



Austin City Council MINUTES

For

FEBRUARY 2, 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
Acting 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.

APPROVAL OF MINUTES

The Council, on Councilmember Shipman's motion, Councilmember Spaeth's second, approved the Minutes for Regular Meetings of January 19 & 26, 1984 and Special Meeting of January 21, 1984. (4-0 Vote, Mayor Pro Tem Treviño, Councilmembers Duncan and Urdy were out of the room)

DETENTION PONDS AT BARTON CREEK SQUARE MALL

Mr. Joe Riddell appeared before Council to discuss environmental protection in the Austin area. He said the detention ponds in the Barton Creek Square Mall area are being neglected, that an inspector from the City has been out there 23 times since June and only 1/4 of the pond has been cleaned. The filters are clogged, etc. Mr. Riddell said City environmental protection should take a firmer stand.

Mayor Mullen asked staff to review & report back to Council.

AMENDMENTS TO CREEK ORDINANCE

Ms. Shudde Fath appeared before Council to discuss action on the proposed amendments to the creek ordinances affecting the Barton Springs Aquifer. She asked Council to vote for density controls as recommended by the Environmental Board.

CITIZEN DID NOT APPEAR

Mr. M.R. McHone who had requested to discuss neighborhood plans did not appear.

PARADE PERMIT DISCUSSED

Ms. Velma Roberts appeared before Council to discuss the City Manager's decision regarding Black Citizen's Task Force application for a parade permit. She said they want to change the time of their parade to 10:00 a.m., rather than in the afternoon. They plan to march the same day as the Ku Klux Klan. Chief of Police Frank Dyson explained to her that last year the Black Citizen Task Force march had no problems. The KKK march did have. He said this year the KKK march has been changed to the morning because there is less activity in the city in the morning than in the afternoon. Also, on Saturday morning the Police Department is better staffed and the decision for the 10 a.m. time was made before the Black Citizen Task Force requested their permit.

Councilmember Shipman asked why the parades cannot be at the same time. Chief Dyson stated for the record that there would not be enough police officers to protect both parades. Councilmember Shipman said that is what she wanted in the record.

CONSENT ORDINANCES

The Council, on Councilmember Shipman's motion, Mayor Mullen's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (6-0 Vote, Mayor Pro Tem Trevino was out of the room.)

Speed Zones

Amended the Austin City Code to modify the following speed zones
Section 11-2-99 (d) - 20 mph

- ADD: (a) Blue Dawn Trail from 270 feet west of west curb of Stonleigh Place to 50 feet north of north curb of Blue Meadow Drive.
- (b) Stonleigh Place from 470 feet south of south curb of Blue Dawn Trail to 225 feet north of north curb on Bitter Creek Drive.
- (c) Blue Meadow Drive from 50 feet west of west curb of Stonleigh Place to 150 feet west of east curb of Blue Dawn Trail.

Annexation

Approved annexing the following:

- a. 299.5 acres of land out of the A. Eanes Survey No. 812, Charles H. Riddle Survey No. 19, B. Beachum Survey No. 813, B. Arnold Survey No. 78, Henry P. Hill Survey No. 21, James Trammel Survey No. 4, J.P. Rozier Survey No. 77, Jacob Standeford Survey No. 100. (Full Purpose Annexation; portions of Barton Creek Greenbelt)

- b. 19 acres of land out of the Charles H. Riddle Survey No. 19, A. Eanes Survey No. 812, James Trammel Survey No. 4, (Full Purpose Annexation portion of Barton Creek Greenbelt previously annexed for limited purposes)
- c. 23 acres of land out of the A. Eanes Survey No. 812, James Trammel Survey No. 4. (Limited Purpose Annexation; intervening land)

Zoning Ordinance

Passed through SECOND READING of the proposed Zoning Ordinance, with amendments approved. (Third reading will be March 1, 1984. Mr. Nias, Assistant City Attorney stated the proposed zoning ordinance with all amendments will be put out for public distribution on February 22, 1984.)

Zoning Ordinance

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

STEVE R. SCOTT
By John M. Joseph
C14-83-016

509-515 Bouldin Avenue

From "A" 1st H&A
to "C-2" & "O"
2nd H&A

- First Motion: Passed on first reading only with a 4-2-0 vote, Councilmembers Shipman and Duncan voting NO and Mayor Pro Tem Trevino was out of the room.
- Second Motion: Councilmember Urdy made a motion, seconded by Mayor Pro Tem Trevino to reconsider and motion passed 7-0.
- Third Motion: Councilmember Urdy made a motion, seconded by Mayor Pro Tem Trevino to approve the zoning change. Motion passed by 7-0 Vote.
- Fourth Motion: Mayor Pro Tem Trevino made a motion, seconded by Mayor Mullen to reconsider. Motion passed by 7-0 Vote.
- Fifth Motion: The Council, on Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed the ordinance, 5-2 Vote with Councilmembers Shipman and Duncan voting NO.

Commission Name Changed

Approved changing the name of the Austin Commission on the Status of Women to the City of Austin Commission for Women.

CONSENT RESOLUTIONS

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

Eminent Domain Proceedings

Authorized eminent domain proceedings to acquire a sidewalk and public utilities easement for the Robertson Hill Improvements Project:

- a. Three feet of the East 1/2 of south part of Lot 7, George L. Robertson Subdivision of OL 55, Division B. locally known at 1006-1008 Juniper Street. (Thomas E. Wiley Jr. owner)

Release of Easements

Authorized releases of the following easements:

- a. A Water Line Easement recorded in Volume 6413, Page 754, of the Travis County Deed Records and located at 7100 MoPac North. (Request submitted by Greystone, Ltd.)
- b. A portion of a Blanket Electric Easement recorded in Volume 569, Page 188, of the Travis County Deed Records and a portion of a Blanket Electric Easement recorded in Volume 569, Page 321, of the Travis County Deed Records insofar as they affect a 2.154 acre tract of land out of the William Bell Survey, Travis County, Texas located at U.S. Hwy. 183 at Thunder Creek Road. (Request submitted by Mr. Ken Harris)
- c. An Electric Easement recorded in Volume 544, Page 379, of the Travis County Deed Records insofar as it affects Lots 1, 2 and 3 of the Dart Subdivision, 7000 Block Burnet Road. (Request submitted by the City Electric Department)
- d. A portion of a Blanket Electric Easement recorded in Volume 659, Page 564, of the Travis County Deed Records insofar as it affects three (3) tracts of land containing 95.0573 acres of land being a part of the James Rogers Survey No. 19, Abstract No. 659, Travis County, Texas as deeded to Vada Barnes Goodman and recorded in Volume 5930, Page 1643, of the Travis County Deed records as deeded to Jay Williams Barnes as recorded in Volume 5930, Page 1695, of the Travis County Deed Records. (Request submitted by Cunningham/Graves, Inc.)
- e. An Electric Easement recorded in Volume 666, Page 264, of the Travis County Deed Records insofar as it affects Lot B, TSA Addition, Middle Fiskville road at Rundberg Lane. (Request submitted by Mr. Don Bradford)
- f. A portion of a Water Line Easement recorded in Volume 6178, Page 393, of the Travis County Deed Records and located on Lot 1, Block A, Westlake Crossroads Subdivision. (Request submitted by Murfee Engineering.)

RELEASE - (Continued)

- g. Electric and Telephone Easements recorded in Volume 2468, Page 161, Volume 2833, Page 384 and Volume 3015, Page 805, of the Travis County Deed Records and located on the Hills of Lakeway Phase 8. (Request submitted by Espey, Huston and Associates, Inc.)
- h. An Electric and Telephone Easement recorded in Volume 4897, Page 993, of the Travis County Deed Records and located on Lot 1, Westchester Subdivision, 1200 Mearns Meadow Boulevard. (Request submitted by Graves, Dougherty, Hearon and Moody)
- i. A portion of a 7.5' Public Utility Easement on Lot 16, Block B, Balcones Section 3-A. (Request submitted by McGray and McGray Land Surveyors)
- j. A portion of a 15' Public Utility Easement on Lot 1-C, First Resubdivision of Lot 1, 183 Park, U.S. 183 at Carver Lane. (Request submitted by Espey, Huston and Associates, Inc.)
- k. The 10' Public Utility Easement on Tracts G and D of Willow Bend, Section I, 2301 Pleasant Valley Road South. (Request submitted by Espey, Huston and Associates, Inc.)
- l. A portion of an Electric Easement recorded in Volume 299, Page 346, of the Williamson County Deed Records insofar as it affects the 4.99 acres of land out of the R. Saul Survey, Abstract No. 351, as conveyed to Victor and Ruby Goodwin by Deed in Volume 454, Page 277, of the Williamson County Deed Records. (Request submitted by Rinehart and Nugent)
- m. The 6' x 25' guy wire easement on Lot 141 and the South 25' of Lot 142, Tarrytown Section 6, 2514 Janice Drive. (Request submitted by Mr. Will Miller)
- n. A portion of a 7.5' Public Utility Easement on Lot 3, Block F, Windmill Run Section II-A, 8308 Spring Valley Drive. (Request submitted by Carlson, Dippel and Marx Surveying Company)
- o. An Electric and Telephone Easement recorded in Volume 4077, Page 1103, of the Travis County Deed Records and located on a tract of land at Springdale Road and Lyons Road, 812 Springdale Road. (Request submitted by Rinehart and Nugent)
- p. The 7.5' Public Utility Easement and a portion of a 25' Drainage Easement on Lot 33, Block A, Woodhaven, 3501 Peregrin Falcon Drive. (Request submitted by Mr. Mike Proctor)

Capital Improvements Program

Approved the following Change Order: In the amount of \$58,938.65 to Austin Road Company for William Cannon Drive Missouri/Pacific Railroad Grade Separation. (2.47% of the original contract. C.I.P. No. 74/61-02)

Contracts Approved

Approved the following contracts:

- | | | | |
|----|---|---|--|
| a. | W. L. BUZZ & ASSOCIATES, INC.
8711 Burnet Road #B38
Austin, Texas | - | CAPITAL IMPROVEMENTS PROGRAM -
Acoustical Work at Senior
Activity Center, Public Works
Department - \$8,800.00 C.I.P.
No. 76/86-41 |
| b. | SCOTLAND YARDS FABRICS, INC.
5505 Balcones Drive
Austin, Texas | - | CAPITAL IMPROVEMENTS PROGRAM -
Drapery Installation at Lester E.
Palmer Auditorium, Public Works
Department - \$92,395.00 C.I.P.
81/80-02 |
| c. | POWER ENTERPRISES, INC.
1389 Industrial Road
New Orleans, Louisiana | - | CAPITAL IMPROVEMENTS PROGRAM -
Galvanized Steel Poles,
Electric Utility Department
Items 1 - 16 - \$227,475.00
C.I.P. No. 79/13-02 |
| d. | Bid award: | - | CAPITAL IMPROVEMENTS PROGRAM -
Sedans and Station Wagons,
Vehicle and Equipment Services
Department - \$1,541,010.00
C.I.P. No. 81/90-03 & 83/90-02 D. |
| | (1) HENNA CHEVROLET
7522 N. IH 35
Austin, Texas | - | Items AS-1.1 thru AS-1.4 -
\$200,678.00 |
| | (2) LEIF JOHNSON Ford, INC.
501 Koenig Lane
Austin, Texas | - | Items AS-2, AS-3, AS-5 -
\$243,919.00 |
| | (3) RIO DODGE, INC.
7309 N. I.H. 35
Austin, Texas | - | Items AS-4, PS-2 - \$1,096,413.00 |
| e. | BIG THREE INDUSTRIES
P. O. Box 3047
Houston, Texas | - | Liquid Medical Bulk Oxygen,
Brackenridge Hospital
Item 1 - \$166,350.00 |
| f. | STANDARD REGISTER COMPANY
P. O. Box 9712
Austin, Texas | - | Burster/Imprinter, Brackenridge
Hospital
Item 1 - 8,982.00 |

2/2/84

- g. R. P. KINCHELOE
806 Capital Court
Austin, Texas
- h. IBM CORPORATION
One Texas Center
505 Barton Springs Road
Austin, Texas
- i. SIGNAL ENGINEERING COMPANY
2027 park Street
Houston, Texas
- j. Bid award:
- (1) BANCROFT PAPER COMPANY
2201 East 6th Street
Austin, Texas
- (2) JIM WALTER PAPERS
210 West Peden Street
San Antonio, Texas
- (3) MATERA PAPER
935 N. W. W. White Road
San Antonio, Texas
- k. TREVINO'S PHOTO CENTER (MBE)
1103 N. Cage Twin Palm Plaza
Pharr, Texas
- Diagnostic Radiology Room,
Brackenridge Hospital
Item 1 - \$120,388.36
- Word Processing System, Human
Services Department - \$17,676.00
- Traffic Signal Controllers, Urban
Transportation Department
Items 1-3 - \$152,750.00
- Coarse Paper Products, Purchasing
Department
Six (6) Month Supply Agreement
Estimated amount \$16,968.00
- Items 1, 3, 6, 9, 13, & 15
- Items 2, 4, 14, 16, 17, & 18
- Item 12
- Photographic Supplies, various
City Department
Twelve (12) Month Supply
Agreement
Estimated total \$123,578.00

Mayor Pro Tem Trevino noted for the record that this is in no way connected with him.

Item Pulled for One Week

During the consent motion, the following item was pulled for one week for consideration before approving contract:

- MEIDINGER, INC.
One Westheimer Plaza
5718 Westheimer, Suite 1750
Houston, Texas
- Underwriting/Actuarial Consulting
Services, Personnel Department
Not to exceed \$39,505.00

Contract Approved

Approved the following contract:

TECHLINE, INC.
8750 Shoal Creek Boulevard
Austin, Texas

- Streetlight Poles and Related
Hardware, Electric Utility
Department
Items 1-9 - \$171,710.00

CDBG Funds

Authorized and approved CDBG funds for Standard Rehabilitation Loans in the following amounts and authorized staff to enter into appropriate contracts:

- a. Imperial Construction - \$13,114.00
- b. Fulford Construction - \$19,550.00
- c. Imperial Construction - \$18,150.00
- d. Mastercraft Construction - \$14,900.00
- e. Texas Western Assoc., Inc. - \$17,976.00
- f. Imperial Construction - \$15,200.00
- g. Fulford Construction - \$19,650.00
- h. Custom Construction - \$15,950.00
- i. Texas Western - \$12,950.00

Water & Wastewater Approach Main Contracts

Approved the following water and wastewater approach main contracts:

(Mayor Pro Tem Trevino noted for the record that the Water and Wastewater Commission recommended to Council the following are subject to payment of any subsequent user fees as may be determined by staff.)

GEORGE MURFEE

- Water approach main to include approximately 75 acres of residential development for Beckett 200. No City cost participation

GEORGE MURFEE

- Wastewater approach main to include approximately 75 acres of residential development for Beckett 200. No City cost participation.

DOUGLAS HARTWIG

- Wastewater approach main to include approximately 0.7558 acres of residential development for Hitchcock Tract. No City cost participation.

Utility Joint Use Agreement

Approved entering into a Utility Joint Use Agreement with the State

Department of Highways and Public Transportation for utility installations and adjustments along U.S. Highway 290 from Cameron Road to U.S. Highway 183. (No City cost participation.)

Approved entering into a Utility Joint Use Agreement with the State Department of Highways and Public Transportation for utility installations and adjustments along Loop 1 from U.S. Highway 183 to F.M. 1325. (No City cost participation.)

Transmission Main

Authorized the North Central Austin Growth Corridor Municipal Utility District Number One to enter into a contract for construction of the North Lamar 48-inch Transmission Main, Phase B - \$3,788,490.00

Signs for Edwards Aquifer

Approved placement of signs along major roadways to identify the Edwards Aquifer.

HMO/PPO Feasibility Study

Approved entering into an agreement with the legal consultants from Davis and Davis to perform an HMO/PPO feasibility study.

Toll Road Feasibility Study

Approved a resolution requesting the Texas Turnpike Authority to fund a preliminary feasibility report for a revenue-based toll road facility between Austin and San Antonio.

Councilmember Duncan asked that the resolution state that the City is not interested in having a toll road that would go over the Edwards Aquifer recharge zone between Austin and San Antonio. Mayor Pro Tem Trevino stated that he wanted to be sure a toll road east of IH 35 would not disrupt neighborhoods in that part of town.

Public Hearings Set

Approved setting public hearings as follows:

1984-85 Community Development Block Grant (CDBG) Program - Community Needs: February 23, 1984 at 5:30 p.m. and Recommendations for Activities for the 1984-85 CDBG Program: April 19, 1984 at 5:30 p.m.

MUD Policy

Approved revisions to the Municipal Utility District Policy.

Rodeo Arena Project

Adopted an inducement resolution and set a public hearing to consider rodeo arena project proposed by the Austin-Travis County Livestock Show for March 15, 1984 at 2:00 p.m.

Cornerstone Development Tract

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, waived the requirement for three readings and finally passed an ordinance approving the site plan and passed ordinance for C14r-83-170 with amendments in letter on file in City Clerk's office. (7-0 Vote)

Letter reads as follows: Attached as Exhibit "A" is that portion of the Site Plan which shows the "T" turnaround along the back of your property. Also attached as Exhibit "B" is the residential landscaping plan prepared by Bechtol Hoffpauir Landscape Architects, detailing the landscape which we agree to install at the back of your property line which is adjacent to our property." The letter is addressed to Mr. and Mrs. Steve Jenkins and signed by Wm. Geo. Gurasich, president, Cornerstone Development Corporation.

SEARCH FIRM FOR CITY MANAGER

Council had before them a resolution to select a search firm for a City Manager. Jorge Carrasco, Acting City Manager, told Council 45 RFP's have been sent to firms and 21 proposals have been received. From these, staff has chosen three firms for Council's consideration. They are Ralph Anderson and Associates, Sacramento, California; Korn/Ferry International, Los Angeles, California; and PARA, Inc., Chicago, Illinois. Mr. Carrasco said the prime recommendation from staff is for Korn/Ferry International.

Ms. Ann Bradstreet, Director of Personnel, discussed the procedure.

Mayor Mullen suggested Council have a work session at 3:30 p.m., Wednesday February 8, 1984 to hear proposals from three search firms to select a City Manager. At 4:30 p.m. they will have a thirty minute meeting and vote on which firm to select. Then, after the regular meeting on Thursday, February 9, 1984, Council will confirm with the search firm concerning procedure for recruiting a new City Manager.

BILLBOARD & SIGN REGULATIONS

Jorge Carrasco reported on Status of Billboard and Sign Regulations and said the ordinance can be placed for vote on the March 8, 1983 agenda.

CHILD CARE EMPLOYEE BENEFIT

Jorge Carrasco reported on Child Care Employee Benefit. Report is on file in the City Clerk's office.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Spaeth's second, authorized staff to proceed with a Child Care Information and Referral program for City employees. (7-0 Vote)

PUBLIC HEARING - RIVER PLACE MUDS I & II

Mayor Mullen opened the public hearing set for 2:30 p.m. on River Place MUDS I and II. Mr. Lillie reviewed.

Ed Wendler Sr., speaking for the applicant, asked Council's approval.

Roy Bectol, architect on the project, told about the area.

Joe Beal discussed the golf course and said there will be a full-time person on the golf course during its construction to preserve the ecology.

Ramon Miguez said the full time person will be a City employee.

Jay Powell said the golf course probably will provide protection to the area.

Mary Arnold expressed concern with environmental aspects. She said she would like to see the new park plan. She also handed out financial data. City Clerk did not receive a copy.

Council agreed they needed further study and asked that this be brought back February 16, 1984 for action.

NO ACTION ON ITEM

No action was taken on an appeal from Mrs. Mary Miller Arnold on the issuance of a site development permit for the construction of a golf course in the proposed Riverplace Development west of City Park in the Lake Austin Watershed. Therefore the appeal was denied.

VARIANCE TO SIGN ORDINANCE GRANTED

The Council, on Councilmember Spaeth's motion, Councilmember Shipman's second, approved the request of Ms. Leslie Bevil for a variance to the Sign Ordinance in order to place two signs at Garrison Park for Little League & Babe Ruth Program. (7-0 Vote)

WASTEWATER AVERAGE CALCULATION PUBLIC HEARING

Mayor Mullen opened the public hearing set for 4:00 p.m. on amending Ordinance 830921-N relating to the wastewater average calculation. No one appeared to be heard.

Motion

The Council, on Councilmember Rose's motion, Mayor Mullen's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending ordinance 830921-N relating to wastewater average calculation. (7-0 Vote)

ELECTRIC UTILITY COMMISSION

Peck Young, chairperson, EUC, reported that they recommend an individual overseer for risk assessment on the STNP. He said it should be an individual who will not be questioned. He said EUC recommends the issuance of revenue bonds but said rates should not be raised.

Mayor Mullen announced a work session will be held and at that time all options will be discussed.

Councilmember Spaeth commented that no matter what the Council decides, he is sure there will be a lawsuit.

ZONING HEARINGS

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

C14	r-83	W. L. RICHARDS	8500 Research Blvd.	From Interim "A" 1st H&A
	271	By Robert E. Parker	<u>LANDSCAPE "A" BUFFER</u>	To "DL" 2nd H&A
			(emergency passage of ordinance)	<u>RECOMMENDED</u>
				<u>GRANTED AS RECOMMENDED</u>
C14	-83	CITY OF AUSTIN	8900-9203 Marsh Drive	From Interim "AA" 1st H&A
	272	PLANNING DEPT.	2700-2808, 2701-2709	To "AA" 1st H&A
			Kentish Drive	<u>RECOMMENDED</u>
			8900-8908, 8901-9201 &	<u>GRANTED AS RECOMMENDED</u>
			9104-9200 Curlew Drive	
			2701-2827, 2700-2826	
			Wilcrest Drive	
			8900-8908 Creekmont Cove	
			8900-8908 Kentish Cove	
			8900-8908 Wagtail Cove	
			9000-9115 Wagtail Drive	
			9100-9106 Cookwood Cove	

ZONING - (Continued)

C14 -83	TRAMMELL CROW	4115, 4175, 4430	From Interim "AA" 1st H&A
285	COMPANY	Freidrich Lane	To "DL" 1st H&A
	By David C.	2130, 2170, 2171	RECOMMENDED
	Boderman	Woodward Street	<u>GRANTED AS RECOMMENDED</u>
		2000, 2100, 2124 East	
		St. Elmo	
C14-83	CITY OF AUSTIN	8200-8805 Millway Dr.	From Interim "A" 1st H&A
246		8200-8511 Daleview Drive,	To "AA" & "A" 1st H&A
		Flagstone Dr.	RECOMMENDED
		3103-3112 Starwood Dr.	<u>GRANTED AS RECOMMENDED</u>
		3100-3107 Candlelight Ct.	
		3102-3106 Charlwood	
		2512-3907 & 3001-3105 Steck Ave.	
		7928-8114, 7929-8115 &	
		8600-8608 Rockwood Lane	
		3000-3012 Firwood Drive	
		7928-8106 Vinewood Lane	
		3000-3004 Vinewood Cove	
		3000-3103 Boxdale Drive	
		2456-2907 Ashdale Drive	
		8000-8115 Stillwood Drive	
		8000-8115 Briarwood Lane	
		8000-8107 Logwood Drive	
		8600-8717 Primrose Lane	
		2700-2902 Thrushwood Drive	
		8800-8803 McCann Drive	
		2701-2703 & 3201-3207 Benbrook Dr.	
		2700-2703 Kerrybrook Lane	
		8600-8711 Melshire Drive	
		8600-8624 Winding Walk	
		8000-8118 Parkdale Drive	
		8000-8017 Pinedale Cove	
		2600-2708 Clarkdale Lane	
		3000-3207 Crosscreek Drive &	
		8600-8710 Donna Gail Drive	
		3201-3207 Mossrock Drive	
		8601-8803, 8600-8802	
		Dawnridge Circle	
C14 -83	CITY OF AUSTIN	Bounded to the north	From Interim "AA" 1st H&A
276		by Cedar Bend Drive &	To "AA" 1st H&A
		North Lamar to the	RECOMMENDED
		east (Walnut Creek &	<u>GRANTED AS RECOMMENDED</u>
		North Lamar)	
C14 -83	SANDFORD L.	4141 Governor's Row	From Interim "AA" 1st H&A
269	GOTTESMAN	4150-4170 Freidrich	To "DL" 1st H&A
	By David C.	Lane	RECOMMENDED
	Boderman	1818 Director's Row	<u>GRANTED AS RECOMMENDED</u>
		1818-1840 E. St. Elmo Rd.	

ZONING - (Continued)

C14 r-83 266	CROW-GOTTESMAN- SHAFFER By David C. Bodenman	1801-1939 E. Ben White Boulevard	From Interim "AA" 1st H&A To "GR" 1st H&A <u>RECOMMENDED</u> <u>GRANTED AS RECOMMENDED</u>
C14 -83 297	BEVERLY J. SULLIVAN By Elvis G. Schulze	1203 West 45th St.	From "A" 1st H&A To "O-1" 1st H&A <u>RECOMMENDED</u> <u>GRANTED AS RECOMMENDED</u>
C14 r-83 255	ARVCO DEVELOPMENT COMPANY By Donald E. Bird	7801 North Lamar Boulevard	From "C" 2nd H&A To "C-2" 2nd H&A <u>RECOMMENDED</u> <u>GRANTED AS RECOMMENDED</u>
C14 -83 293	NASH PHILLIPS/ COPUS, INC. By Craig Alter	8207-8409 Longview Road	From Interim "A" 1st H&A To "A-1" 1st H&A <u>RECOMMENDED</u> <u>GRANTED AS RECOMMENDED</u>

(On Mayor Pro Tem Trevino's motion, Councilmember Spaeth's second, 7-0 Vote)

C14 -83 166	FRED A. GOTTESMAN By David C. Bodenman	3490 South Lamar	From "O-1" 2nd H&A To "G-R" 2nd H&A <u>RECOMMENDED</u> <u>GRANTED AS RECOMMENDED</u>
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(On Mayor Pro Tem Trevino's motion, Councilmember Spaeth's second, 7-0 Vote)

C14 -83 279	EVERETT & ELIZ. RACKLEY By Dagmar Ryden	1519 Koenig Lane	From "A" 1st H&A To "O-1" 1st H&A <u>RECOMMENDED "O-1"</u> The Roadway Plan calls for 80 feet of right-of- way on Koenig Lane. Right-of-way should be dedicated from this tract up to 40 feet from the centerline. <u>GRANTED AS RECOMMENDED</u>
C14 r-83 283	MARCELLA TOUCHSTONE REISSIG By John M. Joseph	2526-2538 E. Ben White Boulevard 3510-3518 Burleson Road	From Interim "A" 1st H&A To "GR" 1st H&A <u>RECOMMENDED</u> subject to 25' of right-of-way. <u>GRANTED AS RECOMMENDED</u>

ZONING (Continued)

C14 -83	OLLIE L. BOOTHE	6509-6511 Manchaca	From Interim "A" 1st H&A
287	By Darrell and	1942 Miles Lane	To "O-1" 1st H&A
	Maxine Black		RECOMMENDED "O-1" up to
		AND 45' FROM CENTER LINE	30 feet of right-of-way
		ON MANCHACA ROAD	required for Miles Lane.
			GRANTED AS RECOMMENDED
C14-83	GILBERT RAMOS	7309 McNeil Road	From "A" 1st H&A
289	By Bill Oates		To "GR" 1st H&A
			RECOMMENDED "GR" 1st H&A
			The Roadway Plan calls for
			90 feet of right-of-way on
			McNeil Road. Right-of-way
			of up to 45 feet from the
			centerline should be
			dedicated on McNeil Road.
			GRANTED AS RECOMMENDED
C14 r-83	SANFORD L.	12401-12427 Burnet	From Interim "AA" 1st H&A
291	GOTTESMAN	Road	To "GR" 1st H&A
	By Espey, Huston	2419-2621 Parmer Ln.	RECOMMENDED subject to
	& Assoc., Inc.		to site plan approval.
			GRANTED AS RECOMMENDED
C14 -79	AUSTIN BEN WHITE	Rear 7000 Block E.	From Interim "AA" 1st H&A
074	LTD. PARTNERSHIP	Ben White Boulevard	To "DL" 1st H&A
	By Donald E. Bird		RECOMMENDED "A" 1st H&A and
			"DL" 1st and 2nd H&A with
			conditions as approved
			under the original motion.
			GRANTED AS RECOMMENDED
C14 -83	EDMUND L. MORITZ	4200-4206 Marathon	From "A" 1st H&A
282	ET AL		To "O-1" 1st H&A
	By Gerald M. Perlitz		RECOMMENDED "O-1" 1st H&A
			Up to 30 feet of right-of
			-way from the centerline
			is needed for both West 42nd
			Street and for Marathon
			Boulevard to accomodate
			the additional traffic
			generated.
			GRANTED AS RECOMMENDED
C14 -83	STROUD C. KELLEY	711-713 Henderson	From "B" 2nd H&A
290	By Hoyle M.	Street	To "O" 2nd H&A
	Osborne		RECOMMENDED subject to
			dedication of sidewalk
			easement.
			GRANTED AS RECOMMENDED

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ZONING - (Continued)

C14 r-83 PCP OPERATION CO. 11149 Research Blvd. From "GR" 1st H&A
295 By Cityscape, Inc. To "GR" 2nd H&A
RECOMMENDED subject to
10' of right-of-way on
Balcones Woods Drive,
widening of pavement to
24' from centerline,
applicant is to work with
Urban Transportation on
ingress and egress into
Balcones Woods Drive.
GRANTED AS RECOMMENDED

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

C14-83 WILLIAM R. PAKIS Rear of 7209-7217 N. From "A" 1st H&A
278 & J. D. Behringer Lamar To "GR" 1st H&A
By Kenneth G. NOT RECOMMENDED
Jackson RECOMMENDED "GR" 1st H&A
with a buffer of 25
feet if "A" 1st H&A
along the easternmost
property line. No
additional right-of-
way is needed.
(emergency passage of ordinance)
GRANT AS RECOMMENDED

(On Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, 7-0 Vote)

C14 -76 KENNETH APPLGATE Rear of 5225 North Amendment to
103 WILBER CAWTHON Lamar Restrictive Covenant
By Hoyle M. APPROVED
Osborne

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 7-0 Vote)

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ZONING - (Continued)

C14 r-83 WARREN G. BROZ 13614 Research Blvd. From Interim "AA" 1st H&A
296 By Richard Mathias To "LR" 1st H&A
RECOMMENDED
APPROVED LEAVING AS "AA"

Mr. Lillie reviewed by use of slides.

Richard Mathias, representing the applicant, said there is a site plan and driveways are 200' apart.

Joe Coffey, a resident of the neighborhood, expressed opposition and showed slides. He said Wolfe Nursery intends to locate and he fears too much traffic, too much clutter and too much confusion. He said the neighborhood prefers "O" zoning.

Larry Osborn, Carl Snow, Charles Dodgen, Bleeker Morris, Tom Williams, Karen Cox all spoke against the zoning change. They said it would create a traffic hazard, noise pollution, and cause problems on Caldwell Lane, which is their only access and which is only 16' wide. They also spoke about children who wait for the school bus at that corner. It would cause problems and a hazard for them.

John Cosby, representing Wolfe Nursery, said there will be two curb cuts on 183 and one on Caldwell. He said the school bus can let children out on the parking lot.

Councilmember Shipman pointed out the "LR" zoning would be in conflict with the 183 study.

Councilmember Shipman first made a motion, to deny "LR" and grant "O-1" subject to site plan approval by Council. After discussion Council approved leaving as "AA".

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

C14 r-83 C&M FOUNDATIONS, 13437-13443 F.M. 620 From Interim "AA" 1st H&A
206 INC. To "GR" 1st H&A
By Hermann Vigil RECOMMENDED
GRANTED AS RECOMMENDED

Councilmember Shipman said she pulled this because it is the first case that has come before Council since the approval of a shopping center at 183 and 620.

Hermann Vigil, representing the applicant, said a Maaco Auto Painting and Body Repair Shop will be put on the site.

(On Councilmember Rose's motion, Councilmember Spaeth's second, 5-1-0 Vote, Councilmember Shipman voted No, Councilmember Urdy was out of the room.)

ZONINGS - (Continued)

C14 r-83 CROW-GOTTESMAN 10000 U. S. Hwy. 183 From "GR" 1st H&A
 280 SHAFER #1 To "GR" 2nd & 3rd H&A
 By David C. "C" 2nd & 3rd H&A
 Bodenman "C-2" 4th H&A
 (emergency passage of ordinance) RECOMMENDED subject to
 agreements between
 applicant and neighbor-
 hood.
GRANTED AS RECOMMENDED

Nick Brown, Balcones Civic Association, said these plans are well done and he endorses the project. Mayor Mullen said he commends the neighborhood and Trammel Crow.

George Oswald, a resident of Great Hills, spoke against the height variance. The current height limitation is 35'.

Mayor Mullen asked if the applicant will leave the signage toward the neighborhood unlighted. Mr. David Bodenman said they agree to it.

(On Mayor Pro Tem Trevino's motion, Councilmember Spaeth's second, 6-0 Vote, Councilmember Urdy was out of the room.)

C14 -83	BFS INTEREST	3401-3403 Willow	From "A" 1st H&A
254	Cunningham-Graves,	Springs Road	To "B" 1st H&A
	Inc.	401 Woodward Street	RECOMMENDED "B" 1st H&A

Emergency item 4-19-84
D.24 amends to reflect
"B" 1st H&A with no
additional density limitations

The Roadway Plan calls for 90 feet of right-of-way up on Woodward Street. Right-of-way up to 45 feet from the centerline should be dedicated for Woodward Street and up to 40 feet of right-of-way from the centerline is needed for Willow Springs Road to accommodate additional traffic generated.

GRANT AS RECOMMENDED WITH A MAXIMUM OF
24 UNITS PER ACRE

Councilmember Shipman said she thought this should be "BB". Doug Hartman, representing BFS, spoke favorably about the zoning change.

(On Councilmember Rose's motion, Councilmember Spaeth's second, 5-1-0 Vote, Councilmember Shipman voted NO, Councilmember Urdy was out of the room.)

EXECUTIVE SESSION

Mayor Mullen announced Council will go into Executive Session pursuant to Article 6252-17 to discuss boards and commission appointments, and if after such closed or executive session any action is to be taken it will be done in open session.

RECESS FOR EXECUTIVE SESSION

open Council recessed for executive session at 5:45 p.m. and resumed its session at 6:20 p.m.

APPOINTMENTS

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, appointed Shyra Darr, Louise Martinez and Booker Snell as the Mayor's appointments to the Housing Authority. (6-0 Vote, Councilmember Urdy out of the room.)

ZONING HEARINGS CONTINUED

Mayor Mullen announced Council will continue with its zoning hearings.

Council heard, closed the public hearing and granted the following request for a zoning change and instructed the City Attorney to draw the necessary ordinance:

C14 -83	DANIEL PEREZ, JR.	212 West Stassney	From Interim "A" 1st H&A
275		Lane	To "C" 1st H&A
		5515-5517 Blue Bird	NO RECOMMENDATION
		Lane	<u>GRANTED "0-1"</u>

Mr. Lillie reviewed by use of slides.

Mr. Dan Perez said they agree to "0-1" zoning, and will leave the structure in its present state.

(On Councilmember Duncan's motion, Councilmember Rose's second, 6-0 Vote, Councilmember Urdy was out of the room.)

Zoning Cases Pulled From the Agenda

Mr. Lillie requested the following cases be pulled off the agenda. C14-83-288 he said was not complete and C14r-83-281, the Planning Commission is still looking at the site plan.

2/2/84

C14 -83 EDWARD JOSEPH, 8010-8108 Cameron From Interim "A" 1st H&A
249 TRUSTEE Road To "GR" 2nd H&A
By A. W. Goodson, 1411-1327 Rutherford RECOMMENDED "DL" 2nd H&A
Jr. Lane 2nd H&A should be no
closer to Rutherford
Lane and Cameron Road
than 100 feet and should
be limited to the
building envelope,
subject to dedication
of 50 feet of right-of-
way from centerline of
Cameron Road, and
dedication of 40 feet
of right-of-way from the
centerline of Rutherford
Lane.

BRING BACK 2/9/84 @ 4:00 P.M.

Councilmember Shipman asked that this be held for one week for staff evaluation of site plan which they have not yet seen.

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

Zoning Cases Denied

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, DENIED the following zoning changes: (7-0 Vote)

C14-83 PAT KING 614-616 Blanco Street From "B" 2nd H&A
225 By Jack Morton To "O" 1st H&A
NOT RECOMMENDED
DENIED

C14-83 ARMSTRONG-ODEM 614 Blanco Street From "B" 2nd H&A
013 HOUSE To "B-H" 2nd H&A
NOT RECOMMENDED
DENIED

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, closed the public hearing and voted to DENY the following zoning application: (6-0 Vote, Councilmember Urdy was out of the room)

C14-83 ROBERT F. & MORRIS 2830 Salado From "A" 1st H&A
251 D. THOMPSON To "B" 1st H&A
By David Wilkey & NOT RECOMMENDED
James R. Tritz DENIED

Valid Petition

ZONING - (Continued)

Zoning Case Withdrawn

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Spaeth's second, voted to allow applicant to withdraw the following zoning application: (7-0 Vote)

C14-83
237

EMILE JAMAIL

10400-10402 Bell
0409-1011 Sierra

From Interim "AA" 1st H&A
To "A-2" 1st H&A
NOT RECOMMENDED
WITHDRAWN

PUBLIC HEARING - REVIEW PROCESS FOR INNER-CITY NEIGHBORHOOD
DEVELOPMENT

Mayor Mullen opened the public hearing set for 5:00 p.m. on the review process for inner-city neighborhood development.

Councilmember Spaeth said he must abstain from participation in the issue because he owns property in West Austin. Councilmember Spaeth then left the Council Chamber for the remainder of the evening.

Roger Joseph told Council property zoned "O", "C", and "D" in West Austin should be excluded. Jim Beacham favors and wants boundaries to be natural ones. Jack Evins wants single family housing preserved. Randy Irwin, who owns property on Blanco, showed slides. Celeste Cromack said compatibility standards should be part of the criteria. Zeke Roba wants East Austin included in the area study. Will Milburn said the ordinance would protect his area (Avenue H) from being overrun with apartments and condominiums. Melissa Rode discussed the narrow streets not being conducive to more traffic. Betty Phillips, Hyde Park, asked Council to affirm the Special Permit process. Peter McNeillage showed slides and wants an interim ordinance. Rick Patrick also showed slides. Terry DeBois, Travis Heights, wants the ordinance to limit density. David Bellnam, West Lynn, has supported infrastructure in other neighborhoods. Joe Gabe wants grandfather clause to allow more time. He is president of Tips Iron and Steel. David Gaines, West 10th, supports the ordinance. Rick Hall said they are trying to preserve their life style. Jim Hersman said this a tao ono ordinance. Bert Cromack spoke in favor of the ordinance. Josephine Hungly, who has lived on 10th Street 40 years, said developments makes the water and gas pressure too low. There is already a problem. Eden Box said not everything in the old neighborhoods need to be single family. Robert Davis, Avenue H., said he has a \$150,000 home which will have an apartment next to it. Jim Thompson wants old West Austin preserved. Alan Baker said he does not want to have to comply with unrealistic rules. Harry Edson, 808 Baylor, wants a grandfather clause. Don Holcomb said they need specific rules. Carol Meiz gave her opinion. Doug Nichols, who is a small developer, said they must have a grandfather clause for eleven months. Jim Kanzer, West 10th, talked about closer review and not injuring anyone. Larry Gilg, Hyde Park wants protection. Brooks Kassem said there should be an interim ordinance. Wanda Penn of Hyde Park said there should not be a grandfather clause. George Hohle favors an ordinance as soon as possible.

ADJOURNMENT

Council adjourned its meeting at 8:44 p.m.