

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



**Meeting Minutes  
City Council A Session**  
City Hall Complex  
San Antonio, Texas 78205

**2021 – 2023 Council Members**

Mayor Ron Nirenberg  
Mario Bravo, 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  
Rosie Castro, Dist. 7 | Manny Pelaez, Dist. 8  
John Courage, Dist. 9 | Clayton Perry, Dist. 10

**Thursday, April 20, 2023**

**9:00 AM**

**Municipal Plaza Building**

The City Council convened a regular meeting in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building beginning at 9:05 AM. City Clerk Debbie Racca-Sittre took the Roll Call noting a quorum with the following Council Members present:

**PRESENT:** 11 – Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Castro, Pelaez, Courage, Perry

**ABSENT:** None

**PROCEDURAL**

**1. Invocation**

The invocation was delivered by Father Carlos B. Velazquez of San Fernando Cathedral, guest of Councilmember Bravo, Council District 1.

**2. Pledge of Allegiance**

Mayor Nirenberg led the assembly in the Pledge of Allegiance.

3. Approval of minutes for the City Council meetings of March 22, 2023 and March 23, 2023. Councilmember Perry moved to Approve the minutes of the March 22, 2023 and March 23, 2023 City Council meetings. Councilmember Rocha Garcia seconded the motion. The motion prevailed by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Castro, Pelaez, Courage, Perry

## **POINT OF PERSONAL PRIVILEGE**

Mayor Nirenberg read a proclamation in honor of Rey Feo Consejo Fiesta de Reyes and the Rey Feo Scholarship Foundation, and invited Rey Feo 74 Laurence Kurth to speak. Kurth presented the special limited edition Rey Feo Medal of Cabrito to Mayor Nirenberg and City Council.

Mayor Nirenberg proclaimed April to be Arab American Heritage Month and invited Lily Guindy to speak on behalf of the community.

Councilmember Viagran recognized April as the Month of the Military Child and National Volunteer Month.

Councilmember Viagran invited representatives from the South Texas Blood and Tissue Center to announce the City Council blood drive challenge results; Council District 7 raised the most blood donations.

Mayor Nirenberg recognized April 26, 2023 as International Guide Dog Day and invited representatives from Guide Dogs of Texas to speak. Councilmember McKee-Rodriguez asked how people could volunteer and support the organization.

Councilmember Rocha Garcia recognized a French Delegation of Culinary Arts students and faculty members from Lycée Hôtelier Guillaume Tirel in Paris, France for the Transatlantic Culinary Partnership who were visiting St. Philip's College.

Councilmember Rocha Garcia announced that Council District 4 worked alongside the Texas Cavaliers and UTSA's Department of Physics and Astronomy – to develop a STEM-themed coloring book for students to learn more about our solar system as San Antonio was expected to be able to see an annular solar eclipse on October 14, 2023 and a total solar eclipse on April 8, 2024.

Councilmember Cabello Havrda recognized Municipal Court Judge Carla Obledo for the Office's receipt of the Texas Municipal Court Traffic Safety Award.

Councilmember Pelaez recognized American Legion Post 177 and The 177<sup>th</sup> Band who performed the Star Spangled Banner.

Councilmember Pelaez recognized National Crime Victims Rights Week which would be held on April 23-29, 2023 and invited mothers of murdered children to tell their stories. Mayor Nirenberg read a proclamation in honor of the week.

Mayor Nirenberg read a proclamation celebrating Americore Week and invited members of Americore to speak.

## **ACTION ITEMS FOR STAFF BRIEFING**

4. Briefing and possible action on legislation filed in the 88th State Legislative Session, the status of proposed legislation and its impact on the City of San Antonio. [Jeff Coyle, Assistant City Manager; Sally Basurto, Director, Government Affairs]

Director of Government Affairs Sally Basurto provided a general update and highlighted bills of interest. She thanked Councilmember Pelaez, chair of the Intergovernmental Relations Committee, for his support and guidance of the Ccommittee.

Basurto highlighted the following Texas House of Representatives Bills (HB) and Texas Senate Bills (SB):

HB2127 (Burrows) and companion bill SB 814 (Creighton) called the “Preemption Bill” which would prevent cities and counties from adopting or enforcing local Ordinances related to the following codes: agriculture, business and commerce, finance, insurance, labor, local government, natural resources and property. HB 2127 had passed the house and was advancing to the Senate.

SB 2220 (Menendez) called the “Project Finance Zone” which would allow San Antonio to have up to a 3-mile zone around a convention center or arena in which the increment in the state’s hotel’s taxes were rebated for 30 years. Chief Financial Officer Ben Gorzell, Marc Anderson with Visit San Antonio and Cacie Madrid of the San Antonio Chamber of Commerce testified in support of the bill which was left pending in committee.

SB 1110 (Schwertner) prohibited the City from transferring revenue from a municipal utility to the City’s General Fund which, as filed, would eliminate 25% of the City’s General Fund Revenue. SB 1110 was left pending in committee as of March 21, 2023.

Property Tax Relief bills HB2 (Meyer) would reduce the limit on annual appraisals from 10% to 5% for all types of property had passed in the house, SB3 (Bettencourt) that would increase the homestead exemption from \$40,000 to \$70,000 passed the senate and was referred to the House Ways & Means Committee.

HB4759 (Campos) titled “Dangerous dogs” was left pending in the House Public Health Committee on April 17, 2023. Other dangerous dog related bills that had been filed but not set on the calendar were: SB 2226 (Menendez) / HB 4909 (Bernal) and HB 1653 (Campos).

HB 2010 (Hefner) and companion bill SB 780 (Hughes) also known the “Safe Haven Baby-Box” bill added fire departments and law enforcement agencies to the list of emergency care providers who must take possession of certain abandoned children passed the Senate on March 16 , 2023 and the Senate version had been voted favorably from the House Health and Human Services Committee. HB 4533 (Martinez-Fischer) and companion bill SB 2343 (Menendez) was a similar Baby-Box type bill that was referred to the House Human Services and Senate Health & Human

Services Committees.

HB 27889 (Holland) and its companion bill SB 1412 (Hughes) would relax the rules related to Accessory Dwelling Units. The Senate version was voted favorably from the Local Government Committee on April 18, 2023. Other Land Use Bills related to the Extraterritorial Jurisdiction (ETJ) HB 1307 (Toth), HB 1279 (Tepper), HB 4215 (Bell) were left pending in committee while HB 4285 (Rogers) related to outdoor signs in the ETJ was voted favorably from the Land & Resource Management Committee.

SB 175 (Middleton) prohibiting the use of taxpayer funds for lobbying passed the Senate April 6, 2023 with no hearing set in the House.

SB1238 (Nichols) and its companion bill HB 9 (Ashby) which would provide funding for broadband, passed in the Senate and was voted favorably in the House State Affairs Committee.

#### DISCUSSION:

Mayor Nirenberg recognized Councilmember Pelaez, Chair of the IGR Committee and thanked Councilmember Rocha Garcia for testifying against HB 2127, the Preemption Bill at the Capitol.

Councilmember Pelaez asked if HB 2127 would impact parking of 18 wheelers in residential areas. Assistant City Manager Jeff Coyle stated that the bill was vague and would cause a proliferation of litigation because the bills were written to allow anyone to sue the city. City Attorney Andy Segovia stated that his office had a process to review new Ordinances for compliance with State Law, but this bill would expand those State laws and preempt City Council from enacting many Ordinances in the future. Councilmember Pelaez admonished the San Antonio Greater Chamber of Commerce and the Hispanic Chamber of Commerce for testifying in favor of HB 2127.

Councilmember Courage suggested that all existing Ordinances might be grandfathered under HB 2127. Segovia could not definitively state that the existing Ordinances would be grandfathered. Councilmember Courage thanked the State legislators for the Safe Baby Box bill.

Councilmember Cabello Havrda expressed concern that workers, utilities and residents were being hurt by much of this proposed legislation, particularly HB 2127. Councilmember Cabello Havrda requested an update on HB 2794 Court Appointed Advocates and HB 4186 for Housing for Youth aging out of Foster Care.

Councilmember Perry supported the work of the Chambers of Commerce and thanked them for giving their opinions to the State.

Mayor Nirenberg noted that when people did not agree with what their City Council did, they should find new Councilmembers by voting in new representation. Instead, he argued that HB 2127 would upend centuries of governance by Home Rule Cities which would remove the ability to govern locally.

Councilmember Rocha Garcia requested a list of partners who testified in favor or against HB 2127 so that the City Council could reach out to them. Councilmember Rocha Garcia noted there were 44 amendments to the bill and all failed but she commended the work of local State legislators.

No action was required for Item 4.

5. Ordinance authorizing the City of San Antonio to enter into an agreement with the United States Department of the Airforce 502D Air Base Wing Joint Base San Antonio (JBSA) to provide 911 Emergency Medical Services to JBSA-Ft. Sam Houston and JBSA-Camp Bullis for one-year in the amount of \$1,532,651 reimbursement to the City, with four year renewals, appropriating funds and authorizing a personnel complement. [Maria Villagomez, Deputy City Manager; Charles Hood, Fire Chief]

Maj. Gen. Juan Ayala, Director of the Office of Military Affairs, lauded the work of the military in San Antonio and the collaboration and introduced Charles Hood, Chief of the San Antonio Fire Department (SAFD). Chief Hood provided an overview of the agreement, noting that the agreement would enhance other coordinated efforts with the military including San Antonio Military Medical Center (SAMMC) and recommended approval.

Councilmember Viagran moved to Approve. Councilmember Castillo seconded the motion The motion prevailed by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello  
Havrda, Castro, Pelaez, Courage, Perry

## **CONSENT AGENDA**

### **Capital Improvements**

#### **6. 2023-04-20-0242**

Ordinance approving a Contribution Agreement between the City of San Antonio and Texas A&M University San Antonio to accept funds \$530,000 and provide the necessary right-of-way from the university to the City for the construction of the Texas A&M Area Streets Project, a 2022 Bond funded project; and amending the FY 2023 – FY 2028 Capital Improvement Program with the appropriation of the funds to the Texas A&M University Area Streets project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Staff recommended approval of the Ordinance approving the execution of a Contribution Agreement between the City of San Antonio and the Texas A&M University San Antonio to accept funds in the amount of \$530,000.00 and provide necessary right-of-way related to the construction of the Texas A&M Area Streets Project located in Council District 3; and approval of the appropriation of these funds from Texas A&M University San Antonio to the Texas A&M University Area Streets Project amending the FY 2023 – FY 2028 Capital Improvement Program.

Councilmember Rocha Garcia highlighted her support for the Item.  
Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Castro seconded the motion The motion prevailed by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Castro, Pelaez, Courage, Perry

**7. 2023-04-20-0243**

Ordinance approving a task order to a Job Order Contract with Amstar, Inc. in the amount of \$421,558.32 for the Johnston Branch Library HVAC Improvements project. Funding is from Certificates of Obligation and Tax Notes included in the FY 2023 – FY 2028 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Staff recommended approving a task order to a Job Order Contract with Amstar, Inc. for the amount of \$421,558.32 for the Johnston Branch Library HVAC Improvements project.

Councilmember Rocha Garcia highlighted her support for the Item.

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Castro seconded the motion The motion prevailed by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Castro, Pelaez, Courage, Perry

**8. 2023-04-20-0244**

Ordinance amending in the increased amount not to exceed \$261,450 to the previously approved \$3,987,825.55 Professional Engineering Services Agreement with Moore Iacafano Goltsman, Inc. (MIG) for design, engineering and construction phase services related to the construction of utilities for development parcels within the northwest quadrant of Hemisfair to be constructed as part of the South Alamo Street (Market Street to East Cesar E. Chavez Boulevard) Project. Funding is from the Hemisfair Tax Increment Reinvestment Zone and the 2017 – 2022 General Obligation Bond Program funds included in the FY 2023 - FY 2028 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Staff recommended the approval of an amendment in the increased amount not to exceed \$261,450.00 to the Professional Engineering Services Agreement with MIG, Inc., for design, engineering and construction phase services related to the construction of utilities for development parcels within the northwest quadrant of Hemisfair to be constructed as part of the South Alamo Street (Market Street to East Cesar E. Chavez Boulevard) Project.

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Castro seconded the motion The motion prevailed by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Castro, Pelaez, Courage, Perry

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

### **9. 2023-04-20-0245**

Ordinance extending the Lease Agreement with San Saba Opportunity Fund, LP for the San Antonio Fire Department's use of the leased premises at 215 South San Saba for an additional five years for a total cost of \$1,733,193 over the term of the lease. Funding for the first five months of the lease in the amount of \$129,168 is from the FY 2023 General Fund Budget. Funding for future years is contingent upon City Council approval of the annual budget. [Roderick Sanchez, Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]

Councilmember Cabello Havrda moved to Approve on the Consent. Agenda. Councilmember Castro seconded the motion. The motion carried by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Castro, Pelaez, Courage, Perry

### **10. 2023-04-20-0246**

Ordinance authorizing the sale of an unimproved City-owned property located near the intersection of Aubrey Street and E. Cesar Chavez Boulevard within New City Block 928 to H-E-B, LP, a Texas limited liability partnership, for a fee of \$90,100 to be deposited into the General Fund. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

The Item was pulled from consent for recusal by Mayor Nirenberg.

Mayor Pro-Tem Viagran requested a motion and a second on the Item.

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

**Aye:** McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Castro, Pelaez, Courage, Perry, Bravo

**Recuse:** Nirenberg

## **Street Closures and Traffic Control Procedures**

### **11. 2023-04-20-0247**

Ordinance authorizing the closure, vacation and abandonment of an unimproved portion of Masters Street Public Right-of-Way within New City Block 17497, as requested by Koontz Properties, LLC, for a fee of \$82,100 to be deposited into the General Fund. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Castro seconded the motion. The motion carried by the following vote:

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

## **Grant Applications and Awards**

### **12. 2023-04-20-0248**

Ordinance approving the submission of a grant application in an amount up to \$6,250,000 to the U.S. Department of Justice for funds from the Office of Community Oriented Policing Services for a Hiring Program to fund 50 police officer positions; authorizing the acceptance of funds upon award; and authorizing a cash matching contribution of \$22,839,720 over four years. [María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

Councilmember Viagran highlighted her support for the Item.

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Castro seconded the motion. The motion carried by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Castro, Pelaez, Courage, Perry

## **Boards, Commissions and Committee Appointments**

### **13. Approving the following Board, Commission and Committee appointments for the remainder of an unexpired term of office to expire May 31, 2023 or for the terms as shown below [Debbie Racca-Sittre, City Clerk]**

- A. Appointing Phillip Ryan Garza (District 3) to the Parks and Recreation Board
- B. Appointing Patrice Melançon (District 10) to the Storm Water Management Advisory Board for the remainder of an unexpired term of office to expire May 31, 2023 and for reappointment for the next term, expiring May 31, 2025
- C. Appointing Erica LaHood (District 6) to the Transportation Advisory Board
- D. Appointing James Smith (District 7) to the Veterans Advisory Commission
- E. Appointing Zachary Dean (District 4) to the Zoning Board of Adjustment

Councilmembers Viagran, Rocha Garcia and Perry highlighted the Item in support of their council district appointees.

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Castro seconded the motion. The motion carried by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Castro, Pelaez, Courage, Perry

## **Miscellaneous**

### **14. 2023-04-20-0249**

Ordinance approving a donation agreement for the City of San Antonio to accept a statue of San



Francesco di Paola donated by Sam J. Greco and family. [Lori Houston, Assistant City Manager; Krystal Jones, Director, Department of Arts & Culture]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Castro seconded the motion. The motion carried by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Castro, Pelaez, Courage, Perry

**15. 2023-04-20-0250**

Ordinance approving the settlement of a lawsuit styled Isabel Tovar v. City of San Antonio, Cause No. 2020-CI-11797, in the 131st Judicial District Court, Bexar County, Texas, in a total amount of \$140,000. [Andy Segovia, City Attorney]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Castro seconded the motion. The motion carried by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Castro, Pelaez, Courage, Perry

**16. 2023-04-20-0251**

Ordinance approving the Street Name Change of Citizens Parkway to Clubhouse Way, between E Woodlake Drive and NW Loop 410 Access Road. [Roderick Sanchez, Assistance City Manager; Michael Shannon, Director, Development Services]

Item was pulled for discussion by Councilmember Pelaez.

**PUBLIC COMMENT:**

Bill Wilkinson, Executive in Residence at the San Antonio Clubhouse a non-profit mental health provider located on the street, spoke in support of the name change.

Patrick Christiansen, local developer representing a property owner, spoke in opposition to the name change.

**DISCUSSION:**

Councilmember Castro asked Michael Shannon, Development Services Department Director, to name the five property owners that were notified and noted that the only property owner that was impacted by the name change was The Clubhouse because they were addressed on the street.

Councilmember Castro asked Robert Goudge, Senior Vice President of Frost Bank, how Frost Bank would be impacted by the name change. Goudge noted that the branch was named Citizen's Branch and advertised as such for the past four years.

Councilmember Castro asked Christiansen how the other property owners would be impacted. Christiansen stated that the street had been named Citizen's Parkway for the past 40 years and

people knew the location.

Councilmember Pelaez spoke in support of the important work of The Clubhouse, but noted that Frost Bank was a large employer and donor in San Antonio and suggested a two week delay for the parties to meet. Wilkinson dismissed the value of a delay noting that the proper process was followed and there had been 13 months for discussion. Councilmember Pelaez asked the Frost Bank representative if they were open to change with further discussion. Goudge affirmed that they would be open to discussions.

Councilmember Castro spoke in opposition to the delay and recommended approval of the name change.

Councilmember Viagran recommended a review of the notice process to large businesses, supported the good work of The Clubhouse and did not support a delay, commenting that people will probably still call the street Citizen's anyway long after the change.

Councilmember Pelaez moved to continue the Item to May 11, 2023. Councilmember Perry seconded the motion.

Councilmember Castillo asked Frost Bank if they had a governmental relations representative. Goudge replied that he was not aware of a governmental relations representative. Councilmember Castillo did not support a delay because the process was followed and only The Clubhouse was impacted by the street name change.

Councilmember Pelaez moved to Continue. Councilmember Perry seconded the motion. The motion failed by the following vote:

<b>Aye:</b>	Pelaez, Perry
<b>No:</b>	Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrdá, Castro, Courage

Councilmember Courage asked Shannon if there were any other streets in San Antonio named Clubhouse. Shannon stated there was a Clubhouse Boulevard in Council District 3 but his department made sure there would not be confusion as the names were different because this was Clubhouse Way. Councilmember Courage supported the Item because he felt the name change did not really impact the bank as it was not addressed on the street.

Councilmember Rocha Garcia asked how the letters were mailed. Shannon explained they were sent by certified mail.

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

<b>Aye:</b>	Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrdá, Castro, Pelaez, Courage, Perry
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After approval of the Item, Councilmember Pelaez congratulated The Clubhouse.

**17. 2023-04-20-0252**

Ordinance amending the bylaws for the San Antonio Economic Development Corporation (SAEDC). [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development]

The Item was pulled for discussion by Councilmember Castillo who highlighted the changes in the bylaws and expressed concern that one revision removed the voices of eight City Councilmembers from the decision-making process related to City-owned real property with no guarantee of community benefits. Councilmember Castillo requested assurance that the Councilmember of any affected council district would be consulted relating to properties located in their council districts.

Brenda Hicks-Sorensen, Director of the Economic Development Department (EDD), stated that the San Antonio Economic Development Corporation (SAEDC) was expected to be a tool to help economic development and the benefit of the bylaw changes was to make the organization nimbler to initiate growth and noted that there were no properties currently identified.

Councilmember Castillo wanted assurance that SAEDC would work with council district offices to help identify properties. Assistant City Manager Alex Lopez stated that City Council would need to approve any city property transfer to SAEDC before they could then sell the property.

Councilmember Castillo recommended a review and larger discussion at the Economic and Workforce Development Committee related to real estate under the program. City Manager Walsh assured Councilmember Castillo that staff would ensure the community benefitted from any real property sale.

Councilmember Viagran expressed concern that the community should be incorporated into decision making

Councilmember Rocha Garcia requested clarification on the language in the proposed bylaws. Segovia stated that City Council would need to approve contracts over \$50,000 and the exception was real estate transactions that did not involve City property. Deputy City Attorney Ray Rodriguez clarified that the sale of city-owned real property would still require City Council approval.

Councilmember Rocha Garcia wanted to ensure this was clear in the bylaws. Rodriguez stated that he would ensure the document was clarified.

Mayor Nirenberg supported the Item as long as it made the program more equitable.

Councilmember Castillo moved to Approve. Councilmember Viagran seconded the motion. The motion carried by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello  
Havrda, Castro, Pelaez, Courage, Perry

**18. 2023-04-20-0253**

Ordinance authorizing the tender of outstanding obligations for purchase and the subsequent issuance of obligations designated as City of San Antonio, Texas Electric and Gas Systems (DBA CPS Energy) Revenue Refunding Bonds, in one or more series and in an aggregate amount not to exceed \$1,227,900,000 for debt service savings. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Castro seconded the motion. The motion carried by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Castro, Pelaez, Courage, Perry

**19. 2023-04-20-0254**

Ordinance authorizing the issuance of obligations from time to time under CPS Energy's Companion Commercial Paper (CP) Program in an aggregate principal amount not to exceed \$1,000,000,000 of all commercial paper notes outstanding, and the execution of one or more credit agreements, dealer agreements, and other documentation in connection with the effectuation of CPS Energy's Companion CP Program. This will allow CPS Energy to house the previously approved \$300 million of additional CP capacity while maintaining the provisions of the current credit agreements, which contain advantageous pricing. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Castro seconded the motion. The motion carried by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Castro, Pelaez, Courage, Perry

**20. 2023-04-20-0255**

Ordinance approving an interlocal agreement for the San Antonio Fire Department to provide fire, heavy rescue, hazmat and Emergency Medical Services to the City of Hill Country Village in the amount of \$272,950 annually effective October 1, 2023 through September 30, 2033. [Maria Villagómez, Deputy City Manager; Charles N. Hood, Fire Chief]

Councilmember Castillo highlighted her support for the Item.

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Castro seconded the motion. The motion carried by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Castro, Pelaez, Courage, Perry

**21. 2023-04-20-0012R**

Resolution approving the request from Emergency Services District No. 12 to incur debt, not to exceed \$18 million, located within the City's extraterritorial jurisdiction, for the construction of fire

stations and the purchase of equipment. [Jeff Coyle, Assistant City Manager; Sally Basurto, Director, Government Affairs]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Castro seconded the motion. The motion carried by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Castro, Pelaez, Courage, Perry

**22. 2023-04-20-0256**

Ordinance approving the process, including necessary documentation and City response time requirements, for the City to consider a request to incur debt from Bexar County Emergency Services Districts. [Jeff Coyle, Assistant City Manager; Sally Basurto, Director, Government Affairs]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Castro seconded the motion. The motion carried by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Castro, Pelaez, Courage, Perry

**23. 2023-04-20-0257**

Ordinance approving the selection of 19 qualified construction contractor firms to be placed on a list for up to 5 years for the City's home rehabilitation programs for an amount not to exceed \$45 million over the term of the contract. Funding is from the 2022-2027 Housing Bond Program. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood & Housing Services]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Castro seconded the motion. The motion carried by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Castro, Pelaez, Courage, Perry

**24. 2023-04-20-0258**

Ordinance approving awards for 2 Permanent Supportive Housing Development projects in an amount not to exceed \$23,087,158 and authorizing the negotiation and execution of the Development Agreements with developers of the projects. Funding of \$13,501,036 is from the 2022-2027 Bond Program and included in the FY 2023 to FY 2028 Capital Improvement Program and \$9,586,122 from the Federal HOME-ARP for a total of \$23,087,158. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

Mayor Nirenberg highlighted his support for the Item.

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Castro seconded the motion. The motion carried by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello  
Havrda, Castro, Pelaez, Courage, Perry

**25. 2023-04-20-0259**

Ordinance approving Self-Monitoring Standards for the Parks and Recreation Department's Summer Youth Program and other applicable recreation programs to comply with Texas Department of Health and Human Services regulations. There is no fiscal impact associated with this ordinance. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Castro seconded the motion. The motion carried by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello  
Havrda, Castro, Pelaez, Courage, Perry

**26. 2023-04-20-0260**

Ordinance approving a Development Agreement between the City of San Antonio and Medina Del Rey QOZB, LLC and SS 1604 Ranch, LLC owners of property, consisting of approximately 814.039 acres, generally located North of the intersection of Pleasanton Road and Loop 1604 South in the extraterritorial jurisdiction (ETJ) of the City of San Antonio in Bexar County. [Roderick Sanchez, Assistant City Manager; Rudy Nino, AICP, Interim Director, Planning]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Castro seconded the motion. The motion carried by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello  
Havrda, Castro, Pelaez, Courage, Perry

**27. 2023-04-20-0261**

Ordinance approving a Development Agreement with Chesmar Homes, LLC, owners of approximately 167.73 acres of land generally located Southwest of IH-10 and State Highway 46 and West of Boerne Stage Road in the extraterritorial jurisdiction of the City of San Antonio, setting forth terms and conditions to the City of San Antonio's Consent to the Creation of the Boerne Stage Road Special Improvement District. [Roderick Sanchez, Assistant City Manager; Rudy Nino, AICP, Interim Director, Planning]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Castro seconded the motion. The motion carried by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello  
Havrda, Castro, Pelaez, Courage, Perry

**28. 2023-04-20-0013R**

A public hearing and approving a Resolution consenting to the creation by Bexar County of a

proposed Public Improvement District, to later be named the Boerne Stage Road Special Improvement District, generally located southwest of IH-10 and State Highway 46 and West of Boerne Stage Road in the extraterritorial jurisdiction of the City of San Antonio, subject to the execution of a Development Agreement with the Owner of the Boerne Stage Road Special Improvement District. [Roderick Sanchez, Assistant City Manager; Rudy Nino, AICP, Interim Director, Planning]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Castro seconded the motion. The motion carried by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Castro, Pelaez, Courage, Perry

**29. 2023-04-20-0262**

Ordinance approving an Interlocal Agreement between the City of San Antonio and Bexar County to contribute City Council District 9 Neighborhood Access and Mobility Program funds in the amount of \$90,000 to Bexar County for the installation of three sets of advance school flashing beacons near Lady Bird Johnson High School campus. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Melinda Cox, Shannon Grona, Kelly Gunn and Mandy Howland from the Johnson High School Safe Driving Club and Gary Comalander, Principal, spoke in support of the Item.

Councilmember Courage highlighted his support for the Item and commended the work of the Safe Driving Club.

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember Castro seconded the motion. The motion carried by the following vote:

**Aye:** Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Castro, Pelaez, Courage, Perry

**City Manager's Report**

**30. City Manager's Report**

City Manager Erik Walsh reported that the Federal Government awarded \$14.5 million to the San Antonio Regional Alliance for the Homeless (SARAH) and the U.S. Treasury awarded the City \$5.2 million. He added that a total of over \$70 million in Federal funding had been received in the last couple of months.

City Manager Walsh played an Employee Spotlight Video which highlighted the work of Assistant City Forester Ruby Zavala.

**Executive Session**

No Executive Session was held.

## **ADJOURNMENT**

There being no further discussion, the meeting was adjourned at 11:41 a.m.

**Approved**

**Ron Nirenberg  
Mayor**

**Debbie Racca-Sittre  
City Clerk**



DRAFT