

MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS

SAN ANTONIO RIVER AUTHORITY

January 20, 2010, 2:00 p.m.



GENERAL AND CEREMONIAL ITEMS:

- 1. CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 2:16 PM**
- 2. PLEDGE OF ALLEGIANCE WAS RECITED**
- 3. THE SECRETARY, MR. ROBERT G. RODRÍGUEZ, CALLED THE ROLL AND ANNOUNCED THE FOLLOWING BOARD MEMBERS PRESENT:**

BEXAR COUNTY:

- Sally Buchanan
- Michael W. Lackey, P. E.
- Hector R. Morales
- 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 (absent)
- A.D. Kollodziej, Jr.

- 4. CERTIFICATION OF A QUORUM WAS ANNOUNCED BY THE SECRETARY, MR. RODRÍGUEZ**

5. **INTRODUCTION OF VISITORS**

Ms. Bishop announced the citizens who were present in the audience.

6. **CITIZENS TO BE HEARD**

Ms. Bishop announced that there were no citizens signed up to speak.

7. **EMPLOYEE RECOGNITIONS: AWARDING OF SERVICE PINS**

Chairman Oehlke and Suzanne Scott presented employees, Kenny Fletcher for his 30 years of service and Bruce McMillan for his 20 years of service, each with a service pin. Likewise, Ms. Scott presented pins to the re-elected Board members, Mr. Weaver, Mr. Oehlke, Ms. Baiamonte and Mr. Ruckman.

8. **RESOLUTION OF APPRECIATION ACKNOWLEDGING THE GENEROSITY OF ELIZABETH BRANCH**

At the request of staff, this item was postponed for presentation later in the meeting and therefore, Mr. Oehlke called for Agenda Item 9.

9. **SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS EXECUTIVE, COMMUNICATIONS, FISCAL AND OPERATIONS COMMITTEE; SPECIAL PURPOSE COMMITTEE; AND BOARD MEMBER CONFERENCE ATTENDANCE REPORTS**

- Executive Committee: a short briefing was given by Committee Chairman, Mr. Oehlke, regarding the last meeting held on January 13, 2010.
- Communications Committee: at the request of Mr. Rodríguez, a short briefing will be given regarding the last meeting held on December 10, 2009, at the next Board meeting in February.
- Board Member Conference Reports: Ms. Baiamonte reported on her attendance at a meeting in Victoria concerning the San Antonio Bay and Estuary System.

CONSENT AGENDA ITEMS:

10. **APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD ON DECEMBER 16, 2009**

Staff recommended a motion to approve the minutes of the Board of Directors Regular meeting held on December 16, 2009, as presented.

Motion made by Sally Buchanan

Seconded by Adair R. Sutherland

Motion passed unanimously

INDIVIDUAL AGENDA ITEMS:

11. **BRIEFING ON SAN ANTONIO RIVER FOUNDATION ACTIVITIES**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 12.

12. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE ANNUAL REVIEW OF THE SAN ANTONIO RIVER AUTHORITY'S TAX INCREMENT FINANCING EVALUATION CRITERIA POLICY AND UPDATE ON ALL TAX INCREMENT FINANCING PROJECTS

Staff recommended a motion that the River Authority's current Tax Increment Financing Evaluation Criteria Policy be approved for continued use, without amendment, for the 2010 calendar year.

Motion made by Thomas G. Weaver

Seconded by Michael W. Lackey, P.E.

Motion passed unanimously

13. DISCUSSION AND APPROPRIATE ACTION REGARDING AN INTERLOCAL AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE TEXAS WATER DEVELOPMENT BOARD TO PURCHASE LIGHT DETECTION AND RANGING (LIDAR) AND DERIVED PRODUCTS

Staff recommended a motion to authorize the General Manager to execute the Interlocal Agreement between the San Antonio River Authority and the Texas Water Development Board for the purchase and acquisition of Light Detection and Ranging and the development of Contour Elevation Data for Bexar County.

Motion made by Roberto G. Rodríguez

Seconded by Michael W. Lackey, P.E.

Motion passed by majority with Mr. Perez opposed

14. 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. Oehlke 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 Regular Meeting of the Board of Directors resumed into Open Session at 4:10 pm.

15. BRIEFING ON THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY CONSIDERED FOR ACQUISITION IN BEXAR COUNTY, TEXAS, AS PART OF THE SAN ANTONIO RIVER NATURE PARK SYSTEM

There being no action taken on this item, Mr. Oehlke called for Agenda Item 16.

16. STATUS UPDATE ON THE SAN ANTONIO RIVER AUTHORITY'S NATIONAL ENDOWMENT FOR THE HUMANITIES GRANT APPLICATION

There being no action taken on this item, Mr. Oehlke returned to Agenda Item 8.

8. **RESOLUTION OF APPRECIATION ACKNOWLEDGING THE GENEROSITY OF ELIZABETH BRANCH**

Chairman Oehlke and Suzanne Scott presented a resolution of appreciation to Elizabeth Branch for her donation to the River Authority of 4.2 acres of land in Goliad County.

17. **PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING SAN ANTONIO RIVER AUTHORITY'S FEDERAL LEGISLATIVE AGENDA FOR THE 111th SESSION OF CONGRESS, 2nd SESSION**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 18.

18. **PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING PREPARATION OF THE FISCAL YEAR 2010/11 BUDGET AND STRATEGIC PLANNING**

After Larry Anderson presented the Budget Calender, Mr. Kollodziej moved to direct staff to explore the use of program-based budgeting in developing the Fiscal Year 2010/11 budget.

Motion made by A.D. Kollodziej, Jr.

Seconded by Adair R. Sutherland

Motion passed unanimously

19. **STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT**

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

20. **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. Oehlke called for Agenda Item 21.

21. **ITEMS FOR FUTURE CONSIDERATION**

Mr. Rodríguez asked for an update on the ultraviolet disinfection system at the zoo. Mr. Lackey asked for an update on the first flush from Olmos Dam.

22. **NEXT MEETING DATE**

The next Regular Meeting of the Board of Directors was announced as Wednesday, February 17, 2010, at 2:00 p.m.

23. ADJOURN

There being nothing further to report, Ms. Sutherland moved to adjourn, and therefore, Mr. Oehlke called for all those in favor.

Motion made by Adair R. Sutherland

Seconded by Sally Buchanan

Motion passed unanimously

Mr. Oehlke called the meeting adjourned at 5:02 p.m.

PREPARED AND RECOMMENDED FOR BOARD APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

APPROVED BY THE BOARD OF DIRECTORS AT THE REGULAR MEETING OF THE BOARD OF DIRECTORS HELD ON FEBRUARY 17, 2010.

GAYLON J. OEHLKE, Board Chairman

ATTEST:

ROBERTO RODRÍGUEZ, Board Secretary