



Austin City Council MINUTES

For OCTOBER 3, 1985 - 1:00 P.M.

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 meeting of the Council, noting the presence of all Councilmembers.

MINUTES APPROVED

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, approved minutes for regular meeting of September 26, 1985 and special meetings of September 24 and 25, 1985. (5-0 Vote, Councilmembers Urdy and Shipman out of the room.)

CITIZEN COMMUNICATIONS

Mr. Tom Prentice spoke City/school issues. Mr. Gary J. Fitzsimmons talked about the City jail. Mr. Jim Marston, who had signed up, did not appear. Mr. James A. Pinedo talked about making a comprehensive study of the Deaf School area. Mr. Robert Dahlquist talked about political contributions concerning Chamber of Commerce, and Ms. Martha Hudson discussed Davenport purchase on the November bond election.

CONSENT ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (7-0 Vote)

Item Postponed

Postponed until October 17, 1985 consideration of increasing the number of vehicles authorized to be used as taxicabs by Harlem Cab Company from 59 vehicles to 94 vehicles.

Zoning Ordinance

Amended Chapter 13-2 and 13-2(A) of the Austin City Code (Zoning Ordinance) to cover the following changes:

TRAMMELL CROW/CROW-
GOTTESMAN-SHAFFER #1
By Camp, Dresser
& McKee
C14r-85-155

10000 U.S. 183

From "GR" to
"CR"

EMERGENCY PASSAGE OF ORDINANCE

Heard and granted September 5, 1985, (6-0). Councilmember Mark Rose out of the room at roll call. Conditions have been met as follows: Development restricted to that shown on site plan attached as Exhibit "A" to the ordinance.

Ordinance Postponed

Postponed until October 17, 1985 consideration of passage of C14r-84-013: Danny M. Womack, MoPac (proposed), from Interim "SF-3" to "GO"

Third Reading Of Zoning Ordinance

Passed through THIRD READING of an ordinance amending Chapter 13-2 and 13-2(A) of the Austin City Code (Zoning Ordinance) to cover the following change: (4-1 Vote, Councilmember Carl-Mitchell voted No, Mayor Pro Tem Trevino and Councilmember Shipman abstained.)

COLLINGWOOD WEST
SECTION II-C
By John Reynolds
C814-85-009

James Glen Way and
Claywood Drive

From Interim "SF-2"
to "PUD"

Zoning Ordinance

Amended Chapter 13-2 and 13-2(A) of the Austin City Code (Zoning Ordinance) to cover the following changes: (6-0 Vote, Mayor Pro Tem Trevino abstained.)

NASH PHILLIPS/COPUS
By Mac Spellman
C14-84-382

4601 & 4621 Springdale
4950 Martin L. King Jr.
Boulevard

From Interim "SF-2" and
"SF-2" to "SF-6"

Heard & granted 8/1/85, (6-0) Mayor Pro Tem Trevino absent, no conditions to be met.

Operating Budget Amendment

Amended the 1985-86 Operating Budget by transferring \$38,000.00 from the Convention Center Reserve to 85-86 Capital Improvements Program for the Public Event Facilities Department to fund additional studies for Phase I of the Civic Center Project.

Amended the 1985-86 Operating Budget by accepting two grant awards:

- a. A grant award in the amount of \$245,190.00 from the State Department of Highways and Public Transportation for the enforcement of laws as they pertain to Driving While Intoxicated-Selection Traffic Enforcement Program.
- b. A grant award of \$192,000.00 from the State Department of Highways and Public Transportation for the enforcement of the 55 MPH speed limit in targeted areas.

BOND ELECTION SET

The Council, on Councilmember Humphrey's motion, Councilmember Rose's second, waived the requirement for three readings and finally passed an ordinance setting a bond election for December 14, 1985; and setting of the ballot on October 24, 1985. (7-0 Vote)

UNIFORM FIRE CODE

Consideration of amending the local amendments to Uniform Fire Code (Chapter 13-7 of the Austin City Code) has been sent back to the Planning Commission.

COMBINED UTILITY SYSTEM REVENUE REFUNDING BONDS

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed an ordinance approving the Awards and Sale of Combined Utility System Revenue Refunding Bonds, Series 1985. (7-0 Vote)

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed an ordinance approving the Awards and Sales of Subordinate Lien Revenue Refunding Bonds, Series 1985. (7-0 Vote)

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, adopted a resolution providing for the redemption of certain revenue bonds and other obligations to be

10/3/85

refunded by the Combined Utility Systems Revenue Refunding Bonds, Series 1985 and the Subordinate Lien Revenue Refunding Bonds, Series 1985. (7-0 Vote)

VARIANCE REQUESTS

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed an ordinance amending Ordinance No. 850905-J to provide an exemption for processing variance requests which were scheduled for consideration by the Planning Commission on September 10, 1985. (7-0 Vote)

CAPITAL RECOVERY FEES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, passed through THIRD READING of an ordinance amending Ordinance No. 840717-A, relating to the assessment of Capital Recovery Fees. (4-3 Vote, Councilmember Urdy, Mayor Pro Tem Trevino and Councilmember Rose voted No.)

NO ACTION TAKEN

Council decided to not cancel the October 31, 1985 City Council Meeting.

ZONING ORDINANCE

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, amended Chapter 13-2 and 13-2(A) of the Austin City Code (Zoning Ordinance) to cover the following changes:

OFFICE OF LAND
DEVELOPMENT SERVICES
C14-85-149
(Part)

North Lamar Area Study

From "I-RR", "I-SF-2"
& "I-SF-3" to
Districts noted on
Exhibit "A" attached
to Ordinance.

APPROVED STAFF RECOMMENDATION WITH TEN EXCEPTIONS. A PUBLIC
HEARING WILL BE HELD ON THOSE ON OCTOBER 24, 1985 AT 5:00 P.M.

NO ACTION TAKEN

Council took no action on an ordinance amending Ordinance No. 850711-L (Upper Williamson Creek Interim Development Controls) to extend the expiration date to December 6, 1985.

CONSENT RESOLUTIONS

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

Eminent Domain Proceedings

Authorized eminent domain proceedings to acquire a permanent easement for sidewalk and public utility purposes in, upon and across the following tract of land, and a temporary working space easement adjacent thereto, for the East 38½ Street Sidewalk Project:

- a. The north one and one-half feet of Lots 9 and 10, Block 1, Resubdivision of Block 5 of Plainview Heights, locally known as 1013 East 38½ Street. (Joaquim A. Delima, Owner)

Lease

Approved a lease with Edwin T. Harrell for the Financial Services Department.

Release of Easements

Authorized release of the following easements:

- a. Consider release of the 10' sanitary sewer easement on Lot 8, Block D, Northwest Hills Mesa Oaks Phase 4-B. 3904 Edgerock Drive. (Request submitted by Ms. Jill Fain on behalf of Mr. Victor Vanchick.)
- b. A portion of the Public Utility Easement on Lot 32, Block H, North Cat Mountain Section II. 6901 Ladera North. (Request submitted by Mr. Dudley D. Hawthorne, Jr.).
- c. A portion of an Electric and Telephone Easement of record in Volume 8854, Page 896, of the Travis County Real Property Records and Located on Lot 4, Copperfield Section 2-C. 1107 Glen Summer Cove. (Request submitted by Nash Phillips/Copus, Inc.).
- d. Consider release of the Public Utility Easements on the common lot lines of Lots 14, 15, 16, 17, 18, 25, 26 and 27, Block A, The Cardinal Hills Subdivision. 107 Ranch Road 620 South. (Request submitted by Kelly M. Wrem of Small, Craig, Werkenthin on behalf of Mr. George A. Pelletier).
- e. Consider release of the Electric Easement of record in Volume 611, Page 569, of the Travis County Real Property Records and located on Lot 47, Block A, Austin Hills, Section I. (Request submitted by Randy Morine Developments).

Capital Improvements Program - Parks

Acquired approximately 12.69 acres of land for park purposes:
C.I.P. No.s 83/86-58, 84/86-51, 84/86-58.

- a. Purchasing 10 acres of land, accepting donation of 2.69 acres of land for park purposes. (On Mayor Pro Tem Trevino's motion, Councilmember Humphrey's second, 7-0 Vote. Motion made later in the meeting but written here because of CIP numbers.)
- b. Acceptance of donation of .726 acres of land for street purposes. (Motion in consent motion.)

Contracts Approved

Approved the following contracts:

- | | |
|------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a. DON E. PHILLIPS, INC.
8000 Blue Goose Road
Manor, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Installation of Underground
Electric Distribution Facilities
for Long Canyon IIB & IIC,
Electric Utility Department
Total \$43,190.40 C.I.P. No.
85/15-01. |
| b. B & B LANDCLEARING CO.
1212 Old Bastrop Highway
Austin, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Installation of Underground
Electric Distribution Facilities
for Milwood Section 29, Electric
Utility Department
Total \$43,888.65 C.I.P. No.
85/15-01 |
| c. HENKELS & MCCOY, INC.
2322 Brant Road
Austin, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Construction of Overhead Electric
Distribution Facilities for
Apache Shores Section 4,
Electric Utility Department,
Total \$38,951.63 C.I.P. No.
85/14-02. |
| d. HENKELS & MCCOY, INC.
2322 Brant Road
Austin, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Construction of Overhead Electric
Distribution Facilities at Braker
Lane to Yager Lane on IH-35,
Electric Utility Department,
Total \$33,677.80 C.I.P. No.
85/14-02. |

- e. R. D. ERB, INC.
5511 San Pedro Avenue
San Antonio, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Coupling Capacitors and Line
Traps, Electric Utility Department,
Total \$136,985.25 C.I.P. Nos.
85/16-14, 82/16-06, 83/16-03,
79/16-05, 85/16-08, 85/16-06.
- f. Bid award:
- Repair, parts, technical services,
and other necessary items for the
disassemblies, inspections, and the
repair of turbines, Electric
Utility Department
Total \$595,000.00 85-S1019-LI
- (1) WESTINGHOUSE ELECTRIC CORP.
(Principal Contractor)
1455 West Loop South
Houston, Texas
- Holly Unit #1, Decker Units #1 &
#2 and Seaholm Units -
Estimated total \$250,000.00
- (2) GENERAL ELECTRIC COMPANY
(Principal Contractor)
7100 Regency Square
Houston, Texas
- Holly Unit #4 -
Estimated total \$150,000.00
- (3) Other additional anti-
cipated contractors
- Holly Unit #1 & #4, and Decker
Unit #1 -
Estimated total \$195,000.00
- g. BILL BOYD CONSTRUCTION COMPANY
1194 Hornsby
Austin, Texas
- Enlargement of Pit at City Hall
Public Works Department
Total 33,000.00 85-C940-JJ
- h. ZUMO CORPORATION (MBE)
5503 Sheraton Oaks Drive
Houston, Texas
- Ductile Iron Pipe, Central Stores
Division
Twelve (12) month contract
Total \$233,146.00 85-0448-DC
- i. CALGON CORPORATION
Calgon Center
Pittsburg, Pennsylvania
- Sodium Hexametaphosphate,
Water & Wastewater Department
Twelve (12) month Supply Agreement
Total \$159,864.00 85-0421-QM

CSBG

Authorized the submission of the Community Services Block Grant (CSBG) funding proposal in the estimated amount of \$346,935.00 to operate the neighborhood centers in FY '86 to the Texas Department of Community Affairs

WIC

Amended & renewed contrzct with WIC from 10/1/85 to 9/30/86.

Personnel Policies

Approved amending the City of Austin Personnel Policies, Section IV A.10 and definitions.

Item Postponed

Postponed until October 17, 1985 transfer of the Harlem Cab Company taxicab franchise from Liveoak Enterprises, Inc. to East Austin Enterprises, Inc.

Public Hearings Set

Set public hearings on the following:

- a. A proposed amendment to Section 4702 of Chapter 13-2A (Revised Zoning Regulations) to provide for the application of compatibility standards to property adjoining property with both residential and nonresidential uses: October 24, 1985 at 3:30 p.m.
- b. Amendment of the zoning ordinance providing for Transfer of Development Rights in the capitol view corridors: October 24, 1985 at 3:45 p.m.
- c. Amendment to the Water and Wastewater Utility Service Area Ordinance (810820-B) to include the Northwest Quadrant as identified by the Water and Wastewater Utility: October 24, 1985 at 5:00 p.m.
- d. Amend Chapter 13-2A, amending existing Capital View Corridors in Ordinance No. 840802-T and 841220-CC: November 7, 1985 at 3:00 p.m.

Office Space Lease

Approved lease of office space for the Communications Department in the Brown Building.

Consultant Contract

Amended contract with Skidmore, Owings and Merrill for consultant services in an amount not to exceed \$37,010.00.

SOUTHERN PACIFIC TRANSPORTATION COMPANY

Approved revised purchase and option contracts with Southern Pacific Transportation Company, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, 7-0 Vote.

MUNICIPAL OFFICE COMPLEX

Council had before them a resolution to enter into an Option Agreement with the Watson-Casey Companies for the Municipal Office Complex. Jenkins-Gilchrist is to develop the contract with Watson-Casey and the City will continue to be represented by Jaworski against AISD concerning increment financing. The City is not in violation but questions have been raised.

CONTRACTS FOR CONVENTION AND TOURISM SERVICES

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, adopted a resolution awarding contracts for convention and tourism as follows, and require auditing procedures: (7-0 Vote)

\$50,000	Hispanic Chamber of Commerce
\$50,000	Capital City Chamber of Commerce
\$855,000	Austin Chamber of Commerce

COMPREHENSIVE PLAN COMMUNITY PARTICIPATION

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, adopted a resolution adopting a Comprehensive Plan Community Participation Structure. (6-0 Vote, Councilmember Urdy out of the room.)

PARKWAY

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, adopted a resolution adopting a definition of "Parkway" and request adoption by the Texas Highway Commission. (7-0 Vote)

UTILITY EASEMENT AGREEMENT

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, adopted a resolution approving a Utility Easement Agreement between the City of Austin and Roim Corporation for relocation of an easement across a 96.794 acre tract. (7-0 Vote)

CDBG CONTRACTS

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Rose's second adopted a resolution authorizing extension of selected 10th Year CDBG contracts for a period not to exceed ninety days, extending contract for Hispanic Chamber. (7-0 Vote)

PUBLIC HEARING NOT HELD

The 3:00 p.m. public hearing on an appeal from Mr. James N. Rader of the Austin-Travis County Health Department's decision to revoke a permit, Hauled Waste Transporter from Larry Hamby dba Hambone Sewer-Ooter Service, was postponed. Staff is trying to solve but if there is a necessity for a public hearing this will be brought back at a later date.

RECESS: Council recessed from 5:50 p.m. to 6:15 p.m.

PUBLIC HEARING - STREET VACATION

Mayor Cooksey opened the public hearing set for 3:30 p.m. on vacating the following: Charlotte Street Alley (1000 Block). (Request submitted by Mr. Will Van Wisse).

Richard Ridings, Director of Public Works, reviewed the area by means of slides. Dr. Van Wisse who had made the request asked if anyone had any questions.

Tom Athey, who lives in the neighborhood said the closing of the alley for use as a parking area by the Van Wisse's is not in the public interest.

Mayor Cooksey asked if there were any safety problems associated with the closing of the alley. Mr. Ridings said to the best of his knowledge, there were none.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance vacating Charlotte Street Alley (1000 Block). (7-0 Vote)

EXECUTIVE SESSION

Mayor Cooksey announced Council would enter into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the following matters; and action, if any, on the matters will be taken during the public meeting after the conclusion of the executive session:

- a. Receive report and consult with retained counsel on performance review, terms of option and proposed ground leases for the Municipal Office Complex - lease of real property - Section 2, Paragraph f.
- b. Board and Commission Appointments - Section 2, Paragraph g.
- c. Pending Litigation - United South Austin, et al. vs. City of Austin - Section 2, Paragraph e.

RECESS

Council recessed its meeting at 7:00 p.m. and resumed its recessed meeting at 8:30 p.m.

APPOINTMENTS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, approved the appointment of Ken Campbell, Clay Blakeway and Gloria Garcia to the Travis County Appraisal District Board of Directors. (6-0 Vote, Councilmember Urdy out of the room.)

ZONING HEARINGS

Mayor Cooksey announced Council would hear zoning cases. Council heard, closed the public hearings and passed the ordinance through three readings on some cases. Some cases, the public hearings were closed, and ordinance passed through first reading only. Some cases were postponed or otherwise dispensed with. Action taken concerning each case follows:

- | | | |
|-----------------------------------------------------|----------------------|-----------------------------|
| (1) -85 FRANK BARRON | 1021 Stassney Lane | From "CS" |
| 210 By Steve Ober | | To "CS-1" |
| ORDINANCE PASSED ON MAYOR PRO TEM TREVINO'S MOTION | | RECOMMENDED |
| COUNCILMEMBER CARL-MITCHELL'S SECOND, 7-0 VOTE | | |
| (2) r-85 M. S. CREWS | 5004 N. IH-35 | From "SF-3" |
| 218 By Fred Higgins | | To "LR" |
| ORDINANCE PASSED ON MAYOR PRO TEM TREVINO'S MOTION, | | RECOMMENDED |
| COUNCILMEMBER CARL-MITCHELL'S SECOND, 7-0 VOTE | | |
| (3) -85 CITY OF AUSTIN | 1700-1808, 1701 - | From "SF-3" |
| 227 By Office of | 1807 Westmoor Dr. | To "SF-2" |
| Land Development | 1700-1804, 1701 - | RECOMMENDED |
| Services | 1807 Broadmoor Dr. | |
| | 1804-1918, 1801-1909 | GRANTED, EXCEPT |
| | Turning Brook Dr., | 1707 WESTMOOR, ORDINANCE |
| | 1810-1914, 1901-1917 | ON AGENDA 10/17/85 AFTER |
| | Greenbrook Parkway, | 1707 WESTMOOR CHECKED. |
| | 2000-2010, 2001-2013 | (On Councilmember Ship- |
| | Lazy Brook Dr., | man's motion, Councilmember |
| | 2002-2010, 2001-2003 | Carl-Mitchell's second, |
| | Lazy Brook Circle, | 7-0 Vote.) |
| | 1900-2012, 1901-2011 | |
| | Sunny Brook Drive, | |
| | 2000-2018, 2001-2031 | |
| | Singing Brook Dr. | |

- (4) -85 V.P.H. INC. 605 Deen Street From "LR"
230 By Elizabeth Conti To "GR"
RECOMMENDED
SENT BACK TO PLANNING COMMISSION
- (5) r-85 L. W. PARKER 10014 N. IH-35 From "SF-3"
235 To "CS"
RECOMMENDED
- ORDINANCE PASSED ON MAYOR PRO TEM TREVINO'S MOTION,
COUNCILMEMBER CARL-MITCHELL'S SECOND, 7-0 Vote
- (6) r-85 CHASEN GHODS 13601 Research Blvd. From "I-SF-2"
238 To "GR"
RECOMMENDED
- ORDINANCE PASSED ON MAYOR PRO TEM TREVINO'S MOTION,
COUNCILMEMBER CARL-MITCHELL'S SECOND, 7-0 Vote.
- (7) -85 CITY OF AUSTIN 7847 Shoal Creek From "CS"
241 By Office of Land Development To "GR"
Services RECOMMENDED
- (Applicant requests emergency passage of Ordinance)
- ORDINANCE PASSED, MAYOR PRO TEM TREVINO'S MOTION, CARL-MITCHELL'S SECOND
7-0 Vote
- (8) -85 PATSY JEAN 302 Rundberg Lane From "SF-3"
214 PERKINS CHADIMA To "LR" (as amended)
By Bob Goodwin RECOMMENDED
- ORDINANCE PASSED, MAYOR PRO TEM TREVINO'S MOTION, COUNCILMEMBER CARL-MITCHELL'S SECOND,
7-0 VOTE.
- (9) -85 THAD BROWN 609 Kawnee Drive From "SF-3"
197 To "NO" (as amended)
RECOMMENDED
- ORDINANCE PASSED, MAYOR PRO TEM TREVINO'S MOTION, COUNCILMEMBER CARL-MITCHELL'S
SECOND, 7-0 VOTE.
- (10) r-85 KAYE/MARK NW corner of US 290 From "I-RR"
236 PROPERTIES E. & Giles Road To Tr. A: "GR"
By Neal Graham Tr. B: "CS"
RECOMMENDED
- ORDINANCE PASSED, MAYOR PRO TEM TREVINO'S MOTION, COUNCILMEMBER CARL-MITCHELL'S
SECOND, 7-0 VOTE. EMERGENCY PASSAGE.
- (11) r-85 TEXAS PROPERTIES 7400 Cameron Road From "LR"
237 By Miguel Guerrero To "GR"
RECOMMENDED
- ORDINANCE PASSED, MAYOR PRO TEM TREVINO'S MOTION, COUNCILMEMBER CARL-MITCHELL SECOND,
7-0 VOTE
- (12) r-85 WILLIAM CANNON 815-833 North Bluff From "GR"
207 JOINT VENTURE 606-712 William To "CS-1"
By Cox Croslin Cannon Drive RECOMMENDED
& Assoc.
- ORDINANCE PASSED WITH RESTRICTIVE COVENANT TO NOT OPEN "CS" UNTIL 4 P.M. AND
WHEN SERVING FOOD, CAN OPEN AT ANY TIME. MAYOR PRO TEM TREVINO'S MOTION,
COUNCILMEMBER CARL-MITCHELL'S SECOND, 7-0 VOTE.

- (13) -85 MORNINGSIDE PUD 3400 Block FM 620 From "I-RR"
010 By K. Margolis South To "PUD-Office/Retail"
RECOMMENDED

ORDINANCE PASSED, MAYOR PRO TEM TREVINO'S MOTION, COUNCILMEMBER CARL-MITCHELL'S SECOND, 7-0 VOTE.

- (14) r-84 TERRY L. YOUNG 1905-1907 North From "I-SF-2"
462 By Wesley F. RR 620 To "CS"
Johnson RECOMMENDED

ORDINANCE PASSED, COUNCILMEMBER CARL-MITCHELL'S MOTION, COUNCILMEMBER ROSE'S SECOND, 6-1 VOTE, COUNCILMEMBER SHIPMAN VOTED NO. ZONING IS TO ROLL BACK TO "SF-2" IF USE CEASES.

- (15) -85 GREENSLOPES, 4922-4926 Misty From "PUD"
219 INC. Slopes Lane, To "SF-6"
By Joe Lucas 4901-5007 Cliff- RECOMMENDED subject to
ridge Road dedication of up to 70'
of right-of-way for Meadow-
land, depending on future
alignment and no alteration
to floodplain.

FIRST READING ONLY, MAYOR PRO TEM TREVINO'S MOTION, COUNCILMEMBER CARL-MITCHELL'S SECOND, 7-0 VOTE.

- (16) -85 JESSE A. 3500 South Lamar From "I-SF-2"
209 MALLORY, JR. To "GR"
By Howard Kells RECOMMENDED subject to
dedication of up to 60'
of right-of-way from center-
line of South Lamar.

FIRST READING ONLY, GRANTED WITH THREE FEET AND BRING BACK LEASE AGREEMENT. MAYOR PRO TEM TREVINO'S MOTION, COUNCILMEMBER HUMPHREY'S SECOND, 7-0 VOTE.

- (17) -85 CASCADE HOME Extension of Lost From "I-RR"
213 CORP. DBA/DUMEZ Horizon/Oak Knoll To "SF-2"
CUSTOM HOMES Drive RECOMMENDED
By Craig C. Cregar

ORDINANCE PASSED, MAYOR PRO TEM TREVINO'S MOTION, COUNCILMEMBER CARL-MITCHELL'S SECOND, 7-0 VOTE.

- (18) -85 J. E. REGIENE 6604-6706 Regiene From "I-SF-2"
220 ET AL Road To "LI"
By Delk Watson RECOMMENDED subject to
dedication of up to 40'
of right-of-way from
centerline of Regiene
Road.

FIRST READING, GRANTED "LI", 25' LANDSCAPE BUFFER TO BE INCORPORATED INTO SITE PLAN ADJACENT TO "SF-3", COUNCILMEMBER SHIPMAN'S MOTION, COUNCILMEMBER CARL-MITCHELL'S SECOND, 7-0 VOTE

- (19) -85 THREE POINTS 1617 Three Points
225 PARTNERSHIP Road, Pflugerville
By Gordon M. Texas
Davis

FIRST READING ONLY, MAYOR PRO TEM TREVINO'S MOTION,
COUNCILMEMBER CARL-MITCHELL'S SECOND, 7-0 VOTE.

From "I-SF-2"
To "LI"
RECOMMENDED subject to
dedication of up to 40'
of right-of-way from
centerline of Three
Points Road and waiver
from compatibility
standards site plan
submittal.

- (20) -85 ANAWATY 4916 Hamilton
226 PROPERTIES Lane
By Richard
Mathias

FIRST READING ONLY, MAYOR PRO TEM TREVINO'S MOTION,
COUNCILMEMBER CARL-MITCHELL'S SECOND, 7-0 VOTE

- (21) -85 NORMAN D. HUMMON 1408 Summit Street
228 By John T. Scogin

FIRST READING ONLY, MAYOR PRO TEM TREVINO'S MOTION,
COUNCILMEMBER CARL-MITCHELL'S SECOND, 7-0 VOTE.

From "I-SF-2"
To "GR"
RECOMMENDED subject to
dedication of up to 30'
of right-of-way from
centerline of Hamilton.

From "MF-4"
To "NO"
RECOMMENDED subject to
dedication of up to 30'
of right-of-way from
centerlines of Summit
Street and Elmhurst
Drive.

- (22) -85 LEONARD L. 4122 Todd Lane
234 PARVEN
By James H.
Holland, Jr.

FIRST READING ONLY, MAYOR PRO TEM TREVINO'S MOTION,
COUNCILMEMBER CARL-MITCHELL'S SECOND, 7-0 VOTE.

From "I-SF-2"
To "LI"
RECOMMENDED subject to
dedication of up to 60'
of right-of-way from
centerline of Todd Lane.

- (23) -84 K & G INVESTMENTS 1204 West 44th
277 By Ralph A.
Thibodeau

FIRST READING ONLY, MAYOR PRO TEM TREVINO'S MOTION,
COUNCILMEMBER CARL-MITCHELL'S SECOND, 7-0 VOTE. THE FOLLOWING
LETTER WAS READ INTO THE RECORD:

From "A" 1st H&A (SF-3)
To "NO"
RECOMMENDED subject to
dedication of up to 30'
right-of-way from
centerline of West 44th.

As per our meeting of Wednesday, June 19, 1985, I assure you that, in return for your support and that of the Neighborhood Group regarding the above referenced re-zoning case, we will maintain the residential character of the existing building and any addition that may be constructed, and that you will have a chance to review the proposed Site Plan before issuance of the Building Permit.

(Continued)

The development of the property is subject to Site Plan review by the Planning Commission according to the Compatability Standards as outlined in Chapter 13-2A of the City of Austin Zoning Regulations regarding "NO" zoning, thus guaranteeing Site Plan review by your group.

If you have any questions, or need any further information, please do not hesitate to call.

Yours Truly,


Ralph A. Thibodeau, Jr.
Architect

- (24) -84 W. A. MCCANN, Jr. 11604 Jollyville Rd.
157 By T.J. Morton

FIRST READING ONLY, MAYOR PRO TEM TREVINO'S MOTION,
COUNCILMEMBER CARL-MITCHELL'S SECOND, 7-0 VOTE

- (25) r-85 NEELY'S CANYON 4606 Spicewood
222 HOMEOWNER'S ASSN. Springs Road
By Donna
Kristaponis

FIRST READING ONLY, MAYOR PRO TEM TREVINO'S MOTION,
COUNCILMEMBER CARL-MITCHELL'S SECOND, 7-0 VOTE

From "I-SF-2"
To "LO"

RECOMMENDED subject to
dedication of 70 feet of
right-of-way from Salton Dr.

From "SF-6"
To "GO"

RECOMMENDED subject to the
following agreement reached
by the applicant and Balcones
Civic Association: A
restrictive covenant will
be filed with this zoning case
The covenant will include a
restriction limiting the
veterinary clinic to
operations as defined in
Section 1713 of Chapter 13-2A
of the City Code. Addition-
ally, if the contract with the
Neeley's Canyon Homeowners
Association is abrogated or
should Dr. Hughes' legal
nonconforming use cease for
more than 90 days, a zoning
rollback will be processed
by the City returning the
"GO" tract to SF-6. Finally,
the conditional use permit
will be attached to the
zoning ordinance.

- (26) -84 LEONARD MARTINEZ 1602-1602½ East
469 By Antonio Wehmes 7th Street

From "A" 1st H&A (SF-3)
To "LO" (as amended)
RECOMMENDED restricted
to law office use,
recommended that
Community Housing Board
amend Urban Renewal Plan
to allow this use.

POSTPONED TO OCTOBER 17, 1985, @ 4 P.M.

- (27) 8-85 SENNA HILLS PUD 11000 FM 2244
008 By Cunningham &
Associates

From "I-SF-3"
To "PUD-Residential"
RECOMMENDED "PUD", grant
variances for cul-de-sac
length, block length,
access easement
requirement, sidewalks,
double frontage lots and
building site, subject
to agreement between
applicant and Mr. Don
Chapman as submitted to
staff.

FIRST READING, COUNCILMEMBER HUMPHREY'S MOTION, MAYOR
PRO TEM TREVINO'S SECOND, 7-0 VOTE.

- (28) -85 THE BILL MILBURN 1300 Block of
154 COMPANY Slaughter Lane
By Vera D.
Massaro

From "I-RR"
To "LR & CS-1"
RECOMMENDED noting that
Genoa Drive will be
extended from Bilbrook
to the Malone property
to the west at a
distance of 500' from
Slaughter Lane, subject
to dedication of 60 feet
of right-of-way from
centerline of Slaughter
Lane and 35 feet of
right-of-way centerline
of proposed Bilbrook
Drive.

EMERGENCY PASSAGE OF ORDINANCE, MAYOR PRO TEM TREVINO'S
MOTION, COUNCILMEMBER ROSE'S SECOND, 7-0 VOTE.

(29) -85 CDR INVESTMENTS 11000 Anderson
157 INC. Mill Road
By Gordon D.
Bohmfolk

From "I-RR"
To Tr. 1,2, "SF-2", Tr.3 "SF-6"
Tr. 4 "LO", Tr. 5, 6
"LR", Tr. 7 "GR",
Tr. 8: "P"

RECOMMENDED subject to dedication of up to 60' of right-of-way for widening and realignment of Anderson Mill Road with posting of fiscal for interim improvements identified in TIA. Required improvements to be completed prior to issuance of Certificate of Occupancy. Agreement with Round Rock Independent School District should be of record for fencing arrangements for existing playground. Realignment of Anderson Mill will be addressed in subdivision process which does not preclude additional requirements or conditions. Density on Tract 1 limited to no more than 4 units per acre; density on Tract 2 limited to no more than 6 units per acre.

FIRST READING ONLY, LIMIT TO 4 UNITS ON TRACT 1, LIMIT TO 6 UNITS ON TRACT 2. COUNCILMEMBER SHIPMAN'S MOTION, COUNCILMEMBER ROSE'S SECOND, 7-0 VOTE.

(30) -85 HAZEL HYDEN 6801 & 6809
191 By William D. Manchaca Road
Brown

From "I-SF-3"
To "GR"
NOT RECOMMENDED
RECOMMENDED "LO" subject to dedication of up to 35 feet of right-of-way from centerline of Bissel Lane and up to 45 feet from centerline of Manchaca Road.

GRANTED "LR", FIRST READING ONLY. COUNCILMEMBER ROSE'S MOTION, COUNCILMEMBER URDY'S SECOND, 4-3 VOTE, COUNCILMEMBERS CARL-MITCHELL, HUMPHREY AND SHIPMAN VOTED NO.

(31) -84 EXECUTIVE 4700-4708 Switch From "I-SF-2"
 042 BROKERS LTD., INC. Willo To "SF-3"
 NOT RECOMMENDED

POSTPONED AT APPLICANT'S REQUEST TO NOVEMBER 7, 1985 @ 4 P.M.

(32) h-85 NICHOLS-GELMAN 201-207 East 6th From "CBD"
 011 BLDG. SMITH- Street To "CBD-H"
 GELMAN BLDG. NOT RECOMMENDED

DENIED, ON COUNCILMEMBER HUMPHREY'S MOTION, COUNCILMEMBER CARL-MITCHELL'S SECOND, 4-3 VOTE, MAYOR PRO TEM TREVINO, COUNCILMEMBERS ROSE AND URDY VOTED NO.

(33) -85 ETHEL M. MAYBERRY 1200 E. 13th Street From "SF-3"
 231 To "CS"
 NOT RECOMMENDED

POSTPONED NO MORE THAN 30 DAYS AND ASK STAFF TO BRING HER INTO COMPLIANCE WITH PRESENT ZONING, ON COUNCILMEMBER URDY'S MOTION, COUNCILMEMBER CARL-MITCHELL'S SECOND, 7-0 VOTE.

 The Council, on Mayor Pro Tem Trevino's motion, Councilmember Rose's second, waived the requirement for three readings and finally passed ordinance granting the following amendments to the zoning cases: (7-0 Vote)

AMENDMENT TO RESTRICTIVE CONVENANT

a. Recommended by the Planning Commission as Requested:

(1)	-79	PRATHER TRAIL	3801-3943 South	Amendment to Restrictive
	217	JOINT VENTURE	Lamar, 3800-3940	Convenant
		By Brown,	Victory Drive	RECOMMENDED
		Maroney, Rose,		
		Barber & Dye		
(2)	-83	MEMR PROPERTIES	5300-5304 Duval	Amendment to Restrictive
	214	By R. B. Butler	Street	Convenant
				RECOMMENDED

REVIEW OF SITE PLAN/ORDINANCE AMENDMENT

a. Recommended by the Planning Commission as Requested:

(1)	-80	NEELY'S CANYON	4606 Spicewood	Site Plan Approval
	055	HOMEOWNER'S ASSN.	Springs Road	Ordinance Amendment
		By Donna		RECOMMENDED
		Kristaponis		
(2)	-84	MESA VENTURE	9148-9218 Jolly-	Site Plan Approval
	378	By Craig G.	ville Road	RECOMMENDED
		Cunningham		

WATERSHED ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, adopted a resolution on amendments to the Watershed Ordinances. (7-0 Vote)

CITY MANAGER REPORTS

Jim Thompson, Director of Water and Wastewater, presented the City Manager report on Interim Wastewater Plan Status Report.

The report on Road Utility District was pulled from the agenda.

Review of the Proposed Option Agreement with Watson Casey Companies was heard in conjunction with that agenda item.

Report on Brushy Creek Regional Wastewater System was given.

PLANNING COMMISSION REPORT POSTPONED

Postponed was the Planning Commission report on Revisions to Barton Creek Ordinance.

ADJOURNMENT

Council adjourned its meeting at 12:06 a.m. on October 4, 1985.