The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy

Absent: None

Mayor McClellan noted that Council would convene in a closed or executive session authorized by Section 2, Paragraphs (e), (f) and (g) of Article 6252-17, Texas Revised Civil Statutes Annotated; and after such closed or executive session, any final action, decision or vote with regard to any matter considered in the closed or executive session would be made in open session, should such action, decision or vote be necessary.

The Council reconvened at 5:30 p.m. to make the following appointments to City Boards and Commissions:

Motion

Councilmember Goodman moved that the Council approve the Board and Commission appointments as follows:

ARTS COMMISSION: All terms to expire October 1, 1983

Cheryl Jefferson - dance
Al Golden - drama
Paul Foreman - literature
Paul Leche - museums
Maurice Coats - visual arts
Melvin Wade - folk art

BUILDING STANDARDS COMMISSION: Term to expire June 1, 1983

Willo Hardin - low income tenant
ENERGY CONSERVATION COMMISSION: Term to expire July 1, 1982
   Roy Wilson

ENVIRONMENTAL BOARD: Terms to expire July 1, 1982.
   David Gurss
   Michele "Missy" Mandell

PARKS AND RECREATION BOARD: Term to expire June 1, 1982.
   Conrad Fath - navigational expertise

RENEWABLE ENERGY RESOURCES COMMISSION: All terms to expire July 1, 1983.
   James Butler
   Daniel Brody
   William Murray

CITIZEN'S TRAFFIC SAFETY COMMISSION: Term to expire January 1, 1982.
   Bruce Blackwell

MANPOWER ADVISORY PLANNING COUNCIL: All terms to expire September 30, 1982.
   Charles Garner - vocational education
   Fannie Ussery - Public Assistance Agency
   Jimmy Snell - business
   Steve Currier - handicapped
   David Brown - labor
   John Greer - employment
   Norman Minter - citizen
   Albert Fairweather - citizen

PRIVATE INDUSTRY COUNCIL: Terms to expire October 1, 1982
   Jackie St. Clair - labor
   Nella Trisdale - education

COMMISSION ON STATUS OF WOMEN: Terms to expire June 30, 1982.
   Hortensia Palomares
   Sylvia Little

   Dr. Theodore Dake
   Dr. Lenora Waters
The motion, seconded by Councilmember Duncan, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan, Goodman, Urdy
Noes: None
Absent: Councilmember Mullen left the meeting before the vote was taken.

WATER/WASTEWATER COMMISSION:

Motion

Councilmember Goodman moved that the Council appoint the following people to the Water/Wastewater Commission, with members drawing for terms:

Terry Kahn
Charles Dunn
Dr. Kent Butler
Maury Hood
Gerald Oliver
Leda Roselle

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

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan, Goodman, Urdy, Mayor McClellan
Noes: None
Absent: Councilmember Mullen left the meeting before the vote was taken.

Motion

Councilmember Goodman moved that the Council appoint Judy Ford to the Water/Wastewater Commission, drawing for terms with the other appointees. The motion, seconded by Councilmember Duncan, carried by the following vote:

Ayes: Councilmembers Deuser, Duncan, Goodman, Urdy, Mayor McClellan
Noes: None
Present but not voting: Mayor Pro Tem Trevino
Absent: Councilmember Mullen left the meeting before the vote was taken.

CABLE COMMISSION:

Motion

Councilmember Goodman moved that the Council appoint the following people to the Cable Commission, noting that the original ordinance would be amended on October 15, 1981 to include two additional voting members and two additional non-voting ex-officio members: (effective October 15, 1981)
Claire Korioth  Art Shearer
Jane Wells  Mariann Wizard
Brian Godinez  Larry Waterhouse
Hoyt Purvis  Jack Hopper
Dan Bullock  Ronald Wilcox
Tommie Wyatt  Mark Yudof
Brenda Trainor  Nan McRaven (ex-officio/county)

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

Ayes: Councilmembers Deuser, Duncan, Goodman, Urddy, Mayor McClellan, Mayor Pro Tem Trevino
Noes: None
Absent: Councilmember Mullen left the meeting before the vote was taken.

DOWNTOWN REVITALIZATION TASK FORCE:

Motion

Councilmember Duncan moved that the Council appoint the following people to the Downtown Revitalization Task Force:

Frank Jackson  Phil Conard
Ari Wright  Alan Taniguchi
Alex Pope  Linda Lewis
Sonia Ashworth

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

Ayes: Councilmembers Duncan, Goodman, Urddy, Mayor Pro Tem Trevino, Deuser
Noes: Mayor McClellan
Absent: Councilmember Mullen left the meeting before the vote was taken.

ELECTRIC UTILITY COMMISSION:

Motion

Councilmember Duncan moved that the Council appoint the following people to the Electric Utility Commission with all terms expiring July 1, 1983:

Frank Cooksey  Sam Graham
William "Peck" Young  Merle Moden

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

Ayes: Councilmembers Goodman, Urddy, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan
Noes: Mayor McClellan
Absent: Councilmember Mullen, left the meeting before the vote was taken.
Mayor McClellan noted that "for the record" she wanted it stated that she was not questioning the integrity of the persons appointed by the Council, but that this Council was deliberately removing all "pro NUKE" members from the Electric Utility Commission and therefore she would vote 'no'.

ADJOURNED

Council adjourned its meeting at 6:00 p.m.

APPROVED

Mayor

ATTEST:

City Clerk