

**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 | Marc Whyte, Dist. 10

Thursday, June 8, 2023	9:00 AM	Municipal Plaza Building
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The City Council convened a regular meeting in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building beginning at 9:06 AM. City Clerk Debbie Racca-Sittre took the Roll Call noting a quorum with the following Council Members present:

PRESENT: 10 – Nirenberg, Bravo, McKee-Rodriguez, Viagran, Castillo, Cabello Havrda, Castro, Pelaez, Courage, Whyte

ABSENT: 1 - Rocha Garcia

PROCEDURAL

1. Invocation

The invocation was delivered by Pastor Mike Kraft of Community Church Network, guest of Councilmember Cabello Havrda, Council District 6.

2. Pledge of Allegiance

Mayor Nirenberg led the Council in the Pledge of Allegiance to the United States.

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg recognized the 248th birthday of the Army and invited senior Army Officer stationed in San Antonio, and the Commander of US Army North and 5th Army, Lieutenant General John R. Evans to speak.

Mayor Nirenberg proclaimed June 2023 to be PRIDE Month in San Antonio, Texas and recognized the members of the Mayor's LGBTQIA+ Advisory Committee which was created by Mayor Nirenberg in 2018 and chaired by local attorney Maria Salazar. Councilmember McKee-Rodriguez, the first openly gay Black elected official in Texas spoke in support of PRIDE Month and the LGBTQIA+ community.

Councilmembers McKee-Rodriguez, Pelaez, Bravo, Cabello Havrda recognized the advocacy work of the first openly LGBTQ elected official in San Antonio, Bexar County Court Judge Rosie Speedlin Gonzalez. Councilmember Courage spoke in support of respecting everyone for their differences including the LGBT community. Councilmembers Castillo and Viagran thanked the Mayor and Councilmember McKee-Rodriguez for organizing a proclamation and recognizing PRIDE Month and thanked the advisory committee for their work.

Mayor Nirenberg proclaimed June 2023 to be National Gun Violence Awareness Month in San Antonio and invited representatives from "Moms Demand Action" to speak. Councilmember Courage spoke in support of making our community safer. Councilmember Cabello Havrda commented on six deaths in the past week due to gun violence and called for the City Council to address juvenile violence.

Councilmember Castro recognized local pastors from Council District 7 who were helping in the community.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

3. 2023-06-08-0389

Ordinance approving a contract with Donalson CDJR, LLC, to provide seven replacement police pursuit vehicles for the San Antonio Police Department for a total cost of \$272,565.79. Funding is from the FY 2023 Adopted Equipment Renewal and Replacement Fund budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

4. 2023-06-08-0390

Ordinance approving the following contracts establishing unit prices for goods and services for an

estimated annual cost of \$881,000, included in the respective department's FY 2023 Adopted Budget: (A) Teleflex LLC, for the EZ-IO intraosseous vascular access system and related accessories for the San Antonio Fire Department; (B) Unifirst Corporation for work uniform rental and laundry service; and (C) Cintas Corporation No. 2 for work uniform rental and laundry service. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

Boards, Commissions and Committee Appointments

5. Approving the following Board, Commission and Committee appointments for the remainder of an unexpired term of office to expire May 31, 2025 [Debbie Racca-Sittre, City Clerk]
 - A. Reappointing Kacy Cigarroa (District 4) to the Capital Improvements Advisory Committee
 - B. Reappointing George Garcia (District 3) to the Transportation Advisory Board
 - C. Reappointing Humberto Quintanilla (District 9) to the Veterans Advisory Commission

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

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

Miscellaneous

6. 2023-06-08-0391

Ordinance reappointing Carla Obledo as Municipal Court Presiding Judge for the remainder of a two-year term expiring April 30, 2025. [Andy Segovia, City Attorney]

Councilmember Cabello Havrda highlighted her support for the reappointment of Judge Obledo.

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

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

7. 2023-06-08-0392

Ordinance rescheduling the June 21, 2023 City Council B Session and the Public Comment Session to June 14, 2023. [Debbie Racca-Sittre, City Clerk]

Councilmember Viagran pulled the Item for discussion.

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

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

8. **2023-06-08-0019R**

Resolution authorizing an Interlocal Agreement between the City of San Antonio and Bexar County affirming the City's administrative authority over a project area in the City to be designated as a Texas Enterprise Zone Project (TEZ) by Bexar County, and approving Bexar County's nomination to the State of Texas of the VHS San Antonio Partners, LLC DBA Baptist Health System, et al ("Baptist Health") at the project area site of Baptist Medical Center located on 111 Dallas St, San Antonio, TX 78205 as a TEZ Project. [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development]

Councilmember Viagran pulled Items 8, 9, 10 and 11 for individual consideration and requested a presentation.

Brenda Hicks-Sorensen, Director of Economic Development, presented an overview of Items 8, 9, 10 and 11 as a group. Hicks-Sorensen stated that the Texas Government Code required that if a TEZ project was within the City's jurisdiction, the City and County were required to enter into an Interlocal Agreement before the County could nominate the project and added that there was no fiscal impact on the City for these projects.

Councilmember Viagran asked why the projects did not go to a City Council Committee, how long the project could be designated a TEZ and recommended a committee briefing on these types of projects in the future. Staff stated that these were not City sponsored or funded projects, so they were not taken to a committee. Staff noted that the TEZ designation was for a maximum of five years. Councilmember Viagran stated that she would support the projects because healthcare around our City was needed, however, she had hoped it would create more new jobs.

Councilmember Whyte asked why the County did not negotiate any new jobs to be created under the program. Hicks-Sorensen stated that staff had learned that there were 55 new jobs created under these agreements. Councilmember Whyte was happy there were some jobs created but had hoped there could be more. David Marquez, Bexar County Director of Economic Development, commented that this was more of a retention effort than job creation.

Councilmember Whyte requested metrics of success for the project and asked whether other projects were considered besides the four on the agenda today. Marquez stated that job creation and retention were tracked as a part of the TEZ Program and these were the only projects currently on the table.

Councilmember Castillo recommended that anything that impacted the sales tax should go before a

City Council committee before taking it to City Council so there could be an opportunity to request more job creation, the hiring of disadvantaged people, and the inclusion of benefits for employees. Hicks-Sorensen admitted that she had misspoken and there were 80 regular full-time jobs with benefits that would be created in the healthcare industry sector.

Councilmember Castillo opposed offering utility incentives, or Tax Increment Financing or other Tax abatements for these projects. Hicks-Sorensen stated those additional elements of the TEZ statutes were not included in the agreement. City Attorney Andy Segovia added that if there was a request for other City incentives, City Council would have to approve them. City Manager Eric Walsh clarified that if these projects impacted the City financially, they would need further City Council action.

Councilmember McKee-Rodriguez recommended a committee or B Session discussion in the future prior to taking these items to City Council A Session. City Manager Walsh noted that staff had felt that the committee process was not needed because this was an administrative assignment, but the City Manager acknowledged that he had learned from the discussion that a committee process was desired by City Council and would take that direction for future TEZ items.

Councilmember Whyte recommended more cooperation with Bexar County in the future on economic development.

Mayor Nirenberg spoke in support of the Item to help improve the community and recommended a B session discussion for these types of projects that were overlapping with Bexar County.

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

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

9. 2023-06-08-0020R

Resolution authorizing an Interlocal Agreement between the City of San Antonio and Bexar County affirming the City's administrative authority over a project area in the City to be designated as a Texas Enterprise Zone Project (TEZ) by Bexar County, and approving Bexar County's nomination to the State of Texas of the VHS San Antonio Partners, LLC DBA Baptist Health System, et al ("Baptist Health") at the project area site of Mission Trail Baptist Hospital located on 3333 Research Plaza, San Antonio, TX 78235 as a TEZ Project. [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development]

See discussion from Item 8.

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Castillo, Cabello Havrda, Castro,

Pelaez, Courage, Whyte
Absent: Rocha Garcia

10. 2023-06-08-0021R

Resolution authorizing an Interlocal Agreement between the City of San Antonio and Bexar County affirming the City's administrative authority over a project area in the City to be designated as a Texas Enterprise Zone Project (TEZ) by Bexar County, and approving Bexar County's nomination to the State of Texas of the VHS San Antonio Partners, LLC DBA Baptist Health System, et al ("Baptist Health") at the project area site of Northeast Baptist Hospital located on 8811 Village Dr., San Antonio, TX 78217 as a TEZ Project. [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development]

See discussion from Item 8.

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

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

11. 2023-06-08-0022R

Resolution authorizing an Interlocal Agreement between the City of San Antonio and Bexar County affirming the City's administrative authority over a project area in the City to be designated as a Texas Enterprise Zone Project (TEZ) by Bexar County, and approving Bexar County's nomination to the State of Texas of the VHS San Antonio Partners, LLC DBA Baptist Health System, et al ("Baptist Health") at the project area site of North Central Baptist Hospital located on 520 Madison Oak Dr., San Antonio, TX 78258 as a TEZ Project. [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development]

See discussion from Item 8.

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

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

12. 2023-06-08-0393

Ordinance approving an exclusive Automated Teller Machine (ATM) License Agreement with US ATM Network, Inc., to provide, install and maintain permanent ATMs at various City facilities for an initial term beginning upon award and ending March 31, 2026, with two additional one-year renewal options. This Agreement is expected to generate approximately \$114,000 annually or \$570,000 over the entire five years. Revenue received by the City will be allocated to the Airport Fund, Convention & Sports Facility Fund, Market Square Fund, Development Services Fund, City Tower Fund, or General Fund depending on the volume of transactions and related revenue

earned at each of the ATM locations. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

13. 2023-06-08-0394

Ordinance authorizing and approving publication and posting of Notice of Intention to issue City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation in a maximum aggregate principal amount not to exceed \$60,000,000; and providing for an effective date. [Ben Gorzell, Chief Financial Officer, Troy Elliott, Deputy Chief Financial Officer]

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

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

14. Ordinance approving the selection of a Financial Underwriting Pool from which Financial Underwriting Syndicates will be selected and approved by City Council for various financings for a period to commence June 2, 2023 and terminate September 30, 2026, with an option to extend the contract for one additional two-year period under the same terms and conditions. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Mayor Nirenberg recognized Councilmember Courage to speak. Councilmember Courage requested a staff presentation.

Deputy Chief Financial Officer Troy Elliott provided an overview of the Item noting that the City used financial underwriters to market and sell bonds to potential investors. Elliott explained that the firms were evaluated within three categories based on net excess capital. Elliott stated that small firms were defined as having a net excess capital of less than \$20 million; with six out of eight applicant firms being recommended for the pool. He noted that medium firms were defined as having a net excess capital ranging from \$20,000,000 to \$500,000,000; with seven out of nine applicant firms being recommended. He reported that large firms were defined as having a net excess capital greater than \$500 million with seven out of thirteen applicant firms being recommended. Elliott reported that a total of 33 proposals were received on time, one was late, one was deemed nonresponsive for making a prohibited political contribution and two firms did not meet the proposal requirements.

Councilmember Courage asked if any one of the companies were pulled out of the pool, would it impact the City's underwriting capabilities. Elliott confirmed that removing one of the institutions would not impact the City's underwriting program. Councilmember Courage cited Wells Fargo as

having 33 citations from the Federal Reserve Bank, Securities and Exchange Commission, United States Department of Justice (USDOJ) and numerous Attorney Generals. Councilmember Courage moved to amend the motion to remove Wells Fargo Bank, NA from the financial underwriting pool.

Discussion ensued on the amendment.

Councilmember Pelaez commented that he had similar concerns about Wells Fargo in the past, but the company had paid fines and restitution. Councilmember Pelaez stated that there were 4,600 employees who worked locally for Wells Fargo that should not be punished because of the actions of the company's leadership. Councilmember Pelaez clarified that there were multiple vendors included in the recommended underwriting pool including other large banks on the list that had also received citations and been fined for some of the same violations as Wells Fargo.

Councilmember Pelaez invited John Young, Director of Public Finance for Wells Fargo underwriting in San Antonio to address the City Council. Young commented that fines were related to changes in regulations which took many years for a large corporation to comply with and committed to continuing the effort to meet all regulatory requirements. Young noted that Wells Fargo had participated for many years in the City's underwriting pool and had helped in emergencies such as during Winter Storm Uri.

Councilmember Bravo stated that he was concerned that other banks on the list had also been fined.

Councilmember Whyte asked Wells Fargo representatives to explain how their company supported the San Antonio community. Representatives from Wells Fargo reiterated that they had 4,600 local employees but added that the company had provided funding and volunteer hours to various local non-profit organizations as well.

Councilmember Castillo highlighted the hypocrisy and cited the USDOJ website listing of violations by Wells Fargo and argued that working families of color who committed petty crimes were punished more harshly.

Councilmember Viagran asked which committee this went through. Elliott stated that he presented the Item to the Audit and Accountability Committee but noted that it was a post-solicitation briefing that did not disclose the names of the contract awardees. Councilmember Viagran supported the City having as many options as possible for financial underwriting and did not like the idea of reducing the pool.

Councilmember Courage stated that he respected all workers at Wells Fargo but wanted to send a message that the integrity of who the City chose to do business with was at stake. Councilmember Courage noted that since the last time this was voted upon in 2020, Wells Fargo had 22 new violations and fines of \$3.7 billion had been accumulated.

Councilmember Pelaez stated that to be fair, the City Council should remove other banks that had been fined and noted that most of the fines were from violations that occurred in 2017. Councilmember Cabello Havrda noted that Wells Fargo had a headquarters in Council District 6

and they had been excellent community partners. Councilmember Cabello Havrda clarified that the fines were paid and the company and its workers should not be further punished.

Councilmember Bravo recommended applying the same lens to the other entities and asked how a two-week delay would impact the City's financial status. Elliott stated that a two-week delay would negatively impact the Finance Department's ability to sell bonds as planned on August 3, 2023.

Councilmember Whyte acknowledged that all the banks on the list had their issues and problems but, as private businesses, most banks had a goal of making money above all else. Councilmember Whyte noted that the banks had been penalized but he did not agree with the cite and release comparison as people who committed crimes and were released were not punished.

Councilmember Castillo disagreed that cite and release was not a punishment, arguing that a citation was a punishment. Councilmember Castillo read a statement from the USDOJ website which stated that when companies cheated, they harmed customers and the industry as a result of their fraudulent conduct and blatant disregard of customers privacy.

Councilmember Castro expressed concern that she had not seen the list of banks prior to the City Council meeting. City Manager Walsh reported that the evaluation documents were included in the agenda backup information and were posted last week. Councilmember Castro supported the people who worked for Wells Fargo locally but noted that the company at a corporate level had continued to display dishonest practices nationally.

Mayor Nirenberg commented that the fines were not related to the commercial underwriting products from Wells Fargo and the City, CPS Energy and San Antonio Water System (SAWS) all had good experiences with the bank. Mayor Nirenberg added that eliminating all banks that had ever been fined would lead to no firms on the list.

Councilmember McKee-Rodriguez expressed concern about the lack of review time and moved to continue the Item to June 15, 2023. Councilmember Bravo seconded the motion.

Discussion ensued on the motion to delay.

Councilmember Courage stated he would support the motion to delay and encouraged his City Council colleagues to look closely at the records of all the banks listed.

Councilmember Bravo asked Elliot if a one week delay would cause the City financial hardship. Elliott stated that a one week delay would allow the Finance Department sufficient time to meet the deadlines for bond sales in August 2023.

Councilmember McKee-Rodriguez encouraged the City Council to take a close look at each of the banks over the next week.

Councilmember Viagran did not support the delay, but recommended a larger discussion on criteria for who the City should do business with noting that this was a conversation that could

not happen in one week.

Councilmember Castillo supported the delay to allow time for more research including not only citations and fines but a history of discriminatory lending practices and predatory behavior of the banks.

Councilmember Pelaez recognized Wells Fargo's \$400 million lending to the City and its utilities during the COVID-19 Pandemic.

Councilmember Bravo welcomed a larger discussion to set the standards for doing business with companies as suggested by Councilmember Viagran.

Mayor Nirenberg asked Ben Gorzell, Chief Financial Officer, if he had any reservations when selecting Wells Fargo. Gorzell stated that the fines and violations were not included in the evaluation criteria for the financial underwriting pool and noted that Wells Fargo had been a good partner for this service in the past.

Councilmember Courage moved to Approve removing Wells Fargo from the Financial Underwriting Pool. Councilmember Castro seconded the motion. The motion failed by the following vote:

Aye: Bravo, McKee-Rodriguez, Castillo, Castro, Courage
No: Nirenberg, Viagran, Cabello Havrda, Pelaez, Whyte
Absent: Rocha Garcia

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

Aye: Bravo, McKee-Rodriguez, Castillo, Cabello Havrda, Castro, Courage
No: Nirenberg, Viagran, Pelaez, Whyte
Absent: Rocha Garcia

15. 2023-06-08-0023R

Resolution initiating historic landmark designation for 616-618 Wilmington Street and waiving application fees. [Lori Houston, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation]

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

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

16. 2023-06-08-0395

Ordinance approving a contract with Nutrition Therapy Associates, Inc. for the provision of pediatric nutrition services for the City of San Antonio Head Start Program for an amount not to exceed \$250,000 beginning July 1, 2023 through July 31, 2028. Funding is from the Head Start

federal grant, and future funding is contingent upon future grant awards. [Lori Houston, Assistant City Manager; Melody Woosley, Human Services Director]

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

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

17. 2023-06-08-0396

Ordinance approving and allocating funding for affordable housing projects as part of the second round of requests for proposals utilizing the 2022-2027 Housing Bond, Federal HOME and CDBG, and other incentive programs; and authorizing development agreements and other necessary documents for the approved projects. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

Jack Finger spoke in opposition to the Item.

Councilmember Castillo highlighted her support for the Item.

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

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

18. 2023-06-08-0397

Ordinance approving Substantial Amendment #2 to the FY 2023 Annual Action Plan and Budget to award up to \$500,000 in Community Development Block Grant (CDBG) and up to \$2,586,154 in HOME Investment Partnerships Program (HOME) funds from the U.S. Department of Housing and Urban Development (HUD) to four affordable housing development activities. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services Department]

Councilmember Castillo highlighted her support for the Item.

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

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

19. 2023-06-08-0398

Ordinance approving the execution a Lease and Management Agreement with Missions Baseball

Care Foundation for operations, maintenance, and programming of Kennedy Softball Complex at Kennedy Park and Alva Jo Fisher Softball Complex at Lady Bird Johnson Park. [David McCary, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]

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

Aye: Nirenberg, Bravo, McKee-Rodriguez, Viagran, Castillo, Cabello Havrda, Castro, Courage, Whyte

Absent: Rocha Garcia, Pelaez

City Manager's Report

20. City Manager's Report

City Manager Erik Walsh played an Employee Spotlight Video highlighting the work of Maria Andrade, Nutrition Specialist for Senior Services with Department of Human Services.

Executive Session

There was no Executive Session.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 11:15 a.m.

Approved

**Ron Nirenberg
Mayor**

**Debbie Racca-Sittre
City Clerk**