



Austin City Council MINUTES

For SPECIAL CALLED MEETING - DECEMBER 16, 1985 - 5:30 P.M.
CANVASSING OF RESULTS OF MUNICIPAL BOND ELECTION

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Frank C. Cooksey
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Mark Rose
Smoot Carl-Mitchell
Sally Shipman
George Humphrey
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Cooksey called to order the meeting of the Council, noting the absence of Councilmembers Carl-Mitchell, Humphrey and Shipman. The Mayor noted the purpose of the meeting was for canvassing the returns and declaring the results of the December 14, 1986 Municipal Bond Election.

Jeff Gunter, Presiding Judge, Central Counting Station, stated everything went smoothly and "we were out early". Mayor Cooksey expressed thanks for the judge's work.

Motion

Mayor Pro Tem Trevino made a motion to adopt a resolution canvassing the returns and declaring the results of the December 14, 1985 Municipal Bond Election. Councilmember Urdy seconded the motion. Motion passed by a 4-0 Vote, with Councilmembers Carl-Mitchell, Humphrey and Shipman absent.)

(SEE RESOLUTION ATTACHED)

ADJOURNMENT

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

R E S O L U T I O N

A RESOLUTION by the City Council of the City
of Austin, Texas, canvassing returns and
declaring the result of a bond election
held in said City on the 14th day of
December, 1985.

WHEREAS, this governing body ordained that an election be held within this City on the 14th day of December, 1985, for the purpose of submitting certain propositions for the issuance of bonds to the resident electors of the City; and,

WHEREAS, it is hereby found and determined that said election was held in accordance with the authorizing proceedings, that notice of the election was duly given in the form, manner and time required by law, and that said election was in all respects legally held and conducted in accordance with the laws of the State of Texas applicable thereto; and,

WHEREAS, the returns of the said election have been made to this governing body and said returns, duly and legally made, show the following votes were cast on the propositions submitted at said election, to-wit:

PROPOSITION NUMBER 1

"THE ISSUANCE OF \$175,130,000 UTILITY
SYSTEM REVENUE SUPPORTED BONDS FOR ELECTRIC
LIGHT AND POWER SYSTEM RELIABILITY IMPROVE-
MENTS AND TRANSMISSION FACILITIES"

FOR	14,750 votes
AGAINST	4,311 votes
TOTAL VOTES CAST	19,061 votes

PROPOSITION NUMBER 2

"THE ISSUANCE OF \$76,055,000 UTILITY
SYSTEM REVENUE SUPPORTED BONDS FOR
ELECTRIC LIGHT AND POWER SYSTEM
DISTRIBUTION FACILITIES AND IMPROVEMENTS"

FOR	14,527 votes
AGAINST	4,438 votes
TOTAL VOTES CAST	18,965 votes

PROPOSITION NUMBER 3

"THE ISSUANCE OF \$25,891,000 UTILITY
SYSTEM REVENUE SUPPORTED BONDS FOR
ELECTRICAL LIGHT AND POWER SYSTEM
GENERATION FACILITIES AND OTHER
MISCELLANEOUS CAPITAL IMPROVEMENTS"

FOR	14,248 votes
AGAINST	4,773 votes
TOTAL VOTES CAST	19,021 votes

PROPOSITION NUMBER 4

"THE ISSUANCE OF \$65,727,200 UTILITY
SYSTEM REVENUE SUPPORTED BONDS FOR
ENERGY CONSERVATION IMPROVEMENTS AND
FACILITIES"

FOR	14,059 votes
AGAINST	4,974 votes
TOTAL VOTES CAST	19,033 votes

PROPOSITION NUMBER 5

"THE ISSUANCE OF \$37,950,000 UTILITY
SYSTEM REVENUE SUPPORTED BONDS FOR
IMPROVEMENTS TO THE WATERWORKS SYSTEM
IN THE NORTHEAST AREA OF THE CITY"

FOR	14,358 votes
AGAINST	4,679 votes
TOTAL VOTES CAST	19,037 votes

PROPOSITION NUMBER 6

"THE ISSUANCE OF \$42,090,000 UTILITY
SYSTEM REVENUE SUPPORTED BONDS FOR
IMPROVEMENTS TO THE WATERWORKS SYSTEM
IN THE SOUTH AND SOUTHEAST AREAS OF
THE CITY"

FOR	14,653 votes
AGAINST	4,354 votes
TOTAL VOTES CAST	19,007 votes

PROPOSITION NUMBER 7

"THE ISSUANCE OF \$9,775,000 UTILITY
SYSTEM REVENUE SUPPORTED BONDS FOR
CITY-WIDE IMPROVEMENTS TO AND EXTENSIONS
OF THE CITY'S WATERWORKS SYSTEM"

FOR	14,738 votes
AGAINST	4,334 votes
TOTAL VOTES CAST	19,072 votes

PROPOSITION NUMBER 8

"THE ISSUANCE OF \$47,035,000 UTILITY
SYSTEM REVENUE SUPPORTED BONDS FOR
IMPROVEMENTS TO THE CITY'S SEWER
SYSTEM IN THE NORTHEAST AREA OF THE
CITY"

FOR	14,237 votes
AGAINST	4,769 votes
TOTAL VOTES CAST	19,006 votes

PROPOSITION NUMBER 9

"THE ISSUANCE OF \$9,200,000 UTILITY
SYSTEM REVENUE SUPPORTED BONDS FOR
IMPROVEMENTS TO THE CITY'S SEWER
SYSTEM IN THE SOUTHEAST AREA OF THE
CITY"

FOR	14,586 votes
AGAINST	4,496 votes
TOTAL VOTES CAST	19,082 votes

PROPOSITION NUMBER 10

"THE ISSUANCE OF \$24,725,000 UTILITY
SYSTEM REVENUE SUPPORTED BONDS FOR
CITY-WIDE IMPROVEMENTS TO AND EXTENSIONS
OF THE CITY'S SEWER SYSTEM"

FOR	14,646 votes
AGAINST	4,389 votes
TOTAL VOTES CAST	19,035 votes

PROPOSITION NUMBER 11

"THE ISSUANCE OF \$46,000,000 UTILITY
SYSTEM REVENUE SUPPORTED BONDS FOR
IMPROVEMENTS TO THE CITY'S SEWER SYSTEM,
THE WALNUT CREEK WASTEWATER TREATMENT PLANT"

FOR	15,197 votes
AGAINST	3,892 votes
TOTAL VOTES CAST	19,089 votes

PROPOSITION NUMBER 12

"THE ISSUANCE OF \$34,500,000 UTILITY
SYSTEM REVENUE SUPPORTED BONDS TO
IMPROVE THE QUALITY OF THE DISCHARGE
FROM THE CITY'S SEWER SYSTEM INTO THE
COLORADO RIVER"

FOR	15,816 votes
AGAINST	3,250 votes
TOTAL VOTES CAST	19,066 votes

PROPOSITION NUMBER 13

"THE ISSUANCE OF \$1,840,000 UTILITY
SYSTEM REVENUE SUPPORTED BONDS FOR
IMPROVEMENTS TO THE CITY'S SEWER
SYSTEM, THE BEAR CREEK INTERCEPTOR"

FOR	14,171 votes
AGAINST	4,840 votes
TOTAL VOTES CAST	19,011 votes

PROPOSITION NUMBER 14

"THE ISSUANCE OF \$2,225,000 TAX
SUPPORTED GENERAL OBLIGATION BONDS
FOR A SENIOR ACTIVITY CENTER"

FOR	13,149 votes
AGAINST	5,858 votes
TOTAL VOTES CAST	19,007 votes

PROPOSITION NUMBER 15

"THE ISSUANCE OF \$2,100,000 TAX
SUPPORTED GENERAL OBLIGATION BONDS
FOR ACQUISITION OF MUNICIPAL PARKLAND"

FOR	12,706 votes
AGAINST	6,378 votes
TOTAL VOTES CAST	19,084 votes

PROPOSITION NUMBER 16

"THE ISSUANCE OF \$290,000 TAX
SUPPORTED GENERAL OBLIGATION BONDS
FOR DEVELOPMENT OF PUBLIC PARKLAND"

FOR	12,921 votes
AGAINST	6,120 votes
TOTAL VOTES CAST	19,041 votes

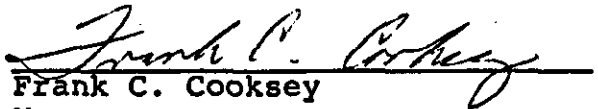
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS:

SECTION 1: That all of the recitals contained in the preamble of this resolution are found to be true and are adopted as findings of fact by this governing body and as part of its judgment.

SECTION 2: It is further found and determined that the results of the election as canvassed and tabulated in the preamble hereof reflect the expressed desires of those persons voting at said election.

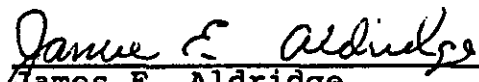
SECTION 3: That a majority of the resident qualified electors voting at said election having voted in favor of Propositions Numbers 1-16, the City Council of said City is authorized and empowered to issue bonds on behalf of said City in the amounts and for the purposes prescribed in Propositions Numbers 1-16 in the proceedings calling the election.

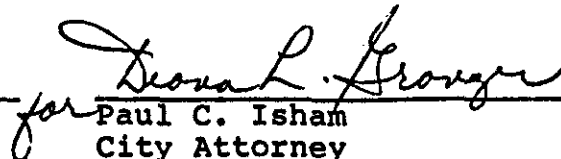
PASSED AND APPROVED, this the 16th day of December, 1985.


Frank C. Cooksey
Mayor
City of Austin, Texas

ATTEST:

APPROVED:


James E. Aldridge
City Clerk
City of Austin, Texas


for Paul C. Isham
City Attorney
City of Austin, Texas

(City Seal)