



Austin City Council MINUTES

For JANUARY 6, 1982 - 3:00 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 to order the Meeting of the Council scheduled for 3:00 p.m., at 3:05 p.m., noting the absence of Councilmember Goodman, Mayor Pro Tem Trevino and Councilmember Urdy, who entered the Council Chamber at 3:20, 3:10, and 3:15 respectively.

BOARD & COMMISSION APPOINTMENTS

Mayor McClellan announced the following board and commission appointments are due to be made:

- (1) ETHICS REVIEW COMMISSION - 1
- (2) AUSTIN TOMORROW ON-GOING COMMITTEE - 1 and 5 alternates
- (3) PLUMBING ADVISORY BOARD - 1 architect
- (4) VENDING COMMISSION - 2
- (5) DOWNTOWN REVITALIZATION TASK FORCE - 1
- (6) MANPOWER ADVISORY PLANNING COUNCIL - 1 City Manager Designee
2 YETP representative
1 Vocational Advisory Council Representative
- (7) HISTORIC LANDMARK COMMISSION - 1 citizen
- (8) PRIVATE INDUSTRY COUNCIL - 1 Business and Industry Representative
- (9) AFFIRMATIVE ACTION PLAN ADVISORY COMMITTEE - 5
- (10) METROPOLITAN TRANSIT AUTHORITY TASK FORCE - 4
- (11) NEIGHBORHOOD REVITALIZATION COMMISSION - 1
- (12) HUMAN RELATIONS COMMISSION - 1
- (13) MEDICAL ASSISTANCE PROGRAM ADVISORY BOARD - 1 citizen; 3 consumers
- (14) ENVIRONMENTAL BOARD - 1
- (15) HOSPITAL BOARD - 1
- (16) BOARD OF ADJUSTMENT - 5
- (17) ELECTRIC UTILITY COMMISSION - 1
- (18) EMS QUALITY ASSURANCE TEAM - 5
- (19) HEATING, AIR-CONDITIONING AND REFRIGERATION APPEALS BOARD - 2
- (20) LIBRARY COMMISSION - 2
- (21) MH/MR PUBLIC RESPONSIBILITY COMMITTEE - 2
- (22) POLICE RETIREMENT BOARD - 1
- (23) CITIZEN'S TRAFFIC SAFETY COMMISSION - 3
- (24) URBAN TRANSPORTATION COMMISSION - 4

CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Mayor McClellan's second, adopted the following resolutions in one consent motion: (6-0 Vote, Council-member Goodman absent at time of voting)

Capital Improvements Program

Acquired the following tracts of land for various flood control projects.
CAPITAL IMPROVEMENTS PROGRAM No. 82/60-05:

- a. Jefferson Street Project: All of Lot 116, Ridgelea Addition, 4103 Jefferson Street. (Esperanza Davis Sutton)
- b. Silverway Drive Project: All of Lot 2, Block X, Allandale Park, Section 6, 2802 Silverway Drive. (William F. Lasher)
- c. Shoal Creek Boulevard Project: All of Lot 3, Block H, Edgewood, Section 3, 6600 Shoal Creek Boulevard. (Kenneth and Linda Beene)

Selected firms for soils investigative and engineering testing service in connection with the following:

- a. Green Water Treatment Plant. C.I.P. No. 73/22-92 - Brytest Inc.
- b. Fire Training Academy Addition. C.I.P. No. 80/83-01 - Hamilton Drilling & Engineering Testing, Inc.

Contracts Approved

Approved the following contracts:

- 1. SOUTHWAY ELECTRIC UTILITY SERVICE - CAPITAL IMPROVEMENTS PROGRAM -
9230 Neils Thompson Drive - Polymer Insulators to be used in
Austin, Texas a transmission circuit from Barton
to Oak Hill Substations, Electric
Utility Department
Item 1 - \$22,400.00 C.I.P. No.
79/13-02

CONTRACTS - (Continued)

- 2. TRACOR, INC.
6500 Tracor Lane
Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -
Gas Chromatograph, Electric
Utility Department
Item 1, 1 ea. - \$8,495.00
C.I.P. No. 74/11-07

(5-0 Vote, Councilmember Deuser abstained, Councilmember Goodman not present at time of voting)

Councilmember Deuser stated for the record that he will abstain from this vote because he is employed by Tracor. He also stated that he has not been contacted by anyone regarding this contract nor has he contacted anyone.

- 3. SCHMIDT CONSTRUCTION COMPANY
7230 U. S. 290 West
Austin, Texas.
- Construction of Phase II of the
Wells Branch sewer line -
\$224,203.00
- 4. AUSTIN ENGINEERING COMPANY
P. O. Box 3255
Austin, Texas
- Construction of Phase 1-A of the
Wells Branch sewer line -
\$537,244.00
- 5. AMERICAN PRESORT INCORPORATED
311 East 14th Street
Austin, Texas
- Mail Presort, Office Services
Division
One (1) Year Contract
Total \$12,000.00
- Bid award:
- Standard Water & Wastewater Utility
Materials, Water & Wastewater
Department
Three (3) Month Supply Agreement
Item 1 - 29 awarded by multiple
progressive procedure - \$11,500.00

- (1) AUSTIN PIPE & SUPPLY
300 Medina
Austin, Texas
- (2) Big State Utility Supply
9324 Circle Drive
Austin, Texas
- (3) ROHAN COMPANY
508-D East St. Elmo Road
Austin, Texas
- (4) TRANS TEX SUPPLY COMPANY
4618 East 7th Street
Austin, Texas

CONTRACTS - (Continued)

- INTERNATIONAL BUSINESS MACHINES CORP. - Optical Mark Reader System and
1609 Shoal Creek Boulevard Magnetic Tape Drive, Data Systems
Austin, Texas Department
Twenty four (24) Month Lease
Total price not to exceed \$42,166.56
- j. GOLDTHWAITE'S OF TEXAS - Triplex Riding Greensmowers, Parks
10751 Sentinel & Recreation Department
San Antonio, Texas Items 1 & 2 - \$19,553.00
- k. A-TEC, INC. - Transfer of Aerial Pedestal and
9425 St. Hedwig Road Replacement of Body, Vehicle and
San Antonio, Texas Equipment Services Department
Item 1, 2 ea. - \$29,526.00
- l. Bid award: - Car Wash Services, Vehicle and
Equipment Services Department
Estimated total \$14,000.00 for
for one year.
- (1) TOWN LAKE CAR WASH, INC. - \$9,500
1428 Towncreek Drive &
5721 Burnet Road
Austin, Texas
- (2) GENIE CAR SERVICES CENTER, INC. - \$4,500
7320 Burnet Road
Austin, Texas

Disposal of Surplus Right-Of-Way

Approved disposal of surplus right-of-way of U.S. Highway 183-State Highway 71 in accordance with the policies and requirements of the State Department of Highways and Public Transportation. (Vacated by Council on June 4, 1981)

Historic Revolving Fund Loans

Approved the following Historic Revolving Fund Loans:

- a. Randall Baird (Shipe House) - 3816 Avenue G - \$20,000
- b. Waterloo Compound Properties, Inc. (Waterloo Compound) - 600 East 3rd Street - \$20,000

Land & Water Conservation Fund Act of 1965

Designated Mr. Meiszer, City Manager; and Mr. Scheps, Finance Director as the City Officials being responsible for acting for and on behalf of the City of Austin in dealing with the Texas Parks and Wildlife Department for the purpose of participating in the Land and Water Conservation Fund Act of 1965.

Parking Meter Zones

Approved installation of the following parking meter zones:

<u>METER TYPE</u>	<u>STREET</u>	<u>LOCATION</u>	<u>SIDE OF STREET</u>
120 Minute	W. 10th Street	500 block	north and south

Public Hearings Set

Set public hearing on the following:

- a. To review the proposed off-peak wastewater collection discharge system ordinance. JANUARY 21, 1982 at 7:00 P.M.
- b. Consider Lockheed Planned Development Area (PDA) application. FEBRUARY 18, 1982 at 6:00 p.m.
- c. Appeals from Ms. Glenna Balch, representing Zilker Neighborhood Association and Mr. Don Dodson, of the Planning Commission's decision on granting a Special Permit for Lost Canyon Condominiums. (C14p-21-079) JANUARY 21, 1982 at 6:00 P.M.
- d. Amendment to the Zoning Ordinance providing for approval of signs in National Register Districts by Historic Landmark Commission. JANUARY 28, 1982 at 7:00 P.M.

Voice Radio Equipment
Fire Department

Approved the exercise of a contract option for additional UHF voice radio equipment for the Fire Department from Motorola, Inc. (\$824,608.00)

License Agreements

Entered into the following License Agreements:

- a. For the aerial encroachment of a building across a sanitary sewer easement on Gorton's Resubdivision subject to compliance with the building code and a minimum of 10'0 clearance. (Requested by Gary W. Johnson)

LICENSE AGREEMENTS - (Continued)

- b. To allow the encroachment of a portion of a building into a sanitary sewer easement on Gorton's Resubidvision and recorded in Volume 7619, Page 825 of the Travis County Deed Records. (Requested by Gary W. Johnson)
- c. Between Missouri Pacific Railroad Company, the City of Austin and Trammel Crow Company for the construction of the Governors Row railroad crossing. (Requested by Trammel Crow Company)

Release of Easements

Authorized release of the following easements:

- a. A 7.5' public utility easement located on Lot 11, Block B, The Hills of Lost Creek Section II, 1407 Canoe Brook Drive. (Requested by Hugh C. Perry, Perry Construction Enterprises, Inc.)
- b. A portion of a 15' sanitary sewer easement recorded in Volume 5261, Page 1325 and Volume 5840, Page 398 of the Travis County Deed Records and located on Bee Caves Section Four. (Requested by Bryant-Curington, Inc.)
- c. A sanitary sewer easement located on Lot 1, Austin Northwest Estates, Section Two, Anderson Lane and Rockwood. (Requested by William T. Carlisle, attorney for owner.)

CONSENT ORDINANCES

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Goodman's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (7-0 Vote)

Capital Improvements

Amended the Capital Improvements Program Budget for the reallocation of Walnut Creek Parkland Acquisition funds to purchase Walnut Creek Greenbelt property in the same vicinity. CAPITAL IMPROVEMENTS PROGRAM No. 86-71/04.

Operating Budget Amendments

Amended the 1981-82 Operating Budget by:

- a. Accepting a grant of \$27,782.00 from the Department of Health and Human Services for operation of the Community Action Program.
- b. Accepting \$67,100 from the Texas Energy and Natural Resources Advisory Council for CCEMP Phase II and authorizing two permanent positions funded by the CCEMP Phase II grant.

Inactive Master Electrician License and Fee

Amended Chapter 13-6 of the Austin City Code providing for an Inactive Master Electrician's License; and amending Section 37-90.27(a) by creating a new license renewal fee for Inactive Master Electricians.

Public Hearing Set

Council set a public hearing for January 14, 1982 at 4:15 to consider an ordinance to extend and expand scope of the temporary moratorium on the processing of subdivision applications which are dependent on city water and/or wastewater service.

Capital Views Ordinance

Corrected the discription of the affected area in Ordinance No. 811204-B (Capital Views Ordinance)

Ordinance Repealed

Repealed Ordinance No. 811119-N. (Relating to signs in National Register Districts by Historic Landmark Commission.)

Zoning Ordinances

Amended Chapter 45 of the Austin City Code of 1967 (Zoning Ordinance) to cover the following changes:

JOHN E. HATHAWAY By Naomi Luttrell C14-81-083	1900, 1902, 1904, 1906 Koenig Lane	From "A" 1st H&A to "O-1" 1st H&A
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(6-0 Vote, Mayor Pro Tem Trevino abstained)

MRS. LEWIS W. HAMILTON By George V. Guerry, Jr. C14-81-072	7227 & 7301 N. Lamar Boulevard	From "A" 1st H&A to "GR" 1st H&A
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C. R. FLOURNOY & M. H. FLOURNOY By Donald R. Flournoy C14-81-161	5407 Wasson Road	From Interim "A" 1st H&A to "C" 1st H&A
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ZONING - (Continued)

HERBERT & FLORENCE ZOCH
By John Green
C14r-81-190

1006 E. 50th St.

From "A" 1st H&A
to "O-1" 1st H&A

M. K. HAGE, JR.
By Gretchen E. Raatz
C14-81-075

1206, 1208 W. 33rd
Street

From "A" 1st H&A
to "O" 1st H&A

CITY OF AUSTIN PLANNING
DEPARTMENT
C14-81-199

6108-6220 & 6109-
6215 Brush Country
4600-4708 & 4601-4707
White Elm Drive
4700-4810 & 4701-4811
Summerset Trail
4700-4706 & 4701-4707
White Elm Court

From Interim "A" 1st
H&A to "AA" 1st H&A

JOHNS-HAMILTON BUILDING
By Tom Eisenhour
C14h-81-015

716 Congress Avenue

From "C-2" 4th H&A
to "C-2-H" 4th H&A

BILL MILBURN, INC.
By John C. Meinrath
C14-81-189

2700-2800, 2701-2807
2809-2811 & 2815
Pectoral Drive
9000-9012 & 9100-9102
Curlew Drive
2838, 2828 & 2829-2381
Wilcrest Drive
2815-2613 Kentish Drive
2700-2705 Curlew Cove

From Interim "AA" 1st
H&A to "A" 1st H&A

CITY OF AUSTIN PLANNING
DEPARTMENT
C14-80-115 (Tract 2)

6121 E. Martin L.
King Boulevard

From Interim "AA" 1st
H&A to "C" 1st H&A

RICHARD MATZ, TRUSTEE
By John Meirath
C14-81-039

9105-9303 Dessau Rd.

From Interim "AA" 1st
H&A to "C" 1st H&A

ZONING - (Continued)

CITY OF AUSTIN PLANNING
DEPARTMENT
C14-81-200

7405-7807 Latta Drive From Interim "AA" 1st
7500-7706 & 7501- H&A to "AA" 1st H&A
7709 Islander Drive
7600-7724 & 7601-7721
Navarro Place
7700-7802 & 7701-7805 Copano Drive
7600-7616 & 7601-7617 Galliano Circle
7700-7808 & 7701-7807 Copperas Drive
4600-4610 & 4601-4611 Copano Court

MINUTES APPROVED

The Council, on Councilmember Goodman's motion, Mayor McClellan's second, approved the Minutes for Regular Meetings of December 2 & 3, 1981; and correction to the November 19, 1981 Minutes, (6-0 Vote, Councilmember Deuser present and not voting)

MEETING ON STP

The Council, on Councilmember Goodman's motion, Mayor McClellan's second, appointed Councilmember Duncan to attend, with Mayor McClellan, a meeting which may be held on January 22, 1982 regarding the South Texas Project, (7-0 Vote)

DENTAL INSURANCE DISCUSSED

Jorge Carrasco, Assistant City Manager, reported to Council concerning the payroll deduction for dental insurance for the Austin Police Association. He said payroll deductions for anything which is not a city-wide deduction is not recommended. He said a proposal for dental insurance for all employees is under consideration and may be included in next year's budget. Mayor McClellan requested Council have one week to study the report which was just given to them.

(At this point, Councilmember Deuser left the Council Chamber for the afternoon. He was not feeling well.)

Councilmember Mullen requested a report next week on the number who would sign up under the plan. Jerry Spain, representing the Police Association, said they are asking for a payroll deduction, not a whole plan. 250 are in the plan and 50 to 75 would go on a payroll deduction if it were offered. City Manager Meiszer said he does not think there should be deducts for anything the City does not sponsor.

BOARD & COMMISSION REPORTS PULLED FROM AGENDA

The reports scheduled to be given at 3:45 by the Neighborhood Revitalization Commission were pulled from the agenda.

CHANGE ORDER

The Council, on Councilmember Goodman's motion, Mayor McClellan's second, adopted a resolution approving a Change Order not to exceed \$8,556.50 on the Standard Rehabilitation Project at 4000 East 12th Street. (5-0 Vote, Mayor Pro Tem Trevino was out of the room, Councilmember Deuser absent.)

Prior to the vote, Councilmember Duncan asked for the difference between this case and Mr. Sabana. Ms. Paula Manning told him that the problem here is that the write-up does not include all items.

OFF PEAK PUMPING

Ms. Leda Rozelle, chairperson, Water and Wastewater Commission, reported on off-peak wastewater discharge. She said the Commission does not feel they know enough about it yet and asked Council to ask the City Manager to direct staff to approve no off peak pumping until they are notified. Council unanimously agreed to Ms. Rozelle's suggestion. Mr. Albert DeLaRosa, Acting City Attorney, said there will be no more off peak pumping until further research is done.

CDBG LOANS

The Council, on Councilmember Goodman's motion, Mayor McClellan's second, adopted resolution to approve \$41,649.00 of CDBG funds for five standard rehabilitation loans. (5-0 Vote, Mayor Pro Tem Trevino out of the room, Councilmember Deuser absent.)

ZONINGS SET FOR PUBLIC HEARING

The City Manager reported the following applications have been referred to the Planning Commission for recommendation and have been set for public hearing before the City Council on January 28, 1982:

- | | | |
|----------------|---|---|
| 1. C14r-81-222 | LYNDON CRIDER CONSTRUCTION CO.
By: James E. Billingsley
Rear of 12731 Research Blvd.
(Northfield Homeowners Assn.)
(Walnut Creek Alliance) | FROM: Interim "AA" Residence, 1st H&A
TO: "GR" General Retail, 1st H&A |
| 2. C14-81-223 | ANTHONY SPEARS
4613 and 4701 E. 12th Street
(Rosewood/Zaragosa Neighborhood Center) | FROM: "A" Residence, & "C" Commercial, 1st H&A
TO: "C-2" Commercial, 1st H&A |
| 3. C14-81-225 | FIRST ENGLISH LUTHERAN CHURCH
By: R.J. Speights
3000, 3002, & 3004 Cedar Street
also bounded by 200-204 W. 30th
(North University Neighborhood Assn.) | FROM: "B" Residence, 2nd H&A
TO: "O" Office, 2nd H&A |

4. C14-81-226 RIVERSIDE PLAZA JOINT VENTURE
By: Henry Francho & C.L. Reeves
2205 East Riverside also
bounded by Burton Drive
(No Formal Neighborhood Group)
FROM: "GR" General Retail,
1st H&A
TO: "C-2" Commercial &
"C" Commercial,
1st H&A
5. C14-81-227 GERALD E. MANN
By: Tom Curtis
11150 Jollyville Road
(Northwest Oaks Neighborhood Assn.)
FROM: Interim "AA" Resi-
dence, 1st H&A
TO: "O" Office, 1st H&A
6. C14-81-228 DR. ROBERT M. & GEORGE A. CAIN
By: Tom Curtis
8112-8212 Cameron Road;
1316-1430 Rutherford Lane
(Heritage Hills Homeowners)
FROM: "GR" General Retail,
& "BB" Residence,
1st H&A
TO: "DL" Light Indus-
trial, 1st H&A
7. C14r-81-229 SARAH BARROW KEMPER, AND TEXAS
COMMERCE BANK, N.A., INDEPENDENT
EXECUTORS OF THE ESTATE OF EDWARD
R. & JANE EWING BARROW, DECEASED;
AND JAY C. TAPP
By: Texas Investments Management, Inc.
3501-3539 Far West Boulevard
6800-6856 Austin Center Boulevard
3401-3420 Austin Center Drive
6600-6798 Loop I (MoPac Expressway)
3400-3448 North Hills Drive
6911-7063 Wood Hollow Drive
(Northwest Austin Civic Assn.)
FROM: Interim "A" Resi-
dence, 1st H&A
TO: "O-1" Office, 1st &
2nd, "LR" Local
Retail, 1st & 2nd H&A
8. C14r-81-230 JOHN C. WOOLEY, TRUSTEE
214 North Capital of Texas Hwy.
(Lake Austin Hill Country)
FROM: Interim "AA" Resi-
dence, 1st H&A
TO: "O-1" Office,
1st H&A
9. C14-81-231 RICHARD R. HOOPER
By: Steven A. Fleckman
5100 & 5102 Clarkson Street;
800 & 802 E. 51st; 5101 & 5103
Caswell Avenue
(Walnut Creek Alliance)
FROM: "C" Commercial,
2nd H&A
TO: "C-2" Commercial,
2nd H&A
10. C14-81-232 A.D. BOLM & MAE BOLM ESTATES
By: Bob Binder
1511-1519 Guadalupe;
313-321 W. 16th Street
(No Formal Neighborhood Group)
FROM: "C" Commercial,
3rd H&A
TO: "C-2" Commercial,
3rd H&A

11. C14r-81-233 AUSTIN BOWL-O-RAMA, INC.
By: Carlson & Dippel, Inc.
4614 U.S. 290 West
(Barton View Civic Assn.)
- FROM: Interim "AA" Residence, 1st H&A
TO: "C" Commercial, & "GR" General Retail, 1st H&A
12. C814-76-001 (81) GREAT HILLS, INC.
By: Holford & Carson
8900-9006 Great Hills Trail
5102-5202 Bluffside Drive
(North Oaks Neighborhood Assn.)
(Great Hills Neighborhood Assn.)
(Spicewood Springs Valley Area)
- FROM: "BB" Residence, 1st H&A
TO: PUD, 1st H&A
13. C14r-81-010 JIMMY YOUNGQUIST
By: David B. Armbrust
13711-13733 U.S. 183
(Forest North Neighborhood Assn.)
- FROM: Interim "AA" Residence, 1st H&A
TO: "O" Office, 1st H&A
14. C14r-81-151 BUFORD & ROBERTA V. GODWIN
By: Thos. B. Watts
4704 S. Lamar Blvd. (U.S. 290)
(Barton View Civic Assn.)
- FROM: Interim "AA" Residence 1st H&A
TO: "C" Commercial, 1st H&A
15. C14-81-211 MICHAEL R. McHONE (BURT HOUSE)
C14h-81-017 608-612 W. 22nd Street
(Save University Neighborhoods)
- FROM: "B" Residence, 2nd H&A
TO: "O-H" Office-Historic, 2nd H&A
16. C14-81-218 STEVEN C. GRINNELL
By: Jerry L. Harris
1607 West Avenue
(The Original City Neighborhood)
- FROM: "A" Residence, 1st H&A
TO: "O" Office, 1st H&A
17. C14r-81-188 GEORGIA B. LUCAS
By: Phil Mockford
9146-9170 U.S. 183
(Walnut Creek Alliance)
- FROM: Interim "A" Residence, 1st H&A
TO: "GR" General Retail, 1st & 2nd H&A and "C-2" Commercial, 1st H&A
18. C14h-81-023 GALEN CROW RENT HOUSE & STABLE
By: City of Austin
600 W. 8th Street
(Old Austin Neighborhood)
- FROM: "O" Office, 2nd H&A
TO: "O-H" Office-Historic, 2nd H&A
19. C14-75-132 DAVID SPENCER
600 W. 8th Street
(Old Austin Neighborhood Assn.)
- Amendment to Restrictive Covenant.

20. C14h-81-022 NAMES TO BE DETERMINED
By: City of Austin
913, 915, & 917 Congress
- FROM: "C-2" Commercial,
4th H&A
TO: "C-2-H" Commercial-
Historic, 4th H&A
21. C14r-81-186 NASH PHILLIPS & CLYDE COPUS, JR.
By: Phil Mockford
7000-7030 U.S. 290 East
(Walnut Creek Alliance)
- FROM: "GR" General Retail,
1st H&A
TO: "C" Commercial,
1st H&A

EXECUTIVE SESSION

Mayor McClellan announced that Council will convene in a closed or executive session authorized by Section 2, Paragraph e 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 will be made in open session, should such action, decision or vote be necessary. Council will discuss the South Texas Project pending litigation.

RECESS

Council recessed its meeting at 3:55 for the executive session and resumed its recessed meeting at 4:30 in order to adjourn.

ADJOURNMENT

Council adjourned its meeting at 4:30 p.m.