

**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, December 1, 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 9:22 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, Rocha Garcia, Castillo, Cabello Havrda, Sandoval, Pelaez, Courage

ABSENT: None

PROCEDURAL

1. Invocation

The invocation was delivered by Jamie Nieto of The Shepherd's Flock Christian Church, guest of Mayor Nirenberg.

2. Pledge of Allegiance

Mayor Nirenberg led the assembly in the Pledge of Allegiance.

3. Approval of minutes for the City Council meetings of November 1, 2022, November 2, 2022, November 3, 2022, November 9, 2022, November 10, 2022, and November 14, 2022.

Councilmember Cabello Havrda moved to Approve the minutes of the City Council meetings of November 1, 2022, November 2, 2022, November 3, 2022, November 9, 2022, November 10, 2022, and November 14, 2022. Councilmember Viagran seconded the motion. The motion carried by the following vote:

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

Absent: Perry

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg recognized the human rights protests occurring in Iran and Councilmember Pelaez commented that many families who have immigrated from Iran to San Antonio lived in Council District 8 and still worried about their relatives back in Iran. Councilmember Pelaez called for an end to oppression in Iran. Mayor Nirenberg invited members of the Iranian American community to address the City Council.

Mayor Nirenberg recognized the Local Music Spotlight Program and local musician Gilbert Velasquez who had received 16 Grammy and Latin Grammy awards and a Lifetime Achievement Award from the Tejano Music Association.

Councilmember Sandoval recognized organizations active in the community that committed to ending the stigma of HIV and AIDS and invited them to speak. Mayor Nirenberg proclaimed December 1, 2022 as World AIDS Day of Remembrance and Hope.

Councilmember Bravo announced the Council District 1 Holiday Party and winter coat drive.

Councilmember McKee-Rodriguez recognized the Student Film and Media Training Program in Council District 2 funded by the Inner City TIRZ and showed a video clip of a student film.

Councilmember Castillo recognized the Kennedy High School football team at Edgewood Independent School District for winning the 14th annual Salsa Bowl football game against Memorial High School.

4. 2022-12-01-0887

Interviewing final candidates to fill the District 10 City Council temporary vacancy and possible action for final selection. [Debbie RaccaSittre, City Clerk]

Executive Session

Mayor Nirenberg convened the meeting into Executive Session at 11:49 PM to deliberate and evaluate the applications for the temporary Council District 10 City Councilmember and discuss

legal issues pursuant to the Texas Government Code Section 551.074 (personnel matters) and Texas Government Code Section 551.071 (consultation with attorney).

- 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).
- E. Deliberate and evaluate the applicants for the temporary District 10 City Councilmember and discuss legal issues pursuant to Texas Government Code Section 551.074 (personnel matters) and Texas Government Code Section 551.071 (consultation with attorney).

Mayor Nirenberg reconvened the City Council in Open Session at 12:30 PM and announced that no official action was taken in Executive Session.

Councilmember Courage moved to Approve the temporary appointment of Michael R. Gallagher to service as Council District 10 Councilmember. Councilmember Viagran seconded the motion. The motion carried by the following vote:

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. 2022-12-01-0888

Ordinance ratifying a contract with Donalson CDJR, LLC, to provide the San Antonio Fire Department with four replacement Emergency Medical Services (EMS) first responder trucks for a total cost of \$558,352.96. Funding is from the FY 2023 Equipment Renewal and Replacement Fund budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

Absent: Havrda, Sandoval, Pelaez, Courage
Perry

6. 2022-12-01-0889

Ordinance ratifying a contract with Donalson CDJR, LLC, to provide nine replacement police pursuit vehicles for a total cost of \$394,215.70. Funding is from the FY 2023 Equipment Renewal and Replacement Fund budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

7. 2022-12-01-0890

Ordinance approving contracts with Holt Texas, Ltd., and San Antonio Southwest Trailers, Ltd., for trailers for a total cost of \$355,408. Funding in the amount of \$93,118 is from the FY 2023 Airport Operating and Maintenance Fund budget, \$8,875 from the FY 2023 General Fund budget, \$34,950 from the FY 2023 Solid Waste Management Operating and Maintenance Fund budget, \$14,985 from the FY 2023 Storm Water Fund Budget, \$15,985 from the FY 2023 Parks Environmental Fund budget, \$153,860 from the FY 2023 Equipment Renewal and Replacement Fund budget, and \$33,635 from the FY 2023 Parks Donation and Contribution Fund budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

Capital Improvements

8. 2022-12-01-0891

Ordinance amending three professional service agreements with AECOM Technical Services, Inc., Freese and Nichols, Inc. and RS&H, Inc. for on-call environmental consulting services for the San Antonio Airport System to increase the contract values in the amount of \$2 million each for a new contract value of \$3 million each and extending the term for an additional one-year period to support the Strategic Development Program for the San Antonio International Airport. Funding is from the FY 2023-FY 2028 Capital Improvement Program and may be funded from various funding sources including Airport Interim Financing, Airport Improvement and Contingency Fund, various Federal Aviation Administration grant programs, Stinson Revolving Fund, Passenger Facility Charge fund, Airport Operating and Maintenance funds or Texas Department of Transportation grant funds. [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

Councilmember Courage moved to Approve on the Consent Agenda. Councilmember Viagran

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

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

Absent: Perry

9. 2022-12-01-0892

Ordinance awarding a construction contract to The Sabinal Group, LLC in the amount not to exceed \$9,300,000 for the World Heritage project. Funds in the amount of \$6,200,000 are from the 2017 General Obligation Bond Program and \$3,100,000 from the 2022 General Obligation Bond Program included in the FY 2023 to FY 2028 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Viagran highlighted her support for the Item.

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

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

Absent: Perry

10. 2022-12-01-0893

Ordinance approving a Developer Participation Agreement between Lennar Homes of Texas Land and Construction LTD and the City of San Antonio in an amount not to exceed \$454,082 for drainage improvements within the Torian Village subdivision along Slick Ranch Creek in relation to the Castleridge/Slick Ranch Flood Plain Improvements project. Funds are from the Stormwater Regional Facilities Fund included in the FY 2023 – FY 2028 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

Absent: Perry

Acquisition, Sale or Lease of Real Property

11. 2022-12-01-0894

Ordinance amending the River Walk Lease Agreement between the City of San Antonio and Tacoland Studios LLC to allow the continued use of the City's air rights to support a River Walk patio for an additional term of five years, commencing on November 1, 2022, and expiring on October 31, 2027. Rent due under this agreement will be deposited in the Riverwalk Capital Improvement Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations Department]

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

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

Grant Applications and Awards

12. 2022-12-01-0895

Ordinance approving the submission of an application and acceptance of funds upon award of up to \$2,157,505 in Community Services Block Grant funds from the Texas Department of Housing and Community Affairs for the period January 1, 2023 through December 31, 2023; and authorizing a budget and personnel complement. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Human Services]

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

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

13. 2022-12-01-0896

Ordinance approving the acceptance of a grant in an amount up to \$50,000 from the Texas Department of Transportation for the Impaired Driver Mobilization Program for the period of October 1, 2022 through September 30, 2023, with an in-kind match of \$12,500. [María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

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

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

Boards, Commissions and Committee Appointments

14. 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 Dr. Erlinda Lopez-Rodriguez (District 4) to the Building Standards Board
- B. Appointing Elizabeth Escobedo (District 4) to the City of San Antonio Commission on Education
- C. Reappointing Andrea Sanchez Muniz (District 4) to the San Antonio Public Library Board of Trustees for an unexpired term of office to expire on September 30, 2024

Councilmember Rocha Garcia highlighted her support for the Council District 4 appointees.

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

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

15. 2022-12-01-0047R

Resolution approving the reappointment of Dr. Willis Mackey to the CPS Energy Board of Trustees to serve as Trustee of the Southeast Quadrant for a second term of office commencing February 1, 2023 and expiring January 31, 2028.

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

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

16. 2022-12-01-0048R

Resolution approving the reappointment of Mayor Ron Nirenberg, Janie Gonzalez, Dr. Willis Mackey, Dr. Francine Romero, John T. Steen, Rudy Garza and Cory Kuchinsky to the Board of Directors for the SA Energy Acquisition Public Facility Corporation (PFC).

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

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

17. Approving the following appointments of Councilmembers to Boards, Commissions and Committees as requested by Mayor Ron Nirenberg for the terms of office concurrent with their respective terms of office unless otherwise indicated. Appointments are effective immediately if eight affirmative votes received, or 10 days after appointment if passed with less than eight affirmative votes [Debbie Racca-Sittre, City Clerk]

- a. Appointing Councilmember Adriana Rocha Garcia, Boardmember (Tim Salas, Designated Alternate); Councilmember Mario Bravo, Boardmember (Mario Llano, Designated Alternate); and Councilmember Manny Pelaez, Boardmember (Pat Wallace, Designated Alternate) to the Alamo Area Council of Governments Board of Directors.
- b. Appointing Councilmember Teri Castillo, Councilmember Melissa Cabello Havrda, Councilmember Ana Sandoval, and Councilmember John Courage to the Alamo Area Metropolitan Planning Organization.

c. Appointing Councilmember Melissa Cabello Havrda to the Fire and Police Pension Fund

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

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

18. Approving the following Board, Commission, and Committee appointments for the remainder of an unexpired term of office to expire May 31, 2023 [Debbie Racca-Sittre, City Clerk]

- a. Appointing Deniff Lara (District 1) to the City of San Antonio Higher Education Student Advisory Board
- b. Appointing Gabriela Smith (District 6) to the San Antonio Youth Commission
- c. Reappointing Abel Menchaca (District 3) to the Zoning Board of Adjustment

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

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

Miscellaneous

19. **2022-12-01-0897**

A public hearing and City Council consideration of an ordinance adopting the City of San Antonio Tax Abatement Guidelines effective from January 1, 2023, through December 31, 2024. [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development]

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

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

20. **2022-12-01-0898**

Ordinance approving amendments to the City's Economic Development Incentive Fund (EDIF) Guidelines pursuant to Chapter 380 of the Local Government Code, originally adopted by City Council on December 11, 2014. [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development]

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

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

21. 2022-12-01-0899

Public hearing and ordinance approving the Fiscal Year 2023 Service and Assessment Plan, the Fiscal Year 2023 Assessment Roll, approving the levying of a special assessment and maintaining the Assessment Rate for Fiscal Year 2023 at 1.25% of the gross hotel room revenue subject to local hotel tax that is derived from an individual room rental of qualified rooms, for the San Antonio Tourism Public Improvement District. [Alejandra Lopez, Assistant City Manager; Patricia Muzquiz Cantor, Executive Director, Convention & Sports Facilities Department]

Councilmember Viagran highlighted her support for the Item.

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

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

22. 2022-12-01-0900

Ordinance approving the issuance by the Las Varas Public Facility Corporation of its “Multifamily Housing Revenue Bonds (Viento Apartments) Series 2022” (the “Bonds”) and for purposes of Section 147 (f) of the Internal Revenue Code [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer].

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

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

23. 2022-12-01-0901

Ordinance authorizing the 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 \$800,000,000. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

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

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

24. 2022-12-01-0902

Ordinance authorizing the extension of one or more note purchase agreements and related documentation under the existing \$500,000,000 City of San Antonio, Texas Electric and Gas Systems (DBA CPS Energy) 2021 Inferior Lien Flexible Rate Revolving Note Private Placement Program, Series B, with substitute liquidity related thereto. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

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

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

25. 2022-12-01-0903

Ordinance authorizing the issuance of obligations from time to time under City of San Antonio, Texas Electric and Gas Systems (DBA CPS Energy) interim commercial paper program, in a principal amount not to exceed \$1,000,000,000 (representing an increase in the authorized aggregate principal amount by \$300,000,000), and the execution and extension of one or more credit agreements, dealer agreements, and other documentation in connection therewith. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

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

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

26. 2022-12-01-0904

Ordinance amending agreements with The Center for Health Care Services, Fiesta Youth, Healthy Futures of Texas, San Antonio AIDS Foundation, and San Antonio Nexus Connection to expand HIV prevention services relating to the Ending the HIV Epidemic (EHE) grant for the San Antonio Metropolitan Health District's STD/HIV program at no additional cost for terms ending July 31, 2023. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

Jack Finger spoke in opposition to the Item.

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

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

27. 2022-12-01-0905

Ordinance approving agreements with AVANCE-San Antonio, Inc., P.E.A.C.E. Initiative, and United Way of San Antonio and Bexar County, to provide the San Antonio Metropolitan Health District with Triple P - Positive Parenting Program (Triple P) participant data at no-cost for terms ending September 30, 2023, with the option to renew for two additional one-year terms, and approving additional similar agreements with other community agencies. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

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

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

28. 2022-12-01-0906

Ordinance accepting changes to the bylaws of the City Commission on Veteran Affairs. [Jeff Coyle, Assistant City Manager; Juan Ayala, Director, Military and Veteran Affairs]

Councilmember Rocha Garcia thanked staff and Commission Chair Richard Delgado and Vice Chair Juanita Felicitas Sepulveda for their work on the bylaws and asked Delgado to speak on behalf of the Commission.

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

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

29. 2022-12-01-0907

Ordinance approving a two-year agreement with Bexar County Hospital District d/b/a University Health for onsite healthcare services to persons in custody at the city's Arrestee Administrative Processing Center, with the option to renew for an additional two-year term by mutual agreement, for a total amount for the first year not to exceed \$842,689.37. [María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

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

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

30. 2022-12-01-0908

Ordinance approving a Professional Service Agreement between CENTRO San Antonio and the City of San Antonio to provide additional police patrol within the Downtown Public Improvement District for a total amount up to \$76,500 for a six-month period beginning December 1, 2022

through May 31, 2023, with the option to extend for three additional six month terms. [María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

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

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

31. 2022-12-01-0909

Ordinance approving an Interlocal Cooperation Contract between Texas State University and the San Antonio Police Department for the continued participation in the Tobacco Enforcement Program for a total reimbursement amount up to \$112,500. [María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

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

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

City Manager's Report

City Manager Erik Walsh announced new flights from Spirit Airlines and awards for the San Antonio International Airport. City Manager Walsh announced that Assistant Finance Director, Veronica Carrillo, was selected as Trailblazing Woman in Finance and would be presented the award in New York City. City Manager Walsh congratulated the Communications & Engagement Team for winning awards for their Employee Spotlight Program videos and showed a video of Employees who attended the Service Awards honoring 5, 10, 15, 20, 25, 30, 35, 40 and 45 years of service.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 12:49 PM.

Approved

**Ron Nirenberg
Mayor**

**Debbie Racca-Sittre
City Clerk**