



## Austin City Council MINUTES

For

MARCH 22, 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  
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 Spaeth's motion Mayor Mullen's second, approved minutes of regular meetings of February 16 and 23, 1984. (6-0 Vote, Councilmember Duncan was out of the room.)

#### TM DISCUSSED

Mr. Mark S. Reifslager, Mr. Joe Mulcahy, Mr. Bolton Carroll and Ms. Justine S. Williams discussed transcendental meditation.

Mr. Allen Solof, who had also requested to discuss TM, did not appear.

Mayor Mullen suggested the speakers discuss their program with Dr. Randall.

#### CITY-OWNED PROPERTY DISCUSSED

Ms. Karen Hall discussed city-owned property in the neighborhood of Jefferson Street between Gaston and Ethridge. She showed slides and asked that something be done to clean up the area. Ms. Patricia F. Youngdale showed slides and spoke on the same matter. They said a solution would be to install curbs and earthen berms, irrigate, plant shrubs and trees and make into a park as originally designated.

UT EVENTS DISCUSSED

Mr. Lawrence Reichard appeared before Council to discuss events at the University of Texas. He did not want Henry Kissinger to speak there.

CENTRAL AMERICAN WEEK

Rev. Karl Gronberg appeared before Council to discuss local activities for Central American Week.

Mayor Mullen informed Rev. Gronberg that Council tries to stay with their own problems.

23RD STREET

Ms. Joanne Weinzerhl discussed closing 23rd Street to automobile traffic and turning the area into an Urban Plaza.

CONSENT ORDINANCES

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

Review Period Waived

Approved waiving balance of 90 day review period under Ordinance 811204-B for proposed Republic Plaza Three Office/Retail Building at 4th Street and Lavaca.

Speed Zones

Zones:

Amended the Austin City Code to modify the following Speed

Section 11-2-99(d) - 20 mph

Delete: Walsh Tarlton Lane from 180 feet south of Pinnacle Road to 385 feet south of Terrapin Court.

Add: Walsh Tarlton Lane from 50 feet north of Sanderling Trail to 385 feet south of Terrapin Court.

Items Pulled or Postponed

During the consent motion the following ordinances were

## ORDINANCES - (Continued)

pulled or postponed:

1. Appropriating \$88,500 from the ending balance to the Planning Department to fund implementation of the new Zoning Ordinance. -- To be brought back March 29, 1984.
2. Consider annexation of a portion of the Lake Travis area to 620 feet above mean sea level. -- Item pulled off.
3. Amending the 1983-84 Operating Budget by allocating funds for Cable Television Municipal Access equipment and activities based on the following:

Equipment fund	\$212,900
Access fund	183,500
General fund	33,400

Item pulled off.

## CONSENT RESOLUTIONS

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

Contracts Approved

- |   |  |
|---|--|
| a. GAREY CONSTRUCTION COMPANY<br>11607 North Lamar Boulevard<br>Austin, Texas | - CAPITAL IMPROVEMENTS PROGRAM -<br>William Cannon Drive, Phase I,<br>McCarty Lane to Brodie Lane,<br>Public Works Department -<br>\$1,388,650.70 C.I.P. Nos.<br>76/62-12, 83/22-04 & 83/12-04 |
| b. THRALL COOPERATIVE GIN COMPANY<br>P. O. Box 297<br>Thrall, Texas           | - CAPITAL IMPROVEMENTS PROGRAM -<br>Kramer Lane Storage and Parking<br>Facility, Public Works<br>Department - \$252,600.00<br>C.I.P. No. 79/11-01  |
| c. G & L VBJ OFFICE STATIONERY<br>515 South Congress<br>Austin, Texas         | - CAPITAL IMPROVEMENTS PROGRAM -<br>Office Filing Cabinets, Municipal<br>Court<br>Item 1- \$8,783.06<br>C.I.P. No. 80/87-01  |
| d. COGENEL INCORPORATED<br>45 Rockefeller Plaza<br>New York, New York         | - CAPITAL IMPROVEMENTS PROGRAM -<br>Circuit Breaker, Electric<br>Department<br>Item 1 - \$160,380.00 C.I.P. No.<br>82/16-04  |

## CONTRACTS - (Continued)

- e. MCGRAW-EDISON  
Power Systems Division  
515 Industrial Row  
Arlington, Texas
    - CAPITAL IMPROVEMENTS PROGRAM -  
Current Bushing Transformers,  
Electric Utility Department  
Items 1-3 - \$7,641.75 C.I.P. Nos.  
83/16-01 & 82/16-04
  - f. BEARINGS, INC.  
9401 Neils Thompson Drive  
Austin, Texas
    - Parts for Traveling Water Screen,  
Electric Utility Department  
Item 1-4 - \$7,282.13
  - g. MARS UTILITY AND INDUSTRIAL SUPPLY  
1103 South Frio  
San Antonio, Texas
    - Combination Lavatory/Toilets,  
Public Works Department  
Items 1.1-1.2 - \$48,292.40
  - h. WHITE'S MINES INC.  
116 East Travis Street  
San Antonio, Texas
    - Trap Rock Aggregate, Public  
Works Department  
Twelve (12) Month Supply Agreement  
Total \$843,800.00
  - i. CHEMREX SPECIALTY COATINGS CORP.  
4600 Ripley  
El Paso, Texas
    - Swimming Pool Paint, Parks and  
Recreation Department  
Total \$6,562.75
  - j. NAYLOR SUPPLY COMPANY  
201 North Richey  
Pasadena, Texas
    - Trailer Mounted Rodding Machines,  
Vehicle and Equipment Services  
Item 1 - 2 each  
Total \$23,228.00
  - k. COOPER EQUIPMENT COMPANY  
8723 Broadway  
San Antonio, Texas
    - Implement Trailers, Vehicle and  
Equipment Services Department  
Item IT-1 - \$34,200.00
  - l. JERRY D. DREHER, DISTRIBUTOR  
13549 Willow Bend Road  
Dallas, Texas
    - Parking Meter Parts, Urban  
Transportation Department  
Items 1-8 - \$79,197.89
  - m. Bid award:
    - Consultant Services for Fuel Price  
Forecasting, Electric Utility  
Department  
Twelve (12) Month Contract  
Total \$40,910.00
- 
- (1) DATA RESOURCES, INC.  
24 Hartwell Avenue  
Lexington, Massachusetts
    - \$30,410.00
  - (2) CHASE ECONOMETRICS  
150 Monument Road  
Bala Cynwyd, Pennsylvania
    - \$10,500.00

## CONTRACTS - (Continued)

- n. Bid award:
- Engineering and Financial Computational Processing System, Electric Utility Department  
Total \$660,923.00
  - (1) PRIME COMPUTER, INC.  
2211 South IH-35  
Austin, Texas
    - Sixty Month Lease/Purchase of a Computer System - \$564,361.00
  - (2) THE THORSON COMPANY  
300 East Huntland Drive  
Austin, Texas
    - Purchase of Twenty-Four (24) Video Display Terminals - \$46,892.00
  - (3) VERSATEC  
9724 Beechnut, Suite 111  
Houston, Texas
    - Purchase of Electrostatic Printer/Plotter - \$49,670.00
- o. THE UNIVERSITY OF TEXAS  
100 West 22nd Street  
Austin, Texas
  - Interlocal Cooperation Agreement to provide an Inventory of City of Austin Wastewater Collection Systems, Water and Wastewater Dept.  
Total \$103,500.00

Water Approach Mains

Approved the following water approach mains:

- a. TED NAUMANN
  - Water approach main to include approximately 5.0 acres of commercial development for Anderson Mill Car Wash II. No City cost participation.
- b. ROBERT S. ALLEN
  - Water approach main to include approximately 91.5 acres of residential development for Milwaukee Tool Tract. No City cost participation.

Pavement Assessment Policy

Amended the Paving Assessment Policy by adjusting the assessment rates.

CDBG Funds

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

- a. Texas Western Associates - \$18,400.00
- b. Texas Western Associates - \$19,800.00
- c. Mastercraft Construction - \$16,700.00
- d. Mastercraft Construction - \$15,880.00
- e. Chapa Construction - \$15,400.00
- f. Mastercraft Construction - \$17,400.00

Office Equipment Lease

Amended the Fiscal Year 1983-84 Access Fund Budget, modifying the line item "Office Equipment Lease" to "Office Equipment Lease and Purchase" and increasing the amount to \$22,000 (a \$12,000 increase).

Standby Electrical Service

Approved amending the contract with the University of Texas for standby electrical service.

Lake Austin Shoreline

Approve placement of 120 cubic yards of sand and 200 cubic yards of rock fill along the existing shoreline of Lake Austin at 1903 Manana.

Approved placement of not more than 25 cubic yards of fill material along the shoreline of Lake Austin at 3104 Rivercrest by Mr. and Mrs. Lew Miller.

Item Postponed

Postponed until March 29, 1984 a resolution authorizing the City Manager to issue Requests for Proposal for a risk assessment study in connection with the South Texas Project.

Postponed until March 27, 1984 at a Special Called Meeting, the selection of three jurors and one alternate for the design competition for the Municipal Office Complex Project.

Postponed for two weeks consideration of guidelines for Boards and Commissions.

Public Hearings Set

Set public hearings on the following:

- a. Amending Chapter 13-2 to require the Planning Department to post all signs for zoning changes and special permits: April 12, 1984 at 4:00 p.m.
- b. Amending Chapter 13-2 to delete the special permit appeal to City Council: April 12, 1984 at 4:15 p.m.
- c. Amending the Austin City Code Section 11-2-97 and 11-2-99: April 12, 1984 at 3:45 p.m.

CITY MANAGER REPORT

Mr. Jorge Carrasco, Acting City Manager told Council the Status Report on Northtown MUD will be presented at a later date.

APPLIANCE EFFICIENCY PROGRAM

Mr. Ed Aghjayan, Director of Utilities, presented the City Manager report on Appliance Efficiency Program. Copy of the report is on file in the City Clerk's office.

Motion

The Council, on Councilmember Duncan's motion, Councilmember Urdy's second, approved the Appliance Efficiency Program with the exception of the refrigerator program, which will be voted on April 5, 1984 at 3:00 p.m. (7-0 Vote)

NATIONAL SPORTS FESTIVAL

The City Manager report on the National Sports Festival was given by Glenn Bell who said the event will be held in 1986-87. Austin is being given serious consideration as the site. He asked Council to establish a local organizational committee and authorize a performance bond. Mr. Bell said San Antonio may join Austin as host. Mayor Mullen feels they are too far away to be able to join in activities but was told it is possible. The Mayor requested an item be put on next week's agenda concerning procurement of a performance bond.

REQUEST FOR CLARIFICATION OF ZONING

Mr. Tom Goebel requested Council to clarify whether condition of zoning property at Friedrich Lane & Ponciana Drive was a limitation to 56 units developed as 14 fourplexes or 56 units without limitation

## REQUEST - (Continued)

as to architectural style of buildings. Mr. Carrasco told him it was zoned 56 units as four-plexes. Mr. Goebel said he does not want restriction of type and condominiums may be better. Mayor Mullen told him if he wants a clarification he should come back through the process and there are processes for amending agreements.

REMOVAL OF RESTRICTIVE COVENANT  
REQUESTED

Mr. Tom Jones requested removal of a restrictive covenant on property located at 6407 Springdale Road. He said it would be too costly for them to go through the zoning process. Mr. Lillie, Director of Planning told Council the title search did not pick up the problem and asked to come back next week with background material and said Council can waive their own policy.

Mayor Mullen directed staff to include this item on the agenda for the Special Called Meeting set for Tuesday, March 27, 1984.

## EYORE'S BIRTHDAY

The Council, on Councilmember Duncan's motion, Councilmember Shipman's second, approved the request of Mr. Richard Hamner for permission to use Pease Park the day of April 27, 1984 for Eyore's Birthday with Auditorium Shores as an alternative site. (7-0 Vote)

## NO ACTION TAKEN ON ITEMS

Council took no action and citizens did not appear for the following:

1. Mr. Neil S. McEuen's request that Council grant a street closure permit for March 30, 1984 for Kickoff Roundup Street Party benefiting Texas Society for Autistic Citizens.
2. Mr. Larry Langley requesting site plan approval for a recreation building on Courtyard Drive.

## EXAMINATION OF ZONING REQUESTED

Mr. Dan Dabney appeared before Council to request they stop expansion of Auto Paint and Body Shop in residential neighborhood until study of zoning is examined. Council directed staff to investigate. Mr. Davis, Building Inspection Director, said owner has been notified to put curb back he knocked out and he (Mr. Davis) will look at zoning restrictions.



PUBLIC HEARING - EASEMENT ON ST. JOHN'S  
PLAYGROUND

Mayor Pro Tem Trevino opened the public hearing set for 2:00 p.m. on dedication of a permanent easement for the construction of a wastewater line across St. John's Playground, and a temporary easement adjacent thereto during construction.

Mr. Ridings, Director of Public Works, told Council everything has been approved and is in order for the easement.

Robert Simms, representing Russo Properties, told Council they will repair all limestone walkways.

Mayor Pro Tem Trevino asked Mr. Ridings, "Is there no feasible and prudent alternative to the construction of a wastewater line across St. John's playground?" Mr. Ridings answered "No". Mayor Pro Tem Trevino asked, "In your opinion has all reasonable planning been undertaken to minimize any harm to the park?" Mr. Ridings answered that planning has taken place.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Urdy's second, found that there is no feasible and prudent alternative to the construction of a wastewater line across St. John's Playground and a temporary easement adjacent thereto during construction, closed the public hearing, waived the requirement for three readings and finally passed an ordinance dedicating a permanent easement for the construction of a wastewater line across a portion of St. John's Playground. (5-0 Vote, Councilmember Spaeth and Mayor Mullen were out of the room.)

PUBLIC HEARING - PERMANENT EASEMENT ACROSS  
SYMPHONY PLAZA

Mayor Pro Tem Trevino opened the public hearing set for 2:30 p.m. on dedication of a permanent easement for the construction of a wastewater line across Symphony Plaza, a portion of City's Waller Creek Greenbelt and a temporary easement adjacent thereto during construction.

No one appeared to speak. Mr. Ridings said all is in order.

Mayor Pro Tem Trevino asked Mr. Ridings if there is no feasible and prudent alternative to construction of a wastewater line across Symphony Plaza, a portion of City's Waller Creek Greenbelt, and a temporary easement adjacent thereto during construction. Mr. Ridings said there is not. Mayor Pro Tem Trevino asked if, in his opinion, all reasonable planning has been undertaken to minimize any harm to the park. Mr. Ridings said there has been all reasonable planning done.

## HEARING - (Continued)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, found that there is no feasible and prudent alternative to the dedication of a permanent easement for the construction of a wastewater line across Symphony Plaza, a portion of City's Waller Creek Greenbelt, and a temporary easement adjacent thereto during construction, closed the public hearing, waived the requirement for three readings and finally passed on an emergency basis an ordinance dedicating a permanent easement for the construction of a wastewater line across Symphony Plaza, a portion of City's Waller Creek Greenbelt. (6-0 Vote, Mayor Mullen was out of the room.)

PUBLIC HEARING - RELEASE OF ETJ TO CITY OF  
PFLUGERVILLE

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.

Mr. Lillie, Planning Director, said everything is in order the release is for construction of Pflugerville schools.

No one appeared to be heard.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Urdy's second, closed the public hearing and approved release of ETJ (25.5 acres owned by Pflugerville I.S.D.) to the City of Pflugerville. (6-0 Vote, Mayor Mullen was out of the room.)

## ZONING HEARING

Mayor Mullen opened the public hearing set for 4:00 p.m. on the following zoning application. Council heard and voted to continue the public hearing on April 5, 1984 at 3:30 p.m.:

C14-83 JOHN S. LLOYD  
344 By John H. Doonan  
(Tract 1)

5801 Salton Drive

From "AA" 1st H&A  
To "A-2" 1st H&A  
RECOMMENDED

Continue public hearing 4/15/84 @ 3:30 p.m.

Mr. Lillie reviewed the application by saying this is a 25 acre tract located off Jollyville Road. He said it is thought cluster development is better for the land than formal subdivision. He discussed access to the property and the general roadway plan for the area and the fact that present streets are hard-pressed to take care of the traffic.

## ZONING - (Continued)

Neal Graham, representing the applicant, asked Council to approve the zoning request.

Albert DeLaRosa explained the proposed development.

Miles Shepherd questioned the roads and growth in the area and whether the roads can take more growth.

Harvey El Prado is concerned about traffic, as is Phil Ware. Lynn Hook said the development would ruin the quiet atmosphere of the neighborhood.

Allen Brecher, Acting Director, Urban Transportation, showed maps of the roads in the area.

Motion - DIED FOR LACK OF SECOND

Councilmember Shipman made a motion to zone "AA". Motion died for lack of second.

Motion - DIED FOR LACK OF SECOND

Councilmember Spaeth made a motion to approve "A-2" 1st H&A. Motion died for lack of a second.

Motion

The Council, on Councilmember Rose's motion, Councilmember Duncan's second, voted to continue the hearing on April 5, 1984 at 3:30 p.m. (6-0 Vote, Mayor Mullen abstained.)

PLANNING COMMISSION REPORT

Richard Ridings, Public Works Director, presented the Planning Commission report on Drainage Improvements in the Salem Walk Area. He showed slides and copy of the report is on file in the City Clerk's office.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, voted to begin preliminary negotiations for drainage improvements in the Salem Walk Area. (7-0 Vote)

## ZONING HEARING

Mayor Mullen opened the public hearing set for 4:00 p.m. on the following zoning change request. Council heard and postponed decision until April 5, 1984.

C14-83 SOUTH CREEK  
340 JOINT VENTURE  
By Desiree H.  
Pedraschi

Blue Dawn Trail

From Interim "A" 1st H&A  
To "A-2" 1st H&A

NOT RECOMMENDED

Postpone to April 5, 1984

Mr. Lillie reviewed the application.

Bill Bingham, representing the applicant, said the proposed structures will be compatible with the homes and will be one story structures.

Roger Rainey said the condominiums will be bounded on three sides by mobile homes.

Mary Mather, Mito Helgrave and Gloria Voskus all spoke in favor of keeping the area zoned for mobile homes.

Motion

Councilmember Shipman made a motion, seconded by Councilmember Duncan to deny the zoning request.

Mayor Mullen asked if water and wastewater service is available. Mr. Moore, Water and Wastewater Department, told him no under the present conditions. Mr. Bingham said they bought their taps one year ago.

Mayor Mullen said if this question of water and wastewater continues to come up they need to decide a process to either approve subject to a definite time or turn down on merits. He asked what the City's policy is on approval. Paul Isham, City Attorney, told him the zoning change is no problem but steps need to be taken to prevent building while the Williamson Creek problem exists. Mr. Isham said, "It concerns me that people are allowed to buy taps before the zoning is approved."

Mayor Mullen requested that decision on this case be postponed for two weeks and asked the Legal Department to give Council their options in writing and clarify the Williamson Creek hook-ups. Mr. Bingham said he was in agreement with postponement. Both Councilmembers Shipman and Duncan said they will not support the zoning change.

## PUBLIC HEARING - APPEAL OF RELOCATION PERMIT

Mayor Mullen opened the public hearing set for 4:30 p.m. on an appeal of the Building Standards Commission's decision to approve issuance of a relocation permit; 3805 Garden Villa Lane to 10608 Turner Drive.

## HEARING - (Continued)

Mr. Lonnie Davis, Director of Building Inspection, showed slides of houses in the area that are "move-on" structures. He also showed a slide of the structure which has been approved for move on.

Wayne Seminole, vice president, Mockingbird Hill Neighborhood Association, told Council the slides showed houses compatible with each other but not compatible with other houses in the neighborhood which have been built there.

Dennis Barnes told Council that they cannot deny the move on based on septic system and showed slides.

A woman who is a resident of the area said they do not want another move-on structure in the neighborhood.

Jane Melching, a resident of the area, showed slides and talked against the special permit.

Ted Davis, who owns property in the neighborhood, favors the move-on and thinks it is compatible. Kathleen Hall does not think another move-on will change the style of the neighborhood.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, voted to DENY the moving of the structure from 3805 Garden Villa Lane to 10608 Turner Drive. (4-2 Vote, Mayor Mullen and Councilmember Spaeth voted No, Councilmember Rose was out of the room.)

## RECESS

Council recessed its meeting at 6:05 p.m. and resumed its recessed meeting at 6:45.

## EXECUTIVE SESSION

Mayor Mullen announced Council will go into Executive Session pursuant to Article 6252-17 to discuss appointment of Relief Judges for Municipal Court, 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 6:45 p.m. and resumed its recessed meeting at 7:00 p.m.

## RELIEF JUDGES APPOINTED

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, approved the appointment of Diana Granger, Celia Castro, Nigel Gusdorf and Barbara Marquardt as Relief Judges for Municipal Court. (7-0 Vote)

PUBLIC HEARING - ADDITIONS TO ROADWAY PLAN  
FOR THE SOUTHWEST PORTION  
OF CITY OF AUSTIN

Mayor Mullen opened the public hearing set for 5:00 p.m. on additions to Roadway Plan for the southwest portion of the City of Austin.

Mayor Pro Tem Trevino excused himself from the dais because he said he has conflict of interest in the area. Councilmember Spaeth announced he has conflict of interest due to ownership of land in the Boston Lane area

Allan Brecher, Acting Director, Urban Transportation Department, showed maps of the recommended system of roadways for the southwest portion of the City.

Charles Nichols, representing Herman Heep ranch opposes Arterial 11 as it would go through the property which has been intact since 1932. A man who did not identify himself said the proposed 11 would cut right through his house. Bobby Rideaux opposes Arterial 11 as it would cut through his farm and dairy land. Frank Cooksey spoke about the recharge zone and urged adoption of Option 5. Anna Parker, who lives in Park, asked Council not to go into Hays County.

Arterial 12 was discussed next. Ira Yates presented petitions but said he is not opposed if it is really needed. Gary Bradley showed a map of his property. Mel Schwan does not oppose Arterial 12. Miguel Guerrero representing Mr. Dillard, spoke about their needs. Abel Theriot showed a map of a projected loop around the City, which he said is needed. Ed Evans read a statement. Randy Baylor, who lives on Beckett Road, is concerned with the effect of traffic on the neighborhood.

Scott Storm asked Council to make decision soon re roadways. Jack Sullivan said the alignment of Latta Lane will take away his green houses.

After lengthy discussion, the following motions were made:

Motion

The Council, on Councilmember Duncan's motion, Councilmember Rose's second, closed the public hearing. (6-0 Vote, Mayor Pro Tem Trevino out of the room.)

## SOUTHWEST ROADWAY - (Continued)

Motion

The Council, on Councilmember Rose's motion, Councilmember Spaeth's second, instructed staff to begin negotiations for property to acquire right-of-way 200' as staff recommended. (4-2-0 Vote, Councilmembers Shipman and Duncan voted No, Mayor Pro Tem Trevino was out of the room.)

Council directed the Public Works Department to begin negotiations for acquisition of 200 feet of right-of-way through two tracts of land bordered by Convict Hill Road on the north, Dick Nichols Park on the east. The staff was also directed to begin negotiations with Travis County on acquiring the necessary right-of-way. The City Council stated that it wishes to retain the ability to route MoPac Boulevard through these tracts of land by keeping the alignment options open.

Council directed the Urban Transportation Department to review the proposed alignment and right-of-way width options for MoPac Boulevard from U.S. 290 south to Arterial 11 in conjunction with other appropriate City departments.

Motion

The Council, on Councilmember Rose's motion, Councilmember Spaeth's second, adopted staff recommendation for Arterial 11 in Travis County with 150' right-of-way. (5-1-0 Vote, Councilmember Duncan voted No., Mayor Pro Tem Trevino was out of the room.)

The City Council approved Arterial 11 to be routed within Travis County on 150 feet of right-of-way with the condition that the alignment is still under discussion.

Motion

The Council, on Councilmember Spaeth's motion, Mayor Mullen's second, adopted the staff recommendation B for Arterial 12 with 100' of right-of-way if final arrangements are made with both sides; if agreement is not reached then 12 A will be adopted. (6-0 Vote, Mayor Pro Tem Trevino was out of the room.)

Approved Article 12 with alignment as recommended by the Urban Transportation Department with provision that financial arrangements be made by the two property owners just west of Brodie Lane to

## SOUTHWEST ROADWAY - (Continued)

construct the roadway in that section. If those financial arrangements are not made the City Council may consider a change in the alignment.

Motion

The Council, on Councilmember Rose's motion, Mayor Mullen's second, adopted staff recommendation for Boston Lane. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Spaeth were out of the room.)

The Council approved staff recommendation to retain the routing of Boston Lane along Industrial Oaks Boulevard to U.S. 290. In addition, the Council approved the Urban Transportation Department recommendation for 120 feet of right-of-way on Boston Lane from Industrial Oaks Boulevard to MoPac Boulevard. This section of Boston Lane is to be a six-lane divided roadway section if an adequate interchange can be provided with MoPac Boulevard. If not, then this section is to be a 44-foot collector street, and any un-needed right-of-way may be vacated.

Motion

The Council, on Councilmember Spaeth's motion, Mayor Mullen's second, approved MoPac south 200' from Slaughter to Arterial 11; leaving open at Slaughter to hook in wherever it goes. (4-2-0 Vote, Councilmembers Shipman and Duncan voted No, Mayor Pro Tem Trevino was out of the room.)

The Council approved MoPac Boulevard from Slaughter Lane south to Arterial 11 at 200 feet of right-of-way. The alignment is to be flexible at this time and may have to be modified to tie to alternative alignments north of Slaughter Lane.

## RECESS

Council recessed its meeting at 10:10 p.m. and resumed its recessed meeting at 10:30 p.m.

PUBLIC HEARING - NORTHEAST AREA AMENDMENTS  
AUSTIN METROPOLITAN AREA ROADWAY PLAN

Mayor Mullen opened the public hearing set for 5:00 p.m. on the Northeast Area Amendments to the Austin Metropolitan Area Roadway Plan.

Allen Brecher, Acting Director of Urban Transportation, showed by means of maps the proposed northeast area amendments.



## NORTHEAST ROADWAY - (Continued)

Bryan Chenault, 10505 Sprinkle Cut-Off, wanted to know the exact point the road is proposed near his house. He was shown on the map.

Linda Knapp, Route 2, Manor, spoke against the extension of Taylor Lane to 290. The area in Manor it would encompass is now rural and she does not want a four lane highway going through there.

A woman who did not identify herself wondered what the width of Pflugerville Road will be from Pflugerville out to 973.

Jewel Strimler, who lives in the very eastern part of Travis County, just barely inside the Austin ETJ, opposes the extension of Taylor Lane.

The Mayor pointed out that extension of the road may not be built for 10-20 years. It is difficult for the Council not to plan ahead rather than not say anything and wait and then have to condemn property. Councilmember Urdy said if roads are not planned then it will be impossible to build them when they are needed.

Clarence Priestly commended the staff for excellent planning. He asked where Decker Creek Lane will go and was told by Mr. Brecher that they have not laid out the alignment yet. He also asked if Springdale Road will start at the Sprinkle cut-off.

John Fleming asked when they will know the impact at 183 and 290 because they are having trouble with overcrowded schools already and want to know what the impact will be on "inner-north Austin". Mr. Brecher said they can provide Mr. Fleming with information from the Planning Department re land use and development.

Robert Fox, who lives five miles east of Pflugerville and five miles north of Manor, said there will be roads going on both sides of his property according to the map being shown. He said he does not think he will see the roads built in his lifetime but wondered what can be done. Mr. Fox said they are going to have to have roads built for the real estate people.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, closed the public hearing. (7-0 Vote)

PUBLIC HEARING - APPEAL OF PLANNING COMMISSION  
DECISION ON SPECIAL PERMIT

Mayor Mullen opened the public hearing set for 6:30 p.m. on 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.

Mr. Lillie reviewed. He said the item was on the agenda last week. Council had a bare majority and continued the public hearing until this evening. Request was for approval of a 50 unit apartment dwelling group. It was approved in 1982 by the City Council for 66 units. The revision is for 16 fewer units. The tract is located at the corner of Kinney Avenue and Barton Springs Road. It is 3.5 acres in a valley which for a long time has been used as a mobile home trailer park....A number of issues were raised at the Planning Commission, but one was the location of the southernmost building on the tract and next to residential developments. The other problem was the access to Kinney Avenue. The previous plan had a driveway opening onto Barton Springs Road and the applicant in working with Urban Transportation felt that a driveway on Kinney Ave. would be more appropriate and safer. The Planning Commission on a 7-0 vote recommended approval of the staff recommendations & ordinance requirements subject to the removal of parking located underneath Unit B of Building 5 which fronts neighborhood property line. The applicant was to work with Urban Transportation and the neighborhood on improvements to Kinney Avenue and Barton Springs Road and subject to a sidewalk on Kinney Avenue noting that a Certificate of Occupancy will not be issued for purposes of connecting utilities until the improvements are made.

Richard Gravois, president, Zilker Neighborhood Association, said they want the property to continue to use Barton Springs Road access. When it was a trailer park the maximum units was 40 and exited on Barton Springs Road. When this was approved access was to be on Barton Springs Road. He said Kinney Avenue is at capacity now with current capacity at 4352 south of Barton Springs Road and that is right where Southwest Classic Properties wants their driveway to be.

Karen Polk said the entrance on Kinney would be hazardous for the condominium owners and users of Kinney.

Joan Stevens said there are great hazards on the hill now. Larry Akers also spoke about the steep incline. Johnny Moss said the idea of a driveway on Kinney is at a very dangerous spot.

Richard McBride, Holford Group developers of Lost Canyon Condominiums told Council there is not enough frontage on Barton Springs Road for an entrance and that Kinney Avenue would be safer.

Motion

The Council, on Councilmember Duncan's motion, Councilmember Rose' second, closed the public hearing, approved Special Permit and denied access on Kinney. (6-1 Vote, Mayor Mullen voted No.)

## WATER TREATMENT PLANT NO. 4

The Council, on Councilmember Duncan's motion, Councilmember Rose's second, waived the requirement for three readings and finally passed an ordinance appropriating \$1,500,000 from Capital Recovery Fee Revenues in the Water Construction Fund for the purpose of funding Preliminary Engineering and Site Acquisition for Water Treatment Plant No. 4. (7-0 Vote) Staff is to come back with options but money is approved.

## OPERATING BUDGET AMENDMENT

The Council, on Councilmember Duncan's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed an ordinance amending the 1983-84 Operating Budget by transferring existing appropriations from the following to create and implement the office of Land Development Services and the Department of Planning/Growth Management effective April 1, 1984: (7-0 Vote)

<u>Transfer From</u>	<u>Transfer to Office of Land Development</u>	<u>Department of Planning Growth Management</u>
Planning Department	\$ 914,357.00	\$ 307,411.00
Public Works Department	310,549.00	-0-
Urban Transportation Dept.	45,667.00	168,112.00
Parks & Recreation Dept.	32,423.00	-0-
Building Inspection Dept.	31,571.00	-0-
Office of Program Planning	-0-	57,160.00

(Transfer of funds from Environmental Resource Management Department were not approved at this time.)

## OFFICE OF LAND DEVELOPMENT SERVICES

The Council, on Councilmember Duncan's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed an ordinance creating the Office of Land Development Services, all but Office of Environmental Resource Management. (7-0 Vote)

## LAND DEVELOPMENT SERVICES

The Council, on Councilmember Duncan's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed an ordinance amending the Austin City Code Chapter 9-10, 9-12, 13-2 and 13-3, substituting "Land Development Services" into ordinance, all but OERM. (7-0 Vote)

## CAPITAL IMPROVEMENTS PROGRAM

The Council, on Councilmember Shipman's motion, Mayor Mullen's second, adopted a resolution approving of a proposed Supplemental Amendment No. 2C to the Professional Services Agreement between the City of

## CIP - (Continued)

Austin and Turner, Collie & Braden, Inc. for the Onion Creek Wastewater Facility in the estimated amount of \$25,000. CAPITAL IMPROVEMENTS PROGRAM No. 73/23-87. (7-0 Vote)

## CONTRACTS APPROVED

The Council, on Councilmember Shipman's motion, Mayor Mullen's second, adopted resolutions approving the following contracts: (7-0 Vote)

VOSCO INTERNATIONAL  
314 Troy  
Corpus Christi, Texas

- Steel Pipe, Water and Wastewater Department  
Items 1-4 - \$29,169.40

GILLFORD-HILL  
801 Airport Boulevard  
Austin, Texas

- 24" concrete pipe and fittings for the Williamson Creek clarifier project, Water and Wastewater Department  
Item 1-3 - \$34,926.12

WILLIAMS SPECIALTIES, INC.  
307 Neches  
Austin, Texas

- Flange Globe Valves, Water and Wastewater Department  
Item 1 - \$6,210.00

ESCO SUPPLY COMPANY  
504 Industrial Boulevard  
Austin, Texas

- Pipe Fittings, Water and Wastewater Department  
Items 1-12 - \$8,205.90

INDUSTRIAL INTERNATIONAL, INC.  
8100 Ferguson Out-Off  
Austin, Texas

- Ductile Iron Pipe, Water and Wastewater Department  
Item 1 - \$8,080.56

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

ARTHUR ANDERSON & COMPANY  
221 West 6th Street, Suite 2000  
Austin, Texas

- Consulting Services for Employee Communication program of Flexible Benefits Plan, Personnel Dept.  
Twelve (12) Month Contract  
Not to exceed \$44,868.00

**EXECUTIVE SESSION**

Mayor Mullen announced Council would convene in a closed or Executive Session pursuant to Article 6252-17 to confer with the City Attorney with regard to the City of Round Rock's Application for a Certificate of Convenience and Necessity before the Public Utilities Commission, pending litigation, pursuant to Section 2, Paragraph e, and after such closed or executive session any action to be taken will be done in open meeting.

**RECESS AND ADJOURNMENT**

Council recessed for executive session at 12:15 and adjourned the Council Meeting at 12:29 p.m.