



Austin City Council MINUTES

For AUGUST 9, 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, noting the presence of all Councilmembers.

MINUTES APPROVED

The Council, on Councilmember Shipman's motion, Mayor Mullen's second, approved the minutes for regular meeting of July 19, 1984. (6-0 Vote, Councilmember Urdy not yet in Council Chamber.)

NON-PAYMENT OF JUDGEMENT

Mr. Egbert V. Smith appeared to discuss non-payment of judgement.

CAPITAL RECOVERY FEE

Mr. Terry Bray discussed subdivision requirements and Capital Recovery Fee regarding meter change-out. He also requested the Council to review City requirements and services for proposed Advanced Micro Devices Section 1 subdivision (C8-84-19) and applicability of Capital Recovery Fee to meter change-out for existing AMD site.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Duncan's motion, approved Mr. Bray's request. (7-0 Vote)

WATERWAY DEVELOPMENT

Mr. Alfred Stanley appeared before Council to discuss the Sierra Club appeal of the waterway development permit.

WATERSHED DISCUSSED

Mr. Ken Manning appeared and discussed interpretation of the Lake Austin Watershed Ordinance.

CONSENT ORDINANCES

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

Operating Budget Amended

Amended the 1983-84 Annual Operating Budget by:

- a. Accepting a grant in the amount of \$176,769.00 from the Texas State Library to provide Interlibrary Loan.
- b. Accepted a grant in the amount of \$704,303.00 from the Texas State Library System for operation of the Central Texas Library System.

Speed Zones

Amended the Austin City Code to modify the following speed zones:

SECTION 11-2-99(f) (Pedestrian Speed Zones) - 20 mph

Add: Lake Austin Boulevard from 354 feet south
Enfield Road (south curb) to 814 feet south
Enfield Road (south curb)

Easement Release

Authorized release of the following easement: The Public Utility Easement retained at the vacation of Sabine Street, 1000 Block in Ordinance No. 730104-A and recorded in Volume 4543, Page 963, of the Travis County Deed Records. (This request has been submitted by Espey, Huston & Assoc., Inc.)

Taxicab Franchise

Passed through FIRST READING ONLY the following: (6-1 Vote, Councilmember Rose voted NO.)

- a. First reading of an ordinance granting a Public Utility Franchise to operate a Taxicab Service to Capital Cab Company Inc.
- b. First reading of an ordinance granting a Public Utility Franchise to operate a Taxicab Service to Roy's Taxi, Inc.
- c. First reading of an ordinance granting a Public Utility Franchise to operate a Taxicab Service to Yellow Checker Cab of Austin, Inc.

Passed through FIRST READING ONLY the following: (7-0 Vote)

- a. First reading only of an ordinance granting a Public Utility Franchise to operate a Taxicab Service to Airline Taxi Company.
- b. First reading only of an ordinance granting a franchise to operate the U.T. Shuttle Bus System to ARA Transportation, Inc.
- c. First reading of an ordinance granting a franchise to operate a Charter Bus Service to ARA Transportation, Inc.

Pledge to Voters

Approved an ordinance providing for a pledge to the voters in the September 8, 1984 Bond Election that revenues associated with such propositions shall be used only for certain expressed purposes.

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)

Lease Space

Approved lease of space for the Planning and Growth Management Department.

Twin Oaks Branch Library

Approved Lease for Twin Oaks Branch Library.

Capital Improvements Program

Acquired 22 acres of land along Walnut Creek for Park and Nature Preserve purposes. CAPITAL IMPROVEMENTS PROGRAM No. 83/86-86.

Release of Easements

Authorized release of the following easements:

- a. The five foot Public Utility Easement on Lot 10, Block 6, Bryker Woods "E", 3211 Bryker Drive. (Request submitted by Ms. Lonnie VanTyle)
- b. A portion of a 25' Drainage Easement on Tract One, Great Hills Commercial Three, 9700 Block Great Hills Trail. (Request has been submitted by Camp Dresser & McKee, Inc. on behalf of Crow-Gottesman-Shafer #1)

License Agreement

Approved entering into a License Agreement to allow the encroachment of an underground parking structure 5' into the public right-of-way of E. 3rd Street (100 Block) and 7.5' into the public right-of-way of Brazos Street (300 Block) adjoining Block 30, Original City of Austin, 301 Congress Avenue, subject to future permanent arrangements agreed to by applicant and staff. (This request has been submitted by Crow-Gottesman-Shafer #1).

Onion Creek Wastewater

Approved a proposed Supplemental Amendment No. 7 to the Professional Services Agreement between the City of Austin and Turner, Collie & Braden, Inc., in connection with the Onion Creek Wastewater Treatment Facilities. CAPITAL IMPROVEMENTS PROGRAM No. 73/23-87.

Davis Water Treatment Plant

Approved a Supplemental Amendment No. 1 to the Professional Services Agreement between the City of Austin and Curington Associates, Inc., for the 1984-86 Hydraulic Capacity Improvements at the Davis Water Treatment Plant. CAPITAL IMPROVEMENTS PROGRAM No. 76/22-84

Contracts Approved

Approved the following contracts:

- a. PAT CANION EXCAVATING CO., INC.
P. O. Box 908
Manchaca, Texas
 - CAPITAL IMPROVEMENTS PROGRAM -
Delwood Area Drainage Improvements
Phase 2, Public Works Department
Total \$456,879.00 C.I.P. No.
81/60-03, 83/22-04 & 83/23-04
- b. HAEGELIN CONSTRUCTION COMPANY
9008 United Drive
Austin, Texas
 - CAPITAL IMPROVEMENTS PROGRAM -
Installation of Underground
Electric Distribution Facility
for Wells Branch Subdivision,
Phase C, Section 1, Electric
Utility Department - \$25,491.77
C.I.P. No. 83/15-01
- c. HAEGELIN CONSTRUCTION COMPANY
9008 United Drive
Austin, Texas
 - CAPITAL IMPROVEMENTS PROGRAM -
Installation of Underground
Facilities for Wells Branch
Subdivision Phase C, Section 4,
Electric Utility Department -
\$30,140.05 C.I.P. No. 83/15-01
- d. J. R. FLANAGAN CONSTRUCTION CO.
6011 South General Bruce Drive
Temple, Texas
 - CAPITAL IMPROVEMENTS PROGRAM -
Installation of Underground
Electric Distribution Facilities
for Wells Branch Subdivision,
Phase C, Section 3, - \$46,921.90
C.I.P. No. 84/15-01
- e. J. R. FLANAGAN CONSTRUCTION CO.
6011 South General Bruce Drive
Temple, Texas
 - CAPITAL IMPROVEMENTS PROGRAM -
Installation of Underground
Electric Distribution Facilities
for Wells Branch Subdivision,
Phase C, Section 2, Electric
Utility Department - \$22,008.12
C.I.P. No. 84/15-01
- f. IBM CORPORATION
505 Barton Springs Road
Austin, Texas
 - Office Automation System, Police
Department
Thirty-six (36) Month Payment Plan
Total \$308,062.13 84-S260-1K
- g. HEWLETT PACKARD CORPORATION
P. O. Box 42186
Houston, Texas
 - Electron Impact Gas Chromatograph-
Mass Spectrometer with Data System,
Police Department
Total \$66,730.00 84-S300-1K
- h. HYTORC OF TEXAS
14911-0 Stuebner Airlines
Houston, Texas
 - Hydraulic Torque Wrench, Electric
Utility Department
Total \$9,500.00 84-0282-AV

CONTRACTS - (Continued)

- i. WATSON DISTRIBUTING CO., INC.
5511 Brewster Drive
San Antonio, Texas
- Fairway Aerator, Parks and Recreation Department
Total \$5,830.00 84-0287-DC
- j. CATHEY ENTERPRISES
9616 Neils Thompson Drive,
Suite 116
Austin, Texas
- Leather Accessories, Central Stores Division
Twelve (12) Month Supply Agreement
Item 1, 2, 3, 4, 6, 7, 8, 10, 12, & 13 - \$8,271.00 84-0259-AV
- k. CUES, INC.
3501 Vineland Road
Orlando, Florida
- AC-400 Grouting Material, Water and Wastewater Department
Item 1 - \$6,006.00 84-0291-AV
- l. FLUID CONSERVATION SYSTEM CORP.
7320 MoPac Expressway North,
Suite 312
Austin, Texas
- Leak Survey and Detection System, Vehicle and Equipment Services Department
Total \$49,755.00 84-0267-MB/JG
- m. Bid award:
- Microcomputers, printers, and peripherals, Various City Departments - \$185,302.93
84-S282-LK
- (1) IBM CORPORATION
505 Barton Springs Road
Austin, Texas
- \$99,105.80
- (2) AMERISOURCE
4107 Capital of Texas
Highway South
Austin, Texas
- \$50,770.73
- (3) COMPUTER CRAFT OF AUSIN
4211 South Lamar Boulevard
Austin, Texas
- \$28,746.00
- (4) COMNET, INC.
8330 Burnet Road, Suite 131
Austin, Texas
- \$6,680.40
- n. GRAY ELECTRONIC CONTRACTOR, INC.
4506 South Congress Avenue
Austin, Texas
- Interactive Video Training System, Fire Department
Total \$9,320.68 84-S296-LK
- o. INTERNATIONAL CLEANING SERVICE (MBE)
5701 Coolbrook
Austin, Texas
- Janitorial Service Contract, Resource Management Department
Twelve (12) Month Contract
Total \$6,339.96

CONTRACTS - (Continued)

p. MORGAN COMPANY
8450 Breen
Houston, Texas

- Steel Cation Deionizer Tank,
Electric Utility Department
Item 1 - \$17,430.00

Austin CableVision Equipment

Authorized purchase of an access equipment upgrade package for an amount of \$19,000 from the Austin CableVision Equipment Fund.

Access Television Budget

Approved adoption of the Fiscal Year 1984-1985 Access Television Budget.

Safety Restraint Incentive

Authorized submission of a proposal to the Texas Department of Highways and Public Transportation to operate a Safety Restraint Incentive Project during a 12 month period from October 1, 1984 to September 30, 1985. (\$100,000).

Grant Application

Authorized submission of a grant application to the Texas Department of Health in the amount of \$28,576.00 to conduct a family planning education and outreach project during a six month period from October 1, 1984 to March 31, 1985.

Agreements Amended

Approved amending the City's agreements with the South Austin Growth Corridor MUD No. 1 as those agreements relate to the surcharge.

Water and Wastewater Approach Mains

Approved, subject to the capacity at Walnut Creek, the following Water and Wastewater Approach Mains:

- a.
 - Approach Mains in the Big and Little Walnut Creek Basin, subject to either the reconstruction of Little Walnut Creek Interceptor or the completion of the Big Walnut Creek Interceptor. (No City cost participation.
 - Wastewater Approach Main #137 to serve Summer Tree Park III.
- (1) JOE BAKER & ASSOC.

APPROACH MAINS - (Continued)

- | | |
|----------------------------|---|
| (2) JOE BAKER & ASSOC. | - Water and Wastewater Approach Main #138 to serve Kramer Condominium Prop. |
| (3) OSCAR HOLMES & ASSOC. | - Water Approach Main #204 to serve Kramer Lane 65 Section 3. |
| (4) OSCAR HOLMES & ASSOC. | - Water and Wastewater Approach Main #217 to serve Kramer Lane 65 Section 3. South. |
| (5) OSCAR HOLMES & ASSOC. | - Water and Wastewater Approach Main #218 to serve Kramer Lane 65 Section 3 North. |
| (6) JOE BAKER & ASSOC. | - Wastewater Approach Main #235 to serve Pok-e-jo's. |
| (7) JOE BAKER & ASSOC. | - Wastewater Approach Main #236 to serve Texas Heritage. |
| (8) JOE BAKER & ASSOC. | - Wastewater Approach Main #290 to serve Summer Tree Park II. |
| (9) S.A. GARZA & ASSOC. | - Wastewater Approach Main #292 to serve Joseph Light Industrial. |
| (10) S.A. GARZA & ASSOC. | - Water Approach Main #293 to serve Joseph Light Industrial. |
| (11) HAYNIE & KALLMAN | - Water Approach Main #374 to serve Hood Tract. |
| (12) HAYNIE & KALLMAN | - Wastewater Approach Main #375 to serve Hood Tract. |
| (13) RALPH E. REED | - Water Approach Main #435 to serve Burnet Road. |
| (14) RALPH E. REED | - Wastewater Approach Main #436 to serve Burnet Road. |
| (15) JOE LUCAS | - Water Approach Main #556 to serve Creekbluff. |
| (16) JOE BAKER & ASSOC. | - Wastewater Approach Main #572 to serve Coronado Park. |
| (17) OSCAR HOLMES & ASSOC. | - Wastewater Approach Main #589 to serve Woodland North. |

CIP Business Loan Program

Approved amendments to the Capital Improvements Business Loan Program.

Public Hearings Set

Set public hearings on the following:

- a. Amend the Service Area of the Water and Wastewater Utility to include approximately 3.44 acres of residential development containing 3 L.U.E.'s for Mount Larson Tract: August 16, 1984 at 3:30 p.m.
- b. Amend the Service Area of the Water and Wastewater Utility to include approximately 947.8 acres of predominantly residential development containing 1,750 L.U.E.s for Beard Ranch. (THIS ITEM WAS PULLED FROM THE AGENDA)
- c. Planning Commission Recommendations for Revisions to the Austin Tomorrow Comprehensive Plan, Chapter 4, Growth Management: October 11, 1984 at 4:30 p.m.
- d. Springwoods Municipal Utility District Annexation: August 30, 1984 at 3:00 p.m.

Change Order

Approved a Change Order in the amount of \$37,325.00 to Southwest Inc., for the Govalle Wastewater Treatment Plant Improvements, Hornsby Bend Hyacinth Ponds, for the Water and Wastewater Department. (Increase of 0.19% of the original contract price)

SCENIC HILL COUNTRY ROAD

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, adopted a resolution requesting the Texas Department of Highways and Public Transportation to designate Ranch Road 2222, and Bee Caves Road as a scenic hill country road. (7-0 Vote)

Copy of the resolution is to be sent to the Highway Department, and commissions and departments concerned.

WATER CONSERVATION AND LANDSCAPE ORDINANCES

Mayor Mullen and Councilmember Rose introduced an item to Council to consider the Water Conservation Ordinance and the Landscape Ordinance. Councilmember Rose said he wanted to mention something which was not noted in the discussion last week concerning the Water Conservation Ordinance. "We have the flexibility under the Landscape Ordinance to waive the requirement for someone to put in a yard. If

ORDINANCES - (Continued)

they post a fiscal on it then they do not have to put in a yard during the period of mandatory water conservation unless they so choose. When we granted the exemptions the other day it really did not have anything to do with the housing industry. If they choose not to put in their yards, they do not have to. I anticipate in the very near future we can go off the mandatory water conservation program. It is important for the Council to recognize, prior to that, that this is the first year we've had to use the mandatory water conservation ordinance....."

ITEM POSTPONED

Mr. Ken Manning's request that Council clarify participation requirements in projects that affect the Oak Hill Annexation Plan will be brought back September 6, 1984.

HEARING SET

Mr. Bill Ikard's request for an exemption to Ordinance No. 840209-K (Inner City Development Ordinance) for 1200 Baylor and 1201 Castlehill will be discussed during a public hearing.

Motion

The Council, on Councilmember Urdy's motion, Mayor Mullen's second, set a public hearing for 3:30 p.m. on August 30, 1984 on exemption to ordinance. (6-0 Vote, Councilmember Spaeth abstained.)

PUBLIC HEARING SET - TAXICAB FRANCHISE

Mr. Fred Smith appeared before Council to request an ordinance granting a Public Utility Franchise to operate a taxicab service to Harlem Cab Company.

Motion

The Council, on Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, set a public hearing for August 30, 1984 at 4:00 p.m. on Taxicab Franchise Applications. (4-3 Vote, Mayor Mullen, Councilmembers Rose and Spaeth voted No.)

Prior to this final motion, the following motion was made:

1. On Councilmember Spaeth's motion, Mayor Mullen's second, to grant Harlem Cab a franchise and change the name to Austin Cab Company. When the above substitute motion was made, it was approved.

ENERGY FOR METRO AUSTIN

A copy of the Electric Utility Commission Report, "Energy for Metro Austin" is on file in the City Clerk's office.

ITEM POSTPONED

Mr. Oscar DeLeon, Mr. Zeke Romo and Mr. Paul Hernandez had requested to speak on funding for Nueva Vida. They postponed their request until August 16, 1984.

ITEM TO BE BROUGHT BACK

The Council, on Councilmember Duncan's motion, Councilmember Shipman's second, voted to bring back on August 30, 1984 an ordinance to consider amending Chapter 9-6 of the Austin City Code, Lobbying, with regard to the new Municipal Office Complex and to consider amendments to the RFP. (4-3 Vote, Mayor Mullen, Councilmembers Rose and Spaeth voted No.)

RECESS

Council recessed its meeting at 3:30 p.m. and resumed its recessed meeting at 3:45 p.m.

SECOND READING OF ZONING ORDINANCE

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, passed through SECOND READING only of an ordinance amending Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following changes:

M.D. THOMSAN, ET AL	1000-1010 Banister	From "A" 1st H&A
By Mauro, Sarrett &	Lane & 3708-3818	to "BB" 1st H&A
Wendler	Garden Villa Lane	
C14-83-073		

(4-3 Vote, Councilmembers Duncan, Rose and Shipman voted No.)

ELDERLY HOMESTEAD EXEMPTION

The Council, on Councilmember Rose's motion, Councilmember Spaeth's second, waived the requirement for three readings and finally passed an ordinance increasing the elderly homestead exemption from \$25,000 to \$45,000. (7-0 Vote)

EMPLOYEE ASSISTANCE PROGRAM

The Council, on Councilmember Urdy's motion, Councilmember Spaeth's second, adopted a resolution to approve the following contract: (5-2 Vote, Councilmembers Shipman and Duncan voted No)

HUMAN AFFAIRS, INC.
800 E. 30th Street, Ste. 203
Austin, Texas

- Employee Assistance Program
Personnel Department
Twelve month service agreement
Total - \$267,300.00 84-S181-LI

PUBLIC HEARINGS - ANNEXATIONS

Mayor Mullen opened the public hearings set for 4:00 p.m. on the four parcels of land. The following action was taken:

Motion

The Council, on Councilmember Duncan's motion, Councilmember Spaeth's second, closed the public hearing on the following. No action taken until further information is obtained. (5-0 Vote, Councilmember Spaeth out of the room and Mayor Pro Tem Trevino abstained, due to conflict of interest.)

630 acres of land out of the Samuel W. Hamilton League, Thomas Bissel League No. 18, John G. McGeehee Survey No. 6, and Walker Wilson Survey No. 2 in Travis County, Texas. (Palomino Park Sec. 1-5a, Shady Hollow Addition, Kellywood Est., Kellywood Est. Sec. 2, Fleeman Est., portions of Brodie Lane, Davis Lane, Riddle Road, Deer Lane, Wyldwood Rd. and unplatted land) C14a-83-009.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, closed the public hearing on the following and directed the City Manager to direct the staff to proceed with annexation: (7-0 Vote)

- (b) 163 acres of land out of the William Hornsby Surveys No. 22, No. 64, and the Francisco Garcia Survey No. 60 in Travis County, Texas. (McNeil Est., Atkinson Acres, Dudley Est., John Robinson Subd., Oak Crest, portions of McNeil Rd., Del Robles and unplatted land) C7a-83-019.
- (c) 1,443 acres of land for limited purposes out of J.C. Harrelson Survey No. 78, the John Applegait Survey No. 58, J.O. Rice Survey No. 31, the John M. Swisher Survey No. 32, the S.A. & M.G. Survey, the John C. Brooke Survey No. 53, the L. Fritz Survey No. 291, the Thomas C. Collins Survey No. 61, the L.C. Cunningham Survey No. 68, the W. Drummond Survey No. 109, the William Bratton Survey No. 103 and the Lillas McMillan Survey in Travis County, Texas. (Includes North Acres, Sec. 1, 2, 3 & 4, North Oaks Sec. 2, Bratton Lane Bus. Pk., Yeager Acres, Jewell Shamon Addition, Wm. Gephart Subd., Justa Subd., Zunker Subd., Idyle Hour Acres, Pamela Heights, Royston Land LTD, Beva Subd., Three Pt. Acres, Sec. 1 & 2, Capitol Memorial Gardens, Centex Add. North, Morris Walden Subd., Hills Braker Add., Central Texas Clarkclift and unplatted land) C7a-83-011.

ANNEXATION - (Continued)

Motion

The Council, on Councilmember Shipman's motion, Mayor Mullen's second, closed the public hearing and instructed the City Manager to instruct the staff to proceed with annexation, including 41 acres of full purpose annexation on Parmer Lane west of IH 35 if the applicant provides a letter of approval. (7-0 Vote)

918 acres of land for full purposes out of Thomas C. Collins Survey No. 61, the L.C. Cunningham Survey No. 68, the James O. Rice Survey No. 31, the J.C. Harrelson Survey No. 78, the L. Fritz Survey No. 251, the Wm. B. Harrison Survey No. 86, and the John M. Swisher Survey No. 32 in Travis County, Texas. (Woodcliff Subd., Cameron Ridge Ph. 2, Safeway Add No. 4) C7a-83-011.

ZONING HEARINGS

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

C14-83 F.H. BECKER, JR/
330 JOE F. GRAY
By Barry L. Woltag

9611 Beck Circle

From "B" 1st H&A
To "D" 1st H&A
RECOMMENDED subject to
buildings being tilt-up
aggregate, with tilt-up
wall fence between
buildings adjacent to
Bill Scudder's apart-
ments, noise level of
70 decibels and one
foot candle lighting.

EMERGENCY PASSAGE OF ORDINANCE, GRANTED AS RECOMMENDED,
EXCEPT DELETE TILT-WALL AND ERECT DOUBLE SIDED FENCE

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

C14-84 KLEINERT-STEPHENS
125 AND ASSOC.
By Miguel "Mike"
Guerrero

4133-B Spicewood
Springs Road

From Interim "A" 1st H&A
To "O-1" 1st H&A
RECOMMENDED (as amended)
Subject to site plan,
applicant and staff are
to meet to negotiate on
the number of curb cuts
to be allowed, bush and
hedge buffer, setback
from west property line

ZONINGS - (Continued)

as shown on conceptual
plan, tied to square
footage indicated on
conceptual plan.

GRANT AS RECOMMENDED WITH SITE
PLAN TO BE APPROVED BY COUNCIL

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

Zoning Case Postponed

Council postponed the following zoning case until September 6, 1984:

C14r-84	TEXAS CHIRO-	901 East 15th Street	From "A" 1st H&A
063	PRACTIC ASSN.		To "O" 1st H&A
	By Miguel Guerrero		NOT RECOMMENDED

PUBLIC HEARING - SPECIAL TRANSIT SERVICES POLICY REVISIONS

Mayor Mullen opened the public hearing, set for 4:30 p.m. on proposed Special Transit Services Policy Revisions.

Allan Brecher, Director of Urban Transportation, reviewed the revisions and Mrs. Kromak, a member of the task force also reviewed.

Daniel Hart and Andrea Moore request a voucher system. Stephanie Power, Resource for Independent Living, said funding for the service should be increased.

Lavonne Drea agrees with policy and said more buses are needed. Kenneth Gregg, who lives in Herndon House, wants buses to run Friday and Saturday nights to midnight and also on Sundays and holidays.

Martha Arbuckle favors the voucher system and Dee Kehthwat pointed out some changes she would like.

Others requested a change in the language.

Carlos Velasquez, Roy's Taxi, said they would welcome the voucher system and would be on call 24 hours a day, but cautioned concerning fraud in the voucher system.

Steve Currier, MIGHT, asked for a lock down system for wheel chairs.

Councilmember Shipman requested staff to come back with recommendations in 30 days.

TRANSIT HEARING -- (Continued)

Motion

The Council, on Councilmember Duncan's motion, Councilmember Rose's second, closed the public hearing and adopted the policy revisions. (7-0 Vote)

PUBLIC HEARING - APPEAL OF LOT CLEANING COST

Mayor Mullen opened the public hearing set for 4:00 p.m. on an appeal for Bernard T. McCutchen from the assessment of lot cleaning cost, pursuant to Section 6-9-28 of the Austin City Code.

Dr. Randall, Director of Public Health, reviewed.

Motion

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

No further action was taken, therefore appeal was denied.

PUBLIC HEARING - APPEAL DENIED

Mayor Mullen opened the public hearing set for 6:00 p.m. on an appeal from Mr. Bob Howerton of the Planning Commission's decision in regard to Special Permit No. C14p-84-037.

Marie Gaines showed slides. She said the project is limited to 55 units.

George Bealey, engineer for the developer, asked for 67 units.

Steven Rohde, opposes the project and showed slides.

Alice Jenkins also opposes.

G. Bealey said it is unfortunate to equate density with quality and lower the quality of the development.

After some discussion, no motion was made and appeal was denied.

EXECUTIVE SESSION

Mayor Mullen announced Council would enter into executive session to discuss the following pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated,

EXECUTIVE SESSION - (Continued)

a. Board and Commission Appointments - Section 2, Paragraph g.

b. Pending Litigation:

(1) Houston Lighting and Power Company, et al vs. Brown & Root, et al Matagorda County, and City of Austin vs Houston Lighting and Power Company in Travis County - Section 2, Paragraph e.

(2) Overton vs City of Austin - Section 2, Paragraph e.

and any action to be taken as a result of discussion, will be done in open session.

RECESS

Council recessed its meeting at 7:10 p.m. and resumed its recessed meeting at 7:55 p.m.

COMMISSION APPOINTMENT

The Council, on Councilmember Rose's motion, Mayor Mullen's second, appointed David Bodenman as a member of the Water and Waste-water Commission. (7-0 Vote)

PENDING LITIGATION WITH HLP

The Council, on Councilmember Spaeth's motion, Mayor Mullen's second, approved joining with American Statesman in a Writ of Mandamus to remove the gag order concerning Houston Lighting and Power Company et al vs. Brown and Root, et al in Matagorda County and City of Austin vs Houston Lighting and Power Company in Travis County. (7-0 Vote)

PUBLIC HEARING SET ON SINGLE MEMBER DISTRICTS

The Council, on Councilmember Rose's motion, Mayor Mullen's second, set a public hearing for September 12, 1984 at 5:30 p.m. on Single Member Districts. (7-0 Vote)

ADJOURNMENT

Council adjourned its meeting at 8:00 P.M.