

City of San Antonio



AGENDA

Transportation Advisory Board Meeting

Wednesday, January 24, 2024

5:00 PM

**Public Safety Headquarters
- Room 1403, 315 South
Santa Rosa, San Antonio,
TX 78207**

The Transportation Advisory Board Meeting will hold its regular meeting in the Public Safety Headquarters - Room 1403, 315 South Santa Rosa, San Antonio, TX 78207 beginning at 5:00 PM. Once convened, the Transportation Advisory Board Meeting will take up the following items no sooner than the designated times.

Once a quorum is established, the Transportation Advisory Board Meeting shall consider the following:

Approval of Minutes

1. Approval of the minutes from the Transportation Advisory Board meeting on November 15, 2023.

Public Comments

2. Public Comments

Briefing and Possible Action on the following items

3. Illegal Vehicle-for-Hire Operations in San Antonio
4. Scope of the Transportation Advisory Board
5. Horse Carriages Rule #1004 (Restricted Streets)
6. Chapter 33 – A.M. Best Insurance Rating Requirement
7. Items for the next TAB Agenda
8. Announcements
9. Adjournment

At any time during the meeting, the Transportation Advisory Board Meeting may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

Posted on: 01/20/2024 11:11 AM

City of San Antonio Transportation Advisory Board (TAB)

Transportation Advisory Board Minutes Wednesday, November 15, 2023

Board Members Present:

George Mery
Joey Pawlik
Robert Gonzales
Eddie Rodriguez
Erica LaHood
Javier Tristan
David Strainge

Board Members Absent:

Nick Roberson
George Garcia
Ty Edwards

Others Present

Janette Torres-Gloria, Administrative Services Officer SAPD
Gary Gilbert, Administrative Service Manager SAPD
James Kopp, Assistant City Attorney
Joe Herrera, Ground Transportation Unit Supervisor SAPD

Guests

None

Roll Call & Call to Order

The meeting was called to order by Mr. Mery at 5:02 pm. A Roll Call followed, at least six (6) voting board members were present, and a quorum was established.

1. Approval of Minutes:

Approval of Minutes for October 25, 2023, TAB meeting

D. Strainge moved for approval; R. Gonzales seconded the motion.

For: All **Against:** None **Abstentions:** None **Minutes Approved**

2. Public Comments:

None

Briefing and Possible Action on the following Items:

3. How the TAB can assist the Taxicab Industry:

Mr. Mery briefed the TAB on the responsibilities of the board and specifically in the Taxicab industry.

Mr. Gonzales described how the taxicabs airport departure trips have decreased dramatically over the last few years.

Discussion was held

Mr. Gonzales made a motion to create a new taxicab permit formula utilizing the current population of San Antonio and the current number of taxicabs. Second by Mr. Strainge.

For: George Mery, Robert Gonzales, Eddie Rodriguez, Erica LaHood, Javier Tristan, David Strainge. **Against:** Joey Pawlik **Abstentions:** None **Motion Recommended**

4. Limousine and Charter Chauffeur License Requirements:

No Action taken.

5. 2024 Transportation Advisory Board Meeting Calendar:

Mr. Gilbert presented the 2024 TAB meeting calendar to the Board.

Mr. Gonzales made a motion to accept the 2024 TAB meeting calendar; Second by E. Rodriguez.

For: All **Against:** None **Abstentions:** None **Approved**

6. Items for the Next TAB Agenda:

- Limousine industries illegal operators - GTUs role
- The Scope of the TAB

7. Announcements:

None

8. Adjournment:

Motion made by Mr. Gonzales and seconded by Mr. Rodriguez

For: All **Against:** None

Meeting adjourned at 6:25 pm

George Mery
TAB Vice-Chairperson

Gary J. Gilbert
Administrative Services Manager
Recorder/Transcriber of Minutes

CHAPTER 33 - VEHICLES FOR HIRE

ARTICLE I. GENERAL PROVISIONS

DIVISION 1. GENERAL PROCEDURES

Sec. 33-001. Statement of policy.

It is the policy of the City of San Antonio to promote efficient, safe, reliable, and quality ground transportation services in the city. To this end, this chapter provides for the regulation of such services to be carried out in a manner that protects the public health and safety, promotes the public convenience and necessity, and respects the concept of free enterprise.

Sec. 33-002. Scope; effect; exclusions.

This chapter governs the operation of vehicles for hire and ground transportation services in the City of San Antonio under each form of operating authority. The chapter, however, is not a limitation on the power of the city council to incorporate in a grant of operating authority special provisions relating to the operation of the particular ground transportation service to the grant. To the extent that a special provision conflicts with this chapter, the special provision controls. **The following exclusions apply:**

(a) This chapter does not apply to a person operating a ground transportation service that is:

- (1) Operated under state or federal authority unless subject to the city's regulatory authority;
- (2) Used to transport persons for hire and is regulated by another City of San Antonio ordinance;
- (3) In the performance of a service involving a point of origin or destination outside the city that was authorized by a certificate of public convenience and necessity issued by the Texas Railroad Commission, except that the director shall prescribe routes, times, and locations for loading, unloading and stopping on public streets in the city for a ground transportation service operated under such a certificate.
- (4) Operated for a funeral home in the performance of funeral services;

CHAPTER 33 - VEHICLES FOR HIRE

(5) Provided by an employer or employee association for use in transporting employees between the employees' homes and the employer's place of business or between work stations, with the employees reimbursing the employer or employee association in an amount calculated only to offset the reasonable expenses of operating the vehicle;

(6) Owned and operated by the federal or state government, by a political subdivision of the state, or by a person under contract with the city for operation of the vehicle;

(7) Used in a carpool to transport the person and others on a prearranged basis between their homes and places of employment or places of common destination, if only a fee calculated to reasonably cover expenses is charged;

(8) Used to transport children to or from school if only a fee calculated to reasonably cover expenses is charged;

(9) Owned by a nonprofit organization and carrying only passengers associated with that organization, if no compensation is received from any other person for carrying the passengers;

(10) A **courtesy vehicle**, as defined in Sec. 33-003 of this chapter, if the name of the business or sponsor of such vehicle is permanently affixed to the outside of the vehicle;

(11) Those services the provision of which is a continuation of interstate travel; and

(12) Those services provided by VIA Metropolitan Transit wherein persons are transported along regularly scheduled routes throughout the city for loading and unloading, at frequent intermittent stops, alongside the curb or curb lines of a street; wherein the disabled and the elderly are provided with special services; and wherein persons are offered express service from designated park and ride locations throughout the city.

(b) Divisions 4 and 6 of this articles do not apply to:

(1) The driver of a ground transportation service operated under authority granted by the Interstate Commerce Commission, if the driver is operating within the scope of the driver's employment; and

(2) Motor coaches having a gross-weight rating in excess of 23,000 pounds.

CHAPTER 33 - VEHICLES FOR HIRE

Sec. 33-003. Definitions.

Compensation shall mean any money, thing of value, payment, consideration, reward, tip, donation, gratuity or profit paid to, accepted or received by the driver or owner of any vehicle in exchange for transportation of a person, or persons, whether paid upon solicitation, demand or contract, or voluntarily, or intended as a gratuity or donation.

Courtesy vehicle shall mean a vehicle which provides a passenger ground transportation service exclusively for the clients of a sponsor of such vehicle and such sponsor is not a business, association, organization or any other entity engaged in providing a vehicle for hire service of any kind, and which accepts no fares or compensation paid by a passenger to the driver of such a vehicle or to the sponsor.

Ground transportation service shall mean a service which utilizes or connects individuals with vehicles for hire in the transportation of passengers from within the city and which includes, but is not limited to, horse-drawn carriage service, group cycle service, limousine service, pedicab service, tour service, charter service, taxicab service and transportation network companies.

Limousine service shall mean a ground transportation service that uses vehicles with a capacity of 4 to 15 passengers to transport passengers for a fare based on a one hour or more hiring period and:

- (a) On an pre-arranged basis only; and,
- (b) On irregular routes and schedules.

The term, "limousine service," may also refer to any or all of the following:

- (1) A facility from which the service is operated;
- (2) Vehicles for hire used in the operation of the service; or
- (3) A person who owns or operates said service.

A limousine service vehicle shall not be equipped with a taximeter.

Limo-bus shall mean a motor vehicle that:

- (a) Has been so designated by the director; and

CHAPTER 33 - VEHICLES FOR HIRE

- (b) Has a manufacturer's or modifier's rated seating capacity at least nine and not more than 45 passengers.
- (c) If the rated seating capacity is more than 15 passengers, has registered with the Texas Department of Motor Vehicles as a commercial vehicle.

Limo-van shall mean a motor vehicle that:

- (a) Has been so designated by the director; and
- (b) Has a manufacturer's or modifier's rated seating capacity of at least eight and not more than 15 passengers.

Luxury vehicle shall mean a motor vehicle that:

- (a) Has been designated by the director as a luxury vehicle;
- (b) Has a manufacturer's rated seating capacity of not more than eight passengers; and
- (c) Has an original wheelbase of 109 inches or more.

Manifest shall mean the daily record prepared by a driver or a holder upon which appears the driver's name and vehicle number; date and hours of operation; time, place, origin and destination of each trip; amount of fare and other charges; and all other information as required by this chapter.

AN ORDINANCE 58134

ESTABLISHING A TRANSPORTATION
ADVISORY BOARD

* * * * *

WHEREAS, the City Council employed the consulting firm of Public Technology Inc. to screen, study, and provide recommendations as to how service by the taxicab industry in San Antonio could be improved; and

WHEREAS, the recommendation most forcefully urged was that an advisory board be appointed by the City Council; NOW THEREFORE:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. A Transportation Advisory Board to the City Council is hereby established consisting of eleven voting members and four non-voting members. The eleven voting members shall consist of the following: 5 members-consumers; 2 members-VIA; 2 members-taxicab industry; 1 member-limousine industry; 1 member-horse carriage/trolley industry. The four non-voting members shall consist of the following: one representative from the Traffic Division of Public Works; one representative from the Aviation Department; one representative from the Convention and Visitor's Bureau; and one representative from the State Highway Department.

SECTION 2. The function of the Transportation Advisory Board shall be as follows:

To review staff recommendations, conduct hearings, recommend guidelines, and make recommendations to City Council on the licensing and regulatory review process for transportation services licensed by the City. These services include taxicabs, limousines, tow wreckers, tour/sightseeing operations, and horse carriages.

SECTION 3. The Transportation Advisory Board shall address the following transportation services:

1. The procedures and need for additional service or permits.
2. Service regulations - the quality and terms of the service to be provided.
3. Permit holder and driver regulations - the fiscal and public safety requirements.
4. Fares and permit/license fees - the level and basis thereof.
5. Appeals - hear appeals from drivers and permit holders regarding sanctions imposed by staff.
6. Such other matters as requested by the City Council.

SECTION 4. The following individuals are hereby appointed as voting members of the Transportation Advisory Board:

1. _____
(CONSUMER)

6. _____
(VIA) ..

2. _____
(CONSUMER)

7. _____
(VIA)

3. _____
(CONSUMER)

8. _____
(TAXICAB INDUSTRY)

4. _____
(CONSUMER)

9. _____
(TAXICAB INDUSTRY)

5. _____
(CONSUMER)

10. _____
(LIMOUSINE INDUSTRY)

11. _____
(HORSE CARRIAGE/TROLLEY
INDUSTRY)

PASSED AND APPROVED on this the 12th day of January, 1984.

Henry Cisneros
M A Y O R

ATTEST:

Norma S. Rodriguez
City Clerk

APPROVED AS TO FORM:

David B. Carr
City Attorney

DIVISION 1. GENERAL PROCEDURES**Sec. 33-001. Statement of policy.**

It is the policy of the city to promote efficient, safe, reliable, and quality ground transportation services in the city. To this end, this chapter provides for the regulation of such services to be carried out in a manner that protects the public health and safety, promotes the public convenience and necessity, and respects the concept of free enterprise.

(Ord. No. 82938, § 1, 9-28-95)

Sec. 33-002. Scope; effect; exclusions.

This chapter governs the operation of vehicles for hire and ground transportation services under each form of operating authority. The chapter, however, is not a limitation on the power of the city council to incorporate in a grant of operating authority special provisions relating to the operation of the ground transportation service particular to the grant. To the extent that a special provision conflicts with this chapter, the special provision controls. The following exclusions apply:

(a) This chapter does not apply to a ground transportation service or to a person operating a ground transportation service that is:

- (1) Used to transport a person from a point outside the city to destinations inside the city, if the ground transportation service leaves the city without receiving a new passenger inside the city;
- (2) Operated under state or federal authority unless subject to the city's regulatory authority;
- (3) Used to transport persons for hire and is regulated by another city ordinance;
- (4) In the performance of a service involving a point of origin or destination outside the city that was authorized by a certificate of public convenience and necessity issued by the Texas Railroad Commission, except that the director shall prescribe routes, times, and locations for loading, unloading, and stopping on public streets in the city for a ground transportation service operated under such a certificate.
- (5) Operated for a funeral home in the performance of funeral services;
- (6) Provided by an employer or employee association for use in transporting employees between the employees' homes and the employer's place of business or between work stations, with the employees reimbursing the employer or employee association in an amount calculated only to offset the reasonable expenses of operating the vehicle;

AN ORDINANCE 74977

AMENDING ORDINANCE NO. 58134, PASSED ON JANUARY 12, 1984, REVISING THE ELEVEN (11) VOTING MEMBER COMPOSITION OF THE TRANSPORTATION ADVISORY BOARD TO CONSIST OF 3 MEMBERS - CONSUMERS; 1 MEMBER - VIA; 2 MEMBERS - TAXICAB INDUSTRY; 1 MEMBER - TOUR, CHARTER OR SHUTTLE; 1 MEMBER - HORSE CARRIAGE, LIMOUSINE OR LIVERY; 1 MEMBER - HOTEL-MOTEL ASSOCIATION; 1 MEMBER - AIRPORT ADVISORY COMMITTEE; AND 1 MEMBER - CONVENTION VISITORS BUREAU ADVISORY COMMITTEE.

* * * * *

WHEREAS, pursuant to Ordinance No. 58134, passed and approved on January 12, 1984, City Council established the Transportation Advisory Board consisting of eleven (11) voting members and four non-voting members; and

WHEREAS, the ordinance established eleven voting members as follows: 5 members - consumers; 2 members - VIA; 2 members - taxicab industry; 1 member - limousine industry; 1 member - horse carriage/trolley industry; and

WHEREAS, the board was established to review staff recommendations, conduct hearings, recommend guidelines and make recommendations to City Council on the licensing and regulatory review process for transportation services licensed by the City; and

WHEREAS, it has become increasingly difficult to conduct regulatory and enforcement related business due to the imbalance of membership of ground transportation industry representatives with representatives from other groups; and

WHEREAS, it is necessary to amend the ordinance to create a better balance of representation between the ground transportation industry, the consumer, and the San Antonio tourist and visitor industries; NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. Ordinance No. 58134 is hereby amended to change the composition of the eleven voting members as follows:

X  24
5.29.08
RECEIVED BY

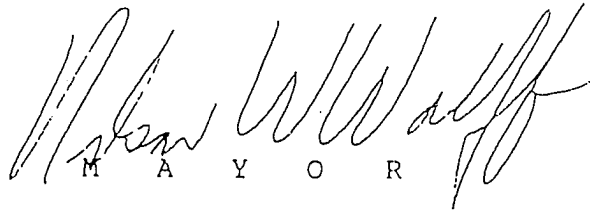
- 3 members - Consumers
- 1 member - VIA
- 2 members - Taxicab Industry
- 1 member - Tour, Charter or Shuttle
- 1 member - Horse Carriage, Limousine or Livery
- 1 member - Hotel-Motel Association
- 1 member - Airport Advisory Committee
- 1 member - Convention Visitors Bureau Advisory Committee

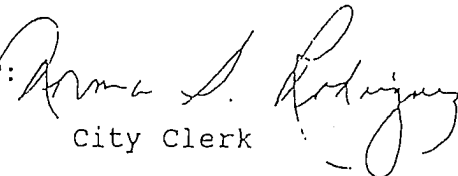
No ground transportation industry representative may serve as Chairman of the Board.

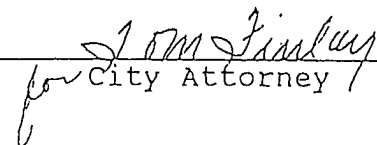
SECTION 2. A Transportation Advisory Board position which is vacant due to an expired term or a resigned membership shall remain vacant until such time as City Council appoints a replacement. A quorum shall consist of a majority of the entire Board notwithstanding vacancies.

SECTION 3. All other Sections of Ordinance No. 58134 not mentioned herein shall remain in effect.

PASSED AND APPROVED this 19th day of December, 1991.


M A Y O R

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
for City Attorney

AN ORDINANCE 100199

AMENDING CHAPTER 2 OF THE CITY OF SAN ANTONIO CITY CODE, ENTITLED "ADMINISTRATION," BY ADDING ARTICLE VIII, ENTITLED "BOARDS AND COMMISSIONS"; AND REPEALING ORDINANCE NO. 93356, RESOLUTION NOS. 87-30-48, 92-29-24, 92-31-26, 95-30-41, 96-06-04, AND ANY OTHER ORDINANCE OR RESOLUTION IN CONFLICT HEREWITH.

* * * * *

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. Chapter 2 of the City of San Antonio City Code is hereby amended by adding Article VIII., entitled "Boards and Commissions," which shall read as follows:

ARTICLE VIII. BOARDS AND COMMISSIONS.

Unless provided otherwise by City Charter, state law, federal law, or subsequent ordinance, the following shall govern the creation and operation of all boards and commissions created by ordinance or resolution passed by the City of San Antonio City Council.

Sec. 2-400. Applications

- (a) All applications for district and at-large boards and commissions shall be submitted to the Office of the City Clerk.
- (b) The City Clerk will establish specific deadlines for submission of applications for at-large boards or commissions. To be considered for at-large boards or commissions, the completed applications must be submitted by the advertised deadline.
- (c) Applications for district boards and commissions may be submitted at any time to the Office of the City Clerk for consideration for appointment.

Sec. 2-401. District Appointments

- (a) The Office of the City Clerk will coordinate review of the applications with the pertinent City Departments and the City Attorney's Office to ensure that the applicants meet the necessary qualifications for each respective board or commission. The Office of the City Clerk will notify the applicant in writing if he/she is not qualified to serve on the board or commission for which he/she has applied.
- (b) The City Clerk will forward the applications of the qualified applicants to the respective City Council Member for his/her review.

- (c) The Office of the City Clerk will initiate an ordinance for appointments, upon submission of a memorandum by a City Council Member, designating his/her respective appointees.

Sec. 2-402. At-large Appointments

- (a) A work session of the City Council for at-large appointments will be held semi-annually, in July and December, and as often as deemed necessary, in order to conduct interviews.
- (b) The Office of the City Clerk will coordinate review of the applications with the pertinent City Departments and the City Attorney's Office to ensure that the applicants meet the necessary qualifications for each respective board or commission. The Office of the City Clerk will notify the applicant in writing if he/she is not qualified to serve on the board or commission for which he/she has applied.
- (c) Individuals must be nominated by three (3) members of the City Council in order to be interviewed and considered for appointment by the entire City Council.
- (d) City Council Members will submit their nominations, in writing, to the Office of the City Clerk, in the form of a memorandum with the three (3) City Council Members' signatures.
- (e) The City Council shall interview the nominees at a work session, prior to a vote on the appointments. Official selection by the City Council shall take place no sooner than one week after the date of the interviews, unless otherwise directed by the City Council.
- (f) Nominees must appear in person for the interview. If an individual is ill, out of town, or cannot appear in person, a written statement must be submitted to the Office of the City Clerk prior to the date of the interview, in order to be considered for appointment. An individual will not be considered for appointment if he/she fails to appear in person for the interview or fails to submit a written statement.
- (g) Section 2-403(a) does not apply to boards or commissions whose members are appointed at-large.
- (h) The provisions of this Section do not apply to Mayoral appointments to at-large boards and commissions.

Sec. 2-403. Membership

- (a) Each board or commission shall consist of eleven (11) members [one (1) per Council District and Mayor]. This section (a) does not apply to Section 2-402, At-Large Appointments and any board or commission in existence prior to the effective date of this Ordinance.

- (b) Each citizen is limited to membership on two (2) boards or commissions concurrently (this includes advisory, more than advisory, City Charter, loan boards or commissions, and ad hoc committees).
- (c) In order to be qualified to serve, all applicants for boards and commissions must be residents of the City of San Antonio, and continue such residency during the term of their appointment, if appointed.
- (d) When making appointments to boards and commissions, the City shall not discriminate on the basis of race, color, national origin, religion, sex, age or handicap.

Sec. 2-404. Terms of Office

- (a) **Length of Term:** Board or commission members are appointed for a term of office of two (2) years. The term of office for each board or commission member will begin on January 1st and will expire on December 31st. This provision shall take effect January 1, 2006.
- (b) **Term Limit:** All board and commission members are limited to serving no more than two (2) complete consecutive terms. Thereafter, members are ineligible for reappointment, except in accordance with subsection (c), below.
- (c) Members can be reappointed to a board or commission after sitting out a term of two (2) years.

Sec. 2-405. Meeting Procedures

- (a) Boards and commissions will conduct meetings in accordance with the latest edition of Robert's Rules of Order.
- (b) Board and commission meetings shall be conducted in accordance with the Texas Open Meetings Act. A majority of all members of the board or commission shall constitute a quorum to convene a meeting; in all other matters upon which the board or commission may vote, a majority of the members in office shall be necessary for adoption.
- (c) The pertinent City Department shall be responsible for posting the meeting notices seventy-two (72) hours prior to the meeting.
- (d) Proxy votes will not be allowed.
- (e) The pertinent City Department shall prepare and maintain minutes of the board or commission meetings. Such minutes shall be maintained in accordance with the City's Records Retention Schedule. All records are subject to the provisions of the Texas Public Information Act.

Sec. 2-406. Subcommittees

Boards and commissions may create subcommittees comprised of persons other than current members of the board or commission to address specific policy initiatives of the City, on an as-needed basis, to provide input and recommendations.

- (a) The size of a subcommittee's membership may be equal to, but no larger than the size of the creating board or commission.
- (b) The chair of a subcommittee shall be a member of the creating board or commission.
- (c) Subcommittees shall be created for a specific purpose and shall operate for a specific time period. A subcommittee will automatically dissolve upon completion of its charge, or the time prescribed by City Council, without any further action by the City Council.

Sec. 2-407. Attendance

If a board or commission member's attendance at regularly scheduled meetings (a) falls below 50% on an annual basis from the appointment date, or (b) a member misses three (3) regularly scheduled consecutive meetings, the member will be automatically removed from the respective board or commission, without any further action by the City Council, and therefore is ineligible to hold over.

A member who is automatically removed from a board or commission for failure to meet the attendance requirement is ineligible to seek appointment to any board or commission for a period of one (1) calendar year from the date of the member's automatic removal.

Sec. 2-408. Other Requirements

All board and commission members shall be subject to the requirements set forth in the City's Ethics Code, as applicable to City Officials. All board and commission members must file a Financial Disclosure Report with the Office of the City Clerk upon appointment, and annually thereafter, throughout the member's term. Failure to file a Financial Disclosure Report within the time required by the City's Ethics Code will be considered an automatic removal, and therefore ineligible to hold over.

A member who is automatically removed from a board or commission for failure to file a Financial Disclosure Report is ineligible to serve on any other board or commission for a period of one (1) calendar year from the date of the member's automatic removal.

Sec. 2-409. Removal from Office

All board and commission members serve at the pleasure of City Council and may be removed from office at the discretion of the City Council without cause, such removal to be evidenced by passage of an ordinance.

Requests for removal of a board or commission member must be initiated by City Council Consideration Requests. Such Request shall also direct the Office of the City Clerk to commence advertising for the ensuing vacancy. The vacancy shall be advertised and a member appointed in the same manner as described in the Sections above, as applicable.

Sec. 2-410. Resignations

All resignations must be in writing, filed with the Office of the City Clerk, and state the specific date of resignation and the name of the board or commission from which the member is resigning. All resignations shall take effect without any further action by the City Council. The vacancy created by such resignation shall be advertised and a member appointed in the same manner as described in the Sections above, as applicable.

Secs. 2-411—2-499. Reserved

SECTION 2. Template Enabling Ordinance

All new boards and commissions shall be created using the template ordinance, attached hereto as **Exhibit I**. Unless otherwise provided in said subsequent enabling ordinance, the provisions provided for in the City Code, Article VIII., shall govern the creation and operation of all boards and commissions.

SECTION 3. Information on Boards and Commissions

- (a) In addition to any other applicable notification requirement, public notices will be provided for all board and commission vacancies. In addition, the Office of the City Clerk will issue media advisories, will post information on the City's website and the TVSA channel, and will provide informational materials to community and civic groups via email. Notices will also be posted at the Central library, at branch libraries, City parks and at City community centers.
- (b) Informational material, which includes current data about all boards and commissions, will be available to prospective appointees, in the Office of the City Clerk.

SECTION 4. New Member Orientation and Swearing-in

- (a) A thorough orientation will be provided to all newly appointed board and commission members by the pertinent City Department. Specific information on policies and procedures for the respective board or commission will be provided at that time. Board and commission members will sign a document to verify that they have attended the necessary orientation. The pertinent City Department shall maintain records of these documents in accordance with the City's Records Retention Schedule.

- (b) Continuing education programs will be instituted by various City Departments to provide up-to-date information on any legislation or other pertinent information that would affect the Department's respective board or commission. Board and commission members must be kept abreast of all issues related to the board or commission and its responsibilities.
- (c) Newly appointed members will be invited to a swearing-in ceremony to be held during a City Council meeting.

SECTION 5. Municipal Leadership Institute

The Municipal Leadership Institute shall be utilized to provide an orientation to City government to all newly appointed board and commission members. A comprehensive overview will be provided on issues that include, but are not limited to, ethics, liability, fiscal responsibility, attendance requirements, removal, parliamentary procedures (Robert's Rules of Order), the Texas Open Meetings Act, the Texas Public Information Act, and general information about the City of San Antonio and the board and commission appointment process. All first-time newly-appointed board and commission members (district and at-large appointments), must attend a Municipal Leadership Institute Training before they can be considered for reappointment to any City board or commission.

SECTION 6. City Council Committee on Boards and Commissions

Periodically, with each new City Council term, City Council shall appoint a three-member committee to review all City boards and commissions for sunset, consolidation, or other recommended change.

This City Council Committee on Boards and Commissions will be comprised of one senior council member, who will serve as the chairperson, and two other council members. The committee will meet as needed, to review any board or commission concerns that need to be presented to City Council.

SECTION 7. City Council Committee Oversight and Board and Commission Sunset

(a) **Oversight.** Each board and commission will report to a designated City Council Committee. This reporting relationship is determined by aligning boards and commissions with those City Council Committees that address similar subject matters. The Office of the City Clerk shall maintain a list of this reporting relationship, which will include the name of each City board and commission and its designated City Council Committee. Once during each term, the Council Committee on Boards and Commissions will review and make any changes to the reporting relationships between the Council Committees and the Boards and Commissions.

Written reports from each board or commission regarding its activities and recommendations must be provided to its respective City Council Committee on an annual basis.

(b) **Sunset.** City Council, as evidenced by passage of an ordinance, will sunset, or discontinue, inactive boards or commissions, as deemed necessary by the respective City Council Committee having oversight over the board or commission.

The Office of the City Clerk shall maintain a list of all City boards and commissions, divided into two categories, "**District Boards and Commissions**" and "**At-Large Boards and Commissions**". Beginning in October 2005, and every four (4) years thereafter, **District Boards and Commissions** will undergo a review by City Council for reauthorization or sunset. **At-Large Boards and Commissions** will undergo a review for reauthorization or sunset beginning in October 2007, and every four (4) years thereafter.

SECTION 8. Conflicting Ordinances or Resolutions

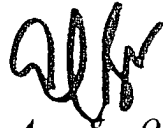
Ordinance No. 93356, Resolutions No. 87-30-48, No. 92-29-24, No. 92-31-26, No. 95-30-41, No.96-06-04, and any other ordinance or resolution in conflict herewith are hereby repealed.


SECTION 9. Effective Dates

All of the provisions of this ordinance shall take effect ten days from the date of passage of this ordinance, unless otherwise specifically provided for herein.

PASSED AND APPROVED this 17th day of December, 2004.

ATTEST: 
City Clerk


M A Y O R
EDWARD D. GARZA

APPROVED AS TO FORM: 
City Attorney

Agenda Voting Results

Name: 50.

Date: 12/17/04

Time: 12:42:49 AM

Vote Type: Multiple selection

Description: An Ordinance amending Chapter 2 of the City of San Antonio City Code, entitled "Administration," by adding Article VIII, entitled "Boards and Commissions"; and repealing Ordinance No. 93356, Resolution Nos. 87-30-48, 92-29-24, 92-31026, 95-30-41, 96-06-04, and any other ordinance or resolution in conflict herewith. [Presented by Leticia M. Vacek, City Clerk]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1	Not present			
JOEL WILLIAMS	DISTRICT 2		x		
RON H. SEGOVIA	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
ENRIQUE M. BARRERA	DISTRICT 6		x		
JULIAN CASTRO	DISTRICT 7	Not present			
ART A. HALL	DISTRICT 8		x		
CARROLL SCHUBERT	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR ED GARZA	MAYOR		x		

2009-05-21-0433

AN ORDINANCE

CHANGING THE COMPOSITION AND QUORUM
REQUIREMENTS OF THE TRANSPORTATION
ADVISORY BOARD; AND AMENDING CERTAIN
ORDINANCES ACCORDINGLY.

WHEREAS, the Transportation Advisory Board (TAB) was established by Ordinance 58134, passed on January 12, 1984, which was amended by Ordinance 74977, passed on December 19, 1991; and

WHEREAS, City Council wishes to establish a balance of representation on the TAB among the ground transportation industry, the consumer, and the San Antonio tourist and visitor industries; and

WHEREAS, City Council also wishes to establish a quorum that is based on the attendance of only voting members, rather than both voting and non-voting members; NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. Ordinance 58134, as amended by Ordinance 74977, is hereby amended as set out below.

SECTION 2. The Transportation Advisory Board shall consist of sixteen members, eleven of which shall have the right to vote.

SECTION 3. The voting membership of the TAB shall be composed of the following:

- (1) three consumers of the ground transportation industry;
- (2) one owner, permitted driver, or employee of a large taxicab company (i.e., a company whose operating permit authorizes the operation of twenty or more vehicles);

- (3) one owner, permitted driver, or employee of a small taxicab company (i.e., a company whose operating permit authorizes the operation of less than twenty vehicles);
- (4) one member of a taxicab cooperative; one owner, permitted driver, or employee of a tour, charter, or shuttle company;
- (5) one owner, permitted driver, or employee of a horse carriage, limousine, or livery company;
- (6) one member of the San Antonio Airport Advisory Commission;
- (7) one member of the San Antonio Convention and Visitors Commission;
and
- (8) one member of the San Antonio Hotel and Lodging Association.

SECTION 4. The non-voting membership of the TAB shall be composed of the following:

- (1) one representative of the Traffic Division of the San Antonio Public Works Department;
- (2) one representative of the San Antonio Aviation Department;
- (3) one representative of the San Antonio Convention and Visitors Bureau;
- (4) one representative of the San Antonio Downtown Operations Department;
and
- (5) one representative of VIA Metropolitan Transit.

SECTION 5. The voting members shall be appointed by the San Antonio City Council. The non-voting members shall be appointed by the San Antonio City Manager or the City Manager's designee, in the event the member is to represent a City department, or the VIA Metropolitan Transit President or the President's designee, in the event the member is to represent VIA Metropolitan Transit.

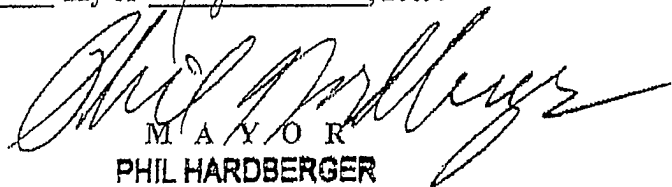
SECTION 6. No person qualified to serve as a member in any voting or non-voting category other than consumer shall serve on the TAB as a consumer. Any voting or non-voting member who, while a member of the TAB, loses his qualification to serve in the category for which he was appointed shall notify the chairman or vice-chairman of the TAB and the San Antonio City Clerk of such in writing.

SECTION 7. A quorum shall consist of six voting members.

SECTION 8. All provisions of Ordinance 58134, as amended by Ordinance 74977, that are not inconsistent with this ordinance shall remain in full force and effect.

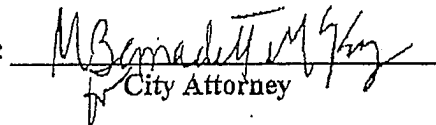
SECTION 9. This ordinance shall take effect immediately upon passage, provided that it is passed by eight or more affirmative votes; otherwise, this ordinance shall take effect ten days from the date of passage.

PASSED AND APPROVED this 21st day of May, 2009.


M A Y O R
PHIL HARDBERGER

ATTEST:


City Clerk

APPROVED AS TO FORM: 
City Attorney

AN ORDINANCE

AMENDING ORDINANCES 58134, PASSED ON JANUARY 12, 1984, AND 74977, PASSED ON DECEMBER 19, 1991, BY EXCLUDING THE NON-VOTING MEMBERS OF THE TRANSPORTATION BOARD FOR PURPOSES OF DETERMINING A QUORUM.

* * * * *

WHEREAS, currently, there exists a Transportation Advisory Board (TAB), which was established by Ordinance 58134, passed on January 12, 1984; and

WHEREAS, Ordinance 58134 was later amended by Ordinance 74977, passed on December 19, 1991; and

WHEREAS, the purpose of the TAB is to, among other things, advise the San Antonio City Council on matters related to the ground transportation industry; and

WHEREAS, the TAB is currently composed of fifteen members, eleven voting and four non-voting; and

WHEREAS, a quorum is eight members; and

WHEREAS, Ordinances 58134 and 74977 provide that the TAB members must be appointed only from a number of very specific categories of qualified persons; and

WHEREAS, the TAB has found it difficult to meet the quorum requirement of eight members; and

WHEREAS, it is advisable to establish a quorum of six which excludes the non-voting members for purposes of forming a quorum; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. Ordinance 58134, passed on January 12, 1984, and Ordinance 74977, passed on December 19, 1991, are hereby amended to remove the requirement of an eight member quorum.

SECTION 2. The TAB shall be composed of eleven voting members and four non-voting members. The non-voting members shall not count towards forming a quorum.

SECTION 3. A quorum shall be a majority of the voting members.

SECTION 4. This ordinance shall take effect ten days from the date of passage.

PASSED AND APPROVED this _____ day of _____, 2007.

M A Y O R

ATTEST:

City Clerk

APPROVED AS TO FORM: _____
City Attorney

CITY OF SAN ANTONIO
HORSE-DRAWN CARRIAGE RULES AND REGULATIONS
August 15, 2013

HORSE-DRAWN CARRIAGE

RULES AND REGULATIONS

1004. Streets:

- (a) Carriages shall not operate on the following streets:

Houston (between Flores and S. Alamo)

~~Losoya~~

Losoya (between Crockett and Market)

Commerce St. (accept for routes to stands from the barn)

Caesar Chavez (between IH-10/35 and St. Mary's)

CHAPTER 33 - VEHICLES FOR HIRE

ARTICLE I. GENERAL PROVISIONS

Sec. 33-018. Insurance requirements generally.

(a) Prior to commencement of operations pursuant to this chapter the holder shall produce and furnish to the director, and thereafter keep in full force and effect, a policy of public liability and property damage insurance. Such policy of insurance shall be in the amount hereafter specified in this chapter and shall be subject to approval by the city risk manager. Every such policy shall insure all the vehicles Permitted by the holder in the vehicle for hire service authorized in the operating permit. Such policy shall inure to the benefit of any person who shall be injured or who shall sustain property damage as a result of the negligence of the holder or his servants or agents. The insurer shall be obligated to pay all final judgments which may be rendered on behalf of the public for injury or damage resulting to persons or property from the negligent operation of the holder's ground transportation service.

(b) Every policy of insurance shall be issued by an insurance company with a minimum A.M. Best rating of B+ and authorized to do business in Texas.

(c) Failure to procure and keep in full force and effect an insurance policy from a company that has an A.M. Best rating of B+ or above and that meets the minimum amount of insurance requirements under this chapter shall result in the suspension of the holder's operating permits

Secs. 33-019 - 33-024, reserved.