

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

April 17, 1980
6:00 P.M.

Council Chambers
301 West Second Street

The meeting was called to order with Mayor McClellan presiding.

Roll Call:

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

Absent: None

INVOCATION

Pastor Roger Wilson, 1st Church of Nazarene, presented the Invocation.

MINUTES APPROVED

Councilmember Cooke moved that the Council approve the Minutes for April 10, 1980. The motion, seconded by Mayor Pro Tem Mullen, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Mayor Pro
Tem Mullen, Councilmembers Snell, Trevino

Noes: None

Abstain: Councilmember Himmelblau

Councilmember Cooke moved that the Council approve the Minutes for April 3, 1980. The motion, seconded by Mayor Pro Tem Mullen, carried by the following vote:

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

Noes: None

CAROL ANN McEWEN DAY

Mayor McClellan read a proclamation designating April 25, 1980 as Carol Ann McEwen Day. Mrs. McEwen is Mrs. Texas and will compete in the Mrs. America contest. Mrs. McEwen thanked the Mayor and Council for the proclamation.

VOLUNTEER WEEK

Wendy E. Biro, Volunteer Coordinator, Austin/Travis County Health Department, thanked the Mayor and Council for a proclamation designating the week of April 20-26, 1980 as Volunteer Week. The proclamation was read by Councilmember Himmelblau.

QUALITY EMPHASIS WEEK

Mayor Pro Tem Mullen read a proclamation which designates the week of April 20-26, 1980 as Quality Emphasis Week in Austin. Accepting the proclamation with their thanks were Fran Barrett of Tracor and Andy Annas of Austron.

SAFARI INVOLVEMENT WEEK

Councilmember Goodman read and presented to Joyce Gill, Austin Natural Science Association, Inc., a proclamation designating the week of April 22-27, 1980 as Safari Involvement Week. Ms. Gill thanked the Council for the proclamation.

RESOLUTION TO IONE RAPP

Mrs. Ione Rapp, who has been an employee of the City of Austin in the City Clerk's Office for 17 years, was the recipient of a Resolution, citing her for efficient, loyal and dedicated service to the City. Mrs. Rapp thanked the Mayor and Council for the Resolution and expressed her pleasure in having been a City employee.

HONORARY CITIZEN

Mayor McClellan presented an Honorary Citizen Award and a key to the City to Ms. Maxine Kumin, poetess, who was in town in conjunction with Women in their Work. Ms. Kumin thanked the Mayor for the recognition.

BOARDS AND COMMISSIONS

Mayor McClellan announced the following appointments will be made to Boards and Commissions on April 24, 1980:

Environmental Board - 1
Building Standards Commission - 1
Community Development Commission - 1
Dental Health Advisory Committee - 9
On-Going of Goals Assembly Committee - 1
Elisabet Ney Museum - 4
Medical Assistance Advisory Board - 1
Commission on the Status of Women - 2
Private Industrial Council - 6

EASEMENT RELEASE

Councilmember Trevino moved that the Council adopt a resolution authorizing release of the following easement:

A portion of an existing 20 foot water line easement on Lot 1 Northwest Hills Far West Section (3637 Far West.) Requested by Jeryl Hart Engineers, Inc.)

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

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

PAYMENT AUTHORIZED

Councilmember Trevino moved that the Council adopt a resolution to authorize payment to the following:

FARM & HOME SAVINGS ASSN. - CAPITAL IMPROVEMENTS PROGRAM -
The cost of installing 340 L.F. of 18" RCP and one inlet on Teri Road adjacent to Peppertree Park, Section IV-A -
\$7,380.00 C.I.P. No. 75/60-02

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

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

CONTRACTS APPROVED

Councilmember Trevino moved that the Council adopt a resolution to approve the following contract:

GLIDDEN COATINGS AND RESINS
439 West Ben White Boulevard
Austin, Texas

- Twelve Month Supply Agreement for
Base Paints, Central Stores Division
Items 1-3 - \$9,617.00

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

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

Councilmember Trevino moved that the Council adopt a resolution to approve the following contract:

M-B COMPANY, INC.
1200 Park Street
Chilton, Wisconsin

- Striping Machine, Vehicle and
Equipment Service Department
Item 1, 1 ea. - \$24,981.00

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

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

Councilmember Trevino moved that the Council adopt a resolution to approve the following contracts:

Bid Award:

- Street Sweepers and Regenerative
Air Sweepers, Vehicle and
Equipment Services Department

DAVIS TRUCK & EQUIPMENT
Interstate Highway 35, N
Waco, Texas

- Item SS-1, 2 ea. @ \$49,961.00
Total \$99,920.00

TYMCO
225 East Industrial Boulevard
Waco, Texas

- Item SS-2, 3 ea. @ \$54,975.00
Total \$164,925.00

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

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

Councilmember Trevino moved that the Council adopt a resolution to approve the following contracts:

- | | |
|---|---|
| <p>Bid Award:</p>

<p>TWIN OAKS
5839 Berkman Drive
Austin, Texas</p>
<p>UNIVERSITY CO-OP
2247 Guadalupe Street
Austin, Texas</p> | <p>- Photographic Supplies - Twelve Month Supply Agreement - General Services Department for use by various City departments.</p>
<p>- Items 1-29, 36-47, 53-70, 72-80, 83, 85, 88-92, 93b, 94-97 - \$43,859.97 estimated</p>
<p>- Items 30-33, 81, 84, 86, 87, and 93a - \$40,734.68 estimated</p> |
|---|---|

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

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

Councilmember Trevino moved that the Council adopt a resolution to approve the following contracts:

- | | |
|---|---|
| <p>DAN'S TYPEWRITER COMPANY
2408 San Gabriel Street
Austin, Texas</p> | <p>- Maintenance of Office Business Machines, Central Stores Division Twenty-four months Service Agreement (Three one-year options) Items 3, 5, 7 and 9 (per call basis) Items 107, 15 and 17-25 (full service maintenance) - \$61,775.00</p> |
|---|---|

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

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

AFFILIATION AGREEMENT

Councilmember Trevino moved that the Council adopt a resolution to continue Affiliation Agreement between Southwest Texas State University and the City of Austin/Brackenridge Hospital to allow medical technology students to engage in clinical education experience as a part of their professional preparation. The motion, seconded by Councilmember Cooke, carried by the following vote:

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

"NO SALE" PROVISION

Councilmember Trevino moved that the Council adopt a resolution to extend the "No Sale" provision in rehabilitation contract - Gilbert Escobar for 2506 Diaz for ten years. The motion, seconded by Councilmember Cooke, carried by the following vote:

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

PUBLIC HEARING SET

Councilmember Trevino moved that the Council set a public hearing on changes in the Blackshear Urban Renewal Plan to extend Gregory Street from Leona Street eastward to Salina Street and allowing a forty foot (40') right-of-way rather than a fifty (50') foot right-of-way for Leona Street between Gregory Street and Rosewood Avenue, for May 22, 1980 at 9:30 a.m. The motion, seconded by Councilmember Cooke, carried by the following vote:

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

TEMPORARY STREET CLOSING

Councilmember Trevino moved that the Council adopt a resolution temporarily closing Trinity Street from 5th to 7th Street and the sidewalk area, parking lanes and two traffic lanes in the 200 through 600 block of East 6th Street along the north and south curbs from 4:00 a.m., May 3 to 8:00 p.m., May 4, 1980, as requested by William G. Creagh, representing the Old Pecan Street Association. The motion, seconded by Councilmember Cooke, carried by the following vote:

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

CITY RECYCLE PROGRAM

Councilmember Trevino moved that the Council adopt a resolution to authorize a City Recycle Program and enter into an agreement with Ecology Action for implementation of program. The motion, seconded by Councilmember Cooke, carried by the following vote:

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

Mayor Pro Tem Mullen asked for staff recommendations.

PUBLIC HEARING SET

Councilmember Trevino moved that the Council set a public hearing to amend the Zoning Ordinance to establish a new Use District for condominiums for May 8, 1980 at 9:30 a.m. The motion, seconded by Councilmember Cooke, carried by the following vote:

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

Motion to Reconsider

Councilmember Goodman moved that the Council reconsider the time for the hearing. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmember Goodman, Mayor Pro Tem Mullen, Councilmember Trevino, Mayor McClellan, Councilmember Cooke
Noes: None
Not in Council Chamber when roll was called: Councilmembers Himmelblau, Snell

Motion

Councilmember Goodman moved that the Council set a public hearing to amend the Zoning Ordinance to establish a new Use District for condominiums for May 8, 1980 at 7:00 p.m. The motion, seconded by Mayor Pro Tem Mullen, carried by the following vote:

Ayes: Mayor Pro Tem Mullen, Councilmember Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None
Not in Council Chamber when roll was called: Councilmembers Himmelblau, Snell

PUBLIC HEARING SET

Councilmember Trevino moved that the Council set a public hearing on an appeal of the Planning Commission's decision for a Special Permit, from Ms. Dorothy Richter, Zoning Chairman, Hyde Park Neighborhood Association, (Case No. C14p-80-014) for May 1, 1980 at 9:30 a.m. The motion, seconded by Councilmember Cooke, carried by the following vote:

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

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RELEASE OF EASEMENT

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

A public utility easement 10 feet in width located in Lot 11-C Barton Valley Subdivision in Travis County, Texas, locally known as 1203 Crystal Creek Drive.

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

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

FIELD NOTES CORRECTED

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 780413-G, ENACTED BY THE CITY COUNCIL ON APRIL 13, 1978, BY CORRECTING THE LEGAL DESCRIPTION OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C14-78-016)

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

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

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 780511-A, ENACTED BY THE CITY COUNCIL ON MAY 11, 1978, BY CORRECTING THE LEGAL DESCRIPTION OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C14-78-059)

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

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

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 780608-J, ENACTED BY THE CITY COUNCIL ON JUNE 8, 1978, BY CORRECTING THE USE DESIGNATION OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C14-78-070)

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 Goodman, carried by the following vote:

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

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 780608-K, ENACTED BY THE CITY COUNCIL ON JUNE 8, 1978, BY CORRECTING THE LEGAL DESCRIPTION OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C14-78-072)

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 Goodman, carried by the following vote:

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

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 780608-L, ENACTED BY THE CITY COUNCIL ON JUNE 8, 1978, BY CORRECTING THE LEGAL DESCRIPTION OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C14-78-074)

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 Goodman, carried by the following vote;

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

Noes: None

The Mayor announced that the ordinance had been finally passed.

SOUTHWEST AUSTIN TRANSMISSION LINE

Mayor McClellan introduced the following ordinance:

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance, prohibiting direct service to customers from the Southwest Austin Transmission Line. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan, Councilmember
Cooke
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, BLOCK 2, KINCHEON SUBDIVISION NO. 2, LOCALLY KNOWN AS 7711 BRODIE LANE, ALSO BOUNDED BY BLUMIE ROAD, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, 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. (Ruthie Jean Alexander, C14-79-248)

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 Goodman, carried by the following vote:

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

The Mayor announced that the ordinance had been finally passed.

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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 .219 ACRE TRACT OF LAND, MORE OR LESS, LOCALLY KNOWN AS 928 SHADY LANE, FROM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, 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. (Rudolfo Barrera & Milton Simon, C14-79-105)

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 Goodman, carried by the following vote:

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

Noes: None

Abstain: Mayor Pro Tem Mullen, Councilmember Trevino

The Mayor announced that the ordinance had been finally passed.

NO ACTION TAKEN ON AGENDA ITEM

The Council took no action on consideration of extending the moratorium on subdivision platting, zoning and sewer connections for certain lands located within the Barton Creek Watershed.

EMPLOYMENT OF HANDICAPPED

MR. JIM CANNON, Mayor's Commission on Employment of Handicapped, presented the following recommendations for the creation of an office of service for the handicapped. He said the Director of this office would serve the community of the handicapped in the following ways:

"We recommend that the City of Austin create an office of service for the Handicapped. The director of this office would serve the Community of the Handicapped in a number of ways.

1. Monitor the City of Austin hiring practices as related to handicapped persons to promote the hiring of the handicapped.
2. Monitor City operations including but not limited to:
 - a. City government compliance to regulations and/or
 - b. Legislation related to accessibility of City buildings and reasonable accommodation for handicapped City employees.

3. Encourage the use of revenue sharing money and other Federal money (when feasible) to finance more programs and services of benefit to the community of the handicapped. For example, their proposed office would promote development of an accessibility code and a strong City curb cut program.
4. Promote reasonable accommodation in all City human service programs to insure handicapped citizens can be served in a fashion that is at least equal to services received by the non-handicapped.
5. The office should carry liaison responsibility to various public and private organization serving and/or interested in the community of the handicapped.
6. The office should have an advisory board composed of handicapped persons, family of handicapped persons or persons who work with and for the handicapped community. The advisory board should have screening responsibilities for job applicants who wish to work in the office of services for the Handicapped.
7. The office should be placed administratively so as to not limit the administrative effectiveness of office operations."

Mr. Cannon said he thought the office should be under the City Manager or Assistant City Manager.

Mayor McClellan asked for a report as quickly as possible. Mr. Daron Butler, Assistant City Manager, told her they can have a report in 30 days.

METROPOLITAN ROADWAY PLAN

Council had before them for consideration the Metropolitan Roadway Plan. Dr. Jim Benson, Director of Urban Transportation, discussed the plan and the options proposed.

Motion

Councilmember Cooke moved that the Council delete Arterial 7 from the Plan. The motion, seconded by Mayor McClellan, carried by the following vote:

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

Motion

Councilmember Himmelblau moved that the Council vote for 40' pavement on 45th Street with a 60' right-of-way, and designate 45th Street a minor arterial street. The motion, seconded by Councilmember Goodman, carried by the following vote:

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

Motion

Councilmember Goodman moved that the Council adopt the Planning Commission's recommended Option 2 which calls for four lanes through the neighborhood and six lanes other places. The motion was seconded by Councilmember Trevino.

Substitute Motion

Councilmember Himmelblau moved that the Council keep Allandale Road/Northland Drive from Burnet Road to MoPac the way it is, with Planning Commission's Option 3 on the rest (the roadway would be reconstructed to a divided 4-lane roadway; in areas where the acquisition of additional right-of-way would disrupt existing neighborhoods, the facility could be narrowed by deleting the median to 48 feet of paving); and designate Koenig Lane/Northland Drive/Allandale Road/RM 2222 as a minor arterial. The motion, seconded by Councilmember Goodman, carried by the following vote:

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

Motion

Councilmember Himmelblau moved that the Council vote for Option 2 for Steck Avenue; construction as a minor arterial from Burnet to east of Mesa, a collector from east of Mesa to Adirondack, and a park road from Adirondack to Loop 360. The motion, seconded by Mayor McClellan, carried by the following vote:

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

Motion

Councilmembers Goodman moved that the Council delay action on 38-38-1/2 Street; Barton Skyway; delete Hancock/Balcones, and Campcraft Loop. The motion, seconded by Councilmember Cooke, carried by the following vote:

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

Motion

Councilmember Cooke moved that the Council approve designating Shoal Creek Boulevard as a minor arterial. The motion, seconded by Councilmember Cooke, carried by the following vote:

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

Noes: None

Motion

Councilmember Himmelblau moved that the Council reaffirm their current policy not to extend MoPac to 1325; 360 will come around to 1325. The motion, seconded by Councilmember Goodman, carried by the following vote:

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

Noes: None

Motion

Councilmember Goodman moved that the Council delay decision on Riverside to wait for further study. The motion, seconded by Councilmember Cooke, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Mayor Pro Tem
Mullen, Councilmembers Snell

Councilmember Goodman asked how the Roadway Plan could be integrated with the Bikeway Plan. MR. BILL MOORE, Chairman of Urban Transportation, pointed out everything in the Roadway Plan has a plan for bikes.

Motion

Councilmember Cooke moved that the Council adopt the Metropolitan Roadway Plan with exceptions approved. The motion was seconded by Councilmember Himmelblau.

Councilmember Trevino asked when the Bikeway Plan will be ready. Mr. Moore told him it would be 4 to 6 weeks. Councilmember Trevino told Council he has received requests to vote on the Roadway and Bikeway plans at the same time. Councilmember Himmelblau said she could see no reason for a delay. She pointed out the plan can be amended.

Roll Call on Motion - Failed

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

Motion

Councilmember Goodman moved that the Council schedule consideration of the Metropolitan Roadway Plan for consideration at the same time the Bikeway Plan comes before Council. The motion, seconded by Councilmember Trevino, carried by the following vote:

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

Councilmember Goodman told Councilmember Himmelblau, "I wasn't trying to thwart you in your efforts in any way. There are just a number of concerns that still remain." Councilmember Himmelblau said, "I know, but that's the trouble with what we've been doing and why things are moving so slowly with us. We've postponed everything, just a matter of record, for months so we can look at it again and again and again."

PUBLIC HEARING ON APPEAL OF PLANNING
COMMISSION DECISION

Mayor McClellan opened the public hearing scheduled for 7:00 p.m. on an appeal of the Planning Commission's decision from Vincent Giles, Cavalier Park Neighborhood Association, C14p-79-076, including the following request:

MR. OLIVER STREET 6109 Webberville Road
By Sisto Ramirez
C14-80-028

From Interim "AA" Residence
1st Height and Area
To "C" Commercial
1st Height and Area
NOT Recommended
RECOMMENDED by the Planning
Commission "A" Residence, 1st
Height and Area

Mr. Lillie, Director of Planning, told Council, "There are two applications on the Council Agenda this evening. One is a Special Permit by the Development Assistance for Rehabilitation, a non-profit organization formed exclusively for the rehabilitation of ex-offenders. That Special Permit has been appealed on Planning Commission's split vote 5-4 to approve the Special Permit. At the time the Planning Commission was considering the Special Permit it was discovered that the applicant would also need more intensive zoning. At the time the Special Permit was heard "AA" Residence zoning was found to be existing on the tract and the Zoning Ordinance requires that "A" Residence zoning must be approved for this use to be carried on at this location. A zoning application was then filed for "C" Commercial for this one acre property and the Planning Commission on a vote of 5-0 recommended that "A" residential be granted. So this evening you have

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a Special Permit appealed that if granted would permit the eleemosynary institution for ex-offenders and the zoning, if approved, would permit that operation to exist. The Planning Commission's recommendation is that "A" residential zoning be passed and second, that if the Special Permit is approved that it have a one-year limitation, that the Commission have an opportunity to look at it after one year of operation and see whether or not the Permit should be continued."

VINCENT GILES, President, Cavalier Park Neighborhood Association, appeared before Council to state he is asking for denial of the zoning request. It is the opinion of the neighborhood that a half-way house would devalue their homes. He presented a petition of over 150 names of neighborhood residents who are opposed to the granting of a Special Permit. He said they have nothing against the concept of the half-way house but wondered why everything which is objectionable is put in east Austin. Mr. Giles pointed out that recently an individual, who is a counselor for a half-way house, shot his wife. He said if such a person is a model for ex-offenders, he fears for the families in the neighborhood.

SISTO C. RAMIREZ, representing the applicant for the zoning change, described the location and said it was isolated and not an integral part of the neighborhood. Councilmember Himmelblau asked him why they are moving the half-way house from its present location. Mr. Ramirez told her the property has been sold and turned into a barbershop. He said he thought the neighborhood has a misconception of what a half-way house is.

CHARLES SULLIVAN appeared in support of Development Assistance for Rehabilitation. He told Council the half-way houses reduce the number of people who will return to prison. He cited the way the system has worked in other parts of the country and said it is necessary to have a program like this in Austin.

MR. CLAWSON appeared before Council to oppose the permit request. He said there is no transportation provided for the men who will live in the house and they can't have cars. He felt the neighborhood does not need the institution.

MAYES JONES, who works for Texas Rehabilitation Commission, said he does not think the half-way house as proposed has been planned out.

BUD FLYNN told Council he has a friend who is an ex-felon who has paid his debt. He said society makes offenders pay over and over again and thinks marijuana should be legalized.

SHIRLEY GILES, a resident of Parliamentary Drive, is against the half-way house. She said she has two boys to raise and felt their community would be vulnerable to outside influences. She felt the house should not be in a neighborhood.

MRS. JOAN DARBY, resident of the neighborhood, appeared to support the philosophy of DAR but felt the half-way house should not be so close to their homes. She said the proximity to homes would cause neighborhood tension and urged Council not to grant a Special Permit.

Councilmember Snell stated, "...This Council has always recognized half-way houses and this Council has worked with neighborhoods to get them established. This is an example where the half-way house did not do that and I regret that. I don't want to cut anybody off."

Motion

Councilmember Snell moved that the Council deny the Special Permit and the zoning change. The motion was seconded by Councilmember Goodman.

Councilmember Himmelblau stated she is not opposed to the zoning but is opposed to the Special Permit. She said she has always been opposed to placing eleemosynary institutions in "A" residential zoning.

Councilmember Trevino stated, "I'm not opposed to having half-way houses in residential neighborhoods and I argued that point when the suggestion was made. I think the point Mr. Snell is making that in the future when such houses are contemplated, they should make contact with that neighborhood and receive acceptance but I would be totally opposed to saying from now on we will not have half-way houses in a residential area."

LARRY WILSON, who works at the Crossroads House on East 12th, told Council if they do not let people have a place to stay in a neighborhood the crime rate will go up. He said the residents of half-way houses do not bother children and that some of their residents work for the City and State.

EDWIN SCOTT appeared in opposition to the half-way house in the neighborhood but not to the concept.

LEWIS HOFF thought their neighborhood does not have the social amenities for this type institution.

A man who did not identify himself, representing DAR, stated all the people have said they are not against the concept but are against the house being in a neighborhood. He pointed out the proposed site is all they can afford.

Councilmember Goodman concurred with the remarks of Councilmember Trevino and said he also is not in favor of banning all half-way houses from "A" residential. Councilmember Trevino predicted that after tonight it will be difficult to go into any neighborhood with a half-way house. He said he has mixed emotions because he feels people can be rehabilitated.

Roll Call on Motion to Deny Special Permit and Zoning Change

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

April 17, 1980

ENERGY CONSERVATION COMMISSION

COL. BRANT, Chairman, Energy Conservation Commission, presented two Energy Conservation Awards. The Citizens National Bank received the commercial category award. By use of thermostat locks, electric light exchange, timing devices on air conditioning, and concentrated efforts by all personnel concerned, they were able to reduce their energy consumption by 40%. The second award, in the government category, was presented Austin Independent School District. They have performed an energy audit on all of their buildings resulting in weatherization and retrofit programs that have reduced their energy consumption bill by \$67,200 in a single year. They have also introduced energy conservation programs in the school curriculum at all levels of learning. It is being taught in the third grade and junior high as well as the high schools.

MR. COLEMAN and MR. JACK LESLIE received the award for the Citizens Bank; and MR. JACK JEFFREY and MS. JANE DEAR received the award for AISD.

HUMAN RELATIONS COMMISSION

MR. JOHN DARROUZET, Chairman, Human Relations Commission, reported the Commission supports the recommendations on amendments to the following ordinances:

- a. Equal Employment Opportunity
- b. Public Accommodations
- c. Fair Housing

Mayor McClellan asked for this to be brought back in ordinance form on May 15, 1980.

Councilmember Goodman moved that the Council set a public hearing and action on amendments to ordinances for May 15, 1980 at 7:00 p.m. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan

Noes: None

Not in Council Chamber when roll was called: Councilmember Himmelblau

CITIZEN DID NOT APPEAR

MR. DAN JARDINE had requested to appear to speak to the Council concerning proposed changes in existing City policies. He did not appear.

May Fest Fund Raiser

The Council, on Councilmember Goodman's motion, Mayor McClellan's second, approved the request of Mr. Moses Saldana, Chairperson, South Austin Neighborhood Council for permission to sell beer during May Fest Fund Raiser at Guerrero Park, May 31, 1980. (6-0 Vote, Councilmember Himmelblau out of the room).

Ayes: Councilmember Goodman, Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmember Cooke.

Noes: None

Not in Council Chamber when roll was called: Councilmember Himmelblau

CITIZEN DID NOT APPEAR

MS. JEWEL DUVAL who had requested to discuss Austin Redevelopment Authority Guidelines, did not appear.

AUSTIN REDEVELOPMENT AUTHORITY GUIDELINES

MS. KATHERINE OVERTON, representing ACORN, discussed Austin Redevelopment Authority Guidelines. She said there has been a problem with the work done. Many contractors are doing shabby work and she requested a public hearing on guidelines.

MR. SILVERIO MENDOZA, representing ACORN, also stated contractors for ARA do not do the job they are supposed to do. He requested Council to attend a tour of homes to see for themselves how poorly the repairs are done.

POLITICAL ISSUES

BUD FLYNN appeared before Council to discuss political issues. He said Austin is the best City and City Council he has ever seen and he will be the next President of the United States.

PARADE PERMIT

Councilmember Trevino moved that the Council approve the request for a Parade Permit from IRA H. MARSHALL for Beacon Light Lodge #338, from 1:00 p.m. to 2:00 p.m., Sunday, April 27, 1980, beginning from 1704 East 12th Street to first block east on 12th, second block south on Chicon, 1 block west on Pennsylvania to 1801 Pennsylvania. The motion, seconded by Councilmember Snell, carried by the following vote:

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

Noes: None

REQUEST FROM RAINEY STREET

MR. PETE MARTINEZ, as President, Rainey Street Neighborhood Association, appeared before Council to discuss development in Rainey Neighborhood Area. He asked Council to declare a moratorium on commercial development on Rainey Street. He said he does not want any more development because none of the residents want to move. Mayor McClellan told him Council is not posted for that action this evening, therefore, they cannot do it. She asked Mr. Daron Butler, Assistant City Manager, for a staff report on the area whose boundaries lie from Walnut Creek to 1st to the Lake and IH 35. Councilmember Himmelblau reminded Council they have asked for rehabilitation in this area. Councilmember Trevino said Austin Redevelopment Authority has been asked to give Rainey Street and the Guadalupe area priority.

PURCHASE OF LAND FOR A PARK

MR. RON ALLEN, President, Balcones Civic Association, appeared before Council to discuss the purchase of land for park purposes. He began by saying he appreciates and commends the action taken on Steck Valley in the Metropolitan Roadway Plan. He said he wanted to find a way for the City to acquire park land in the area because there is a dwindling availability of possible park sites in the Balcones Hills/Westover Hills/Great Hills Neighborhood.

Councilmember Cooke suggested the lease/option approach may be the best way. Mr. Daron Butler told him the possibility is being looked at. The bonds for the park land have not yet been sold.

FIESTA DEL BARRIO

Councilmember Trevino moved that the Council approve the request of MS. ALMA PEREZ for permission to sell beer and food at Fiesta Gardens from 12:00 Noon until 8:00 P.M., Sunday, April 20, 1980, for Third Annual Fiesta Del Barrio. The motion, seconded by Mayor Pro Tem Mullen, carried by the following vote:

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

RECHANNELIZATION OF ATKINSON ROAD

DR. JIM BOWMAN appeared before Council to request the rechannelization of Atkinson Road to its original position to alleviate a terrible traffic problem.

Mr. John German, Director of Public Works, stated several options have been looked at and there is a preliminary plan for the opening of traffic. He said it would cost \$30,000. Councilmember Snell asked when it could be done. Mr. German told him they will report back in 90 days.

Councilmember Goodman moved that the Council instruct the City Manager to instruct staff to proceed with a plan to restore Atkinson Road. The motion, seconded by Councilmember Snell, carried by the following vote:

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

CITIZENS DID NOT APPEAR

MR. JAY LEHNERTZ and MS. BEULAH COOPER who had requested to speak on Atkinson Road did not appear when the above motion on Atkinson Road was made and vote taken.

BARTON CREEK DEVELOPMENT ORDINANCE

The Council had before them for consideration adoption of Barton Creek Development Ordinance. Mayor McClellan referred Council to the copy of "Options Contained in the Proposed Ordinance for Barton Creek Watershed" which they all had. She said they would go through them and if there were no objections to each point, they would be considered approved.

Motion - Failed for Lack of Second

Councilmember Cooke moved that the Council correct Page 10, Line 16 to "120 acres." The motion failed for lack of a second.

Mayor McClellan referred to Page 19 of the Ordinance which refers to the Critical Zone. Councilmember Himmelblau stated, "I wanted protection for the completion of MoPac to 360 under construction...and for Barton Skyway if the study shows..." Mayor McClellan said, "You don't want any prejudice on that." Councilmember Goodman asked, "Mr. Harris, can I insert a sentence there which says, 'This does not prohibit further construction of MoPac to 360, or the Barton Skyway Bridge, if the Council votes to include the latter in the CIP (Capital Improvements Program) project.'" Mayor Pro Tem Mullen said we are still under contract for the extension of MoPac to 290. Councilmember Goodman said, "Why don't we say this..this is not intended to circumvent any other Council decision relating to the southern completion of MoPac. That will cover Betty's point, Mayor Pro Tem Mullen's point, and Barton Skyway." Mr. Harris said he would see to the wording.

Councilmember Goodman pointed out that under Edwards Aquifer Overlay Zone, there should be an insertion of (4), which he said is a standard clause they have in several of the other sections and is missing from the draft in front of them. It should say, "All development in the Edwards Aquifer Overlay Zone shall utilize alternative sewage disposal systems." Councilmember Himmelblau pointed out it was also left out of Page 35."

Mayor McClellan asked about Page 23. Mayor Pro Tem Mullen said commercial development discussed on the page is something the whole Council should make a decision on. Councilmember Goodman said he is in agreement with the section as stated. (The part under discussion is Page 23-24 beginning with Line 27.)

KEN MANNING, Sierra Club, spoke about impervious cover and wondered how far they could go without getting into significant water quality degradation.

Motion

Mayor Pro Tem Mullen moved that the Council adopt Page 23 all the way down to Line 22 with 2 acres, 60% impervious cover, 20% of the tract left in a contiguous natural state as an alternative to 35% impervious cover. (A person can take 35% impervious cover or this route. That way the water that is coming off of there is going to be clear. If they take 35% it's automatically done.) Councilmember Cooke seconded the motion.

Friendly Amendment

Councilmember Cooke offered a friendly amendment of 25% of the tract undeveloped. Mayor Pro Tem Mullen accepted the friendly amendment.

Councilmember Goodman said, "I think if we are going to consider including that, I don't support the motion. The reason is that if we are going to consider control strategies with these particular figures here I think we need to take a closer look at what exactly the effect would be for the City to monitor, the cost involved in developing a particular control strategy that might be proposed. There are many unanswered questions at this point and I would not feel comfortable voting for it."

NEAL GRAHAM and a member of the Engineering Department commented on the motion.

Substitute Motion

Councilmember Goodman made a substitute motion that the Council go with Section (c) bottom of Page 23 and goes to top of Page 24, only, and does not include the option for control strategy. The motion, seconded by Councilmember Trevino, carried by the following vote:

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

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ADDING CHAPTER 41A TO THE CODE OF THE CITY OF AUSTIN; DECLARING CERTAIN FINDINGS OF FACT; PROVIDING STANDARDS FOR THE DEVELOPMENT OF LAND LOCATED WITHIN THE WATERSHED OF BARTON CREEK; SUSPENDING THE RULE REQUIRING THAT ORDINANCES BE READ ON THREE SEPARATE DAYS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE.

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

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

The Mayor announced that the ordinance had been finally passed.

City Attorney Harris clarified the fact this is no longer an interim ordinance.

At the time of roll call, the following statements were made:

Mayor Pro Tem Mullen: "I don't make many speeches on thank you's but I really do thank everyone who has worked on this so hard, and I know all the Council does. There have been hundreds of hours spent on the ordinance, over Christmas, and since then giving up your time, and citizens that are interested, and I think it's just fantastic. That's what makes Austin great and I appreciate it."

Councilmember Trevino: "I'd like to particularly thank Councilmembers Goodman and Mullen for their outstanding work."

Mayor McClellan: "A very special thank you to everyone involved. It's been a lot of hard work and I think the Task Force with all their various diversities and opinions have worked cooperatively for many hours and we appreciate it."

Councilmember Cooke: "I do commend Councilmembers Goodman and Mullen and I do commend the Task Force and all the citizens who have been involved in this. We appreciate it."

Councilmember Snell: "As we were voting I was looking at the audience and I think they are quite pleased, too."

WATER APPROACH MAIN

Council had before it a resolution to approve a Water Approach Main.

Prior to the vote, JOE RIDDELL appeared before Council and asked them to turn down the approach main because it would serve development in the re-charge area of Barton Creek.

Mr. Rodger White, Wastewater Treatment Department, answered a question posed by Councilmember Goodman concerning the payment of the line. He said the City's participation would be less with a 6" line and paying for it depends upon how fast it will be built. Mr. Davidson, City Manager, pointed out the economy of an oversize line prevents Austin from having to do the line over at a future date when a larger line is needed. Mayor Pro Tem Mullen asked if Council denies the oversize if the development will proceed. Mr. White said if it is denied, the development will be stopped. Mr. Davidson told Council in fairness to the applicant who applied under the old approach main policy, Council should approve.

Councilmember Snell moved that the Council adopt a resolution to approve the following Water Approach Main:

BILL MILBURN, INCORPORATED

- For construction of a 12-inch water approach main to serve Maple Run Section One Phase A. City cost participation will be approximately \$14,443.00 if annexed in one year or \$10,832.25 under the outside the City policy.

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

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmember Snell, Mayor McClellan, Councilmember Goodman

Noes: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Trevino

PUBLIC HEARINGS SET - AUSTIN REDEVELOPMENT AUTHORITY

Councilmember Snell moved that the Council adopt a resolution to set a public hearing for May 15, 1980 at 8:00 p.m. to consider approving policy guidelines - City of Austin Housing Programs administered by the Austin Redevelopment Authority. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers Cooke, Himmelblau

Noes: None

Not in Council Chamber when roll was called: Councilmember Goodman

Councilmember Snell moved that the Council adopt a resolution to set a public hearing for May 15, 1980 at 8:30 p.m. to consider appointing the Board of Commissioners of the Austin Redevelopment Authority as responsible for comprehensive development and coordination of assisted housing programs in Austin. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers Cooke, Himmelblau

Noes: None

Not in Council Chamber when roll was called: Councilmember Goodman

MASTER FORM DEED OF TRUST FOR ARA

Mr. Tom Knickerbocker, Director, Austin Redevelopment Authority, told Council this is a money-saving idea.

Councilmember Trevino moved that the Council adopt a resolution authorizing Executive Director of Austin Redevelopment Authority to execute a Master Form Deed of Trust. The motion, seconded by Councilmember Cooke, carried by the following vote:

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Ayes: Councilmember Trevino, Mayor McClellan, Councilmembers
Cooke, Goodman, Himmelblau, Mayor Pro Tem Mullen
Noes: None
Not in Council Chamber when roll was called: Councilmember Snell

DOCUMENT DISTRIBUTION POLICY

Council had before it for consideration the adoption of a document distribution policy for City documents. Councilmember Himmelblau reminded Council that in 1975 they had deleted distribution of the full agenda because it was an overwhelming task. She said she wanted the policy continued to only let the public have the Agenda outline. She also asked how many people are considered a group.

Lee Thomson, Budget Director, said the numbers had not been defined in the guideline, nor how frequently the group meets in order to qualify for registration for the City documents. Some discussion of this followed.

BOB BINDER, Austin Study Group, read a statement concerning the participation of citizens in City government.

Motion

Councilmember Cooke moved that the Council adopt a resolution approving Document Distribution Policy. The motion was seconded by Councilmember Mullen.

Friendly Amendment

Mayor Pro Tem Mullen offered a friendly amendment for a report back to Council in 30 days concerning distribution.

MARILYN SIMPSON asked if it is legal under the Open Records Act to charge for some documents and not others. She asked for a public hearing.

Mr. Albert De La Rosa, Assistant City Attorney, stated that under the Open Records Act it specifies records are open, but the governing body can institute a proper fee for their distribution.

Substitute Motion

Councilmember Goodman moved that the Council set a public hearing for April 24, 1980 at 8:00 p.m. on consideration of adopting the Document Distribution Policy. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Mayor Pro
Tem Mullen, Councilmembers Snell, Trevino
Noes: None
Not in Council Chamber when roll was called: Councilmember Himmelblau

FORMAT AND PROCEDURES OF CITY COUNCIL MEETINGS

Motion

Mayor Pro Tem Mullen moved that the Council set the City Manager Reports to be given at the beginning of a Council Meeting. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mayor Pro Tem Mullen,
Councilmembers Snell, Trevino, Mayor McClellan

Noes: None

Not in Council Chamber when roll was called: Councilmember
Himmelblau

Discussion followed among Councilmembers concerning the advisability of holding Council Meetings on Wednesday afternoon for distribution of proclamations, reading of consent motions and board and commission appointments.

The Mayor suggested they start the May 8th meeting at 3:00 p.m. and have it go through the evening hours to see how that format will work.

Mayor Pro Tem Mullen expressed his dislike of the policy to allow a speaker at a public hearing to receive extra time from someone in the audience. He felt they should, at the outset, name who is giving up their time, and then be allowed to speak no longer than 15 minutes.

Motion

Councilmember Cooke moved that the Council limit speaking time of any one individual at a public hearing to 12 minutes. The motion, seconded by Councilmember Goodman, carried by the following vote:

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

Noes: Mayor Pro Tem Mullen

Not in Council Chamber when roll was called: Councilmembers
Snell, Himmelblau

FRENCH LEGATION PARK DELETED FROM
CDBG PROGRAM

Councilmember Trevino moved that the Council delete the French Legation Park from the Community Development Block Grant Program. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Trevino, Mayor McClellan, Councilmembers
Cooke, Goodman, Mayor Pro Tem Mullen

Noes: None

Not in Council Chamber when roll was called: Councilmembers
Himmelblau, Snell

Postponed

Consideration of setting aside \$622,000 for CDBG (Community Development Block Grant) funds previously earmarked for the French Legation Park in order to develop and implement a Comprehensive Master Plan to revitalize the Guadalupe Neighborhood Area, was postponed until April 24, 1980.

AGENDA ITEM POSTPONED

An Item from Council, introduced by Mayor Pro Tem Mullen, Councilmembers Trevino and Snell concerning budget guidelines for FY 1981 funding of Human Services to be reviewed by the Human Services Review Team, has been postponed until May 1, 1980.

HOUSING PLAN

Council responded to the City Manager's Report on Housing Plan with the following motion:

Councilmember Goodman moved that the Council bring back for action the recommendation to obtain \$30,000 of CDBG funds for the Housing Plan. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mayor Pro Tem Mullen, Mayor McClellan

Noes: None

Abstain: Councilmember Trevino

Not in Council Chamber when roll was called: Councilmembers Himmelblau, Snell

OFFICE SPACE FOR MRS. JOHNSON

City Manager Davidson reported on the request from Mrs. Duc Tu Johnson for office space for Indochinese Refugees Assistance Program. He said the only available space would be in the Armour Building and the cost for renovation would be \$10,000. He told Mrs. Johnson he will keep her organization in mind for any other office space.

PUBLIC UTILITY REGULATORY POLICIES ACT

Mr. Jorge Carrasco, Electric Department, reported on proposed hearing procedures for Austin under the Public Utility Regulatory Policies Act. He told Council they may want a work session or refer this to the Electric Utilities Commission. The Council, by unanimous consent, agreed to send this to the Citizens Electric Commission for further study.

April 17, 1980

ADJOURNMENT

Council adjourned at 12:20 a.m., April 18, 1980.

APPROVED

Carol Keeton McClellan

Mayor

ATTEST:

Grace Monroe

City Clerk