

CITY OF ALAMO HEIGHTS
CITY COUNCIL
June 26, 2017

A regular meeting of the City Council of the City of Alamo Heights, Texas was held at the Council Chambers, located at 6116 Broadway, San Antonio, Texas, at 5:30 p.m. on Monday, June 26, 2017.

Present and composing a quorum were:
Mayor Pro-Tempore Lawson Jessee
Councilmember Wes Sharples
Councilmember Fred Prassel
Councilmember Lynda Billa Burke
Councilmember John Savage

Also attending were:
City Manager J. Mark Browne
Fire Chief/Assistant City Manager Buddy Kuhn
Assistant to the City Manager Marian V. Mendoza
City Attorney Mike Brenan
Community Development Services Department Director Jason Lutz
Finance Director Robert Galindo
Human Resource Manager Lori Harris
City Secretary Jennifer Reyna
Police Chief Richard Pruitt
Public Works Director Pat Sullivan

Absent was:
Mayor Bobby Rosenthal

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Mayor Pro Tem Lawson Jessee opened the meeting at 5:32 p.m.

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Item # 1 Approval of Minutes

Mayor Pro Tem Jessee asked City Council for any revisions to the minutes of the June 26, 2017 Council Meeting and June 14, 2017 Strategic Action Plan Work Session. A motion was made by Councilmember Lynda Billa Burke to approve the minutes of June 26, 2017 Council Meeting and June 14, 2017 Strategic Action Plan Work Session. The motion was seconded by Councilmember John Savage and passed by unanimous vote.

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Item # 2 Announcements

a. 45th Annual Fourth of July Parade

Community Development Services Department Director Jason Lutz invited residents to the 48th annual Alamo Heights Fourth of July parade on Tuesday, July 4th, at 10:00 a.m. beginning at Estes and Patterson Avenue. Fourth of July Parade Coordinator Sarah Reveley shared that it is the 48th annual Fourth of July Parade as the tradition began in 1969.

b. 38th Annual San Antonio Roadrunner's 5K/10K, July 15th

Mr. Lutz announced the San Antonio Roadrunners (S.A.R.R.) will host their 38th annual 5k/10k walk/run on Saturday, July 15, 2017. He presented the route and stated the event will begin at 7:30 a.m. at HEB Lincoln Heights. He stated this is the first year S.A.R.R. hosting a 10K and the route will be run twice.

c. 2nd Annual TejasFit 5K, July 29th

Mr. Lutz announced the second annual TejasFit 5K run is scheduled for Saturday, July 29, 2017. He presented the route which will begin at the Alamo Heights Swimming pool beginning at 7:30 a.m.

d. Movie Nights in the Heights, July 14th

Assistant to the City Manager Marian V. Mendoza welcomed the public to the annual movie nights in the heights summer series. She invited family to enjoy "Sing" scheduled on Friday, July 14, 2017, beginning at 8:30 p.m. at the Nature Trails Parking Lot Area, 250 Viesca. She reminded residents to come early to get good seating and not to forget to bring their chairs, blankets, and snacks. She stated all movies during the summer are sponsored by the Randolph Brooks Federal Credit Union (RBFCU).

e. Paperless Utility Billing

Ms. Mendoza announced that paperless utility billing is an option. She briefly presented how to sign-up for paperless utility billing via the City's website.

f. Cancellation of July 10th City Council Meeting

City Secretary Jennifer Reyna announced the cancellation of the July 10th Council Meeting to accommodate the upcoming budget work session scheduled for Monday, July 17th, 2017. The next scheduled Council meeting is Monday, July 24, 2017.

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Item # 3 Citizens to be heard concerning items not on the agenda

There were no citizens that signed up to speak.

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Items for Individual Consideration

Item # 4 Mayor Pro Tem Jessee read the following caption.

ORDINANCE NO. 2078

AN ORDINANCE ACCEPTING THE COMPETITIVE BID OF \$481,111.25 FROM CLARK CONSTRUCTION OF TEXAS, INC. FOR MILL AND OVERLAY OF VARIOUS STREETS IDENTIFIED IN THE CITY'S 2017 STREET MAINTENANCE PROGRAM. THE BID INCLUDES A CONTINGENCY OF \$14,607.11 AND A CHANGE ORDER OF \$81,615.34. THE CITY MANAGER WILL BE AUTHORIZED TO EXECUTE ALL NECESSARY DOCUMENTS WITH THE SUCCESSFUL PROPOSER FOR THE COMPLETION OF SUCH WORK

Public Works Director Pat Sullivan made a PowerPoint presentation that included background information on the bid process and award selection.

Mr. Sullivan stated Freese and Nichols Inc. provided engineering services to secure bids for the 2017 Street Maintenance Program (SMP). On May 24, 2017, the City received six bids. They were from Oldcastle Materials, Clark Construction, Lone Star Paving, J & P Paving, Curran Construction, and AJ. The following streets were included in the street maintenance program: Ogden from Townsend to Viesca, Abiso from Townsend to Ogden, Columbine from Ogden to Abiso, Chichester from Austin Highway to Cleveland Court, E. Elmview from Vanderhoeven to N. New Braunfels. Maps identified the areas scheduled for street repair. Mr. Sullivan summarized the project consists of approximately 25,000 square yards of roadway improvements, utilizing both milling and overlay of existing surfaces as well as some full depth reconstruction.

Oldcastle Materials submitted the lowest bid, however, Freese and Nichols determined that Oldcastle Materials was non-responsive in their bid by failing to furnish references as required. Freese and Nichols Inc. recommended the bid contract be awarded to Clark Construction as the next lowest bidder. The contract cost with Clark Construction is \$384,889.90 with a recommendation of 25% increase to the contract for a total authorization of \$481,111.25.

Councilmember Wes Sharples asked if assistance was provided to Oldcastle Materials addressing the lack of references.

City Attorney Mike Brenan stated that no assistance was provided as the bid document was specific on requirements in consideration of award. He shared that Oldcastle Materials received an explanation of the bid process and non-compliance status. Mr. Brenan commented the vendor is new conducting work in Texas.

A motion for approval was made by Councilmember Fred Prassel to award the bid to Clark Construction. The motion was seconded by Councilmember Wes Sharples and passed by unanimous vote.

Item # 5 Mayor Pro Tem Jessee read the following caption.

ORDINANCE NO. 2079

AN ORDINANCE AUTHORIZING A BUDGET AMENDMENT FOR THE FISCAL YEAR 2016-2017 TO THE STREET MAINTENANCE FUND OPERATING BUDGET FOR \$234,000

Finance Director Robert Galindo made a PowerPoint presentation that included background information on the budget amendment for the street maintenance fund operating budget.

Mr. Galindo highlighted the operating adopted budget, cost of the Street Maintenance Program and Street Maintenance Fund balance. He recommended a budget amendment to the Street Maintenance Fund Operating Fund in the amount of \$234,000 to complete the Street Maintenance Program. A graph displayed the amounts respective to street fund revenues and street maintenance expenditures. Mr. Galindo stated the transfer maximizes the number of streets in the Street Maintenance Program.

A motion for approval was made by Councilmember Savage. The motion was seconded by Councilmember Billa Burke and passed by unanimous vote.

Item # 6 Mayor Pro Tem Jessee read the following caption.

A Resolution approving the procurement and installation of a monument in front of City Hall and an obelisk at the City Limit Entryway located on Olmos Drive and authorizing the City Manager to execute contracts for procurement and installation

Assistant to the City Manager Marian Mendoza made a PowerPoint presentation that included background information.

At previous branding work sessions, different materials were discussed for materials for a monument to be installed in front of City Hall and an obelisk proposed at Olmos Drive near the Olmos Dam entrance. Vendors were contacted to obtain estimates on copper and aluminum. Photos of sample monument and obelisk were presented to

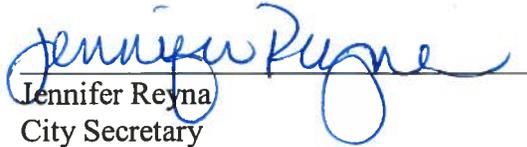
include combination of copper and aluminum or solely copper or aluminum. She noted the monument would not be lighted; however, staff is exploring lighting options for the obelisk. The monument is proposed at 6' X 6' X 2' and the obelisk is proposed at 8' X 1' X 1' displaying "AH09", "THE CITY OF ALAMO HEIGHTS, "A GREAT PLACE TO BE". A chart provided the costs of the various options to consider for the monument and obelisk. Ms. Mendoza stated the monies are appropriated in the Capital Projects Fund.

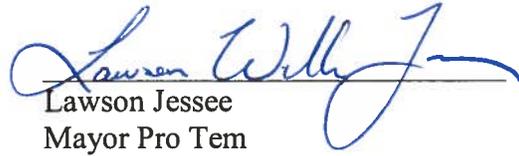
There was a brief discussion among Council regarding the recent comments received from the community related to the proposed monument. Councilmember Billa Burke suggested a limestone base to showcase the proposed copper monument at City Hall. Councilmember Prassel commented the entryway monuments are "prisms", not "obelisks". He recommended to table the item until a full Council was present.

A motion to table the item was made by Councilmember Prassel. The motion was seconded by Councilmember Billa Burke and passed by unanimous vote.

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There being no further business, a motion was made by Councilmember Prassel to adjourn the meeting. The motion was seconded by Councilmember Sharples and passed by unanimous vote. Mayor Pro Tem Jessee adjourned the meeting at 6:03 p.m.


Jennifer Reyna
City Secretary


Lawson Jessee
Mayor Pro Tem