



**Austin City Council
MINUTES
For**

CITY COUNCIL MEETING
September 1, 1982
4:30 p.m.

Council Chambers, 301 West Second Street, Austin, Texas

City Council

Carole Keeton McClellan
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Larry Deuser
Roger Duncan
Richard Goodman
Ron Mullen
Charles E. Urdy

Nicholas M. Meiszer
City Manager

Grace Monroe
City Clerk

Memorandum To:

Mayor McClellan called the Meeting of the Council to order at 4:30 p.m. noting that all members of the Council, except Councilmember Goodman, were present and announced 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.

MOTION

On Mayor Pro Tem Trevino's motion and Mayor McClellan's second, the Council voted to approve the following appointments: (Vote: 6-0; Councilmember Goodman absent).

MEDICAL ASSISTANCE PROGRAM ADVISORY COUNCIL

Mary Savage Walker - interested citizen to expire 12/1/82

BUILDING STANDARDS COMMISSION

William Wendt - Real Estate position to expire 6/1/83
Lee Kirk, Jr. - interested citizen position to expire 6/1/84

AUSTIN COMMUNITY EDUCATION CONSORTIUM

National Business League to replace the Urban League

(Board and Commission Appointments)

HOSPITAL BOARD

David Carson - reappointed for term to expire 7/1/84
Edward Adams - reappointed for term to expire 7/1/84
Terry Sasser - reappointed for term to expire 7/1/84

WATER AND WASTEWATER COMMISSION

Leda Roselle - reappointed for term to expire 8/1/84
Charles Dunn - reappointed for term to expire 8/1/84

HUMAN RELATIONS COMMISSION

Hortencia Rangel - to fill unexpired term
Hilario Rincones - to fill unexpired term
Bob Breihan - reappointed for term to expire 11/1/82

HISTORIC LANDMARK COMMISSION

Richard Meyer - interested citizen with term to expire 6/1/84

WRECKER STANDARDS COMMISSION

James Simpkins - interested citizen - no expiration date

VENDING COMMISSION

Sally Muir - term to expire 6/1/84

MH/MR BOARD OF TRUSTEES

Nozik Smith - term to expire 9/30/84
Beatrice Fincher - reappointed for term to expire 9/30/84

EMS QUALITY ASSURANCE TEAM

John Murray - Commissioner's Court recommendation with term to expire 1/1/84

NEIGHBORHOOD REVITALIZATION COMMISSION

Charles Caldwell - to fill unexpired term to 11/1/83

(Board and Commission Appointments)

ANNOUNCEMENTS

The following Boards and Commissions were announced for consideration of appointment at the September 9, 1982 Council Meeting:

Community Development Commission - 1
Dental Health Advisory Committee - 1
Electric Utility Commission - 5
Ethics Review Commission - 1
Austin Tomorrow On-Going Committee - 8
Manpower Advisory Planning Council - 15
Environmental Board - 1
Vending Commission - 1
Downtown Revitalization Task Force - 1
Energy Conservation Commission - 4
Renewable Energy Resources Commission - 4

In addition, the following were announced for possible appointment at the City Council Meeting on October 1, 1982:

Arts Commission - 6
Community Education Consortium - 4
Construction Advisory Committee - 4
Private Industry Council - 9
Neighborhood Revitalization Commission - 1

ADJOURN

5:35 p.m.