



Austin City Council MINUTES

For JANUARY 5, 1984 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Ron Mullen
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Mark Rose
Roger Duncan
Sally Shipman
Mark E. Spaeth
Charles E. Urdy

Nicholas M. Meiszer
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Mullen called to order the meeting of the Council scheduled for 1:00 p.m., noting the presence of all Councilmembers.

MINUTES APPROVED

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, approved the minutes for regular meetings of December 1, 8, 15, 1983 and Special meeting of December 14, 1983. (7-0 Vote)

CITIZEN DID NOT APPEAR

Mr. L.H. Shirey, who had requested to discuss means of stopping solicitors from placing materials on personal property did not appear.

CONSENT ORDINANCES

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (7-0 Vote)

Operating Budget Amendment

Amended the 1983-84 operating budget by:

- a. Appropriating \$658,127.00 from the General Fund Ending Balance for the provision of police, fire and urban transportation services for the full purpose annexation of FM 1325.
- b. Accepting and appropriating a grant in the amount of \$245,190.00 from the Texas Department of Highways and Public Transportation for operation

1/5/84

of the Selective Traffic Enforcement (STEP) Program.

- c. Appropriating \$500,000.00 from the Electric Utility Operating Fund ending balance for use in autotransformer repairs at the Kingsbery
- d. Transferring and appropriating \$206,550 of unexpended 7th year Community Development Block Grant funds to the Acquisition Rehabilitation Account for a loan to the Clarksville Community Development Corporation; and authorize City Manager to execute appropriate agreements.

Zoning Ordinance Amendments

Approved amending the following Zoning Ordinances to correct errors relating to the legal description, use and height and area designations and zoning case number:

- a. Ordinance No. 830908-E - Case No. C14r-83-136
- b. Ordinance No. 811028-D - Case No. C14r-81-142
- c. Ordinance No. 831013-P - Case No. C14-83-115

Zoning Ordinances

Approved amending Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following changes:

- a. CITY OF AUSTIN 5000-5010 Nickols Crossing From Interim "A" 1st
PLANNING DEPARTMENT Road, 5102-5110 Terri Road H&A to "A" 1st
C14-83-184 H&A
- b. JOE F. GRAY, JR., ET 4918 Hamilton Lane From Interim "AA" 1st
AL H&A to "C" 1st H&A
By Robert C. Sneed
C14-83-035
- (6-0 Vote, Mayor Pro Tem Trevino abstained due to absence from City on date of hearing)
- c. JONES-PREWITT 9119-9143 Jollyville From "O" 1st H&A to
DEVELOPMENT, INC. Road, 9372-9394 Research "O" 2nd H&A and
By Kimney K. Crews Boulevard "LR" 1st H&A
C14r-83-029
- d. HENRY WINSTON AULT 1900 Wickshire Drive From Interim "A" 1st
C14-83-230 H&A to "O" 1st H&A

(6-0 Vote, Mayor Mullen abstained due to financial interest in property)

ZONING ORDINANCES - (Continued)

- e. NATER INVESTMENTS, INC.
By J. Cary Barton
C14-83-113
5220 Thunder Creek Road
also bounded by Angus Road
From "A" 1st H&A to
"O-1" 1st H&A
(6-0 Vote, Mayor Pro Tem Trevino abstained due to absence at hearing)
- f. ROBERT & RICHARD JENKINS
By Barry M. Campbell
C14-83-085
11715 Bell Avenue
From "AA" 1st H&A to
"EB" & "A" 1st H&A
- g. CITY OF AUSTIN PLANNING DEPARTMENT
C14-83-232
1502-1504 & 1503-1517
Murray Lane, 1502-1508
& 1507-1509 Marshall Lane
1702-1710 Windsor Road
From "B" 1st H&A to
"A" & "AA" 1st H&A
- h. 15TH STREET BUILDING LTD.
By Martin L. Camp
C14-83-228
301-321 W. 15th St., 1411-
1417 Guadalupe, 1410-1418
Lavaca Street
From "C" 3rd H&A to
"C" 4th H&A
- i. KRASOFF DEVELOPMENT CORP.
By Miguel Guerrero
C14-83-218
Rear of 11316 Jollyville
Road, also bounded by
Taylor Draper Lane
From Interim "AA" 1st
H&A to "EB" 1st H&A

PASSED AS AN EMERGENCY

- j. 15TH STREET BUILDING LTD.
By Martin L. Camp
C14-83-222
417 W. 15th Street, 1407-
1411 San Antonio Street
From "O" 2nd H&A to
"LR" 2nd H&A
- k. KALANI GROUP
By Martin L. Camp
C14-83-223
500-504 W. 15th Street
1500-1502 San Antonio Street
From "O" 2nd H&A to
"LR" 2nd H&A
- l. DENNIS D. DEMENT
C14-83-226
2211 Lake Austin Boulevard
From "A" 1st H&A
to "O-1" 1st H&A
- m. CITY OF AUSTIN PLANNING DEPARTMENT
C14-83-238
12213-12233 Mosley Drive
12237-12239 Mosley Drive
12313 & 12315 Cabana Lane
12300-12308 Cassady Drive
4000-4204 Parmer Lane
12600-12601 Silver Creek Dr.
12505-12509 & 12506-12510
Amarst
From Interim "AA" 1st
H&A to "AA" 1st H&A

1/5/84

ZONING ORDINANCES - (Continued)

- | | | | |
|----|--|-----------------------|--|
| n. | NICOLDS HOUSE
By J. G. Lancaster
C14h-83-024 | 1106 West 10th Street | From "A" 1st H&A
to "A-H" 1st H&A |
| o. | ROBINSON-MACKEN
HOUSE
By Betty Johnson
C14h-83-025 | 702 Rio Grande | From "O" 2nd H&A
to "O-H" 2nd H&A |
| p. | BERIAH GRAHAM
By City of Austin
C14h-77-028 | 2605 Salado | From "B" 1st H&A
to "B-H" 1st H&A |
| q. | MOORE-FLACK HOUSE
By Wayne Gronquist
C14h-83-026 | 901 Rio Grande | From "O" 1st H&A
to "O-H" 1st H&A |
| r. | COMAL BLUFF
JOINT VENTURE
By Larry W. Langley
C14r-83-138 | 6600 South I.H. 35 | From Interim "A" 1st H&A
to "B", "SR" & "LR" 1st
H&A |

Limited Purpose Annexation

Approved an ordinance annexing 441.2 acres of land for limited purposes out of the Theodore Wahrenberger Survey, Menucan Hunt Survey No. 105 and 106, and the Peter Conrad Survey No. 112 in Travis County, Texas, Milwood Section 12 through 21 and unplatted land. (C7a-83-014)

CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Duncan's second, adopted the following resolutions in one consent motion: (7-0 Vote)

Release of Easements

Authorized release of the following easement: A portion of a Water Line easement recorded in Volume 2085, Page 152, of the Travis County Deed Records and located on Lot 1, 7800 MoPac Subdivision, 7800 MoPac North.

Transmission Main

Authorized the North Central Austin Growth Corridor MUD Number 1 to enter into a contract with H&H Concrete Construction Company, Inc. for construction of the North Lamar 48-inch Transmission Main, Phase C - \$2,968,273.00.

Govalle Branch Library

Approved renewing lease for branch library in Govalle Shopping Center

Architectural Services Approved

Authorized and approved selection of architectural services in connection with the following:

- a. Recreation Center - Zone 10, CAPITAL IMPROVEMENTS PROGRAM
No. 82/86-40 -- Deborah J. Janes
- b. Southeast Branch Library CAPITAL IMPROVEMENTS PROGRAM
No. 77/85-01 -- Emerson-Fehr
- c. Northeast Branch Library, CAPITAL IMPROVEMENTS PROGRAM
No. 77/85-02 -- Lundgren & Associates, Inc.
- d. Lions Municipal Golf Course, CAPITAL IMPROVEMENTS PROGRAM
No. 83/89-02 -- Walker, Doty & Freeman

Contracts Approved

Approved the following contracts:

- | | |
|---|---|
| a. MIRANDA CONSTRUCTION COMPANY
4703 B. Sagebrush
Austin, Texas | - CAPITAL IMPROVEMENTS PROGRAM
South First Street Corridors,
Phase IV Sidewalk and Alley
Improvements, Public Works
Department - \$21,093.50
C.I.P. Nos. 83/62-19 & 83/22-04 |
| b. AUSTIN ROAD COMPANY
428 East Anderson Lane
Austin, Texas | - CAPITAL IMPROVEMENTS PROGRAM
South First Street Corridors,
Phase III Sidewalk and Alley
Improvement, Public Works
Department - \$14,727.30 C.I.P.
Nos. 83/62-19 & 83/22-04 |

CONTRACTS - (Continued)

- c. AUSTIN ROAD COMPANY
428 East Anderson Lane
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Sidewalk and Sidewalk Ramp
Improvements on Waller Street
(from Flores to 1st Street) Garden
Street (from Waller Street to
Comal Street) and San Marcos
Street (from Spence to 1st
Street), Public Works Department -
\$27,982.50 C.I.P. No. 82/61-03
- d. TEMPLE, INC. (WBE)
8746 Shoal Creek Boulevard
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Transmission Line Conductor,
Electric Utility Department
Item 1 - \$350,686.08 C.I.P. Nos.
77/13-02 & 79/13-02
- e. Bid award:
- CAPITAL IMPROVEMENTS PROGRAM -
Padmount Transformers, Electric
Utility Department - \$287,311.00
C.I.P. No. 83/15-01
- (1) TECHLINE, INC.
8750 Shoal Creek Boulevard
Austin, Texas
- Items 1 & 2 - \$96,240.00
- (2) POWER SUPPLY OF AUSTIN, INC.
1616 West 5th Street
Austin, Texas
- Items 3 - 6 - \$182,071.00
- f. IMPERIAL TANK COMPANY
5515 Hwy. 90 East
San Antonio, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Four (4) Steel Underground Storage
Tanks, Vehicle and Equipment
Services Department
Item 1 - \$8,540.00 C.I.P. No.
82/78-01
- g. QUALITY EQUIPMENT COMPANY
16606 N. IH 35
Austin, Texas
- Wheel-mounted Trenching Machine,
Vehicle and Equipment Services
Item - WT-1 - \$15,268.22
- h. CENTRAL TEXAS EQUIPMENT COMPANY
127 East Riverside Drive
Austin, Texas
- Truck-Mounted Hydraulic Cranes,
Vehicle and Equipment Services
Department
Items 1 & 2 - \$57,350.00
- i. COLONIAL MOTOR COMPANY
1201 W. Hopkins
Conroe, Texas
- Riding Rotary Mowers, Vehicle
and Services Department
Item RM-1 - \$11,600.00
- j. S & L SEAGRAVES SALES, INC.
1607 Matthews Lane
Austin, Texas
- Fire Trucks, Vehicle and
Equipment Services Department
Items FT-1 & FT-2 - \$1,010,876

January 5, 1984

- k. LANFORD EQUIPMENT COMPANY, INC.
830 Airport Boulevard
Austin, Texas - Diesel LCG Tractors, Vehicle
and Equipment Services Department
Item LCG-1 - \$42,488.00
- l. LANFORD EQUIPMENT COMPANY, INC.
830 Airport Boulevard
Austin, Texas - Combination Tractor/Mower,
Vehicle and Equipment Services
Department
Item CIM-1 - \$30,337.45
- m. FEDERAL PACIFIC ELECTRIC
c/o R. D. Erb Company, Inc.
5511 San Pedro Avenue
San Antonio, Texas - Retrofit Kits, Electric Utility
Department
Items 1 - 3 - \$23,600.00
- n. WESTINGHOUSE ELECTRIC CORPORATION
201 N. St. Mary's Street
San Antonio, Texas - Voltage Regulators, Electric
Utility Department
Item 1 - \$115,334.00
- o. WESTINGHOUSE ELECTRIC CORPORATION
201 N. St. Mary's Street
San Antonio, Texas - Repair of Kingsbery Substation,
Electric Utility Department -
\$436,368.00
- p. R. P. KINCHELOE
P. O. Box 26200
Dallas, Texas - Operational Parts for Radiology
Equipment, Brackenridge Hospital -
\$8,905.00
- q. MICROSONICS
1050E 49th Street
Indianapolis, Indiana - Obstetric/Abdominal Analysis
System, Brackenridge Hospital
Item 1 - \$11,145.00
- r. NATIONAL ACADEMY FOR POLICE
DRIVING
3711 Cedar Springs
Dallas, Texas - Provide Police Driver Instructor
Training Program, Police
Department - \$8,099.00
- s. PITNEY-BOWES, INC.
104 East Huntland Drive
Austin, Texas - Lease/Purchase of Electronic
Postage Meter & Mailing Machine
& Electronic Accounting System,
Purchasing Department
Thirty-six (36) Month Period
Total \$14,539.12
- t. POUNDS PHOTOGRAPHIC LABS
909 Congress Avenue
Austin, Texas - Film Processing and Printing,
Public Information Department
One (1) Year Period
Total \$31,652.05
- u. Bid award: - Ready Mix Concrete, Various City
Departments
Twelve (12) Month Supply Agreement
To be awarded by low bid or
progressive purchasing procedure
from low to high bid - Estimated
total - \$318,000.00

CONTRACTS - (Continued)

- u. Bid award: (continued)
- (1) CENTEX MATERIALS, INC.
2525 Wallingwood road
Austin, Texas
 - Items 2, 3, 5, 6, 8, & 9 and serve as backup source on items 1, 4 & 7
 - (2) TEXAS INDUSTRIES, INC.
825 Ed Bluestein Boulevard
Austin, Texas
 - Items 1, 4, & 7 and serve as backup source on items 3, 6, & 9
 - (3) CAPITAL AGGREGATES, INC.
Bolm Road
Austin, Texas
 - To serve as backup on Items 1, 3, 4, 6, 7 & 9
- v. C-E CAST INDUSTRIAL PRODUCTS
2040 East 220th Street
Long Beach, California
 - Anthracite Filter Media, Water and Wastewater Department
Twelve (12) Month Period
Item 1 - \$16,398.00
- w. UNIFILT CORPORATION
Hemlock Square Complex, Suite 600
Zelienople, Pennsylvania
 - Filter Sand, Water and Wastewater Department
Item 1 - 181 tons - \$10,550.49
- x. C-E Cast Industrial Products
2040 E. 220th Street
Long Beach, California
 - Filter Gravel, Water and Wastewater Department
Items 1 & 2 - 120 tons - \$17,744.40
- y. FREEMAN PLASTICS
Atlantic and Albany Avenues
Brooklyn, New York
 - 225,000 Printed Plastic I.D Cards for Medical Assistance Program, Austin Travis County Health Department
Item 1 - \$9,731.25
- z. LITTON OFFICE PRODUCTS
1950 Rutland Drive
Austin, Texas
 - Office Files, Chairs, Tables, Brackenridge Hospital
Items 1-5, 7-9, 10, 11, 13, 15-18, 28, 40, 41, 43, 44, 45 - \$14,508.17
- aa. SOUTHWEST BUSINESS INTERIORS
P. O. Box 50146
Austin, Texas
 - Office Files, Chairs, Tables, Brackenridge Hospital
Items 6, 12, 19, 23, 29, 30, 31-39, 42, 46 - \$10,982.10

1/5/84

CONTRACTS - (Continued)

bb. BARKER OFFICE FURNITURE
419 Congress Avenue
Austin, Texas

- Office, Desks, Credenzas
Brackenridge Hospital
Items 20, 21, 22, 24 -
\$9,771.00

cc. AUSTIN AREA URBAN LEAGUE (MBE)
3112 Manor Road
Austin, Texas

- Job Training Partnership
Act (JTPA) Training and Job
Placement Program for fiscal
year 1984 - Not to exceed
\$127,977.00.

CDBG Loans

Authorized and approved CDBG funds for standard rehabilitation loans in the following amounts and authorize staff to enter into appropriate contracts and to contract with the next lowest bidder in the event of default:

- a. Mastercraft Construction - \$12,950.00
- b. Texas Western Associates - \$17,340.00
- c. Mastercraft Construction - \$13,800.00
- d. Mastercraft Construction - \$13,200.00
- e. E&T Masonry (MBE) - \$19,100.00
- f. E&T Masonry (MBE) - \$19,910.00
- g. Texas Western Associates - \$16,500.00
- h. Texas Western Associates - \$19,000.00
- i. Mastercraft Construction - \$17,660.00
- j. Imperial Construction - \$20,000.00
- k. Mastercraft Construction - \$13,400.00
- l. Texas Western Associates - \$20,000.00
- m. Lighthouse International (MBE) - \$19,950.00

Water Approach Main Contract

Approved the following water approach main contract:

TED NAUMANN

- Water approach main to include approximately 1.91 acres of residential development for George E. Jamail Tract. No City cost participation.

Lease Agreement

Approved a Lease Agreement between the City and Brackenridge Ltd. to lease space in the Brackenridge Professional Building for the operation of the Central Texas Back Institute.

Perfusion Technologists

Approved entering into an agreement with Capital Area Perfusionists, Inc. for the provision of perfusion technologists during surgical procedures. (Brackenridge Hospital).

Pathology Associates

Approved entering into an agreement with Austin Pathology Associates for the provision of administrative and supervisory services to Medicare beneficiaries (Brackenridge Hospital).

Austin CableVision

Authorized Austin CableVision to purchase access production equipment for an amount of \$126,011.55 from the Austin CableVision Equipment Fund.

Public Hearings Set

Set hearings on the following:

- a. An appeal from Joy Sablatura of the Building Standards Commission's decision to approve a relocation permit for 909 West Lynn Street: January 12, 1984 at 4:05 p.m.
- b. An appeal from Mary K. Allrich, of the Building Standards Commission's decision to approve a relocation permit for 1509 Dartmouth Avenue to 3409 Pecan Springs Road:
January 12, 1984 at 4:10 p.m.
- c. An appeal from Mockingbird Hill Neighborhood Association, of the Building Standards Commission's decision to approve a relocation permit for 11010 Georgian Drive to 10506 McMillian Drive: January 12, 1984 at 4:15 p.m.
- d. An appeal from Mrs. Mary Miller Arnold on the issuance of a site development permit for the construction of a golf course in the proposed Riverplace development west of City Park in the Lake Austin Watershed: January 12, 1984, 4:20 p.m.
- e. An appeal from Mr. Craig A. Estes, of the Planning Commission's decision to deny a Special Permit. (C14p-83-103): January 12, 1984 at 4:25 p.m.
- f. An appeal from Mockingbird Hill Neighborhood Association of the Planning Commission decision to grant a Special Permit on the Fairfield Apartments. (C14p-83-116): January 12, 1984 at 4:30 p.m.

January 5, 1984

Employee Appreciation

Adopted a resolution recognizing City employees who, because of conditions created by freezing weather, worked overtime during the holidays.

CETA

Approved acceptance of \$88,000 in CETA carry-in funds to the Job Training Partnership Act contract between Austin/Travis County and Texas Department of Community Affairs for the period October 1, 1983 through June 30, 1984 and authorize amending said contract to program these additional funds into contractual payments for On-the-Job Training.

BOAT DOCK VARIANCE

The Council, on Councilmember Shipman's motion, Councilmember Spaeth's second, approved the request of Mr. Mack Stoeltje for a 45' variance on the length of his boat dock at 3313 West Lake Drive. (7-0 Vote)

BOAT SLIPS

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, approved the request of Rosalie and Gene Chiles for a general variance from 10' set back on boat slips located off Aqua Verde but with its only access from Bunny Run. (7-0 Vote)

ANNEXATION

Council had before them an ordinance to consider annexation of 9.5 acres of land out of the Patterson Moore Survey No. 70 in Travis County, Texas, Allenwood Subdivision, C7a-83-015.

Motion

Councilmember Shipman made a motion, seconded by Mayor Pro Tem Trevino to delay 120 days.

Bill Gunn appeared before Council to say he had submitted a plat in October, 1982 on this property and reviewed what has happened. He wants to be annexed. Mr. Nias, Assistant City Attorney, pointed out that initiation of annexation must begin 90 days after the first reading of an annexation ordinance. If there is a 120 day delay the process will have to start all over again.

LATER IN THE DAY Council continued the discussion. Mr. Gunn said there is water and wastewater and sewer and he wants the property zoned so they can know how they can use the property. It will be zoned if it is annexed.

ANNEXATION - (Continued)

Substitute Motion

The Council, on Councilmember Duncan's motion, Councilmember Rose's second, passed through FIRST READING ONLY an ordinance annexing 9.5 acres of land out of the Patterson Moore Survey No. 70 in Travis County, Texas, Allenwood Subdivision, C7a-83-015. (7-0 Vote)

Second and third readings will be March 8, 1984.

ITEM TO BE BROUGHT BACK

Council postponed until January 12, 1984 consideration of an ordinance establishing the Municipal Court as a Court of Record.

LOOP 360 PROTECTION ORDINANCE

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, waived the requirement for three readings and finally passed the Loop 360 Protection Ordinance as amended. (7-0 Vote)

Prior to the vote, Crockett Keller, who owns the property at the northwest corner of Loop 360 and Bee Caves Road, asked the Council to amend the ordinance to include the retail development that has been on that corner for years.

Mr. Lillie referred to amendments made at the December 20th public hearing concerning the ordinance. He said he would like to come back to Council later and clarify several of the amendments.

CONTRACT APPROVED

The Council, on Councilmember Urdy's motion, Mayor Mullen's second, adopted a resolution approving the following contract: (7-0 Vote)

AUSTIN AREA URBAN LEAGUE (MBE)	- Job Training Partnership
3112 Manor Road	Act (JTPA) Traing and Job
Austin, Texas	Placement Program for fiscal
	year 1984 - Not to exceed
	\$127,977.00.

APPEAL DENIED

The Council, on Councilmember Duncan's motion, Councilmember Spaeth's second, adopted a resolution denying an appeal from Mr. Al Whitney of the Building Standards Commission's demolition order on substandard structure located at 1601 East 1st Street. (7-0 Vote)

Mr. Whitney was not present in the Council Chamber to appeal his case.

LATER IN THE DAY: Mayor Pro Tem Trevino asked Council to reconsider the vote because Mr. Whitney had entered the Council Chamber just after the vote was taken.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, approved reconsideration. (7-0 Vote)

Mayor Pro Tem Trevino asked Mr. Whitney to speak. Mr. Whitney was not present in the Council Chamber.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, adopted a resolution denying an appeal from Mr. Al Whitney of the Building Standards Commission's demolition order on substandard structure located at 1601 East 1st Street. (7-0 Vote)

EXECUTIVE SESSION

Mayor Mullen announced Council will go into an Executive Session pursuant to Article 6252-17 to discuss board and commission appointments Section 2, Paragraph g, and after such closed or executive session any action to be taken will be done in open session.

RECESS

Council recessed for executive session at 2:40 p.m. and resumed its recessed session at 4:30 p.m.

BOARD & COMMISSION APPOINTMENTS

The Council on Councilmember Duncan's motion, Mayor Mullen's second, made the following appointments to boards and commissions: (6-0 Vote, Councilmember Urdy was out of the room.)

APPOINTMENTS - (Continued)

Medical Assistance Advisory Board: Janet Cobb

Board of Adjustment: James Prentice, Susan Dasher, Daniel Wimmer
Liz Berezovytch

Building Code Board of Appeals: Jane Matheson

Heating, Air-Conditioning & Refrigeration Appeals Board: Robert
McGee, Larry Zunker and Mike Chang

Historic Landmark Commission: Julia Bunton

Commission on the Status of Women: Jim Simpkins, Dorteia Brown
Herlinda Casarez

Airport Study Task Force: Dr. Glen Johnson, Bill Milburn, John
Cutright, John Joseph, David Melfert, Ben Head, Pike
Powers and Hugh Higgins

MH/MR Board: Charlotte London

Community Education Consortium: Jacqueline Goodman, representing
PARD

Urban Transportation Commission: Saxon Fox, George Human and
Celeste Cromack

MAJOR EMPLOYERS TASK FORCE

The Council, on Councilmember Shipman's motion, Councilmember
Duncan's second, adopted a resolution to extend the reporting date of the
Major Employers Task Force by thirty days. (6-0 Vote, Mayor Pro Tem
Trevino was out of the room.)

ITEM TO BE BROUGHT BACK

Jim Christiansen, Historic Landmark Commission, reported
on Historic Preservation fees and asked for reconsideration of fees.
Council directed this be brought back at next week's meeting.

ENERGY ADVISORY COMMISSION REPORT

Daryl Janes, chairman, Energy Advisory Commission, reported on
results of public hearing on the resource recovery facility and recommended
that option of private ownership of such a facility be investigated and
put on next bond election. Site to be decided by public hearings.

PLANNING COMMISSION REPORT

Gilbert Martinez, chairman of the Planning Commission, requested Council to delay public hearings scheduled on watershed ordinances because they need time to study the aquifer.

Motion

The Council, on Councilmember Duncan's motion, Councilmember Rose's second, adopted a resolution rescheduling public hearings on watershed ordinances for Onion, Bear and Little Bear for January 19, 1984 at 5:00 p.m. (7-0 Vote) (Public hearings for Williamson and Slaughter Creeks are already scheduled for that time certain.)

Public hearing on the roadway will remain on January 12, 1984 with vote to be taken on January 19, 1984. Southwest moratorium is extended until January 20, 1984.

PUBLIC HEARING - LAKE AUSTIN RESIDENCE DISTRICTS

Mayor Mullen opened the public hearing set for 3:30 p.m. on amending Chapter 13-2 (Zoning) of the Austin City Code, providing for adjusted setback, lot width and area requirements for certain lots and parcels in "LA" Lake Austin Residence Districts.

No one appeared to be heard.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Urdy's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance on an emergency basis amending Chapter 13-2 (Zoning) of the Austin City Code, providing for adjusted setback, lot width and area requirements for certain lots and parcels in "LA" Lake Austin Residence Districts. (6-0 Vote, Councilmember Rose abstained.) Councilmember Rose filed with the City Clerk an affidavit required by a new State ethics law and noted same.

PUBLIC HEARING - ZONING ORDINANCE

The Council, on Councilmember Duncan's motion, Mayor Mullen's second, closed the public hearing (set for 3:30 p.m., at which no one appeared) waived the requirement for three readings and finally passed, on an emergency basis, an ordinance amending Chapter 13-2-1 (Zoning Ordinance) of the Austin City Code related to the definition of accessory use. (6-0 Vote, Councilmember Rose abstained.)

ZONING HEARINGS

Mayor Mullen announced Council would hear zoning cases scheduled for 4:00 P.M. Council heard, granted, closed the public hearings and instructed the Acting City Attorney to draw the necessary ordinances.

C14 r-83 258	FORISTER-VIER- WESTVIEW JOINT VENTURE By David B. Armbrust	Rear of 2499 Capital of Texas Hwy. South	From Interim "AA" 1st H&A To "O" 1st H&A <u>RECOMMENDED</u> <u>GRANTED AS RECOMMENDED</u>
C14 -83 262	CITY OF AUSTIN	400-623 Blue Valley 300-677 Mario Street 8100-8106 Criswood Place, 8000-8305 Belclaire Lane 8206-8303 Belclaire Circle, 400-429 Baldrige Drive, 8200-8402 Beaver Brook, 8300-8303 Orr Drive, 7905 Gold Stream, 8000- 8115 Boggy Ridge, 600-605 Sundial Cove, 7905-8011 Creekmere Lane, 8200-8210 Alcorn Circle, 8100-8214 Beaconcrest Drive, 8000- 8004, 8106-8209 South 1st St.	From Interim "A" & Interim "AA" 1st H&A To "AA" 1st H&A <u>RECOMMENDED</u> <u>GRANTED AS RECOMMENDED</u>
C14-83 268	CITY OF AUSTIN	6404-6600, 6718-6804 6407-6803 Sandshof Drive, 6300-6504, 6301-6505 Virgo Lane 6300-6524, 6301-6527 Moonglow Drive, 6900- 6906, 6901-6905 Juno Circle, 6700-7004, 6701-7003 Aries Lane 7000-7110, 7001-7111 Astro View Drive 6700-6706, 6701-6705 Sandshof Circle 6900-7120, 6901-7119 Carwill Drive 6700-7208, 6701-7209 Colony Park Drive 6700-7022, 6701-7021 Hillcroft Drive 6700-7000, 6801-7003 Colony Loop Drive 6722-7108, 6723-7105 Decker Lake Road 6700-6710, 6701-6711 Colony Park Cove 6808-7008, 6809-7009 Shannon Drive 6904-6918, 6905-6919 Pondsdales Lane 6800-6902, 6801-6903 Waynesborough Drive 6800, 6801 Red Ridge Drive 6800-6804, 6801 Bryonwood Drive 7000-7102, 7001-7103 Fleetridge drive 6900-7108, 6901-7111 Townsborough Drive 6909-7303 Johnny Morris Road 7000-7030, 7001-7031 Graybrough Circle 7100-7130, 7101-7131 Howerington Circle 6600-6612, 6601-6613 Johnny Morris Cove 7200-7240, 7201-7241 Ellington Circle	From Interim "A" & Interim "AA" 1st H&A To "A" & "AA" 1st H&A <u>RECOMMENDED</u> <u>GRANTED AS RECOMMENDED</u>

1/5/84

C14 h-83 027	SPARKS-LEDESMA HOUSE	1306 E. 7th Street	From "O" 1st H&A To "O-H" 1st H&A <u>RECOMMENDED</u> <u>GRANTED AS RECOMMENDED</u>
C14 -83 221	ESTATE OF E.R. & JANE E. BARROW By The Aubry Group	5701-5711 Mt. Bonnell Road 4324-4412 Bull Creek Road	From "A" 1st H&A To "A-2" 1st H&A <u>RECOMMENDED</u> <u>GRANTED AS RECOMMENDED</u>
C14r-83 189	GEORGE BLACKBURN, JR.	13160 Research Blvd. 8505 Balcones Club Drive	From Interim "AA" 1st H&A To "GR" 1st H&A <u>RECOMMENDED</u> <u>GRANTED AS RECOMMENDED</u>
C14r-83 234	CITY OF AUSTIN	1800 E. Stassney Lane	From "GR" 1st H&A To "B" 1st H&A <u>RECOMMENDED</u> <u>GRANTED AS RECOMMENDED</u>
C14-83 267	THE WORLD OF PENTECOST By Craig A. Estes	Rear of 1416-1502 E. 51st Street	From "A" 1st H&A To "O-1" 1st H&A <u>RECOMMENDED</u> <u>GRANTED AS RECOMMENDED</u>

(On Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, 7-0 Vote)

C14 -83 261	U-HAUL COMPANY OF SAN ANTONIO By Cledith R. Pope	Rear of 8710 Burnet Road	From "B" 1st H&A To "C" 1st H&A <u>RECOMMENDED</u> subject to letter of commitment and addendum to letter of commitment presented to the Commission at meeting. <u>GRANTED AS RECOMMENDED</u>
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GRANTED AS RECOMMENDED

(On MPT Trevino's motion, Councilmember Urdy's 2nd, 7-0 Vote)

C14-83 098	FRONTIER TRAILS, INC. By John M. Joseph	6912-7008 Brodie Ln. 3501-3807 William Cannon 3500-3608, 3508-3816 Barnockburn Drive	From Interim "AA" 1st H&A To Tr. A "GR" 1st H&A Tr. B "B" 1st H&A Tr. C "O-1" 1st H&A <u>RECOMMENDED</u> (as amended) Tr. A "GR" 1st H&A restricted against fast food and video game establishments; Tr. B "A-2" 1st H&A limited to 12 units per acre; Tr. C "O-1" 1st H&A subject to site plan, no access on Barnockburn and 25' of right-of-way on Brodie.
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(On Mayor Pro Tem Trevino's motion,
Councilmember Urdy's second, 6-0 Vote
Councilmember Shipman voted No because of
public agreement in 1975 to keep area
single family.)

GRANTED AS RECOMMENDED

ZONING - (Continued)

C14 83 JOHN JAY STOKES
256 By Stansberry
Engineering

609-805 East Woodward From "BB", "LR", "DL",
1st H&A

To "LR" 1st H&A
NOT RECOMMENDED
RECOMMENDED "LR" 1st H&A
subject to 25' setback
at east property line
of D zoned tract and
south property line of
DL zoned tract located
along the side of the
chemical company.

GRANTED AS RECOMMENDED

C14 r-83 FRED PURCELL
208 By David B.
Armbrust

601-613, 604-608
Castle Ridge Road

From Interim "AA" 1st H&A
To "LR" 2nd H&A
NOT RECOMMENDED
RECOMMENDED
GRANTED AS RECOMMENDED

"LR" 2nd H&A for building pad, noting that height will be amended to first height & area, if feasible, upon completion of site plan; applicant will submit an amended site plan which is to indicate a reduction in square footage to 40,000 sq. ft. of office space; applicant agrees to comply with commercial standards for water filtration in accordance with the Williamson Creek Ordinance; applicant is to investigate the possibility of first level parking in order to reduce impervious cover. The basis for approving LR at this location is because it exists adjacent to LR, however, this is not to set a precedent for LR zoning on the tract to the north at the intersection of Bee Caves Road and Loop 360. The Planning Commission recommends that the applicant be required to dedicate right-of-way along Castle Ridge Road as recommended by the Urban Transportation Department at the time of the Council hearing. If the Board of Adjustment does not grant parking across the street from the site, a new site plan will be presented to the Planning Commission.

(On Councilmember Duncan's motion, Councilmember Rose's second, 6-0 Vote, Mayor Mullen abstained.)

ZONING - (Continued)

C14 -82 SOUTH AUSTIN 4207-4217 James Casey Review of Site
053 By Robert Jasper Street Plan Amendment
629-621 Radam Lane to Ordinance

GRANTED AS RECOMMENDED

(On Councilmember Duncan's motion, Mayor Pro Tem Trevino's second, 7-0 Vote)

RECESS

Council recessed its meeting at 5:50 p.m. and resumed its recessed meeting at 6:30 p.m.

PUBLIC HEARING ON APPEAL

Mayor Mullen opened the public hearing scheduled for 3:00 P.M. to consider amending the service area of the Water and Wastewater Utility to include approximately 8.89 acres of single-family residential development containing 16 LUE's for Lago Villa.

Mr. Meiszer, City Manager, told Council this has been recommended by staff and that it is in Growth Area V.

Motion

The Council, on Councilmember Duncan's motion, Councilmember Rose's second, closed the public hearing and adopted a resolution amending the service area of the Water and Wastewater Utility to include approximately 8.89 acres of single-family residential development containing 16 LUE's for Lago Villa. (7-0 Vote)

PUBLIC HEARINGS ON ANNEXATION

Mayor Mullen opened the public hearings set for 3:30 p.m. on annexation of the following:

- a. 299.5 acres of land out of the A. Eanes Survey No. 812, Charles H. Riddle Survey No. 19, B. Beachum Survey No. 813, B. Arnold Survey No. 78, Henry P. Hill Survey No. 21, James Trammel Survey No. 4, J. P. Rozier Survey No. 77, Jacob Standeford Survey No. 100. (Full purpose annexation; portions of Barton Creek Greenbelt)
- b. 19 acres of land out of the Charles H. Riddle Survey No. 19, A. Eanes Survey No. 812, James Trammel Survey No. 4. (Full purpose annexation; portion of Barton Creek Greenbelt previously annexed for limited purposes).
- c. 23 acres of land out of the A. Eanes Survey No. 812, James Trammel Survey No. 4. (Limited purpose annexation, intervening land)

ANNEXATION HEARINGS - (Continued)

No one appeared to be heard.

Motion

The Council, on Councilmember Duncan's motion, Mayor Mullen's second, closed the public hearings. (6-0 Vote, Councilmember Urdy was out of the room.)

ZONING HEARINGS CONTINUED

Mayor Mullen announced Council will continue with zoning hearings.

C14r-83 TRINITY NATIONAL 7425 Hwy. 290 East
260 CORPORATION
By L. M. Holder III

From "GR" 1st H&A
To "C" 1st H&A
RECOMMENDED

GRANTED AS RECOMMENDED

(On Councilmember Urdy's motion, Mayor Mullen's second, 7-0 Vote)

C14 r-83 JAMES M. GRIZZARD 6800 Capital of Texas
165 By Miguel Guerrero Hwy.

From "AA" 1st H&A
To Tr. 1 "O-1" 1st H&A
Tr. 2 "LR" 1st H&A
RECOMMENDED

GRANTED AS RECOMMENDED

Councilmember Rose asked a clarification of the Planning Commission's condition. Miguel Guerrero said they inadvertently did not put in a cul-de-sac as recommended by the Planning Commission but they do agree to one.

(On Councilmember Rose's motion, Councilmember Duncan's second 7-0 Vote)

C14 -83 RICHARD 2210 Westlake Drive
248 BLANKENSHIP
By Dennis Kavanagh

From Interim "LA" 1st H&A
To "A" 1st H&A
RECOMMENDED

GRANTED AS RECOMMENDED

Tom Curtis, representing the applicant said a duplex would have been built before but the sewer line to the property was cut several years

ZONING - (Continued)

ago, there was a court case concerning it and Mr. Blankenship won. The sewer line has been reconnected and there has been no opposition to the building of a duplex.

Councilmember Shipman said she is concerned about the impervious cover.

Dennis Kavanagh showed a map which indicated the PUD's and clubs near the site and pointed out it is not a good family type neighborhood.

(On Councilmember Rose's motion, Councilmember Spaeth's second, 6-1 Vote, Councilmember Shipman voted No.)

C14 r-83 KEN HUDDLESTON
239 By David B.
Armbrust

11042-11104 U.S. 183
11019-11039 Jolly-
ville Road

From "O" & "GR" 1st H&A
To "O" 2nd H&A
RECOMMENDED "O" 2nd H&A
delete 150' setback
requirements, applicant
is to post a \$40,000
letter of credit for
duo-left turn lanes,
applicant is to work with
Urban Transportation on
duo-left turn lanes,
access is to be allowed
to and from Jollyville
Road.

GRANTED AS RECOMMENDED WITH ACCESS TO
JOLLYVILLE ROAD NOT TO BE OPENED UNTIL
JOLLYVILLE ROAD IMPROVEMENTS ARE
COMPLETE

Dr. Benson, Director of Urban Transportation, stated that if there is not access to Jollyville Road there will be a lot of U turns on 183 at a very congested intersection. Construction on Jollyville Road will be a year before their first building will be completed, according to Jack Morton.

Jim O'Donnel, chairman of the Zoning Committee of Northwest Oaks Neighborhood Association, said the traffic flow is high on 183. Dr. Benso said the concerns and recommendations are based on safety. Mr. Morton said the total build out will take 5 years.

(On Councilmember Shipman's motion, Councilmember Rose's second, 7-0 Vote)

ZONING - (Continued)

C14 -83 BOARD OF REGENTS 2615 West 7th Street From "A" 1st H&A
203 OF THE UNIVERSITY 2624 Lake Austin To "LR" 1st H&A
OF TEXAS SYSTEMS Boulevard RECOMMENDED subject to
By The Southland to staff recommendations
Corporation (including right-of-way)
and ordinance require-
ments noting that taxes
are to be paid on
improvements to property.

GRANTED AS APPROVED, TIED TO SITE
PLAN AND LANDSCAPE AS SUBMITTED
AT COUNCIL MEETING, WITH SIDEWALKS
COPY OF PLAT IS ON FILE IN CITY
CLERK'S OFFICE

Tom Curtis and David Johnson, representing Southland Corporation, both spoke about sidewalks.

(On Councilmember Shipman's motion, Councilmember Duncan's second, 7-0 Vote)

C14 -83 ANTHONY SPEARS 1172 Webberville Rd. From "C" 1st H&A
244 To "C-2" 1st H&A
RECOMMENDED "C-2" 1st
H&A for the entire tract
but grant C-2 only for
the area of the building
envelope. the Roadway
Plan calls for 80 feet
of right-of-way on
Webberville Road. Up
to 40 feet of right-of-
way from the centerline
should be dedicated from
this tract.

GRANTED AS RECOMMENDED
SUBJECT TO ACCEPTANCE
BY APPLICANT OF THE
RIGHT-OF-WAY.

C14 -83 CENTRAL PHONOGRAPH 1413 Webberville Rd. From "C" 6th H&A
245 COMPANY To "C-2" 6th H&A
By Anthony Spears RECOMMENDED "C-2" 6th
H&A for building pad only,
subject to 40' of right-of-
way from centerline.

GRANTED AS RECOMMENDED SUBJECT TO ACCEPTANCE
BY APPLICANT OF THE RIGHT-OF-WAY.

(On Councilmember Urdy's motion, Councilmember Spaeth's second, 7-0 Vote)

ZONINGS - (Continued)

C14 r-83 MCLESTER, GRISHAM 4608 South Lamar
265 & GARDNER
By David Currington

From Interim "AA" 1st H&A
To "O-1" 1st H&A
NOT RECOMMENDED
RECOMMENDED "O-1" 1st H&A
for front 250' of property
fronting U.S. 290.
GRANTED AS RECOMMENDED

David Currington discussed the case and asked for the Council's approval.

(On Councilmember Shipman's motion, Councilmember Duncan's second, 7-0 Vote)

C14 -81 RICHARD B. LAYMAN 6704-6700 Manchaca Rd. Amendment to
113 & DUDLEY TURNER Restrictive Covenant
By Thomas J. O'Meara, Jr. GRANTED AS RECOMMENDED

Mr. Lillie, Director of Planning, reviewed the application.

David Gamble, president, Southwest Area Neighborhood Association, said they want the neighborhood protected. After some discussion the request was granted.

(On Councilmember Duncan's motion, Councilmember Spaeth's second, 7-0 Vote)

Zoning to Be Continued

Council voted to continue the following zoning cases:

C14 -83	EILEEN DAUGHERTY	8100-8102 Georgian	From "A" 1st H&A
252	OURAND	Drive	To "B" 1st H&A
	By Martin B. Osgood	100-106 Wonsley Dr.	RECOMMENDED
			<u>HEARING TO BE CONTINUED</u>
			<u>JANUARY 12, 1984 AT</u>
			<u>5:15 P.M.</u>

(On Councilmember Shipman's motion, Councilmember Duncan's second, 6-0 Vote, Councilmember Urdu out of room at roll call.)

1/5/84

ZONING HEARINGS - (Continued)

C14 -83 A. J. CARLSON 6713 Manor Road From Interim "A" 1st H&A
253 ET AL also bounded by To "GR" 1st H&A
By R. Tubbs Turner Drive RECOMMENDED "GR" 1st
noting that up to 50 feet
of right-of-way from the
centerline is needed for
Springdale Road and up
to 35 feet of right-of-way
from the centerline is
needed for Turner Drive.

CONTINUE TO JANUARY 12, 1984 @ 2:30 P.M.

There was no discussion but case was postponed because the question of water and wastewater needs to be answered.

No vote was taken.

C14 -83 SARANN SMITH HUIKE Rear of 2815 Salado From "A" 1st H&A &
097 By Sidney S. Smith 2816 Rio Grande "B" 2nd H&A
To "C" 3rd H&A
NOT RECOMMENDED
RECOMMENDED "B" 2nd H&A
prohibiting aegrassto
alley.

CONTINUE TO 1/12/84 AT 1:50 P.M.

Mr. Lillie told Council he has received a petition concerning this zoning change which has not yet been checked and verified. Sidney Smith, representing the owner, objected to the postponement.

(On Councilmember Duncan's motion, Mayor Mullen's second, 7-0 Vote)

C14 -83 ROOSEVELT TAYLOR, 3008 Govalle
250 Jr.
By W. G. Hunt &
Company

From "A" 1st H&A
To "B" 1st H&A
NOT RECOMMENDED

CONTINUE 1/19/84 AT 4:30 P.M.

C14 -83 EMILE JAMAIL
237

10400-10402 Bell Ave. From Interim "AA" 1st H&A
0409-10411 Sierra To "A-2" 1st H&A
NOT RECOMMENDED

CONTINUE 2/2/84 AT 4:00 P.M.

ZONING - (Continued)

C14-83 PERSEO, INC. & 1111 West 11th Street From "B" & "B-H" 2nd H&A
196 JOHN C. MILLER To Tr. 1 "O" 2nd H&A
By Richard Hardin Tr. 2 "O-H" 2nd H&A
NOT RECOMMENDED
DENIED

(On Councilmember Duncan's motion, Councilmember Shipman's second, 7-0 Vote)

Extension Granted

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, granted the following six month extension:

C14-79 JOAQUIN ZENDEJAS 106-300 E. Rundberg RECOMMENDED EXTENSION
263 Lane EXTEND 6 MONTHS

Zoning Case Pulled

C14-83 BRAKER LANE JOINT 824-930 Braker Lane From Interim "AA" 1st H&A
257 VENTURE To "GR" 1st H&A
By Cunningham- NOT RECOMMENDED
Graves, Inc. RECOMMENDED "GR" 1st H&A
subject to 10'"A" buffer
to the east, staff is to
make a report to the City
council regarding the TIA
which had not been
reviewed prior to Planning
Commission hearing.
PULLED OFF AGENDA

PUBLIC HEARING - APPEAL

Mayor Mullen opened the public hearing set for 4:30 p.m. on an appeal from David G. Vann, president, North Austin Civic Association of the Planning Commission's decision concerning two apartment projects, Willowbrook Apartments I and Willowbrook Apartments II. (C14p-83-107 and C14p-83-108)

Mr. Lillie reviewed and said the area is two tracts. There is an appeal because of the capacity of Little Walnut Creek Interceptor. He said the Planning Commission acted to approve both special permits.

APPEAL - (Continued)

David Vann, president, North Austin Civic Association, said their appeal is based on the traffic on Rundberg and Lamar, and Rundberg and IH 35. He said the roads are too narrow in the area and too much traffic. Mr. Vann also said the water and wastewater situation is critical and sewers can back up in wet weather.

Paul Lenehan, project planner, spoke in favor.

Jeannette Klotz, North Growth Corridor Alliance, said she would like the issue postponed until after water and wastewater hearings.

After discussion, Councilmember Rose asked for monthly reports on the status of this line.

Motion

The Council, on Councilmember Rose's motion, Councilmember Duncan's second, denied the appeal from David G. Vann of the Planning Commission's decision concerning two apartment projects, Willowbrook Apartments I and Willowbrook Apartments II. (7-0 Vote)

ADJOURNMENT

Council adjourned its meeting at 8:45 p.m.