



Austin City Council MINUTES

For JANUARY 10, 1989 - 3:00 P.M.
REGULAR MEETING - ELECTRIC UTILITY

Council Chambers, 307 West Second Street, Austin, Texas

Mayor Cooke called to order the regularly scheduled meeting of the Council, dealing with Electric Utility, noting the presence of all Councilmembers.

ELECTRIC UTILITY COMMISSION REPORT

Al Fairweather presented the Electric Utility Commission Report.

CITY MANAGER REPORT

The Monthly Management Report (Fiscal, Operations, Fuel) was presented by John Moore.

CONSENT RESOLUTIONS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, adopted the following resolutions in one consent motion: (6-0 Vote, Councilmember Barnstone out of the room.)

Contracts

Approved the following contracts:

a. Bid award:

- CAPITAL IMPROVEMENTS PROGRAM-
Four 750 KVA Transformers and
Two 5000 KVA Transformers for
Walnut Creek Wastewater Treat-
ment Plant, Water and Waste-
water Department
Total \$138,170.00 C.I.P. No.
82/23-81

(a) WESTINGHOUSE ELECTRIC CO.
223 West Anderson Lane
Austin, Texas

- Item 1 - \$84,570.00

(b) GRAYBAR ELECTRIC COMPANY
7434 N. Lamar Boulevard
Austin, Texas

- Item 2 - \$53,600.00

b. Austin Engineering Inc.
P.O. Box 161990
Austin, Texas 78716-1990

- CAPITAL IMPROVEMENT PROGRAM-
Site Preparation, Foundations,
Fencing, Manholes, Prefab
Metal Building, and Underground

1/10/89

Ductline at Groves Substation
(Sematech Electric Service).
Electric Utitility
Total \$278,322.00 C.I.P. No.
88/13-07

CRESAP

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, adopted a resolution adopting the Electric Utility Commission recommendation concerning reinstating phases II and III of Cresap's Electric Billing Audit Proposal. (4-3 Vote, Councilmembers Barnstone and Urdy and Mayor Cooke voted No.)

ELECTRIC RATES

Councilmember Humphrey introduced an item to Council to discuss amending electric rates and possible action to schedule a public hearing on electric rates.

Council set worksessions for January 31, and February 14, 1989, on electric rates.

ADJOURNMENT

Council adjourned its meeting at 3:51 P.M.