



## Austin City Council MINUTES

For SEPTEMBER 19, 1989 - 1:00 P.M.  
MEETING AS THE ELECTRIC UTILITY BOARD

Council Chambers, 307 West Second Street, Austin, Texas

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

The report of the Electric Utility Commission was heard.

### CONSENT ORDINANCES

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed the following ordinances in one motion: (6-0 Vote, Councilmember Urdy absent)

#### Alternative Energy Projects

Accepted funds from the State of Texas in the amount of \$48,850.00 and amend the Capital Improvement Program by appropriating this money to the Electric Utility Department for three alternative energy projects.

#### "Plus + 1" Program

Accepted an oil overcharge refund from the U.S. Department of Energy in the amount of \$24,004.00 and amend the 1988-89 Annual Operating Budget by appropriating this money to the "Plus + 1" Program to assist needy electric utility customers.

### CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Humphrey's second, adopted the following resolutions all in one consent motion: (5-0 Vote, Councilmember Carl-Mitchell out of the room, Councilmember Urdy absent.)

#### Contracts Approved

Council approved the following contracts:

Van Waters and Rogers, Inc.  
4351 Director  
San Antonio, Texas 78219  
Low Bid of 3  
0% M/WBE Subcontractor  
Participation

- Twelve Month Supply Agreement for  
Liquid Caustic Soda Used in  
Demineralization Process at Holly  
and Decker Power Plants, Electric  
Utility Department  
Total \$128,736.00  
89-0193-LI

IMO Delaval, Inc.  
Deltex Repair Division  
Houston, Texas  
Sole Source and Original  
Equipment Manufacturer.  
0% M/WBE Subcontractor  
Participation

- Repair of Holly Unit No. 3 Boiler  
Feed Pump Rotating Element, Electric  
Utility Department  
Total \$127,504.50  
89-S189-RF

Commercial Body Corporation  
P. O. Box 1119  
San Antonio, Texas  
Low Bid of 3  
0% M/WBE Subcontractor  
Participation

- Purchase of 150' Aerial Tower Truck,  
General Services Department for  
Electric Utility Department  
Not to Exceed \$420,758.00  
89-0255-KK

#### Coal Contract

Authorized the City Manager or her designee to enter into a contract between the City of Austin/LCRA and Sun Coal Company for a three month supply of coal (10/1/89-12/31/89) for the Fayette Power Project. Total estimated cost is \$501,494 with the City of Austin share at \$250,747.

#### Pipeline Easement

Granted Clajon Gas Company a pipeline easement across the Fayette Power Project for the purpose of collecting the gas production from the recently drilled Norman #1 gas well at the Project. (City will receive \$1,229.10)

#### ITEM POSTPONED

Postponed for one month is consideration of a resolution to select a site for the energy control center.

#### REPORTS

Council received reports from the Resource Management Commission, and City Manager Reports dealing with Monthly Management Report (Fiscal, Operations, Fuel), Monthly Utility Receivable Report, Status Report on ElectricCREDIT Control Pilot Program, and Status Report on Public Involvement Process for Transmission Line Siting.

#### EXECUTIVE SESSION NOT HELD

Council did not enter into executive session

ADJOURNMENT - Council adjourned its meeting at 5:05 P.M.