

**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, June 20, 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: 10 – Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Pelaez, Courage, Whyte

ABSENT: 1 - Alderete Gavito

PROCEDURAL

1. Invocation

The invocation was delivered by Pastor Angie Monterio of Victory Worship Center, guest of Councilmember Rocha Garcia, Council District 4.

2. Pledge of Allegiance

Mayor Nirenberg led the assembly in the Pledge of Allegiance.

3. Approval of minutes for the City Council meetings of June 5, 2024, and June 6, 2024.

Councilmember Castillo moved to Approve the minutes of the June 5, 2024 and June 6, 2024 City Council meetings. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

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

Absent: Alderete Gavito, Pelaez

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg recognized the work of Joint Base San Antonio and the 502nd Air Base Wing Commander Brigadier General Russell Dirk Driggers who was leaving San Antonio and provided him with the Honorary Citizen Award. Councilmembers Rocha Garcia, Courage, and Whyte thanked Driggers for his work.

Mayor Nirenberg proclaimed June 20, 2024 as StandardAero 25th Anniversary Day in San Antonio, and showed a video of the company and invited representatives to speak. Councilmembers Viagran, Rocha Garcia, Courage, and Whyte spoke in support of the Proclamation.

Mayor Nirenberg provided a Certificate of Congratulations to George B. Hernandez, President and Chief Executive Officer of University Health who was retiring after 43 years of service. Councilmembers Rocha Garcia and Pelaez congratulated Hernandez and thanked him for his service.

Councilmember Viagran noted that June was National Gun Violence Awareness Month and announced a Community Safety Fair on Saturday, June 22, 2024, at Southside Lions Park which would include the distribution of 500 gun lock boxes.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. 2024-06-20-0457

Ordinance approving contracts with Accu-Aire Mechanical, LLC; The Brandt Companies, LLC; Comfort Systems USA (Central Texas), Inc., dba Mechanical Technical Services, Inc., and Mtech-Icon; and Premier Comfort Service Company, Inc., for citywide on-call commercial HVAC services for a total aggregate amount not to exceed \$4,800,000, each with a two-year term with three, one-year renewal options. Funding is from the Facility Services Fund, Convention and Visitor Facilities Fund, and General 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 Courage seconded the motion. The motion carried by the following vote:

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

5. 2024-06-20-0458

Ordinance approving contracts with The Brandt Companies, LLC, and Mueller & Wilson, Inc., to provide on-call plumbing services for the San Antonio Airport System beginning upon award and ending April 30, 2026 with three additional, one-year renewal options for a total cost not to exceed \$4,000,000 for both contracts, including renewals. Funding is from the Airport Operating & Maintenance 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 Courage seconded the motion. The motion carried by the following vote:

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

6. 2024-06-20-0459

Ordinance approving a contract with For Good Environmental LLC to provide waste/recycling disposal services for the Solid Waste Management Department for an amount not to exceed \$200,000 annually, beginning upon award and ending March 31, 2025, with the option to renew for an additional one-year term. Funding is from the Solid Waste Operating and Maintenance 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 Courage seconded the motion. The motion carried by the following vote:

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

7. 2024-06-20-0460

Ordinance approving a contract with LyncVerse Technologies, Inc., to provide the San Antonio Metropolitan Health District with a Domestic Violence Case Management System beginning upon award and continuing for a three-year term with two, one-year renewal options for a total cost of \$758,284.95. Funding is from the Public Health Infrastructure Grant. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Viagran highlighted her support for the Item.

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

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

8. 2024-06-20-0461

Ordinance approving the following contracts and an amendment establishing unit prices for goods and services for an estimated cost of \$264,000 annually, included in the respective department's FY 2024 Adopted Budget: (A) Safety-Kleen Systems, Inc., and Hampel Oil Distributors, Inc., for synthetic oil; (B) Salt Exchange, Inc., for salt pellets for the San Antonio International Airport; (C) **WITHDRAWN** Blue Triton Brands, Inc., for bottled water; (D) Paint San Antonio, LLC, dba Pintura Paints, and PPG Architectural Finishes, Inc., for paint for the Convention and Sports Facilities Department; and (E) an amendment to the Equifax Workforce Solutions LLC contract for Lawlogix Guardian I-9 and E-Verify licenses. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Item 8 (C) was Withdrawn and not considered.

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

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

Capital Improvements

9. 2024-06-20-0462

Ordinance approving a change order with Flatiron Constructors, Inc. for Taxiway H Phase I Reconstruction Project in the amount of \$373,871.02 for a total contract amount of \$13,176,978.02 and providing an additional \$121,128.98 in owner's contingency. Funding of \$495,000 is included in the FY 2024 – FY 2029 Capital Improvement Program. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

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

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

10. 2024-06-20-0463

Ordinance amending the Professional Services Agreement with Architexas - Architecture Planning and Historic Preservation, Inc. in the increased amount of \$357,150 for a total amount of \$531,170 for additional architectural design and construction phase services for the Magik Theater Renovation project. Funding is from 2022 General Obligation Bond funds included in the FY 2024 – FY 2029 Capital Improvement Program. [John Peterek, Interim Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Kaur highlighted her support for the Item.

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

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

11. 2024-06-20-0464

Ordinance amending the Professional Services Agreement with Legacy Engineering Group, PLLC in the increased amount of \$433,508.14 for a total amount of \$1,481,904.07 for additional civil engineering services for the Babcock Road (West Hausman to UTSA Boulevard) project. Funding is from 2022 General Obligation Bond funds included in the FY 2024 - FY 2029 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 Courage seconded the motion. The motion carried by the following vote:

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

12. 2024-06-20-0465

Ordinance amending the Professional Services Agreement with Mendez Engineering, PLLC in the increased amount of \$272,202 for a total amount of \$1,296,061, for additional civil engineering services for the Vance Jackson (Loop 410 to Adrian) project. Funding is from 2022 General Obligation Bond Program funds included in the FY 2024 - FY 2029 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 Courage seconded the motion. The motion carried by the following vote:

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

13. 2024-06-20-0466

Ordinance amending the contract with Viking Construction, LLC in the increased amount of \$1,000,000 for a total 2024 Pavement Preservation Package 1 - Micro Surface TOC contract value of \$5,197,732.56 for additional construction services to complete cool pavement preservation projects. Funding is from the Resiliency, Energy Efficiency, and Sustainability Program Fund included in the FY 2024 Adopted Budget. [John Peterek, Interim Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

14. 2024-06-20-0467

Ordinance approving a task order to a Job Order Contract with Lee Construction and Maintenance Company in the amount not to exceed \$2,000,000 for the San Antonio Municipal Archives and Records Center project. Funding is from 2022 General Obligation Bond Program funds included in the FY 2024 – FY 2029 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 Courage seconded the motion. The motion carried by the following vote:

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

15. 2024-06-20-0468

Ordinance approving a task order to a Job Order Contract with HJD Capital Electric, Inc. in the amount not to exceed \$700,000 for the Bitters Road Wall Replacement. Funding is from previously authorized 2017 General Obligation Bond and insurance proceeds. [John Peterek, Interim Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

16. 2024-06-20-0469

Ordinance authorizing a Reimbursement Agreement between the City of San Antonio and the Union Pacific Railroad Company (UPRR) in an amount not to exceed \$75,000 for Preliminary Engineering Services for the Rittiman Road Grade Separation Project. Funding is from prior debt proceeds included in the FY 2024 – FY 2029 Capital Improvements Program. [John Peterek, Interim Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember McKee-Rodriguez highlighted his support for the Item.

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

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

Havrda, Pelaez, Courage, Whyte
Absent: Alderete Gavito

17. 2024-06-20-0470

Ordinance awarding the 2024 Street Rehabilitation Task Order Contract Package 8 to H. L. Zumwalt Construction, Inc. in an amount not to exceed \$9,825,519, of which \$316,315 will be reimbursed by San Antonio Water System (SAWS) and \$14,107.50 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure. Funding is from the FY 2024 General Fund, Advanced Transportation District Fund, 2022 General Obligation Bond Program, debt proceeds, and other funding sources included in the FY 2024 – FY 2029 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 Courage seconded the motion. The motion carried by the following vote:

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

Acquisition, Sale or Lease of Real Property

18. 2024-06-20-0471

Ordinance amending the lease with Riverbend Garage LLC for the San Antonio Police Department Bike Patrol facility at 412 East Commerce Street to increase rent by \$2,975 monthly to accommodate additional parking and facility improvements and to pay for previous parking uses in the amount of \$40,862.50. Funding is from the General Fund. [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 Courage seconded the motion. The motion carried by the following vote:

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

19. 2024-06-20-0472

Ordinance approving a five-year Lease Agreement with TCP Las Palmas Partners LTD for clinic space at 803 Castroville Road, for the Animal Care Services Department, for the annual rental amount of \$106,930 in year one increasing to \$110,135 in the fifth year with additional one time improvements not to exceed \$462,500. Funding is from the General Fund. Funding for future years is contingent upon City Council approval of the annual budget. [John Peterek, Interim Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]
Councilmember Castillo highlighted her support for the Item.

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

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

20. 2024-06-20-0473

Ordinance approving a five-year Lease Agreement with 1604 S. New Braunfels AGV, LLC for clinic space at 1604 S. New Braunfels Avenue for the Animal Care Services Department, for the annual rental amount of \$141,000 in year one increasing to \$145,518.36 in the fifth year with additional one-time improvements not to exceed \$800,000. Funding is from the General Fund. Funding for future years is contingent upon City Council approval of the annual budget. [John Peterek, Interim Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]

Councilmember McKee-Rodriguez highlighted his support for the Item.

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

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

21. 2024-06-20-0474

Ordinance amending La Villita Lease Agreements with La Villita Café, Bird & Pear, Huipil Market, Equinox Gallery, Casa Manos Alegres, Casa Clasal International, River Art Group, Plaza Taxco, Scentchips, Marisol Deluna New York, and Little Studio Gallery to provide an additional two-year term. Revenue of \$528,000.30 will be deposited into the General Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations Department]

Councilmember Kaur highlighted her support for the Item.

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

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

22. 2024-06-20-0475

Ordinance approving a Memorandum of Understanding Agreement with the San Antonio Independent School District (SAISD) to provide maintenance, repairs, and operation of the Thespian island and fountain and the Wilson Boulevard median related to the Thomas Jefferson High School Area Streets Project; and conveying the underlying fee simple interest in the Wilson Boulevard median located between Donaldson Avenue and Club Drive to SAISD and retaining a public right of way easement. [John Peterek, Interim Assistant City Manager; Razi Hosseini,

Director, Public Works]

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

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

23. 2024-06-20-0476

Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Contributing Zone on a 346.71-acre tract of land known as the Hilthon Ranch Division 1 property located in Uvalde County, Texas from Karl Lyle Hilthon, and authorizing payment to Mission Title Company as escrow agent in the amount of \$876,996.19 from the San Antonio Municipal Facilities Corporation fund, which is included in the FY 2024 – FY 2029 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 Courage seconded the motion. The motion carried by the following vote:

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

24. 2024-06-20-0477

Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Contributing Zone on a 59.95-acre tract of land known as the Hilthon Ranch Division 2 property located in Uvalde County, Texas from Karl Lyle Hilthon, and authorizing payment to Mission Title Company as escrow agent in the amount of \$418,499.98 from the San Antonio Municipal Facilities Corporation fund, which is included in the FY 2024 – FY 2029 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 Courage seconded the motion. The motion carried by the following vote:

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

25. 2024-06-20-0478

Ordinance approving the acquisition, through negotiation or condemnation, of interests in permanent and temporary parcels of land sufficient for project purposes of privately-owned real property and declaring the following two 2022 Bond Program funded projects to be public use projects and a public necessity for the acquisitions of: (A) three permanent parcels totaling 1.775-acre (77,314 square feet); and five temporary construction easements totaling 0.584-acre (25,436

square feet), located on Bulverde Road from Green Spring to Redland in NCB 17194 and NCB 17365, for the Bulverde Road (Green Spring to Redland) project; and, (B) four permanent parcels totaling 0.197-acre (8,630 square feet), located on Wurzbach Road at Vance Jackson Road in NCB 14002, NCB 14257, and NCB 16726 for the Wurzbach Road at Vance Jackson (Intersection Improvements) project. [John Peterek, Interim Assistant City Manager; Razi Hosseini, Director, Public Works]

Item was pulled for Individual consideration by Councilmember Pelaez. City Clerk Debbie Racca-Sittre read the detailed description of the property.

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

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

Grant Applications and Awards

26. 2024-06-20-0479

Ordinance authorizing the submission of a grant application, and acceptance of funds upon award, from the U.S. Department of Housing and Urban Development Preservation and Reinvestment Initiative for Community Enhancement (PRICE) Main Grant Program in an amount up to \$20,700,000, with a cash match of \$2,271,500 from the 2022 Housing Bond for the term October 1, 2024 through September 30, 2030. Ordinance also authorizes agreements in amounts up to \$18,500,000 to ROC USA, \$1,054,149 to Next Step Network, and a Partnership Agreement with the San Antonio Housing Trust Public Facility Corporation. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood & Housing Services]

Councilmember Rocha Garcia highlighted her support for the Item.

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

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

City Code Amendments

27. 2024-06-20-0480

Ordinance amending Chapter 34 of the City Code of San Antonio to include: updated watering times, provisions for watering with drip irrigation systems, improved alignment to drought stages declared by the Edwards Aquifer Authority, the addition of a Non-Compliance rate structure, updates to the existing Drought Surcharges rate structure, clarifications on access to premises, turfgrass requirements, variances and enforcements, irrigation system improvements, and other minor clarifications, for the San Antonio Water System (SAWS) Service Area. [Ben Gorzell Jr.,

Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Brett Finley, President and CEO of the North San Antonio Chamber of Commerce spoke in support of the Item and thanked SAWS for their extensive outreach to the business community.

Jack Finger spoke in opposition to the Item noting that if the fine was simply placed on the customer's bill, they would not have their day in court and would leave SAWS in complete control.

Keith Waldrep recommended automatic shutoff of master valves when a leak was detected and no-flow adjustments to valves; he also supported additional inspections and enforcement.

Roger Martinez, a licensed Landscape Architect recommended that the City consider requiring pressure compensating sprinkler heads, point set drip irrigation, requirement for deeper soil depths for irrigation systems, and revision of plant and tree counts in the City Code.

DJ Seeger, owner of an irrigation company thanked SAWS for seeking industry input for the new rules and recommended more enforcement of licensing requirements for irrigation installers.

Laurie Casias, owner of a landscape and irrigation company spoke in support of drip irrigation and the new rules for two days a week.

Councilmember Viagran highlighted her support for the Item and thanked the speakers that brought solutions and ideas to the table. Mayor Nirenberg highlighted his support for the Item and thanked Mr. Seeger for recognizing SAWS staff.

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

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

Boards, Commissions and Committee Appointments

28. Approving the following board, commission, and committee appointments for the remainder of an unexpired term of office to expire May 31, 2025, or for the terms as shown below [Debbie Racca-Sittre, City Clerk]

- A. Appointing Jo Ann Tobias-Molina (District 1) to the City/County Joint Commission on Elderly Affairs
- B. Appointing Mary "Maria" Salazar, Esq. (District 5) to the Lesbian, Gay, Bisexual, Transgender, Queer + (LGBTQ+) Advisory Board
- C. Reappointing Dr. Shari Albright (District 8) to the San Antonio Early Childhood Education Municipal Development Corporation for the remainder of a term of office to expire on May 31, 2026.
- D. Appointing Janie McClinchie (District 6) to the San Antonio Arts Commission

E. Appointing Luis Alday (District 9) to the Storm Water Management Advisory Board

Councilmembers Kaur, Castillo, and Cabello Havrda highlighted their support for the board appointments.

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

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

Absent: Alderete Gavito

29. 2024-06-20-0481

Ordinance appointing Rollette Schreckenghost (District 1) to the Building Standards Board for the remainder of an unexpired term of office ending May 31, 2025, and waiving the City Code category requirement. [Debbie Racca-Sittre, City Clerk]

Councilmember Kaur highlighted her support for the board appointment.

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

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

Absent: Alderete Gavito

Miscellaneous

30. 2024-06-20-0482

Ordinance authorizing the Aviation Director to execute four Reimbursable Agreements with the Federal Aviation Administration (FAA) for services in support of the Airfield Safety Enhancement and Improvements Program and Terminal Development Program projects at the San Antonio International Airport in an amount up to \$100,000 for each agreement. Funding is from Airport Interim Financing and included in the FY 2024 – 2029 Capital Improvement Program. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

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

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

Absent: Alderete Gavito

31. 2024-06-20-0483

Ordinance authorizing a total of \$1,356,964 from the Inner City Incentive Fund to support 75% rent abatements for 18 tenants at La Villita and 92 tenants at Market Square through the expected duration of construction for the S. Alamo St. and Zona Cultural street capital projects. [Lori

Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

Councilmember Kaur highlighted her support for the Item.

Jack Finger spoke in opposition to the Item and fee waivers.

Mayor Nirenberg highlighted his support for the Item.

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

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

33. 2024-06-20-0485

Ordinance accepting the actuarial report and responses from the San Antonio Fire and Police Pension Fund as required under statutory regulation 802.1012 Texas Government Code. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Chief Financial Officer]

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

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

34. 2024-06-20-0486

Ordinance authorizing and approving publication and posting of a Notice of Intention to issue City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation in a maximum aggregate principal amount not to exceed \$170,000,000; and providing for an effective date. [Ben Gorzell, Chief Financial Officer, Troy Elliott, Deputy Chief Financial Officer]

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

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

35. 2024-06-20-0487

Ordinance approving the issuance by the San Antonio Housing Trust Public Facility Corporation of its "Multifamily Housing Revenue Bonds (Cedar Ridge Terrace Apartments) Series 2024" in a maximum aggregate amount of \$35,000,000 for purposes of Section 147(f) of the Internal Revenue Code, as amended, and to comply with the San Antonio Housing Trust Public Facility Corporation's organizational documents. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott,

Deputy Chief Financial Officer]

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

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

36. 2024-06-20-0488

Ordinance approving the issuance by the San Antonio Housing Trust Public Facility Corporation of its “Multifamily Housing Revenue Bonds (Legacy Senior Residences) Series 2024” in a maximum aggregate amount of \$50,000,000 for purposes of Section 147(f) of the Internal Revenue Code, as amended, and to comply with the San Antonio Housing Trust Public Facility Corporation’s organizational documents. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

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

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

37. 2024-06-20-0489

Ordinance approving the issuance by the San Antonio Housing Trust Public Facility Corporation of its “Multifamily Housing Revenue Bonds (Sageland Flats Apartments) Series 2024” in a maximum aggregate amount of \$50,000,000 for purposes of Section 147(f) of the Internal Revenue Code, as amended, and to comply with the San Antonio Housing Trust Public Facility Corporation’s organizational documents. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

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

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

38. 2024-06-20-04590

Ordinance amending an agreement with Angel Staffing, Inc. for additional clinicians to support immunization outreach efforts and the MPOX outreach efforts community-wide, and to provide emergency and preparedness support as needed for the City of San Antonio Metropolitan Health District’s Public Health Emergency Preparedness Program, in the amount of \$2,718,750 for a total contract amount up to \$3,187,500, inclusive of renewals. Funding is from the CDC Immunization and Vaccines for Children Program Grant and the CDC Public Health Crisis Response Cooperative Agreement Grant for MPOX for the term September 1, 2022 through August 31,

2025. 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 Courage seconded the motion. The motion carried by the following vote:

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

39. 2024-06-20-0491

Ordinance authorizing an agreement with H-E-B, LP for insulin support and pharmacy services, as part of the City of San Antonio Metropolitan Health District's Chronic Disease Prevention Program in an amount up to \$100,000 for a term beginning July 1, 2024 and ending September 30, 2024, with the option to renew for a one-year term for a total contract amount up to \$200,000, inclusive of renewals. Funding for the initial term is from the General Fund. Funding for subsequent years is contingent upon City Council approval of the annual budget. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

Councilmember McKee-Rodriguez highlighted his support for the Item.

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

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

40. 2024-06-20-0492

Ordinance authorizing a Memoranda of Agreement as part of the City of San Antonio Metropolitan Health District's SA Forward Plan related to the Project Worth Program to improve teen emotional, psychological, and social wellbeing, with Healthy Futures of Texas for TeensDaySA, in an amount up to \$23,000, for the term April 1, 2024 through May 31, 2025, and with Northside Independent School District for the Teen Ambassador Program, in an amount up to \$3,900 for the term July 1, 2024 through June 30, 2025, with the option to renew for two, one-year terms, for a total amount up to \$11,700, inclusive of renewals. Funding is from the General Fund. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

Councilmember Viagran highlighted her support for the Item.

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

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

41. 2024-06-20-0493

Ordinance approving funding in an amount not to exceed \$21,523,959 for four projects as part of the release of solicitations for Permanent Supportive Housing (PSH), Rental Housing Production and Acquisition and Rental Housing Acquisition, Rehabilitation and Preservation utilizing the 2022 – 2027 Affordable Housing Bond, Federal HOME Investment Partnerships Program (HOME) and Community Development Block Grant (CDBG). Ordinance also approves the extension of eligible project fee waivers through construction completion. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services Department]

Councilmember Castillo highlighted her support for the Item.

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

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

42. 2024-06-20-0494

Ordinance approving Substantial Amendment #3 to the FY 2024 Annual Action Plan and Budget to award up to \$1,367,640 in Community Development Block Grant (CDBG) and up to \$2,882,360 in HOME Investment Partnerships Program (HOME) funds from the U.S. Department of Housing and Urban Development (HUD) to Palladium San Antonio, a multi-family affordable housing development project. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services Department]

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

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

43. 2024-06-20-0495

A public hearing and ordinance approving Substantial Amendment #4 to the FY 2024 U.S. Department of Housing and Urban Developments (HUD) Annual Action Plan and Budget related to the Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]

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

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

44. 2024-06-20-0496

Ordinance approving “Barbara ‘Robbie’ Robinette Community and Senior Center” as the name of the District 4 Heritage Park Community and Senior Center. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]

Councilmember Rocha Garcia highlighted her support for the Item.

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

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

45. 2024-06-20-0497

Ordinance authorizing a development agreement with Opportunity Home San Antonio for window replacements at Cassiano Home Apartments, located at 2919 S. Laredo St., in the amount of \$1,000,000 for a term that begins upon award and ends on December 15, 2024. Funding is from the General Fund. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood & Housing Services]

Linda Davila and Ashley Chavez spoke in support of the Item.

Councilmember Castillo highlighted her support for the Item.

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

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

46. 2024-06-20-0498

Ordinance authorizing the donation and installation of two pedestrian bridges to provide enhanced public access across the San Antonio River in the Pearl District by Rio Perla Properties, L.P. and Oxbow Real Estate LLC. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

Councilmember Kaur highlighted her support for the Item.

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

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

47. 2024-06-20-0499

Ordinance authorizing an agreement between the City of San Antonio, the Inner City Tax Increment Reinvestment Zone #11, and the San Antonio Housing Trust Public Facility Corporation in an amount up to \$2,916,000 for the acquisition of approximately 8.6 acres of land at Midcrown Drive and Eisenhower Road. [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 Courage seconded the motion. The motion carried by the following vote:

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

48. 2024-06-20-0500

Ordinance assigning the Development Agreement for the Hunters Pond Tax Increment Reinvestment Zone (TIRZ) #25 from Hunters Pond, L.P. to TIRZ/PID. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

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

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

49. 2024-06-20-0028R

Resolution of No Objection for Pearsall Park, LP's application for 2024 Non-Competitive 4% Housing Tax Credits (HTC) from the Texas Department of Housing and Community Affairs (TDHCA) for the construction of a 237-unit affordable multi-family rental housing development named Residences at Pearsall Park, located at Ray Ellison and Old Pearsall Road in City Council District 4 and acknowledgment that more than 20% of the total housing in the Census Tract is supported by HTC. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

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

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

50. 2024-06-20-0501

Ordinance authorizing the naming of Pavilion 2 at Rosedale Mass Facility as the Robert Quiroga Pavilion located at 303 Dartmouth Street. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]

Henry Rodriguez representing the League of United Latin American Citizens, Reynaldo Ramirez, and Robert Quiroga's mother and brother Epi Quiroga spoke in support of the Item.

Mayor Nirenberg and Councilmembers Castillo and Pelaez highlighted their support for the Item.

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

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

51. 2024-06-20-0029R

Resolution granting consent to changes to the Espada Special Improvement District No. 1 boundaries, generally located southeast of the intersection of South Loop 410 and Highway 281 South in the Extraterritorial Jurisdiction of the City of San Antonio, Bexar County. [John Peterek, Interim Assistant City Manager; Bridgett White, Director, Planning]
Councilmember Rocha Garcia moved to Approve on the Consent Agenda. Councilmember Courage seconded the motion. The motion carried by the following vote:

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

52. 2024-06-20-0502

Ordinance approving a Development Agreement between the City of San Antonio and the Owners, Marmaxx Operating Corp. and Lennar Homes of Texas Land and Construction, Ltd of the Espada Public Improvement District No. 1 property, generally located southeast of the intersection of South Loop 410 and Highway 281 South 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 Courage seconded the motion. The motion carried by the following vote:

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

53. 2024-06-20-0030R

Resolution granting the City's consent to the creation by Bexar County of a proposed Public Improvement District, to be named the Fischer Gardens Special Improvement District, generally located south of the intersection of North Graytown Road and Freudenberg Road, in the extraterritorial jurisdiction of the City of San Antonio. [John Peterek, Interim Assistant City Manager; Bridgett White, Director, Planning]

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

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

54. 2024-06-20-0503

Ordinance approving a Development Agreement with SA Given To Fly, LP, Lennar Homes of Texas Land and Construction, Ltd., and Graytown Rd. Holdings LLC, Landowners of approximately 165.86 acres of land generally located south of the intersection of North Graytown Road and Freudenberg Road in the extraterritorial jurisdiction of the City of San Antonio, and consenting to the creation of the Fischer Gardens Special Improvement District. [John Peterek, Interim Assistant City Manager; Bridgett White, Director, Planning]

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

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

55. 2024-06-20-0031R

Resolution consenting to the creation by Bexar County of a proposed Public Improvement District, to be named the Lucero Special Improvement District, generally located southeast of Highway 90 between West Montgomery and Strauss Medina Road, in the extraterritorial jurisdiction of the City of San Antonio. [John Peterek, Interim Assistant City Manager; Bridgett White, Director, Planning]

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

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

56. 2024-06-20-0504

Ordinance approving a Development Agreement with LGI Homes-Texas, LLC., Landowners of approximately 111.27 acres of land generally located southeast of Highway 90 between West Montgomery and Strauss Medina Road in the extraterritorial jurisdiction of the City of San Antonio, and consenting to the creation of the Lucero Special Improvement District. [John Peterek, Interim Assistant City Manager; Bridgett White, Director, Planning]

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

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

Havrda, Pelaez, Courage, Whyte
Absent: Alderete Gavito

57. 2024-06-20-0505

Ordinance adopting the Eastside Community Area Plan as a component of the City's Comprehensive Master Plan, for an approximate 6.8-square mile area generally bound by East Grayson Street, North New Braunfels Avenue, East Carson Street, Frank Avenue, Hood Street, JBSA-Fort Sam Houston, and Interstate Highway 35 to the north; Railroad Right-of-Way, East Houston Street, and Interstate Highway 10 to the east; Interstate Highway 10 to the south; and Aberdeen Place, the western boundary of New City Blocks 6737, 6818 and 6815, West High Avenue, West Boyer, South Cherry, the southern boundary of New City Block 499, Austin Street, the western and northern boundaries of New City Block 496, and Austin Street to the west. [John Peterek, Interim Assistant City Manager; Bridgett White, Director, Planning]

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

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

58. 2024-06-20-0506

Ordinance approving a revenue contract with CompuCycle, Inc. to recycle vehicle batteries for the Solid Waste Management Department for an initial three-year term with two, one-year renewal options, with a potential of \$2,500 in revenue to the City. Funds received shall be deposited in the Solid Waste Operating and Maintenance Fund. [David W. McCary, Assistant City Manager; David Newman, Director, Solid Waste Management]

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

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

City Manager's Report

59. City Manager's Report

City Manager Erik Walsh announced that the Communications and Engagement Department recently won the Texas Best Media Relations and Press Communication Response awarded by the Texas Association of Municipal Information Officers.

City Manager Walsh showed an Employee Spotlight Video highlighting the work of Angelica Rabago Management Analyst with the Finance Department Print Shop.

Executive Session

Mayor Nirenberg recessed the meeting into Executive Session at 10:48 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).

Mayor Nirenberg reconvened the meeting into Open Session at 1:02 p.m. and announced that no official action had been taken in Executive Session.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 1:03 p.m.

Approved

**Ron Nirenberg
Mayor**

**Debbie Racca-Sittre
City Clerk**