

# Austin City Council MINUTES

Memorandum To:

For SEPTEMBER 13, 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

Hicholas Mar Maines City Manager

Elden Aldridge City Clerk

Elden

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 Special Meetings of August 22, 1983, August 10, 1983 (4:00 p.m.) & August 10, 1983 (5:15 p.m.) (7-0 Vote)

# CONSENT ORDINANCES

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

# **Operating Budget**

Amended the 1983-84 Operating Budget by accepting a grant in the amount of \$13,516.00 from the Texas Planning Council for Developmental Disabilities, said grant to fund part of the operation of the Hospital-Sponsored Austin Spina Bifida Center.

# Item to be Brought Back

Consideration of an ordinance amending Chapter 13-5, Code of the City of Austin, 1981, by amending Section 13-5-1210(c) and Section 13-5-1810(b) to state specific implementation dates for retroactive installation of smoke detectors and fire and safety equipment, was postponed until September 20, 1984.

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#### ARA Transportation

Approved establishing charter service rates for ARA Transportation, Inc.

#### Electric Easement

Approved amending an Electric Easement recorded in Volume 4955, Pages 1521-1528, of the Deed Records of Travis County, Texas.

#### Annexation Ordinance

Passed through FIRST READING ONLY an ordinance annexing the following: 209 acres of land out of the Samuel W. Hamilton League, Thomas Bissel League No. 18, portions of Brodie Lane, Davis Lane, Riddle Road, Deer Lane, and Unplatted Land. (Full Purpose) C7a-83-009. (6-0 Vote, Mayor Pro Tem Trevino abstained due to conflict of interest.)

#### Annexation Ordinance

Approved annexation of the following, with EMERGENCY PASSAGE of Ordinance:

- (a) 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. (Full Purpose) C7a-83-019.
- 1402 acres of land for limited purposes out of J. C. (b) 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 Elias McMillan Survey, Joseph Clayton Subdivision, 7.73 Addition, Jewell Shannon Addition, Walnut Forest, WM Gephart Subdivision, Justa Subdivision, Central Texas Clarklift Zunker Subdivision, Yeager Acres, Idyle Hour Acres, Giblin Addition, Pamela Heights, Royston Lane Ltd, Bratton Lane Business Park, Beva Subdivision, Three Point Acres, Section 1 and 2, Capitol Memorial Gardens, North Acres Section 1, 2, 3, & 4, North Oaks, Section Two, Centex Addition North, Morris Walden Subdivision, Hills Braker Addition and Unplatted land, Coxville Drive, Three Point Road, Fleischer Drive, portions of Interstate Highway 35, Yager Lane, Victor Street, Farley Street, East Braker Lane, Parmer Lane, Texas Highway 275 (also known as North Lamar Boulevard, Dessau Road, Farm-To-Market Road 1825, Bratton Lane, Royston Lane, Middle Fiskville Road, Bluff Bend Drive, Newport Avenue, Applegate Drive, Somerset Avenue, Holly Bluff Street, Tom Adams Drive, Salem Lane, Floradale Drive and CY Land. (Limited Purposes) C7a-83-011

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# ANNEXATION - (Continued)

(c) 959 acres of out of Thomas C. Collins Survey No. 61, the L. C. Curningham Survey No. 68, the James O. Rice Survey No. 31, the J. C. Harrelson Survey No. 78, the L. Fritz Survey No. 291, the William B. Harrison Survey No. 86, and the John M. Swisher Survey No. 32, Safeway Addition No. 4, Woodcliff amended, Cameron Ridge Phase Two, Steen Addition and Unplatted Land, Creek Hollow, Echo Bluff Cove, Wandering Way, Brushy Glenn Drive, Bluff Canyon Drive, Hidden Bluff Drive, Terrace Bluff Drive, Misty Cove Plaza Drive, West Dessau Road and Yager Lane. (Full Purpose) C7a-83-011

# Items Postponed

Council postponed until September 27, 1984 the <u>Third</u> reading of an ordinance granting a Public Utility Franchise to operate a Taxicab Service to Capital Cab Company, Inc.

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Postponed until September 27, 1984, the Third reading of the following ordinances:

Granting a Public Utility Franchise to operate a Taxicab Service to Roy's Taxi, Inc.

Granting a Public Utility Franchise to operate a Taxicab Service to Yellow Checker Cab of Austin, Inc.

Granting a Public Utility Franchise to operate a Taxicab Service to Airline Taxi Company.

#### U.T. Shuttle Bus

Passed through <u>Third</u> reading of an ordinance granting a franchise to operate the U.T. Shuttle Bus System to ARA Transportation, Inc.

# Charter Bus Service

Passed through <u>Third</u> reading of an ordinance granting a franchise to operate a Charter Bus Service to ARA Transportation, Inc.

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# Speed Zones

Amended the Austin City Code to modify the following Speed Zones:

- Section 11-2-99(d) School Speed Zone 20 mph
- Delete: West Annie Street/Woodland Avenue from 296 feet west of Eastside Drive to 136 feet east of Eastside Drive.
- Add: West Annie Street/Woodland Avenue from 296 feet west of Eastside Drive to Alta Vista.
- Add: West Annie Street from South 3rd Street (west Curb) to Briar Street (east curb).

# Exemption for Wastewater

Approved two exemption requests from the Austin Independent School District for purchase of wastewater taps in the Williamson Creek Treatment Plant Service Area.

# Montopolis Area Controls

Approved an ordinance establishing interim development controls for the Montopolis Neighborhood Area.

City Attorney Isham stated there is a correction in the Ordinance to read January 31, 1985 instead of 1984.

Councilmember Shipman stated for the record this affects only cases not heard by the Planning Commission.

# Zoning Ordinance

Amended the following Zoning Ordinance to correct errors relating to the Zoning map describing the property:

Ordinance No. 840628-R - Case No. C14-84-066

# First Reading of Ordinance

Passed through <u>First</u> Reading of an ordinance amending Chapter 13-2 of the Austin City Code to cover the following change: (4-3 Vote, Councilmembers Rose, Shipman and Duncan voted No.) RANDY MORINE 10608 Morado Circle From Interim :AA" 1st By Robert W. Jackson H&A to "BB" 1st H&A C14-84-104

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6204 Dove Creek

940 East 51st Street

9611 Beck Circle

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From Interim "A" 1st H&A

to P.U.D.

"O" 1st H&A

From "B" 1st H&A to

From "B" 1st H&A to "D" 1st H&A

ZONING - (Continued)

MAYFIELD-WILKERSON JEFFERSON PARTNERSHIP #3	7318-7608 Capital of Texas Highway South	From Interim "AA" & "AA" lst H&A to "LR" lst & "O-1" 2nd H&A
C14r-83-292		

6-0 Vote, Councilmember Shipman abstained.

LAS MADERAS PUD By Peter A. Dwyer C814-82-002.01(84)

W.W. & EMMA JEAN DAUGHTRY By Jerry L. Harris C14r-82-052

F.H. BECKER JR. & JOE F. GRAY C14-83-330

JEWELL EAST WOLF ESTATE, ET AL C14-83-003.189 (part)

CITY OF AUSTIN OFFICE OF LAND DEVELOPMENT SERVICES C14-82-117 Wasson Road

Portions of an area bounded by South Congress Avenue &

1703-B Riverhills

Road

From Interim "A" 1st H&A to "SR", "A", "A-2", "BB", "O" & "GR" 1st H&A

From "A" & Interim "LR"

From Interim "AA" MILWOOD JOINT VENTURE II 6104-6298 McNeil 1st H&A to "GR" By Ken Manning Road ' . C14-82-022 (part) 1st H&A (Tract 1)

# Zoning Postponed

The following ordinance will be considered on September 20, 1984:

Third reading of an ordinance amending Chapter 13-2 of the Austin City Code:

M.S. Thomson, ET AL	1000-1010 Banister	From "A" 1st H&A to
By Mauro, Sarret	Lane & 3708-3818	"BB" 1st H&A
& Wendler	Garden Villa Lane	BRING BACK 9/20/84
C14-83-073		

## 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)

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#### Lease

Approved lease for Housing and Community Services at 1622 E. Riverside Drive.

# Policy

Approved revised Street and Facility Naming Policy.

# Item Pulled Indefinitely

During the motion on consent resolutions, Council pulled from the agenda, at staff's request, the following item for an indefinite period of time.

> CAPITAL IMPROVEMENTS PROGRAM - Consider acquisition of Public Utility Easements for the installation of a sludge line related to the Onion Creek Wastewater Improvements. CAPITAL IMPROVEMENTS PROGRAM No. 73/28-87.

#### Capital Improvements Program

Approved the following Change Order:

In the amount of \$8,488.78 to K & F CONTRACTORS, INC. for the South Austin Health Center Addition. (2.5% increase of the original contract)

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Authorized for joint venture payment of a lump sum in the amount of \$10,000 to be paid to the Austin Independent School District for half of the cost of resurfacing the Austin High Tennis Center Courts. CAPITAL IMPROVEMENTS PROGRAM No. 82/86-87.

# Contracts Approved

Approved the following contracts:

8.	COLTER CONSTRUCTION COMPANY 8215 View Ridge Drive Austin, Texas	<b>-</b>	CAPITAL IMPROVEMENTS PROGRAM - Guadalupe Neighborhood Area Sidewalks Improvements, Phase II Public Works Department -\$20,052.40 C.I.P. Nos. 83/61-03 & 83/22-04
b.	MIRACLE RECREATION EQUIPMENT CO. 2109 Brandeis Drive Richardson, Texas	-	CAPITAL IMPROVEMENTS PROGRAM - Park Shelter, Parks and Recreation Department - \$8,500.00

C.I.P. No. 82/18-04

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CONTRACTS ~ (Continued)

- c. AMERICAN CHEMICAL & CLEANING 5433 South Congress Avenue Austin, Texas
- d. B & B LANDCLEARING COMPANY, INC. 1212 Old Bastrop Highway Austin, Texas
- e. UNITED STATES TELEVISION SYSTEMS 914 Banyon Street Austin, Texas
- f. PRIESTER-MELL & NICHOLSON, INC. 601 East 56th Street Austin, Texas
- g. PLANMETRICS, INC. 666 Fifth Avenue, 34th Floor New York, New York
- h. AYDIN CONTROLS 4059 Evening Train Spring, Texas
- i. GRAY ELECTRONIC CONTRACTOR, INC. 4506 South Congress Avenue Austin, Texas
- j. CHEMICAL & TURF SPECIALTY CO., 2929 West Kingsley Road Garland, Texas
- k. RIO DODGE, INC. 7309 North Interregional Austin, Texas
- 1. INFINITE ENERGY/A MARKETING AND COMMUNICATION CONSULTANCY P. O. Box 17945 Denver, Colorado

- CAPITAL IMPROVEMENTS PROGRAM -Maintenance Equipment, Urban Transportation Department -\$6,254.00 C.I.P. No. 81/90-03
- CAPITAL IMPROVEMENTS PROGRAM -Installation of electrical distribution facilities for Maple Run Subdivision, Sections 7A & 7B, Electric Utility Department -\$74,331.65 C.I.P. No. 84/15-01
- CAPITAL IMPROVEMENTS PROGRAM -Installation of electrical distribution facilities for Woods of Lake Travis, Section 2, Electric Utility Department -\$12,488.90 C.I.P. No. 84/15-01
- Magnetic Tape Translation System, Electric Utility Department Total \$119,088.00 84-S329-LK
- Consultant to conduct residential appliance saturation survey, Electric Utility Department Three (3) months contract Total \$35,525.00 84-S249-LI
- Nine (9) High-Resolution CRT's, Electric Utility Department Total \$15,570.00 84-S340-LK
- Video Equipment, Fire Department Total \$9,716.74 84-S336-LK
- Greens pure life grass seed, Parks and Recreation Department Total \$7,979.54 84-0313-AV
- Window Van, Vehicle and Equipment Services Department Total \$13,946.00 84-0326-MB
- Services to provide a Public Education Program for the Austin Energy Star Home Energy Rating System, Resource Management Department - Total \$56,896.00 84-S325-LI

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CONTRACTS - (Continued)

- m. AT&T INFORMATION SYSTEMS 3721 Executive Center Drive Suite 200 Austin, Texas
- n. GOLD CROSS SERVICES, INC. 2835 Real Austin, Texas
- Telephone System, Housing and Community Services Department Five (5) year contract Total \$53,956.49 84-S346-LK
- Renewal of Franchise for Non-Emergency Patient Transfer Service, Franchise period is for five (5) years. No cost to City. 9-0502-DH

# Public Hearings Set

Set the following public hearings:

- a. Amendments to the Principal Roadway Area Ordinance: October 4, 1984 at 3:10 p.m.
- b. An appeal from Mrs. Judy Walker of the Planning Commission's decision to grant a Special Permit for Frances Sternberg, 11911 Highland Oaks Trail. Cl4p-84-053 for October 18, 1984 at 6:00 p.m.
- c. Suspending the residential conservation service rate and the transportation rate proposed by Southern Union Gas Company: September 20, 1984 at 3:30 p.m.
- d. Proposed R.R. 2244 Ordinance: October 18, 1984 at 5:30 p.m.
- e. R.R. 620 Ordinance: October 18, 1984 at 5:00 p.m.

#### Armadillo Express

Authorized submission of a grant amendment to UMTA TX-05-0107 (originally approved on October 20, 1983 for the purchase of five (5) trolleys for use in the Armadillo Express.

#### Hearing Re-Set

Reset the public hearing on the Planning Commission's recommendations for revisions to the Austin Tomorrow Comprehensive Plan, Chapter 4, Growth Management: October 25, 1984 at 5 p.m.

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#### Grant Application

Authorized submission of an amended grant application to the Urban Mass Transportation Administration (UMTA) for a Technical Studies Grant (TX-08-0234) in the amount of \$126,975. (UMTA 80% \$101,580 and City 20% in-kind match \$25,395)

# **Building Permit**

Waived the requirement that a Building Permit be issued prior to exercise of lease option by Austin Avante Ventures, Ltd.

# AIRPORT SITE

Jorge Carrasco, City Manager, introduced his report on Land-Use Alternatives for Current Airport Site. "Sometime ago you requested that we evaluate land use alternatives for the current airport site. This was consistent with the recommendation you received from the Airport Task Force. As a result of that request we engaged the services of an outside firm to assist with this undertaking. I believe all of you have received copies of the report from the outside firm. We have a representative from that firm with us today to make the presentation. Mr. Fred Walton is here from Pittman, Geyden, Albers, and Veets. In order to select the firm we went through an RFP process and those were evaluated and recommendation made that this firm should be selected."

Fred Walton presented to Council options of how to use the land the airport is now on. He referred to his report and showed slides and maps. Mr. Walton discussed Options A, B and C.

# HIGHWAY 183 UPGRADE

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, adopted a resolution recommending to the State Highway and Public Transportation Commission that right-of-way adequate for simultaneous two-way transitway operation be incorporated into the original design of the U.S. Hwy. 183 upgrade. (7-0 Vote)

# ROAD ACCESS PROBLEM

The Council, on Councilmember Rose's motion, Councilmember Duncan's second, approved the request of Councilmembers Rose and Duncan for State assistance in solving access problem at U.S. Highway 183 and Loop 360. (7-0 Vote)

# ITEM PULLED

Council pulled from the agenda Mr. George Murfee's request for a variance from the Slaughter Creek Watershed Ordinance for 3 lots on Riddle Road.

# **EXEMPTION REQUESTED**

Mr. Rob Harbison appeared before Council to request exemption from Williamson Creek Tap Moratorium for 7 taps.

#### **HEARING ON EXEMPTION SET**

Mr. John M. Joseph appeared before Council to request exemption to the existing taps moratorium in the Williamson Creek area and that Council instruct the Water and Wastewater Department to issue taps within the parameters of the injunction imposed in Cause No. 359,468 in the District Court of Travis County, Texas 261st Judicial District: State of Texas vs. City of Austin.

Council set a public hearing for September 27, 1984 at 3 p.m.

#### **EXEMPTION REQUESTED**

John B. Sanford appeared before Council representing a group of individuals who are in the process of purchasing property on Avenue H which was owned by Lutheran Social Services. There has been a roll back on the property to "A" zoning. The individuals that intend to build single family residences on this property want exemption from the Inner City Ordinance so they can remove the wooden structure at 4007 Avenue H and also have an exemption so they can take down the stone structure at 4013 Avenue H. Mr. Sanford said there is no neighborhood opposition to this.

Mayor Mullen stated, "Our policy is if there is a request for action on exemption from Inner-City Ordinance, or any other items requestion Council action, any one from the audience who wishes to speak on it can."

Dorothy Richter, Hyde Park area, said they have no problem with moving the structures but questions if this is in a timely manner. If this is the step required in proceeding with the subdivision and the nailing down of the rollback to "A". Is this, she asked, the proper procedure for getting that going?

Mr. Sanford said he has discussed this with immediate neighbors in the area and they have no problem with the structures being removed. He has been told the resubdivision will be heard before Planning Commission on the 25th and individuals purchasing the homes hope to close immediately thereafter. Councilmember Shipman said since the zoning has been recommended by the Planning Commission this can be brough back on the September 20, 1984 agenda as an exemption from Inner-City Ordinance.

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#### MORATORIUM REQUESTED

Ms. Gail Beall appeared before Council to request a temporary moratorium on zoning west of Loop 360 on 2244 and the extension of annexation to Highway 71 and widening to 1000 feet.

Discussion followed. Councilmember Shipman requested a report next week on widening of the highway and asked Urban Transportation to study the driveway locations for the optimum and the worst locations.

#### PUBLIC HEARING - DAVIS SPRING MUD

Lilas Kinch, Office of Land Development Service, reviewed the area covered in the public hearing on Davis Spring Municipal Utility District, which was scheduled for 3:00 p.m.

# Motion

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

#### HISTORIC SURVEY OF AUSTIN

Ms. Bennie Moore presented a report from Bell-Klein-Hoffman on Historic Survey of Austin. She discussed historic sites in east Austin.

# NEIGHBORHOOD SECTOR PLANNING

Jerry South ard, Department of Growth Management, presented a report on Proposed Neighborhood Sector Planning Project. He said there are 184 neighborhood groups and he wants to group them in sectors so they are easier to deal with.

# MODIFICATIONS TO 1984-85 ANNEXATION PLAN

Brian Schuller presented the City Manager report on Modifications to 1984-85 Annexation Plan. He said staff, at Council's request, has identified areas of annexation for 1984. Hearings will be scheduled for October 24 and 25, 1984 and the ordinance will be passed on November 15, 1984.

#### LAND USE REPORT

Jorge Carrasco, City Manager, reported on Land Use. He discussed land use activity.

# Motion

Council, on Councilmember Shipman's motion, Councilmember Rose's second, set a public hearing 10/24 & 10/25 at 5 p.m. (5-0 Vote, Councilmembers Duncan and Spaeth had left the Council Chamber.)

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# RECESS

· Council recessed its meeting at 4:48 p.m. and resumed its recessed meeting at 5:37 p.m.

# ZONING TO BE BROUGHT BACK

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Rose's second, voted to postpone the following zoning until September 20, 1984 at 5 p.m. (4-0 Vote, Mayor Mullen out of the room, Councilmembers Spaeth and Duncan absent.) a11.01 • ---

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BRING BACK SEPTEMBER 20, 1984 @ 5 P.M.

#### ELECTRIC UTILITY COMMISSION REPORT

Peck Young reported on Austin Electric Utility budget recommendations.

#### SPRINGWOOD MUD ANNEXATION

The Council, on Councilmember Rose's motion, Councilmember Shipman's second, approved the Springwood MUD Annexation. (5-0 Vote, Councilmembers Duncan and Spaeth absent.)

#### ITEM POSTPONED

Council postponed until September 27, 1984 consideration of the taxicab franchise applications of Harlem Cab, Austin Cab and Capital City Cab.

PUBLIC HEARING - UTILITY GENERAL FUND TRANSFER

Mayor Mullen opened the public hearing set for 5:00 p.m. on Utility General Fund Transfer.

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HEARING - (Continued)

Peck Young, Electric Utility Commission, spole on transfer per kilowatt hours based on economic indicators.

Bill Oakey, Austin Neighborhood Council, spoke to the water and wastewater transfer.

Mayor Mullen commented that there is a downside to not raising water rates. They are low now, and that does not encourage conservation.

# Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Rose's second, closed the public hearing. (5-0 Vote, Councilmembers Duncan and Spaeth absent.)

# RECESS

Council recessed its regular meeting to continue the special called meeting which began at 9:30 a.m. Memo Minutes for the special meeting are written separately.

#### COUNCIL MEETING RESUMED

Council resumed its regular meeting at 6:25 p.m.

#### APPOINTMENT

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, approved the appointment of Clay Blakeway Travis County Appraisal District Board of Directors. (5-0 Vote, Councilmembers Duncan and Spaeth absent.)

#### ADJOURNMENT

Council adjourned its meeting at 6:30 p.m.