



Austin City Council MINUTES

For CITY COUNCIL MEETING AS ELECTRIC UTILITY BOARD OF DIRECTORS
APRIL 11, 1989 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

Mayor Cooke called to order the meeting of the Council, meeting as the Electric Utility Board of Directors, noting the absence of Councilmembers Urdy and Nofziger.

There was no report by the Electric Utility Commission.

John Moore presented the Monthly Management Report (Fiscal, Operations, Fuel) and the Monthly Utility Receivable Report.

The Legislative Update was presented by Gwen Webb and Sandy Sanford.

ORDINANCES

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Humphrey's second, waived the requirement for three readings and finally passed the following ordinances all in one consent motion. (5-0 Vote, Councilmembers Urdy and Nofziger absent)

Out of City Commission Member Approved

Approved an ordinance amending Ordinance No. 770421-C by providing for a member of the Electric Utility Commission to be a City of Austin electric customer residing outside the City limits of Austin.

Meeting Changed

Approved amending Ordinance No. 880421-D by providing that the regular meeting of the City Council as the Electric Utility Board be the third Tuesday of each month for the purpose of considering matters related to the City of Austin Electric Utility Department.

CONTRACT POSTPONED

Postponed to April 13 is consideration of a contract with FL Meyers.

ELECTRIC RATE SETTING

The Council, on Mayor Pro Tem Shipman's motion, Mayor Cooke's second, adopted a resolution adopting the City Manager's recommendation, which is the Electric Utility Commission's recommendation, excluding the consumer advocate. (5-0 Vote, Councilmembers Nofziger and Urdy absent.)

ELECTRIC UTILITY TRANSMISSION PLAN

The Council, on Councilmember Carl-Mitchell's motion, Mayor Cooke's second, approved adoption of the proposed Electric Utility Transmission Plan, and directed the City Manager to direct staff to work with LCRA. (5-0 Vote, Councilmembers Nofziger and Urdy absent.

ADJOURNMENT

Council adjourned its meeting at 4:02 P.M.