not to exceed \$999,999.99 for a three-year term with the option to renew for up to two additional one-year extensions at \$333,333.33 per extension for a total amount not to exceed \$1,666,666.67 per contract. Funding is available from various sources, including the 2022 Bond Program, General Fund, Certificates of Obligation and Tax Notes included in the FY 2025 – FY 2030 Capital Improvements Program. [John Peterek, Interim Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

Absent: Pelaez

12. 2024-10-03-0760

Ordinance approving a task order to a Job Order Contract with Lee Construction and Maintenance Company, in the amount of \$1,362,483.14 for the McAllister Park, located in Districts 9 and 10. Funds are available from 2022 General Obligation Bond funds included in the FY 2025 – FY 2030 Capital Improvement Program. [John Peterek, Interim Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Whyte highlighted his support for the Item.

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

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

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

13. 2024-10-03-0761

Ordinance approving an agreement to adjust a construction contract in the increased amount of \$650,000 for a total construction contract amount of \$24,599,943.42 for additional construction services with J3 Company LLC. Funding of \$650,000 will be reimbursed by Port Authority of San Antonio and appropriated into the Port San Antonio project, a 2017 Bond funded project. [John Peterek, Interim Assistant City Manager; Razi Hosseini, P.E., Director]

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

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

Grant Applications and Awards

14. 2024-10-03-0762

Ordinance authorizing the acceptance of funds in the amount of \$344,982 from the U.S. Department of Homeland Security (DHS), Office of Strategy, Policy, and Plans (PLCY), Center for Prevention Programs and Partnerships (CP3)/Federal Emergency Management Agency (FEMA) for the FY 2024 Targeted Violence and Terrorism Prevention Grant Program for the period of October 1, 2024, through September 30, 2026. [María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

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

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

Boards, Commissions and Committee Appointments

15. Approving the following board appointments to the Tax Increment Reinvestment Zone Board No. 11 – Inner City for the remainder of an unexpired term of office to expire May 31, 2025. [Debbie Racca-Sittre, City Clerk]

- A. Appointing Maria Williams (Other)
- B. Reappointing Mohammad Rasool (Other) and Stephen Lucke (Other)

Councilmember McKee-Rodriguez highlighted his support of the Board appointments.

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

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

16. Approving the reappointment of Michael Moore (District 9) to the Capital Improvements Advisory Committee for the remainder of a term of office to expire on May 31, 2025. [Debbie Racca-Sittre, City Clerk]

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

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

Miscellaneous

17. **2024-10-03-0763**

Ordinance approving a contract with Vector Airport Systems LLC, for billing and collection services for the general aviation landing and general aviation Federal Inspection Station fees at the San Antonio International Airport for an initial term of five years with an option to extend for five additional one-year terms. Annual revenues in the estimated amount of \$2,100,000 are anticipated to be generated and will be deposited into the Airport Operating and Maintenance Fund. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

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

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

18. **2024-10-03-0038R**

Resolution nominating Dr. Adriana Rocha Garcia to the Bexar Appraisal District Board of Directors for a term of office from January 1, 2025 to December 31, 2025 or January 1, 2025 to December 31, 2027. [Debbie Racca-Sittre, City Clerk]

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

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

19. **2024-10-03-0764**

Ordinance approving a Professional Services Agreement with The Social Being, LLC, for development and implementation of a small business construction support marketing plan in an amount not to exceed of \$190,000 for a one-year period ending September 30, 2025, with two one-year renewal options for a total contract value of \$570,000. Funding for year one is from the General Fund FY 2025 Adopted Budget. [Alex Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development]

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

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

20. **2024-10-03-0765**

Ordinance approving an agreement with the University of Texas Health Science Center at San Antonio for consultative services, for the City of San Antonio Metropolitan Health District's SA Kids BREATHE asthma program in an amount up to \$20,000 for the term October 1, 2024 through September 30, 2025, with the option to renew for two, one-year terms for a total amount up to \$60,000, inclusive of renewals. Funding is from the General Fund FY 2025 Adopted Budget. Funding for subsequent years is contingent upon City Council approval of the annual budget and funds. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

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

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

21. **2024-10-03-0766**

Ordinance approving a funding agreement between the City of San Antonio and the Tax Increment Reinvestment Zone No. 11 - Inner City in an amount up to \$1,800,000 for the design of a District 2 senior center at the recently acquired property at 4911 Lord Road and a concept master plan for affordable housing and park improvements at the adjacent Copernicus Park, and appropriating funds from the Inner City TIRZ fund. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

Councilmember McKee-Rodriguez highlighted his support for the Item.

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

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

22. **2024-10-03-0767**
Ordinance authorizing the release of approximately 97.38 acres of real property, consisting of two parcels of land (Wilson County Appraisal District Property IDs 18212 and 40844), generally located east and west of the intersection of US Highway 181 and County Road 350 in Wilson County, Texas from the City of San Antonio’s Extraterritorial Jurisdiction as petitioned by the landowners Reese L Harrison Jr. & Janice Tipton (Est). [John Peterek, Interim Assistant City Manager; Bridgett White, Director, Planning]

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

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

23. **2024-10-03-0768**
Ordinance adopting a Strategic Partnership Agreement between the City of San Antonio and the Medina County Water Control and Improvement District No. 4, located in the City of San Antonio’s extraterritorial jurisdiction, in Medina County. [John Peterek, Interim Assistant, City Manager; Bridgett White, Director, Planning]

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

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

24. **2024-10-03-0769**
Ordinance adopting a Strategic Partnership Agreement between the City of San Antonio and the Northlake Public Improvement District, generally located southwest of the intersection of Burshard Road and Gardner Road in the extraterritorial jurisdiction of the City of San Antonio in Bexar County. [John Peterek, Interim Assistant City Manager; Bridgett White, Director, Planning]

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

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

25. **2024-10-03-0770**
Ordinance adopting a Strategic Partnership Agreement between the City of San Antonio and the Boerne Stage Road Special Improvement District, generally located southwest of Interstate Highway 10 West and Highway 46, and west of Boerne Stage Road, in the extraterritorial jurisdiction of the City of San Antonio in Bexar County. [John Peterek, Interim Assistant City Manager; Bridgett White, Director, Planning]

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

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

City Manager's Report

26. City Manager's Report

City Manager Erik Walsh announced that in September 2024 TVSA won six National Association of Public Education Awards. On October 1, 2024, City Manager Erik Walsh was nominated to the National Academy of Public Administration. City Manager Walsh recognized Frank W. Burns, TVSA Program.

Executive Session

Executive Session was not held.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 10:41 a.m.

Approved

**Ron Nirenberg
Mayor**

**Debbie Racca-Sittre
City Clerk**