

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, April 21, 2022

9:00 AM

Municipal Plaza Building

PROCEDURAL

1. Invocation

Pastor Emma Marie Alexander, Pastor of True Vine Church, guest of Councilmember McKee-Rodriguez, Council District 2 led the Invocation.

2. Mayor Nirenberg led the Pledge of Allegiance to the Flag of the United States of America.

3. Approval of minutes for the City Council meetings of April 6, 2022 and April 7, 2022

Councilmember Pelaez moved to approve the minutes for the City Council meetings of April 6, 2022 and April 7, 2022. Councilmember Courage seconded the motion. The

motion carried by the following vote:

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

Councilmember moved to approve. Councilmember seconded the motion. The motion by the following vote:

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg and Councilmember Perry congratulated San Antonio's professional soccer team San Antonio FC on their victory against Austin FC last evening.

Councilmember Sandoval introduced Dr. Kellen McIntyre, Executive Director of Bihl Haus Arts, who announced the On & Off Fredericksburg Road Studio Tour happening this weekend.

Councilmember McKee-Rodriguez recognized the 20th anniversary of local District 2 small business Chapman's Chicken restaurant.

Councilmember Viagran recognized Earth Day - Friday, April 22, 2022 and described efforts to celebrate in District 3. Councilmember Sandoval announced that District 7 was hosting the Citywide Earth Day event this weekend with the goal of the event being zero-waste.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. 2022-04-21-0278

Ordinance approving a contract with Wheels and Fitness in Motion of South Texas, LLC, dba Fitness In Motion, to provide the City of San Antonio Department of Human Services with fitness equipment for the Walker Ranch Senior Center for a total cost of \$118,436.63. Funding is available from the FY 2022 Adopted General Fund Budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

Councilmember Courage highlighted his support for the Item.

5. 2022-04-21-0279

Ordinance approving a contract with Evapocore, Inc., dba Carlisle Air & Automotive, to provide the City with auto and truck air conditioning parts for repair for an estimated annual cost of \$200,000.00, included in the respective department's FY 2022 Adopted Budget. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

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

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

Capital Improvements

6. 2022-04-21-0280

Ordinance approving the project cancellation and reallocation of \$500,000.00 from the 2017 Bond O.P. Schnabel Park Multi-Generational Center Project to the new O.P. Schnabel Park Entrance Renovation Project located in Council District 7 for general park improvements. Funding is available from the FY 2017 - 2022 General Obligation Bond and is included in the FY 2022 - 2027 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

Councilmember Sandoval highlighted her support for the Item.

7. 2022-04-21-0281

Ordinance awarding the 2021 FED ITS (Vehicle Detection and CCTV Improvements) to contract to The Levy Company, Inc. in an amount not to exceed \$1,739,583.00 of which \$1,391,666.40 will be funded by the Texas Department of Transportation and the required match in the amount of \$347,916.60 will be funded by the City for this Congestion Mitigation and Air Quality Citywide Intelligent Transportation System (ITS) Grant Project for the construction and installation of ITS devices located Citywide. Funds are available from previously authorized Advanced Transportation District funds. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

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

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

Grant Applications and Awards

8. 2022-04-21-0282

Ordinance authorizing the San Antonio Office of Emergency Management to accept and appropriate additional grant funds in an amount up to \$38,342.75 from the Office of the Governor of the State of Texas. Of this amount, \$24,175.64 is from the 2019 Urban Area Security Initiative grant program and \$14,166.11 is from the 2019 State Homeland Security grant program. [María Villagómez, Deputy City Manager; Charles Hood, Fire Chief]

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

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

Councilmember Cabello Havrda highlighted her support for the Item.

Miscellaneous

9. 2022-04-21-0283

Ordinance approving the 2022 San Antonio Economic Development Foundation (SAEDF), now known as greater:SATX (gSATX), Operations Plan. [Alejandra Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director, Economic Development]

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

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

Councilmember Pelaez and Mayor Nirenberg highlighted their support for the Item.

10. 2022-04-21-0284

Ordinance adopting Self-Monitoring Standards for the Parks and Recreation Department's Summer Youth Program and other applicable recreation programs to comply with Texas Department of Health and Human Services regulations. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

Councilmember Cabello Havrda moved to Approve on the Consent Agenda. Councilmember

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

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

11. 2022-04-21-0285

Ordinance approving a Sports License Agreement with the Alamo City Rugby Football Club, Inc. for operations, maintenance, and programming of the designated sports fields at Brooks Park. There is no fiscal impact associated with this ordinance. [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]

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

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

Councilmember Viagran highlighted her support for the Item.

City Manager's Report

12. City Manager's Report

City Manager Erik Walsh announced the World Heritage Open House and played a video spotlighting the work of San Antonio Police Department Physical Fitness coordinator Tammy Ayala.

Mayor Nirenberg recessed the meeting into Executive Session at 10:11 AM to consult with the City Attorney's Office pursuant to Chapter 551 of the Texas Government Code and to deliberate or discuss the following items:

- 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 collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D. Legal issues related to litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- E. Legal issues relating to COVID19 preparedness pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- F. Discuss the 2022 evaluation timeline and process for the City Manager, City Auditor, City Clerk, and Presiding Municipal Judge and any related legal issues pursuant to Texas Government Code

Section 551.074 (personnel matters) and Texas Government Code Section 551.071 (consultation with attorney).

ADJOURNMENT

Mayor Nirenberg reconvened the meeting in Open Session at 10:13 AM and announced that no action was taken in Executive Session. There being no further business, the meeting was adjourned at 10:13 AM.

Approved

Ron Nirenberg
Mayor

Attest:

Debbie Racca-Sittre
Interim City Clerk