

**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, August 8, 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 9:13 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 Captain Fatih Ozan of Joint Base San Antonio Chaplin Services, guest of Councilmember Cabello-Havrda, Council District 6.

**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 12, 2024, June 13, 2024, June 18, 2024, and June 20, 2024.

Councilmember Castillo moved to Approve the minutes of the June 12, 2024, June 13, 2024, June 18, 2024, and June 20, 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, Alderete Gavito, Pelaez, Courage, Whyte

4. Councilmember Viagran will be sworn in as Mayor Pro Tem from August 8, 2024 – October 16, 2024.

City Clerk Debbie Racca-Sittre administered the Oath of Office to Councilmember Viagran.

## **POINT OF PERSONAL PRIVILEGE**

Mayor Nirenberg led a moment of silence for fallen CPS Energy Lineman Clayton Kloesel. Councilmembers Castillo and Alderete Gavito spoke in honor of Kloesel.

Mayor Nirenberg recognized the 234<sup>th</sup> birthday of the Coast Guard.

Mayor Nirenberg and Councilmembers Rocha Garcia, Castillo, and Courage recognized the students in the Ambassador Program that interned this summer in the Mayor 's and Council District Offices.

## **CONSENT AGENDA**

### **Purchase of Services, Supplies and Equipment**

#### **5. 2024-08-08-0525**

Ordinance approving a contract with Altec Industries, Inc., for four aerial lift devices for maintenance of streetlights, parking lot lights, ball field lighting, and tree trimming for the Public Works Department, for a total cost of \$663,888. Funding is from the FY 2024 Adopted Budget Advanced Transportation District Fund in the amount of \$497,916 and from the Equipment Renewal and Replacement Fund in the amount of \$165,972. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

**Absent:** Kaur

**6. 2024-08-08-0526**

Ordinance amending an agreement with Alert Enterprises, Inc., for continued maintenance and support services for the existing Identification Management System (IMS) used by the Aviation Department's Security Division, Badge & ID Office, to extend the term through September 30, 2030, for a total cost of \$315,271.07. Funding of \$51,280.85 for year 1 is from the FY 2024 Airport Operating and Maintenance Fund budget. 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 Castillo moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

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

**7. 2024-08-08-0527**

Ratifying payment and amending the contract with Lamark Solutions, Inc., for the TrulyMEid System, a Multi-factor Authentication (MFA) security process for the San Antonio Airport System extending the term through September 30, 2030 for a total cost of \$163,043.86. Funding is from the Airport Operating and Maintenance Fund. Funding for future years is contingent upon City Council Approval of the annual budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

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

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

**8. 2024-08-08-0528**

Ordinance approving a contract with Cortez Liquid Waste Services, Inc., for the rental and servicing of portable chemical toilets and handwashing stations for the Parks & Recreation Department and various City departments, beginning upon award and ending on June 30, 2027, with two additional one-year renewal options, for an estimated annual cost of \$503,000, or an estimated total cost of \$2,515,000 over the entire contract term. Funding is from the Parks Environmental Services Fund and respective department's adopted budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

**9. 2024-08-08-0529**

Ordinance approving contracts with Ariens Company, DeWinne Equipment Company, Ewald Kubota, Inc., HCOP, LLC and Tellus Equipment Solutions, LLC, for landscaping equipment for the Aviation, Parks & Recreation, Public Works and Solid Waste Management Departments for a total cost of \$926,087.32. Funding in the amount of \$279,905.98 is from the Equipment Renewal & Replacement Fund, \$307,647.58 from the Airport Operating & Maintenance Fund, \$309,733.76 from the Stormwater Operating Fund, and \$28,800 from the San Antonio River Authority Watershed Wise Rebate Program. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

**10. 2024-08-08-0530**

Ordinance approving a contract with Doggett Freightliner of South Texas, LLC, for two 25-cubic yard turnkey rear load refuse trucks for the Solid Waste Management Department for a total cost of \$565,880. Funding is from the Equipment Renewal and Replacement Fund FY 2024 Adopted Budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

**11. 2024-08-08-0531**

Ordinance approving a contract with Rush Truck Centers of Texas, L.P., for two replacement rear load refuse trucks for the Solid Waste Management Department for a total cost of \$339,300. Funding is from the Equipment Renewal and Replacement Fund FY 2024 Adopted Budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

**12. 2024-08-08-0532**

Ordinance approving the following contracts establishing unit prices for goods and services for an estimated cost of \$239,000 annually, included in the respective department's FY 2024 Adopted

Budget: (A) JDub Squared, LLC, dba MAS Solutions, for insurance claim and vehicle appraisal services; (B) Ace Spring Service, Inc., for automotive and truck springs, parts for repairs and service; (C) Visions Recycling, Inc., for recycled paint for the Development Services Department; and (D) Salt Exchange, Inc., for water softener and preventative maintenance for water softener equipment for the Convention and Sports Facilities Department. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

### **Capital Improvements**

#### **13. 2024-08-08-0533**

Ordinance approving a contract with Jamail & Smith Construction, LP, for construction services for the Las Palmas Branch Library Improvements Phase II project, in the amount of \$3,318,000; and accepting and appropriating a donation from H-E-B, LP, in an amount of \$250,000 to the Las Palmas project and reallocating FY 2022 General Funds in the amount of \$200,000. Funding is from 2022 General Obligation Bond included in the FY 2024 - FY 2029 Capital Improvement Program. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Castillo highlighted her support for the Item.

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

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

#### **14. 2024-08-08-0534**

Ordinance amending a Professional Services Agreement with Alta Architects, Inc. for an increased amount not to exceed \$473,981 for additional architectural and engineering design services, and authorizing the execution of a Construction Manager at Risk contract with Thos. S. Byrne, Inc. for pre-construction and construction services in an amount not to exceed \$9,000,000 for the Carver Branch Library Renovation project. Funding is from the 2022 General Obligation Bond funds included in FY 2024 – FY 2029 Capital Improvements Program. [John Peterek, Interim Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

Alderete Gavito, Pelaez, Courage, Whyte  
**Absent:** Kaur

**15. 2024-08-08-0535**

Ordinance approving the execution of a funding agreement between GH Industries Management LLC and the City of San Antonio for improvements to the Longhorn Quarry – Graffiti Cleanup and Prevention project in an amount not to exceed \$107,163. Funding is from the General Fund. [John Peterek, Interim Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

**16. 2024-08-08-0536**

Ordinance awarding a task order contract to Platinum Paving LLC for the 2022 Bond Program – Pedestrian Mobility & Streets Task Order Contract Package 1 in an amount not to exceed \$5,796,463.18, of which \$360,727.50 will be reimbursed by San Antonio Water System (SAWS) for necessary adjustments to its existing infrastructure. Funding is from the 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 Castillo moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

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

**17. 2024-08-08-0537**

Ordinance approving a contract with Salas Service Group, LLC dba Aztec Fence & Ornamental Iron, LLC for a one-year term with two, one-year renewal options to provide fencing labor and materials for Parks and Recreation and other City departments for an estimated cost of \$1,178,500. Funding is from the respective department's annual budget. [David W. McCary, Assistant City Manager; Homer Garcia, III, Director, Parks and Recreation]

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

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

**Acquisition, Sale or Lease of Real Property**

**18. 2024-08-08-0538**

Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Recharge and Contributing Zones on a 1,869.88-acre tract of land known as the Seco Valley Ranch property located in Medina County, Texas from Davis Family Properties, Ltd., and authorizing payment to Alamo Title Company as escrow agent in the amount of \$3,113,226.25 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 Castillo moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

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

**Grant Applications and Awards**

**19. 2024-08-08-0539**

Ordinance authorizing the Office of the City Clerk to submit a \$20,000 grant application to Humanities Texas for the inaugural exhibit for the new Municipal Archives Museum and accept funding, if awarded. The in-kind grant match requirement of \$20,000 will be met by leveraging funds allocated to renovating the Municipal Archives & Records facilities and FY 2025 General Fund, contingent upon City Council approval. [Debbie Racca-Sittre, City Clerk]

Councilmember Castillo highlighted her support for the Item.

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

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

**20. 2024-08-08-0540**

Ordinance authorizing the Office of the City Clerk to submit a \$150,000 grant application to the National Archives: National Historical Publications and Records Commission for the preservation and digitization of cemetery and historical death records, and accept funding, if awarded; and authorizing \$60,800 available in the General Fund for Grant Match. [Debbie Racca-Sittre, City Clerk].

Councilmember Castillo highlighted her support for the Item.

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

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

Alderete Gavito, Pelaez, Courage, Whyte  
**Absent:** Kaur

**21. 2024-08-08-0541**

Ordinance authorizing the acceptance of funds upon award in an amount up to \$200,000 from the U.S. Department of Homeland Security for laboratory infrastructure support for the City of San Antonio Metropolitan Health District's BioWatch program for a period ending September 26, 2025; and approving a Memoranda of Agreement that enhances grant program services. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

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

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

**22. 2024-08-08-0542**

Ordinance authorizing the acceptance of funds from the Texas Department of State Health Services (DSHS) for the HIV/AIDS Surveillance grant in an amount up to \$218,934 for the City of San Antonio Metropolitan Health District from September 1, 2024 through August 31, 2025 and authorizing a budget and staffing. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

Thomas Evans spoke in support of the Item.

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

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

**23. 2024-08-08-0543**

Ordinance approving the submission of an application and the acceptance of funds upon award of approximately \$58,000 for reimbursement of allowable costs for Interlibrary Loan services from the Texas State Library and Archives Commission for the period of August 1, 2023 - July 31, 2024. [David W. McCary, CPM, Assistant City Manager; Kathy Donellan, Interim Director, Library]

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

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



## City Code Amendments

### 24. **2024-08-08-0544**

Ordinance amending Chapter 6, of the City Code entitled "Buildings", and Chapter 10, of the City Code entitled "Building-Related Codes of the City of San Antonio", by amending the procedures for the creation of sub-committees to the Building Standards Board and the Building-Related and Fire Codes Appeals and Advisory Board. [John Peterek, Interim Assistant City Manager; Amin Tohmaz, Interim Director, Development Services]

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

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

## Boards, Commissions and Committee Appointments

### 25. **2024-08-08-0034R**

Resolution approving the reappointment of Jelynn LeBlanc Jamison as Chair to the San Antonio Water System (SAWS) Board of Trustees [Debbie Racca-Sittre, City Clerk]

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

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

### 26. Reappointing Mary Ann Valdez Hernandez (District 5) to the San Antonio Public Library Board of Trustees for the remainder of a term of office to expire on September 30, 2025 [Debbie Racca-Sittre, City Clerk]

Councilmember Castillo highlighted her support for the Item.

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

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

### 27. Approving the following board appointments to the San Antonio Diez y Seis Commission the remainder of an unexpired term of office to expire May 31, 2025 [Debbie Racca-Sittre, City Clerk]

A. Appointing Gabriel Quintero Velasquez (At-Large) to the Avenida Guadalupe Association seat

- B. Appointing Lupe Torres (At-Large) to the LULAC 648 seat
- C. Appointing Mary Ayala-Sandoval (At-Large) to the LULAC 4947 seat
- D. Appointing Belinda Menchaca (At-Large) to the Guadalupe Cultural Arts Center seat
- E. Appointing Edmundo "Mundo" Rios, Jr. (At-Large) to the San Antonio Charro Association seat
- F. Appointing Lourdes Galvan to the District 5 seat

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

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

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 Dr. Claudia Guzman (District 9) to the City of San Antonio Commission on Education
- B. Appointing Maryam Khezri (District 2) to the City of San Antonio Higher Education Student Advisory Board
- C. Appointing Dr. Jude Valdez (Mayoral) and reappointing Dr. Fred Campbell (District 1) to the Ethics Review Board
- D. Appointing Dr. Benjamin "Ben" Harrell (District 1) and Andrea "Andy" Figueroa (District 7) to the Lesbian, Gay, Bisexual, Transgender, Queer + (LGBTQ+) Advisory Board
- E. Reappointing Jo Ann Harris (District 2) to the San Antonio Public Library Board of Trustees for the remainder of a term of office to expire on September 30, 2026

Councilmembers Alderete Gavito and Courage highlighted their support for their council district board appointments.

Michael Valdez recommended increasing representation on the Higher Education Advisory Board from one per council district to two.

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

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

29. **2024-08-08-0545**

Ordinance appointing Courtney Rosen (District 8) to the Building Standards Board for the remainder of an unexpired term of office to expire May 31, 2025, and waiving the categories requirement. [Debbie Racca-Sittre, City Clerk]

Councilmember Castillo moved to Approve on the Consent Agenda. Councilmember Rocha

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

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

**Absent:** Kaur

**30. 2024-08-08-0546**

Ordinance approving the reappointment of Jeremiah Broderick, Karen Farias, and Roy Lozano, and the appointment of Elizabeth Tilson, Nicholas Dudley, and Justis MacKenzie to the Chief's Complaint and Administrative Review Board, commonly referred to as the Complaint and Administrative Review Board (CARB), for a two-year term to expire on August 8, 2026. [Debbie Racca-Sittre, City Clerk]

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

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

**Absent:** Kaur

**31. 2024-08-08-0547**

Ordinance appointing Laura Daniels (District 8) to the City/County Joint Commission on Elderly Affairs for the remainder of an unexpired term of office to expire May 31, 2025, and waiving the age category for this appointment. [Debbie Racca-Sittre, City Clerk]

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

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

**Absent:** Kaur

**Miscellaneous**

**32. 2024-08-08-0548**

Ordinance amending 1) contract with Animal Defense League of Texas (ADL) to increase the amount not to exceed \$53,000; and 2) contract with Esparza Veterinary Relief Services to increase the amount not to exceed \$69,000. Funding is from the FY 2024 Adopted General Fund Budget. [David W. McCary, Assistant City Manager; Michael Shannon, Interim Director, Animal Care Services]

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

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

**Absent:** Kaur

33.

2024-08-08-0549

Ordinance amending the High-Volume Pet Partnership agreement with San Antonio Pets Alive! to increase reimbursement rate from \$75 to \$175 per animal for up to 4,000 pets for a total amount not to exceed \$93,000 in FY 2024 and adding two additional one-year renewal options in an amount not to exceed \$700,00 per year, for a total contract increase of \$1,493,000. Funding is from the FY 2024 Adopted General Fund Budget. Funding for subsequent years is contingent upon City Council approval of the annual budget. [David W. McCary, Assistant City Manager; Michael Shannon, Interim Director, Animal Care Services]

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

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

34.

2024-08-08-0550

Ordinance ordering the City Charter Election to be held on Tuesday, November 5, 2024 including: A) Adding a definition of “conflicts of interest”, requiring sufficient funding to the Ethics Review Board so it may perform all its’ assigned duties, and authorizing the Ethics Review Board to accept or decline complaints that have been resolved by an entity other than the Ethics Review Board; B) Revising the language of the Charter to account for outdated and superseded provisions; C) Granting City Council, the authority to set the full terms of the City Manager’s employment including tenure and compensation; D) Allowing City employees to participate in local political activity consistent with State and Federal law while protecting employees against political retribution and maintaining a general prohibition on participation in local political activity for the City Leadership Team; E) Setting the compensation for City Council members and the Mayor at \$70,200 and \$87,800 annually with annual future adjustments to correlate to the HUD Income Limits for San Antonio; and F) Extending the terms of all elected members of City Council, including the Mayor, from two years to four years and changing the term limits from four full terms to two full terms and keeping the terms concurrent. [Debbie Racca-Sittre, City Clerk]

Interim Assistant City Manager John Peterrek provided background on the Charter Review Commission (CRC) and the previous City Council meetings that resulted in the following six propositions enumerated by letters A through F in accordance with State Law:

- Proposition A: One ethics-related proposition that includes 1) A high-level definition of “conflicts of interest,” 2) Requires sufficient funding for the Ethics Review Board (ERB) to fulfill all duties, and 3) Increases ERB discretion to refuse or accept complaints that have otherwise been resolved.
- Proposition B: Revising the language of the Charter to account for outdated and superseded provisions.
- Proposition C: Granting the City Council the authority to set the full terms of the City Manager’s employment including tenure and compensation.

- Proposition D: Removing the prohibition on municipal political activity for City employees, explicitly defining clauses to protect employees against political retribution and maintaining the municipal political activity prohibition for City executives.
- Proposition E: Setting the compensation for a City Councilmember to \$70,200 annually and the compensation of the Mayor to \$87,800 annually, with annual adjustments correlated to the United States Department of Housing and Urban Development (HUD) Income Limits for the San Antonio/New Braunfels Metropolitan Statistical area and adjusted for inflation annually by HUD.
- Proposition F: Extending the terms of all City Councilmembers from two years to four years and changing the term limits from four full terms to two full terms and keeping the terms concurrent.

#### PUBLIC COMMENT:

Anthony Perez, Lola Sanchez, Christina Martinez, Ryan Lugalía-Hollon (CEO UP Partnership), Paul Rodriguez, Ruben de los Santos (Futuro SA), Thomas Evans, Pam Duesing (Ella Austin Reading Program), Dr. Keely Petty, Heather Eichling (Youth Do Vote), Alana Trevino, Bertice Scott, and Kendra Carpenter spoke in support of dedicating a portion the City's future revenue growth to youth services.

Brett Finley, President of the Greater San Antonio North Chamber of Commerce, spoke in support of Proposition C to grant City Council full authority to set the City Manager's pay and tenure. He also supported changing City Council terms from two to four years under proposition F but recommended staggered terms.

Guillermo Vasquez, representing the American Federation of State County and Municipal Employees (AFSCME) and Linda Chavez-Thompson, former President of the (American Federal of Labor – Congress of Industrial Organizations) AFL-CIO spoke in support of Proposition D.

Ananda Tomas spoke in support of Proposition D, more funding for youth and against Proposition C noting that the amendment to tie the City Manager's salary to the wage of the lowest paid City employee was approved by voters only a few years ago.

Anthony Cruz spoke in support of all seven propositions and warned against staggered terms causing low voter turnout for those council districts not on the ballot with the Mayor.

James Steward opposed extending term limits from two to four years and removing term limits for the City Manager.

LeReta Gatlin-McDavid spoke in support of funding for youth and increasing City Council salaries.

Michael Valdez spoke in support of funding for youth, the Youth Commission, Higher Education Advisory Board, school districts, and elected representatives for SAWS and CPS Energy Board of Trustees.

Jack Finger suggested that the Item should have been posted as an Individual Item on the agenda. He

spoke in opposition to Proposition B which changes pronouns from he/she to they/their. Finger opposed Proposition D, E, and F.

#### DISCUSSION:

Councilmember Cabello Havrda spoke regarding process, opportunity, and transparency noting that the City Charter belonged to the residents of San Antonio. She commented that the process was not transparent and did not include enough public comment across the City in different council districts. She supported Proposition D and the work of the unions. She expressed concern with the missed opportunity to make other changes such as adding elected members to the CPS Energy and SAWS Boards and moving supervision of the City Attorney under direct control of the City Council. She opposed City Council pay raises, but supported Propositions A and C.

Councilmember Rocha Garcia supported Proposition A and keeping term limits for the ERB. She supported propositions B, C, and D. Councilmember Rocha Garcia supported the revised changes to City Council pay and tenure reflected in Propositions E and F. She recognized the UP Partnership and other community members' request for more investment in youth, suggesting that these were important investments for our future, and committed to listening to the Mayor's Task Force for creative opportunities such as future Bond Program projects, Ready to Work, and housing.

She called for VIA Metropolitan Transit and other partners to invest in youth by providing transportation and other services.

Councilmember Whyte suggested that if the City spent money on municipal issues exclusively, there would be more money for youth initiatives, public safety, streets, parks, and other basic needs adding that this restriction could be a future City Charter amendment. Councilmember Whyte supported Proposition D. He opposed the changes to City Council pay and term limits (Proposition E and F). Councilmember Whyte moved to separate Propositions E and F from the main motion. Councilmember Cabello Havrda seconded the motion.

Mayor Nirenberg called for a vote on separating Propositions E and F from the main motion to discuss and approve separately. The motion carried unanimously.

Mayor Nirenberg requested that discussion continue regarding Propositions A through D only.

Councilmember Aldrete Gavito supported Proposition D.

Councilmember Viagran commented that ultimately, the public would vote on these issues, and it was the City Council's duty to order the election and put the items on the ballot. Councilmember Viagran provided a letter from former Councilwoman Rebecca Viagran supporting the elimination of salary and tenure cap for the City Manager, increasing Councilmember pay, and changing terms from two to four years. She spoke in support of Proposition D noting that both she and her father were former City employees that were unable to participate in municipal campaigns.

Councilmember Kaur recognized that the City Charter amendments were intended to strengthen our government which was rooted in equity. She supported Proposition D and thanked AFSCME for their advocacy. She also thanked members of the public for advocating for the youth and

recommended the development of a youth engagement office in addition to the Mayor's Task Force.

Councilmember McKee-Rodriguez mentioned that the City Charter could only be amended every two years. He supported propositions A, B, and C and predicted that the current salary and term limit for the City Manager could impair future recruitment of a City Manager, however, he committed that every employee would be fairly compensated for their work. He supported Proposition D to ensure that City employees could fully participate in the democratic process.

Councilmember McKee-Rodriguez recognized the request for more funding for youth and thanked those organizations that consistently supported youth on the East Side of town. However, he remarked that the Budget deficit projected over the next five years would mean zero dollars for the fund, so he did not support the ballot proposition for dedicating future revenue growth to youth. He committed to continue working on finding resources for youth.

Councilmember Pelaez observed that City employees working the community meetings and town halls took a lot of heat from other residents even though they, themselves, were residents and voters who wanted the same things. He lamented that City employees could not fully participate in our government under the current City Charter and supported Proposition D. He commented that he trusted voters on the amendments.

Councilmember Castillo remarked that Proposition C was approved by voters previously and she respected their decision; she did not think Proposition C would pass but did not oppose it going to the voters again. She supported the recommended language for Proposition F which increased terms from two to four years with concurrent elections which would save \$800,000 per election which could help fill Budget deficits and pay Firefighters more.

Councilmember Castillo supported Propositions A, B, D, and E. She thanked residents for their comments requesting dedicated funding for San Antonio youth and noted that many services that were not classified as youth programs but also served youth such as parks, homeless services, and Ready to Work. Councilmember Castillo suggested carving out initiatives in those programs to target youth. She closed her comments by stating that she trusted voters to vote their will on the propositions.

Councilmember Courage supported Propositions A, B, and C particularly moving the authority over hiring and salary decisions of the City Manager to City Council as the current limitations stifled the City Council's ability to find and recruit the best City Manager. Regarding Proposition D, he mentioned that he had expressed concern that employees could be pressured to participate in elections but those concerns had been alleviated through discussion with the City Attorney and AFSCME.

Mayor Nirenberg opened discussion on Propositions E and F.

Councilmember Alderete Gavito supported using HUD guidelines to set City Council pay suggesting that if it stayed low it might become a City Council of only Attorneys which would limit participation by teachers and other workers. She noted that Councilmembers who did not want the salary could opt out.

Councilmember Aldrete Gavito recommended leaving the terms at two years to keep Councilmembers accountable to the voters.

Councilmember Viagran supported Proposition E. She supported Proposition F as written regarding extension of term limits but did not recommend staggering term limits unless the vote could be moved to November for non-Mayoral elections.

Councilmember McKee-Rodriguez observed that it was not viewed as favorable for Councilmembers to ask for a pay raise for themselves, however, he stated that the current pay was inhibiting qualified persons from running for office. He added that asking for better compensation and working conditions was a right of all employees, noting that the CRC recommended the change, and not the Councilmembers. He added that Councilmembers who did not attend multiple meetings a year might be reluctant to ask for pay so increasing compensation should encourage Councilmembers to work harder for their constituents.

Councilmember McKee-Rodriguez stated that in 2015, voters approved a pay scale but there was no index included so he felt voters would likely support the new structure included in Proposition E so that Councilmembers could spend 100% of their time serving their community.

Councilmember McKee-Rodriguez moved to amend Proposition E to clarify that the compensation of Councilmembers and the Mayor be set and limited to the HUD four-member household median income for San Antonio and authorized a Councilmember or Mayor to accept or decline any or all of the established compensation annually.

Mayor Nirenberg suggested the amendment was not significant and asked the City Council if they objected to revising the language in proposition E as moved by Councilmember McKee-Rodriguez. There being no objection, the motion was adopted by unanimous consent. Councilmember McKee-Rodriguez did not support staggered terms suggesting it would suppress and disenfranchise voters and create an imbalance.

Councilmember Whyte did not support increasing terms to four years as it reduced the voter's ability to change their representative. Councilmember Whyte recommended that pay for City Council should go to other programs instead.

Councilmember Cabello Havrda suggested being more in touch with the community and did not support Propositions E and F.

Councilmember Courage asked about the role of City Council in communicating to the public regarding the City Charter elections. Segovia stated that Councilmembers could advocate for or against the Propositions only on their own time, however, it was permissible to answer factual questions on City time or at official events. Councilmember Courage stated that being a Councilmember was a full-time job and supported Proposition E noting that the voters would ultimately decide. He supported four-year terms suggesting that two years was barely long enough to get new programs initiated including parks or senior centers.

Councilmember Rocha Garcia requested clarification on how many meetings constituted excessive absences.



Councilmember Castillo reminded her colleagues that there was a recall provision and those unhappy with their representatives could initiate a recall petition, so she supported the four-year terms in Proposition F.

Councilmember Kaur suggested that Propositions E and F were significant in supporting stable governance. She supported alignment with the HUD Guidelines for City Council pay. Councilmember Kaur supported longer term limits to help the Councilmembers execute projects in their council districts. She noted that voter turnout without a Mayoral race had resulted in a low turnout for special elections in the past, so she did not recommend staggered terms. She was curious about voter turnout for Bexar County Commissioners not on the ballot with the County Judge.

Councilmember Pelaez commented that politicians often found ways to pay themselves more and did not feel higher pay for Councilmembers would improve responsiveness or quality of Councilmembers. He added that all Councilmembers received other perks of the job such as free tickets to events. He encouraged voters to decide if they deserved more money or a longer term.

Councilmember Alderete Gavito requested clarification on Proposition F. Peterek stated that the proposal was for two concurrent four-year terms. Mayor Nirenberg clarified that voting against placing Proposition F on the ballot would keep the current two-year terms.

Mayor Nirenberg thanked the CRC, particularly the Co-Chairs David Zammiello and Bonnie Prosser Elder for their hard work and dedication. He acknowledged the work of AFSCME, AFL-CIO, and the Central Labor Council and supported the language on Proposition D. Mayor Nirenberg thanked his City Council colleagues for the debate and the residents for speaking out and thanked former Mayors for introducing City Council pay and increasing term limits.

Mayor Nirenberg noted that Proposition E would take the power of setting of wages for elected officials away from the City Council as it would be indexed based on the area median income. He also suggested that increasing terms meant more continuity of governance.

Mayor Nirenberg recognized the residents that came to support youth and agreed there was a tremendous need to build a city where youth could thrive and listed initiatives that had focused on youth during his administration such as Alamo Promise that provided free college tuition, Ready to Work to help parents as well as young people achieve better jobs, the Strategic Housing Implementation Plan to provide affordable housing for all. He acknowledged that mental health needed more support and committed that he would not change his focus to assure that the future of San Antonians was better than today starting with the Youth Task Force that would also include a partnership with Bexar County.

Mayor Nirenberg concluded that the ballot would set the vision for the future of our City.

Councilmember Whyte moved to Amend the main motion and vote on Propositions E and F separately. Councilmember Cabello Havrda seconded the motion. The motion carried by the following vote:

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

**No:** Alderete Gavito, Pelaez, Courage, Whyte  
Nirenberg

Councilmember McKee-Rodriguez moved to Approve Item E as amended. Councilmember Viagran seconded the motion. The motion carried by the following vote:

**Aye:** Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Alderete Gavito, Courage  
**No:** Cabello Havrda, Pelaez, Whyte

Councilmember Castillo moved to Approve Proposition F. Councilmember McKee-Rodriguez seconded the motion. The motion carried by the following vote:

**Aye:** Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Courage  
**No:** Alderete Gavito, Pelaez, Whyte

Councilmember Viagran moved to Approve and call the City Charter Election. Councilmember Castillo 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

**35. 2024-08-08-0551**

Ordinance approving a Professional Services Agreement with Arrive Mobility, Inc., d/b/a Flash Parking to provide off-site parking booking services for visitors to the Alamodome during event days for a three-year term with two, one-year renewal options with an estimated \$10,000 in annual commissions to the City of San Antonio. Revenues generated from this agreement will be deposited into the Community and Visitor Facilities Fund. [Alejandra Lopez, Assistant City Manager; Patricia Muzquiz Cantor, Executive Director, Convention & Sports Facilities]

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

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

**36. 2024-08-08-0552**

Ordinance approving the issuance by the San Antonio Housing Trust Public Facility Corporation of its "Multifamily Housing Revenue Bonds (Residences at Pearsall Park 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 in order 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 Castillo moved to Approve on the Consent Agenda. Councilmember Rocha

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

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

**Absent:** Kaur

**37. 2024-08-08-0553**

Ordinance approving a Financial Underwriter Syndicate selected from the City's Financial Underwriting Pool for financing of the City of San Antonio Public Facility Corporation Lease Revenue Refunding Bonds (Convention Center Facilities Project). [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

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

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

**Absent:** Kaur

**38. 2024-08-08-0035R**

Resolution establishing the City's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of one or more series of tax exempt or taxable obligations to be issued by the City for authorized purposes and as further designated by series and federal tax treatment; authorizing other matters incident and related thereto; and providing an effective date. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance.]

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

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

**Absent:** Kaur

**39. 2024-08-08-0554**

Ordinance authorizing the issuance of up to \$33,000,000 "City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2024"; providing for the payment of the Certificates by the levy of an Ad Valorem Tax upon all taxable property within the City and further securing the Certificates by a lien on and pledge of the pledged revenues; proving the terms and conditions of the Certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the Certificates, including the approval and distribution of an Official Statement; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase Contract; complying with the provisions of the Depository Trust Company's Letter of Representations; delegating the authority to certain City Officials and staff to establish the terms of the sale of the Certificates and to execute certain documents relating to the sale thereof; and providing for an effective date. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance].

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

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

**Absent:** Kaur

**40. 2024-08-08-0555**

Ordinance authorizing the issuance of up to \$58,000,000 “City of San Antonio, Texas Tax Notes Series 2024”; levying a continuing direct annual Ad Valorem Tax for the payment of the Notes; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the Notes, including the approval and distribution of an Official Statement pertaining thereto; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase Contract; complying with the provisions of the Depository Trust Company’s Letter of Representations; delegating the authority to certain City Officials and staff to establish the terms of the sale of the Notes and to execute certain documents relating to the sale thereof; enacting other provisions incident and related to the subject and purpose of this Ordinance; and providing for an effective date [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance].

Councilmember Kaur highlighted her support for the Item.

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

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

**Absent:** Kaur

**41. 2024-08-08-0556**

Ordinance authorizing the issuance of up to \$137,000,000 “City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2024”; providing for the payment of the Certificates by the levy of an Ad Valorem Tax upon all taxable property within the City and further securing the Certificates by a lien on and pledge of the pledged revenues; proving the terms and conditions of the Certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the Certificates, including the approval and distribution of an Official Statement; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase Contract; complying with the provisions of the Depository Trust Company’s Letter of Representations; delegating the authority to certain City Officials and staff to establish the terms of the sale of the Certificates and to execute certain documents relating to the sale thereof; and providing for an effective date [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance].

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

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

Alderete Gavito, Pelaez, Courage, Whyte  
**Absent:** Kaur

**42. 2024-08-08-0557**

Ordinance authorizing the issuance of up to \$198,000,000 “City of San Antonio, Texas General Improvement Bonds Series 2024”; levying a continuing direct annual Ad Valorem Tax for the payment of the Bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the Bonds, including the approval and distribution of an Official Statement pertaining thereto; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase Contract; complying with the provisions of the Depository Trust Company’s Letter of Representations; delegating the authority to certain City Officials and staff to establish the terms of the sale of the Bonds and to execute certain documents relating to the sale thereof; enacting other provisions incident and related to the subject and purpose of this Ordinance; and providing for an effective date [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance].

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

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

**Absent:** Kaur

**43. 2024-08-08-0558**

Ordinance extending a Professional Service Agreement with Medical-Dental-Hospital Bureau of San Antonio, Inc., dba Business and Professional Service, for Emergency Medical Service (EMS) billing and collection services for an additional year beginning October 1, 2024 and ending September 30, 2025; and authorizing the second one-year extension beginning October 1, 2025 and ending September 30, 2026. Funding for future years is contingent upon City Council approval of the annual operating budget. [Maria Villagomez, Deputy City Manager; Christopher Monestier, Interim Fire Chief]

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

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

**Absent:** Kaur

**44. 2024-08-08-0559**

Ordinance approving agreements with Family Service Association of San Antonio, Inc. for the City of San Antonio Metropolitan Health District to provide oral health services to Head Start enrollees for an amount up to \$48,969, with an in-kind match requirement totaling \$9,794, for the term September 1, 2024, through August 31, 2025, with options to renew for three one-year terms for a total amount of \$195,876, inclusive of renewals; and an agreement to provide oral health assessments and preventative dental care for Early Head Start enrollees for the term October 1, 2024, through September 30, 2026, with an option to renew for one, two-year term.

[Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

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

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

**45. 2024-08-08-0560**

Ordinance adopting the FY 2025 Annual Action Plan and Budget for the City's four U.S. Department of Housing and Urban Development entitlement grant programs including the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Program; and authorizing 53 staff positions; and authorizing contracts to execute program budgets. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services Department]

Thomas Evans spoke in support of the Item.

Mayor Nirenberg highlighted his support for the Item.

Jack Finger spoke in opposition to the Item.

Councilmember Whyte highlighted his support for the Item.

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

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

**46. 2024-08-08-0562**

Ordinance amending the Development Agreement for the Village at Perrin Beitel Project, a multifamily affordable residential development located at 2611 NE Loop 410, and within the boundary of the Northeast Corridor TIRZ, to extend the completion date to December 31, 2024. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

Jack Finger spoke in opposition to the Item.

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

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

47.

**2024-08-08-0563**

Ordinance approving a contract with KGBTexas Marketing/Public Relations, Inc. dba KGBTexas Communications, to provide the Neighborhood and Housing Services Department with a public information campaign in the amount of \$120,000, for the term July 15, 2024 through July 15, 2025, with up to two, one-year extensions for a total amount up to \$360,000, inclusive of renewals. Funding of \$120,000 is from the General Fund FY 2024 Adopted Budget. Funding for subsequent years is contingent upon City Council approval of the annual budget. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services Department]

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

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

**2024-08-08-0036R**

49. Resolution of No Objection for Riverbreeze Apartments, 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 264-unit affordable multi-family rental housing development named Riverbreeze Apartments, located at 410 SW Loop & Palo Alto Rd in City Council District 4; allowing the construction of the development to be located within one linear mile or less from another development; and acknowledging the development will result in more than 20% of total housing units in the proposed census tract being supported by housing tax credits. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

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

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

50.

**2024-08-08-0564**

Ordinance authorizing the naming of the new Medical Center area park to Lisa Starr Rosenstein Park located at Floyd Curl Drive in Council District 8. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]

Councilmember Pelaez recognized the life of Lisa Starr Rosenstein who was hit by a car while jogging in the Medical Center and died on May 21, 2021. He noted that the park was designed with runners and bicyclers in mind to provide a safe location for residents to enjoy the outdoors. Councilmember Pelaez invited members of Rosenstein's family to speak.

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

**51. 2024-08-08-0565**

Ordinance authorizing the execution of a Management and Lease Agreement with First Tee – Greater San Antonio and an amendment to the Golf Course Management Agreement with Municipal Golf Association – San Antonio related to the Polo Field Driving Range located in Brackenridge Park. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]

Councilmember Kaur highlighted her support for the Item.

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

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

**Absent:** Kaur

**52. 2024-08-08-0566**

Ordinance approving a contract with PMAM Corporation to administer the alarm fee collection and permit program services for an annual cost of \$700,000 for an initial three-year period beginning in January 2025 with the option to renew for an additional three years. The projected revenue to be collected through the alarm fees and permits is projected at \$5 million annually. Revenue collected will be deposited in the General Fund and the cost associated with the contract is budgeted in the Police department budget. [María Villagómez, Deputy City Manager; Chief William McManus, Director, Police Department]

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

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

**Absent:** Kaur

**53. 2024-08-08-0567**

Ordinance approving a Third Amendment and Extension of the Municipal Tow Manager Agreement with United Road Towing d/b/a United Road Vehicle Management Solutions, effective October 1, 2024, through December 31, 2024 with a month-to-month option at the City's discretion. [María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

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

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

**Absent:** Kaur



**54.**

**2024-08-08-0568**

Ordinance authorizing the execution of a funding agreement between Morgan's Inclusion Initiative (recipient) and the City of San Antonio for the purchase of 3.7 acres of real property towards development of a future ultra-accommodating, fully inclusive hotel in an amount not to exceed \$950,000. Funding is available from the General Fund. [John Peterek, Interim Assistant City Manager; Razi Hosseini, Director, Public Works]

Jack Finger spoke in opposition to the Item.

Councilmember Whyte highlighted his support for the Item.

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

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

**Absent:** Kaur

### **City Manager's Report**

#### **55. City Manager's Report**

City Manager Walsh reported that SAPD and SAFD responded to assist the City of Houston for several weeks after Hurricane Beryl. He reported that during July the City's AAA Bond Rating was reaffirmed by S&P and Moody's; Fitch was AA+ with a positive outlook and credited the Finance Team with these results.

City Manager Walsh showed an employee spotlight video recognizing the work of Leslie Balderas, Violence Interrupter with Metro Health's Standup SA Program.

### **Executive Session**

Mayor Nirenberg recessed the meeting into Executive Session at 12:59 p.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 in Open Session at 2:04 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 2:04 p.m.

**Approved**

**Ron Nirenberg**  
**Mayor**

**Debbie Racca-Sittre**  
**City Clerk**

DRAFT