

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, June 13, 2019

9:00 AM

Municipal Plaza Building

The City Council shall convene and hold its regular meeting in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 AM. After the meeting is convened, the City Council shall consider the following items no sooner than the designated times, but may consider them at a later time.

9:00AM: Call to Order

At any time during the meeting, the City Council may meet in executive session in the "C" Room for consultation with the City Attorney's Office concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Citizens may appear before the City Council to speak for, against, or on any item on this agenda, in accordance with procedural rules governing City Council meetings. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building / Main Plaza Entrance. 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

For additional information on any item on this agenda, please visit www.sanantonio.gov or call (210) 207-7080.

1. [19-4712](#) Invocation
2. [19-4713](#) Pledge of Allegiance
3. [19-4714](#) Approval of Minutes of the City Council Regular Meetings of May 15 - 16, 2019

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. [19-4259](#) Ordinance approving a three year contract with two one-year renewal options with Western States Fire Protection Co. in an estimated annual amount of \$300,000.00 to provide fire detection and fire suppression systems and equipment services for the San Antonio Airport System. Funding for the first year of this contract is available from the FY 2019 Airport Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
5. [19-3880](#) Ordinance approving a contract with Fred Clark Electrical Contractor for a Terminal-A ramp lighting upgrade at the San Antonio International Airport for a total cost of \$109,692.00. Funding is available from the FY 2019 Airport Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [19-4261](#) Ordinance approving a contract with Cintas Corporation for the purchase, inspection and maintenance of portable fire extinguishers located at various facilities throughout the City for an estimated cost of \$90,000.00 annually. Funding for this contract is available through the respective department's FY 2019 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [19-4262](#) Ordinance approving a contract with FarrWest Environmental Supply, Inc. to provide the San Antonio Fire Department with a Hazmat Rigaku Progeny handheld chemical analyzer for a total cost of \$66,400.00 funded from the 2018 State Homeland Security Program Grant. [Ben

Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

8. [19-4282](#) Ordinance approving a contract with CW Mill Equipment Co., Inc. to provide the Solid Waste Management Department with a diesel powered, heavy duty, commercial tub grinder for a total cost of \$890,000.00. Funding for this purchase is available from the FY 2019 Equipment Renewal and Replacement Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
9. [19-4229](#) Ordinance approving a contract with Altman Specialty Plants, LLC for bedding plants for an estimated annual cost of \$123,000.00, available and included in the respective departments' FY 2019 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

10. [19-4287](#) Ordinance approving a task order to a Job Order Contract to Belt Built, Inc. for improvements to McFarlin Tennis Center located in Council District 1 at San Pedro Springs Park in an amount not to exceed \$500,000.00. This item will appropriate \$500,000.00 from the FY 2019 Deferred Maintenance Program, as part of the FY 2019 – FY 2024 Capital Improvement Program, to the McFarlin Tennis Center project. [Colleen M. Bridger, MPH, PhD, Interim Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
11. [19-4289](#) Ordinance approving Funding Agreements totaling \$2,053,334.00 for three water quality demonstration projects under the Proposition 1 Edwards Aquifer Protection Program with:
- A) University of Texas at San Antonio in an amount not to exceed \$798,636.00 for a three year term;
 - B) University of Texas at San Antonio in an amount not to exceed \$1,035,761.00 for a three year term; and
 - C) Texas A&M University at San Antonio in an amount not to exceed \$218,937.00 for a one-and-a-half year term.
- Funding for this ordinance is available from the 2015 Sales Tax Venue Fund included in the FY 2019 Adopted Capital Improvement Program. [Colleen M. Bridger, MPH, PhD, Interim Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

12. [19-4353](#) Ordinance approving a Joint Use Agreement with the San Antonio Independent School District for the development and maintenance of a shared use public parking lot to be used as a trailhead located on SAISD property across from Amistad Park for a twenty year term. Funding for development of the public parking lot/trailhead is available in the Proposition 2 Parks Development and Expansion Venue Project Fund included in the FY 2019 – 2024 Capital Improvement Program. SAISD shall be responsible for ongoing maintenance of the parking lot and trailhead. [Colleen M. Bridger, MPH, PhD, Interim Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
13. [19-3318](#) Ordinance awarding a construction contract to E-Z Bel Construction, LLC in the amount of \$767,942.00 of which \$216,495.50 will be reimbursed by San Antonio Water System (SAWS) for the E. Highland Boulevard Street Reconstruction and Drainage Project, a FY 2019 Capital Improvement Program funded project, located in Council District 3. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
14. [19-3531](#) Ordinance approving a Professional Service Agreement with HDR Engineering, Inc. in an amount not to exceed \$1,072,373.53 for services related to a Preliminary Engineering Report (PER) and Plans, Specifications and Estimate (PS&E) for the South Gevers Street Drainage Improvement Project, a Storm Water Revenue Bond Project, located in Council District 3. Funds are available from the Storm Water Operating Fund and other debt proceeds included in the 2019-2024 Capital Improvement Budget. [Roderick Sanchez; Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
15. [19-3580](#) Ordinance approving a funding agreement with Capitol Park Little League in an amount not to exceed \$2,000,000.00 for improvements to the Capitol Little League Baseball Fields, a 2017-2022 Bond Funded Project; and approving a 20-year lease agreement for the new Capitol Little League Baseball Fields located in Council District 10. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
16. [19-4221](#) Ordinance approving professional services agreements with ALEO Environmental Enterprises, Incorporated, ATC Group Services LLC, Apex TITAN, Inc. and Terracon Consultants Inc., each in an amount

not to exceed \$325,000.00 with each agreement being for a term of one year with an option to renew for On-Call Professional Asbestos, Lead- Based Paint and Mold Consulting Services related to transportation and capital improvement projects citywide. Funding for these contracts are included and available in the FY 2019-2024 Capital Improvements Program budget. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

17. [19-4272](#) Ordinance awarding a construction contract to All In Construction, L.L.C. in an amount not to exceed \$498,262.31 for the Hemisfair Park Area Street Redevelopment (Hemisfair Boulevard Pavement Replacement Project), a 2012-2017 Bond funded project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
18. [19-4273](#) Ordinance awarding a construction contract in the amount of \$490,341.00 to Robinson General Contractors, Inc. for the Terminal A Renovations Phase III Sewer Replacement Project, an Interim Airport Financing project, located at the San Antonio International Airport. [Carlos Contreras, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements].
19. [19-4267](#) Ordinance approving a Programmatic Agreement with the United States Army Corps of Engineers Fort Worth District and the Texas Historical Commission for compliance with Section 106 of the National Historic Preservation Act of 1966 (as amended) for infrastructure maintenance repairs, improvement and stabilization projects in Brackenridge Park under Section 404 of the Clean Water Act located in Council Districts 1 & 2. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
20. [19-4695](#) Ordinance approving a funding agreement with Roadrunner Athletic Foundation in an amount not to exceed \$10,000,000.00 for improvements to UTSA Athletics Complex, a 2017-2022 Bond Funded Project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
21. [19-4296](#) Approving the following items related to the Corrugated Metal Pipe Pilot Program: [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

- 21A. [19-4740](#) Ordinance approving a Professional Services Agreement with RJN Group, Inc., increasing the contract by \$250,000.00 for a total contract value of \$4,500,000.00. to provide the Planning and Programming Phase of the Corrugated Metal Pipe Pilot Program. Funds are included and available in the FY 2019 Storm Water Operating Fund Adopted Budget.
- 21B. [19-4742](#) Ordinance approving a funding agreement with the University of Texas at San Antonio in an amount not to exceed \$750,000.00 for testing trenchless pipe rehabilitation methods of Corrugated Metal Pipe as part of the Testing Phase of the CMP Pilot Program. Funds are included and available in the FY 2019 Storm Water Operating Fund Adopted Budget.

Acquisition, Sale or Lease of Real Property

22. [19-2962](#) Ordinance approving a property exchange of approximately 0.1254 acres or 5,461 square feet between the City of San Antonio and CPS Energy, for tracts of land of equal value, to facilitate the historical use and maintenance allocation necessary for the new CPS Headquarters in Council District 1. This ordinance will have no fiscal impact to the General Fund. [Lori Houston, Assistant City Manager, John Jacks, Director, Center City Development & Operations]
23. [19-4794](#) Ordinance authorizing the City Manager to negotiate and execute a Development Agreement with 803 N. Cherry, LLC to include the appropriation of \$600,000 and declaring as surplus and approving the exchange of city-owned real property consisting of approximately 2.00 acres or an 87,120 square feet out of property located at 223 S. Cherry Street in exchange for the acquisition of two tracts of land out of commonly known as 803 N. Cherry Street totaling approximately 1.69 acres or 73,616 square feet from 803 N. Cherry, LLC. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]
24. [19-3540](#) Ordinance approving the Fourth Amendment of the Fairmount Hotel Ground Lease Agreement with Fairmont Investments, LLC, altering the terms for the approval of subleases on the property located at 401 South Alamo. This ordinance will have no fiscal impact. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

25. [19-4004](#) Ordinance renewing the Lease Agreement with The Public Theater of San Antonio for management and operations of the San Pedro Playhouse within San Pedro Springs Park for a term of 10 years beginning on May 31, 2019 and expiring on May 31, 2029. There is no fiscal impact associated with this ordinance. [Colleen M. Bridger, MPH, PhD, Interim Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
26. [19-4333](#) Ordinance extending the term of the Softball Lease and Management Agreement with the San Antonio Amateur Softball Association for the management, operations and maintenance of designated softball complexes until June 30, 2022. There is no fiscal impact associated with this ordinance. [Colleen Bridger, MPH, PhD, Interim Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
27. [19-4351](#) Ordinance extending the term of the Lease Agreement with the Texas Transportation Museum for management, operations and maintenance to the property at McAllister Park until June 30, 2029. There is no fiscal impact associated with this ordinance. [Colleen M. Bridger, MPH, PhD, Interim Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
28. [19-4314](#) Approving the following ordinances related to the Linear Creekway Development Project. Funding for the acquisitions of these properties for the Linear Creekways Development Project is available in the Proposition 2 Parks Development and Expansion Venue Project Fund included in the FY 2019 - FY 2024 Capital Improvement Program. [Colleen M. Bridger, MPH, PhD, Interim Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
- 28A. [19-4719](#) Ordinance approving the acquisition through negotiation or condemnation of approximately 19.511 acres in NCB 18589 located along French Creek in Council District 7 for the Linear Creekway Development Project, a 2015 Proposition 2 Sales Tax Initiative funded project; property being in the City of San Antonio, Bexar County, Texas; declaring the French Creek Greenway Trail project to be a public project for public use; declaring public necessity for the acquisition of privately owned real property; and authorizing the City Attorney and/or designated special counsel to file eminent domain proceedings. The estimated fair market value of this land acquisition is \$13,700.00.

- 28B.** [19-4720](#) Ordinance approving the acquisition through negotiation or condemnation of approximately .5 acres of property in NCB 18557 located along French Creek in Council District 7 for the Linear Creekway Development Project, a 2015 Proposition 2 Sales Tax Initiative funded project; property being in the City of San Antonio, Bexar County, Texas; declaring the French Creek Greenway Trail project to be a public project for public use; declaring public necessity for the acquisition of privately owned real property; and authorizing the City Attorney and/or designated special counsel to file eminent domain proceedings. The estimated total fair market value of the land for these acquisitions is \$5,000.00.
- 28C.** [19-4721](#) Ordinance approving the acquisition through negotiation or condemnation of approximately 4 acres of property in NCBs 15092 and 18828 located along Culebra Tributary Creek in Council District 6 for the Linear Creekway Development Project, a 2015 Proposition 2 Sales Tax Initiative funded project; property being in the City of San Antonio, Bexar County, Texas; declaring the Culebra Tributary Creek Greenway Trail project to be a public project for public use; declaring public necessity for the acquisition of privately owned real property; and authorizing the City Attorney and/or designated special counsel to file eminent domain proceedings. The estimated fair market value for this land acquisition is \$40,000.00.

Grant Applications and Awards

- 29.** [19-4433](#) Ordinance approving the application and acceptance upon award of up to \$1,500,000.00 from the 2019 Regional Catastrophic Preparedness Grant Program and approving a personnel complement of 2 positions. This action also authorizes the City of San Antonio to execute any and all documents related to the application and acceptance of this grant. [María Villagómez, Deputy City Manager; Charles N. Hood, Fire Chief]
- 30.** [19-3942](#) Ordinance ratifying an application for participation in the ForEveryoneHome initiative, approving a memorandum of agreement with Grounded Solutions Network for anti-displacement and inclusive growth policy strategy consulting services, and authorizing a co-investment in the Initiative from the city as required for participation in the Initiative in the amount of \$75,000.00 to be funded from the FY 2019 Neighborhood and Housing Services Department General Fund

Budget. The City will receive \$225,000.00 worth of services from Grounded Solutions Network including a needs assessment, technical assistance, community engagement, policy development, and learning tour participation. [Lori Houston, Assistant City Manager; Verónica R. Soto, AICP, Director, Neighborhood & Housing Services]

Boards, Commissions and Committee Appointments

31. [19-4244](#) Resolution appointing Delores Lenzy-Jones, CPS Energy Chief Financial Officer, to the SA Energy Acquisition Public Facility Corporation Board of Directors for the remainder of an unexpired term of office to expire January 31, 2021. The PFC Board of Directors two-year term of office commenced February 1, 2019 through January 31, 2021. [Leticia M. Vacek, City Clerk]

Miscellaneous

32. [19-4417](#) Ordinance amending the professional services agreement with Ricondo & Associates, Inc. who provide financial consulting services for the San Antonio Airport System to increase the contract capacity in the amount not to exceed \$385,000.00 to a revised total amount not to exceed \$1,365,000.00. The agreement is funded from the Airport Operating and Maintenance Fund. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
33. [19-4400](#) Ordinance approving a task order with Alpha Building Corp for the build-out of space for the Children's Play Area in Terminal A of the San Antonio International Airport in the amount not to exceed of \$228,000.00. This is a one-time capital expense funded by the FY 2019 Airport Operating and Maintenance Fund. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
34. [19-4473](#) Ordinance ratifying payment in the amount of \$818,250.43 for Election Services provided by the Bexar County Elections Office for the Saturday, June 8, 2019 Run-off Election for Mayor and Council Districts 2, 4, and 6. Funding in the amount of \$600,000.00 is available in the FY 2019 Municipal Elections General Fund Adopted Budget and \$218,250.00 is authorized to be appropriated from the FY 2019 General Fund. [Leticia M. Vacek, City Clerk]
35. [19-4410](#) Ordinance approving the renaming of Perez Street to Robert B Green Way, between North Frio Street and IH-35, located in Council District

5. [Roderick J. Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]
36. [19-4444](#) Resolution supporting the United States-Mexico-Canada Agreement (USMCA), an update to the North American Free Trade Agreement (NAFTA). [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
37. [19-4434](#) Ordinance amending the merchant banking (credit card) services contract with JP Morgan Chase Bank, N.A. and Paymentech, LLC to extend the term of the contract for an additional year, commencing on July 1, 2019, and ending on June 30, 2020 with the option to renew and extend for one (1) additional one (1) year term under the same terms and conditions. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
38. [19-3536](#) Ordinance approving an affiliation agreement with the Alamo Colleges District (ACD) in which the San Antonio Fire Department will provide clinical practice experience to ACD students in support of the San Antonio College's Allied Health and Nursing Education curricula. [Maria Villagómez, Deputy City Manager; Charles N. Hood, Fire Chief]
39. [19-4268](#) Ordinance extending line-of-duty injury leave for San Antonio Fire Department Firefighter Brad Phipps. [María Villagómez, Deputy City Manager; Charles N. Hood, Fire Chief]
40. [19-4435](#) Ordinance approving an agreement with Southwest Research Institute to conduct air sampling, analysis and provide ozone mitigation recommendations in an amount up to \$250,000.00 for a one year term with the option to renew for an additional year. Funding for the initial term of the contract is available from the City's FY 2019 General Fund Budget. [Colleen M. Bridger, MPH, PhD, Interim Assistant City Manager; Jennifer Herriott, MPH, Interim Director, Health]
41. [19-3955](#) Ordinance approving the Ozone Attainment Master Plan [Colleen M. Bridger, MPH, PhD, Interim Assistant City Manager; Jennifer Herriott, MPH, Interim Director, Health]
42. [19-4190](#) Ordinance approving multiple tower lease agreements to secure radio tower sites for the installation of radio communications equipment in support of the Alamo Area Regional Radio System used by City of San

Antonio Police and Fire Departments, CPS Energy, Bexar County and surrounding participating agencies. Costs for this item will be shared by the entities based on the Interlocal Agreement approved by the City, CPS Energy and Bexar County. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]

43. [19-4350](#) Ordinance approving a license agreement with Unite Private Networks, LLC, a Delaware Limited Liability Company for the use of city rights-of-way for the installation of communications network. Revenue generated by this ordinance is estimated at \$20,000.00 annually and will be deposited into the General Fund in accordance with the FY 2019 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]
44. [19-4232](#) Ordinance approving a Development Agreement with GrayStreet Houston - E. 305 Houston Street, LLC for the Grant/Kress Building Rehabilitation project in an amount not to exceed \$1,250,000.00. The project is to be located at 305 and 315 East Houston Street in City Council District 1 and within the Houston Street Tax Increment Reinvestment Zone (TIRZ). [Lori Houston, Assistant City Manager; Veronica Soto, Director, Neighborhood and Housing Services]
45. [19-4233](#) Ordinance approving a Development Agreement with GrayStreet Travis Garage, LLC for the Travis Garage Rehabilitation project in an amount not to exceed \$1,250,000.00, and approving a Chapter 380 Agreement with GrayStreet Travis Office, LLC for a forgivable economic development loan in an amount not to exceed \$296,000.00 available from the Inner City Incentive Fund FY 2019 Adopted Budget. The project sites are located at 213 E. Travis Street and 711 Navarro Street and within the Houston Street Tax Increment Reinvestment Zone. [Lori Houston, Assistant City Manager; Verónica Soto, Director, Neighborhood and Housing Services]
46. [19-4239](#) Ordinance approving a Contract for the Sale of Land for Private Redevelopment by the Urban Renewal Agency of the City of San Antonio, doing business as the Office of Urban Redevelopment San Antonio (OUR SA), to Terramark Interests, LLC for a sales price of \$20,000.00 and authorizing reimbursement of eligible expenses in accordance with the Urban Renewal Plan for affordable/Workforce Housing in an amount of up to \$250,000.00, and other authorized

expenses associated therewith; a Neighborhood Improvements Bond Program Project funded by the 2017 2022 General Obligation Bond, located in Council District 5. The property is located in the 700 Block of South Frio. [Lori Houston, Assistant City Manager; Veronica R. Soto, Director, Neighborhood & Housing Services]

47. [19-4352](#) Ordinance extending the License Agreement with Northeast Youth Soccer Organization for operations and maintenance of the designated sports fields until June 30, 2029. There is no fiscal impact associated with this ordinance. [Colleen M. Bridger, MPH, PhD, Interim Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
48. [19-4416](#) Ordinance approving a License Agreement with Mac Wylie Golf Center for management, operations and maintenance of a Golf Driving Range at O. P. Schnabel Park for an initial three year term through December 31, 2022, in the amount of \$27,000.00, with renewal options. Revenue generated by this license agreement will be deposited into the General Fund. [Colleen M. Bridger, MPH, PhD, Interim Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
49. [19-4440](#) Ordinance approving a professional services agreement with Astelle, LLC (dba Work5shop) for consultant services related to the development of the Bandera Road Corridor Plan, in the amount not to exceed \$400,000 as included in the FY 2019 – FY 2024 Capital Improvement Program. [Lori Houston, Assistant City Manager; Bridgett White, Director, Planning]
50. [19-3881](#) Ordinance approving the partial release of a drainage easement being 0.1673 of an acre (7,285.8 square feet), at 9444 Bandera Road in Council District 7 as requested by D & C Enterprises, L.L.C., Petitioner. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
51. [19-3987](#) Approving the following two ordinances relating to the City Tower Garage: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 51A. [19-4722](#) Ordinance approving the parking price model for the City Tower Garage (formerly Frost Parking Garage), effective August 1, 2019 when the City begins operation of the garage.

- 51B. [19-4723](#) Ordinance approving a change order to the contract with HUB Parking Technology USA, Inc., formerly CTR Systems, Inc. for the design and installation of a parking revenue control system increasing the original contract in the amount of \$162,198.85, funded by the Parking Repair and Replacement Fund.

At this time, the City Council of the City of San Antonio will recess and convene as the Board of Directors of the City of San Antonio Industrial Development Authority to consider the following:

52. [19-4439](#) Resolution of the Board of Directors of the City of San Antonio Industrial Development Authority (the “Authority”) approving and authorizing the execution of an Amendment to an Indenture of Trust between the Authority and U.S. Bank National Association, as Trustee, primarily for the purpose of modifying the Interest Rate Formula related to the Series 2015A Refunding Bonds issued under such Indenture for the benefit of the Tindall Corporation. An administrative fee of \$2,500.00, payable by Tindall Corporation, will be deposited into the General Fund in accordance with the FY 2019 Adopted Budget. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Director of Finance]

At this time, the Board of Directors of the City of San Antonio, Texas Industrial Development Authority will adjourn and the City Council of the City of San Antonio will reconvene to consider the rest of the agenda.

City Manager's Report

53. [19-4715](#) City Manager's Report

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS

ADJOURNMENT

6:00 P.M. – If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.