



Austin City Council MINUTES

For MAY 30, 1985 - 7:00 P.M.
EMERGENCY SPECIAL CALLED MEETING

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Frank C. Cooksey
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Mark Rose
Smoot Carl-Mitchell
Sally Shipman
George Humphrey
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Cooksey called to order the emergency Special Called Meeting of the Council scheduled for 7:00 p.m. at 8:50 p.m., noting the presence of all Councilmembers. The Mayor announced the purpose of the meeting is to consider two resolutions concerning the Capital Improvements Program.

Motion

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, adopted a resolution authorizing and approving a construction contract to South Austin Utilities Contractor, Inc. for the construction of Package Plants 5 & 6 at the Williamson Creek Wastewater Treatment Facilities. CAPITAL IMPROVEMENTS PROGRAM No. 82/23-85. \$3,708,510.00 (7-0 Vote)

Motion

The Council, on Councilmember Rose's motion, Councilmember Urdy's second, adopted a resolution authorizing and approving a Special Change Order for construction of a 16-inch water line for Jollyville Road, Phase I with Austin Road Company. CAPITAL IMPROVEMENTS PROGRAM No. 83/22-04. \$546,743.50. (26% increase of the original contract) (7-0 Vote)

ADJOURNMENT

Council adjourned its Emergency Special Called Meeting at 8:55 p.m.