



Austin City Council MINUTES

For REGULAR MEETING OF ELECTRIC UTILITY BOARD - MARCH 28, 1989
2:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

Mayor Cooke called to order the meeting of the Council, noting the absence of Councilmembers Urdy and Barnstone.

ELECTRIC UTILITY COMMISSION REPORT

Mr.. Al Fairweather reported for the Electric Utility Commission, outlining their recommendations.

Motion

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, approved recommendations 1 and 3, and directed the City Manager to give her recommendations on the rest. (5-0 Vote, Councilmembers Barnstone and Urdy absent)

SUBJECT: Electric Utility Commission Recommendation Concerning the Five-Year Financial Forecast

On March 20, 1989, the Electric Utility Commission made the following recommendation concerning the Five-Year Financial Forecast:

Commissioner Oakey moved that the Electric Utility Commission recommends that the City Council publish one consolidated document that includes financial data from the CIP and the financial forecast in a six year time frame. Also, the Commission recommends that the City Council consider establishing a two year electric rate setting process to complement the six year time frame forecast.

SUBJECT: Electric Utility Commission Recommendation Concerning Amending the Electric Utility Commission Ordinance

On March 6, 1989, the Electric Utility Commission made the following recommendation concerning amending the Electric Utility Commission Ordinance:

Commissioner Cardenas moved that the Electric Utility Commission recommend that the City Council amend the Electric Utility Commission Ordinance by specifying that one Commission member be a City of Austin Electric Utility customer residing outside the corporate limits of the City of Austin. Also, if this recommendation is adopted by the City Council, the Commission requests that a City Attorney address the residency requirements for this Commissioner, including what action would be taken by the City Council should this Commission member change residency from outside the corporate City of Austin limits to within the corporate limits of the City of Austin.

CITY MANAGER REPORT

The City Manager Report was presented by John Moore.

RESOLUTIONS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, adopted, the following resolutions all in one consent motion: (5-0 Vote, Councilmembers Urdy and Barnstone absent)

Contracts Approved

Approved the following contracts:

- | | |
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| a. Jordan-Witfield, Inc.
11513 Heathrow
Austin, Texas 78759 | - CAPITAL IMPROVEMENT PROGRAM -
Control House, Chain Link
Fence, Landscaping and
Sprinkler System at Cameron
Substation
Electric Utility
Total \$56,218.20
89-C004-JJ |
| b. Robert Jentsch Construction
P. O. Box 3343
Austin, Texas 78764 | - CAPITAL IMPROVEMENT PROGRAM -
Construction of two Facility
Support Buildings at Decker
(Emergency Diesel Generator
and Gas Turbine Maintenance
Buildings)
Electric Utility
Total \$259,780.00
CIP No. 86-1202 and 85-1204
89-C004-JJ |
| c. Burnup & Sims of Texas, Inc.
2716 East 5th Street
Austin, Texas | - One Year Supply Agreement
for Construction and Pole
Setting Maintenance.
Electric Utility, Not to
Exceed \$3,928,612.73
89-C013-JJ |

Hydrilla Control

Approved of an interagency agreement with the Texas Parks and Wildlife Department for Hydrilla Control at Lake Walter E. Long in an amount not to exceed \$50,000.00.

Rail Car Leasing

Entered into a reciprocal rail car leasing agreement with the Lower Colorado River Authority.

RECESS

Council recessed its meeting at 3:00 P.M. to hold its special called meeting. They resumed the regular meeting of the Electric Utility Board at 4:02 P.M.

EXECUTIVE SESSION

Mayor Cooke announced Council would enter 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.

1. Pending Litigation - Section 2, Paragraph e
 - (a) City of Austin v. Houston Lighting and Power
 - (b) Potential litigation re: LCRA/City of Austin/ARCO Coal Contract
2. Land Acquisition - Section 2, Paragraph f
 - (a) Consider acquisition of working interest at Fayette Power Project

RECESS AND ADJOURNMENT

Council recessed its meeting for executive session at 4:02 P.M. and adjourned its meeting at 5:00 P.M. All items left on the agenda were postponed to March 30, 1989 regular Council meeting.