



Austin City Council MINUTES

For FEBRUARY 14, 1989 - 3:00 P.M.
SPECIAL CALLED MEETING

Council Chambers, 307 West Second Street, Austin, Texas

Mayor Cooke called to order the special called meeting of the Council, noting the absence of Councilmember Urdy.

STATUS REPORT ON SUMIKEN INQUIRY

Bob Smith, special counsel investigating the purchase of the Sumiken Building, reported his findings to Council. He summarized his statements by saying no official misconduct has been found. Council asked questions and had a discussion.

No other items on the agenda were discussed.

BOARD AND COMMISSION APPOINTMENTS

The Council unanimously agreed on the following board and commission appointments:

AIRPORT ADVISORY BOARD

PATRICIA BERG
BRAD ELLIS
THOMAS HATFIELD
DAVID HELFERT
DR. GLEN JOHNSON
KEN MEDDERS
JUAN PORTILLO
KENNETH SHAW
HAROLD E. WATSON
EVA WISSER

ARTS COMMISSION

CECILIA BUSTAMANTE
ANNE P. DEBOIS
MARGARET GRIFFEY
ADA HARDEN
AMELIA RIVERA
VINCENT SALAS
DANIEL TRAVERSO
BRUCE WILLENZIK

ARTS AND RECREATION SUB-COMMITTEE

ANN BOWER

AUSTIN CONVENTION AND VISITORS BUREAU

SEAN CARNAHAN
DAVID DUNHAM
RICHARD ENGLE
CAROL HADNOT
FRED HANNAH
MARTHA HARTZOG
LIN HUGHES
JOHN INDRIERI
EMMA LOU LINN
TOM MANNO
DR. L.E. MCCULLOUGH
GLORIA MOORE
RAFAEL QUINTANILLA
LINDA WILES
JIM WILLIAMS

AUSTIN 150 COMMITTEE

MILDRED OYSTON

BOARD OF ADJUSTMENT

GLENNA BALCH
FRED EBNER
DR. SUE JOHNSON
DOROTHY RICHTER

CAPITAL METROPOLITAN TASK FORCE

W. GORDON DERR

CITY OF AUSTIN COMMISSION FOR WOMEN

KAY KEESEE

CONSTRUCTION ADVISORY COMMITTEE

PAMELA DUNCAN

DOWNTOWN COMMISSION

ROBERT VELASQUEZ

ECONOMIC DEVELOPMENT COMMISSION

JONATHAN CONANT
MICHAEL GLAROS
J. BRADLEY GREENBLUM
ROSA RIOS-VALDEZ

ELECTRICAL BOARD

VIRGIE CAMARILLO
WALTER TIMBERLAKE
LELAND M. WILLIAMS

EMPLOYEE'S RETIREMENT BOARD

FRANCES BENOIT

EMS QUALITY ASSURANCE TEAM

DR. PATRICK CROCKER
DR. TIM FAULKENBERRY
MICHAEL LEVY
DR. DONALD PATRICK
DR. CELIA VAN VISSE
ROBERT WALKER

ETHICS COMMISSION

SUZY WOODFORD

INTERIM PLANNING BOARD FOR THE HOMELESS

JOHN FERRIS

LIBRARY COMMISSION

R. JAMES CLACK
IDA COURTNEY
KATHERINE FRANKUM
CHIP HARRIS
FRANCES SLAUGHTER

MH/MR BOARD OF TRUSTEES

ANGELOS ANGELOU

MECHANICAL, PLUMBING AND SOLAR BOARD

CARL BETANCOURT
BILL BIGGS
CHARLES CARPENTER
THOMAS WAYNE COMBS
CHARLES FORD
JOHN STRAND
JOSEPH ZERN

MEDICAL ASSISTANCE PROGRAM ADVISORY BOARD

DR. ROGER AERTKER
ANDRE ALLEN
H. ED CALLAHAN
BARBARA HUDSON
WILLIAM KLOESEL
THOMAS MARTINEZ
KEVIN REED
AUGUST SWAIN

MEXICAN AMERICAN CULTURAL CENTER TASK FORCE

ROEN R. SALINAS

MINORITY AND WOMEN OWNED BUSINESS PROCUREMENT

CYNTHIA HALL
CARMELO MACIAS
ERIC MITCHELL
MARY PELZEL
ROSA RIOS-VALDEZ
BEVERLY WATTS-DAVIS

ADVISORY COMMITTEE

MUSIC COMMISSION

GORDON COLE
NANCY COPLIN
FERNANDO DUBOVE
NANCY EBE
T. DENNIS GOETTSCH
EDWARD GUINN
PHILIP MAXWELL
RICHARD MAY
TOWNSEND MILLER
FRANCINE PROSSER
FRENCH SMITH III
SHANNON VALE.

NEIGHBORHOOD REVITALIZATION COMMISSION/URBAN

ADAM CANTU

RENEVAL

PARKS AND RECREATION BOARD

DOUG MATTHEWS

SOLICITATION BOARD

ALICE SCARBROUGH

URBAN FORESTRY BOARD

CONSTANCE JOHNSON
DAVID RAMERT

URBAN TRANSPORTATION COMMISSION

ROGER BAKER
CLARE BARRY
V. GORDON BERR
BARBARA MCARTHUR

WATER AND WASTEWATE COMMISSION

EDDIE SAENZ