



Austin City Council MINUTES

For OCTOBER 17, 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 Pro Tem Treviño called to order the meeting of the Council, noting the absence of Mayor Cooksey.

MINUTES APPROVED

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, approved the minutes for regular meeting of October 3, 1985. (5-0 Vote, Mayor Cooksey absent, Councilmember Urdy had not yet arrived.)

CITIZENS COMMUNICATIONS

Tom Prentice did not appear to speak. Mr. James Austin Pinedo discussed making a comprehensive study of the area north of McKinney Falls. Mrs. Marlana Jones discussed the office project located at Loop 360 and Lost Creek Boulevard. Mr. Tom Rebstock talked about development around Oak Hill neighborhoods. Bill Oakey discussed a no-variance incentive proposal. Mr. Donald Zappone discussed follow-up on a previous mid-year request for funding for Austin Child Guidance Center. Mr. David Armbrust discussed proposed Las Cimas Development on Loop 360 and the extension of the Loop 360 moratorium. This will be on the agenda on October 21, 1985 special called meeting. Mr. Zeke Romo talked about CDBG program. Mr. Paul Robbins discussed his idea of a design contest for a new City seal. Mr. Red Garcia talked about prostitution problems on Hackberry Street.

CONSENT ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (5-0 Vote, Mayor Cooksey absent, Councilmember Shipman out of the room.)

Retirement Benefits for Police Department

Amended Ordinance No. 821118-F to increase retirement benefits for active members of the Police Retirement System and to make changes in the Police Officer and City contribution rates previously approved by City Council.

Retirement Benefits

Amended Ordinance No. 841220-NN to increase retirement benefits for active members of the Employee's Retirement System. (Request submitted by Employees' Retirement Board).

Carnival Activity

Amended Section 8-3-56(c)(2) of the City Code, waiving the requirement that any carnival activity be conducted at least 1,000 feet from any property developed for residential use. (Request submitted by Mr. Bob Bru, Capital Plaza Shopping Center).

Franchise for Shuttle Bus

Passed through THIRD READING of an ordinance granting a franchise to Laidlow Transit, Inc. to operate & maintain a shuttle bus system, effective September 14, 1984.

Limited Charter Bus System

Passed through THIRD READING of an ordinance granting a franchise to Laidlow Transit, Inc. to operate and maintain a limited Charter Bus System, effective September 14, 1984.

Speed Zones

Modified the speed zone on Pinnacle Road by amending the Austin City Code as follows:

10/17/85

Section 11-2-99 (d) (School Speed Zone) 20 mph

DELETE: Pinnacle Drive from 205 feet east of Barn Swallow Drive to 100 feet west of Walsh Tarlton Lane.

ADD: Pinnacle Road from 210 feet west of the east curb line of Barn Swallow Drive to 100 feet west of Walsh Tarlton Lane.

Zoning Ordinances

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

- a. DANNY M. WOMACK MoPac (proposed) From Interim "I-SF-3"
By Brad Burns APPLICANT STATED FOR RECORD to "GO"
C14-84-013 HE DID NOT WANT POSTPONEMENT POSTPONED TO 10/24/85

Heard and granted on September 27, 1984, (5-2). Conditions have been met as follows: (1) Deed dedicating 20.95 acres of land as parkland has been executed and delivered; (2) letter of credit securing payment of \$50,000 towards construction of hike and bike trail improvements has been received; (3) applicant has executed agreement to fund equipment necessary to monitor water quality and maintain stormwater runoff control facilities; (4) development restricted to site plan attached as Exhibit "A" to ordinance.

- b. DAVID GROTE & ROBERT 3105 Manchaca From "SF-3" to
F. KEAVENY (2007 Glen Allen) "LO"
By David R. Grote
C14-84-362

Heard and granted on January 10, 1985, (7-0). Conditions have been met as follows: (1) Right-of-way on Manchaca Road has been conveyed by Street Deed, (2) Restrictive Covenant incorporating conditions imposed by Council has been executed.

- c. MOLLY HOUSTON 6315 Manchaca From Interim "SF-3"
C14-85-079 to "LO"

Heard and granted June 13, 1985, (6-0). Mayor Pro Tem John Trevino, Jr. absent. Conditions have been met as follows: Right-of-way on Manchaca Road and Berkeley has been conveyed by Street Deed.

- d. DWYER-SANDERS GROUP 4000 Block, R.R. 620 From Interim "SF-2"
PARTNERS to "GR"
By Karen Steingrabor
C14r-84-414

Heard and granted February 7, 1985, (6-0). Councilmember Mark Rose absent. Conditions have been met as follows: Development restricted to that shown on site plan attached as Exhibit "A" to ordinance.

- e. MARSHALL BRIDGES 2611 Howard Lane From Interim "RR"
By Mark S. Hillis to "GR"
C14-84-438

Heard and granted February 7, 1985, (6-0). Councilmember Mark Rose absent. No conditions to be met.

- f. STANLEY E. JEWELL, 506-600 Rundberg Lane From "GR" to "CS"
TRUSTEE
By Lawrence E. Joyce
C14-85-206

Heard and granted September 12, 1985, (5-0). Councilmember Charles E. Urdy out of room at roll call and Mayor Frank C. Cooksey absent. No conditions to be met.

- g. MICHAEL J. KUHN, 202-204 Montopolis From "SF-3" to "CS"
TRUSTEE
By Caroline L. Johnson
C14-85-161

Heard and granted August 1, 1985, (6-0). Mayor Pro Tem John Trevino, Jr. absent. No conditions to be met.

- h. ST. EDWARD'S S. Congress Avenue & From Interim "SF-3"
UNIVERSITY, INC. Woodward Street & "SF-3" to "GO"
By Campbell McGinnis
C14-85-179

(emergency passage of ordinance)

Heard and granted August 1, 1985, (6-0). Mayor Pro Tem John Trevino, Jr. absent. Conditions have been met as follows: Right-of-way on South Congress has been conveyed by Street Deed.

- i. OFFICE OF LAND 12200 Block of Burnet From Interim "RR"
DEVELOPMENT SERVICES Road to "MF-2" & "GR"
(Centrum)
C14-85-149 (part)

Heard and granted August 22, 1985, (7-0). Conditions have been met as follows: Restrictive covenants incorporating conditions imposed by Council have been executed.

j. OFFICE OF LAND
DEVELOPMENT SERVICES
C14-85-149 (part)

11908 North Lamar
Boulevard

From Interim "RR"
to "SF-5"

Heard and granted August 22, 1985, (7-0). Conditions have been met as follows: Restrictive covenants incorporating conditions imposed by Council have been executed.

Item Postponed

Postponed until October 24, 1985 consideration of amending Ordinance No. 85-1003-J stating the method for assessing Capital Recovery Fees for separate metering for automatic lawn sprinkling equipment.

Brackenridge Hospital Board

Amended Section 6-3-22, Code of the City of Austin, 1981, as amended, relating to the composition and voting membership of the Brackenridge Hospital Board and insert citizen-at-large.

Correction

Approved an ordinance correcting the legal description in Zoning Ordinance N. 840202-J - 1400 Capital of Texas Highway.

CONSENT RESOLUTIONS

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

Aspen Properties

Amended a lease with Aspen Properties for additional space for the meter readers of Utility Customer Service.

Release of Easements

Authorized release of the following easements:

- a. The Electric and Telephone Easement of record in Volume 3906, Page 1415 of the Travis County Real Property Records and located on Lot 1-A, Resubdivision of Lot 1, Hughes and Zidell Subdivision, Manor Road at Stratford Street. (Request submitted by Sandstone Joint Venture)
- b. A portion of the 7.5' Public Utility Easement on Lot 56, Block V, Wells Branch, Section Four, Phase C, 14203 Anita Marie Lane. (Request submitted by Newmark Home Corporation)

License Agreements

Entered into the following license agreements:

- a. To allow the encroachment of brick pavers in the Medians of Braker Lane 1800 and 1900 Blocks. (Request submitted by the Trammel Crow Company)
- b. To allow the encroachment of brick pavers for driveway use into the Padre Cove right-of-way adjoining Lot 31, Block A, Courtyard Subdivision, Phase II, 5903 Padre Cove. (Request submitted by Pete Patton, owner of the property)

Right-of-Way Acquisition

Approved right-of-way acquisition for the Brodie Lane/William Cannon-Paisano Improvement Project and trade of excess land for right-of-way. CAPITAL IMPROVEMENTS PROGRAM No. 79/62-14.

Item Postponed

Postponed until October 24, 1985 consideration of approval for selection of professional architectural services in connection with golf course project.

Green Water Treatment Plant

Approved Parkhill, Smith and Cooper for professional engineering services associated with construction of the Green Water Treatment Plant Transmission Main North for the Water and Wastewater Utility. CAPITAL IMPROVEMENTS PROGRAM No. 85/22-18 (\$420,000.00).

Contracts Approved

Approved the following contracts:

- a. GENERAL ELECTRIC COMPANY
1550 N.E. Loop 410, Suite 206
San Antonio, Texas
 - CAPITAL IMPROVEMENTS PROGRAM -
Protective Relays, Electric
Utility Department
Items 1 & 2 - \$190,211.00 C.I.P.
Nos. 85/16-14 & 85/16-08
- b. BURNUP & SIMS OF TEXAS
2716 East 5th Street
Austin, Texas
 - CAPITAL IMPROVEMENTS PROGRAM -
Installation of Underground
Electric Ductline on Fourth
Street from Lavaca Street to
Congress Avenue East Alley,
Electric Utility Department
Total \$120,161.25 C.I.P. No.
84/15-01
- c. ENERGY MANAGEMENT ASSOCIATES, INC.
100 North Creek, Suite 500
Atlanta, Georgia
 - Professional Consulting Services
to conduct a comprehensive
supplemental study to update the
1985 Generation Expansion Plan,
Electric Utility Department
Total \$226,000.00 86-SO63-FW
- d. W. H. RICHARDSON COMPANY, INC.
3708 Woodbury
Austin, Texas
 - Non-Chargeable Batteries,
Flashlights and Lanterns, Central
Services & Supplies Division
Twelve (12) Month Supply Agreement
Items 1,2,3,5,7,8,9,10,12 -
\$49,881.00 85-0335-OM
- e. CONSOLIDATED PIPE & TUBE COMPANY
Christobal Highway, 277 South
San Angelo, Texas
 - Irrigation Equipment, Water &
Wastewater Utility Department
Items 1 thru 13 - \$25,533.45
86-0002-JB
- f. Bid award:
 - Police Radar Units, Austin Police
Department
Total \$107,726.00 85-0262-OM
- (1) KUSTOM ELECTRONICS, INC.
8320 Nieman Road
Lenexa, Kansas
 - Item 1 - \$37,818.00
- (2) M.P.H. INDUSTRIES, INC.
15 South Highland
Chanute, Kansas
 - Items 2,3,4 - \$69,908.00

Community Safety Restraint Incentive Project

Authorized renewal of the contract with the Texas Department of Highways and Public Transportation for a Community Safety Restraint Incentive Project in the amount of \$123,200.00. (October 1, 1985 to September 30, 1986.)

Road Easement

Approved road easement across Fayette Power Project Property.

Drainage Easement

Dedicated a drainageway easement over City-owned real estate. (Robert Mueller Airport).

Release of ETJ

Approved release from ETJ of Austin those tracts of land entirely surrounded by the corporate limits of Lago Vista.

Public Hearings Set

Set public hearings on the following:

- a. Appeal of the proposed Oak Run VIII Multifamily Housing Bond Project (TEFRA): November 7, 1985 at 2:00 p.m.
- b. Approval of the Proposed Riverchase Apartments Housing Bond Project (TEFRA): November 7, 1985 at 2:05 p.m.
- c. Two hearings regarding Texas Small Business Industrial Development Corporation financing of a commercial project at 3221 Red River: November 7, 1985 at 2:30 p.m.
- d. Requested Plan Change in the Blackshear Urban Renewal Area, 1602-1602½ East 7th: November 21, 1985 at 2:00 p.m.
- e. Re-design development site plan for the Austin Nature Center: November 14, 1985 at 4:00 p.m.
- f. Dedication of a permanent 25' Public Utility Easement through a portion of Bull Creek Park: November 21, 1985 at 2:30 p.m.
- g. The dedication of a Public Utility Easement through a portion of Blunn Creek (Little Stacy) Park: November 21, 1985 at 3:00 p.m.
- h. Set a public hearing on the proposed bond package for October 24, 1985 at 6 p.m.

- i. Set two public hearings regarding Texas Small Business Industrial Development Corporation financing of a commercial project at 2001-2003 South First Street: November 14, 1985 at 2:30 p.m.

Crude Oil Pipeline

Requested the Texas Railroad Commission to delay granting a permit to the All American Pipeline Company for a crude oil pipeline across the Edwards Aquifer and requesting that the proposed pipeline be moved to a less environmentally sensitive location.

Regional Wastewater Treatment Services in Upper Brushy Creek

Approved the Wastewater Disposal Contract between Brushy Creek WCID #1, the City of Austin, the City of Round Rock, Williamson County MUD #2, and Williamson County MUD #3, for the provision of regional wastewater treatment services in the Upper Brushy Creek Watershed.

OPERATING BUDGET AMENDMENTS

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed an ordinance amending the FY 1985-86 Operating Budget by appropriating \$118,000.00 to the Department of Planning and Growth Management for additional staff and associated costs. (5-0 Vote, Mayor Cooksey absent, Councilmember Shipman out of the room.)

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, waived the requirement for three readings and finally passed an ordinance amending FY 1985-86 Operating Budget by appropriating \$200,000.00 from the General Fund Ending Balance and transferring that amount to the Liability Trust Fund; and encumbering such funds for contingency construction improvement liabilities to expedite the donation of 35 acres by I.B.M. Corporation for the North MoPac Extension. (5-0 Vote, Mayor Cooksey absent, Councilmember Shipman out of the room.)

LOOP 1

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, adopted a resolution approving a contract between the City of Austin and IBM Corporation for acquisition of right-of-way on North MoPac (Loop 1). (5-0 Vote, Mayor Cooksey absent, Councilmember Shipman out of the room.)

NO ACTION TAKEN

No action was taken by Council to pass an ordinance amendment for Upper Williamson Creek Interim Development Controls to extend the expiration date to November 14, 1985.

Tom O'Meara appeared before Council and said his clients did not want another delay.

Councilmember Rose said, in his opinion, Council needs to delay annexations until after the bond election. He said the City needs to commit itself to service plans for annexed areas and that we cannot stop progress. He did not support extending the moratorium and said the bond election in December is Council's first priority. Councilmember Shipman agreed with him, but, she said the people in the areas to be annexed are afraid of not having moratoriums until zoning is available.

NORTHWEST LAND USE GUIDANCE PLAN

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 amending Ordinance No. 850801-Q to provide for consideration of requests for amending the Northwest Land Use Guidance Plan beyond September, 1985. (5-0 Vote, Councilmember Rose abstained, Mayor Cooksey absent.)

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed an ordinances amending the Northwest Area Land Use Guidance Plan by: (5-0 Vote, Councilmember Rose abstained, Mayor Cooksey absent.)

- a. Changing the plan map from residential to non-residential on a 33 acre tract described in File No. NW-85-9.
- b. Providing for a maximum F.A.R. of .5 for a 1.15 acre tract described in File No. NW-85-3.
- c. Changing the plan map from residential to non-residential on a 15 acre tract described in File No. NW-85-10.
- d. Changing the plan map from residential to non-residential on a portion of a 16-acre tract described in File No. NW-85-13.

LOOP 360

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 amending Ordinance No. 850523-J to extend interim development controls imposed therein on the Capital of Texas Highway (Loop 360) corridor until November 14, 1985. (5-0 Vote,

Councilmember Rose abstained, Mayor Cooksey absent.)

PUBLIC HEARING - GUERRERO INVESTMENTS PRODUCE WAREHOUSE PROJECT

Mayor Pro Tem Trevino opened the public hearing scheduled for 2:00 p.m. on issuance of Industrial Revenue Bonds for Guerrero Investments Produce Warehouse Project, relative to federal requirements under Tax Equity Fiscal Responsibility Act (TEFRA)

Paula Phillips, Department of Housing and Community Services, discussed the project. No one else appeared to speak.

Motion

The Council, on Councilmember Humphrey's motion, Councilmember Urdy's second, closed the public hearing and adopted a resolution approving the issuance by the Austin Industrial Development Corporation of an issue of the Austin Industrial Development Corporation Industrial Development Revenue Bonds (Guerrero Investments Produce Warehouse Project) series 1985; approving the resolution authorizing the bonds, the issuance of the bonds thereby, and the plan of the financing thereby and the bond documents, and approving the project to be financed with the bonds in the amount of \$866,000.00. (6-0 Vote, Mayor Cooksey absent.)

PUBLIC HEARING - PERMANENT EASEMENT

Mayor Pro Tem Trevino opened the public hearing set for 3:00 p.m. on the dedication of a Permanent Easement for the construction of a 15' storm water drainage line across a portion of the North Bank Lake Front.

Richard Ridings, Director of Public Works, stated this has been approved by related departments and approval is recommended. Councilmember Rose questioned Mr. Ridings to determine that there was no feasible alternative to going through the park and that all necessary precautions will be taken to preserve the park. Mr. Ridings answered affirmatively.

Motion

The Council, on Councilmember Rose's motion, Councilmember Urdy's second, closed the public hearing. (6-0 Vote, Mayor Cooksey absent.)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed an ordinance dedicating a permanent easement for the construction of a 15' storm water drainage line across a portion of the North Bank Lake Front; a letter of credit is to be posted with

the City and if the work is not done in two months the letter is to be used for the City; the hike and bike trail will be closed a minimum amount of time and when it is not being worked on under it, it will be bridged in a safe manner. (5-0 Vote, Councilmember Humphrey out of the room, Mayor Cooksey absent.)

EXECUTIVE SESSION

Mayor Pro Tem Trevino announced Council would recess for an executive session to discuss matters of land acquisition, litigation, and personnel matters if necessary. No official action of the City Council will be taken on any of these matters unless it is specifically listed on the agenda and any action to be taken will be done in open meeting. Mayor Pro Tem Trevino stated Council would discuss the following:

a. Pending Litigation, including but not limited to:

1. Houston Lighting and Power Company, et al vs. Brown and Root, et al in Matagorda County, and the City of Austin vs. Houston Lighting and Power Company in Travis County - Section 2, Paragraph e.
2. Overton et al vs. City of Austin: et al, Section 2, Paragraph e.
3. (a) City of Austin vs. City of Dripping Springs
(b) City of Austin vs. City of Bastrop

RECESS

Council recessed for executive session at 5:00 p.m. and resumed their recessed session at 7:00 p.m.

HEARINGS POSTPONED

Public hearings scheduled for 3:00 p.m. on amendments to the Northwest Area Land Use Guidance plan were postponed as follows:

- a. Change plan map from residential to non-residential on tract in Northwest Travis County MUD No. 1.: Continue to October 24, 1985 at 4:30 p.m.
- b. Change plan map from residential to non-residential for retail and office use for tract of land located at intersection of Spicewood Springs Road and future McNeil Road. (NW-85-4): Continue to November 21, 1985 at 4:30 p.m.

- c. Change plan map from residential to non-residential on 800-acre tract near intersection of FM 2222 and Jester Estates Road. (NW-85-7): Continue to November 21, 1985 at 4:00 p.m.
- d. Amend the plan to permit continuation of industrial use (cement plant) on 2-acre site. (NW-85-8): Continue to October 24, 1985 at 4:30 p.m.
- e. Amend the plan to permit continuation of industrial use (cement plant) at 11816 Windy Ridge Road (NW-85-11): Continue to October 24, 1985 at 4:30 p.m.

PUBLIC HEARING ON APPEAL

Mayor Pro Tem Trevino opened the public hearing set for 3:30 p.m. on an appeal from Shirley Weiler of the Planning Commission's decision to approve a site plan for proposed three-story office building at 3301 Hancock Drive. (SP-85-099).

Marie Gaines, Office of Land Development Services, reviewed the zoning and concluded the site plan goes with the compatibility standards of the neighborhood.

Shirley Weiler, 5102 Balcones Drive, objected to the building proposed as being too high for a residential area. She said the scale, height and massiveness is too much for the area.

Ivan Hurwitz showed slides of the neighborhood. Alana Mallard passed out maps. A woman who did not identify herself, spoke against. Bob Lloyd, 3401 Hancock Drive, spoke against hi-rise development in the neighborhood. Bob Burnett, Valley View Drive, is concerned with water run off. Marie Gaye, who lives across the street from the site, is against it. Becky Bedichek said there will be too much traffic for children. A man read a letter from Phyllis Brinkley, who was against the building.

Jim Nias, representing the applicant who owns the shopping center at Balcones and Hancock, said they want to renovate the area and put an office building behind it. He said the property has been zoned "C" since 1947. The site plan is compatible.

Edith Busse, president, Highland Park Neighborhood Association, said the building should be reduced in size. Ed Wallace, vice-president, Highland Park Neighborhood Association, said the building would be all right.

Shirley Weiler returned to say they want the quality of their life preserved in the neighborhood.

Councilmember Carl-Mitchell asked how much the traffic will increase. George Zapala, Urban Transportation, told him there will

be an increase of 726 vehicles per day.

Motion - DIED FOR LACK OF SECOND

Councilmember Shipman made a motion to grant the appeal because the plan does not meet Section 47.16. There was no second to the motion.

Councilmember Urdy stated "We cannot impose a lower height than compatibility standards approve."

Councilmember Shipman said she wants a legal opinion on Section 47.16.

Councilmember Carl-Mitchell asked how scale and cluster is done. Mr. Nias told him the building will be tiered. Mr. Nias said the owners will commit to energy saving construction, impervious ground cover and extra landscaping.

Council took no action so APPEAL WAS DENIED.

ZONING HEARINGS CONTINUED

The following zoning hearings were continued until later dates.

a. NO Recommendation from the Planning Commission: (NOT A QUORUM VOTE)

- (1) -85 HERBERT H. 307, 501-505 Provines From "I-SF-2"
189 BRACKMAN Drive To "CS"
NO RECOMMENDATION
(Continue to November 7, 1985 at 4:00 p.m.)

- (2) -85 KENNETH D. & 500-506 Provines From "I-SF-3"
190 NOLA ARNOLD Drive To "CS"
CECIL & BILLIE NO RECOMMENDATION
BRADFORD
(Continue to November 7, 1985 at 4:00 p.m.)

b. Recommended by the Planning Commission, With Conditions:

- (3) -83 NASH PHILLIPS/ 5503-5317 McCarty From "I-AA" 1st H&A
074 COPUS (part) Lane To "SF-6"
By Bruce N. Sloan RECOMMENDED (as amended)
Tract 7 "BB" 1st H&A
(154 units) subject to
up to 40' of right-of-
way from centerline of
Beckett Road.

(Continue to November 14, 1985 at 4:00 p.m.)

4:00 P.M. - (4) -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.

(Continue to November 21, 1985 at 2:00 p.m.)

c. Recommended by the Planning Commission, With Conditions:

-85 HRH AUSTIN NO.1 7500 FM 969
036 By Myrick-Newman 6400-Sandshof Drive
7200 Loyola Lane

From "I-SF-3"
To Tr. 1 "LR"
Tr. 2 "SF-3"
Tr. 3 "MH"

RECOMMENDED subject to
dedication of up to 60'
right-of-way from
centerline of Loyola and
75' right-of-way from
centerline of FM 969
subject to TIA.

(Continue to October 24, 1985 at
5:00 p.m.)

NOT Recommended by the Planning Commission, Alternate Recommended:

-85 NORTH LAMAR AREA An area generally
149 STUDY bounded by Howard
By City of Austin Lane on the north,
Office of Land IH-35 on the east,
Development Braker Lane and Kramer
Services Lane on the south,
and Burnet Road on the
west

From "I-RR", "I-SF-2",
"I-SF-3"
To Appropriate Zoning

(Continue to November 7, 1985 at 7:00 p.m.)

ZONING HEARING

Mayor Pro Tem Trevino opened the zoning hearing set for 4:00 p.m. Council heard, closed the public hearing, waived the requirement for three readings and finally passed a zoning ordinance to cover the following changes:

-84 STAN BOOTH 7002 Bee Caves Road
260 By Donna
Kristaponis

From "I-AA" 1st (I-SF-2)
To "O" 1st (LO)
RECOMMENDED subject to
dedication of up to 45
feet of right-of-way
from centerline RM 2244.
GRANTED AS RECOMMENDED

(On Councilmember Shipman's motion, Councilmember Rose's second, 6-0 Vote,
Mayor Cooksey absent.)

HEARING TO BE CONTINUED

The hearing on the Hill Country Roadway Ordinance, scheduled for 6:00 p.m. was continued to Wednesday, October 30, 1985 at 4:00 p.m. in the Council Chambers.

PUBLIC HEARINGS - ANNEXATION

Mayor Pro Tem Trevino opened the public hearings scheduled for 4:00 p.m. on several annexations. Jim Duncan, Director, Office of Land Development Services; and Sarah Farley, Supervisor Fiscal & Policy Analysis, Planning & Growth Management Department, reviewed each annexation hearing as it occurred.

Mayor Pro Tem Trevino asked if there were people in the audience who wished to speak to all hearings. There were several scheduled and no speakers, so a motion was taken to close the public hearing on those as follows, then, hearings were held on the remainder.

Motion

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, closed the public hearings on the following: (6-0 Vote, Mayor Cooksey absent)

- a. Milwood 12-21 (481.82 acres) C7a-84-046
- c. Spicewood Springs Road & Hwy 183 (43 acres) C7a-85-031
- f. Lockheed Area (1,718.41 acres) C7a-85-023
- h. MoPac Extension Area (1,256 acres) C7a-85-028
- m. Sunset Trail Area (25.08 acres) C7a-85-032
- n. Treemont Subdivision and unplatted land (197 acres conversion) & Walsh Tarlton Lane (2.34 acres) C7a-85-035.
- l. Oak Hill Heights Area (642 acres) C7a-85-026)

Hearing - b. North Central Area (2,000.40 acres) C7a-85-009

John Bryant, Forest North Neighborhood Association, talked about the service plan.

John Golding, Jollyville Fire Department, questioned fire service proposed.

Wayne Burnup and Stuary Henry discussed voting rights. Paul Easley, representing Maconda Park, asked questions. Tom Watts, Los Indios Trail, said the service proposal is inadequate.

Motion

The Council, on Councilmember Rose's motion, Councilmember Urdy's second, closed the public hearing. (6-0 Vote, Mayor Cooksey absent.)

- Hearing - d. Northeast Area (1,313.86 acres) C7a-85-023
e. Northeast Area (84 acres conversion) C7a-85-024

Julia Johnson said they would like limited purpose annexation.

Ron Bend discussed the proposal.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, closed the public hearing. (6-0 Vote, Mayor Cooksey absent.)

- Hearing - g. Berstrom AFB (2,413.27 acres) C7a-85-030

Mr. Martinez said this annexation would be a gain to the City.

Motion

The Council, on Councilmember Urdy's motion, Councilmember Carl-Mitchell's second, closed the public hearing. (6-0 Vote, Mayor Cooksey absent.)

- Hearing - i. Upper Williamson Creek Area (682 acres conversion) C7a-85-010
j. Upper Williamson Creek Area (1,114 acres limited) C7a-85-010
k. Upper Williamson Creek Area (1,361 acres full) C7a-85-010

Tom O'Meara discussed the annexation. He said they favor it, but want the City to look at their green plan for adoption for the service plan.

Motion

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, closed the public hearing. (6-0 Vote, Mayor Cooksey absent.)

PUBLIC HEARING - ANNEXATIONS

Mayor Pro Tem Trevino opened the public hearings set for 5:30 p.m. on limited purpose annexations. Mr. Jim Duncan, OLDS, reviewed by means of maps.

Hearing - a. Tract I-VII, X for limited purooses. C7a-85-034

Councilmember Carl-Mitchell said he thinks MUD's should be excluded from annexations.

Robert Hale said he has 79 acres in the area and does not want to be annexed. Alex Young is also against limited purpose annexation. Richard Jones, president, Knollwood Neighborhood Association, said they do not want to be annexed either.

Motion

The Council, on Councilmember Humphrey's motion, Councilmember Urdy's second, closed the public hearing. (6-0 Vote, Mayor Cooksey absent.)

Hearing - b. Conversion from full to limited purpose annexation, 2.6 acres out of the James D. Goode Survey No. 30 in Travis County, Texas. C7a-85-001.

No one appeared to be heard.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, closed the public hearing. (6-0 Vote, Mayor Cooksey absent.)

Hearing - c. Limited purpose annexation of 68 acres of land out of the J.C. Brooks Survey No. 53 and the John Applegait Survey No. 58 (North Park Estates Subdivision) in Travis County, Texas. C7a-85-003.

No one appeared to be heard.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, closed the public hearing. (6-0 Vote, Mayor Cooksey absent.)

PERMANENT ZONING OF ALL INTERIM-ZONED PROPERTY

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, approved referral to Planning Commission of proposed amendment to Zoning Ordinance to provide for permanent zoning of all interim-zoned property with recommendation to come back to Council as soon as possible. (6-0 Vote, Mayor Cooksey absent.)

SELECT COMMITTEE ON CONVENTIONS AND TOURISM

The Council, on Councilmember Shipman's motion, Councilmember Humphrey's second, approved a Select Committee on Convention and Tourism, consisting of nine members - one from hotel/motel industry, one representing all three Chambers, and seven at-large appointed by the Council. (4-0 Vote, Councilmembers Rose and Urdy out of the room, Mayor Cooksey absent.)

ITEM PULLED

Pulled from the agenda was an item from Council to request the City Manager to furnish council and mayor estimates of the additional capital costs which would be associated with increasing the level of treatment at the various city sewage treatment plants. This had already been done.

CITY MANAGER REPORTS

The Interim Wastewater Plan Status Report was not presented.

Jim Smith, Director of Building Inspection, reported on A.I.S.D. Portable Buildings. He said there are four major areas: water and wastewater; green space; compatibility review; and fees. He said no ordinance changes are necessary.

RECESS

Council recessed its meeting at 10:10 p.m.