ر	Austin City Council MINUTES For AUGUST 25, 1983 12:45 P.M.		
City Council	Memorandum To:		
Ron Mullen	Mentoralitation 10.		
Mayor John Treviño, Jr. Mayor Pro Tem			
Council Members Mark Rose Roger Duncan Sally Shipman Mark E. Spaeth Charles E. Urdy	Mayor Mullen called the Meeting of the Council, scheduled for 12:45 p.m. to order, noting the presence of all Councilmembers.		
Nicholas M. Meiszer City Manager	MINUTES APPROVED		
Elden Aldridge Acting City Clerk	The Council, on Councilmember Shipman's motion, Mayor Mullen's second, approved the Minutes for Regular Meeting of August 4, 1983. (7-0 Vote)		
	CITIZENS COMMUNICATIONS		
	Mr. <u>Robert S. Ogorzaly</u> discussed the selection of the design for the new city hall complex.		
	Dr. John A. Underwood, who had requested to discuss the Electric Departments' plans and the proposed bond election, did not appear.		
	Mr. Merle A. Lang discussed spots and spot zoning.		
	Mr. <u>Jonathan Carson</u> discussed activities of all terrorist organizations.		
	Mr. <u>Neil Bischoff</u> discussed unanswered questions concerning STNP.		
<u>)</u>	Ms. Oralee B. Poteet requested that Council extend Citizen's Communications individual time to 10 minutes each. Mr. <u>Matthew R.</u> <u>Sorenson</u> , and Mr. <u>Bob Poteet</u> also discussed extension of Citizen Communi- cation time. Mrs. <u>Heidi Sorenson</u> , who had requested to speak concerning Citizen Communication time, did not appear.		
•	Mr. <u>Billy Tindell</u> , who had requested to speak on proposed bond election issues, did not appear.		

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## CITIZENS COMMUNICATIONS - (Continued)

Mr. Jesse R. Morales discussed employees benefits.

#### CONSENT ORDINANCES

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

#### Operating Budget Amendment

Amended the 1982-83 Operating Budget by:

- a. Accepting a grant in the amount of \$637,459.00 from the Texas State Library for the Central Texas Library System operation.
- b. Accepting funding in the amount of \$54,158 for Title III Older American Act from the Capital Area Planning Council for Austin/ Travis County Senior Luncheon Program Nutrition Grant.

#### Capital Improvements Program

Approved ordering and setting a hearing at 3:00 p.m., October 13, 1983, in connection with paving assessments to be levied on North Bluff Drive and Bluff Springs Road, consisting of two units covering approximately  $5\frac{1}{2}$  blocks. CAPITAL IMPROVEMENTS PROGRAM No. 78/62-32.

#### Curfew in City Parks

Amended Chapter 10-4 of the 1981 City Code, establishing a curfew in city parks.

### Zoning Ordinance Amendments

Amended the following zoning ordinances to correct errors relating to the legal descriptions:

- a. Ordinance No. 800108-M, Case No. C14-180-127 b. Ordinance No. 800327-H, Case No. C14-78-100
- c. Ordinance No. 810702-F, Case No. C14-80-202
- d. Ordinance No. 810730-E, Case No. C14-81-093

### Repeal of Ordinance

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Approved repealing Ordinance #790329-G and adoption of new policy. (The ordinance required a special monthly meeting of the City Council to consider financial matters. In place of this meeting there will be a monthly written financial report, a monthly computer-generated detail of all expenses and revenues, and beginning in February, monthly budget performance reports will be provided in written form to City Council.)

#### Annexation

Approved passage of an ordinance annexing F.M. 1325 from current city limits north to I-35.

### Zoning Ordinance

Amended Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following changes:

KARL H. MOELLER C14-82-132	1514-1516 Parkway	From "A" 1st H&A to "A-2" 1st H&A
CAPITAL CITY STEEL By Brad Shearer	6716 Circle S. Road	From Interim "A" 1st H&A to "DL" 1st H&A

### Ordinances Postponed

Council postponed the consideration of the following ordinance until September 1, 1983:

Consider amending the Capital Improvements Program by appropriating \$87,450.00 to the Congress Avenue Project from Public Works Department licensing fee revenues and amending the License Agreement for the Watson Casey Republic Plaza One Project (RP-1). C.I.P. No. 75/62-09.

Council postponed until September 8, 1983, consideration of the following ordinance:

Consider amending Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following changes:

DIVERSIFIED	611 Blanco Street	From "A" 1st H&A
INVESTMENT CO.		to "B" 1st H&A
By David H. Ham		
C14_81_007	•	

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# CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, adopted the following resolutions in one consent motion: (7-0 Vote)

#### Release of Easements

- a. A 10' Public Utility Easement on Lot 1, The R.B. Addition No. 2 (Requested by Grinnell, Kemp & Harren Associates)
- b. Portion of a Public Utility Easement and a portion of a Sanitary Sewer Easement dedicated by Plat of Lot 7, Block "A" South Lamar Square, 1322 Lamar Square Drive. (Requested by Sneed, Vine, Wilkerson, Selman & Perry)
- c. 1.0' of a 7.5 Drainage Easement on Lot 70, Block A, Westcreek Phase 3, Section 5, 5608 Porsche Lane. (Requested by Dodd Surveying Company, Inc.)

#### Public Utility Easement

Approved entering into an agreement with the Department of the Air Force for a Public Utility Easement and temporary work space at Bergstrom AFB in conjunction with the construction of the Onion Creek Wastewater Interceptor.

# Capital Improvements Program

Approved entering into a transmission agreement with the Lower Colorado River Authority for the acquisition of existing L.C.R.A. transmission facilities between Austin Dam Substation and Colton Substation to provide right-of-way for the construction of Circuit #944. CAPITAL IMPROVEMENTS PROGRAM No. 77/13-01.

Approved a proposed Supplemental Amendment No. 1 to the Professional Services Agreement as dated October 18, 1973 between the City of Austin and Lockwood, Andrews, & Newman, Inc., for the Water and Wastewater Department. CAPITAL IMPROVEMENTS PROGRAM No. 73/22-23

#### Contracts Approved

Approved the following contracts:

- a. U. S. TELEVISION SYSTEM, INC. 914 Banyon Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM -Installation of underground Electric and Telephone Distribution Facilities for Copperfield, Section 1, Phase E, Electric Utility Department -\$18,349.95 C.I.P. 83/15-01

CONTRACTS APPROVED - (Continued)

- b. Bid award:
  - (1) POLELINE ELECTRIC SUPPLY, 3109 Longhorn Boulevard Austin, Texas
  - (2). WESTINGHOUSE ELECTRIC CORPORATION 201 N. St. Mary's San Antonio, Texas
- BURNUP & SIMS OF TEXAS, INC.
   2716 East Fifth Street Austin, Texas
- d. C. E. AMERICAN POLE STRUCTURE 8700 Fairbanks North Houston Houston, Texas
- e. PEABODY SOUTHWEST, INC. 10500 Northwest Freeway Houston, Texas
- f. C & R MAINTENANCE 7300 Ferndale Cove Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -Network Transformers and Protectors, Electric Utility Department - \$537,495.00 C.I.P. No. 83/15-02
- Items 1 thru 5 \$358,013.00
- Items 6 and 7 \$179,482
- CAPITAL IMPROVEMENTS PROGRAM -Installation of underground Electric and Telephone Distribution Facilities for Lost Creek, Section 4, Phase B, Electric Utility Department - \$23,796.04 C.I.P. No. 83/15/01
- CAPITAL IMPROVEMENTS PROGRAM -Steel Distribution Poles, Electric Utility Department Items 1 - 13 - \$31,426.00 C.I.P. No. 82/14-01
- CAPITAL IMPROVEMENTS PROGRAM -Govalle Wastewater Treatment Plant Improvements, Hornsby Bend Digester and Hornsby Bend Hyacinth Ponds, Water and Wastewater Utility Department - \$19,281,700.00 C.I.P. No, 73/23-83
- CAPITAL IMPROVEMENTS PROGRAM -Installation of an underground fuel tank, Vehicle and Equipment Service Department -\$7,286.00 C.I.P. No. 82-78-01 D.

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CONTRACTS APPROVED - (Continued)

g. INDUSTRIAL DISPOSAL SUPPLY COMPANY 1106 Paulsun San Antonio, Texas 6

- h. TOM FAIREY COMPANY 5005 East 7th Street Austin, Texas
- j. S & L SEAGRAVES SALES, INC. 5214 Burleson Road #401 Austin, Texas
- j.AUSTIN ENGINEERING COMPANY, P. O. Box 3255 Austin, Texas

k. Bid award:

- (1) CENTEX DISTRIBUTING 1803 W. 35th Street Austin, Texas
- (2) GRAYBAR ELECTRIC COMPANY 7434 N. Lamar Austin, Texas
- MULTIPLIER INDUSTRIES CORP.
   464 S. 10th Street
   Mt. Vernon, New York

]. Bid award:

- (1) BANCROFT PAPER COMPANY 2201 East 6th Street Austin, Texas
- (2) KIRSCHNER BRUSH MANUFACTURING COMPANY 605 East 32 Street Bronx, New York

- Captive Repair Parts for E-Z Pack Refuse Trucks, Vehicle and Equipment Services Department Twelve Month Supply Agreement Item 1 - \$35,000.00.
- Loader/Crawler/Backhoe, Vehicle and Equipment Services Department Item CL-1 - \$34,946.00
- Fire Apparatus Captive Parts, Vehicle and Equipment Services Department Item - 1 \$70,000.00
- Rehabilitation of South Congress
   16-Inch Water Line, Water and
   Wastewater Department \$98,604.00
- Nonchargeable Batteries, Purchases and Stores Department
   Twelve (12) Month Supply
   Total \$56,602.00
- Item 6 \$7,668.00
- Items 2-3, 5, 7-9, 11-13 \$40,522.00

Items 1, 4-16 - \$8,412.00

- Janitorial Items for various City Departments Twelve (12) Month Supply Agreement Total - \$56,479.00
- Items 1, 6, 15 \$12,966.00
- Item 2 \$7,884.00

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# **CONTRACTS APPROVED - (Continued)**

- (3) TEXAS DEPARIMENT OF OORRECTIONS 815 11th Street Huntsville, Texas
- (4) UNIVERSAL CONTRACTORS 1202 Towncreek #264 Austin, Texas
- m. Bid award:
  - (1) ALAMO IRON WORKS 101 Montana San Antonio, Texas
  - (2) ERNIE BRADLEY SALES AND SERVICE 7911 Braes Meadow Houston, Texas
  - (3) W. H. RICHARDSON 3708 Woodbury Austin, Texas
- n. AUSTIN SCREEN PRINTING 4204 Medical Parkway Austin, Texas

- Items 7-10, 13, 16-17- \$6,529

- Items 3, 5 \$29,100
- Hardware and Miscellaneous Items for various City Departments, Twelve (12) Month Supply Agreement Total \$34,336.0
- Items 19-21, 74, 77, 95-97 \$7,580.00
- Items 3-8, 10-11, 34-36, 63, 71-73, 76, 79-86, 88, 91 \$9,823.00
  - Items 1-2, 12, 14-15, 18, 37, 39-49, 51-59, 62, 70, 78, 89, 92-94 - \$16,933.00
- T-Shirts for various City Departments Twelve (12) Month Supply Agreement 2,000 ea. - \$6,240.00

# CETA Funds

Authorized and approved expansion and modification of contract with Williamson-Burnet County Opportunities, Inc., in the amount of \$50,000.00 to increase CETA funds available for this contract to serve the CETA eligible population. (50% increase over original contract)

#### Addendum to Service Area Improvements

Approved supplemental addendum to agreements regarding construction of Spicewood Springs Reservoir Discharge Improvements & of Northwest "B" Water Service Area Phase I Improvements.

# Water and Wastewater Approach Mains

Approved the following Water and Wastewater Approach Mains:

LYNDON CRIDER BUILDERS - Water approach main to serve Balcones Oaks, Section 4 and approve participation in the Northwest "B" Phase I Reservoir No City cost participation. LARRY PEEL - Water approach main to serve Stillhouse, Section 1 and approve participation in Spicewood Springs Reservoir Discharge Improvements. No City cost participation. LARRY PEEL Water approach main to serve Stillhouse Section 2 and approve participation in the Spicewood Springs Reservoir Discharge Improvements. No City cost participation. LARRY PEEL Water approach main to serve Stillhouse Section 3 and approve participation in the Spicewood Springs Reservoir Discharge Improvements. No City cost participation. LYNDON CRIDER BUILDERS Wastewater approach main to serve Balcones Oaks, Section 4. No City cost participation. WILLIAM D. BENSON Wastewater approach main to serve Town Lake Joint Venture and approve participation in the WatersMark Approach Main Contract. No City cost participation. GLEN ANDERSON Wastewater approach main to serve Spicewood Summit and approve participation in the Upper Shoal Creek Diversion Project. No City cost participation.

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### Lease Agreement

Approved entering into a Lease Agreement with Friends of Ronald McDonald House of Central Texas, Inc. for the purpose of operating a Ronald McDonald House to provide short term low cost lodging in close proximity to the hospital for parents of ill or injured children who are hospitalized.

### Travis County Welfare Unit

Approved entering into an agreement with the Travis County Child Welfare Unit and Dr. James C. Sharp, Jr. to create a special clinic which will provide medical services to children who are victims or suspected victims of sexual abuse.

# Title XX Family Planning Contract

Accepted an amendment of the Title XX Family Planning Contract with the Texas Department of Human Resources to increase the Fiscal 1983 contract by \$28,400.00.

## Work Program Location

Adopted a resolution to immediately initiate staff study regarding the establishment of a work program location with attendant personnel for day laborers to await pick-up for their jobs.

#### Public Hearings Set

Set public hearings as follows:

- a. An amendment to the Austin Metropolitan Area Roadway Plan to add Boston Lane: September 8, 1983 at 2:30 p.m.
- b. An amendment to the Austin Metropolitan Area Roadway Plan to add Jollyville Road: September 8, 1983 at 2:35 p.m.
- c. A 140 unit multi-family housing bond project proposed by Cypress Hills Apartment Venture: September 8, 1983 at 2:15 p.m.
- d. A 198 unit multi-family housing bond project proposed by Cascade Apartments Venture: September 8, 1983 at 2:15 p.m.
- e. Southern Union Gas Company's proposed Residential Conservation Service Tariff: September 8, 1983 at 3:55 p.m.
- f. An appeal from Mr. Mark Berger of the Planning Commission decision to grant Special Permits on Case No. C14p-83-069/Murray Properties and Case No. C14p-83-080/Condel Investments: September 8, 1983 at 4:15 p.m.
- g. Cultural and social agency contracts: September 13, 1983 at 1:00 p.m.

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HEARINGS SET - (Continued)

h. 1983-84 Proposed Financial Plan: September 14, 1983 at 4:15 p.m.

i. Proposed Fee Changes: September 14, 1983 at 4:15 p.m.

j. Proposed use of Revenue Sharing Funds: September 14, 1983 at 4:45 p.m.

ITEMS TO BE BROUGHT BACK

The following items will be brought back on future agendas:

A resolution to consider approval of the following change order in the amount of \$127,330.60 to Austin Road Company for Congress Avenue Improvements 1983. (4.754% of the original contract) C.I.P. Nos. 75/62-09, 83/17-02 & 73/23-03. To be brought back 9/1/83

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Approval of Contract:

TANGENT DEVELOPMENT COMPANY 1715 Harlequin Run Austin, Texas  Repair of Lake Patrol Boats, Vehicle and Equipment Services Department Twelve (12) Month Supply Agreement Item 1 - \$18,000.00

This item was first approved in the consent motion on Mayor Pro Tem Trevino's motion, Mayor Mullen's second. (7-0 Vote)

Later Councilmember Shipman made a motion, seconded by Mayor Mullen to reconsider the vote. Motion passed by a vote of 7-0.

Motion to vote on resolution concerning above contract on September 1, 1983 was made by Mayor Pro Tem Trevino and seconded by Mayor Mullen and approved by unanimous consent of Council. (7-0 Vote)

A resolution to approve the following water and wastewater approach main was pulled from the agenda:

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- Water approach main to serve Loop 360 Tract and approve participation in the Spicewood Springs Reservoir Discharge Improvements. No City cost participation.

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ITEMS TO BE BROUGHT BACK - (Continued)

A resolution to consider the Downtown Revitalization Task Force recommendations with respect to the New City Hall Complex will be brought back September 1, 1983 with a related item to consider authorization to develop and issue an RFP to select a managing advisor to coordinate & provide services necessary to the Municipal Office Complex Project.

#### CITIZENS REQUESTS APPROVED

The Council, on Councilmember Duncan's motion, Councilmember Rose's second, approved the request of Mr. Kenneth N. Frost for exemption from Sound Ordinance for amplified sound on Friday, October 7, 1983 from 6:00 p.m. to 9:00 p.m. for particpants of the Texas Senior Olympics and residents of nursing homes throughout Texas. (7-0 Vote)

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The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, approved the request of Mr. French N. Smith III for suspension of open container ordinance on 6th Street on October 1 & 2, 1983 for 1st Annual Old Pecan Street Fall Festival. (7-0 Vote)

The Council, on Councilmember Duncan's motion, Mayor Pro Tem Trevino's second, approved the request of Mr. Bob Bru that Council waive the ordinance concerning carnival permits from October 28, 1983 to November 6, 1983 for variance of 1000 feet. (7-0 Vote)

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The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, approved the request from Mr. Wally Pryor for an exemption from Sound Ordinance for amplified sound, September 15, 1983, 7:30 p.m. to midnight for Citywide celebration of the University of Texas Centennial Celebration. (7-0 Vote)

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The Council, on Councilmember Duncan's motion, Councilmember Rose's second, approved the request of Mr. Les Bevil for exemption from the Sign Ordinance in order to place a portable sign at the entrance to Garrison Park to announce registration and tryouts for GSAJFL Football. (7-0 Vote)

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Spaeth's second, approved the request of Mr. Bob Spain for approval to place two motorboats on Town Lake August 27, 1983 from 7:00 a.m. to 11:00 p.m. for the Triathalon Canoeing Event as safety measure.for participants. (7-0 Vote)

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### NO ACTION TAKEN ON REQUEST

Mr. Robert K. Moeser, appeared before Council to request Council approval to lease city-owned River Street and Bridge Yard as new site for Salvation Armu facility. No action was taken.

#### APPEAL WITHDRAWN

Council was scheduled to take action on an appeal from Ms. Catherine E. VonAch of the Building Standards Commission's decision to demolish structure at 4900 South Congress Avenue. The appeal was withdrawn.

#### ITEM TO BE BROUGHT BACK

No action was taken on approval of Creation Agreement and Utility Construction Contract with South Central Austin Growth Corridor MUD No. 1. Item will be brought back when ready.

#### PUBLIC HEARING TO BE CONTINUED

Mayor Mullen opened the public hearing set for 2:00 p.m. on amending Chapter 13-3 (Subdivision Ordinance) of the Austin City Code related to the life of preliminary plan and PUDS and various procedural requirements.

Mayor Mullen said this hearing should be continued next week. Councilmember Shipman asked the Planning Department to discuss the following at the public hearing: "A few years ago we found that some land was subdivided, streets were planned and 20 year later it had not been developed and 20 years later the street lay-out was no longer appropriate because of all the development that had taken place. This created a problem and the ruirk is if you activated a portion of the plat, then it was still activated. If we are changing our thinking, which I think has taken place in the past few years, then I wink we may want to discuss this at the public hearing and remove from the goals and objectives. If there is a better way to do it, let's do it."

#### Motion

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, voted to continue the public hearing on September 1, 1983 at 2:15 p.m. (7-0 Vote)

### PUBLIC HEARING - WASTEWATER APPROACH MAIN AMENDMENT

Mayor Mullen opened the public hearing set for 2:05 p.m. on amending Chapter 13-3 (Subdivision Ordinance) of the Austin City Code and Ordinance No. 810514-D (Wastewater Approach Main Ordinance) related to commitments for service by entities other than the City of Austin. Carl Schwing, Director of Water and Wastewater, outlined the ordinance amendments. No one appeared to be heard.

#### Motion

The Council, on Councilmember Shipman's motion, Councilmember Spaeth's second,

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HEARING - (Continued)

closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending Chapter 13-3 (Subdivsion Ordinance) of the Austin City Code and Ordinance No. 810514-D (Wastewater Approach Main Ordinance) related to commitments for service by entities other than the City of Austin. (7-0 Vote)

#### CONTRACT APPROVED

The Council, on Councilmember Urdy's motion, Councilmember Spaeth's second, adopted a resolution approving the following contract:

GAREY CONSTRUCTION COMPANY	– CAPITAL IMPROVEMENTS PROGRAM –
1910 Sam Bass Road	1983 Long Term Parking Lot
Round Rock, Texas	Expansion, Aviation Department -
•	\$961,268.14 C.I.P. No. 83/81-02

# PUBLIC HEARING - AMENDMENTS TO ORDINANCE REGARDING REGULATION OF SIGNS AND BILLBOARDS

Mayor Mullen opened the public hearing set for 2:30 p.m. on amendments to Chapter 13-13 of the Austin City Code regarding the regulation of signs and billboards. He said action will be taken on October 13, 1983.

Mr. Lonnie Davis, Director of Building Inspection, reviewed the fact that a moratorium of 90 days duration was begun on June 3rd of this year. The moratorium covered the issuance of off-premise signs and billboards. During this period of time the existing provision has been reviewed for possible amendments. It has been determined that several revisions are possible to express concerns of Councilmembers and citizens. "We have established a new designation of what constitutes a residential zoning designation and that includes use districts from "SR" through "LA", Lake Austin District. Another proposal is establishing a maximum height limitation of 35'." Historically, signs have been the same height as that allowed in the use and height district. It has been our opinion that the higher signs get in the air, the larger they get. .... So we are proposing that all off-premise or billboard signs be limited to 35' height. Another proposed requirement would be to prohibit off-premise or billboard signs within 200' of any property with a residential zoning designation. .... Another provision would be to insert a provision into the ordinance where the display n or signs depicting promotion for charitable purposes shall not be prohibited under the following conditions: no larger than 32 square feet and no dimension greater than 8'. Council would still be in a position to grant an exception to charitable signs such as you do for .Sertoma Club, Lion's Club, etc. One of the principle revisions would fall into the non-conforming section of the sign. When Council votes on new provisions then all signs that are non-conforming shall have new regulations. Swinging or lighted signs will have ten days before they are illegal. Outdoor advertising signs shall be brought into compliance within six months after annexation by the City of Austin or within six months after passage of an amendment to this chapter, whichever comes first. That is still on swinging or lighted signs which are not difficult to correct. ... One of the last provisions we will be recommending will be prohibition of sandwich or A-frame signs which you see around the City, as well as sidewalk or curb signs. The third

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HEARING - (Continued)

prohibition would be gas filled advertising objects or tethered balloons which you see. We are concerned because we never quite know how they are tethered and not sure the device will not spring a leak and slowly drift to the ground, causing a cable to be strung across the road and cause a hazard, or the cable break and the device be free floating and get into an airliner or wires. Also, these are distracting devices in traffic. A fourth one would be banners, pennants and advertising search lights provided however, banner signs less than 60' in area and attached flat-wise to the face of a wall of a building and left in place not more than 30 days and street banners as defined herein shall be allowed. Another prohibition would be portable or wheeled signs. We have had considerable inquiry from the general citizenry with concern about these signs. Some of the problems we have are with administration and enforcement. They are so easy to move and relocate that we have a difficult time keeping up with the signs. Another is signs placed on vehicles and used as stationary advertising devices. We include that in the ordinance and at the same time know it will be a very difficult provision to enforce since it could apply to any vehicle we saw parked that has a sign. However, we are familiar enough with the court system and we would not even attempt to enforce that unless we had a vehicle located in some particular traffic location and it remained stationary for an undue length of time so there would be no question in our mind or the mind of the court. .....One of the last provisions would address a concern the City Council had last year. Just prior to the changing of the billboard ordinance, you recall we received a flood of applications for billboard permits just prior to the adoption of regulations. At that time there was no provision for an expiration date on a billboard sign permit. Under this proposal here we will request a 60 day time period on the issuance of a billboard permit. ... That basically comprises the majority of recommendations we suggest to Council."

The following people discussed the sign ordinance: Sam Griswold, Darrell Tharman, John Dayis, Raymond Gay, Bonnie Smith, Les Bevil, Jerry Gullett, Craig Hall, Allen Kaplan, Tom Q'Meara, and Mickey Meek.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, waived the requirement for three readings and finally passed an ordinance extending the temporary moratorium on billboard permits to October 14, 1983. (7-0 Vote)

#### Motion

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, voted to continue the public hearing until October 13, 1983 at 2:30 p.m.

### PUBLIC HEARING - DIS-ANNEXATION AND RE-ANNEXATION FOR LIMITED PURPOSE LAND ALONG HIGHWAY 183

Mayor Mullen opened the public hearing set for 3:00 p.m. on dis-annexation and re-annexation for limited purpose a parcel of land along Highway 183 and in the Williamson County MUD #1.

Mr. Jim Nias, Assistant City Attorney, told Council, "May 12, 1977, the City strip annexed Highway 183. In doing so, took into the City a couple of portions of

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## HEARING - (Continued)

the Williamson County MUD No. 1. The next day the State Legislature passed a law saying you cannot annex part of a MUD without annexing the whole thing. A property owner in the annexed area, Mr. Jerry Reed, has brought this to our attention and has complained that he is being subject to taxation by the City and the MUD at the same time. The only area in the City that has that particular burden. However, because the law prohibiting annexing part of the MUD, without annexing the whole MUD did not go into effect until the next day after the City did that, you actually have an option to dis-annex or to re-annex, or to leave it in the City. City staff does anticipate bringing to you this fall the annexation of the entire Williamson County MUD No. 1 and you probably will have the option of taking the whole MUD into the City before the end of the year."

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Mr. Reed told Council, "The main point is that I have already paid taxes on this property. I have taxes levied against the property now that I have not Even if the City annexes the entire MUD that doesn't refund the taxes to me that were paid and it doesn't remove the levies against the property. I'm here basically because of a question of fairness. I complained about this two years ago to the City Tax Department and have been round and round with this and even appeared before the Board of Equalization. I pay five taxing authorities on that property and am the only one in Travis County and might be the only one in the State, for all I know. If you dis-annex and then re-annex, it would give me an opportunity to apply to have the taxes I've paid refunded to me and it also gives me the opportunity to have the taxes that are levied against the property ruled void or of no consequence. Mr. Nias has been very nice about it and what he has concerned himself with primarily is about Section 11, Article 978 and I wonder if Section 10 a and f which is the section prior to May 13, 1977 and after May 13, 1977, which says the City has to supply like and equal services to an area within three years,....well it was annexed in 1977 and it is now 1983 and I still don't have like and equal services because I can't use the services from the City of Austin. I have to get them from the MUD ..... I'm paying taxes five ways and everyone else pays four ways." Mr. Reed pointed out that the City has done other strip annexation and has not required taxation. He asks that all areas be equal.

Mr. Nias said there are problems to be worked out. He said if the Council wants to solve Mr. Reed's problem they should bear in mind that there are other property owners in the area with the same problem and the City would be refunding a considerable amount of tax money. Mayor Mullen asked if Mr. Reed would still have to pay taxes this year if the City dis-annexes. Mr. Nias said the property was in the City as of January 1, this year, and that is the tax day when the obligation arises.

Councilmember Shipman said she thought Council should not take any action. Mayor Mullen said if no motion is made then "it dies".

Hotion

Mayor Pro Tem Trevino made a motion to close the public hearing.

#### Amendment to Motion

Mayor Mullen offered a friendly amendment to have an agreement on disannexation that there be no resistance to it if we allowed dis-annexation it would not affect the annexation we are looking at.

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## DIS-ANNEXATION - (Continued)

Mr. Nias said, "I don't know that Mr. Reed can agree to that. What we can recommend to you is our being able to explore something analogous to what the Water Code provides for when you annex a MUD but don't dissolve it and let it exist inside the City. It provides for getting into an agreement with the MUD where you allocate taxes where a person doesn't pay any more than he would have paid to the City but you get a cut out of that and the City gets what is left over. There is not expressed statutory authority for that in this situation but I may be able to talk to the attorney, Mr. Bert Hooper and see what we can work out." Mayor Mullen said he would like that done. Mr. Nias asked Mr. Reed if he could have four weeks to work on this. He said Mr. Reed would be no worse off than at the first of the year. Mr. Reed said he does not intend to sell his property and will be glad to work with the City any way he can. Mayor Mullen said there is a motion on the floor to close the public hearing and "that's really all we need to do right now."

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#### Roll Call on Motion to Close Public Hearing

#### 7-0 Vote

#### WASTEWATER APPROACH MAIN FOR KASPAREK ADDITION

Councio had before them a resolution to clarify the City Council's motion of August 11, 1983 on resolution granting wastewater approach main to serve the Kasparek Addition.

#### Motion

Councilmember Duncan made a motion, seconded by Councilmember Rose to adopt a resolution approving the Kasparek Addition Wastewater Approach Main and wastewater taps shall be immediately sold and delivered to applicant with the only condition being that the taps cannot be actually installed and applicant cannot actually obtain City wastewater service unless applicant participates in the Watersmark and Country Club Creek Interceptor projects as a subsequent user. (7-0 Vote)

#### AUSTIN AVANTI VENTURES, LTD.

Council had before them a resolution to consider schematic plans submitted by Austin Avanti Ventures, Ltd. for development on the City-owned property between East 9th and East 10th Streets at Waller Creek.

Mr. Ridings, Director of Public Works, recommended disapproval of schematic plan for development on the City owned property between East 9th and East 10th Streets at Waller Creek. "The contract option we signed had several time lines in the project and one was that the schematic plan be submitted for City Council approval for the proposed

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### AVANTI - (Continued)

improvements and that the Council today either needs to reject or approve this plan or give written notice for reason for rejecting the plan to date. We went through the schematic, reviewed them in relation to what was originally proposed. We recommend Council disapproval of schematic plans for two reasons. There were originally three reasons but we were able to resolve one of them. One is that the project is not the size that was originally envisioned and discussed in the option and also the improvements appear to encroach on to dedicated greenbelt. The third option, the one that was worked out had to do with information on the plan as well as compatibility with the flood plain and we have been assured by the developer that those problems can be resolved. There is a potential possibility to also resolve the greenbelt right-of-way by either moving the building back off the parkland and there are some legal decisions that will have to be investigated in that matter. At this point we still recommend disapproval of the schematic plans."

Council held a discussion on all problems. Andy Ramirez, representing Avanti, said they were not aware of part of the area being dedicated parkland. Council discussed flooding problems and Capitol views as well as traffic.

#### Motion

The Council, on Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, approved continuing with the procedure but did not approve the schematic plans. (7-0 Vote)

#### SERVICE AREA AMENDMENT FOR SKYLINE PARK

Mayor Mullen opened the public hearing set for 4:00 p.m. on Service Area Amendment for Skyline Park.

Mr. Carl Schwing, Director of Water and Wastewater, stated, "The applicant requests service area amendment for 255 LUE's on 36.2 acres of land. This land is on the west side of Loop 360, Capital of Texas Highway, south of the Woods of West Lake Subdivsion and Camp Craft Road. The tract is in Southwest A water pressure zone and the Dry Creek sub basin in Growth Area Management V. The approval has already been given to bring the tract at the lower end near Barton Creek into the Service Area. We have already received requests for admission to the service area and approach mains for the land in between the Skyline Park tract and the Friesenhaln Tract. The water supply for this is Loop 360 pump station which is actually on the east side of the highway. Staff is working on concepts of providing a new pump station and storage on the west side of the highway, which would replace the existing 360 station that is too small at the present time. So before approach service could be given to this tract that pump station would have to be either enlarged or a new one completely built with additional storage. Wastewater we have received an approach main for the Friesenhain Tract at the bottom. Wastewater service would more than likely not be given along the collector line running parallel to the highway. At the present time we still need to consider what do we do with it at the bottom of the hill. Do we pump up over the hill into the West Bouldin Creek area or would it be added to the Barton Creek Interceptor by a bore underneath the highway at 360. The Water and Wastewater Commission voted approval 6-0 on May 18 and the Planning Commission voted approval 8-0 at their meeting July 14.

Miguel Guerrero, representing Swyer Sanders, said they agree with staff recommendation.

SKYLINE PARK - (Continued)

After some discussion the Council:

Motion

The Council, on Councilmember Shipman's motion, Councilmember Spaeth's second, closed the public hearing and approved the Service Area Amendment for Skyline Park. (7-0 Vote)

#### ZONING HEARINGS

Mayor Mullen announced Council would hear zoning cases scheduled for 4:00 P.M. Council heard and took action as follows:

### Zoning Case Withdrawn

The Council, on Councilmember Shipman's motion, Councilmember Urdy's second, approved WITHDRAWAL of the following zoning case: (7-0 Vote)

C14-83	JAY JOHNSTON	3404 Glenview
033	By Wm. Terry Bray	3405 Jefferson

CITY OF AUSTIN

From "A" 1st H&A To "O" 1st H&A NOT RECOMMENDED WITHDRAWN

#### Zoning Case to be Continued

C14-83

1400 Block of	Fi
Capital of	To
Texas Highway	
	<u></u>

From Interim "AA" 1st H&A To "LR" 1st & 3rd H&A and "O-1" 1st & 3rd H&A CONTINUE TO 9/15/83 @ 4 P.M.

Ms. Donna Kristaponis, Assistant Director of Planning, told Council the Planning Commission has requested the Legal Department to investigate the question of legal rights and has continued their hearing until September 13, 1983. She said Council may want to continue the case until September 15, 1983.

### Motion

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, voted to continue the zoning hearing on C14-83-170 until September 15, 1983 at 4:00 p.m.

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#### PUBLIC HEARING - SEPTIC TANK SYSTEMS

Mayor Mullen opened the public hearing set for 4:30 p.m. on proposed city code amendments with regard to Septic Tank Systems.

Diane DeBois requested Council to continue the public hearing at a later date after taking the proposed amendments back to the Planning Commission for discussion. She said there are sine problems still to be resolved.

#### Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, voted to continue the public hearing to September 22, 1983 at 3:00 p.m.

### PUBLIC HEARING - BOND ELECTION

#### Mayor Mullen opened the public hearing set for 5:00 p.m. on the bond election.

Terry Bray spoke about resources. Alan Kaplan discussed Shoal Creek improvements. Dr. Beatherd supports the \$50-million in bonds for Brackenridge Hospital. Charles Crenshaw discussed resource recovery and sewer needs. Ian English approves \$2-million for Johnson Creek by-pass. Clarence Priestly opposes RRP on parkland. David Carter opposes bonds for lignite plant. Harry Webster opposes lignite plant and wants better transportation. Lynda Spark from Bastrop opposes strip mining for lignite. Jane Morin opposes Fayette III bonds. Danny Ursery opposes lignite bonds. Mr. James of Southwood Neighborhood Association opposes Emerald Forest extension. Mr. Darrell opposes lignite plant, T. Paul Robbins said a City psychiatrist should be hired to help the Council. Pat Johnson, Fayette County landowner, opposes lignite. Bert Cromack, approves water and wastewater bonds for southwest area of the City and wants better environmental controls for that area.

Mr. Davis opposes Fayette III, Judy Walker, Northwest Oaks Neighborhood Association, asked that Jollyville Road improvements be included on the ballot. Charlie Watson also wants Jollyville Road on the ballot as well as three other speakers who did not identify themselves. Max Nofziger opposes lignite mining. Walt Whitworth, wants Jollyville Road improvements on the ballot, Catherine Kennedy wants the resource recovery plant included on the ballot. She wants City financing used. Peter Fears, AFSCME, supports public ownership of the resource recovery plant. Gwen Sederholm also supports a city-owned resource recovery plant.

Mayor Mullen announced there will be an item on the September 1, 1983 agenda to set the bond election and decide the issues.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, closed the public hearing. (7-0 Vote)

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### ZONING HEARING

Mayor Mullen announced Council would hear the zoning case scheduled for 6:15 p.m. Council heard, closed the public hearing, granted requests for tracts 1-5 and instructed the City Attorney to draw the necessary ordinance on the following case:

C14-83 VILLAGE JOINT 170 VENTURE 074 By Bruce N. Sloan 5308	4606-4710 & 4816 5008 Convict Hill Road, also bounded by Dry Wells Road and Woodcreek Road 5107-5227 & 6401- 6905 Beckett Road 5303-5317 McCarty Ln. 5000 Cornelia Drive also bounded by Rolling Meadows Rd. and proposed William Cannon Drive	From Interim "AA" 1st H&A To Trs. 1,2,3, & 6 "A-2" 1st H&A: Trs. 4 & 5 "AA" 1st H&A: & Tr. 7 "BB" 1st H&A NOT RECOMMENDED RECOMMENDED Trs. 1 & 2 "A-2" 1st H&A: Tr. 3 "AA" 1st; Tr. 4 "AA" 1st; Tr. 5 "AA" 1st; Tr. 6 "A-2" 1st and Tr. 7 "BB" 1st H&A "AA" zoned tracts will be allowed to utilize amenity package; construction of "AA" 1ots is to be under the same conditions as previous "AA" zoned tracts; the developer is not to request a certificate of occupancy for 18 months on all tracts excluding "AA" zoned lots.
		GRANTED "AA" ON TRACTS 1

GRANTED "AA" ON TRACTS 1 THROUGH 5. TRACTS 6 & 7 WILL BE BROUGHT BACK AT A LATER DATE.

Donna Kristaponis, Assistant Director of Planning, reviewed by use of slides.

Marc Bailes, representing Nash Phillips, Copus, discussed the condominium units.

Sarah Simmons, Western Oaks Neighborhood Association, said they would like to have "AA" on tracts 1-5, "A-2" on Tract 6 and "BB" on Tract 7. She said she supports NPC's general plans.

Ted Miller, APADD, showed aerial photos of the area and asked that "AA" be granted on all tracts with 4 units to the acre.

Jim Riggs, Village of Western Oaks, expressed objection to apartment units \_ on tract 7.

Mrs. Robert Dixon, said there should be no compromise and only single family zoning.

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ZONING - (Continued)

Mr. Bert Cromack said filtration and detention ponds are needed.

Mrs. J.E. Shuler, Bill Tak and Anthony Stout all are opposed to the proposed zoning change.

Jim Dailey spoke in support.

Randy Baylor, Western Oaks Neighborhood Association, said he prefers "AA". Mike Saunders of Western Oaks Neighborhood Association, spoke about drainage and flooding problems.

Ginger Chichinski wants a strengthened zoning ordinance.

Tom Cotteridge opposes the zoning change. He said there will be a problem with density and schools.

Discussion followed concerning the zoning and the following motions were made:

### Motion

The Council, on Councilmember Rose's motion, Councilmember Duncan's second, closed the public hearing. (7-0 Vote)

### Motion

Councilmember Duncan made a motion, seconded by Mayor Mullen to zone tracts 1-5 "AA" and bring tracts 6 & 7 back to Council at a later date for zoning decision.

Substitute Motion - DIED FOR LACK OF SECOND

Councilmember Shipman offered a substitute motion to zone tracts 1-7 "AA". There was no second to the motion.

#### Roll Call on Motion

6-1, Councilmember Shipman voted No.

# CITIZEN COMMUNICATION PROCEDURES

After some discussion among members of the Council, Mayor Mullen relinquished the chair to Mayor Pro Tem Trevino and made the following motion:

#### Motion

The Council, on Mayor Mullen's motion, Councilmember Duncan's second, adopted a resolution changing procedures for Citizen Communications as follows: (7-0 Vote)

Time: 1:00 to 1:30 p.m. Speaking Time: 3 minutes each Number of Speakers: Maximum of 10 speakers. Speakers at End of Meeting: May speak 5 minutes each and sign up in City Clerk's Office. Naximum of 6 speakers.

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### August 25, 1983

# LOCAL GOVERNMENT ELECTION SYSTEMS

The Council, on Councilmember Spaeth's motion, Mayor Mullen's second, adopted a resolution appropriating \$9,000 for proposal from Professors Jordan & Blodgett on Local Government Election Systems. (7-0 Vote)

# PUBLIC HEARING SET

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, set a public hearing for September 14, 1983 at 4:30 p.m. on proposed tax increase of Option A, 9.99%. (7-0 Vote)

# ZONINGS SET FOR PUBLIC HEARING

Mr. Meiszer, 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 September 1, 1983:

1.	C14-83-124	FRED O. HANKEY By: Lawrence H. Kriegel 2902 Pearl Street (also known as 2904 Pearl Street) (Heritage Neighborhood Assn.)	FROM: TO:	"A", 1st H&A "BB", 1st H&A
2.	C14r-83-125	TERRY J. COOPER, BOB LILLY, ET AL 6300 block IH-35 South (Far South Austin Community Assn.)	T0: Tr.	Interim "A", 1st H&A ,1: "GR", 2nd H&A ,2: "GR", 5th H&A
3.		JAMES LESLIE DAVIS 507 Oakland, 506 Pressler (Concerned Citizens for the Development of West Austin)	FROM: TO:	"A", 1st H&A "O", 1st H&A
4.	C14-83-127	CITY OF AUSTIN PLANNING DEPT. 708-714 West 29th also bounded by Salado Street (Heritage Neighborhood Assn.)	FROM: TO:	"C", 1st H&A "GR", 1st H&A
5.	<b>C14r-83-12</b> 8	AUSTIN CENTER NORTH, LTD By: G. W. Thompson 8033 Research Boulevard (North Austin Civic Assn.)	FROM: TO:	Interim "A", 1st H&A "C", 2nd H&A
6.	C14-83-129	CHARLES BURTON, ET AL By: Jack Jennings 2804 Rio Grande & 2807 Salado (Save University Neighborhoods)	FROM: TO:	"A" & "B", 1st H&A "B", 2nd H&A

ZONINGS SET - (Continued)

7. C14-83-130 M. W. HAUN By: Miguel "Mike" Guerrero 2301-2365 Douglas Street & TO: Tr.1: "BB", 1st H&A 2301-2431 Oltorf Street (South Austin Neighborhoods East)

- 8. C14-83-131 M. W. HAUN By: Miguel "Mike" Guerrero 2221-2233 Willow Creek Drive & 2300-2430 East Oltorf Street (South Austin Neighborhood East)
- 9. C14r-B3-132 IRVIN A. EBAUGH By: Donald E. Bird 6300-6700 South IH-35 (Far South Austin Community Assn.) FROM: Interim "A", 1st H&A (Far South Austin Community Assn.)
- 10. C14-83-133 MARK HAYSUP FOR JAY SAMPSON FROM: "B", 2nd H&A By: Kim A. Williams TO: "O-1", 1st H&A 1410 West 6th Street (Concerned Citizens for the Development of West Austin)
- 11. C14-83-134DON H. McLELANDFROM: Interim "A",<br/>By: Bob Clark Builders of Texas<br/>6715 Loyola (Decker Lake Road)FROM: Interim "A",<br/>Ist H&A<br/>TO: "C", 1st H&A<br/>also bounded by Sandshof Drive<br/>(Colony Park Neighborhood Assn.)
- 12. C14r-83-135 H&H INVESTMENTS By: W. M. Faust 2614 Walsh Tarlton Lane also bounded by Loop 360 (A Better Barton Creek) (Walsh-Tarleton Neighborhood Assn.)
- 13. C14r-B3-136EXECUTIVE CENTER W. H.FROM: Interim "AA",<br/>By: David ArmbrustFROM: Interim "AA",<br/>Ist H&A<br/>10540-11740 U.S. 183 also10540-11740U.S. 183 alsoTO: "O", 2nd H&A<br/>bounded by Jollyville Road<br/>(North Oaks Neighborhood Assn.)
- 14. C14-83-137CGC DEVELOPMENT LTD<br/>By: Jerry Harris<br/>Patton Lane rear of U.S. 290 W.<br/>(A-PADD, Southwest)FROM: Interim "AA",<br/>Ist H&A<br/>To: Tr.1: "BB", 1st H&A<br/>Tr.2: "A-2", 1st H&A<br/>Tr.3: "0", 1st H&A

Tr.4: "GR", 2nd H&A

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ZONINGS SET - (Continued)

15. C14-83-138 COMAL BLUFF JOINT VENTURE By: Larry W. Langley Rear of 6600 South IH-35, 1650 Northbluff Drive (Nuckols Crossing Neighborhood Assn.)
16. C14-83-139 ZAHI KASKAS By: Mark T. Mitchell
FROM: Interim "A", 1st H&A Tr.1: "B", 1st H&A Tr.2: "0", 1st H&A Tr.3: "LR", 1st H&A To: "0", 1st H&A

- By: Mark T. Mitchell TO: ' 3813 Red River (Concordia Neighborhood Assn.) (Hancock Neighborhood Assn.)
- 17. C14-83-140JETCO PARTNERS INTERNATIONAL<br/>By: William D. BrownFROM: "D", 3rd H&A<br/>TO: "D", 4th H&A<br/>219 North Lamar Boulevard<br/>(Old Austin Neighborhood)
- 18. C14-83-142 JULIAN READ FROM: "A", 1st H&A By: Diane Van Helden TO: "O-H", 1st H&A 1504 West Avenue (The Original City Neighborhood)
- 19. C14r-81-224 PERRY INVESTMENTS, INC. By: Donald E. Bird 3800 - 3900 blocks of IH-35 South (Far South Austin Community Assn.)
- 20. C14-83-025S. E. LIMITED<br/>By: Embrey Investments, Inc.FROM: Interim "A",<br/>Ist H&A<br/>3200 Parker Lane<br/>(South Austin Neighborhoods East)
- 21. C14-83-091 MILDRED V. SCHOEN FROM: "BB", 2nd H&A By: Gary W. Schoen TO: "B", 2nd H&A 307-309 East 33rd Street 3206-3208 Tom Green Street (North University Neighborhood Assn.)
- 22. C14-B3-114 EDWARD JOSEPH DEVELOPMENTS, INC. FROM: "C", 1st H&A By: John C. Meinrath TO: "C-2", 1st H&A 3409 Guadalupe (Heritage Neighborhood Assn.) (North University Neighborhood Assn.)

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#### August 25, 1983

Interim "AA",

1st H&A

ZONINGS SET - (Continued)

23. C14-83-065 BILL MILBURN, TRUSTEE FROM: Interim "A" & By: Scott Roberts Interim "AA, 1st H&A 11623 Spotted Horse Trail T0: "A-2", 1st H&A (Mesa Park Civic Assn.) (Northwood Neighborhood Assn.) (Dorsett Road Neighborhood Assn.) (Balcones Woods Homeowners) "A" & "C-2". 24. C14-83-016 STEVE R. SCOTT FROM: By: John M. Joseph lst H&A 809-829 Barton Springs Road "C-2", 4th H&A **TO:** 

- 501-515 Bouldin Avenue (South Austin Neighborhood Council) Bouldin Creek Neigh. Assn.) (Becker, Area)
- 25. C14-83-098 FRONTIER TRAILS, INC. FROM: By: John M. Joseph TO: Tr.1: "GR", 2nd H&A 6912-7008 Brodie, 3501-3807 Tr.2: "GR", 3rd H&A proposed Wm. Cannon & 3500-3608 and 3808-3816 Bannockburn Drive (Brodie Lane Homeowners Assn.) (McCarty Lane Neighborhood Assn.)
- "A", 1st H&A 26. C14h-83-020 DIGNAN-MICKEY HOUSE FROM: By: Julian Read **TO:** "O-H", 1st H&A 1504 West Avenue (The Original City Neighborhood)

27. C814-83-009 **CHERRY CREEK PHASE 8** A 56 dwelling-small lot SECTION 6 PUD subdivision By: Nash Phillips-Copus, Inc. EXISTING ZONING: Interim "A", 1st H&A Longview Cemetery Road PROPOSED ZONING: PUD (Southwest Oaks-Shiloh Neighborhood Assn.) (Whispering Oaks-Cherry Creek Area Neighborhood Assn.)

28. C14-83-111 WILSON DEVELOPMENT FROM: "GR", 1st H&A By: Planned Environments "BB", Ist H&A **TO:** 10401 North Lamar Boulevard also bounded by Masterson Pass (Northcreek Community Assn.) (Mockingbird Hill Neighborhood Assn.)

ZONINGS SET - (Continued)

29. C14-83-146

CITY OF AUSTIN Adelphi Lane, Adelphi Cove, Marblehead Drive, Turtleback Lane, Wycliff Lane, Hawkhaven, Antoinette Place, Mercury Lane, Cassadi Drive, Cavern Springs Road, Blossomwood Drive, Sceptre Cove (Northwood Neighborhood Assn.) (Milwood Neighborhood Assn.)

(Dorsett Road Neighborhood Assn.)

#### EXECUTIVE SESSION

Mayor Mullen announced the Council will go into Executive Session pursuant to Article 6252-17, Section 2, Paragraph g, Personnel Matters and Section 2, Paragraph e, Pending Litigation, 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.

### RECESS AND ADJOURNMENT

Council recessed its meeting at 9:48 for executive session and adjourned its meeting at 10:00 p.m.

August 25, 1983

Interim "AA", 1st H8

"AA", 1st H&A

FROM:

T0: