



Austin City Council MINUTES

For **MARCH 15, 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

Jorge Carrasco
Acting City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Pro Tem Trevino called to order the meeting of the Council scheduled for 1:00 p.m., noting the absence of Mayor Mullen and Councilmember Urdy.

MINUTES APPROVED

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, approved the Minutes of Special Meeting of February 7, 1984. (5-0 Vote, Councilmember Urdy and Mayor Mullen absent.)

REQUEST FOR PUBLIC HEARING

Mr. Roy T. Walker appeared before Council to request they set a public hearing to consider amending the Austin City Code Sections 11-2-97 & 11-2-99 for a 20 mph speed limit on Aldridge Place in Hemphill Park. He said he would like the hearing after the middle of April.

Jorge Carrasco, Acting City Manager, said a May, 1983 traffic study showed 30 mph most appropriate for the area. Councilmember Rose said he would like to study for a week and then set a public hearing. Councilmember Shipman suggested they post on next week's agenda an item to set a public hearing at the end of April.

CONSENT ORDINANCES

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed the following ordinances: (5-0 Vote, Mayor Mullen and Councilmember Urdy absent.)

CIP Amendment

Amended the 1983-84 Capital Improvements Program by appropriating \$161,500 scheduled for FY 84-85 in FY 83-84 and transferring \$18,500 from Boggy Creek Bank Stabilization to fund the UDAG match for Waller Creek Improvements between 5th-6th Street. CAPITAL IMPROVEMENTS PROGRAM No. 83/86-08.

Austin Clean Sweep '84

Approved waiving fees for private citizen's vehicles weighing 1/2 ton or less at the City Landfill on April 7, 14, 21 and 28, 1984 as part of the City's preparation in Austin Clean Sweep '84.

Clerical Error Corrected

Approved amending Ordinance No. 840105-BB to correct a clerical error contained in part 6 thereof.

Employee Retirement System

Amended Article I, Section 26 of the ordinance establishing the City of Austin Employee Retirement System.

San Jacinto Tower

Approved waiving balance of 90 day review period under Ordinance No. 811204-B for addition to San Jacinto Tower.

Zoning Ordinances

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

EVERETT & ELIZ.
RACKLEY
By Dagmar Ryden
C14-83-279

1519 Koenig Lane

From "A" 1st H&A
to "O-1" 1st H&A

SANFORD L. GOTTESMAN
By Espey, Huston &
Associates, Inc.
C14r-83-291

12401-12427 Burnet
Road, 2419-2621 Parmer
Lane

From Interim "AA" 1st
H&A to "GR" 1st H&A

TRINITY NATIONAL
By L.M. Holder, III
C14r-83-260

7425 Hwy. 290 East

From "GR" 1st H&A
to "C" 1st H&A

Items Postponed

During the consent motion concerning ordinances, the following items were postponed until March 22, 1984 for consideration:

1. Amending the 1983-84 Operating Budget by appropriating \$2,735,000 to the Electric Utility Operating Budget for the expansion of the Appliance Efficiency Program, and the implementation of a new commercial lighting incentive program.
2. Consider amending the FY 1983-84 Capital Improvements Program by reducing the Electric CIP Transfer by \$2,735,000.

CONSENT RESOLUTIONS

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, adopted the following resolutions in one consent motion: (5-0 Vote, Mayor Mullen, Councilmember Urdy absent)

Eminent Domain Proceedings

Authorized eminent domain proceedings to acquire the following tracts of land for the U.S. Highway 290 Improvements Project:

- a. 6,167.73 square feet of land, more or less out of Lot 1, Patton's Addition, Section Three, in the City of Austin, Travis County, Texas, locally known as 7534 U.S. Highway 290 East.
- b. 6,414.97 square feet of land, more or less, out of Lot 1, Patton's Addition, No. Two, in the City of Austin, Travis County, Texas, locally known as 7044 U.S. Highway 290 East.

Release of Easements

Authorized release of the following easements:

- a. A portion of the 7.5' Public Utility Easement along the side lot line of Lot 20, Block D, Wells Branch section 3, Phase A, 14811 Yellowleaf Trail. (Request submitted by Mr. Buck Pepper)
- b. The Public Utility Easement along the common lot line of Lot 13 and 14, Highland Club Village, Section One, 4001 Highland Drive. (Request submitted by Mr. Tom Green, owner)
- c. The Public Utility Easement on the common lot line of Lots 1 and 2, Capital Cable Addition, 1138 East 51st Street. (Request submitted by Mr. Robert J. Poth)

Lease Amendment

Approved amending lease with Travis Properties for additional office space on the 6th floor of the Travis Building.

Capital Improvements Program

Approved the following supplemental amendments to existing professional services agreements:

- a. Amendment No. 1 between the City of Austin and S.A. Garza Engineers, Inc., in connection with the design of a 12' diameter water transmission line in Montopolis Drive - \$11,500.00 CAPITAL IMPROVEMENTS PROGRAM No. 83/22-04
- b. Amendment No. 2-A between the City of Austin and Henningson, Durham & Richardson, Inc., in connection with Solid Waste Management Planning and Facilities Design for the Public Works Department - \$16,937.46 CAPITAL IMPROVEMENTS PROGRAM No. 74/60-07.

Contracts Approved

Approved the following contracts:

- a. BILL BOWD CONSTRUCTION COMPANY
11904 Hornsby Street
Austin, Texas - CAPITAL IMPROVEMENTS PROGRAM -
Installation and construction of
Transformer and Switchgear Slab,
Conduit System and Grounding for
McNeil Substation, Electric
Utility Department - \$17,000.30
C.I.P. No. 81/16-02
- b. GENERAL ELECTRIC COMPANY
1600 North East Loop 410
San Antonio, Texas - CAPITAL IMPROVEMENTS PROGRAM -
Network Transformers and
Protectors, Electric Utility
Department
Items 1 & 4-6 - \$165,234.00
C.I.P. No. 84/15-02
- c. POLELINE ELECTRIC SUPPLY COMPANY
4111-G Todd Lane
Austin, Texas - CAPITAL IMPROVEMENTS PROGRAM -
Network Transformers, Electric
Utility Department
Items 2 and 3 - \$111,180.00
C.I.P. No. 84/15-02
- d. Bid award: - Asphalt Concrete Materials, Public
Works Department
Twelve (12) Month Supply Agreements
Bids to be awarded by Progressive
Purchasing method, from low to high
bid - Estimated total \$493,900.00

CONTRACTS - (Continued)

- (1) AUSTIN ROAD COMPANY
438 East Anderson Lane
Austin, Texas - Items 1.1, 3.0, & 4.0, low bidder; 1.2 - 1.6, 2.2 - 2.6 and 7.2 - 7.6 only bidder
- (2) CAPITOL AGGREGATES
Bolm Road
Austin, Texas - Items 2.1 and 5.0 - 7.0, low bidder
- (3) ROGER MATERIALS, INC.
20025 IH-35
Austin, Texas - Item 8.0, low bidder

e. Bid award:

- Bolts, Nuts, Screws and Washers,
Various City Departments
Twelve (12) Month Supply Agreements
Estimated total \$17,508.00
- (1) AMERICAN BOLT AND NUT COMPANY - Items 5-7, 11, 15, 18-20, 22,
4700 Burleson Road
Austin, Texas 25-31, 33, 36, 38, 47-53, 59, 62,
64, 74-79, 108, 110, 118-123, 127,
132-134, 141, 146-154, 156-164,
169, 173-174, 180-183, 186-190, and
194.
- (2) AUSTIN BOLT COMPANY - Item - 168
2028 Centimeter Circle
Austin, Texas
- (3) BOWMAN DISTRIBUTION - Item 9
2505B Sherwood Lane
Austin, Texas
- (4) CAPITOL BOLT AND SUPPLY - Items 1-4, 8, 32, 35, 37, 39-42,
COMPANY (WBE) 44-45, 54-58, 60-61, 69-73, 81-82,
410 East 3rd Street 84, 86, 90, 92, 96-98, 100, 102,
Austin, Texas 104-105, 109, 111-112, 130-131, 137,
139, 143, 155, 167, 172, 175, 177,
179 and 184.
- (5) FRANKEL CONNECTOR COMPANY - Items 43 and 178
1733 East Chester Road
Bronx, New York
- (6) NORTH TEXAS BOLT, NUT AND - Items 12-13, 80, 124-125, 128-129,
SCREW, INC. 135-136, 138, 142, 145, 171, 185,
1509 109th Street 191 and 193.
Grand Prairie, Texas
- (7) SCREW PRODUCTS INTERNATIONAL - Items 14, 16-17, 21, 23-24, 63,
3804 C Woodbury 63, 65-68, 106-107, 113, and
Austin, Texas 165-166.

CONTRACTS - (Continued)

- (8) TEXAS BOLT AND SCREW COMPANY - Items 34, 46, 83, 87-89, 91, 93-95
514 El Paso Street 99, 101, 103, 126, 140, 144, 170,
San Antonio, Texas 176, and 192.
- f. MCKESSON CHEMICAL COMPANY - Soda Ash for City Swimming Pools,
4351 Directors Drive Parks and Recreation Department
San Antonio, Texas Total \$6,496.00
- g. GOLDTHWAITE'S OF TEXAS, INC. (WBE) - Riding Rotary Mowers, Parks and
10751 Sentinel Drive Recreation Department
San Antonio, Texas Item 1 - \$43,740.00
- h. ECONOMICS RESEARCH ASSOCIATES - Capitol View Protection Legal and
10960 Wilshire Boulevard Economic Study, Planning Department
Los Angeles, California Six (6) Months Contract
Total \$50,000
- i. JALCO, INC. - CAPITAL IMPROVEMENTS PROGRAM -
3233 Wesleyan South Pressure Zone Water
Houston, Texas Transmission Main Phase I, Water
and Wastewater Department - -
\$1,390,920.00 C.I.P. No. 73/22-23
- j. SHAWNEE CONSTRUCTION COMPANY - CAPITAL IMPROVEMENTS PROGRAM -
6319 Kansas Avenue Upper Shoal Creek Wastewater
Kansas City, Kansas Interceptor Phase II-B, Water and
Wastewater Utility Dept. -
\$979,810.00 C.I.P. No. 72/23-16
- k. JALCO, INC. Water and Wastewater Rehabilita-
3233 Wesleyan tion West Austin Enfield Area
Houston, Texas Water and Wastewater
Department - \$551,538.00
- l. VIKING FENCE COMPANY - Material and Installation of
9601 Beck Circle 2650 linear feet of Chain Link
Austin, Texas Fence at Auditorium Shores, Parks
and Recreation Department -
\$27,790.00
- m. GOOLSBY CONSTRUCTION COMPANY - CAPITAL IMPROVEMENTS PROGRAM -
P.O. Box 642 Williamson Creek Wastewater Treatment
Temple, Texas Facilities (interim) Improvements 2.0
MGD Secondary Treatment Addition, Water
and Wastewater Dept. \$1,386,000.00
C.I.P. No. 82/23-85

Standard Rehabilitation Loans

Approved CDBG funds for Standard Rehabilitation Loans in the following amounts and authorize staff to enter into appropriate contracts.

- a. Texas Western - \$18,806.00
- b. Imperial Construction - \$16,500
- c. Chapa Construction (MBE) - \$18,966
- d. Chapa Construction (MBE) - \$19,600
- e. Installations by Alba - \$17,886
- f. Imperial Construction - \$17,500

Brackenridge Hospital Agreements

Approved Brackenridge Hospital entrance into the following agreement with:

- a. Travis County whereby the hospital will provide a comprehensive wellness program in the form of the Choices Program to the County.
- b. Austin Community College whereby the hospital will lease the Health Science Center to the college for the purpose of operating the Associate Degree Nursing Program or other related health technology programs.
- c. Beaumont Health Department whereby the hospital will franchise a comprehensive wellness program in the form of the Choices Program to the Beaumont Health Department.
- d. Herschel Fischer, M.D. and Karl G. Mangold, M.D., a partnership of doctors, to provide medical services at the Anderson Mill Medical Center.

Sale of Real Property

Approved the sale of real property consisting of one large parcel of land (Tax Parcel #2-0612-1601) located in the Rosewood Village/Glen Oaks Urban Renewal area for a total sale amount of \$1,000 to the Rosewood Village/Glen Oaks New Housing Corporation.

Blackshear Property Sale

Authorized and approved the sale of real property, consisting of five lots located in the Blackshear Urban Renewal area for a total sale price of \$50.00 to the Blackshear Neighborhood Development Corporation.

Items Postponed

During the consent motion the following items were postponed until March 22, 1984:

1. Consider authorizing the City Manager to issue Requests for Proposal for a risk assessment study in connection with the South Texas Project.
2. Consider adopting revisions and additions to the Electric Utility Appliance Efficiency Program.

Williamson Creek Wastewater
Treatment Plant

Authorized City Manager to enter into and execute agreements relating to the irrigation of effluent from the Williamson Creek Wastewater Treatment Plant.

Blackland Community Center

Designated the new community center at 20th and Salina Streets as Blackland Community Center.

Public Hearings Set

Set public hearings on the following:

- a. The establishment of a Transit Shuttle Service in the Central Business District: March 29, 1984 at 2 p.m.
- b. The dedication of a permanent easement for the construction of a wastewater line through a portion of Northwest Park: April 26, 1984 at 5:00 p.m.

Item Postponed

Postponed until March 22, 1984 consideration of selection of three jurors and one alternate for the design competition for the Municipal Office Complex Project.

NEIGHBORHOOD REVITALIZATION REPORT

Acting City Manager Jorge Carrasco reported to Council on the activities of the Office of Neighborhood Revitalization during Fiscal Year 1982-83. Paula Phillips showed slides highlighting the Office of Neighborhood Revitalization accomplishments.

REPORTS POSTPONED

City Manager reports on Status Report on Northtown MUD and Appliance Efficiency Program were postponed until March 22, 1984.

GROWTH MANAGEMENT REPORT

Acting City Manager Carrasco reported on Growth Management. The report is on file in the City Clerk's office.

ETJ ALONG LAKE TRAVIS

Dick Lillie, Director of Planning, reported on the Extension of ETJ along Lake Travis. Councilmember Shipman suggested the City proceed with 620 as Phase I. Mr. Carrasco said he will come back with impact issues.

EEORYE'S BIRTHDAY

Mr. Richard Hamner requested Council's permission for the use of Pease Park the day of April 27, 1984 for Eeorye's Birthday Party. Mayor Pro Tem Trevino pointed out that Council said last year the part could no longer be held at Pease Park. After some discussion Council voted to bring this back next week for action.

PUBLIC HEARING - RODEO ARENA PROJECT

Mayor Pro Tem Trevino opened the public hearing set for 2:00 p.m. on Rodeo Arena Project proposed by the Austin-Travis County Livestock Show. No one appeared to be heard.

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, voted to continue the public hearing at 2:00 p.m. on March 22, 1984. (5-0 Vote, Mayor Mullen, Councilmember Urdy absent.)

PUBLE HEARING - RELEASE OF ETJ

Mayor Pro Tem Trevino opened the public hearing set for 2:30 p.m. on release of ETJ (25.5 acres owned by Pflugerville I.S.D.) to the City of Pflugerville.

Hendrick Wessels appeared before Council to say he is buying a 25 acre tract and requests to trade land on the Temple Tract. Mr. Lillie, Director of Planning, said he would review the proposal.

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, voted to continue the hearing March 22, 1984 at 2:30 p.m. (5-0 Vote, Mayor Mullen and Councilmember Urdy absent.)

**EXEMPTION FROM MOCKINGBIRD HILL
MORATORIUM**

The Council, on Councilmember Duncan's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed exemptions from the moratorium prohibiting construction in Mockingbird Hill for two (2) residences under construction located at 10509 McMillian Drive and 104 West Applegate Drive. (5-0 Vote, Mayor Mullen, Councilmember Urdy absent)

Prior to the vote, Lonnie Davis, Director of Building Inspection, said both sites have been reviewed by the Health Department and both sites have a septic tank system.

CONTRACT APPROVED

The Council, on Councilmember Duncan's motion, Mayor Pro Tem Trevino's second, adopted a resolution approving the following contract:

ARTHUR ANDERSON & COMPANY
221 West 6th Street, Suite 200
Austin, Texas

- Utility Fund-General Fund
Transfer Study, Public
Utilities Department
Two (2) Months Contract -
Total \$42,000

PILOT WATER CONSERVATION RETROFIT PROGRAM

The Council, on Councilmember Rose's motion, Councilmember Duncan's second, adopted a resolution approving the Pilot Water Conservation Retrofit Program for the Williamson Creek Wastewater Treatment Plant Services Area. (5-0 Vote, Mayor Mullen and Councilmember Urdy absent)

At this point, 3:15 p.m., Councilmember Rose left the Council Chamber.

RECESS

Council recessed at 3:25 p.m. and resumed its recessed meeting at 3:40 p.m.

REPORT OF CHARTER REVISION COMMISSION

Gary Witt, Charter Revision Commission, reported on the Recommended Amendments to the City Charter. Copy of the report is on file in the City Clerk's office.

ACTION ON ZONING CASE

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, GRANTED AS RECOMMENDED, the following zoning case: (4-0 Vote, Mayor Mullen, Councilmembers Urdy and Rose absent.)

C14-72	JOE R. DOBSON	9086-9126 Jollyville	Amendment to Covenant
177	By David	Road	RECOMMENDED subject to
	Underwood		development agreements
			between applicant and
			property owners.
			<u>GRANTED AS RECOMMENDED</u>

PUBLIC HEARINGS CONTINUED

Because there were only four Councilmembers present, it was decided to continue the following public hearings on March 22, 1984:

1. An appeal of the Building Standards Commission's decision to approve issuance of a relocation permit: 3805 Garden Villa Lane to 10608 Turner Drive: 4:30 p.m.
2. Addition to Roadway Paln for the Southwest portion of the City of Austin: 5:00 p.m.
3. An appeal from Glenna Balch, representing the Zilker Neighborhood Association, of the Planning Commission's decision to grant a Special Permit for Southwest Classic Properties. C14p-81-079: 6:30 p.m.

ADJOURNMENT

Council adjourned its meeting at 5:45 p.m.