

MINUTES

MEETING OF THE BOARD OF DIRECTORS' OPERATIONS COMMITTEE AND OF THE BOARD OF DIRECTORS

SAN ANTONIO RIVER AUTHORITY

November 2, 2009, 2:00 p.m.



GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. H. B. RUCKMAN III, AT 2:10 P.M.**
2. **PLEDGE OF ALLEGIANCE WAS CONDUCTED**
3. **THE SECRETARY, MS. ADAIR R. SUTHERLAND, CALLED THE ROLL AND REPORTED THE FOLLOWING COMMITTEE MEMBERS PRESENT:**

- John J. Flieller**
- Hector R. Morales**
- Názirite Rubén Pérez**
- H. B. Ruckman III**
- Adair R. Sutherland**
- Thomas G. Weaver**

4. **CERTIFICATION OF A QUORUM WAS ANNOUNCED BY THE SECRETARY, MS. SUTHERLAND**
5. **INTRODUCTION OF VISITORS**

Ms. Moreno announced the visitors present in the audience.

6. **CITIZENS TO BE HEARD**

Ms. Moreno announced that Councilman David Medina signed up to speak. Mr. Medina expressed his thanks and support of SARA for all of their hard work and effort in doing what's best for the river, creeks and the community.

7. **APPROVAL OF THE MINUTES OF THE OPERATIONS COMMITTEE MEETING HELD ON OCTOBER 5, 2009**

Staff recommended a motion that the minutes of the Operations Committee meeting held on October 5, 2009 be passed and approved, as presented.

Motion made by Thomas G. Weaver

Second by Názirite Rubén Pérez

Motion passed unanimously

8. **MR. RUCKMAN RECESSED THE OPERATIONS COMMITTEE AND CALLED ON MR. WEAVER TO CONVENE THE BOARD OF DIRECTORS MEETING**

9. **CALL TO ORDER OF THE BOARD OF DIRECTORS MEETING WAS MADE BY MR. WEAVER AT 2:14 P.M.**

10. **THE SECRETARY, MS. BUCHANAN, CALLED THE ROLL AND REPORTED THE FOLLOWING COMMITTEE MEMBERS PRESENT:**

BEXAR COUNTY:

- Sally Buchanan
- Hector R. Morales
- Jeffrey S. Neathery
- Názirite Rubén Pérez
- Roberto G. Rodríguez
- Thomas G. Weaver

GOLIAD COUNTY:

- Terry E. Baiamonte
- Adair R. Sutherland

KARNES COUNTY:

- Gaylon J. Oehlke
- H. B. Ruckman III

WILSON COUNTY:

- John J. Flieller
- A.D. Kollodziej, Jr.

11. **CERTIFICATION OF A QUORUM WAS ANNOUNCED BY THE SECRETARY, MS. BUCHANAN**

12. **PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE WASTEWATER BILLING LIMITED PURPOSE AUDIT**

There being no action taken on this item, Mr. Weaver called for Agenda Item 13.

13. **MR. WEAVER ADJOURNED THE MEETING OF THE BOARD OF DIRECTORS AT 3:01 P.M.**

14. **MR. RUCKMAN RECONVENED THE OPERATIONS COMMITTEE MEETING AT 3:01 P.M.**

15. **PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE CITY OF KENEDY'S INVITATION TO PARTICIPATE IN A CITY INITIATED TAX INCREMENT REINVESTMENT ZONE**

Staff recommended a motion indicating Operations Committee support for presenting to the River Authority Board of Directors a recommendation to participate in the Kenedy Tax Increment Reinvestment Zone at the same level as the City of Kenedy at ninety percent (90%).

Motion made by Thomas G. Weaver

Second by Hector R. Morales

Motion passed unanimously

16. **PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A REQUEST FOR FINANCIAL ASSISTANCE FROM THE SAN ANTONIO ALTERNATIVE HOUSING CORPORATION TO PROVIDE FOR THE DEVELOPMENT OF A LINEAR PARK ALONG APACHE CREEK WITHIN THE PROJECT LIMITS OF THE WESTSIDE CREEKS RESTORATION PROJECT**

Staff recommended a motion indicating Operations Committee support for presenting to the River Authority Board of Directors a recommendation to support a \$300,000 request for financial assistance from the San Antonio Alternative Housing Corporation to develop a linear park along Apache Creek from Commerce Street to General McMullen.

Motion made by Adair R. Sutherland

Second by Názirite Rubén Pérez

Motion passed unanimously

17. DISCUSSION AND APPROPRIATE ACTION REGARDING AN INTERLOCAL AGREEMENT WITH THE ALAMO COMMUNITY COLLEGE DISTRICT, CITY OF LIVE OAK, AND UNIVERSAL CITY FOR REUSE WATER FROM THE SALATRILLO WASTEWATER TREATMENT SYSTEM

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board a recommendation to proceed with the Salatrillo Reuse Project and authorize the General Manager to negotiate the necessary Interlocal Agreements.

Motion made by Thomas G. Weaver

Second by Adair R. Sutherland

Motion passed unanimously

18. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PERMANENT WATER EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE SAN ANTONIO WATER SYSTEM FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A WATER LINE WITHIN SAN ANTONIO RIVER RIGHT-OF-WAY AND TO BE LOCATED UNDER THE MISSION ROAD BRIDGE, BEXAR COUNTY, TEXAS

Staff recommended a motion indicating Operations Committee support for staff to present to the San Antonio River Authority Board of Directors a resolution authorizing the General Manager to execute both a permanent easement and a temporary construction easement between the San Antonio River Authority and the San Antonio Water System for the construction, operation and maintenance of a water line within San Antonio River right-of-way to be located under the Mission Road Bridge, Bexar County, Texas.

Motion made by Hector R. Morales

Second by Adair R. Sutherland

Motion passed unanimously

19. BRIEFING REGARDING A POTENTIAL IMPLEMENTATION PLAN IDENTIFYING BEST MANAGEMENT PRACTICES TO ADDRESS E. COLI IN THE LOWER SAN ANTONIO RIVER

There being no action taken on this item, Mr. Ruckman called for Agenda Item 20.

20. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:

CONTRACT AMENDMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND BIO-WEST INC. FOR PROFESSIONAL SERVICES FOR THE LOWER SAN ANTONIO INSTREAM FLOWS STUDY, DESIGN AND IMPLEMENTATION PROJECT

There being no action taken on this item, Mr. Ruckman called for Agenda Item 21.

21. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.072 FOR DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY TO BE ACQUIRED IN BEXAR COUNTY, TEXAS, AS PART OF THE SAN ANTONIO RIVER NATURE PARK SYSTEM

After appropriate disclosure in accordance with Chapter 551 of the Texas Government Code, the Open Meetings Act, Section 551.072, Mr. Ruckman then recessed to meet in Executive Session at 3:50 pm for deliberation regarding the purchase, exchange, lease, or value of real property to be acquired in Bexar County, Texas, as part of the San Antonio River Nature Park System. The Executive Session having concluded, the Operations Committee Meeting resumed into Open Session at 4:05 p.m.

22. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION CONCERNING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY TO BE ACQUIRED IN BEXAR COUNTY, TEXAS, AS PART OF THE SAN ANTONIO RIVER NATURE PARK SYSTEM

There being no action taken on this item, Mr. Ruckman called for Agenda Item 23.

23. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT

There being no action taken on this item, Mr. Ruckman called for Agenda Item 24.

24. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:

- **UPCOMING EVENTS CALENDAR,**
- **FUTURE BOARD AND/OR COMMITTEE MEETINGS, AND**
- **MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS.**

There being no action taken on this item, Mr. Ruckman called for Agenda Item 25.

25. ITEMS FOR FUTURE CONSIDERATION

There being no action taken on this item, Mr. Ruckman called for Agenda Item 26.

26. NEXT MEETING DATE

After Committee discussion, it was decided that the next Operations Committee meeting will be Monday, December 7, 2009, at 2:00 p.m.

27. ADJOURN

There being nothing further to report, Ms. Sutherland moved to adjourn, and therefore, Mr. Ruckman called the meeting adjourned at 4:19 p.m.

PREPARED AND RECOMMENDED FOR BOARD APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

APPROVED BY THE BOARD OF DIRECTORS' OPERATIONS COMMITTEE AT THE MEETING HELD ON DECEMBER 7, 2009.

H. B. RUCKMAN III, Committee Chairman

ATTEST:

ADAIR R. SUTHERLAND, Committee Secretary