



**Austin City Council  
MINUTES  
For**

Council Meeting

April 7, 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:**

After meeting in an executive session for the purpose of discussing possible Board and Commission appointments, Mayor McClellan called to order the regularly scheduled City Council meeting for the purpose of making Board and Commission appointments. All members of the City Council were present.

MOTION

The Council, on Councilmember Duncan's motion and Councilmember Goodman's second voted to approve the following Board and Commission appointments:

ETHICS REVIEW COMMISSION

Debs Szymanski - reappointed - expires 7/1/83

AUSTIN TOMORROW ON-GOING COMMITTEE

Mark Barr - permanent member to zone 2 - expires 6/1/83  
Dan Green - alternate member to zone 3 - expires 6/1/84  
Richard Vague - alternate member to zone 5 - expires 6/1/83

BOARD OF ADJUSTMENT

Debbie Hanna - reappointed - expires 1/1/84  
Bob Allen - permanent member to draw for term  
Dorothy Richter - permanent member to draw for term  
Daniel Wimmer - permanent member to draw for term  
Ram Vepa - reappointed alternate member - expires 1/1/83  
Liz Berezovytch - alternate member - expires 1/1/83

NEIGHBORHOOD REVITALIZATION COMMISSION

Ernest Perales - expires 11/1/82

JOINT AIRPORT ZONING BOARD

Steve Rudner - no set term

(Vote: 7-0)

HOSPITAL BOARDMOTION

Councilmember Mullen moved to appoint Nozik Smith to the Hospital Board. The motion was seconded by Mayor McClellan.

Mayor McClellan made the following comment:

"I strongly urge Nozik Smith's appointment. There is one woman serving on this nine-member Board and I think for a very important Board of the City that you need more female representation. Nozik Smith is highly qualified. She worked at Brackenridge Hospital for 8 ½ years and is very interested and very qualified. I think on our significant Boards and Commissions, or even our insignificant, that we ought to have ample female representation where you have qualified applicants."

Councilmember Deuser replied. "I agree with the make-up of the Board needs to be corrected in several areas and we do have one outstanding candidate that I would like to move as a substitute motion to appoint to the Hospital Board - David Carson".

SUBSTITUTE MOTION

Councilmember Deuser offered a substitute motion, which was seconded by Councilmember Goodman, to nominate David Carson.

No vote was taken on either motion as discussion of the nomination process ensued. The Council decided, on the advice of the City Attorney, that no motions were necessary and that a vote would be taken on nominees.

NOMINATIONS AND THE VOTE

Nozik Smith - (Vote: 2 - Mayor McClellan and Councilmember Mullen voting in support.)

David Carson - (Vote: 5 - Mayor Pro Tem Trevino and Councilmembers Deuser, Duncan, Goodman and Urdy voting in support.)

David Carson was then announced as the appointment to the HOSPITAL BOARD.

URBAN TRANSPORTATION COMMISSION

George Human was reappointed to the Urban Transportation Commission, for a term to expire 1/1/84, by unanimous acclamation.

NOMINATIONS AND THE VOTE

The Council announced that in order to achieve the proper balance, one position would remain vacant at the present time. The following nominations were made to fill the remaining vacant positions:

Phillip Blackerby - (Vote: 5 - Mayor Pro Tem Trevino and Councilmembers Deuser, Duncan, Goodman and Urdy voting in support.) (nominated by Councilmember Duncan)

Celeste Cromack - (Vote: 4 - Councilmembers Deuser, Duncan, Goodman and Urdy voting in support.) (nominated by Councilmember Goodman)

Jim Bowen - (Vote: 3 - Mayor McClellan, Mayor Pro Tem Trevino and Councilmember Mullen voting in support.) (nominated by Mayor McClellan)

Bill Casteel - (Vote: 2 - Mayor McClellan and Councilmember Mullen voting in support.) (nominated by Councilmember Mullen)

Phillip Blackerby and Celeste Cromack were then announced as the new appointments to the URBAN TRANSPORTATION COMMISSION.

The Council agreed to complete Board and Commission appointments for today at their next meeting.

ADJOURN