

**CITY OF SAN ANTONIO
PUBLIC WORKS DEPARTMENT
CITY COUNCIL AGENDA MEMORANDUM**

TO: Mayor and City Council
FROM: Thomas G. Wendorf, P.E., Director of Public Works
SUBJECT: Stahl Road – O'Connor to Judson
DATE: November 3, 2005

SUMMARY AND RECOMMENDATIONS

This ordinance appropriates funds in the amount of \$11,580 payable to Lawyers Title of San Antonio as escrow agent for Episcopal Church Corporation in West Texas, for Fee Simple Title to one parcel of land (\$11,080), and Title Fees (\$500); and authorizes funds in the amount of \$100 payable to Episcopal Church Corporation in West Texas for a Right of Entry Agreement, for a total amount of \$11,680 in connection with the Stahl Road – O'Connor to Judson project, an authorized 2003-2007 General Obligation Street Improvement Bond project, located in Council District 10.

Staff recommends the approval of this ordinance.

BACKGROUND INFORMATION

The scope of work for this project includes reconstruction and widening of the existing two-lane roadway to four lanes with raised medians, left turn lanes, and associated drainage improvements. This project is funded through construction and is currently in the final design phase. Advertisement for project construction is scheduled for February 2006. Project construction is anticipated to begin in May 2006 and to be completed in November 2007.

POLICY ANALYSIS

Approval of this ordinance will be a continuation of City Council policy to complete previously approved Capital Improvement Projects.

FISCAL IMPACT

This is a one-time capital expenditure within budget and included in the FY06-FY11 Capital Improvement Program Budget. Funds in the amount of \$11,680 are available from 2003 General Obligation Street Improvement Bonds and are authorized to be appropriated for Right of Way acquisition related expenditures payable as follows:

Lawyers Title of San Antonio	\$11,080 (fee simple)
Lawyers Title of San Antonio	\$ 500 (title fees)
Episcopal Church Corporation in West Texas	<u>\$ 100 (right of entry)</u>
	\$11,680

COORDINATION

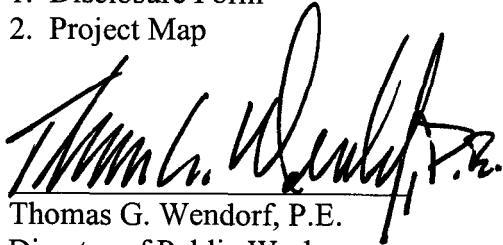
This ordinance was coordinated with the City Attorney's Office, the Finance Department, and the Office of Management and Budget.

SUPPLEMENTARY COMMENTS

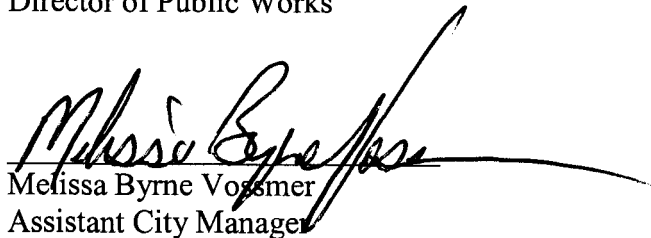
The Discretionary Contracts Disclosure Form required by the Ethics Ordinance is attached.

ATTACHMENTS

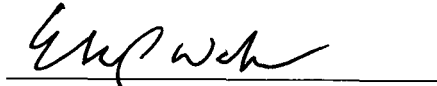
1. Disclosure Form
2. Project Map



Thomas G. Wendorf, P.E.
Director of Public Works



Melissa Byrne Vossmer
Assistant City Manager



J. Rolando Bono
Interim City Manager

for

City of San Antonio
Discretionary Contracts Disclosure

*For use of this form, see Section 2-59 through 2-61 of the City Code (Ethics Code)
Attach additional sheets if space provided is not sufficient.*

(1) Identify any individual or business entity¹ that is a **party** to the discretionary contract:

(2) Identify any individual or business entity which is a **partner, parent** or **subsidiary** business entity, of any individual or business entity identified above in Box (1):

☐ No partner, parent or subsidiary; or

List partner, parent or subsidiary of each party to the contract and identify the corresponding party:

LandAmerica

Lawyers Title of San Antonio

(3) Identify any individual or business entity that would be a **subcontractor** on the discretionary contract.

☒ No subcontractor(s); or

List subcontractors:

(4) Identify any **lobbyist** or **public relations firm** employed by any party to the discretionary contract for purposes related to seeking the discretionary contract.

☒ No lobbyist or public relations firm employed; or

List lobbyists or public relations firms:

¹ A *business entity* means a sole proprietorship, partnership, firm, corporation, holding company, joint-stock company, receivership, trust, unincorporated association, or any other entity recognized by law. A sole proprietor should list the name of the individual and the d/b/a, if any.

(5) Political Contributions

List all political contributions totaling one hundred dollars (\$100) or more within the past twenty-four (24) months made to any *current* or *former member* of City Council, any *candidate* for City Council, or to any *political action committee* that contributes to City Council elections, by any individual or business entity whose identity must be disclosed under Box (1), (2), (3) or (4) above, or by the officers, owners of any business entity listed in Box (1), (2) or (3):



No contributions made; If contributions made, list below:

By Whom Made:	To Whom Made:	Amount:	Date of Contribution:

(6) Disclosures in Proposals

Any individual or business entity seeking a discretionary contract with the city must disclose any known facts which, reasonably understood, raise a question² as to whether any city official or employee would violate Section 2-43 of the City Code (Ethics Code), ("conflicts of interest") by participating in official action relating to the discretionary contract.

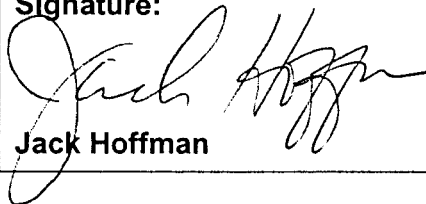


Party not aware of facts which would raise a "conflicts-of-interest" issue under Section 2-43 of the City Code; or

Party aware of the following facts:

This form is required to be supplemented in the event there is any change in the information before the discretionary contract is the subject of council action, and no later than five (5) business days after any change about which information is required to be filed, whichever occurs first.

Signature:



Jack Hoffman

Title: Vice-President

Company or D/B/A:

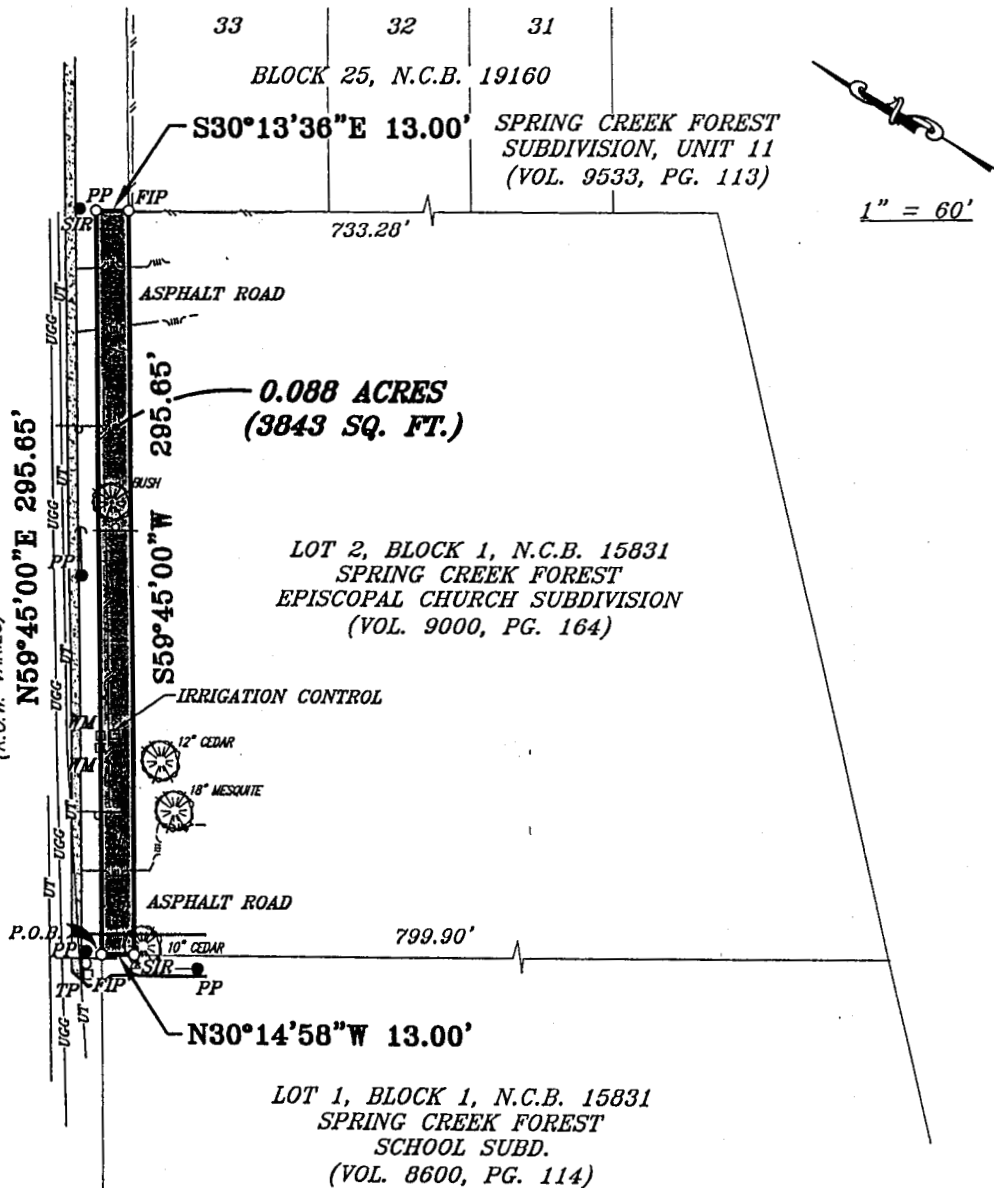
LandAmerica
Lawyers Title of San Antonio

Date:

05/19/05

² For purposes of this rule, facts are "reasonably understood" to "raise a question" about the appropriateness of official action if a disinterested person would conclude that the facts, if true, require recusal or require careful consideration of whether or not recusal is required.

STAHL ROAD
(R.O.W. VARIES)



LEGEND

TP □	TELEPHONE PEDESTAL
SA.SWR.MH ○	SANITARY SEWER MANHOLES
WM □	WATER METER
PP ○	POWER POLE
—	SIGNAGE POST
—	GUY WIRE
—UT—	UNDERGROUND TELEPHONE
—UGG—	UNDERGROUND GAS LINE
—○—	CHAINLINK FENCE
—	WOOD FENCE
—	EDGE OF ASPHALT PVT.
—	EXIST. TREE

NOTES:

- 1) FIP DENOTES: FOUND IRON PIN
- 2) "X" DENOTES: SET X IN CONCRETE
- 3) SIR DENOTES: SET 1/2" IRON PINS WITH YELLOW CAP LABELED FCI PLS 3929 SET AT ALL PROPERTY CORNERS UNLESS OTHERWISE NOTED.

NOTE: DIRECTIONAL CONTROL IS BASED ON AN ASSUMED NETWORK OF BEARING USING FOUND MONUMENTS.



NOTE: RECORD DATA and RESEARCH OF ADEQUATE THOROUGHNESS TO SUPPORT THE DETERMINATION OF INTENDED BOUNDARIES OF THE LANDS SURVEYED HEREIN WERE FURNISHED BY PROPERTY RESEARCH & DOCUMENTATION SERVICE.

STATE OF TEXAS
COUNTY OF BEXAR

I HEREBY CERTIFY THAT THE ABOVE PLAT IS TRUE AND CORRECT ACCORDING TO AN ACTUAL SURVEY MADE ON THE GROUND UNDER MY SUPERVISION.

THIS 17th DAY OF NOVEMBER 2004, A.D.

ADALBERTO CAMARILLO R.P.L.S. NO. 3929

DRAWN BY: D. GARCIA III JOB NO.: 00000-00

DRAWING FILE: PAGE:

PARCEL No. 17862

BEING 0.088 ACRES OF LAND OUT OF LOT 2, BLOCK 1, NEW CITY BLOCK 15831, SPRING CREEK FOREST EPISCOPAL CHURCH SUBDIVISION, SAN ANTONIO, TEXAS AS PER PLAT RECORDED IN VOLUME 9000, PAGE 164 OF THE DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS.

REVISED ON 11/17/04