



Austin City Council MINUTES For

CITY COUNCIL MEETING
June 2, 1982
5:00 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 the Meeting of the Council to order at 4:30 P.M., noting that Mayor Pro Tem Trevino was absent due to illness. She 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 4:31 P.M. to go into executive session. The Council resumed its meeting at 5:00 P.M. and made the following announcements regarding Board and Commission appointments:

BUILDING STANDARDS COMMISSION

The Council made the following appointments with all terms expiring June 1, 1984:

Mayo Stewart - reappointed as social worker
Robert Klug - reappointed as registered architect
Rudy Montoya - reappointed as home builder
Holly Bell Szilagyi - reappointed as interested citizen

COMMUNITY DEVELOPMENT COMMISSION

The Council made the following appointment to expire March 1, 1983:

Katy Null - appointed to represent the AFL-CIO

DENTAL HEALTH ADVISORY COMMITTEE

The Council made the following appointment to expire March 1, 1983:

Howard Cale - appointed to as an interested citizen

EMS QUALITY ASSURANCE TEAM

The Council made the following appointments with all terms expiring January 1, 1984:

Dr. Glen Johnson - reappointed physician
Dr. Roy Leamon - reappointed physician
Dr. Robert Tate - reappointed physician
Mary Campbell - reappointed registered nurse

AUSTIN TOMORROW ON-GOING COMMITTEE

The Council made the following appointments with all terms expiring June 1, 1984:

Carl Siegenthaler - regular member, zone 3, reappointed
Dan Green - alternate member, zone 3, reappointed
Robert Mather - regular member, zone 9, reappointed
Linda Holderman - alternate member, zone 9, appointed

HISTORIC LANDMARK COMMISSION

The Council made the following appointments with all terms expiring June 1, 1984:

Jim Christianson - reappointed as Travis County Bar representative
Bill O'Connell - reappointed interested citizen
Betty Phillips - reappointed interested citizen
Martha Hartzog - reappointed interested citizen
Sharon Greenhill - reappointed interested citizen
Mauro Reyna - appointed as interested citizen on an emergency basis

MANPOWER ADVISORY PLANNING COUNCIL

The Council made the following appointments with all terms expiring September 30, 1982:

Felicia Wilson - appointed as YETP representative
Ina Monreal - appointed as YETP representative

MH/MR PUBLIC RESPONSIBILITY COMMITTEE

The Council made the following appointment to expire January 18, 1983:

Gerald Stump - appointed as an interested citizen

PARKS AND RECREATION BOARD

The Council made the following appointments with all terms expiring June 1, 1984:

Conrad Fath - reappointed with navigational expertise
William Nalle - reappointed with navigational expertise
Joe Ramos - reappointed interested citizen
Mary Arnold - reappointed interested citizen
Barrett Garrison - reappointed interested citizen
Ruth Isely - reappointed interested citizen

COMMISSION ON THE STATUS OF WOMEN

The Council made the following appointments with all terms expiring June 1, 1984:

Hortensia Palomares - reappointed
Dr. Sylvia Little - reappointed
Heidi Wakefield - reappointed
Beverly Larkam - reappointed
Renee DeLaune - reappointed

VENDING COMMISSION

The Council made the following appointments with all terms expiring June 1, 1984:

Linda Robinson - reappointed
Virginia Smith - reappointed

After reading the above suggested appointments, Mayor McClellan suggested that the Council roll all appointments into one motion.

MOTION

The Council, on Councilmember Urdy's motion and Mayor McClellan's second, voted to approve the Board and Commission appointments as read. (Vote: 6-0; Mayor Pro Tem Trevino absent from the meeting.)

June 2, 1982

After the approval of the Board and Commission appointments, Mayor McClellan announced that one appointment to the Hospital Board would be made at the June 3, 1982 Council Meeting and that the following appointments would be made at the June 10, 1982 Council Meeting:

Building Standards Commission - 1
Austin Community Education Consortium - 1 to replace the Urban League
Elisabet Ney Museum Board of Directors - 2
EMS Quality Assurance Team - 1
Austin Tomorrow On-Going Committee - 1 regular and 4 alternates
Manpower Advisory Planning Council - 1
Commission on the Status of Women - 2
Urban Transportation Commission - 1
Vending Commission - 2
Wrecker Standards Commission - 1
Water and Wastewater Commission - 2
Downtown Revitalization Commission - 1

ADJOURN

6:07 P.M.