

**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
Ana Sandoval, Dist. 7 | Manny Pelaez, Dist. 8
John Courage, Dist. 9 | Clayton Perry, Dist. 10

Thursday, November 10, 2022

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 9:26 AM. City Clerk Debbie Racca-Sittre took the Roll Call noting a quorum with the following Council Members present:

PRESENT: 9 – Nirenberg, Bravo, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Pelaez, Courage

ABSENT: 2 - Sandoval, Perry

PROCEDURAL

1. Invocation

The invocation was delivered by Senior Rabbi Mara Nathan of Temple Beth-El, guest of Councilmember Pelaez.

2. Pledge of Allegiance

Mayor Nirenberg led the assembly in the Pledge of Allegiance.

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg recognized six employees who competed in the Solid Waste Association of North America Road-E-O and were awarded “Best in the Nation.”

Mayor Nirenberg recognized the 247th birthday of the United States Marine Corps. Mayor Nirenberg proclaimed November 17, 2022 as National Women Apprenticeship Day and recognized the board of Texas Women in Trades.

Mayor Nirenberg recognized November 12-20, 2022 as National Hunger and Homelessness week.

Councilmember Pelaez recognized the Holocaust Memorial Museum in San Antonio and asked for remembrance of the beginning of the Holocaust which was November 9 and 10, 1938. This event came to be called Kristallnacht (The Night of Broken Glass) because of the shattered glass that littered the streets after the vandalism and destruction of Jewish-owned businesses, synagogues, and homes.

Councilmember Cabello Havrda recognized November 11, 2022 as Veteran’s Day and commented that San Antonio was Military City USA.

Councilmember Cabello Havrda announced the annual Texas Thespian Festival which would be held at the Henry B. Gonzalez Convention Center next week and highlighted participation of students from the Edgewood Fine Arts Academy. Mayor Nirenberg read a proclamation in celebration of 50 years of the Texas Thespian Festivals.

Councilmember McKee-Rodriguez congratulated Pastor Michael Brown for his 25 years of service at the True Vision Church.

Councilmember Viagran recognized Veterans from Veterans of Foreign Wars (VFW) Posts 9186 and 4815 in honor of Veteran’s Day.

Mayor Nirenberg recognized the “Buy Local” Program with a proclamation to support small businesses during the holiday season. Councilmembers Castillo and Rocha Garcia spoke in support of the Buy Local Program and small businesses.

ACTION ITEMS FOR STAFF BRIEFING

2022-11-10-0045R

3. Resolution of the City Council of the City of San Antonio, Texas, censuring City Councilmember Mario Bravo’s recent actions and issuing a vote of no confidence.

Mayor Nirenberg clarified that the action was as a result of an investigation conducted on an incident that occurred on September 15, 2022.

City Attorney Andrew Segovia explained that outside legal counsel conducted an investigation to determine what happened on September 15, 2022 in the Council Chambers and whether those actions by Councilmember Bravo against Councilmember Sandoval

violated City Policy. The investigator found that Councilmember Bravo's actions violated City Council's rules and expectations that are reflected in City Administrative Directives 4.67 Equal Employment Opportunity/Anti-Harassment and 4.80 Violence in the Workplace.

PUBLIC COMMENT:

Katherine Bravo, Armando Gutierrez Bravo, Betty Eckert, William Wendell Hall, Yvette Jacobo, Mikia Holliday, Walter Enderle, Lucy Wilson, Carine Crowell, Burgundy Hubbert, Barbara Witte Howell, Mary Netherly, Gina Myer, Blanquita Sullivan and Nick Pena spoke in support of Councilmember Bravo and against the Resolution.

City Attorney Segovia clarified that the proposed Resolution was related only to the incident on September 15, 2022, and not on the work of Councilmember Bravo in representing his council district and did not inhibit the Councilmember from representing his council district. Segovia also noted that the removal of the Councilmember from serving on City Council Committees was not permanent.

DISCUSSION:

Councilmember Viagran commented that City Officials were held to a higher standards and restated that the Resolution was related to the September 15, 2022 incident only.

Councilmember Cabello Havrda moved to Approve. Councilmember Rocha Garcia seconded the motion The motion prevailed by the following vote:

Aye:	Nirenberg,McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Pelaez, Courage
Absent:	Sandoval, Perry
Recuse:	Bravo

2022-11-10-0867

4. Ordinance approving modifications, based on the recommendations of the SAWS 2022 Rate Advisory Committee, to all water delivery, water supply, and wastewater rate structures for the San Antonio Water System's (SAWS) residential, general, irrigation, and wholesale class customers on or about January 1, 2023, and approving modifications to various SAWS Special Services Fees effective as of January 1, 2023 to include an automatic annual increase, at the annual rate of inflation, for Special Service Fees subject to a cost-of-service study with any future general rate increase, and amending the City Code consistent with the changes. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Chief Financial Officer Ben Gorzell provided an overview of Items 4, 5 and 6 and recommended approval of all three Items. Robert Puente, President and Chief Executive Officer of SAWS, provided a presentation of the Proposed 2023 Rate Structure and Special Service Fees including the recommendations from the Rate Advisory Committee (RAC). Puente stated that most residents would see a rate reduction in their water and sewer bills of an average of 8.7%. Puente outlined community outreach and engagement process for the rate restructuring and provided information on the proposed update to Chapter 34 of the City Code which would remove the

ability for customers to opt-out of the Smart Meter Program.

Puente described the new Recycled Water Pricing Guidelines noting that even though rates were increasing, rates needed to be kept lower than fresh/potable water or people would not use it, even though the costs of providing Recycled Water exceeded those of fresh/potable water. Puente provided information on the Chilled Water Systems that had been in place since 1968 for Downtown and Port San Antonio which needed maintenance and upgrades that were proposed to be funded by the proposed rate increase.

PUBLIC COMMENT:

Cacie Madrid and Marina Gonzalez, President and CEO of the Hispanic Chamber of Commerce, spoke in support of the Item.

The North San Antonio Chamber of Commerce provided a letter of support for the new rate structure.

Jack Finger spoke in opposition to raising any rates.

DISCUSSION:

Councilmember Bravo commented on the value and energy efficiency of a Chilled Water System and supported expansion and investment in the System. Puente added that as downtown grew, the Chilled Water System would become even more cost-effective which not only saved energy, but building space area that could have a better use.

Councilmember Courage explained that rates on Recycled Water needed to be raised based upon the cost of delivering the service and clarified that the rest of the customers had been subsidizing those using recycled water, but this was necessary to ensure potable water was not used for lawns and golf courses. Councilmember Courage noted that Chilled Water was less expensive than the cost of electricity and the proposed rate increase was based on the maintenance costs. Councilmember Courage endorsed the proposed rate changes, as Chair of the Municipal Utilities Committee.

Councilmember McKee-Rodriguez commended SAWS for the rate restructuring as it was more equitable than in the past. He mentioned that he had sponsored a Council Consideration Request (CCR) to freeze rates for Seniors and Disabled persons and added that this new rate structure was in the spirit of his CCR.

Councilmember Castillo thanked her appointee to the RAC and spoke in support of the new rate structure noting that it was more fair as it was based on water and sewer use, lowered rates for residents and offered relief to low income ratepayers.

Councilmember Pelaez supported the new rate structure and commended SAWS for reducing 100% of the residential sewer bills and 83% of the residential sewer bills with a waiver of fixed charges for the first 2,000 gallons for affordability customers.

Councilmember Viagran thanked the SAWS team and her appointee to the RAC for their work and supported the new rate structure and the work to stabilize and ensure water resources for the future. She asked if developing areas of the City might be able to access Chilled Water or Recycled Water. Puente stated that the Chilled water was specific to Downtown but Recycled Water was available all across the City.

Mayor Nirenberg recognized the work of the RAC and supported the changes even though Recycled Water and Chilled Water Rates were increasing because those were great opportunities for climate improvement and economic development so he did not want their utilization to be reduced.

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

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

2022-11-10-0868

5. Ordinance increasing, consistent with the recommendations of the SAWS Rate Advisory Committee, the recycled water rates by 15.0% for calendar year 2023 and adopting maximum annual “up-to” percentage adjustments for 2024 (10.0%), 2025 (10.0%), 2026 (10.0%) and 2027 (10.0%), respectively, and amending the City Code to be consistent with the changes. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

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

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

2022-11-10-0869

6. Ordinance approving an increase to the Chilled Water demand charge rates for the San Antonio Water System (SAWS) for the downtown and Port San Antonio to improve the financial condition of the Chilled Water system effective on or about January 1, 2023, including the adoption of maximum “up-to” annual percentage adjustments to the Chilled Water demand charge rates for 2024, 2025, 2026 and 2027 respectively; authorizing two new Chilled Water rate components, a Delta T Adjustment Charge and a Capacity Charge Ramp Up Schedule, effective on or about January 1, 2023; and amending the City Code and Prior Ordinances to be consistent with the changes. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

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

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

Absent: Havrda, Pelaez, Courage
Sandoval, Perry

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

7. 2022-11-10-0870

Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$86,000 included in the respective department's FY 2023 Adopted Budget: (A) D. H. Pace Company, Inc., dba Door Control Services, for automatic smoke door control system preventative maintenance; and (B) MB Dustless Air Filter Company, LLC, for HVAC filters and services. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Councilmember Rocha Garcia 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, Rocha Garcia, Castillo, Cabello
Havrda, Pelaez, Courage
Absent: Sandoval, Perry

Capital Improvements

8. 2022-11-10-0871

Ordinance approving a deductive change order to the construction contract with SpawGlass Civil Construction, Inc. in the amount of \$222,590.19 related to the final quantities installed for the Airfield Improvements Package 6 project at the San Antonio International Airport; this action will revise the final contract value to \$7,770,361.73. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

Councilmember Rocha Garcia 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, Rocha Garcia, Castillo, Cabello
Havrda, Pelaez, Courage
Absent: Sandoval, Perry

9. 2022-11-10-0872

Ordinance authorizing the negotiation and execution of 58 professional services contracts for Civil Engineering Services, 25 professional services contracts for Architecture Services and 57 professional services contracts for Landscape Architecture Services, in an aggregate amount not-to-exceed \$86 million; and, the negotiation and execution of agreements with utility companies to accept reimbursement for utility work from respective utilities included in these contracts; and payment subject to the availability of funds in connection with the 2022-2027 General Obligation Bond Program and the FY 2023 - FY 2028 Capital Budget. [Roderick Sanchez, Assistant City

Manager, Razi Hosseini, Director, Public Works]

Jack Finger spoke in opposition to the Item and stated that some of the companies had given campaign contributions to several Councilmembers.

Councilmember Rocha Garcia 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, Rocha Garcia, Castillo, Cabello
Havrda, Pelaez, Courage
Absent: Sandoval, Perry

Grant Applications and Awards

10. 2022-11-10-0873

Ordinance accepting funds from the U.S. Department of Treasury, ERA Program, including a \$2,468,163.91 grant from ERA-2 Reallocated Funds, Round 1 and a \$1,971,207.88 grant from ERA-1 Reallocated Funds, Final Round paid directly to the City; and a \$500,000 grant from ERA-1 funds, as a subrecipient of Bexar County, to provide rental assistance to Bexar County residents living inside and outside the city of San Antonio; and authorizing an amendment to the Interlocal Agreement with Bexar County providing for the administration of the City's rental assistance program. [Lori Houston, Assistant City Manager; Veronica Garcia, Interim Director, Neighborhood and Housing Services Department].

Councilmember Rocha Garcia 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, Rocha Garcia, Castillo, Cabello
Havrda, Pelaez, Courage
Absent: Sandoval, Perry

City Code Amendments

11. 2022-11-10-0874

Ordinance updating Chapter 6, Buildings, based on the proposed 2021 San Antonio Property Maintenance Code (SAPMC) consistent with the 2021 International Code Council's International Property Maintenance Code (IPMC) and with proposed amendments. [Roderick J. Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

Michael Shannon, Director of Development Services, provided an overview of the proposed amendments to the Property Maintenance Code, outlined the process for outreach and amendments, and reported that 66 unique amendments were received, of which 38 were recommended for approval. Shannon highlighted the most significant amendments.

DISCUSSION:

Councilmember Rocha Garcia thanked the San Antonio Property Maintenance Code (SAPMC) Committee, organizations, residents and businesses for their proposed amendments and spoke in support of them. She supported demolition as a last resort and notifications for the right to appeal, as well as having the notices in English and Spanish.

Councilmember Castillo thanked the SAPMC Committee and the community for their efforts and moved to amend the proposed code amendments to include amendments approved by the Planning & Community Development Committee including written notice in English and Spanish offering translation services and possible assistance options by the City as well as the right to appeal to the Building Standards Board before demolition, disconnection of utilities or requirement to vacate a building. Councilmember Pelaez seconded the motion.

Councilmember McKee-Rodriguez thanked the members of the SAPMC Committee and PCDC and supported all amendments, highlighting notices in English and Spanish.

Councilmember Viagran spoke in support of the proposed code amendments and the amendments made by PCDC.

Councilmember Rocha Garcia moved to Approve as amended. Councilmember McKee-Rodriguez seconded the motion. The motion carried by the following vote:

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

Councilmember Castillo moved to Amendment to approve item to include recommendations from the Planning and Community Development Committee. Councilmember Pelaez seconded the motion. The motion carried by the following vote:

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

12. 2022-11-10-0875

Ordinance amending Chapter 10 of the City Code of San Antonio, Texas, entitled "Building-Related Codes of the City of San Antonio" and Chapter 11 of the City Code of San Antonio, Texas, entitled "Fire Prevention" by revising administrative procedures, adopting the 2021 editions of the International Code Council (ICC), Inc., Building-Related Codes, the 2020 National Electrical Code, the 2021 edition of the ICC International Fire Code and appendices, and their respective local amendments, applying administrative clarification, and providing for penalties, publication and an effective date. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

Michael Shannon, Director of Development Services provided an overview of the proposed amendments to the Building-Related and Fire Prevention Codes, outlined the process for outreach and amendments, and highlighted the most significant amendments as well as the recommendations by the Planning & Community Development Committee (PCDC) which included requiring R-49

insulation in the ceilings of new homes, increase the reserved capacity commercial parking for electric vehicles (EV) to 5% of the total required parking spaces, and installation of Level 2 EV Charging outlets in all new homes. Shannon provided an implementation timeline for the new Codes.

PUBLIC COMMENT:

Tom “Smitty” Smith, Executive Director at Texas Electric Transportation Resources Alliance, and Russel Seal spoke in support of providing Level 2 EV Chargers in all new homes.

Alan Montemayor, representing the Sierra Club Lone Star Chapter, supported all proposed changes to the City Code including the amendments proposed by PCDC as well the requirement for large residential buildings and medium and large-scale commercial buildings to have an Energy Management and Control System beginning at 50,000 square feet instead of the proposed 100,000 square feet and allocating roof area that was ready for solar, not simply the electric panel.

Kristi Sutterfield, Executive Director of the Greater San Antonio Builder’s Association, spoke in opposition to the R-49 ceiling insulation requirement stating that the increased cost was \$9,000 to \$11,000 with only a 1% increase in efficiency and concluded that the return on investment impacted affordability.

Joe Leos, a local builder, spoke in opposition to the R-49 ceiling insulation requirement and the Level 2 EV Charger.

Ed Berlanga, a local builder and Chad Smith, a local single family lot builder, commented that some of the new requirements increased costs making homes less affordable and recommended making the EV and energy efficiency items optional.

DISCUSSION:

Councilmember Rocha Garcia, Chair of the PCDC, thanked everyone involved in the process for their work on the City Codes including the Committee and the builders. She recommended that the City building codes prepare for EVs and commented that retrofitting would cost much more than including the EV chargers in new homes or commercial properties, commenting that home prices were going to increase anyway. She expressed concern about the initial cost but suggested it would be well worth it for the future.

Councilmember Rocha Garcia commented that Dallas had moved to an R-42 for ceiling insulation rather than the R-49 and asked Shannon to explain the impact of the different R levels. Shannon stated that the impact was about one inch of insulation and the department could be flexible with implementation of a new standard depending on what City Council approved.

Councilmember Bravo provided statistics that EV production was being increased nationally and recommended that all new homes include the Level 2 EV Charger so the homeowner could charge their vehicles quickly, at the time of lower energy demand which was in the middle of the night which would reduce cost and environmental impacts.

Councilmember Pelaez asked whether the International Building Code required EV Chargers for commercial lots and apartments. Shannon clarified that none of the EV Charger requirements were included in the International Code but were added by the Committee. Councilmember Pelaez suggested that requiring a more stringent standard than the International Code was not allowed legally. The City Attorney's Office clarified that the new rules did not conflict with the International Code as it was silent on EV Chargers. Councilmember Pelaez remained concerned about a lawsuit against the city and additional costs that might make new homes less affordable.

Councilmember Rocha Garcia requested information on how other Cities were able to enact similar codes.

Councilmember Pelaez moved to exclude EV receptacles from the updates. The motion was not seconded.

Councilmember Viagran clarified that the amendment would keep the insulation at the R-38 level but recommended more Committee discussion to increase efficiency. She expressed concern with affordability.

Councilmember Courage commented that the R value of insulation had increased over the years but cautioned that the weather was changing.

Councilmember Rocha Garcia stated that she supported returning to PCDC with further discussion on the ceiling insulation levels.

Shannon clarified that he was required to review the City Code in three years but could look at any portion of the City Code at any time. Segovia clarified that City Council could increase the insulation requirements at any time.

Councilmember Bravo requested clarification on solar ready requirements. Shannon stated that in addition to the electrical panels, it could mean that roofs would need to be redesigned so they would not have pipes or other penetrations in the way of solar. Councilmember Bravo moved to amend the main motion to include a requirement that single family homes had solar ready roofs. Shannon explained that other cities had not adopted these policies and recommended more time to determine cost or benefit. Councilmember Bravo withdrew his motion so that staff could do more research. The motion was not seconded.

Mayor Nirenberg stated that he was sensitive to issues of affordability and wanted to ensure a valuable return on investment for the City Code changes. He added that economic mobility was a concern because wages remained depressed which resulted in people struggling to afford a home. Mayor Nirenberg commented that we were fighting a losing battle in the cost of materials. He thanked the Greater San Antonio Builder's Association for their input but added that forward thinking policies needed to include EV readiness to meet climate readiness goals and struggled with air quality non- attainment.

Councilmember Rocha Garcia moved to Approve as amended by the Planning and Community

Development Committee with removal of R-49 ceiling insulation requirement. Councilmember Castillo seconded the motion. The motion carried by the following vote:

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

Councilmember Pelaez moved to separate Energy Code of ICC Chapter 10, Section 3,000 from the main motion. Councilmember Courage seconded the motion. The motion failed by the following vote:

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

Councilmember Cabello Havrda moved to approve with exception of insulation requirement recommended by staff for R-49 ceiling insulation. Councilmember Courage seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Courage
No: Bravo, Pelaez
Absent: Sandoval, 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 Rader Gilleland to the Conservation Advisory Board as Uvalde County Representative
- B. Appointing Maribel Martinez (District 9) to the City of San Antonio Higher Education Student Advisory Board
- C. Appointing Janie Barrera and Aracely Macias to the Tax Increment Reinvestment Zone 30 – Westside

Councilmember Courage highlighted his support for the Board appointments from Council District 9.

Councilmember Castillo highlighted her support for the appointments to the Westside Tax Investment Reinvestment Zone 30 – Westside TIRZ Board.

Councilmember Rocha Garcia 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, Rocha Garcia, Castillo, Cabello
Havrda, Pelaez, Courage
Absent: Sandoval, Perry

Miscellaneous

14. 2022-11-10-0876

Ordinance approving an agreement with Spay Neuter Network to manage and operate the Brackenridge Veterinary Clinic for a three-year term with two, one-year options to renew, for a total contract amount of \$190,000. Funding is from the FY 2023 Adopted General Fund Budget. Funding for subsequent years is contingent upon City Council approval of the annual budget. [David W. McCary, Assistant City Manager; Shannon Sims, Director, Animal Care Services]

Councilmember Rocha Garcia 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, Rocha Garcia, Castillo, Cabello
Havrda, Pelaez, Courage
Absent: Sandoval, Perry

15. 2022-11-10-0877

Ordinance approving the settlement of a lawsuit styled Brian Stevens v. City of San Antonio, Cause Number 2020CI20809 in Bexar County District Court, in an amount of \$110,000. [Andy Segovia, City Attorney]

Councilmember Rocha Garcia 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, Rocha Garcia, Castillo, Cabello
Havrda, Pelaez, Courage
Absent: Sandoval, Perry

16. 2022-11-10-0878

Ordinance approving the settlement of a lawsuit styled Pedro Arciniega v. City of San Antonio, Cause Number 2015CI10713 in Bexar County District Court, in an amount of \$145,000. [Andy Segovia, City Attorney]

Councilmember Rocha Garcia 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, Rocha Garcia, Castillo, Cabello
Havrda, Pelaez, Courage
Absent: Sandoval, Perry

17. 2022-11-10-0879

Ordinance extending the lease agreement with the Briscoe Museum by 16 years which will facilitate philanthropy for the improvements to the Jack Guenther Pavilion. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations Department]

Councilmember Rocha Garcia 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, Rocha Garcia, Castillo, Cabello
Havrda, Pelaez, Courage

Absent: Sandoval, Perry

18. 2022-11-10-0880

Ordinance authorizing the assignment of the First Amended and Restated Baseball Stadium Facility Lease Agreement with the San Antonio Missions Baseball Club, Inc. to SA Missions Baseball Club, LLC. maintaining the same terms and conditions. [Alejandra Lopez, Assistant City Manager; Patricia Muzquiz Cantor, Executive Director, Convention & Sports Facilities Department]

Councilmember Rocha Garcia 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, Rocha Garcia, Castillo, Cabello
Havrda, Pelaez, Courage

Absent: Sandoval, Perry

19. 2022-11-10-0881

Ordinance amending the Chapter 380 Economic Development Grant Agreement between the Mission Drive-In TIRZ Board of Directors, Bitterblue, Inc., and the City of San Antonio for the Roosevelt Heights Project located west of Roosevelt Ave. along the frontage of Interstate Highway Loop 410. [Lori Houston, Assistant City Manager; Veronica Garcia, Interim Director, Neighborhood and Housing Services]

Councilmember Rocha Garcia 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, Rocha Garcia, Castillo, Cabello
Havrda, Pelaez, Courage

Absent: Sandoval, Perry

20. 2022-11-10-0882

Ordinance approving contracts in an aggregate amount not to exceed \$500,000 for lighting, wayfinding, maintenance, programming, landscaping, and supplemental services necessary for the May 15-26, 2023 IPW conference, and waiving City Ordinances related to digital displays and signage within the Downtown Business District during that period. [Lori Houston, Assistant City Manager; Shanon Miller, Director, Office of Historic Preservation]

Councilmember Viagran highlighted her support of the Item.

Councilmember Rocha Garcia 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, Rocha Garcia, Castillo, Cabello
Havrda, Pelaez, Courage
Absent: Sandoval, Perry

21. 2022-11-10-0883

Ordinance providing for the extension of the City limits of San Antonio by the full purpose annexation as requested by Elephant Heart Development Corp. and Adrian Collins, the landowners of approximately 3.795 acres out of CB 4450, generally located northwest of the intersection of Culebra Road and Old Stillwater Road, which is contiguous to the City limits of San Antonio, within the City of San Antonio's Extraterritorial Jurisdiction (ETJ) in west Bexar County, and approving a Service Agreement with the Landowners. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning]

Councilmember Rocha Garcia 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, Rocha Garcia, Castillo, Cabello
Havrda, Pelaez, Courage
Absent: Sandoval, Perry

22. 2022-11-10-0884

ZONING CASE Z-2022-10700250 (ETJ – Closest to Council District 6): Ordinance amending the Zoning District from "OCL" Outside City Limits to "MF-33" Residential Multi-family District on 3.795 acres out of CB 4450, generally located northwest of the intersection of Culebra Road and Old Stillwater Road. Staff and Zoning Commission recommend Approval.

PUBLIC COMMENT:

Jack Finger spoke in opposition to the Item.

Councilmember Rocha Garcia 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, Rocha Garcia, Castillo, Cabello
Havrda, Pelaez, Courage
Absent: Sandoval, Perry

23. 2022-11-10-0885

Ordinance providing the extension of the City limits by full purpose annexation of one property, legally described as 50.131 acres out of CB 4298, located at 14871 Watson Road, which is contiguous to the City limits of San Antonio and within the City of San Antonio's Extraterritorial Jurisdiction (ETJ) in southwest Bexar County, as requested by the landowners, and approving an

associated Service Agreement. [Roderick Sanchez, Assistant City Manager; Bridgett White, Director, Planning]

Councilmember Rocha Garcia 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, Rocha Garcia, Castillo, Cabello
Havrda, Pelaez, Courage
Absent: Sandoval, Perry

24. 2022-11-10-0886

ZONING CASE Z-2022-10700252 (ETJ – Closest to Council District 4): Ordinance assigning zoning to property currently located Outside the City Limits by applying “R-5 AHOD” Single-Family Residential Airport Hazard Overlay District on 50.131 acres out of CB 4298, located at 14871 Watson Road. Staff and Zoning Commission recommend Approval.

Councilmember Rocha Garcia 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, Rocha Garcia, Castillo, Cabello
Havrda, Pelaez, Courage
Absent: Sandoval, Perry

City Manager's Report

City Manager Walsh showed a video honoring Veteran City Employees, the Office of Military Affairs and Military City USA.

Executive Session

Mayor Nirenberg recessed the meeting into Executive Session at 2:06 PM to discuss any of 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 relating to COVID-19 preparedness pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Mayor Nirenberg reconvened the meeting in Open Session at 2:59 PM and stated that no official action had been taken in Executive Session.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 2:59 PM.

Approved

**Ron Nirenberg
Mayor**

**Debbie Racca-Sittre
City Clerk**