

## MINUTES

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

#### SAN ANTONIO RIVER AUTHORITY

May 11, 2009, 2:00 p.m.



#### *GENERAL AND CEREMONIAL ITEMS:*

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. H. B. RUCKMAN III AT 2:06 P.M.**
2. **PLEDGE OF ALLEGIANCE WAS CONDUCTED**
3. **ROLL CALL WAS MADE BY MR. WEAVER, IN THE ABSENCE OF THE SECRETARY, MS. SUTHERLAND**

*\*Board members present for this meeting are indicated with a checked box:*

- 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 MADE BY MR. WEAVER**
5. **INTRODUCTION OF VISITORS**

Ms. Moreno announced the visitors present in the audience.

6. **CITIZENS TO BE HEARD**

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

**7. APPROVAL OF THE MINUTES FOR THE OPERATIONS COMMITTEE MEETING HELD ON APRIL 6, 2009**

Staff recommended a motion to approve the minutes from the Operations Committee meeting held on April 6, 2009, as presented to the Committee.

Motion by John J. Flieller

Second by Thomas G. Weaver

Motion approved unanimously

***INDIVIDUAL AGENDA ITEMS:***

**8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE SARA WASTEWATER SYSTEMS CONSTRUCTION AND IMPROVEMENT PROJECT AND PROPOSED FINANCING AND BUDGET**

Mr. Ruckman announced that this item would be discussed at a later date and stated that, unless there were any objections by the Committee, agenda item 16 would be brought forward in consideration of visitor, Gil Vargas, from the San Antonio Port Authority.

**16. DISCUSSION AND APPROPRIATE ACTION REGARDING RATIFICATION OF A HAZARD MITIGATION GRANT PROGRAM APPLICATION SUBMISSION TO THE TEXAS WATER DEVELOPMENT BOARD ON BEHALF OF THE PORT AUTHORITY OF SAN ANTONIO**

Staff recommended a motion supporting recommendation that the Board of Directors ratify the submittal of application on behalf of the Port Authority of San Antonio in the amount of \$2,000,000 for the FEMA Hazard Mitigation Grant to the Texas Water Development Board for improvements to the Quintana Road Drainage Conveyance and Detention Improvements.

Motion by Thomas G. Weaver

Second by Hector R. Morales

Motion passed unanimously

**9. DISCUSSION AND APPROPRIATE ACTION REGARDING CONTRACTS TO AWARD BIDS FOR VEHICLES FOR THE UTILITIES DEPARTMENT AND WATERSHED OPERATIONS DEPARTMENT**

Staff recommended a motion indicating Operations Committee support for presentation to the Board of Directors a request to accept the lowest and best bids from the vendors listed in the amounts as listed:

Vehicle	Vendor	Amount
3-Ranger Supercabs	Austin Mac Haik	\$41,328
Ford F150 4x4	Jennings Anderson Ford	21,877
Ranger 4x4	Tommie Vaughn	17,607
Ford F650 4x4	Grande Truck Center	78,662
	Total Utilities	\$159,474
Ranger 4x4	Planet Ford	\$10,286
	Total Watershed Operations	\$10,286

Motion by Thomas G. Weaver

Second by John J. Flieller

Motion passed unanimously

**10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE REVISED PARK SERVICES DEPARTMENT WORK PROGRAM AND BUDGET FOR FY 09/10 INCLUDING POTENTIAL FUTURE OPERATIONAL AGREEMENTS WITH CPS ENERGY REGARDING BRAUNIG AND CALAVERAS LAKE PARKS**

There being no action taken on this item, Mr. Ruckman called for Agenda Item 11.

**11. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE 551.072 FOR DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY TO BE ACQUIRED IN GOLIAD, GOLIAD COUNTY, TEXAS**

Staff having determined that an Executive Session was not necessary, the item was pulled and Mr. Ruckman called for Agenda Item 12.

**12. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE DONATION FROM ELIZABETH BRANCH TO THE SAN ANTONIO RIVER AUTHORITY OF A 4.19± ACRE TRACT OF LAND LOCATED IN THE CITY OF GOLIAD, TEXAS**

Staff recommended a motion indicating Operations Committee support for presentation to the San Antonio River Authority Board a recommendation to acquire 4.19 +/- acres owned by Elizabeth Branch, located at 517 S. Commercial Street, Goliad County, Texas.

Motion by Hector R. Morales

Second by Thomas G. Weaver

Motion passed unanimously

**13. DISCUSSION AND APPROPRIATE ACTION REGARDING THE CONTINUED OPERATION OF JACKSON NATURE PARK IN WILSON COUNTY**

Staff recommended a motion of the Operations Committee supporting authorization by the Board of Directors to renew the Interlocal Agreement between the San Antonio River Authority and Wilson County for the River Authority's continued operation of Jackson Nature Park.

Motion by Thomas G. Weaver

Second by John J. Flieller

Motion passed unanimously

**14. PRESENTATION AND DISCUSSION REGARDING THE SAN ANTONIO RIVER BASIN MONITORING NETWORK**

There being no action taken on this item, Mr. Ruckman called for Agenda Item 15.

**15. PRESENTATION AND DISCUSSION OF AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT WITH THE GUADALUPE-BLANCO RIVER AUTHORITY FOR COST SHARING OF THE ESTUARY RESPONSE PROJECT**

There being no action taken on this item and Item 16 having already been discussed, Mr. Ruckman called for Agenda Item 17.

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

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

**18. ITEMS FOR FUTURE CONSIDERATION**

There being no action taken on this item, Mr. Ruckman called for Agenda Item 19.

**19. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:**

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

Ms. Scott discussed the calendar of events, announced the next Operations Committee meeting on June 8, as well as the Special Meeting (Budget Workshop) on Monday, June 3.

**20. NEXT MEETING DATE**

Mr. Ruckman announced that the next Operations Committee meeting will be held on Monday, June 8, 2009 at 2 p.m.

**21. ADJOURN**

There being nothing further to report, Mr. Weaver moved to adjourn, and therefore, Mr. Ruckman called the meeting adjourned at 3:40 p.m.

**PREPARED AND RECOMMENDED FOR BOARD APPROVAL BY THE MANAGER.**

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**SUZANNE B. SCOTT, General Manager**

**APPROVED BY THE BOARD OF DIRECTORS' OPERATIONS COMMITTEE AT THE MEETING HELD ON AUGUST 10, 2009.**

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**H.B. RUCKMAN III, Committee Chairman**

**ATTEST:**

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**ADAIR SUTHERLAND, Committee Secretary**