



Austin City Council MINUTES

For

FEBRUARY 10, 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., noting the absence of Mayor Pro Tem Trevino, Councilmember Duncan, Councilmember Deuser, Councilmember Mullen and Councilmember Urdy, who entered the Council Chamber at 3:05, 3:05, 3:10, 3:18 and 3:20 respectively.

MINUTES APPROVED

The Minutes of the Council for regular meetings of January 21, 1982; January 27, 1982 and January 28, 1982 were approved on Councilmember Goodman's motion, Mayor McClellan's second, 4-0 Vote, Councilmembers Deuser, Mullen and Urdy absent.

CONSENT RESOLUTIONS

The Council, on Councilmember Duncan's motion, Mayor Pro Tem Trevino's second, adopted the following resolutions in one consent motion: (6-0 Vote, Councilmember Urdy absent) (Unless otherwise indicated)

Release of Easement

Authorized the release of the following easement:

- a. A 7.5' Public Utility Easement on Lot 25, Block C. Onion Creek Section 3, 10404 Pinehurst Drive. (Requested by Texas Commerce Bank-Austin)

Agenda Item Postponed

During the consent resolution, Council postponed consideration of authorizing release of the following easement for two weeks:

A portion of a drainage and public utility easement on Lot 1, Town and Country Village Section 3, Phase 1.
(Requested by Jeryl Hart Engineer, Inc.)

License Agreement

Entered into a License Agreement with Missouri Pacific Railroad Company to allow the construction of a drainage ditch on Duval Villa Subdivision and Railroad right-of-way. (Requested by Wilson Homes)

Pipeline Installation

Granted an easement to Phillips Natural Gas Company for the installation of a pipeline across part of the Fayette Power Project property. (5-0 Vote, Councilmember Goodman abstained, Councilmember Urdy absent)

Access Road Dedication

Dedicated the project access road at Fayette Power Project and a private property access road on Fayette Power Project property to Fayette County.

Contracts Approved

Approved the following contracts:

- | | |
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| a. NORANDA ALUMINUM, INC.
P. O. Box 70
New Madrid, Missouri | - CAPITAL IMPROVEMENTS PROGRAM -
Transmission Line Conductor,
Electric Utility Department
Item 1 - \$84,337.50 |
| b. SIEMENS-ALLIS, INC.
12200 N. W. Freeway
Houston, Texas | - Electric Motors, Electric
Utility Department
Items 2, 10, 13 - \$7,251.50 |
| c. GETTYS-EADS-ADAIR
3920 Braxton
Houston, Texas | - 120 Volt Storage Battery,
Electric Utility Department
Item 1, 2 ea. - \$9,400.00 |
| d. GIFFORD-HILL & COMPANY, INC.
801 Airport Boulevard
Austin, Texas | - Concrete Products, Purchases &
Stores Department
Twelve (12) Month Supply Agreement
Items 1-8 & 10-57 - \$307,390.67 |

CONTRACTS APPROVED - (Continued)

- c. ASHLAND CHEMICAL COMPANY
9806 South I.H. 35
Austin, Texas
- Ferrous Sulfate for treatment of
Municipal water supplies, Water
and Wastewater Department
Twelve (12) Month Supply Agreement
Item 1 - \$23,400.00
- f. WALT DISNEY EDUCATIONAL MEDIA CO.
500 S. Buena Vista Avenue
Burbank, California
- Color 16mm Films, Austin Public
Libraries
Items 3-18 - \$5,009.00
- g. NATIONAL RECORD PLAN
151-12 West Industry Court
Deer Park, New York
- Musical and Spoken Records,
Austin Public Libraries
Twelve (12) Month Supply Agreement
Item 1 - \$17,000 (estimated)
- h. HALPRIN SUPPLY COMPANY
4835 Homestead Road
Houston, Texas
- Firefighting Helmets, Purchases
and Stores Department
Item 1, 500 ea. @ \$45.73
Total \$22,865.00
- i. TAB PRODUCTS
c/o Acratod of Austin, Inc.
1405 Clearfield Drive
Austin, Texas
- File Folders & Labels for
for Brackenridge Hospital
Twelve (12) Month Supply Agreement
Items 1-3 - \$18,286.85 (estimated)
- j. Bid item:
- Course Paper Products, Purchases
and Stores Department
Six (6) Month Supply Agreement
Items 1-5, 7-12, 14-15, 17-21 and
23 awarded by line item for
appropriate suppliers based on
first, second and third low bidder,
etc. - Estimated total \$86,572.00

(1) BANCROFT PAPER COMPANY
2201 East 6th Street
Austin, Texas

(2) CENTURY PAPERS
10265 Metropolitan
Austin, Texas

(3) FLEMING FOOD SERVICE, INC.
220 East St. Elmo Road
Austin, Texas

(4) GRAHAM PAPER COMPANY
210 West Peden Street
San Antonio, Texas

(5) MONARCH PAPER COMPANY
3911 East Woodward
Austin, Texas

(6) NATIONWIDE PAPERS
519 Medina
San Antonio, Texas

Item Postponed

one week: Consideration of approval of the following contract was postponed

AUSTIN COMMUNITY DISPOSAL CO., INC. 9708 Giles Road Austin, Texas	- Dispose of Municipal Solid Waste Public Works Department Twelve (12) Month Contract Estimated cost: \$108,680.00
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Boat Dock Construction

Waived a ten foot setback requirement for construction of a boat dock on Lake Austin at 1903 Manana by Mr. David K.G. Chan.

Asbestos Ceiling Repair

Entered into a contract with A-1 Insulation Company of Gatesville, Texas in the amount of \$7,278.00 for repairing the asbestos ceiling of Fire Station No. 6.

Public Hearing Set

Set a public hearing on an appeal from Mr. Jose A. Mercado of the Planning Commission's decision on a Special Permit, File No. C14p-81-087 for February 25, 1982 at 7:30 p.m.

CONSENT ORDINANCES

The Council, on Councilmember Duncan'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)

Operating Budget Amendments

Amended the 1981-82 Operating Budget by:

- a. Accepting Contract 167c with the Texas State Library which provides \$88,873 to supplement the materials budget of the Central Texas Library System.
- b. Establishing a cemetery endowment fund from the proceeds of the existing perpetual care fund for the purpose of providing for improvements to City-owned cemeteries.
- c. Transferring and appropriating Airport Revenues to Airport Capital Improvements fund by \$10,000 to fund additional engineering cost of the Ragsdale T-Hanger removal/reconstruction project.
- d. Re-allocating \$8,000 in cultural contract funds, originally allocated to the Gaslight Theatre to the Capital City Playhouse, under the sponsorship of the Austin Circle of Theatres

Ordinance Amendment

Amended Ordinance No. 810924-H to show the biochemical oxygen demand surcharge factor to be 0.1349 rather than 0.01349

People's Renaissance Market Area

Approved an ordinance amending Section 10-5-166 of the 1981 Austin City Code relating to the Peoples Renaissance Market Area.

Ordinance Ordering An Election

Council had before them for consideration an ordinance ordering an election on April 3, 1982 relating to the completion of Mo-Pac Boulevard (Loop 1) from FM 1325 to Highway 290 west.

(Motion - Failed for Lack of Second)

Councilmember Deuser made a motion to consider the item at 7:00 p.m. February 11, no one seconded the motion.

(Motion - FAILED)

Councilmember Mullen made a motion, seconded by Mayor McClellan to consider the ordinance at 5:00 p.m., February 11, 1982. Motion FAILED by a 3-4 Vote, Councilmembers Deuser, Duncan, Goodman and Urdy voted No.

(Motion)

The Council, on Councilmember Deuser's motion, Councilmember Goodman's second, voted to consider the ordinance at 9:00 p.m., February 11, 1982. (4-3 Vote, Mayor McClellan, Councilmember Mullen and Mayor Pro Tem Trevino voted No.)

Zoning Ordinances

Amended Chapter 13-2 of the 1981 Austin City Code (Zoning Ordinance) to cover the following changes:

- a. CHARLES COLLIER 411 East Rundberg Lane From "A" 1st H&A
ELECTRIC, INC. to "O" 1st H&A
By Charles Collier
C14-79-147

- b. PEARL COLLINS NORRIS 1801 Airport Blvd. From "A" 1st H&A
By Craig N. Farmer also bounded by to "GR" 1st H&A
C14-81-215 3200-3210 E. 18th St.

- c. THE FOUR ACES, A PARTNERSHIP
By W. E. "Rooster" Andrews
C14-81-117
509 W. 39th Street
From "B" 2nd H&A
to "C" 2nd H&A
- d. EARL V. ALLEN & LUCILLE ALLEN
By Larry Niemann
C14-79-166
9617 Anderson Mill Rd.
From Interim "AA" 1st H&A
to "GR" 1st H&A
- e. CITY OF AUSTIN PLANNING DEPARTMENT
C14-81-157
900-1318 East 7th St.
902-1216 & 903-1215
East 8th Street, 900-1218 & 903-1219 East 9th Street, 900-1218 & 901-1219 East 10th Street, 700-1004 & 701-1005 San Marcos Street, 700-1005 & 701-1005 Waller Street, 700-1010 & 701-1013 Lydia Street, 100-1012 & 1001-1007 Wheless Street, all of Embassy Drive and Inks Avenue
From Interim "C-2" 2nd H&A, "C" 1st H&A, "B" 1st H&A, "O-H" 1st H&A, "B-H" 1st H&A & "C" 2nd to "A" 1st H&A, "O-1" 1st H&A, "LR" 1st H&A, "BB" 1st H&A, "GR" 1st H&A, "C" 1st H&A & "A-H" 1st H&A
- f. CITIZENS NATIONAL BANK
By Floyd R. Hill
C14r-81-125
9914, 10002-10116 Middle Fiskville Road
9914-10116 I. H. 35
From Interim "AA" 1st H&A
to "C" 1st H&A

LANDSCAPE ORDINANCE

Mayor McClellan opened the public hearing scheduled for 3:30 p.m. on proposed amendments to the Zoning Ordinance concerning landscaping.

Councilmember Deuser requested Council make a decision tomorrow after they have received, in writing, the new Planning Commission version and Mr. Nieman's version.

Larry Nieman, Austin Apartments Association, discussed his version of the ordinance.

Charles Meek said he has been working on the ordinance for four years and the new Planning Commission version is as far as they can go.

Mayor asked that the ordinance revision be given to staff as soon as possible.

STREET CLOSINGS

Mayor McClellan opened the public hearings scheduled for 3:30 p.m. on consideration of closing the following street and passage of ordinance:

- a. James Casey Street south of Radam Lane. (Directed by Planning Commission.)
- b. Gonzales Street from Tillery Street to west of the railroad tracks. (Recommended by Public Works Department)

Council considered Casey Street first. Mr. John German, Director of Public Works, described the site which is next to the South Austin hospital site. He said EMS, Fire and Police Departments do not approve the closing. The Urban Transportation Commission and the Planning Commission do approve the site.

Dorothy Loudon is against the closing. Marvin Harrel, South Austin Civic Club spoke against the closing.

Ruth Bounous wants the street closed.

Virgil Waggoner, a realtor, said he does not have any property on James Casey or Radam Lane.

John Kirk, Precinct 3 Constable, is opposed to closing as he uses it all the time.

Lee Knowles favors the street closing.

Truman Sullivan, South Austin Kiwanis Club, wants the street open as access to the hospital.

Dave Moriarity is for closing of the street for a cul de sac. He said he has been approached by Mr. Waggoner to sell his property.

The administrator of the South Austin Hospital said they want to be able to use James Casey Street.

Carol Auldt spoke against the closing of the street.

Alex Ford, representing the hospital, said this is an emotional issue and there must be access.

Margaret Seyoboda, who lives on James Casey, said all the children of St. Elmo walk on that street.

Bill Badgett, said he favors leaving the street open.

Mr. Crumley is against the closing.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Duncan's second, closed the public hearing; action to be taken next week. (7-0 Vote)

STREET CLOSINGS - (Continued)

Mr. John German next described Gonzales Street and said it needs to be closed to protect the railroad crossing. He said the Planning Commission recommends not closing. Urban Transportation Department, EMS and Fire Department all recommend the closing. They say it should be closed on either side of the railroad tracks.

Fred Graham said he has no objection to the closing just at the railroad tracks.

Mr. Ramos does not want the street closed. He said he is speaking for his neighbors also.

Jack Smith, who owns a plant, said the area was heavy industry. There was a roll back. The street closing would force 60 trucks to go in and out on Garwood.

Two men, speaking in Spanish, opposed the closing of the street.

Mark Neal, attorney for Mr. Smith, said 80% of a circulated petition opposed the closing. He pointed out that a number of large vehicles are involved.

Motion

The Council, on Councilmember Mullen's motion, Mayor Pro Tem Trevino's second, closed the public hearing and DENIED the closing of Gonzales Street from Tillery Street to west of the railroad tracks. (7-0 Vote)

EXECUTIVE SESSION

Mayor McClellan announced that Council would convene in a closed or executive session pursuant to Art. 6252-17, V.T.C.S., 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. Mayor McClellan said Council will discuss salaries of City Clerk and Council secretary, personnel matters, Sec. 2, para. (g)

RECESS

Council recessed at 5:15 p.m. for Executive Session and resumed its recessed meeting at 5:53 p.m.

SALARY INCREASES

The Council, on Councilmember Mullen's motion, Mayor Pro Tem Trevino's second, voted to increase the salary of the City Clerk by 10% and the salary of the Council secretary by two steps. (7-0 Vote)

ADJOURNMENT

Council adjourned its meeting at 5:55 p.m.