



# **Austin City Council MINUTES**

**For**

**NOVEMBER 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  
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.

### **EXECUTIVE SESSION**

Mayor Mullen announced that Council will convene in a closed or executive session, pursuant to to Article 6252-17, Texas Revised Civil Statutes annotated, to discuss consideration of pay raise for Municipal Court Relief Judges, Personnel Matters - Section 2, Paragraph g, and after such closed session, any action to be taken will be done in open meeting.

### **RECESS**

Council recessed its meeting at 1:00 p.m. and resumed its recessed meeting at 2:00 p.m.

### **HEIGHT VARIANCE REQUEST**

Mayor Pro Tem Trevino left the room when Mr. Alfred Cobos discussed his condemned property because he said Mr. Cobos is a relative. Mr. Cobos asked for a height variance. An item for action concerning his request is to be brought back on the November 29, 1984 agenda.

**CONSENT ORDINANCES**

The Council, on Councilmember Duncan'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)

**Capital Improvements Program**

Received and accepted work of paving Eberhart/Cooper Lane, Phase 3, consisting of approximately 8½ blocks, CAPITAL IMPROVEMENTS PROGRAM No. 78/62-31.

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Declaring the necessity for and ordering improvements to Banister Lane, Phase II, consisting of 1 unit covering approximately 9 blocks, CAPITAL IMPROVEMENTS PROGRAM No. 83/62-08.

**Ordinance Exemption**

Approved an exemption from the Wastewater Tap Moratorium Ordinance for Westcreek Elementary School.

**Higher Education Authority**

Approved creation of a Higher Education Authority organized as a non-profit corporation for the purpose of aiding accredited, nonprofit institutions of higher education in providing educational, housing, and related facilities.

**Jack Brown Companies**

Approved an ordinance disannexing property to be developed as an industrial laundry service facility for Jack Brown Companies and approval of an industrial District Agreement between the City of Austin and Brown Industrial Park Joint Venture.

**Legal Description Correction**

Approved amending Ordinance No. 840510-U to correct legal description.

**Annexation Ordinance**

Passed through second and third readings of an ordinance annexing the following:

## ANNEXATION - (Continued)

- a. 209 acres of land out of the Samuel W. Hamilton League and the Theodore Bissel League No. 18 (Portions of Brodie Lane, Davis Lane, Riddle Road, Deer Lane and unplatted land) for full purposes. C7a-83-009.

## LATER IN THE DAY:

Vote To Reconsider

Council approved reconsideration of the above item.

Motion

The Council, on Councilmember Duncan's motion, Councilmember Rose's second, passed through second and third readings of an ordinance annexing 209 acres of land out of the Samuel W. Hamilton League and the Theodore Bissel League No. 18 (Portions of Brodie Lane, Davis Lane, Riddle Road, Deer Lane and unplatted land) for full purposes. C7a-83-009. (5-0 Vote, Mayor Pro Tem Trevino abstained and Councilmember Spaeth absent at this point.)

Speed Zones

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

Section 11-2-99(a) - 15 mph

DELETE: "...on all park roads, park streets, park drives and park roadways within public parks operated by the City, except State Ranch Road No. 2244 and Stratford Drive within Zilker Park."

ADD: "...on all park roads, park streets, park drives and park roadways within public parks operated by the City except along Ranch Road 2244 within Zilker Park, park road leading to Stratford Drive from RR 2244 within Zilker Park & Rollingwood Dr. within Zilker Park."

Zoning Ordinances

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

- a. CENTRAL PHOTOGRAPH CO. 1413 Webberville Road From "C" 6th H&A  
By Anthony Spears to "C-2" 6th H&A  
C14-83-245

## ZONING - (Continued)

- b. LARRY D. BUTLER & CAROL ANN SAYLE  
C14-84-232      304 & 306 Carral Lane      From Interim "AA" 1st H&A to "A" 1st H&A
- c. ROBERT T. & MARY D. OGDEN  
By Michael Garrison  
C14-84-249      1603, 1605, 1607 W. 6th Street      From "B" 2nd H&A to "O-1" 1st H&A  
6-0 Vote, Councilmember Spaeth abstained
- d. ROB ROY SOUTH, LTD.  
By David B. Ambrust  
C14-84-204      7901 F.M. Hwy. 2244      From Interim "AA" 1st H&A to "BB", "LR" & "GR" 1st H&A  
6-1 Vote, Councilmember Shipman voted No.
- e. ROB ROY SOUTH, LTD.  
By David B. Ambrust  
C14-84-205      8221 F.M. Hwy. 2244      From Interim "AA" 1st H&A to "O" 1st H&A
- f. ROB ROY SOUTH, LTD.  
By David B. Ambrust  
C14-84-206      7501 F.M. Hwy. 2244      From Interim "AA" 1st H&A to "O" 1st H&A
- g. ROB ROY SOUTH, LTD.  
By David B. Ambrust  
C14-84-207      7101 F.M. Hwy. 2244      From Interim "AA" 1st H&A to "O" 1st H&A
- h. ROB ROY SOUTH, LTD.  
By David B. Ambrust  
C14-84-209      7400 Newhall Lane      From Interim "AA" 1st H&A to "A-2" 1st H&A
- i. ROB ROY SOUTH, LTD.  
By David B. Ambrust  
C14-84-210      8000 F.M. Hwy. 2244      From Interim "AA" 1st H&A to "A-2" 1st H&A

## ZONING - (Continued)

- j. DONALD H. & NANCY J. 4000-4004 Manchaca Road From "A" 1st H&A to "O-1" 1st H&A  
NAEVE  
C14-84-085  
EMERGENCY PASSAGE
- k. ROB ROY NORTH, LTD. 8226 F.M. 2244 From Interim "AA" 1st H&A to "O" 1st H&A  
By Terrence Lang Irion  
C14-84-221
- l. ROB ROY NORTH, LTD. 8220 F.M. 2244 From Interim "A" 1st H&A to "O-1" 1st H&A  
By Terrence Lang Irion  
C14-84-222
- m. ROB ROY NORTH, LTD. 7620 F.M. 2244 From Interim "AA" 1st H&A to "O" 1st H&A  
By Terrence Lang Irion  
C14-84-223
- n. JOHN STREET DEVELOPERS 6200 Balcones Drive From Interim "A" 1st H&A to "O" 1st H&A  
By Don Martin 6300-6400 Balcones Drive & 3419-3425 North Hills Drive also bounded by Hart Lane  
C14r-82-021
- o. ROB ROY SOUTH, LIMITED 7701 F.M. Hwy. 2244 From Interim "AA" 1st H&A to "O" 1st H&A  
By David B. Armbrust  
C14-84-208
- p. CITY OF AUSTIN 4009-4015 Avenue H, From "B" 1st H&A to "A" 1st H&A  
By Office of Land 401-403 East 41st Street  
Development Services  
C14-84-152  
EMERGENCY PASSAGE
- q. MIKE ROUSE & CHARLES 12732 Research Blvd. From "O" 1st H&A to "GR" 1st H&A  
MOORE  
By Larry G. Hada  
EMERGENCY PASSAGE

Public Utility Franchise

Passed through second reading of an ordinance granting a Public Utility Franchise to operate a taxicab service to Austin Cab Company.

Passed through second reading of an ordinance granting a Public Utility Franchise to operate a taxicab service to Harlem Cab Company.

2222 Ordinance

Amended Section 13-2-241 of the RM 2222 Development Ordinance.

**CONSENT RESOLUTIONS**

The Council, on Councilmember Rose's motion, Councilmember Shipman's second, adopted the following resolutions in one consent motion: (7-0 Vote)

Sublease Agreement

Approved a sublease agreement with Communications Carrier, Inc. for the Health Department (HHAP) in the Colorado Building.

Lease Renewal

Approved lease renewal for Health Department (HHAP) with F.N.L. Joint Venture (Colorado Building).

Release of Easements

Approved release of the following easements:

- a. An ingress and egress easement recorded in Volume 3771, Page 2260 of the Travis County Deed Records and a License Agreement recorded in Volume 6813, Page 2269, of the Travis County Deed Records and located on Lot 1, Lake Austin Commons Subdivision, West 5th Street and MoPac Boulevard. (Request submitted by Mr. William Bingham on behalf of Austin Commons Venture.)
- b. A portion of a 7.5' Public Utility Drainage Easement located on Lot 12, Block A, Horseshoe Bend, 2306 Forest Bend. (Request submitted by Ms. Regina D. Hine)
- c. A Portion of the 7.5' Public Utility Easements located on Lot 8, Lamar Plaza, Section I, 8525 N. Lamar Boulevard. (Request submitted by Mr. Len H. Layne)
- d. The Electric Easement recorded in Volume 4078, Page 1201, of the Travis County Deed Records and located on Lot B, Highland Oaks, Section 3-A, 11900 Block Research Boulevard. (Request submitted by Mr. Wade McGinnis)
- e. An Erosion Control Easement recorded in Volume 749, Page 94, of the Travis County Deed Records and located on Airport Boulevard from East 12th Street north to Martin Luther King Boulevard. (Request submitted by the State Department of Highways and Public Transportation)

## EASEMENTS - (Continued)

- f. A portion of an Electric & Telephone Easement recorded in Volume 2211, Page 393, of the Travis County Deed Records and located on Lots 1 & 2 of The Overlook 1-A (5905 Overlook). (Request submitted by the Electric Department)

Capital Improvements Program

Authorized Eminent Domain Proceedings to acquire an Electric Transmission Line Easement for Circuit 918:

- a. 2.74 of an acre Electric Transmission Line Easement, out of a tract in the Samuel W. Hamilton Survey 16, said tract being described in Volume 7716, Page 835 of the Deed Records of Travis County, Texas. (Polly Blanton Brooks, Gary Bradley & Gloria Vanguard, Inc., owners) CAPITAL IMPROVEMENTS PROGRAM No. 79/13-02.
- b. 0.61 of an acre Electric Transmission Line Easement, out of a tract being described in Volume 8020, Page 593, and Volume 8063, Page 630 of the Deed Records of Travis County, Texas. (Polly Blanton Brooks, Gary Bradley & Gloria Vanguard, Inc., owners) CAPITAL IMPROVEMENTS PROGRAM No. 79/13-02

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Authorization of site acquisition on General Warranty Deed and related instruments, with closing and disbursements, for Water Treatment Plant No. 4. CAPITAL IMPROVEMENTS PROGRAM No. 85/22-17.

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Approved acquisition of the following: CAPITAL IMPROVEMENTS PROGRAM No. 83/86-86.

- a. 180 acres for Nature Preserve along Onion Creek.
- b. Wastewater Easement and Tunnel Shaft Easement located within the area conveyed for Onion Creek Wastewater Interceptor Project.
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Approved the following change orders:

- a. In the amount of \$12,301.80 to Clearwater Construction Company for the construction of a stormwater detention pond system at Northcross Mall. (2.42% increase of the original contract. CAPITAL IMPROVEMENTS PROGRAM No. 82/60-05.

C.I.P. - (Continued)

Capital Improvements Program

Approved cancellation of a bid award to Peabody Southwest Co. for the Onion Creek Wastewater Treatment Plant - Sludge Disposal Facilities at Hornsby Bend in the amount of \$6,025,001.00. C.I.P. No. 73/23-87.

Contracts Approved

Approved the following contracts:

- a. OLSON CONSTRUCTION COMPANY  
3300 Rock Island Road  
Irving, Texas
  - Onion Creek Wastewater Treatment Plant Sludge Disposal Facilities, at Hornsby Bend, Water and Wastewater Department - \$5,820,000.00 C.I.P. No. 73/23-87 (Related to Item D-8)
- b. ROBERT HURST COMPANY, INC.  
9741 Highway 290 East  
Austin, Texas
  - CAPITAL IMPROVEMENTS PROGRAM - Construction of Community Development District #8 Water and Wastewater Utility Adjustments, Water and Wastewater Utility Department - \$282,840.00 C.I.P. Nos. 83/22-03 & 83/23-04
- c. Bid award:
  - CAPITAL IMPROVEMENTS PROGRAM - Simulated Vintage Trolley Transit Vehicles, Urban Transportation Department - Total \$1,382,400.00 C.I.P. No. TX-05-0107
- (1) TRANSPORTATION VEHICLES, INC.  
Laughlin Road  
Zellwood, Florida
  - Items 1.1, 1.2 - 6 units - \$691,200.00
- (2) TRANSPORTATION VEHICLES, INC.  
Laughlin Road  
Zellwood, Florida
  - Items 2.1, 1.2 - 6 units - \$691,200.00 (contingent upon grant approval)
- d. DON E. PHILLIPS, INC.  
8000 Blue Goose Road  
Manor, Texas
  - CAPITAL IMPROVEMENTS PROGRAM - Installation of Underground Electric Distribution Facilities for Milwood Section 27A, Electric Utility Department - \$57,607.43 C.I.P. No. 84/15-01
- e. U. S. TELEVISION SYSTEMS  
914 Banyon  
Austin, Texas
  - CAPITAL IMPROVEMENTS PROGRAM - Installation of Underground Electric Distribution Facilities for Milwood Section 17, Electric Utility Department - \$25,784.06 C.I.P. No. 84/15-01



## CONTRACTS - (Continued)

- f. DON E. PHILLIPS, INC.  
8000 Blue Goose Road  
Manor, Texas
- CAPITAL IMPROVEMENTS PROGRAM -  
Installation of Underground  
Electric Distribution Facilities  
for Village at Western Oaks  
Section 9, Electric Utility  
Department - \$72,145.55 C.I.P.  
No. 84/15-01
- g. Bid award:
- CAPITAL IMPROVEMENTS PROGRAM -  
Padmounted Transformers, Electric  
Utility Department - \$558,558.00  
C.I.P. No. 84/15-01
- (1) WESTINGHOUSE ELECTRIC SUPPLY - Items 1-4 - \$251,000.00  
9320 Research Boulevard  
Austin, Texas
- (2) POWER SUPPLY OF AUSTIN - Items 5 & 6 - \$154,692.00  
1616 West 5th Street  
Austin, Texas
- (3) TEMPLE, INC. (WEB) - Items 7 & 8 - \$152,866.00  
3900-J Drossett  
Austin, Texas
- h. GRAVER TANK & MFG. CO., INC. - Deionized Water Storage Tank,  
10101 Bay Area Boulevard Electric Utility Department  
Houston, Texas Total \$72,435.00 84-0388-AV
- i. YARWAY CORPORATION - Yarway Conversion Parts, Electric  
123 North Point Drive, Ste. 199 Utility Department  
Houston, Texas Total \$5,456.00 84-0390-MB
- j. STINNES-TEXAS - Caustic Soda, Electric Utility  
727 Springfield Road Department  
San Antonio, Texas Twelve (12) Month Supply Agreement  
Total \$41,592.00 84-0350-AV
- k. PACIFIC PUMPS - Repair Work on Decker #2 Pacific  
6830 Wynnwood Avenue Pump Boiler, Electric Utility  
Houston, Texas Department  
Items 1 & 2 - \$25,537.00  
84-C366-JJ
- l. EAGLE SIGNAL CORPORATION - Traffic Signal Heads, Urban  
8004 Cameron Road Transportation Department  
Austin, Texas Total \$47,150.00 84-0391-MB

## CONTRACTS - (Continued)

- m. VULCAN SIGNS  
410 Coloma Street  
Foley, Alabama
- Sign Blanks, Urban Transportation  
Department  
Total \$21,623.50 84-0385-DC
- n. BAIR'S  
501 East 53rd Street  
Austin, Texas
- Traffic Tickets, Police  
Department  
Item 1 - \$7,867.50 85-0007-GW
- o. TODD WEBB PRESS  
204 E. Third  
Smithville Texas
- Printing of the Leisure  
Guide, Parks & Recreation  
Department  
Items 1.b, 1.c, 3-5 - \$17,171.00  
85-0006-GW
- p. LANFORD EQUIPMENT COMPANY  
900 Ed Bluestein Boulevard  
Austin, Texas
- Replacement/Additional Flail  
Mowers, Vehicle and Equipment  
Services Department  
Total \$8,935.48
- q. LANFORD EQUIPMENT COMPANY  
900 Ed Bluestein Boulevard  
Austin, Texas
- Tractor/Loader/Backhoes, Vehicle  
and Equipment Services Department  
Total \$143,968.50 84-0380-MB
- r. WAUKESHA PEARCE INDUSTRIES  
4003 Broadway  
San Antonio, Texas
- Additional/Replacement Front  
End Loaders, Vehicle and  
Equipment Services Department  
Total \$82,194.00 84-0381-MB
- s. THREE "B" BRUSH MANUFACTURING  
COMPANY, INC.  
85th Street & Hwy. 87 South  
Lubbock, Texas
- Brush Attachments, Vehicle  
and Equipment Services Dept.  
Twenty-four (24) Month Supply  
Agreement  
Total \$41,082.00 84-0379-MB
- t. TEXAS DEPARTMENT OF CORRECTIONS  
Records Conversion Facility  
Wynn Unit  
Huntsville, Texas
- Interlocal Cooperation Agreement  
to provide for conversion of  
criminal history index cards  
to tape for entry into computer  
database system, Police Dept.  
Total \$18,400.00 85-S148-EF
- u. AT&T INFORMATION SYSTEMS  
3721 Executive Center Drive  
Suite 200  
Austin, Texas
- Acquisition of a Telecommunications  
System for the South Austin Health  
Clinic, Health Department  
Estimated Total \$55,009.00  
84-S354-LK

## UMTA

Accepted the 1982-83 amended operating assistance grant TX-05-4162-01 from the Urban Mass Transportation Administration (UMTA) in the amount of \$1,907,900.00. (Increase of \$189,900)

Municipal Construction Project

Approved an agreement with the University of Texas at Austin for the preparation of a report evaluating municipal construction project management in the amount of \$32,000.00.

Motor Oil Recycling Project

Endorsed the used motor oil recycling project of the Muscular Dystrophy Association, Inc.

Public Hearings Set

Set public hearings on the following:

- a. An Industrial Development Bond Financed Project proposed by Habitat Village Limited, located at Highland Mall Boulevard, between Airport Boulevard and Middle Fiskville Road. (November 29, 1984 - 1:30 p.m.)
- b. North Travis County MUD #5: November 29, 1984 at 4:45 p.m.
- c. Change of use of a portion of certain parks and greenbelts to other public uses, and to comply with state law regarding same: December 20, 1984 at 3 p.m.
- d. City of Austin Housing Policy: November 29, 1984 at 3:45 p.m.
- e. Revision of Lake Austin Watershed Ordinance to change the impervious cover limitations from 65% to 50%: December 6, 1984 at 3:45 p.m.
- f. Establishing electric rate settlement tariffs approved by Texas PUC, effective 12/1/84 and passage of ordinance: November 29, 1984, 4:15 p.m.  
Capital Improvements Program

Approved an agreement with Missouri Pacific Railroad Company for Duval Road Railroad Crossing - \$51,000.00. CAPITAL IMPROVEMENTS PROGRAM No. 79/62-03.

## C.U.R.E.

Approved Electric Utility Membership in Consumers United for Rail Equity (C.U.R.E.) in the amount of \$20,000.00.

Public Hearing Set

Set a public hearing to amend Section 13-2A-1055 (Zoning Ordinance) of the Austin City Code to permit a 90-day review and approval period for building permit applications submitted to the Building Official prior to January 1, 1985, provided that, such applications are substantially complete and comply at the time of issuance with Chapter 13-2 and all other code requirements effective at the time of submission: November 28, 1984 at 4:20 p.m.

Capital Metropolitan Transit Authority

Approved a unanimous request by the Georgetown City Council to amend the boundaries of service area of Capital Metropolitan Transit Authority to include the City of Georgetown.

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Amended the boundaries of the service plan of Capital Metropolitan Transit Authority to include the unincorporated area of Anderson Mill.

## CITIZENS AIRPORT TASK FORCE

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, set a public hearing on November 27, 1984 at 6:00 p.m. in the Electric Building Auditorium to discuss the recommendations of the Citizen's Airport Task Force. (7-0 Vote)

This motion also covered the Items from Council submitted by Mayor Mullen and Councilmember Rose on the same subject.

## PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE

Mayor Mullen opened the public hearing set for 1:45 p.m. on amendment to the Zoning Ordinance (Chapter 13-2) of the Austin City Code to zone newly annexed property Interim "SR" Suburban Residence District.

James Duncan, Director, Office Land Development Service, explained that "SR" is a true holding zone for newly annexed property, while "AA" is not.

Tom O'Meara, representing property owners on Highway 71, said the effect of "SR" zoning would be drastic and asked that his clients be exempt or have an immediate zoning change.

Tom Curtis, representing Austin Association of Builders, discussed the change.

Donna Kristaponis, representing property west of IH 35 said they would like "AA" platted lots and "A" when the duplexes are recorded.

## HEARING - (Continued)

Terry Irion represented clients who would like Interim "A" which would allow duplexes.

Howard Kells, Oak Hill, said "SR" is not viable for Williamson Creek and wants the change delayed until a comprehensive land plan is developed for the area.

Anthony Spears expressed concern regarding the east and northeast sections of Austin.

Bill Howe, Oak Hill landowner, said Council had made commitments to them regarding zoning and he does not want to go back through the zoning process. He has limited lots and reminded Council they said landowners would be allowed to keep the zoning already on the land. Councilmember Duncan said he should continue to operate as usual, and the City will initiate bringing the property into compliance.

Roosevelt Leeks, northeast developer, said this change will bring problems to the area.

Bill Ikard, who is an attorney representing 100 property owners in limited purpose annexation, discussed the issue.

Robert Jackson, an urban planner, asked that staff be available for questions.

Walt Darbyshire spoke about platted lots. He recommended "AA" for Windridge.

Bob Allen discussed a certain area he wants brought in as a PUD.

Tom Curtis said Garden Ridge should not be "SR"

Mr. Young questioned his "SR" rating.

Motion

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

Motion

Councilmember Shipman made a motion to waive the requirement for three readings and finally pass an ordinance amending Zoning Ordinance (Chapter 13-2) of the Austin City Code to zone newly annexed property Interim "SR" Suburban Residence District and pass on emergency basis. Councilmember Duncan seconded the motion.

## HEARING - (Continued)

Councilmember Duncan asked the City Attorney for clarification that "you would consider it to be a problem if we were to bring in parts of the newly annexed area "SR" and parts as "AA" and parts as "A" on an interim basis.....different geographical locations." Mr. Isham, City Attorney, stated that would create more of a problem than if we did not have it that way. "That's the reason for my seconding of the motion," Mr. Duncan said. "I think problems created by zoning other than "SR" can be handled expeditiously by the staff."

Roll Call on Motion

7-0 Vote

LATER, THE NEXT MORNING

Motion to Reconsider

Councilmember Rose made a motion to reconsider, seconded by Mayor Mullen. (6-0 Vote, Councilmember Spaeth absent)

Motion

Councilmember Rose made a motion to waive the requirement for three readings and finally pass, on an emergency basis, an amendment to the Zoning Ordinance (Chapter 13-2) of the Austin City Code to zone newly annexed property Interim "SR" Suburban Residence District with the following amendment applicable to Northwest Travis County MUD No. 1: (6-0 Vote, Councilmember Spaeth absent)

No. 5 "Where such territory is a lot less than one acre in size in a lawfully platted subdivision or in a preliminary plan approved by the Planning Commission prior to November 15, 1984, or in a preliminary plan filed prior to November 15, 1984 and in an area approved for out-of-district service by a utility district, such annexed territory shall assume an interim classification as Interim "AA" residence district and 1st H&A district."

## LOCAL GOVERNMENT ELECTION SURVEY

Mr. Terral Blodgett, University of Texas LBJ School, reported on survey done by the LBJ School on Local Government Election Systems.

## ZONING HEARING

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, approved applicant's WITHDRAWAL of the following zoning case: (7-0 Vote)

C14-84 GEARY LOUIS 3202-3302 Susquehanna  
236 T.J. Morton Lane  
3202-3208, 3203,3301  
Rockhurst Lane

From "AA" 1st H&A  
To "A" 1st H&A  
RECOMMENDED subject to  
restrictive covenant restricting  
five lots fronting on  
Susquehanna to duplex & remaining  
nine lots fronting on  
Rockhurst to single-family  
residential use only.  
WITHDRAWN

## ENERGY MANAGEMENT COMMISSION REPORT

Stuart Hersh, Energy Management Commission, presented a report on results of October 29, 1984 meeting.

LATER IN THE DAY:

Motion

The Council, on Councilmember Rose's motion, Mayor Mullen's second, waived the requirement for three readings and finally passed an Energy Conserving Subdivision Ordinance with amendment to Part V. (6-0 Vote, Councilmember Spaeth absent at that point.)

## NO ACTION ON ITEM

No action was taken on the request of Mr. Will R. Wilson Jr. for variance of the tap moratorium. The request was originally made on September 13, 1984.

## PUBLIC HEARING SET

A public hearing will take place December 13, 1984 at 4 p.m. on Mr. David C. Graeber's request that Council allow the construction of a (5) five floor office building as approved, with an industry-standard elevator penthouse that exceeds, as necessary, the 63' height so stated in the 360 Ordinance.

## RESURFACING APPROVED

The Council, on Councilmember Duncan's motion, Councilmember Shipman's second, approved the request of Mr. Ed Berlage for exemption to Inner City Neighborhood Protection Ordinance No. 840209-K and granted a variance to allow crushed pink granite resurface of existing off-street parking. (6-0 Vote, Councilmember Spaeth abstained because he owns the adjacent property.)

## DOWNTOWN CHRISTMAS LIGHTS TOUR

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, approved the request of Mr. Reginald E. Todd for the City of Austin participation in the Downtown Christmas Lights Tour, including use of trolleys. (7-0 Vote)

## BUILDING PERMIT MORATORIUM EXEMPTION

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, approved the request of Mr. John Meinrath for exemption from Ordinance No. 840419-G, the Mockingbird Hill building permit moratorium. (7-0 Vote)

## REQUEST FOR CHRISTMAS TREE SALES

Ms. Pamela Pierce, of Pierce Tree Farms, who requested permission to set up a mobile home at 9000 Research Blvd., from Thanksgiving Day until December 25, 1984, for Christmas tree sales, was asked to present her request before the Board of Adjustment.



## SPECIAL PERMIT APPROVED

The Council, on Councilmember Duncan's motion, Mayor Pro Tem Trevino's second, approved the request of Mr. Paul Bury for exemption of Special Permit for Gordo's on 6th Street. (6-0 Vote, Councilmember Rose out of the room.)

The Council, on Councilmember Duncan's motion, Mayor Pro Tem Trevino's second, approved the request for exemption of a Special Permit for Touche's Bar on 6th Street. (6-0 Vote, Councilmember Rose was out of the room.)

## REINSTATEMENT OF BUILDING PERMIT

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, approved the request of Mr. W.E. "Rooster" Andrews and Rooster Andrews Sporting Goods, Inc., for an exemption to the Inner City Neighborhood Protection Ordinance No. 840119-E and to the extent applicable No. 831117-N to allow the reinstatement of a Building Permit No. 8421401 and the completion of an office building and warehouse at the southeast corner of 39th and Guadalupe. (7-0 Vote)

## PUBLIC HEARING - AN APPEAL OF DEMOLITION ORDER

Mayor Mullen opened the public hearing set for 2:30 p.m. on an appeal of a Demolition Order issued by the Building Standards Commission, 2315 Santa Rosa Street. The applicant was not present.

Motion

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

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, voted to postpone the hearing 30 days. (7-0 Vote)

## PUBLIC HEARING POSTPONED

Mayor Mullen opened the public hearing set for 3:00 p.m. on an appeal of the Building Standards Commission approval of a relocation out of City (307 Provines to 10504 Turner Drive). Lonnie Davis, Director of Building Inspection, spoke.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, closed the public hearing. (6-0 Vote, Councilmember Spaeth absent) - The Council, on Mayor Pro Tem Trevino's motion, Councilmember Duncan's second, postponed action until December 20, 1984 at 3:00 p.m. (6-0 Vote, Councilmember Spaeth absent)

## BOARD &amp; COMMISSION APPOINTMENTS

The Council, on Councilmember Duncan's motion, Mayor Pro Tem Trevino's second, approved appointments to boards and commissions. (6-0 Vote, Councilmember Spaeth absent) Contact City Clerk's office for list of appointments.

## ITEMS PULLED

Because there was agreement between the neighborhood association and the applicant, the following zoning hearing was pulled from the agenda until November 29, 1984 at 5:30 p.m.

C14r-84 CARILLON JOINT 8120 Research Blvd.  
315 VENTURE  
By Miguel Guerrero

From "C" 1st H&A  
To "C-2" 1st H&A  
RECOMMENDED subject to  
rollback to "C" 1st  
when Laff Stop ceases  
operation.

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The appeal from Mr. Otis Budd, scheduled for a 5:30 p.m. hearing, who represents the Sunset View Neighborhood Association, of the Planning Commission's decision to grant a Special Permit for a development located at 8120 Research, was postponed until November 29, 1984 at 5:30 p.m. C14-84-073, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, 6-0 Vote, Councilmember Spaeth absent.

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The 6:00 public hearing on proposed Hazardous Materials Management Ordinance was postponed until November 29, 1984 at 6:00 p.m.

## RECESS

Council recessed its meeting at 6:50 P.M. and resumed its recessed meeting at 8:00 p.m.

## PUBLIC HEARING ON BEAR CREEK AT AUSTIN MUD

Mayor Mullen opened the public hearing set for 3:00 p.m. on the Bear Creek at Austin MUD. James Duncan, Director of OLDS, had a map showing the location in the far south portion of Travis County and partly in Hays County. Craig Aulter, representing Randy Morine, explained why they want the MUD. Councilmember Shipman stated there were many things wrong with the proposal and wondered why the City should approve. She said if this MUD is created it will take water from the Edwards Aquifer.

Alex Novak, Espey-Huston, said the water is needed and they need to provide utilities which Austin cannot provide at this time.

## PUBLIC HEARING - (Continued)

Robert Hale, who has a farm on Bear Creek, does not want the effluent. He said the MUD would cause a droppage of water. Sherry McKaney, representing the southwest Territory Association, said they are on water rationing and the area planned is too dense. She said they now have 2 LUE's an acre and they want 5.5. Jonathan Ayers, Southwest Territory, said he is against the MUD, as is Mary Brown, and Bert Cromack of the Save Barton Creek Association. Mary Arnold questioned the creation of the MUD and David Humentel, Chapparal Park, who lives in the area and says there is not enough water now, is against the MUD.

Motion

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

## STREET NAME CHANGES

Mayor Mullen opened the public hearing set for 3:30 p.m. on street name changes of a portion of Salton Drive to Taylor Draper Cove; and North Bluff Drive to William Cannon Drive.

No one appeared to be heard.

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, closed the public hearing, waived the requirement for three readings and finally passed ordinances approving the following street name changes: (6-0 Vote, Councilmember Spaeth absent)

- a. A portion of Salton Drive to Taylor Draper Cove between Taylor Draper Lane to Sierra Nevada. (Request initiated by the Public Works Department.)
- b. North Bluff Drive to William Cannon Drive from IH 35 to Nuckols Crossing Road. (Request initiated by the Public Works Department.)

## ZONING HEARINGS

Mayor Mullen announced Council would hear the following zoning case. Council heard, closed the public hearing and directed the City Attorney to draw the necessary ordinance:

C14-84	ROBERT L. & MARY	1412 & 1414 W. 6th	From "B" 2nd H&A
251	D. OGDEN	Street	To "O" 1st H&A
	By Michael		RECOMMENDED as amended "O-1" 1st
	Garrison		H&A with ingress or egress to
			Highland Avenue, provide

## ZONING - (Continued)

6' privacy fence along the north property line, applicant is to submit site plan to neighborhood prior to City Council hearing.

GRANTED AS RECOMMENDED BUT INGRESS ON HIGHLAND  
AND EGRESS ON 6TH STREET

(On Councilmember Rose's motion, Councilmember Urdy's second, 5-1-0 Vote, Councilmember Shipman voted No, Councilmember Spaeth absent.)

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Mayor Mullen announced Council would hear the zoning case scheduled for 4:00 p.m. Council heard, closed the public hearing and said the hearing would be continued on December 6, 1984 at 2:30 p.m.

C14-84 MARK HARDEMAN,  
317 TRUSTEE  
By M. Scott  
Roberts

4502 East St. Elmo  
also bounded by  
Todd Lane

From Interim "AA" 1st H&A  
To "DL" 1st H&A

RECOMMENDED "DL" 1st H&A up to the 100 year flood plain, subject to dedication of up to 60' of right-of-way for Todd Lane, noting that the area located between the center-line of the creek to the eastern boundary of the property is to be zoned "SR" and will be located as a conservation easement at the time of subdivision, subject to site plan.

CONTINUE PUBLIC HEARING TO 12/6/84 AT 2:30 P.M.

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Mayor Mullen announced Council would hear the zoning case scheduled for 4:00 p.m. No one appeared to speak. Council closed the public hearing and directed the City Attorney to draw the necessary ordinance:

C14-84 KALANI GROUP  
297 By Martin L.  
Camp

1407-1411 San Antonio  
Street  
407-417 W. 15th St.  
1410-1418 Guadalupe  
Street

From "C" 3rd H&A, "C-2" 3rd H&A,  
"C" 2nd H&A, "LR" 2nd H&A  
To "C" 4th H&A

RECOMMENDED subject to roadway improvements outlined in TIA, site plan is to be part of 90 day review.

GRANTED AS RECOMMENDED

(On Mayor Pro Tem Trevino's motion, Councilmember Rose's second, 6-0 Vote, Councilmember Spaeth absent.)

## PUBLIC HEARING - APPEAL OF SPECIAL PERMIT

Mayor Mullen opened the public hearing set for 5:00 p.m. on an appeal from Mr. John F. McIntyre, of the Planning Commission's decision to deny a Special Permit for South MoPac Office Building/Office, 1901 Capital Parkway. C14p-84-075.

Marie Gaines, OLDS, said the Planning Commission voted to deny.

Donna Kristaponis, representing the applicant, said a single drive-through was not a detractor. Charles Betts also spoke to the drive throughs.

Chris John, representing the homeowners, spoke in opposition, as did Keith Montgomery.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, granted the Special Permit for South MoPac Office Building/Office, 1901 Capital Parkway, C14p-84-075, with restrictions as volunteered by the applicant. (6-0 Vote, Councilmember Spaeth absent) Transcript of motion on file in City Clerk's office.)

## RECESS

Council recessed its meeting at 10:55 and resumed its recessed meeting at 11:25 p.m.

## PUBLIC HEARING - CURB CUTS ON MOPAC

Mayor Mullen opened the public hearing set for 5:00 p.m. on curb cuts on MoPac.

Maps were shown by members of the Urban Transportation Department. Members of the West Austin Neighborhood Group spoke against the curb cuts and Waldi Browning also spoke against access roads.

Motion

The Council, on Councilmember Urdy's motion, Mayor Mullen's second, closed the public hearing, 6-0 vote with Councilmember Spaeth absent.

## HEARING - (Continued)

Motion

The Council, on Councilmember Rose's motion, Mayor Mullen's second, voted to send the question of curb cuts on MoPac back to the Urban Transportation Commission for definement of frontage roads and internal system and also asked that the Environmental Board study. (6-0 Vote, Councilmember Spaeth absent)

PUBLIC HEARING - RECOMMENDATIONS OF MAJOR EMPLOYER  
TASK FORCE

Mayor Mullen opened the public hearing set for 5:30 p.m. on recommendations of the Major Employer Task Force.

Jorge Carrasco, City Manager, said the report does not represent the final recommendation of staff.

Sarah Farley said three recommendations are to: (1) create a one stop economic development center; (2) expand new business projects; and (3) Council create a Citizens Economic Advisory Board.

Smoot Carl-Mitchell, chairperson of Major Employer's Task Force, asked the Council to endorse setting up a private sector body to advise and direct economics.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, closed the public hearing. (6-0 Vote, Councilmember Spaeth absent)

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, directed staff to implelement the recommendation. (6-0 Vote, Councilmember Spaeth absent.)

PUBLIC HEARING - EXEMPTION FROM THE LOWER WATERSHED  
ORDINANCE

Mayor Mullen opened the public hearing set for 6:00 p.m. on granting conditional exemption from the lower watershed ordinance requiring alternative restriction for environmental protection.

Transcript of proceedings follow on the next three pages:

## TRANSCRIBED PROCEEDINGS AT AUSTIN CIY COUNCIL MEETING

NOVEMBER 15, 1984

## CONCERNING EXEMPTION OF RIDDLE ROAD PROPERTY

## FROM LOWER WATERSHED ORDINANCE

IRA YATES: Mayor and Council members my name is Ira Yates and since it's as late as it is I'll try to be as brief and yet as comprehensive as possible. There are three families here tonight and I'd like for them to stand up: the Harrells and the Kempfs and the Heads. All three of them have three pieces of property on Riddle Road, which will be Slaughter Lane, and in order to avoid three individual variances on those tracts, and to try to move the impervious cover that will be eventually allowed on these tracts away - farthest away from the creek. And we have come to try to get a compromise as represented by a memo (from the Environmental Board) dated August 23rd basically complying with the Williamson Creek Ordinance with no disturbance in the buffer zone other than necessary lines, a maximum impervious cover fifty percent and filtration using filter socks will not be allowed and no less restrictive zoning or use other than GR, and that's mainly to prevent some lenient use that might have hydrocarbons or some kind of waste associated with it. And these property owners and myself would greatly appreciate it and think it will be an enhancement to what eventually could be three different subdivisions and would help consolidate the property and do not plan on avoiding any other process and will proceed through the subdivision process and site development permit process where the city will have all the review process that it normally has. Unless it's necessary, I'll be quiet, and move on.

MAYOR MULLEN: Questions? No questions? Does anyone here wish to speak on this item? It's a public hearing. Staff have a recommendation on this?

PLANNING DIRECTOR JIM DUNCAN: Mayor, the Staff's primary concern is number one that it would be setting a precedent, in other words taking a project from one watershed to the other. Number two, Mr. Yates has indicated that they would consent to more extreme regulations than what are required but that would also cause staff some problem in that in the administration of it especially if it was a precedent in others because in keeping track of it, it would have probably have sold and if they said they'd go for less it would be problems. We also have indicated to Mr. Yates yesterday, another point that as I think this is all kind of going down the line assuming a non-residential usage and that in and of itself is a question because this particular property is surrounded by existing single family areas. I think you'll remember that the Tanglewood Forest came through not long ago and it's immediately on the east and then Charing Rock Road

ah something like that, Rocking Horse Lane, or something is on the other side, an established residential area. So there are some concerns staff has. If you do move this direction we would want an annexation request attached to it so that we could take a good close look at the land use that would be openly applied.

COUNCILMEMBER ROGER DUNCAN: Ira, do you have a problem with preceding with annexation?

IRA YATES: I don't know what ramifications annexation has it's a - I know you're doing one tonight down to Riddle Road. As far as land use is concerned we definitely are looking at something other than residential. Typically it has a lot of frontage on Slaughter Lane and on Rocking Horse there's 300 or 400 feet of heavily wooded areas that the buffer etc. - that would buffer those houses and these neighbors when they were the only thing on Riddle Road and Tanglewood Forest came in they were opposed to the duplexes right up against their fence line. All I'm saying is that we are willing to come back through the process and if we don't bring you a plan you like then change it, or tell us something. We're not trying to get out of anything, we just need an indication up front of what's going on. Now as far as annexation of right now I can't say that I'm opposed to it, I just don't know what it does. We've got to come back through the subdivision process, we've got to come back through the site development permit which is typically what these properties do when they're in this situation.

That portion of Slaughter Lane...

COUNCILMEMBER SHIPMAN: It would seem to me like the legitimate tradeoff here would be that you do request annexation either for limited purpose so that the city would have jurisdiction over the land use then if we're setting a precedent this is something we can live with. I understand it is a unique area, areas that are already being annexed and uh but otherwise if it's not in the city then there's no discretion over the land use at all.

IRA YATES: Well okay, I apologize I haven't studied that situation coming into tonight - it's been a major process just getting here. and if that's a condition put on it, we'll live with it or we won't live at all.



COUNCILMEMBER ROGER DUNCAN: Well, I'm willing to make the motion to approve with the condition of filing an application for annexation and I also have a statement to read into the record regarding precedent:

That it is expressly understood that this is an extremely unique situation created prior to the adoption of the Lower Watershed Ordinance. There's been a plan presented which will result in less environmental damage than if these three tracts each sought relief through the normal process. And that is the fundamental reason for granting this variance and is also attached to the annexation processing motion.

COUNCILMEMBER ROSE: Second.

MAYOR MULLEN: Any discussion council? Anyone object to the motion? Passes by a six - zero vote.

#### CITY MANAGER REPORT - NORTHWEST GROWTH MANAGEMENT PLAN

City Manager Carrasco presented his report on the Northwest Growth Management Plan. Copy of the plan is on file in the City Clerk's office.

#### Motion

The Council, on Councilmember Rose's motion approved the recommendations for the Northwest Growth Management Plan which include: (5-1-0 Vote, Councilmember Duncan voted No, Councilmember Spaeth absent.)

1. Moratorium November 15 through December 6.
2. Continue processing all applications for development permit.
3. Proceed with applications for 3M and Schlumberger.
4. Continue preliminary plans but no applications for subdivisions.
5. All meetings concerning the northwest sector shall be open to the public.
6. Return with a report to Council on December 6.
7. Post all meetings.

#### Motion

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed an ordinance establishing a moratorium on Planning Commission and City Council consideration and approval of applications for rezonings, subdivisions, special permits, planned unit developments, planned development areas, municipal utility districts, site plans and roadway utility districts, for property subject to the Northwest Growth Management study. (6-0 Vote, Councilmember Spaeth absent.)

## 3-M, INC.

Mayor Mullen opened the public hearing set for 6:30 p.m. on designating approximately 162 acres on RM 2222 near its intersection with RM 620, a Planned Development Area, a plant proposed by 3-M, Inc.

Palmer Wright, Mary Arnold, Dean Rindy, Jay Powell, Mary Anderson, all expressed their concerns and want more information.

Larry Joynes, 3-M Austin, asked Council to approve the PDA.

After discussion among the Councilmembers and various department representatives, the following motion was made:

Motion

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance designating approximately 162 acres on RM 2222 near its intersection with RM 620, a Planned Development Area, a plant proposed by 3-M, Inc.. (5-1 Vote, Councilmember Duncan voted No, Councilmember Spaeth absent.)

## ROSEDALE MORATORIUM

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, waived the requirement for three readings and finally passed an ordinance establishing a moratorium on zoning changes in the Rosedale Neighborhood area for 60 days (January 31, 1985). (5-0 Vote, Councilmember Rose out of the room, Councilmember Spaeth absent.)

## ANNEXATION ORDINANCES

Council had before them for consideration annexation of the several areas.

Motion

The Council, on Councilmember Duncan's motion, Councilmember Rose's second, voted NOT to annex 399 acres of land out of the J.O. Irvine Survey Number 122. (The Balcones Village Subdivisions, unplatted land, Balcones Club Drive, Anderson Mill Road and other streets) for full purposes, C7a-84-021. (5-0 Vote, Councilmember Urdy out of the room, Councilmember Spaeth absent)

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed an ordinance annexing 15 square miles of land out of the Green McCoy Survey Number 29 and other surveys Platted and Unplatted land, (excluding the Williamson County MUD #1, Northwest Travis County MUDS #1, Northwest Travis County MUDS #1 and 2), Spicewood Springs Road, Anderson Mill Road and other streets for limited purposes. C7a-84-021. (6-0 Vote, Councilmember Spaeth absent)

Motion

The Council, on Councilmember Duncan's motion, Mayor Mullen's second, waived the requirement for three readings and passed on an emergency basis, the following ordinances annexing the following: (5-1 Vote, Councilmember Urdy voted No, Councilmember Spaeth absent)

- a. 39.50 acres of land out of the Patterson Moore Survey No. 70 (portions of the Woods of Westlake, Barclay Drive and a portion of Camp Craft Road) for full purposes. C7a-83-002
- b. 3.40 acres of land out of the Patterson Moore Survey No. 70 (portions of the Woods of Westlake) from limited to full purposes. C7a-83-002
- c. 77.90 acres of land out of the Patterson Moore Survey No. 70, A. Eanes Survey No. 506 and the J. P. Rozier Survey No. 77 (Anna Subdivision, Vackar Haven, The Oehler Addition and Unplatted land) for limited purposes. C7a-83-002
- d. 2360 acres of land out of the William Cannon League No 19, S. F. Slaughter Survey No. 1, Theodore Bissel Survey No. 18, F.M. Hodges Survey No. 22, and the Walker Wilson Survey No. 2, in Travis County, Texas (portions of Congress Avenue, Slaughter Lane, Cullen Lane, Slaughter Creek Drive, Manchaca Road, Unplatted land and those subdivisions listed under references) for full purposes. C7a-83-017  
(Mayor Pro Tem Trevino abstained, due to conflict of interest.)
- e. 246 acres of land out of the Thomas Survey No. 17 (Dick Nichols Park, Ray Brown Subdivision and Unplatted land) for full purposes. C7a-83-018
- f. 630 acres of land out of the W. L. Heffington Survey No. 590, S. Heffington Survey No. 588, John G. Mustan Survey No. 40, E. C. Gaines Survey No. 76, J. R. Watson Survey No. 646, J. Delgado Survey No. 419, F. Seifert Survey No. 656, James G. Swisher Survey No. 152, M. R. Williams Survey No. 900, and the C. T. and M. G. Railroad Company Survey No. 75, (portions of Farm-to-Market Road No. 2244, Crystal Mountain Drive, Patterson Road, Teague Road, Commons Ford Road, and Unplatted land) for limited purposes. C7a-84-007

## ANNEXATIONS - (Continued)

- g. 1510 acres of land out of the A. J. Bond Survey No. 91, Thomas Rock Survey No. 803, Thomas Anderson Survey No. 90, Jesse Williams Survey No. 62, A. Bowles Survey No. 93, Evan Williams Survey No. 284, H. McClure Survey No. 94, James Rynearson Survey No. 34, A. Neugin Survey No. 600, J.D. Morgan Survey No. 606, Arnold and Barrett Survey No. 45, Peter Tombough Survey No. 35, S.R. Jarboe Survey No. 498, D. Bohl Survey No. 905, M.R. Williams Survey No. 900, O. Wade Survey No. 540, J. Medlin Survey No. 520 (Portions of State Highway No. 71, U.S. Highway No. 290 West, Thomas Springs Road, Old Bee Caves Road; Those subdivisions listed as references and Unplatted land) for limited purposes. C7a-84-008
- h. 1405 acres of land out of the D and W Railroad Co. Surveys Nos. 69 and 73, John S. Chote Survey No. 461, C.B. Townsend Survey No. 192, W.P. Moore Survey No. 530, Leonard Eck Surveys Nos. 162 and 164, J.B. Sharpless Survey No. 38, B.K. Stewart Surveys Nos. 84 and 172, E.L. Harrison Survey No. 521, Fedele Seeholter Survey No. 24, A. Beck Survey No. 54, J. Beck Survey No. 91, A. Struhle Survey No. 594, and the J. Hobson Survey No. 527. (Portions of Farm-to Market Road No. 620, Comanche Trail, Unplatted Land, and those subdivisions listed as references) for limited purposes. C7a-84-009
- i. 559 acres of land out of the Elisha Allen Survey No. 18, Rachel Saul Survey No. 551, Thomas P. Davy Survey No. 169, John McQueen Survey No. 245, J.M. Harrell Survey No. 284 in Williamson County Texas (Portions of Farm to Market Road No. 620, Tom Kemp Lane, A/P 620 LTD. Section Two and Unplatted Land) for limited purposes. C7a-84-010
- j. 350 acres of land out of the Hugh Kelly Survey No. 525, Jesse Williams Survey No. 62, A.J. Bond Survey No. 91, Thomas Anderson Survey No. 90, T.W. Moore Survey No. 526, C.A. Bottom Survey No. 620 (Scenic Brook West Section One, Scenic Brook West Section Two Phase One, Larson Oaks, Resubdivision of Lot 2, Larson Oaks, Scenic Brook West Commercial, Scenic Brook West Section Two Phase Two, Scenic Brook West Section 3 Phase 1, Scenic Brook West Section 3 Phase 2, Windmill Run Sections One, Two, Three-A, Three-B, Three-C, and Four-A) for full purposes. C7a-84-011
- k. 21.60 acres of land out of the Henry P. Hill League Survey No. 21, the Alex Eames Survey No. 500 (Old Walsh Tarlton Lane, Walsh Tarlton Lane and Old Tarlton Center and Old Tarlton II) from limited to full purposes. C7a-84-014
- l. 163.82 acres of land out and a part of the James D. Goode Survey No. 30, James Tweed Survey No. 31, and the William Bell Survey No. 24 (Oak Forest South, Oak Knoll Estates, Windridge Section One, Section 2A, Section II, proposed Windridge Section 4, and Unplatted land) for full purposes. C7a-84-015

Councilmember Shipman asked the City Manager to direct staff to prepare limited purpose annexation for Francis E. Brandon Tract, 11408 Oak Knoll.

## ANNEXATIONS - (Continued)

- m. 697 acres of land out of T.J. Chambers Grant, T. Toby Survey No. 287 and the William Bell Survey No. 44 (Northwest Hills Lakeview, I, II, III, IV, IV-A, V-A and V-B, Meadow Mountain P.U.D. II-A and IV, The Village at Meadow Mountain, The Village at Meadow Mountain I-A and I-B, North Cat Mountain Las Ventanas, North Cat Mountain Section II, Section 3-A Amended, and Phase II Section B, and Unplatted land) for full purposes. C7a-84-016
- n. 164.08 acres of land out of the Rachael Saul Survey in Williamson County, Texas (Windmill Center North II, Circle H Subdivision, portion of U.S. Highway 183 North and Unplatted land) for full purposes - Tract 1. C7a-84-017
- o. 5.53 acres of land out of the Rachael Saul Survey in Williamson County, Texas (portion of Windmill Center North II) from limited to full purposes - Tract 2. C7a-84-017
- p. 346.84 acres of land out of the Rachael Saul Survey in Williamson County, (Unplatted land) for limited purposes - Tract 3. C7a-84-017
- q. 126 acres of land out of the James Jett Survey No. 1 and the O. Dalton Survey No. 467 (Unplatted land, Farm-to-Market Road 2222 and Jester Boulevard) from limited to full purposes C7a-84-018
- r. 711.86 acres of land out of the M. D. Williams Survey No. 49, the A. E. Patton Survey No. 541, the James Jett Survey No. 1 and the O. Dalton Survey No. 467. (Jester Point 2, Section 2, Phase B, Jester Point 2, Section 2, Phase A, Jester Estate, Section 1, Phase II, the Jester Estate, Section 1, Phase I, the Jester Estate, Section One, Phase I-A, Jester Point 2, Sections 3, 4 and 5 and Unplatted Land, portions of Jester Estate Boulevard, Lakewood Drive, Beauford Drive and other Streets) for Full purposes C7a-84-018
- s. 387.00 acres of land out of the John Applegait Survey No. 58, the J.C. Harrelson Survey No. 78 and the John C. Brooke Survey No. 53. (Platted and Unplatted land, Braker Lane East, Braker Lane West, Motheral Road, Ferguson Drive, Provines Drive, Georgian Drive, North Bend Drive, Rebecca Drive, Minder Drive, Eubank Drive, North Lamar Boulevard, Apollo Drive, Farley Drive and Victor Street) for full purposes. C7a-84-019
- t. 26 acres of land out of the John Applegait Survey No. 58 and the J. C. Harrelson Survey No. 78. (Jewel S. Shannon Addition, W. M. Gephart, C. L. Daniel, Jr. Subdivision, Justa Addition and Unplatted land and Victor Street, Farley Street and East Braker Lane) from limited to full purposes. C7a-84-019
- u. 2,097 acres of land out of the Thomas C. Collins Survey No. 61, the John M. Swisher Survey No. 29, the John C. Brooke Survey No. 53, the John Applegait Survey No. 58, the Wm. B. Harrison Survey No. 86 and other surveys (Platted and Unplatted land, Howard Lane, Farmer Lane, North Lamar Boulevard, Pollyanna Avenue, Tedford Street, Oak Brook Drive, Dillingham Lane, Benchmark Drive, Ida Ridge Drive, Tanglewild Drive, Blue Water Drive and other streets) for limited purposes. C7a-84-020

## ANNEXATIONS - (Continued)

- v. 60 acres of land out of the T. J. Chambers Grant (portions of Mount Bonnell Shores Sections One, Two, and Three, Watersedge Section One-A and Two-A, and Mount Bonnell Road) from limited to full purposes - Tract 1. C7a-84-022
- w. 41 acres of land, out of the T. J. Chambers Grant (portions of Mount Bonnell Shores Sections Two and Three, Stoneledge Condominiums, Mount Bonnell Road and Unplatted land) for full purposes - Tract 2. C7a-84-022
- x. 189 acres of land out of the T. J. Chambers Grant, Albert Silsbee Survey, and the C. J. Strother Survey (Unplatted land) for limited purposes - Tract 3 C7a-84-022

## BUILDING PERMITS

The Council, on Councilmember Duncan's motion, Mayor Mullen's second, waived the requirement for three readings and finally passed an ordinance prohibiting the issuance of Building Permits or Plumbing Permits for structures in the Service Area of the Williamson Plant which connects to the City's Wastewater System. (6-0 Vote, Councilmember Spaeth absent)

## PETITION ACCEPTED

The Council unanimously accepted the certification by the City Clerk of the results of the Petition for City Charter Amendment on Dedication of Park Land.

## ITEMS POSTPONED

The Council postponed until November 29 consideration of adopting a route for the southern extension of MoPac (Loop 1) 290 South.

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The following items from Council were postponed:

1. Request staff to set annual growth targets to the year 2010 for utility services infrastructure build-out and capacities. and capacities for all arterial and collector streets.
2. Request staff to develop a process for issuing and regional limitation on services based on growth targets and the Growth Watch statistical base.
3. Adopt components of an industrial packet to be sent to Fortune 500 companies.

ITEM PULLED

Council did not discuss the item introduced by Mayor Mullen concerning Vanpool Program.

CITY MANAGER REPORTS

The following City Manager reports were presented.

1. Oak Hill Annexation Service Plan
2. Plus + 1 Program
3. Professional Services Selection Process
4. Relocation of Day Labor Pick-Up Site
5. 11th Year CDBG Timeline
6. Report on exemption request from policy regarding funding source for sportsfield improvements.

ADJOURNMENT

Council adjourned its meeting on November 16, 1984 at 3:45 A.M.