



**Austin City Council  
MINUTES  
For**

**CITY COUNCIL MEETING  
July 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:**

Mayor McClellan called the meeting of the Council to order at 4:30 p.m., noting that all members 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.

**RECESS**

Council recessed its Council Meeting at 4:33 p.m. to go into Executive Session. Council resumed its meeting at 5:30 p.m.

**MOTION**

The Council, on Councilmember Goodman's motion and Mayor Pro Tem Trevino's second appointed the following to various City Boards and Commissions. (Vote 7-0).

**BUILDING CODE BOARD OF APPEALS**

Albert Rosentritt  
Dick Jordan  
(reappointed to expire 7/1/84)

Billy Wheless

**ELISABET NEY MUSEUM BOARD OF DIRECTORS**

Sylvia Betts  
(reappointed to expire 4/1/84)

James Maxwell

ETHICS REVIEW COMMISSION

Clarence Niebuhr  
(reappointed to expire 7/1/84)

Alicia Mitchell

HUMAN RELATIONS COMMISSION

Rolando Pina - new appointment to expire 11/1/83

ENVIRONMENTAL BOARD

Bruce Thompson  
Ronald Anderson  
John Harris  
Susan Hadden - reappointed  
(each person to draw for terms)

Michele Mandell - reappointed  
Phyllis Brinkley  
David Gurs - reappointed  
Philip Savoy - reappointed

PLUMBING ADVISORY BOARD

Alan Johnson  
Frank Gerling  
(reappointed to expire 7/1/84)

Donald Huebner  
Richard Andrewartha

EMPLOYEE'S RETIREMENT SYSTEM

Ed Golden - reappointed to expire 7/15/84

SOLICITATION BOARD

Gregory Monroe  
(reappointed to expire 7/1/84)

Barbara Balgemann

COMMISSION ON THE STATUS OF WOMEN

John Payton  
(new appointments to expire 6/30/84)

William Leissner

DOWNTOWN REVITALIZATION TASK FORCE

Linda Lewis - reappointed (no expiration date)

WATER AND WASTEWATER COMMISSION

Zelma Smith - to expire 8/1/83

Maury Hood - reappointed to expire 8/1/84

URBAN TRANSPORTATION COMMISSION

Georgia Thompson - reappointed to expire 1/1/84

ANNOUNCEMENT OF ADDITIONAL APPOINTMENTS TO BE MADE

Mayor McClellan announced that the following appointments would be made at the July 15th meeting with conditions as noted:

- Building Standards Commission - 1 to expire 6/1/83; 1 to expire 6/1/84
- Community Development Commission - 1 to expire 3/1/84 to represent NBL
- Austin Community Education Consortium - 1 to replace Urban League
- Dental Health Advisory Committee - 1 to expire 3/1/83
- Electric Utility Commission - 4 to expire 7/1/84
- EMS Quality Assurance Team - 1 to expire 1/1/84
- Ethics Review Commission - 1 to expire 7/1/84
- Austin Tomorrow On-Going Committee - 3 regular to expire 6/1/84; 1 alternate to expire 6/1/83 and 4 alternates to expire 6/1/84
- Hospital Board - 4 to expire 7/1/84
- Manpower Advisory Planning Council - 1 to expire 9/30/82
- Environmental Board - 1 to expire 7/1/83
- Planning Commission - 4 to expire 6/1/84
- Vending Commission - 2 to expire 6/1/84
- Wrecker Standards Commission - 1 (no expiration date)
- Cable Commission - no set number of appointments as Council will consider amending the ordinance to reduce the membership
- Elisabet Ney Museum Board of Directors - Council will consider amending the agreement between the City of Austin and TFAA to add one additional interested citizen position
- Commission on the Status of Women - Council will consider amending the ordinance to add one ex-officio member

ADJOURN