

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

June 26, 1980
9:00 A.M.

Council Chambers
301 West Second Street

The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Councilmember Cooke, Mayor Pro Tem
Goodman, Councilmembers Himmelblau, Mullen, Snell, Trevino

Absent: None

LOWER COLORADO RIVER AUTHORITY

Mayor McClellan read the following resolution and requested it be spread upon the Minutes:

RESOLUTION

WHEREAS, in October of 1973, the Lower Colorado River Authority began plans for the construction of a coal-fired electric generating plant, to serve its customers with reliable and economical electric energy; and,

WHEREAS, in September of 1974, the City of Austin signed an agreement with the Lower Colorado River Authority to participate on an equal basis in the construction and operation of the Fayette Power Project, with the Authority designated as Project Manager; and,

WHEREAS, the excellent leadership and planning by the Lower Colorado River Authority has resulted in completion of both 600 megawatt units of the Fayette Power Project on or ahead of schedule, and under original cost estimates.

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

That the Lower Colorado River Authority has well served the citizens of Austin and Central Texas in providing prudent management in the development and operation of the Fayette Power Project; that we take great pride in being closely associated with the high caliber of professionalism exhibited by the Lower Colorado River Authority; and, that we call on all Citizens of Austin to recognize the great achievements of the Lower Colorado River Authority in the development of this project, which will be of great benefit to the Citizens of Austin and Central Texas for generations to come.

BE IT FURTHER RESOLVED, that the City Council of the City of Austin hereby proclaims Thursday, June 26, 1980, as

LOWER COLORADO RIVER AUTHORITY DAY

in Austin, in recognition of the Authority's signal achievements in the development of the Fayette Power Project.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the Great Seal of the City of Austin, Texas, to be affixed this 26th day of June, 1980, A.D.

The resolution was signed by the Mayor and all Councilmembers. Senator Herring accepted it with his thanks.

TEXAS DIVISION OF THE SONS OF CONFEDERATE VETERANS WEEKEND

Mayor McClellan read a proclamation designating the weekend of June 27-29 as Texas Division of the Sons of Confederate Veterans Weekend. It was accepted, with thanks, by Mr. Gregg Hector.

BOARDS AND COMMISSIONS

Mayor McClellan announced the following Board and Commission appointments are due to be made July 3, 1980:

- Community Development Commission - 3
- Medical Assistance Advisory Board - 1
- On-Going Goals Assembly Committee - 7
- Urban Transportation Commission - 1
- Electric Utility Commission - 5
- Renewable Energy Resources Commission - 4
- Vending Commission - 4
- Employees Retirement System - 1
- Solicitation Board - 2
- Plumbing Advisory Board - 4
- Building Code Board of Appeals - 3
- Energy Conservation Commission - 5
- Ethics Review Commission - 3
- Hospital Board - 5
- Austin Redevelopment Authority - 2
- Environmental Board - 7

EMINENT DOMAIN PROCEEDINGS

Councilmember Goodman moved that the Council adopt a resolution to authorize eminent domain proceedings to acquire the following tract of land for the Lime Sludge Disposal Site Project:

0.25 of one acre tract out of the Martinshaw Subdivison.
(O. B. McKown, Jr., owner)

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution to authorize eminent domain proceedings to acquire the following tract of land for the widening and improvements of Torres Street in Community Development District (C.D.D.) Project #12:

404 square feet of land out of Lot 6, Block 3, Mohle Addition.
(Shirley Ann Miller, et al, owners.)

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

POLE RENTAL AGREEMENT

Councilmember Goodman moved that the Council adopt a resolution to approve pole rental agreement between Stokes Cable Company, Inc., and the City of Austin. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

DISCLAIMER OF INTEREST

Councilmember Goodman moved that the Council adopt a resolution to authorize execution of a Disclaimer of Interest in the Palm School tract. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

CAPITAL IMPROVEMENTS PROGRAM

Councilmember Goodman moved that the Council adopt a resolution to authorize the acquisition of certain land for Northeast Fire Station No. 26. CAPITAL IMPROVEMENTS PROJECT No. 76/83-02:

A tract of land containing approximately 27,600 square feet out of Lots 1, 2, 3, Block B, Lakeside Hills Phase 3-A. (Lumbermen's Investment Corporation)

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution to authorize the acquisition of certain land for the U.S. 183/Springdale Road Intersection. CAPITAL IMPROVEMENTS PROJECT No. 78/60-01:

0.109 of one acre of land, more or less, out of and part of that certain 1.713 acre tract out of the J. C. Tannehill Survey.
(Gulf Oil Corporation)

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution to authorize the acquisition of certain land for Bolm Road. CAPITAL IMPROVEMENTS PROGRAM No. 73/62-36:

8.766 square feet of land out of that certain 2.7598 acre tract out of the J. C. Tannehill League. (Ronnie Frithiof)

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

RELEASE OF EASEMENTS

Councilmember Goodman moved that the Council adopt a resolution to authorize release of the following easement:

A 10' Public Utility Easement located in the rear of Lot 20, Highland Hills Section 6, Phase 2B, locally known as 3604 Highland View Drive. (Requested by Mr. J. V. Winn, owner)

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution to authorize release of the following easements:

Two 10' Public Utility Easements and one 7.5 foot Public Utility Easement located in Bridgeview Business and Industrial Plaza.
(Requested by Wm. D. DeWitt for Centex Development Company)

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution to authorize release of the following easements:

Two 7.5' Public Utility Easements located in Lot 2, Block "A"
Bank of the Hills, Section II. (Requested by Hale and Associates,
Inc., representing Mr. Donald S. Thomas, Trustee)

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution to authorize release of the following easement:

One 7.5' Public Utility Easement and one 5' Public Utility Easement located in Lot 3, Block G, Westover Hills Section IV, 8408 Emerald Hill Drive. (Requested by Mr. Stephen K. Stilp, owner)

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution to authorize release of the following easements:

Two Sanitary Sewer Easements located in Lot 2 of Stassney Square Subdivision along the east property line and one Sanitary Sewer Easement located in Lot I-A of the Puschman Subdivision along the north property line. (Requested by Larry Niemann for the Lindsey Beeson Company)

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution to authorize release of the following easement:

A portion of a 7.5' Public Utility Easement located on Lot 23, Block D, Point Vista Section III-A locally known as 9515 Aberdeen Way.
(Requested by Mr. John Landers, owner)

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

CAPITAL IMPROVEMENTS PROGRAM

Councilmember Goodman moved that the Council adopt a resolution to authorize payment in the amount of \$20,677.76 to the Missouri-Pacific Railroad Company for work done in connection with Stassney Lane Box Culvert construction. CAPITAL IMPROVEMENTS PROJECT No. 78/62-30. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

CONTRACTS APPROVED

Councilmember Goodman moved that the Council adopt a resolution approving the following contract:

J & J MARINE DIVING COMPANY, INC. 113 Lipton Street Pasadena, Texas	- Time and Services for Diving and Dredging Operations for Shell Removal and Cleaning of Decker Plant Intake Canal, Electric Utility Department. Not to exceed \$45,000.00 over a period of approximately 20 days.
---	---

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution approving the following contracts:

Bid Award: - Standard Electrical Building
Maintenance Materials, Central
Stores Division
Twelve (12) Month Supply Agreement
Items 1-14, 16-68, 70-173, 175-195,
206-247 and 251-262 awarded by line
item to appropriate suppliers based
on 1st, 2nd and 3rd low bidder, etc.
Estimated annual total - \$35,000.00

GENERAL ELECTRIC SUPPLY COMPANY
7521 North Lamar
Austin, Texas

GRAYBAR ELECTRIC COMPANY
7434 North Lamar
Austin, Texas

NUNN ELECTRIC SUPPLY COMPANY
206 East 4th Street
Austin, Texas

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution approving the following contract:

JACK MCKAY LUMBER COMPANY - Cement, Central Stores
1645 East 6th Street Division
Austin, Texas Twelve (12) Month Supply Agreement
Item 1 - \$23,681.00

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution approving the following contract:

AUSTIN WHITE LIME COMPANY
McNeil Road
Austin, Texas

- Quicklime, Water and Wastewater
Department
Twelve (12) Month Supply Agreement
Item 1 - 11,600 tons est.
Total \$665,840.00

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution approving the following contract:

OLD DOMINION BRUSH COMPANY
2501 East Franklin Street
Richmond, Virginia

- Sweeper Brooms, Gutter Broom
Segments, Vehicle and Equipment
Services Department
Item 1.0 and 2.0 - \$6,776.66

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution approving the following contract:

FOX-SCHMIDT, INC.
1906 East 4th
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Oil Separator at Transit Facility -
\$9,669.00

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution approving the following contract:

GENERAL ELECTRIC COMPANY
1600 N.E. Loop 410, Suite #236
San Antonio, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Underground Transformer and
Protectors for New Underground
Commercial Customers, Electric
Utility Department
Items 1.0 & 2.0 - \$530,354.00

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution approving the following contract:

GRAYBAR ELECTRIC
7434 North Lamar Boulevard
Austin, Texas

- Street Lighting Poles, Electric
Utility Department
Item 1, 200 ea. @ \$220.85
Total \$44,170.00

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

CHANGE ORDER

Councilmember Goodman moved that the Council adopt a resolution approving a Change Order in the amount of \$10,660.00 to Federal Pacific Electric Company for repair of Power Transformer located at Walnut Creek Substation. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution approving a Change Order in the amount of \$41,620.00 to Young & Pratt for elevator installation at Waterloo Park Center. CAPITAL IMPROVEMENTS PROGRAM No. 80/86-03. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

TEMPORARY STREET CLOSING

Councilmember Goodman moved that the Council adopt a resolution temporarily closing Riverside Drive from Lamar to South 1st Street from 5:00 p.m. to 10:00 p.m., July 4, 1980, as requested by R. G. Guerrero, representing the Parks and Recreation Department. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

PARKING METERS

Councilmember Goodman moved that the Council adopt a resolution adding the following parking meters:

<u>Meter Zone</u>	<u>Street</u>	<u>Location</u>	<u>Side of Street</u>
30/60	Nueces Street	500 block	West
30/60/90/120	West 12 Street	200-300 block	North and South
30/60/90/120	San Antonio Street	900 block	East and West
30/60/90/120	Guadalupe Street	1700 block	East and West
60/120/180/240/300	West 7th Street	400 block	North and South
60/120/180/240/300	West 7th Street	500 block	North
60/120/180/240/300	Nueces Street	600 block	East and West
60/120/180/240/300	Nueces Street	700 block	East
120/240/360/480/600	Nueces Street	700 block	West
120/240/360/480/600	West 7th Street	600 block	North and South

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell, Trevino
 Noes: None

TRAFFIC SIGNALS

Councilmember Goodman moved that the Council adopt a resolution to enter into an agreement with the State Department of Highways and Public Transportation to permit the City to assume operation and maintenance of traffic signals at U.S. 290 (North Service Road and South Service Road) and Berkman Drive. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell, Trevino
 Noes: None

SUMMER YOUTH EMPLOYMENT PROGRAM

Councilmember Goodman moved that the Council adopt a resolution to enter into a contract with Williamson-Burnet County Opportunities, Inc., in the amount of \$384,722 under the CETA Title IV Summer Youth Employment Program to provide employment and training services to 345 economically disadvantaged youth. (October 1, 1979 - September 30, 1980) The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell, Trevino
 Noes: None

GRANT APPLICATIONS

Councilmember Goodman moved that the Council adopt a resolution to authorize submission of the following grant application:

To the Texas Department of Community Affairs (TDCA) for an Inter-governmental Personnel Act (IPA) grant for Comprehensive Employee Assistance Program.

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution to authorize submission of the following grant application:

To the Community Services Administration in the amount of \$206,238.00 to conduct a Community Food and Nutrition Program (October 1, 1980 - September 30, 1981).

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution to authorize submission of the following grant application:

To the Community Services Administration for \$623,730 (\$432,000 federal and \$191,730 local match) to continue the Austin-Travis County Community Action Program. (October 1, 1980 - September 30, 1981)

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution to authorize submission of the following grant application:

To the Capital Area Planning Council, Governor's Committee on Aging for Title III-C Older American Act Funds in the amount of \$360,035.00 for the continuation of the Senior Nutrition Project.

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution to authorize submission of the following grant application:

To the National Committee, Arts for the Handicapped, for supplemental funding in the amount of \$1,865.00 for extended in-depth programming with respect to the "Very Special Arts Festival."

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution to authorize submission of the following grant application:

To the U.S. Department of Education for a \$62,000 grant under the Community Schools and Comprehensive Community Education Act of 1978 for the purpose of coordinating leisure program delivery.

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

AID REQUESTED FROM FAA

Councilmember Goodman moved that the Council adopt a resolution to authorize submission of a preapplication to Federal Aviation Administration for federal aid in the amount of \$1,284,495.00. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

AFFILIATION AGREEMENT

Councilmember Goodman moved that the Council adopt a resolution approving an affiliation agreement between Lamar University and the City of Austin/Brackenridge Hospital to allow medical technology students to engage in clinical education experience as part of their professional preparation. (No cost to the City) The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

NOTICE OF SALE AND BIDDING INSTRUCTIONS

Councilmember Goodman moved that the Council approve the form and content of the Notice of Sale and Bidding Instructions, the Official Bid Form and Official Statement and authorization for use thereof, in its offering of \$45,000,000 Utility Systems Revenue Bonds Series 7, and \$13,200,000 Various Purpose General Obligation Bonds Series 260, on which bids will be received on July 17, 1980. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

LEASE RENEWALS

Councilmember Goodman moved that the Council adopt a resolution to authorize execution of lease renewals with C. B. CARPENTER and ODAS JUNG for space for the Health Department in the Rosewood Village Shopping Center. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

LOAN APPROVING OFFICER AUTHORIZED

Councilmember Goodman moved that the Council adopt a resolution to authorize Mr. Thomas Muehlenbeck, Deputy City Manager, as FHA-312 Loan Approving Officer. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

AUSTIN INDUSTRIAL DEVELOPMENT CORPORATION

Councilmember Goodman moved that the Council adopt a resolution adopting the following items relating to an Austin Industrial Development Corporation:

- a. Authorizing the incorporation of an Industrial Development Corporation
- b. Approving the form of articles of incorporation to be used in organizing the Industrial Development Corporation.

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell, Trevino
Noes: None

PUBLIC HEARINGS SET

Councilmember Goodman moved that the Council set a public hearing for July 24, 1980 on Roadway Overlay Zone Ordinance at 11:00 A.M. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council adopt a resolution to set a public hearing for July 17, 1980 at 6:30 p.m. to consider annexing the following:

117.78 acres of land (115.35 acres requested by owner and known as proposed Milwood Section Six. The city has added 2.43 acres to make the area contiguous). C7a-80-007.

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council set a public hearing on an appeal from Angus Valley Neighborhood Association and Massa Park Civic Association on the Planning Commission's decision regarding a Special Permit for Jenco Wholesale Nursery, Inc. C14p-80-031, at 6:30 p.m., August 21, 1980. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell, Trevino
Noes: None

AGENDA ITEMS POSTPONED

Councilmember Goodman moved that action on the following contract was postponed to be considered on July 17, 1980:

Bid Award: - Management Analysis of the Fire Department, Fire Department
Six (6) Month Contract - Not to exceed \$75,000.00

FIREPRO, INC.
Three Walnut Park
Wellesley Hill, MA in Joint Venture with:

PEAT, MARWICK MITCHELL & CO.
2100 Austin National Bank Tower
Austin, Texas

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that action on the following contract was postponed to be considered on July 3, 1980:

Bid Award: - Cleaning Services for the Municipal Building, Municipal Annex Building, Electric & Service Building and Kramer Lane Center.
Twelve (12) month period at \$89,553.32 annually

ALAMO PRODUCTS BUILDING SERVICE, INC. - Bid invitation 80-0309-DH, Municipal Building - \$14,796.48 annually
1210 West 5th Street Bid invitation 80-0311-DH, Electric & Service Building - \$27,681.84 annually
Austin, Texas

D. C. MAINTENANCE - Bid invitation 80-0310-DH, Municipal Annex Building - \$36,684.00 annually
1507 North Loop
Austin, Texas

M & R MAINTENANCE - Bid invitation 80-0312-DH, Kramer Lane Center - \$10,392.00 annually
408 Chihuahua Trail
Austin, Texas

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council postpone the following to be acted upon July 3, 1980:

PEBSCO
3233 N.W. 63rd Street
Oklahoma City, Oklahoma

- Enroller/Administrator/Coordinator
for a Multi-Funded Multi-Vehicled
Deferred Compensation Program,
Personnel Department
Three (3) Year Contract - No cost
to City

The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council postpone until the July 3rd, 1980 agenda consideration of rescinding the City Council resolution of June 14, 1979, designating an Urban Renewal Redevelopment Area in the Central City adjacent to Town Lake. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

Councilmember Goodman moved that the Council postpone until the July 17, 1980 Agenda, consideration of retaining legal counsel in connection with the South Texas Nuclear Project. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Snell, Trevino
Noes: None

RIVERSIDE DRIVE

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING NOTICE OF AND SETTING HEARING ON CONSIDERATION OF REASSESSMENT OF UNIT NO. 77-66(j)1.B, PARCEL NO. 9 (H.E.B.) RIVERSIDE DRIVE PAVING PROGRAM; SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (CIP 73/62-03 for July 24, 1980 at 2:30 p.m.)

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Trevino, Mayor McClellan
Noes: None

The Mayor announced that the ordinance had been finally passed.

CORRECTION OF CLERICAL ERROR

Mayor McClellan introduced the following ordinance:

AN ORDINANCE REPEALING ORDINANCE NO. 790524-I; ADOPTING A NEW ORDINANCE AUTHORIZING THE EXECUTION OF A DOCUMENT TO BE FILED IN THE DEED RECORDS OF TRAVIS COUNTY, TEXAS WHICH WILL MODIFY THE DOCUMENT OF RECORD IN VOLUME 5871, AT PAGE 2288, OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Trevino, Mayor McClellan
Noes: None

The Mayor announced that the ordinance had been finally passed.

INTERIM SIGN CONTROL EXTENDED

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 3, SECTION 3-5(h) OF THE AUSTIN CITY CODE OF 1967 BY EXTENDING INTERIM SIGN CONTROLS FOR CERTAIN STREETS TO DECEMBER 31, 1980; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (RM 2222, Loop 360, Highway 620 and MoPac Boulevard)

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Trevino, Mayor McClellan
Noes: None

The Mayor announced that the ordinance had been finally passed.

OPERATING BUDGET AMENDMENTS

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE FISCAL YEAR 1979-1980 BY ACCEPTING AND APPROPRIATING \$7,548.00 FROM THE CAPITAL AREA PLANNING COUNCIL FOR THE PURPOSE OF PROVIDING ADDITIONAL FUNDING TO THE AUSTIN/TRAVIS COUNTY SENIOR LUNCHEON PROJECT; SUSPENDING THE RULE REQUIRING ORDINANCES TO BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance, effective immediately. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Trevino, Mayor McClellan
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE FISCAL YEAR 1979-1980 BY ACCEPTING AND APPROPRIATING \$11,099.00 FROM TITLE III-B FUNDS FOR THE AUSTIN/TRAVIS COUNTY SENIOR LUNCHEON PROGRAM; SUSPENDING THE RULE REQUIRING ORDINANCES TO BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Trevino, Mayor McClellan
Noes: None

The Mayor announced that the ordinance had been finally passed.

AUDITORIUM AND COLISEUM RENTAL RATES

Mayor McClellan brought up the following ordinance for its third reading:

AN ORDINANCE ESTABLISHING A LATE HOURS RENTAL RATE FOR AUDITORIUM - COLISEUM FACILITIES; ESTABLISHING A SEPARATE RENTAL RATE FOR THE NEW ELECTRONIC MARQUEE; AMENDING ORDINANCE NO. 790517-B BY ELIMINATING THE RENTAL FEE FOR USE OF KITCHEN FACILITIES AT THE AUDITORIUM; AND DECLARING AN EFFECTIVE DATE.

The ordinance was read the third time, and Councilmember Himmelblau moved that it be finally passed. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Cooke, Himmelblau, Mullen, Mayor McClellan
Noes: Councilmembers Goodman, Snell, Trevino

The Mayor announced that the ordinance had been finally passed.

MEDICAL ASSISTANCE PROGRAM ADVISORY BOARD

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 1-21 OF THE 1967 CODE OF THE CITY OF AUSTIN; PROVIDING THAT NON-RESIDENTS OF THE CITY MAY BE MEMBERS OF THE MEDICAL ASSISTANCE PROGRAM ADVISORY BOARD; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE; AND DECLARING AN EMERGENCY.

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Trevino, Mayor McClellan
Noes: None

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCES

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:
LOT 1 AND 2, OUTLOT 34, DIVISION D, LOUIS HORST SUBDIVISION, LOCALLY KNOWN AS 2215 AND 2217 RIO GRANDE, FROM "B" RESIDENCE, SECOND HEIGHT AND AREA DISTRICT TO "O" OFFICE, SECOND HEIGHT AND AREA DISTRICT, SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Hardin House, Inc., C14-79-091)

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Trevino, Mayor McClellan
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

A 1,880 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 2957-2963 WEST ANDERSON LANE AND 7841-7865 SHOAL CREEK BOULEVARD, FROM "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT, SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Mildred Hancock Estate, C14-80-059)

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Trevino, Mayor McClellan

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

AN APPROXIMATE 21,825 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 1218-1220 EAST LIVE OAK STREET, FROM "B" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT, SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (James K. Presnal, C14-79-154)

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Trevino, Mayor McClellan

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

TRACT 1: LOTS 1, 2, 3, BLOCK D, LOTS 14, 15, 16, BLOCK A, LOTS 9, 10, 11, BLOCK B AND LOT 6, BLOCK E, DRIVING PARK SUBDIVISION, LOCALLY KNOWN AS 64, 66 AND 68 THROUGH 74-1/2 LYNN STREET AND 1910 THROUGH 2000 AND 2002, 2004 AND 2005 GARDEN STREET, FROM "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,

TRACT 2: LOTS 7 AND 8, BLOCK E, DRIVING PARK SUBDIVISION, LOCALLY KNOWN AS 65-67 LYNN STREET AND 2001 AND 2003 GARDEN STREET, FROM "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT, SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Carl V. Shooter, et al, C14-68-187)

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Trevino, Mayor McClellan

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

THE EAST 127.97 FEET OF LOTS 6-10, BLOCK 4, OUTLOT 4, DIVISION Z, SHELLEY HEIGHTS NO. 2, LOCALLY KNOWN AS 1101-1109 ELM, ALSO BOUNDED BY WEST 12TH STREET, FROM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "A-2" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT, SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Children's Publications, Inc., C14-79-226)

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Trevino, Mayor McClellan

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

A .17 ACRE TRACT OF LAND, LOCALLY KNOWN AS 4224-4238 I.H. 35, 1012 ST. ELMO, 1100-1104 ST. ELMO, AND 1200-1206 ST. ELMO, FROM "DL" LIGHT INDUSTRIAL, FIRST HEIGHT AND AREA DISTRICT TO "DL" LIGHT INDUSTRIAL, SECOND HEIGHT AND AREA DISTRICT, SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (J & T II, C14-80-057)

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Trevino, Mayor McClellan
Noes: None

The Mayor announced that the ordinance had been finally passed.

AGENDA ITEM POSTPONED

Councilmember Himmelblau moved that the Council postpone until July 17, 1980, consideration of amending the 1979-80 Operating Budget by appropriating \$40,000 from the General Fund Ending Balance and transferring such amount to Special Services/City Requirements, Special Projects Account. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Snell,
Trevino, Mayor McClellan
Noes: None

PROPOSED SCHEDULE FOR CIP AND OPERATING BUDGET CONSIDERATION

Mrs. Lee Thompson, Budget Director, presented the City Manager Report on Schedule for CIP (Capital Improvements Program) and Operating Budget Consideration. She asked Council for guidance as to how they want the meetings scheduled. Mayor McClellan said she would like to hold CIP meetings out in the neighborhoods..north, south, east and west. Councilmember Goodman said he would also favor that. Councilmember Mullen expressed his opinion that neighborhood meetings are a publicity stunt and they cost a lot of money to put them in the neighborhood. Mayor McClellan pointed out that the citizens cannot find the Council Chamber.

Councilmember Goodman moved that the Council hold CIP hearings in the neighborhoods. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Goodman, Snell, Trevino, Mayor McClellan,
Councilmember Cooke

Noes: Councilmembers Himmelblau, Mullen

Suggestions for time and place of budget and CIP hearings will appear in next week's Agenda.

MODIFICATIONS TO COMPUTER SYSTEM HARDWARE

Mr. Davidson, City Manager, reported on the Modifications to Computer System Hardware. He said the report indicates the economic advantages that would exist if "we were to enhance our computer program for the current year and also for the next fiscal year. If the Council were to approve, this... we're not asking for any additional amount from the current year's budget but we are saying if the commitment is made that would effect next year's budget by \$108,000.00. If the Council has no objections I will place this on next week's agenda as an item for actual consideration. I request no action today unless you would like to discuss it or pursue any questions you might have." Council agreed to bring this back on next week's agenda.

ZONING HEARINGS

Mayor McClellan announced Council would hear zoning cases scheduled for 10:00 A.M. Pursuant to public notice thereof, the following zoning cases were publicly heard:

BLUE BELL	9427 Middle Fiskville	From Interim "A" Residence
CREAMERIES, INC.	Road	1st Height and Area
By A. W. Hodde,		To "C" Commercial
Jr.		1st Height and Area
C14-80-084		RECOMMENDED by the Planning Commission

Councilmember Himmelblau moved that the Council grant "C" Commercial, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Snell, Trevino, Mayor
McClellan, Councilmembers Cooke, Goodman

Noes: None

The Mayor announced that the change had been granted to "C" Commercial, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

LOT 2, NORTHCAP, SECTION C-3, LOCALLY KNOWN AS 9427 MIDDLE FISKVILLE ROAD, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT, SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (Blue Bell Creameries, Inc., C14-80-084)

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately, as an emergency measure. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Snell, Trevino, Mayor
McClellan, Councilmembers Cooke, Goodman
Noes: None

The Mayor announced that the ordinance had been finally passed.

EUGENE deG.
HACKETT, KAREN
CHAMBERLAIN
By Karen
Chamberlain
C14-80-093

2917-2921 Cherry-
wood

From "C" Commercial
1st Height and Area
To "AA" Residence
1st Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Himmelblau moved that the Council grant "AA" Residence, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Snell, Trevino, Mayor
McClellan, Councilmembers Cooke, Goodman
Noes: None

The Mayor announced that the change had been granted to "AA" Residence, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

J. V. WALDEN
By Terry Sasser
C14-80-094

10516-10518 Jollyville
Road

From Interim "A" Residence
1st Height and Area
To "O" Office
1st Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Himmelblau moved that the Council grant "O" Office, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Snell, Trevino, Mayor
McClellan, Councilmembers Cooke, Goodman
Noes: None

The Mayor announced that the change had been granted to "O" Office, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

CITY OF AUSTIN
Planning Department
By Ron Spencer
C14-80-101

5308-5404 Nuckels
Crossing Road
4901-5011 Stassney
Lane, also Atascosa
Drive, Cape Verde
Cove and Agua Caliente
Cove

From Interim "A", "BB", and
"LR" Local Retail
1st Height and Area
To "A" Residence
1st Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Himmelblau moved that the Council grant "A" Residence, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Snell, Trevino, Mayor
McClellan, Councilmembers Cooke, Goodman
Noes: None

The Mayor announced that the change had been granted to "A" Residence, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

WALTER REIFLAGER, III 2806 Nueces
Managing Partner
C14-80-103

From "B" Residence
3rd Height and Area
To "LR" Local Retail
1st Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Himmelblau moved that the Council grant "LR" Local Retail, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Snell, Trevino, Mayor
McClellan, Councilmembers Cooke, Goodman
Noes: None

The Mayor announced that the change had been granted to "LR" Local Retail, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

DAVID B. BARROW,
SR.
By David Barrow,
Jr.
C14-80-104

4106-4200 Bull Creek
Road

From Interim "AA" Residence
1st Height and Area
To "A" Residence
1st Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Himmelblau moved that the Council grant "A" Residence, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Snell, Trevino, Mayor
McClellan, Councilmembers Cooke, Goodman
Noes: None

The Mayor announced that the change had been granted to "A" Residence, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

E. R. BARROW
ESTATE
By Jay C. Tapp
C14-80-108

4400-4412 Bull Creek
Road
5701-5707 Mt. Bonnell
Road

From Interim "AA" Residence
1st Height and Area
To "A" Residence
1st Height and Area
RECOMMENDED by Planning Commission

Councilmember Himmelblau Moved that the Council grant "A" Residence, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Snell, Trevino, Mayor
McClellan, Councilmembers Cooke, Goodman
Noes: None

The Mayor announced that the change had been granted to "A" Residence, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.