



Austin City Council MINUTES

For JUNE 29, 1989 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

Mayor Cooke called to order the meeting of the Council, noting the presence of all Councilmembers.

MINUTES APPROVED

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, approved minutes for the regular meeting of June 15, 1989 and special meeting of June 20, 1989 4:00 P.M. and electric utility board meeting of June 20, 1989 at 3:00 P.M. (4-0 Vote, Councilmembers Barnstone, Nofziger and Urdy out of the room.)

CITIZEN COMMUNICATIONS

City of Austin employment policies were discussed by Velma Roberts, Gwen Agbatekwe, Derrick Eugene, Shirley Henderson, James Revada, Beverly Williams and Zenata William. Dorothy Turner talked about the City of Austin bond election. Carol Hadnot talked about employment with the City. Eddie Reeves did not speak.

URBAN TRANSPORTATION COMMISSION RESOLUTION

Mr. Jim O'Donnell, Urban Transportation Commission, discussed the Capital Metropolitan Transity Authority Resolution.

Motion

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Humphrey's second, adopted a resolution passed by the Urban Transportation Commission regarding the Capital Metro TCAP. (5-0 Vote, Councilmembers Barnstone and Urdy out of the room.)

ITEMS POSTPONED

Postponed to July 13, 1989 is consideration of a request from Mr. George Zegub Jr. and Mr. Donald Sconci for a variance from the terms of the right-of-way ordinance for 900 East 7th Street.

Postponed to July 13, 1989 is consideration of an ordinance authorizing the transfer of development rights from certain property in the Barton Creek Watershed.

PUBLIC PARKLAND

The Council, on Councilmember Humphrey's motion, Councilmember Nofziger's second, adopted a resolution providing for requirements

of organizations desiring to reserve public parkland. (6-0 Vote, Councilmember Urdy out of the room.)

CONSENT ORDINANCES

The Council, on Councilmember Humphrey's motion, Councilmember Nofziger's second, waived the requirement for three readings and finally passed the following ordinances all in one consent motion: (6-0 Vote, Councilmember Urdy out of the room, unless otherwise indicated)

Budget Amendment

Amended the 1988-89 Capital Budget by appropriating \$1,475,000.00 of 1988-89 Water and Wastewater CIP transfer to the Braker Lane Transmission Main Project (\$850,000) and the Burnet Road Transmission Main Project (\$625,000.00).

Speed Zones

Amended the Austin City Code to modify the following speed zones:

11-2-100(c) 45 mph

Delete: Airport Boulevard from Koenig Lane to Lamar
Boulevard

11-2-100(b) 40 mph

Delete: Airport Boulevard from IH-35 to Koenig Lane
Boulevard

11-2-100(b) 40 mph

Add: Airport Boulevard from Lamar Boulevard to IH-35
West Service Road

Legal Description Corrected

Approved amending Ordinance No. 890223-J, Case No. C14-88-0144-C0, to correct the legal description for the property locally known as 8628 Manchaca Road.

Zoning Cases

Approved second/third readings of an ordinance rezoning the property locally known as Walnut Creek Business Park, northeast and northwest of Cross Park Drive and U.S. 290 East Intersection, Case No. C14-87-011, Tr. 1 from "LI" to "CH", Tr. 2 from "LI" to "CH" and Tr. 3 from "LI" to "CH" by Joe R. Wyman. First Reading: April 23, 1987 (5-0) Councilmember Humphrey absent. Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed. Escrow Agreement for signalization improvements has been executed. (5-0 Vote, Councilmember Humphrey abstained, Councilmember Urdy out of the room.)

Approved second/third readings of an ordinance rezoning the property locally known as 9931, 9937 & 10009 Research Boulevard, Case No. C14r-84-038, from "SF-2" Single-Family Residence (Standard Lot) district to "CH" Commercial Highway Services District, Phil Mockford, TRS by John Merritt. 1st Reading: October 8, 1986 (5-1) Mayor Pro Tem Shipman voted "NO". Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed. Development restricted to that shown on the site plan attached as an exhibit to the ordinance. (6-1 Vote, Mayor Pro Tem Shipman voted No, Councilmember Urdy out of the room.)

CONSENT RESOLUTIONS

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, adopted the following resolutions in one consent motion: (7-0 Vote)

Easement Release

Authorized release of a portion of the sanitary sewer easement recorded in Volume 3237, Page 1562 of the Travis County Deed Records, locally known as 8319 North Lamar Boulevard. (Request submitted by John Thomas on behalf of Payless Cashway, Inc.)

Heatherwilde Blvd. Landscape

Authorized the execution of an agreement for landscape liability and maintenance of public right-of-way known as Heatherwilde Blvd.

Expansion of U.S. Highway 183

Authorized the filing of eminent domain proceedings to acquire 0.415 acre of land out of the James D. Goode Survey No. 30, Travis County, Texas, for the improvements and expansion of U.S. Highway 183. C.I.P. No. 85/62-01.

Contracts Approved

Approved the following contracts:

AUSTIN PAVING COMPANY
7800 Shoal Creek Blvd., Suite 142
Austin, Texas
Low bid of 4
10.60% M/WBE Participation

CUTLER REPAVING, INC.
P. O. Box 3246
Lawrence, Kansas
Low bid of 3
11.57% M/WBE Participation

- CAPITAL IMPROVEMENTS PROGRAM
Street Overlay 1989, Transportation and Public Services Department
Total \$603,117.55 C.I.P. No. 637006, 637008, 637012 (Included in Operating Budget of Transportation and Public Services Department Street Resurfacing Fund)
- CAPITAL IMPROVEMENTS PROGRAM -
Street Repaving 1989 Project, Transportation and Public Services Department
Total \$452,747.16 C.I.P. No. 627007, 632012 (Included in Transportation and Public Services Department Street Resurfacing Fund)

6/29/89

CASH CONSTRUCTION COMPANY
P. O. BOX 1027
Pflugerville, Texas
Low bid of 5
5.41% MBE/WBE Participation

MANAGEMENT SCIENCE AMERICA, INC.
2950 North Loop West, Suite 695
Houston, Texas
Sole source
0% M/WBE Participation

NATIONAL HEALTHCARE
2530 Fairway Park Drive
Houston, Texas
Low bid of 4 meeting requirements
0% M/WBE Participation

Bid award:
0% M/WBE Participation

a. **MERCK SHARPEDOHME**
925 11th Street
Arlington, Texas
Sole source

b. **SOUTHWEST SURGICAL**
P. O. Box 9047
Austin, Texas
Sole source

c. **ORTHO PHARMACEUTICALS**
P. O. Box 401
Raritan, New Jersey
Low bid

Bid award:
Single Sources
0% M/MBE Participation

a. **SUPPORT SYSTEMS INTERNATIONAL, INC.**
4349 Corporate Road
Charleston, South Carolina

- **CAPITAL IMPROVEMENTS PROGRAM -**
Water System Improvements for
Lost Creek/Woods of Westlake,
Transportation and Public Services
Department
Total \$507,413.50 C.I.P. No.
227762 (Included in C.I.P. Budget)

- **Twelve (12) Month Maintenance**
Agreement for Financial Software
System, Brackenridge Hospital
Total \$42,400.00 BC8-297
(Included in Operating Budget of
Brackenridge Hospital)

- **IV Catheters, Brackenridge**
Hospital
Total \$37,785.89 B58-374
(Included in Operating Budget of
Brackenridge Hospital)

- **Generic Pharmaceuticals,**
Brackenridge Hospital
Twelve (12) Month Supply Agreement
Total \$201,493.46 B59-122
(Included in Operating Budget of
Brackenridge Hospital)

- 34 items - \$124,134.14

- 24 items - \$41,643.04

- 8 items - \$35,716.28

- **Rental of Therapeutic Beds,**
Brackenridge Hospital
Total \$174,829.90 BC9-144
(Included in Operating Budget of
Brackenridge Hospital)

- \$87,091.00

b. KINETIC CONCEPTS, INC.
P. O. Box 8588
San Antonio, Texas

- \$87,738.90

BODY TEK-NORTH
8735 N. Lamar Boulevard
Austin, Texas
Only bid received
OX M/WBE Participation

- Painting and Repair Services
of Auction Vehicles, General
Services Department
Twelve (12) Month Contract
Total \$39,375.00 89-S033-EC
(Paid from auction revenues)

DAVIS WATER & WASTE INDUSTRIES, INC.
Seguin, Texas
Low bid of 3
OX M/WBE Participation

- Liquid Ferrous Sulfate
Heptahydrate, Water and Wastewater
Department
Total \$87,145.00 89-0155-LI
(Included in Operating Budget of
Water and Wastewater)

STORAGE TECHNOLOGY, INC.
3913 Todd Lane Suite 511
Austin, Texas
Best of 5 Proposals
OX M/WBE Participation

- Four (4) Cartridge Tape Drives, Two
(2) Control Units and Six (6) Blank
Cartridge Loaders, Information
Systems Department
Not to exceed \$191,890.00.
89-S051-AB (Included in Operating
Budget)

SOUTHWESTERN BELL TELEPHONE
712 East Huntland Drive
Austin, Texas
Sole Source Provider
OX M/WBE Participation

- Lease of Fiber Optic Cable,
Information Systems Department
Sixty (60) Months lease
Not to exceed \$56,000.00
89-S162-AB

AT&T INFORMATION SYSTEMS
3721 Executive Center Drive #200
Austin, Texas
Sole Source Provider
OX M/WBE Participation

- Move and Update of
Telecommunication Equipment,
Information Systems Department
Not to exceed \$160,000.00
89-S149-AB

Interlocal Agreement

Authorized an Interlocal Agreement between the City of Austin and Travis County related to the loan of City-owned surplus furniture to Travis County.

Water Main Crossings

Authorized and approved to enter into a Fixed Fee Escrow

Agreement for the sum of \$36,900.00 with the State Department of Highways and Public Transportation to readjust two water main crossings. (Funding included in the budget for C.I.P. No. 227932)

Water Service Contract

Approved first amendment to water service contract by and among the City of Austin and Hill Country Water Supply Corporation to allow Hill Country Water Supply Corporation three years to obtain financing.

Public Hearings Set

Set a public hearing for the dedication of public right-of-way and temporary construction easements for the South First Street (Drake) Bridge project out of dedicated parkland known as the North Bank Town Lake and Auditorium Shores for August 3, 1989 at 5:30 P.M.

Set a public hearing on annexation of approximately 96 acres of land owned by The University of Texas on Stratford Drive for July 13, 1989 at 3:00 P.M. and July 20, 1989 at 3:00 P.M.

Set a public hearing on a proposed amendment to the Interim Land Development Code that would revise parking requirements for several land uses for July 13, 1989 at 5:00 P.M.

COUNCIL MEETINGS CANCELLED

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed an ordinance cancelling the regularly schedule Council meetings of July 6, August 31, September 28, October 26, November 23 and 30, December 21 and 28, 1989. (7-0 Vote)

MEXICAN-AMERICAN CULTURAL CENTER PROJECT

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, adopted a resolution reserving the River Street site for the Mexican-American Cultural Center project for a period of five years with an option to review reservation of the site. (7-0 Vote)

HEALTH FACILITY

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second approved the financing by the Tarrant County Health Facilities Development Corporation of a health facility located within the City of Austin. (7-0 Vote)

CONSUMER ADVOCATE

Council had before them for consideration a resolution approving Ms. Annette Lovo and Ms. Jeanine Lehman for a professional services contract for Diversified Utility Consultants, Inc. in an amount not to exceed \$98,000.00 for a consumer advocate to represent the residential

and general service non-demand customers during the FY 1989-90 electric rate process.

Motion

Councilmember Barnstone made a motion, seconded by Councilmember Urdy to approve the low bid.

Substitute Motion

Councilmember Carl-Mitchell offered a substitute motion, seconded by Mayor Pro Tem Shipman to accept the staff recommendation. Motion passed by a vote of 4-3 with Mayor Cooke, Councilmembers Barnstone and Urdy voting No.)

ETJ RELEASED TO LAKEWAY

The Council, on Mayor Pro Tem Shipman's motion, Mayor Cooke's second, waived the requirement for three readings and finally passed an ordinance releasing a portion of Austin's ETJ to the jurisdiction of the Village of Lakeway. (6-1 Vote, Councilmember Carl-Mitchell voted No.)

LAWSUIT SETTLED

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Nofziger's second, adopted a resolution approving a settlement in a personal injury lawsuit against the Electric Department entitled Catherine Belden vs. City of Austin and Paul Gatlin Cause No. 441,230. (7-0 Vote)

EXECUTIVE SESSION

Mayor Cooke announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation and for personnel matters. No final action, decision or vote by the City Council will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

Pending Litigation - Section 2, Paragraph e

- (b) Catherine Belden vs. City of Austin and Paul D. Gatlin, Cause No. 441,230

Land Acquisition - Section 2, Paragraph f

- (c) Discuss land acquisition proposals for convention center site selection

And an item from Council, No. 77 on the agenda, "Consider directing staff to defend Austin's ETJ." (This was from Councilmember Carl-Mitchell.)

PROPERTY ACQUISITION FOR THE CONVENTION CENTER

Council had before them for consideration a resolution to consider authorizing the City Manager to take appropriate action for property acquisition for the Convention Center. At the same time, they considered Councilmember Barnstone's item from Council concerning discussion of acquisition of land for the convention center.

Mayor Pro Tem Shipman took the chair.

Motion

Mayor Cooke made a motion, seconded by Councilmember Nofziger, to instruct the City Manager to proceed to exercise the option put forth by private landowners (Robert Knight package, including Littlefield tract) as well as working with The University of Texas, acquiring the option immediately and if the bond election passes, the land will be acquired subject to terms set out in the free option document.

Mayor Cooke stated that the offer was one million dollars above the appraised value for a total of \$7.2 million and that the total price of the entire site could go as high as \$9.8 to \$12.8 million dollars, but that this would be well within the scheme of the \$69 million bond election as presented to the voters.

After discussion Mayor Pro Tem Shipman re-stated the motion and said that "the City is willing to pay the price put forth by Knight property owners and the Littlefield property, on the City's terms as a settled acquisition and not because the City believes their value is actual fair market value." She asked if this was understood in the motion and was told it is.

Roll Call on Motion

4-3 Vote, Mayor Pro Tem Shipman, Councilmembers Barnstone and Humphrey voted No.

CONVENTION CENTER BONDS

The Council, on Councilmember Barnstone's motion, Councilmember Nofziger's second, adopted a resolution adding provisions to the Convention Center Bonds that will prohibit using Hotel/Motel Bed Tax moneys earmarked for the Arts to subsidize construction or operation of the convention center. (7-0 Vote)

AUSTIN'S ETJ

Councilmember Carl-Mitchell introduced an item to Council to consider directing the City Manager to direct staff to defend Austin's ETJ.

Motion

Councilmember Carl-Mitchell made a motion to instruct the City Manager to instruct the Law Department to intervene in Cause of Action 467,208 Village of Creedmore vs Texas Disposal Systems, to insure that Austin's extra-territorial jurisdiction is protected and/or development ordinances are enforced. Councilmember Urdy seconded the motion which passed by a vote of 7-0.

ZONING HEARINGS

Mayor Cooke announced Council would hear the following zoning cases. Council heard, closed the public hearings and made motions on the cases as follows:

C14-89-0020- FIRST STATE BANK OF PFLUGERVILLE by Murfee Engineering, 3716 Dime Circle from "SF-2" to "LI-CO". RECOMMENDED "LI-CO" limiting FAR to .32 for retail use. ORDINANCE

C14-89-0017 - DAVID B. BARROW by Jeryl Hart Engineers, Vana H. Profit, 7013 - 7033 Village Center Drive from "LO" to "GR". RECOMMENDED "GR-CO", Community-Conditional Overlay zoning limited to .30 FAR. ORDINANCE

(On Mayor Pro Tem Shipman's motion, Councilmember Urdy's second, 5-0 Vote, Councilmembers Barnstone and Humphrey out of the room.)

C14-89-0018 - CITIZEN INS. OF AMERICA by Jack Hodgins, 7821 No. IH 35 Service Road NB from "CS" to "CH-CO". RECOMMENDED "CH-CO" limiting development to a maximum of 35,000 additional square feet, and to administrative office use, as requested. ORDINANCE

C14-89-0019 - BUTLER PAPER by J. Hodgins, 210 East St. Elmo Road from "LI" to "CS-CO". RECOMMENDED "CS-CO" excluding retail sales and retail development as requested. ORDINANCE

(On Mayor Pro Tem Shipman's motion, Councilmember Urdy's second, 6-0 Vote, Councilmember Barnstone out of the room)

6/29/89

C14-89-0027 - ADNOH, INC. DBA HOWDY HONDA by Graves, Daugherty, Hearon 4110 Santiago Street from "LI" to "CS". RECOMMENDED "CS" (Applicant agreed to explore the feasibility of filtration beyond ordinance requirements). ORDINANCE

(On Councilmember Carl-Mitchell's motion, Councilmember Barnstone's second, 5-0 Vote, Councilmembers Nofziger and Urdy out of the room)

C14-89-0016 - SLAUGHTER-FIRST LTD. by Mathias Company, South 1st Street and W. Slaughter Lane from "DR" to "GR-CO" and "MF-3-CO". RECOMMENDED "GR-CO" limited FAR to .25. Grant "MF-3-CO" limiting density to 230 units subject to dedication for right-of-way of 120' for realignment of Slaughter Lane and 80' for realignment and extension of South 1st Street to Slaughter Lane. Dedication of right-of-way for extension of South 1st Street south of Slaughter Lane (80' where street is within this site and 40' from centerline where street is partially within this site).

FIRST READING

GRANTED as recommended by the Planning Commission with the following changes: 100' setback from any construction from Searight Park; delivery into escrow of deed dedication right-of-way to Travis County for realignment of Slaughter Lane and realignment of South 1st to Slaughter Lane subject to execution of restrictive covenant by applicant agreeing to all of original staff recommendations; post 33.3% of the cost of signal at old Slaughter Lane and South 1st and 31.4% of the cost of traffic signal at new Slaughter Lane and South 1st Street prior to approval of subdivision or site plan for any of property or upon sale of any of the property; provide additional traffic analysis demonstrating projected levels of service at each of the projects driveways at time of site plan submittal; limit land uses and square footage for the property to level of traffic generation specified in TIA; restrict use to "GR" district against uses for commercial off-street parking, extermination services, guidance services or residential treatment; and conditional overlay to include limitation of one pawn shop and one car wash on the entire site.

(On Councilmember Urdy's motion, Councilmember Barnstone's second, 6-0 Vote, Councilmember Humphrey out of the room.)

C14-89-0024 - REALTY CORP. OF AMERICA, David Roberts, by David Bodenman, 12126 N. U.S. Hwy. 183 from "SF-3" to "GR - SF-2". RECOMMENDED "GR" for Tract 1 and "SF-2" for Tract 2 subject to reservation of 150 ft. of right-of-way from the centerline of U.S. 183.

FIRST READING

(On Mayor Pro Tem Shipman's motion, Mayor Cooke's second, 6-0 Vote, Councilmember Urdy out of the room.)

C14-89-0025 - CITY OF AUSTIN-Parks and Recreation Department by Carol Foy, 3505 West 35th Street from "SF-3" to "P". RECOMMENDED consistent with City Council policy, the land area of Mayfield Park is recommended for P, Public zoning. If any development or redevelopment occurs, a Conditional Use Permit will be required.

ORDINANCE

(On Mayor Pro Tem Shipman's motion, Councilmember Urdy's second, 5-0 Vote, Councilmembers Barnstone and Humphrey out of the room.)

C14-89-0008 - JOE BEDNARSKI by Tim Boatwright, Joe Tanner Lane and McCarty Lane from "SF-2" to "GR". NOT RECOMMENDED DENIED

C14-89-0023 - FROST BANK NORTH AUSTIN by David Bodenman, 10203 Old Manchaca Road from "SF-2" to "LI". NOT RECOMMENDED DENIED

(On Councilmember Nofziger's motion, Councilmember Carl-Mitchell's second, 4-0 Vote, Councilmembers Barnstone and Urdy and Mayor Cooke out of the room.)

AMENDMENT TO RESTRICTIVE COVENANT

The Council, on Mayor Pro Tem Shipman's motion, Mayor Cooke's second, approved an amendment to restrictive covenant, C14-78-005 - REALTY CORP. OF AMERICA by David Bodenman, 12126 U.S. Hwy. 183 North. (6-0 Vote, Councilmember Urdy out of the room.)

PUBLIC HEARING ON APPEAL

Mayor Cooke opened the public hearing set for 5:00 P.M. on an appeal from Mr. Sam Talkington of the Planning Commission's decision to deny his appeal of development permits for three subdivisions located upstream of property in Bull Creek Watershed.

Speaker's cards are on file in the City Clerk's office.

Motion

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Barnstone's second, closed the public hearing, granted the appeal, and directed that waterway development permit be reassessed. (6-0 Vote, Councilmember Urdy out of the room.)

PUBLIC HEARING - AMENDMENT TO TRANSITION ORDINANCE

Mayor Cooke opened the public hearing set for 6:00 P.M. to continue the hearing on an amendment to the Transition Ordinance (C20-89-001) to allow all site plans and development to request phasing approval of Section 13-1-607 and 609.

Speaker's cards are on file in City Clerk's office.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Mayor Cooke's second, continued the hearing until August 24, 1989 at 6:00 P.M. (5-0 Vote, Councilmembers Nofziger and Urdy out of the room.)

SITE PLAN EXTENDED

The Council, on Councilmember Carl-Mitchell's motion, Mayor Cooke's second, approved extension of a site plan by amending Ordinance 851121-K to December 31, 1989. (5-0 Vote, Councilmembers Nofziger and Urdy out of the room.)

CDBG PROGRAM ITEMS

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Nofziger's second, adopted a resolution approving revised policy guidelines for the CDBG-funded Standard Rehabilitation Program. (7-0 Vote)

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Nofziger's second, adopted a resolution authorizing conversion of certain existing Standard Rehabilitation Program low-interest loans to deferred payment loans. (7-0 Vote)

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Nofziger's second, approved the sale, at a nominal cost of 2008 Haskell, 1505 Garden, 2510 Canterbury and 2809 East 4th with improvements to the Guadalupe Neighborhood Development Corporation for the public purpose of placing eligible low income families into a home-ownership program. (7-0 Vote)

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Humphrey's second, approved authorizing the use of \$118,912.00 from the 13th Year CDBG funded Community Land Banking Program for purchase of University of Texas owned property located in the Blackland Neighborhood. (6-0 Vote, Councilmember Barnstone out of the room.)

AUSTIN CONVENTION AND VISITORS BUREAU

A report was presented to Council concerning the Austin Convention and Visitors Bureau. After a lengthy discussion, the following motion was made:

Motion

Mayor Pro Tem Shipman made a motion, seconded by Councilmember Nofziger as follows: (Motion passed by a vote of 6-1 with Councilmember Humphrey voting No.)

In light of what three independent audits of ACV have provided to the

City Council, I move that we ask the City Manager to draft a proposed structure for promotion of conventions and tourism modeled after San Antonio and provide an ordinance for Council consideration at our next meeting which would accomplish such a model.

No Action Taken on Ordinance

No action was taken on an ordinance amending Ordinance No. 861120-J regarding the Austin Convention Visitors Bureau and the ACVB Board of Directors.

ENVIRONMENTAL AND CONSERVATION SERVICES DEPARTMENT

The Council, on Councilmember Carl-Mitchell's motion, Mayor Cooke's second, passed through THIRD READING of an ordinance consolidating Austin's Resource Management Department, the Department of Environmental Protection, and the Solid Waste Services Division into one department to be known as Environmental and Conservation Services Department. (First reading June 8, 1989, Second reading June 15, 1989) 4-3 Vote, Mayor Pro Tem Shipman, Councilmembers Humphrey and Nofziger voted No.)

DISANNEXATION

The Council, on Councilmember Carl-Mitchell's motion, Mayor Cooke's second, waived the requirement for three readings and finally passed an ordinance approving disannexation of the following pursuant to the provisions of SB 962, of certain property annexed for limited purposes:

- a. C7ad-89-069 - Approximately 3.1 acres in two tracts owned by Bobby Dockal at RM 2222 near RM 620.
- b. C7ad-89-070 - Approximately 14 acres comprising the Yaupon Terrace, Section I Subdivision at Spicewood Springs Road and Old Lampasas Trail.
- c. C7ad-89-071 - Approximately 1.2 acres owned by J. Tim Brown at 11412 RM 2222 near RM 620.
- d. C7ad-89-072 - Approximately 2.0 acres in two tracts owned by Bonnie Road Joint Venture on RM 620 near RM 2222.
- e. C7ad-89-073 - Approximately 9.2 acres owned by John Lane on FM 2769.
- f. C7ad-89-074 - Approximately 13 acres, including the Collinwood West Section II-A and Section III-A Subdivision, owned by John Reynolds at Collinwood Drive and Claywood Drive near I-35 North.
- g. C7ad-89-075 - Approximately 11.4 acres owned by John C. Smith at 6315 Spicewood Springs Road.
- h. C7ad-89-076 - Approximately 33.4 acres owned by Lennart Koppra at 12211 FM 2769.

- i. C7ad-89-077 - Approximately 39.7 acres owned by E. G. Priesmeyer at I-35 and Three Points Road.
- j. C7ad-89-078 - Approximately 1.0 acres owned by Joel Smith on RM 2222.
- k. C7ad-89-079 - Approximately 21.4 acres consisting of the Royston Lane Ltd. Subdivision owned by David Chan and others. (179,186)

CONTRACT APPROVED

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, adopted a resolution approving the following contract: (6-0 Vote, Councilmember Humphrey out of the room.)

SOUTHWESTERN BELL TELEPHONE COMPANY
712 East Huntland Drive, Room 229
Austin, Texas

- Premise Cable Network, Information
Systems Department
Not to exceed \$204,559.00
89-S146-AB

DRAKE BRIDGE

The Council had before them for consideration a resolution approving a depressed walkway concept (Alternative #2) for the architectural design of the South First Street (Drake) Bridge. (Approximately \$693,000.00 for enhancements, funds included in C.I.P. Budget)

Motion

The Council, on Councilmember Nofziger's motion, Councilmember Barnstone's second, adopted the following resolution: (7-0 Vote)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN

That the City Council approves an architectural design of improvements to the First Street (Drake) Bridge which includes

- ~ (1) A depressed or separated walkway, five (5) feet wide, appropriately shielded from tire and exhaust pollution;
- (2) A designated bikeway, five (5) feet wide, separated from pedestrians by barriers or diamond striping in bike lane;
- (3) Enhanced access connections between walkways, bikeways and the Town Lake Hike and Bike Trail on both sides of the lake;
- (4) Scenic overlooks, detailed railings, and lighting on the pedestrian bridge.

The City Council authorizes the City Manager or her designee to use all funds available in C.I.P. No. 627833 and 627792 for these improvements and to notify the State Department of Highways and Public Transportation of the approval of such design.

This was the motion as read by Max Nofziger into the record on June 29, 1989. During a short discussion he verified with Bill Stockton, Acting Director of TPSD, that these walkways/bikeways would be attached to both sides of the bridge.

BOARD AND COMMISSION APPOINTMENTS

The Council made the following appointments:

AFFIRMATIVE ACTION PLAN ADVISORY COMMITTEE

MR. AKWASI EVANS - Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second,
7-0 Vote

ARTS COMMISSION

MRS. MAXINE BARKAN - Councilmember Humphrey's motion, Mayor Pro Tem Shipman's second,
MR. ROBERT DONLEY 7-0 Vote

BUILDING STANDARDS BOARD

DR. F. ETHELYNN BEEBE - Mayor Pro Tem Shipman's motion, Councilmember Nofziger's second,
MS. WILLO HARDIN 7-0 Vote
MS. KRISTEN JOHNSON
MR. ROBERT PHILLIPS

CHILD CARE COMMISSION

MS. VIRGINIA DUKE - Mayor Pro Tem Shipman's motion, Councilmember Nofziger's second,
MR. MICHAEL RUSH 7-0 Vote

DOWNTOWN COMMISSION

MR. JAMES COOLEY - Councilmember Barnstone's motion, Councilmember Humphrey's second,
7-0 Vote

ECONOMIC DEVELOPMENT COMMISSION

MR. JORDAN WHITFIELD - Councilmember Urdy's motion, Mayor Cooke's second, 7-0 Vote

ELISABET NEY MUSEUM

MS. SARA MCELROY - Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second,
7-0 Vote

6/29/89

HISTORIC LANDMARK COMMISSION

MR. DRURY ALEXANDER - Mayor Pro Tem Shipman's motion, Councilmember Humphrey's second,
MR. PHILIP CREER 7-0 Vote
MS. PATTI HALL
MS. SHARON JUDGE
MS. LAURA MARTIN

MAYOR'S COMMITTEE FOR DISABLED PERSONS

MR. RON TRULL - Mayor Pro Tem Shipman's motion, Mayor Cooke's second, 7-0 Vote
MR. CARL WRIGHT

MINORITY AND WOMEN OWNED BUSINESS PROCUREMENT ADVISORY COMMITTEE

DR. KIRSTEN DODGE - Councilmember Barnstone's motion, Councilmember Carl-Mitchell's
second, 7-0 Vote

NEIGHBORHOOD REVITALIZATION COMMISSION

MR. SAMUEL PERSLEY - Councilmember Urdy's motion, Councilmember Carl-Mitchell's
MR. CHARLES SORKIN second, 7-0 Vote.

PARKS AND RECREATION BOARD

MR. BO BYERS - Councilmember Carl-Mitchell's motion, Mayor Pro Tem
MR. LAWRENCE BRITTON, SR. Shipman's second, 7-0 Vote.
MR. RICHARD COLGAN
DR. AGNES EDWARDS
MS. BEVERLY GRIFFITH
MR. NEIL ISCOE
MR. CHARLES KREUTZ
MR. DOUG MATTHEWS

PRIVATE INDUSTRY COUNCIL

MR. WILLIAM HARTY - Councilmember Carl-Mitchell's motion, Councilmember Nofziger's
MR. JERRY DAVIS second, 7-0 Vote .

RENAISSANCE MARKET COMMISSION

MR. MICHAEL KLEINMAN - Councilmember Carl-Mitchell's motion, Councilmember
MR. MICHAEL LABINSKI Nofziger's second, 7-0 Vote.

WATER AND WASTEWATER COMMISSION

MR. RICHARD DIMERY - Councilmember Urdy's motion, Councilmember Carl-Mitchell's
MR. TOM REMALEY second, 7-0 Vote.

ADJOURNMENT - Council adjourned its meeting at 11:21 P.M.