

Austin City Council MINUTES

For MARCH 11, 1982 -- 1:00 P.M.

Council Chambers, 301 West Second Street, Austin, Texas

Memorandum To:

Carole Keeton McClellan Mayor

City Council

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

Mayor McClellan called to order the Meeting of the Council scheduled for 1:00 p.m., noting the absence of Councilmembers Deuser, Duncan, Mayor Pro Tem Trevino, Councilmembers Urdy and Goodman, who entered the Council Chamber at 1:05, 1:15, 1:15, 1:15 and 1:35 respectively.

INVOCATION

The Invocation was given by Reverend Raymond P. Whitfield, Church of the Good Shepherd.

Mayor McClellan announced they were waiting for a quorum and as soon as there is one, Council will recess to Executive Session and resume its recessed meeting at 1:30 p.m.

EXECUTIVE SESSION

Mayor McClellan announced Countil will convene in a closed or executive session authorized by Section 2, of Article 6252-17 V.T.C.S. (The Texas Open Meetings Act) on the following matter:

> a. South Texas Project - (Pending Litigation - Section 2, Paragraph e)

b. South Texas Project - (Sale of Austin's 16% interest (Real Estate), Section 2, Paragraph f)

Council Memo

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RECESS

Council recessed for its Executive Session at 1:15 p.m. and resumed its recessed meeting at 1:30 p.m.

ZONING APPROVED

The Council, on Councilmember Deuser's motion, Councilmember Duncan's second, approved the following zoning application: (6-0 Vote, Councilmember Goodman was out of the room.)

C14-81 237	COUNTY GROCERY	11794 Jollyville Rd. also bounded by Sierra Nevada	From "A" 1st H&A To "LR" 1st H&A RECOMMENDED (as amended)
			"LR" noting removal of non-conforming use
		ور	(body shop); restricted to grocery store use only.
	· ·		N FOOT PRINT OF GROCERY STORE
		ONLY AND "O" O	N_REST

BOAT RACES

Council had before them for consideration the approval of motor boat races on Town Lake between Lamar Boulevard and MoPac Boulevard, August 6,7,8, 1982 for the 1982 Austin Aqua Festival.

Mayor McClellan said the proposal for the boat races is different than it has been previously. She said she has walked the site many times and thinks it would be a good site for the races. It will mean a closing of the area for only $13\frac{1}{2}$ hours on one weekend. The Mayor pointed out that the Fest nights are noisy and disturb the people living in the area. She said this year the Council is dealing with people of good faith and asked them to vote on its own merit. Mayor McClellan told Council she will vote yes.

Mayor Pro Tem Trevino said the issue is not one of a question of honesty and integrity. He pointed out the first group of people to complain about the previous boat races were the Anglos who live in South Austin. Mayor Pro Tem Trevino reminded Council that a former report of the proposed site has said this area is not suitable and wonders why it is now? He will vote no.

Councilmember Duncan said he will vote no on the proposal. He has spoken to people about this and has concluded Town Lake is not for spectator sports. Also the noise will be too loud.

Councilmember Mullen stated he will vote yes because he believes the races are good for Austin. He said Council is always saying they will not do something that will benefit the majority because a small minority is against.

Councilmember Deuser pointed out he would be supportive it were not a major concern of citizens highly impacted. Therefore, he will vote no.

BOAT RACES - (Continued)

Mayor McClellan said she respects the different opinions and pointed out the previous report concerned a different part of the lake in a different direction. She said the current proposal is recommended by the Parks Board and thinks the event should be given a chance to prove itself.

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Councilmember Urdy said he had stated he would vote against the races if there is serious opposition and he feels the area is not designed for spectator sports.and should not be considered for spectator sports.

Motion

Councilmember Mullen made a motion, seconded by the Mayor to approve motor boat races on Town Lake between Lamar Boulevard and MoPac Boulevard August 6, 7,8, 1982 for the 1982 Austin Aqua Festival.

Councilmember Goodman asked this be delayed one more week so Council can study further. He said he would like the opportunity to create harmony in the community. A vote today would mean the races would fail. If the vote is held there is a slim possibility they might pass and said the alternatives should be pursued.

Councilmember Duncan recommended alternate sites be considered.

Motion

The Council unanimously agreed to approve the motion of Councilmember Goodman, seconded by Mayor McClellan to consider the boat races March 18, 1982 at 1:30 P.M.

EXECUTIVE SESSION

Mayor McClellan announced Council would meet in Executive Session authorized by Section 2, Paragraph f, of Article 6252-17, V.T.C.S. (The Texas Open Meetings Act) on the following matter: South Texas Project.

RECESS

Council recessed its meeting at 2:10 p.m. and resumed its recessed meeting at 2:35 p.m. Councilmember Deuser left the Council Chamber and returned at 3:20 p.m.

CONSENT RESOLUTIONS

The Council, on Councilmember Mullen's motion, Councilmember Urdy's second, adopted the following resolutions in one consent motion: (6-0 Vote, Councilmember Deuser not present at time of voting.)

Council Memo

Release of Easements

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Authorized release of the following easements:

a. A 5.0' Public Utility Easement on Lots 4 & 5 and 15 & 16, Block E, Plaza Place, 6807 North Lamar. (Requested by Rippy Surveying Company representing Mr. Larry Bell)

b. Portions of Public Utility Easements retained in the vacation of East Avenue, Flores Street and Clermont Avenue. (Requested by Metcalfe Engineering representing Town Lake Condominiums, Inc.)

License Agreement

Entered into a License Agreement to allow the encroachment of a slope into the right-of-way adjoining Lot 1, Bluffway Addition, 1501 Barton Springs Road. (Requested by Kenny Dryden Real Estate Investments)

Capital Improvements Program

Acquired certain tracts of land for the East Riverside Drive Project, Wickersham to East Ben White, C.I.P. No. 73/62-03. CAPITAL IMPROVEMENTS PROGRAM.

> Two tracts of land, 0.2786 acres out of certain 23,89 acre tract and 1.386 acres out of certain 234.42 acre tract, Santiago Del Valle Grant. (RPC Investments, Inc.)

Contracts Approved

Approved the following contracts:

- a. HERSEY PRODUCTS, INC. 250 Elm Street Dedham, Massachusetts
- ROMINES CONSTRUCTION COMPANY 1150 Pollyanna Avenue Austin, Texas
- c. WESTINGHOUSE ELECTRIC CORPORATION 201 N. St. Mary's Street San Antonio, Texas
- d. Bid award:
 - (1) AUSTIN CARBONIC COMPANY 501 East 3rd Street Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -Fire Service Water Meter, Water and Wastewater Department Item 1, 2 ea. - \$5,720.00
- CAPITAL IMPROVEMENTS PROGRAM -Elisabet Ney Museum Restoration Phase II - \$44,512.65 C.I.P. No. 79/86-01
- Turbine Parts, Electric Utility Department Items 1 thru 5 - \$7,793.00*
- Fire Hoses, Fire Department
- Item 2 \$5,313.00

5 March 11, 1982 Council Memo CONTRACTS - (Continued) - Item 3 - \$17,880.00 (2) FRED STROUD COMPANY 3900 Sierra Drive Austin, Texas Street Sweeper, Vehicle and Bid award: e. Equipment Services Department - Item 1, 1 ea. - \$30,745.00 (1) INDUSTRIAL DISPOSAL SUPPLY 1106 Paulsun San Antonio, Texas (2) DAVIS TRUCK AND EQUIPMENT COMPANY - Item 2, 1 ea. - \$65,500.00 IH 35 North @ 520 Crescent Waco, Texas Truck Mounted Hydraulic Crane f. Bid award: and Bulk Materials Body, Vehicle and Equipment Services Department - Item 1, 1 ea. - \$21,920.69 (1) GULF STATE CRANE AND EQUIPMENT, INC. 7820 Pinemont Houston, Texas Item 2, 1 ea. - \$6,452.00 (2) HOBBS TRAILERS 1605 Ackerman Road San Antonio, Texas SAM W. LESTER - Pro-Manager of South Austin g. Tennis Center, Parks and 113 Oakside Universal City, Texas Recreation Department Eighteen (18) Month Contract Estimate: \$11,625.00 Generic Pharmaceuticals for Bid award: h. Brackenridge Hospital and City Health Department One (1) Year Contract Total: \$1,364,564.46 (1) SOUTHWESTERN DRUG CORPORATION - \$263,537.14 P. O. Box 1231 San Antonio, Texas (2) ABBOTT LABORATORIES \$93,672.20 P. O. Box 225295

Dallas, Texas

6 Council Memo CONTRACTS APPROVED - (Continued) \$88,872.51 (3) ELKINS SINN, INC. P. O. Box 24690 Dallas, Texas (4) UPJOHN COMPANY \$82,205.22 P. O. Box 225451 Dallas, Texas (5) ARMOUR PHARMACEUTICAL COMPANY \$72,101.00 P. O. Box 511 Kankakee, Illinois \$61,067.88 (6) E. R. SQUIBB & SONS P. O. Box 16503 Atlanta, Georgia \$55,365.60 (7) SK & F LAB COMPANY P. O. Box 1983 Cermica Annex Carolina, Puerto Rico - \$54,377.83 (8) BEHRENS DRUG CORPORATION P. 0. Box 1467 Austin, Texas - \$51,953.15 (9) HOECHST PHARMACEUTICALS, INC. Route 202-206 North Somerville, New Jersey - \$51,746.20 (10) MERCK SHARP DOHME 925 111th Street Arlington, Texas \$50,522.20 (11) JANSSEN PHARMACEUTICALS, INC. 3129 Pinewood Drive Arlington, Texas (12) BRISTOL LABORATORIES \$40,963.15 P. O. Box 657 Syracuse, New York (13) MALLINCKRODT DIAGNOSTIC \$23,418.73 P. O. Box 5439 St. Louis, Missouri (14) WYETH LABORATORIES \$33,701.07 8717 Directors Row Dallas, Texas (15) PARKE DAVIS COMPANY \$32,852.54 P. O. Box 1379

Grand Prairie, Texas

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CONTRACTS APPROVED - (Continued)

(16)	AMSCO MEDICAL PRODUCTS 2828 West 23rd Street Erie, Pennsylvania	-	\$27,743.21
(17)	ROCHE LABORATORIES 2727 Northaven Road Dallas, Texas	-	\$25,538.30
.(18)	BEECHAM LABORATORIES P. O. Box 5883 Arlington, Texas	-	\$21,880.50
(19)	LEDERLE LABORATORIES P. O. Box 225731 Dallas, Texas	-	\$21,161.69
(20)	MARION LABORATORIES, INC. P. O. Box 9627 Kansas City, Missouri	-	\$20,242.96
(21)	MILES PHARMACEUTICALS 400 Morgan Lane West Haven, Connecticut		\$19,971.92
(22)	WINTHROP LABORATORIES 6627 Maple Avenue Dallas, Texas	- • .	\$14,597.62
(23)	ORGANON, INC. 4301 Pleasantdale Road Atlanta, Georgia	-	\$13,187.52
(24)	WM. H. RORER, INC. 4660 Hammermill Road Tucker, Georgia	-	\$12,649.21
(25)	SCHERING CORPORATION 1921 Gateway Drive Irving, Texas	-	\$12,210.78
(26)	INVENEX PHARMACEUTICALS 9203 Chancellor Row Dallas, Texas	-	\$9,830.60
(27)	MEAD JOHNSON LABORATORIES 2404 West Pennsylvania Stree Evansville, Indiana		\$9,078.37
(28)	ENDO LABORATORIES	-	\$8,991.00

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4956 Belmont Avenue Chicago, Illinois

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CONTRACTS APPI	ROVED - (Continued)		
(29)	ASTRA PHARMACEUTICAL PRODUCT P. O. Box 1089 Pleasant Street Connector Framingham, Massachusetts	S - \$8,706.75	
(30)	MCNEIL LABORATORIES 3129 Pinewood Drive Arlington, Texas	- \$8,568.90	
(31)	EATON LABORATORIES P. O. Box 5490 Dallas, Texas	- \$8,410.25	
(32)	ORTHO DIAGNOSTIC, INC. Highway 202 Raritan, New Jersey	- \$7,875.00	
(33)	SEARLE LABORATORIES P. O. Box 5110 Chicago, Illinois	- \$7,203.05	
	ASCOT PHARMACEUTICALS, INC. 8050 North Lawndale Avenue Skokie, Illinois	- \$7,050.48	
	A. H. ROBINS COMPANY 4116 Bronze Way Dallas, Texas	- \$7,001.05	
• •	STUART PHARMACEUTICALS P. O. Box 2376 Wilmington, Delaware	- \$6,744.14	
•	UPSHER-SMITH LABORATORIES 14905 23rd Avenue North Minneapolis, Minnesota	- \$6,255.00	
• •	MERRELL-DOW PHARMACEUTICALS P. O. Box 15260 Cincinnati, Ohio	- \$5,396.50	
	MED-CORP, INC. 5310 Harvest Hill Road Dallas, Texas	- \$5,019.84	
7701	MILL ROOFING Cooper Lane in, Texas	- Replacement of Station No. 1	of roof, Fire 15 - \$14,188.00

(Return Lid bond to low bidder for roof replacement.)

March 11. 1982

Council Memo

Temporary Street Closing

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Approved temporarily closing Pearl Street from 24th Street to 25th Street on March 26, 1982, from 3:00 p.m. to 6:30 p.m. as requested by Trey Gaiennie, representing Lambda Chi Alpha Fraternity and Delta Delta Delta Sorority.

Extension Contract

Approved a one year extension contract with Burnup & Sims of Texas, Inc. originally approved by Council on January 31, 1980 for electric utility transmission and distribution construction, alterations and line clearing work.

Pole Rental Agreement

Authorized a pole rental agreement with Karnack, Inc. for the use of electric utility poles outside Austin's corporate limits.

Redemption of Bonds

Approved calling certain Series 1979 revenue bonds for redemption prior to maturity.

Set Public Hearings

Set public hearings on the following:

- a. An amendment to the Austin Metropolitan Area Roadway Plan -Koenig Lane - March 18 at 5:00 p.m.
- b. Consider the Stripling-Blake Lumber Company PDA located at 13822-13826 F.M. 620 at Tom Kemp Lane covering approximately 33 acres. - April 8, 1982 at 5:00 p.m.
- c. Consider amending Chapter 13-2 (Zoning Ordinance) and Chapter 13-3 (Subdivision Ordinance) of the Austin City Code pertaining to Principal Roadway Areas. April 8, 1982 at 4:30 p.m.

Zilker Park Train Ride Price Increase

Amended a Concession Contract between the City of Austin and Mr. Nick Kostetsky to increase the price for Zilker Park Train ride to 75¢ and 90¢. (4-2-0 Vote, Mayor Pro Tem Treving and Councilmember Goodman voted No, Councilmember Deuser was out of the room.)

Joint Election

Approved a joint election on April 3, 1982 with Austin Independent School District.

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March 11, 1982

Temporary Street Closing

Temporarily closed Tamarron Boulevard from 3100 block to the east entrance of the parking lot on March 17, 1982 from 3:00 p.m. to 7:00 p.m., as requested by John J. Mount representing Barton Creek Square Mall Shopping Center.

Shepherd's Mountain Limited Purpose Annexation

Directed the City Planning Department to initiate the limited purpose annexation process for the area known as Shepherd's Mountain.

Shepherd's Mountain Public Hearings

Set to public hearings on the limited purpose annexation of Shepherd's Mountain, including one hearing to be held in the area proposed to be annexed.

April 7, 1982 at 6:00 p.m. at the site. (Wednesday) April 15, 1982 at 4:00 p.m. in Council Chamber. (Thursday)

CONSENT ORDINANCES

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Goodman's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (6-0 Vote, Councilmember Deuser out of the room.)

Pulled from Agenda

During the consent motion the following ordinance was pulled from the agenda: Consider amending the Police Retirement and the Employee Retirement Ordinance to change division of funding process.

Motorboats on Town Lake

Approved the use of gasoline powered motorboats on Town Lake at Auditorium Shores area and lagoon area at Fiesta Gardens, March 27-28, 1982 and April 3-4, 1982 for SportsFest events.

Zoning Ordinance Amendments

Amended the following Zoning Ordinances to correct various errors relating to field notes, legal descriptions, use designations, height and area designations or ordinance number:

a. Ordinance No. 820120-G - C14-70-001 (part)
b. Ordinance No. 820106-J - C14r-81-190
c. Ordinance No. 811209-E - C14-81-107
d. Ordinance No. 810305-C - C14-80-192
e. Ordinance No. 810826-B - C14r-81-084
f. Ordinance No. 810709-B - C14-81-058

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Zoning Ordinances

Amended the 1981 Austin City Code (Zoning Ordinance) to cover the following:

a. KOGER PROPERTIES, INC. 34 By Tom Curtis Ce C14-81-180 76

3400-3528 Executive Center Drive and 7640-7740 MoPac From "GR" 1st H&A & "LR" 1st H&A to "GR" 2nd H&A

b. KATHERINE JOSEPH ESTATE 2006-2104 Melridge From "A" 1st H&A to By JAM Design - Jose Mercado Place "A-2" 1st H&A C14-81-087

Election Officials

Appointed Election Officials for the April 3, 1982 Special Municipal Election.

BOATS FOR SAFETY PURPOSES

The Council, on Councilmember Duncan's motion, Mayor Pro Tem Trevino's second, approved the use of gasoline powered motorboats, of no more than 25 h.p. on Town Lake for safety purposes by certain university crew teams. (6-0 Vote, Councilmember Deuser out of the room.)

Mr. Leonard Ehrler, Director of Parks and Recreation, told Council, "We have been contacted by Notre Dame University, Wichita State University, Kansas State University, the University of Minnesota and the University of Nebraska for the period between March 13 and March 26 at various times and asked that their rowing teams be allowed to use the lake for their spring training and in order to do this safely they have asked permission to use a power launch."

PUBLIC HEARING - SHEPHERD MOUNTAN TRACT

Mayor McClellan opened the hearing, scheduled for 2:30 P.M. to consider amending Ordinance No. 810820-B (Water and Wastewater Service Area Ordinance) to include Shepherd Mountain tract. Mayor McClellan said there had been a request for a continuance of the public hearing at another date. Mayor Pro Tem Trevino read the following letter from David Armbrust, dated March 9, 1982, addressed to Mayor and Council: "On behalf of Doyle Wilson I respectfully request the Council postpone or continue the public hearing and action on Item G.1, amendment to the Water and Wastewater Service Area Ordinance to include Shepherd Mountain tract until March 25."

No one appeared to be heard.

Motion

The Council, on Councilmember Mullen's motion, Mayor Pro Tem Trevino's

March 11, 1982

HEARING - (Continued)

second, voted to continue the public hearing until March 25, 1982 at 3:30 p.m. (6-0 Vote, Councilmember Deuser was out of the room.)

Councilmember Duncan pointed out that Mr. Wilson will not go before the Texas Water Commission for approval of a permit before Council has had its hearing on the 25th of March.

Mr. Nias, Assistant City Attorney, told Council a 30 day continuance was granted by the Water Commission this morning.

ZONING HEARING CONTINUED

Mayor McClellan announced Council would hear the following zoning application scheduled to be heard at 3:00 P.M. Council heard, closed the public hearing, granted and requested the City Attorney to draw up the necessary papers.

	J. KIRK CANSLER	Rear of 10511-10621	Amendment to Restrictive
138	By Richard J.	N. Lamar	Covenant
	Ebert		RECOMMENDED

GRANTED AS RECOMMENDED; WORK WITH CONCURRENCE OF URBAN TRANSPORTATION & WALNUT CREEK P.T.A. ON WALKWAY DESIGN

Mr. Lillie reviewed the application of the hearing which was a continuation of the hearing begun two weeks ago. He said it is not recommended to open Motheral St. and stated applicant agrees to have a sidewalk across the property.

Mac Holder, representing the applicant, showed a map of the area showing the proposed walk.

Ada Minor, 504 Applegate, appeared & opposed the proposition. She said a street would be safer for children to cross than using a sidewalk. Mayor McClellan could not see how that could be.

Sandy Levig, principal of Walnut Creek School, said his concern is for the safety of the children.

Sam Gonzales, who has a construction business on Motheral said he was told the street would be open.

Kathleen Hall, 507 Applegate, thinks the street would be safer than walkway.

Mac Holder said the sidewalk would allow pedestrian access to the school.

Councilmember Urdy said if Motheral is opened there will be more truck traffic through the neighborhood.

(On Councilmember Mullen's motion, Councilmember Duncan's second, 7-0 Vote)

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PUBLIC HEARING - HANDICAPPED PARKING REQUIREMENTS

Mayor McClellan opened the public hearing scheduled for 3:30 p.m. on proposed amendments to Chapter 13-2-101(e)(5) Zoning Ordinance of the Austin City Code pertaining to handicapped parking requirements.

Jim Nias, Assistant City Attorney, told Council this is an amendment to the City Code which is basically "just a clean up of it, a provision which has already been invalidated and pre-empted by State law. An amendment passed by the last legislature took the regulation of handicapped parking out of the hands of local government and set up a state-wide system regulating it. All this does is take a local provision out of the City Code."

Pat Pound appeared before Council and said there are a number of problems with the Bill as it ended up. She said in Beaumont they are electing to rearrange their ordinance to suggest voluntary compliance but not to mandate compliance. She said this would be in line with the new State law that is causing the difficulty. Ms. Pounds told Council she had received the information concerning Beaumont from Austin's former Director of Transportation, Mr. Ternus. She said the point is, if you keep such stipulations on the books then it is easier to come back and change the wording into a mandatory compliance at a later time.

Mayor McClellan said they will post that for action on next week's agenda. (Passage of voluntary compliance.)

Motion

The Council, on Councilmember Mullen's motion, Mayor Pro Tem Trevino's second, closed the public hearing. Action will be taken at a later date. (7-0 Vote)

APPEAL RE HELICOPTER LANDING AREA

Mayor McClellan opened the public hearing scheduled for 3:45 p.m. on an appeal from Mr. Joe Jerkins of the Planning Commission's decision regarding Special Permit for a helicopter landing area at 3201 Steck Avenue. (File No. C14p-81-093)

Mr. Tom Curtis, representing the applicant, said Channel 24 KVUE TV station was not aware, when it bought their helicopter, that they needed a Special Permit. They only land at the Steck Avenue address 3-4 times a day. He said it is a safe operation and no noisier than a home lawn mower.

Rubin, 8100 Vinewood Lane, said her property borders the site. She said she does not understand the need to land in her neighborhood and 15-20 neighbors are opposed. She is concerned with safety because a day care center is next door to the site. The noise is annoying but she is mainly concerned with safety.

Mrs. Morgan who said she owns a business in the neighborhood, spoke in favor of the helicopter landing site.

Roger Guellenbeck, 8308 Rockwood Lane, said the helicopter in the neighborhood is a nuisance and there is great potential for an accident.

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APPEAL - (Continued)

Frank Ivy, 8102 Rockwood Lane, said the helicopter would be a hazard to traffic, children and residents. He asked Council to vote against.

Tom Curtis told Council the site had been studied by FAA and it had been determined it was within safe helicopter operations.

Mr. Ashworth, pilot of the helicopter, said he has piloted since 1968. He said he has not flown over any homes and will not land if it is not safe.

Motion

The Council, on Councilmember Mullen's motion, Councilmember Deuser's second, closed the public hearing and approved the Special Permit with the stipulation KVUE complies with criteria when the new Zoning Ordinance is approved. (7-0 Vote)

Sale of Beer Approved

The Council, on Mayor Pro Tem Trevino's motion, Mayor McClellan's second, approved the request of Mr. Madison Sink, for the sale of beer at Auditorium Shores on May 9, 1982 for Austin Blues & Heritage Festival. (6-0 Vote, Councilmember Goodman was out of the room.)

The Council, on Councilmember Mullen's motion, Mayor Pro Tem Trevino's second, approved the request of Mr. Norman G. Morris, representing Northwest Sertoma Club of Austin for permission to operate food concession stands, including the sale of soft drinks and beer on Disch Field during the Sertoma Arts & Crafts Fair, April 24 & 25, 1982. (6-0 Vote, Councilmember Goodman was out of the room.)

The Council, on Councilmember Mullen's motion, Mayor Pro Tem Trevino's second, approved the request of Mr. Charles Cantwell for permission for the beer, soft drink and food concessions at Auditorium Shores, March 27-28, 1982 and April 3-4, 1982 for SportsFest activities. (6-0 Vote, Councilmember Goodman was out of the room.)

DANCE UMBRELLA

Ms. Cynthia Alexander appeared before Council to discuss Dance Umbrella's upcoming performance on Saturday, March 13, 1982.

BANNER APPROVED

The.Council, on Councilmember Goodman's motion, Mayor McClellan's second, approved the request of Mrs. Mary Louise Wadley for permission to place a banner at 1704 East 12th Street from Friday March 12, 1982 to Wednesday November 10, 1982. (7-0 Vote)

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BANNER - (Continued)

Mrs. Wadley requested this be an approved location permanently. Council said this will be included in next week's agenda.

REQUEST TO WAIVE FEE DENIED

The Council did not waive the fee for temporarily closing 6th, 7th , San Jacinto, Trinity & Neches Streets on Sunday, March 28, 1982 as requested by Mr. Kieth Cox for the Pecan Street Bicycle Races.

HEIGHT LIMITATIONS DISCUSSED

Mr. Frank Harren appeared before Council to discuss height limitations of buildings. He said height had nothing to do with the view of the Capitol.

ZILKER PARK CLEAN UP

Mr. Joe Riddell appeared before Council to invite them and the people of Austin to join him in a clean up of Zilker Park on Sunday, March 14, 1982.

Mr. Meiszer, City Manager, said he does not want to discourage people from picking up litter but he pointed out the maintenance crews are doing a very good job.

C.I.P. BRACKENRIDGE HOSPITAL

The Council, on Mayor Pro Tem Trevino's motion, Mayor McClellan's second, adopted a resolution approving the following Change Order: (7-0 Vote)

CAPITAL IMPROVEMENTS PROGRAM - In the amount of \$32,730.00 to Robert E. McKee for Phase 3B Development of Brackenridge Hospital. C.I.P. No. 78/84-09

ITEM POSTPONED

Council postponed for one week consideration of approval of a Change Order in the amount of \$23,690.00 to Travis Properties for renovation to office space in the Travis Building and a lease amendment in the amount of \$725.00 per month to include these additional charges.

Council Memo

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WATER APPROACH MAIN

The Council, on Councilmember Mullen's motion, Councilmember Deuser's second, approved the following Water Approach Main:

TRAMMEL CROW, INC.

 Twelve inch water approach main to serve Big John's Subdivision - \$6,106.00, No City cost participation.

The item had read "Twelve inch water approach main and 720,000 gallon reservoir to serve Big John's Subdivision - \$6,106.00. No City cost participation." Terry Bray, representing the applicant, said the \$6,106 figure is acceptable.

ITEM TO BE BROUGHT BACK

Consideration of approval of the following water and wastewater approach main will be on the March 18, 1982 agenda at 1:45 p.m.

HIGHLAND RESOURCES INC.

 Water and Wastewater approach mains to serve Maconda Park Subdivision - \$568,750.00 for water and \$212,400.00 for wastewater. No City cost participation.

There was some discussion concerning this. Terry Bray, attorney, appeared as the representative. Rodger White, Acting Director of Water and Wastewater, stated for the record that the City has adequate capacity to serve Maconda Park.

ITEM TO BE BROUGHT BACK

A resolution considering the authorization of the "Second Supplement to Revised Agreement concerning Springwoods Municipal Utility District" and approving the "Agreement Establishing Out-of-District Wastewater Services Commitment" will be brought back on the March 18, 1982 agenda at 1:50 p.m.

SPRINGWOODS MUD

Motion - Died for Lack of Second

Councilmember Deuser made a motion to waive the requirement for three readings and finally pass an ordinance approving the adoption of a bond resolution authorizing the issuance of \$3,520,000 by the Springwoods Municipal Utility District of Williamson County, Texas. There was no second to the motion.

Councilmember Goodman suggested they delay the vote one week.

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SPRINGWOODS MUD - (Continued)

Councilmember Mullen suggested they approve the concept and leave the amount of issue blank. It will be brought back as an ordinance on March 18, 1982.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Goodman's second, approved the concept of the adoption of a bond resolution authorizing issuance by the Springwoods Municipal Utility District of Williamson County, Texas. (7-0 Vote)

This will be brought back on March 18 at 1:50 p.m.

ZONING ORDINANCE

Mayor McClellan opened the public hearing on the following zoning case scheduled for 5:30 p.m.:

C14 -81	CITY OF AUSTIN	An
219	PLANNING DEPARTMENT	bou
		6

An area generally bounded on the north by Riverside Drive, on the South by E. Monroe, on the west by South Congress and on the east by Eastside Drive. From "A", A-H", "BB" "B", "B-H", "O", & "C" 1st & 2nd H&A To "A", "A-H", "A-2" "BB", "B", & "O-1" 1st H&A RECOMMENDED

CLOSED PUBLIC HEARING

Motion - Died for Lack of Second

Councilmember Mullen made a motion to close the public hearing and postpone until the new Zoning Ordinance is approved. There was no second to the motion.

Wayne Gronquist, who is representing a client, said more time is needed. He discussed various tracts included in the zoning change.

Mayor McClellan asked Ms. Ann Crockett, who was in the Chamber, how she feels about a delay. Ms. Crockett, who lives at 112 Academy Drive, said she wants the zoning to be left as it is.

Mr. Ken Huensler told Council if they pull her out he wants his property left "O". Councilmember Dueser said he does not want to change anything right now. Further discussion ensued.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, closed the public hearing. 6-0 Vote, Councilmember Goodman was out of the room.

Council Memo

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RECESS

Council recessed its meeting at 6:20 p.m. and resumed its recessed meeting at 6:40 p.m.

ZONING ORDINANCE

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed an ordinance approving the following zoning change: (5-2 Vote, Councilmembers Duncan & Deuser No.)

CORNERSTONE DEVELOPMENT	6907 Capital of	From "AA" 1st H&A to
CORPORATION	Texas Hwy. North	"O-1" 1st H&A
By Don Walden C14r-81-015		

PUBLIC HEARING - PLANNED UNIT DEVELOPMENT

Mayor McClellan opened the public hearing, scheduled for 6:30 p.m. on the following Planned Unit Development. Council heard and directed staff to post signs and do what is necessary.

8-81	THE GREENS	Rain Creek Parkway From	"AA" 1st H&A
008	Great Hills, Inc.	at Lost Horizon Dr. To P.	U.D. 1st H&A
	By Espey Huston	NO RE	COMMENDATION
		DIRECT STAFF TO POST SI	GNS AND DO WHAT
	·	IS NECESSARY	····

Mr. Lillie reviewed application and discussion was held concerning impervious cover, number of units per acre, etc.

Walt Devonshire discussed the engineering report. Charles Wirtanen vice president, Great Hills, discussed the proposal. Dianne Debois spoke against the PUD. Bill Mosely showed sites of the PUD site. Sam Baldwin, president, Great Hills Neighborhood Association, said the density is high and he was not shown on a map that there would be a PUD when he bought his lot. Don English said a PUD would set a precedent. Chris Meacham spoke against. Darlene Harris, Raintree Parkway, spoke against. She said she never was told of any proposed PUD.

Councilmember Deuser asked where and when the PUD signs were posted. Mr. Lillie handed him information which indicated where,on November 10, 1981, Councilmember Goodman asked if the signs were actually posted. Mr. Lillie said the fee was paid for the staff to put up signs but he could not confirm at the moment if the signs actually were put up. Assistant City Attorney Jim Nias said the hearing could not be resolved until the question of the posted signs is solved.

(On Councilmember Goodman's motion, Councilmember Duncan's second, 7-0 Vote)

March 11, 1982

ITEM POSTPONED

Councilmember Duncan, who had introduced a resolution to adopt the Renewable Energy Development Plan, asked that it be postponed.

APPROVAL OF MINUTES POSTPONED

Council postponed approval of Minutes for Regular Meetings of February 4, 10, 11, 17, 18, 1982 and Special Meeting of February 18, 1982.

AGENDA ITEM TO BE BROUGHT BACK

The following will be brought back for action on March 25 -- Items related to the Lake Austin Shoreland Zone:

- 1. Consider adopting subdivision (Chapter 13-3) and site development (Chapter 9-10) ordinances for the Lake Austin Shoreland Zone.
- Consider resolution directing the City Planning Department to initiate the limited purpose annexation process for the Lake Austin Shoreland Zone, including the preparation of lawfully required plans.
- 3. Consider setting two (2) public hearings on the limited purpose annexation of the Lake Austin Shoreland Zone, including one (1) hearing to be held in the area proposed to be annexed.
- 4. Consider setting a public hearing to amend Chapter 13-2 of the City Code (Zoning Ordinance) to create a Lake Austin Shoreland zoning classification.
- 5. Consider setting a public hearing to amend Section 13-2-23(d) of the City Code pertaining to the interim zoning classification of land annexed along the shoreline of Lake Austin.

BOARDS & COMMISSIONS

Mayor McClellan requested board and commission appointments which are due to be made should be posted for next week.

ZONINGS SET FOR PUBLIC HEARING

The 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 March 25, 1982.

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HEARINGS SET - (Continued)

AKTING	5 5E1 - (00m	indea)		
1.	C14-82-001	N. J. WONSLEY ESTATE By: Thomas C. Heaton 309 Wonsley Drive, also bounded by Gessner Dr. (No formal neighborhood group)	FROM: TO:	"A", 1st H&A "O", 1st H&A
2.	C14- 82-002	WILLIAM C. MONTANDON, et al By: Len Layne 5701 Johnny Morris Road (No formal neighborhood group)		Interim "A", Ist H&A "MH", 1st H&A
· · 3.	C14-82-003	J. J. ANDERSON	T0:	"A", 1st H&A "C", 1st H&A
4.	C14- 82-004	CHRIS PETROPOULOS By: Steve Price Rear of 2414-2416-2418 S. Lamar and Rear of 2408-2410-2412 Bluebonnet Lane (A Better Barton Creek)	FROM: TO:	"A", 1st H&A "C", 2nd H&A and "O", 1st H&A
5.	C14-82-005	EDWARD JOSEPH DEVELOPMENTS, INC. By: Hoyle M. Osborne Rear of 8500 Cameron Road 8313-8419 Cameron Road 8401-8405 & 8400-8422 Clear Creek D (Heritage Hills Homeowners)	T0:	"I-A", "I-AA", & "I-D", 1st H&A "D" & "DL", 1st H&A
6.	C14r-82-006	W. D. BROOKS By: Gary F. Brown 13547 Research Blvd. (Forest North Neighborhood Assn.)		Interim "AA", 1st H&A "GR", 1st H&A
7.	C14r- 82-007	THOMAS H. BARNETT, et al By: B. T. Webb 10108 N. I.H. 35 (Northcreek Community Assn.)	FROM: TO:	Interim "AA", 1st H&A "DL", 1st H&A
8.	C14-82-008	RON SCHARFE By: John Meinrath 805 South Center (South Austin Neighborhood Council (South Austin Multi-Purpose Center)	TO:)	"A", 1st H&A "B", 1st H&A
9.	C14-82-009	PETER A. DWYER, TRUSTEE 2510 & 4504 North Bluff (Franklin Park Homeowners Assn.) (Southeast Austin Growing Neigh- borhood Assn. of Today) (South Highlands Neighborhood Assn	T0:	Interim "A", 1st H&A "BB", 1st H&A

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HEARINGS SET - (Continued)

10.	C14r-82-010	AUGUSTINE RAMIREZ By: Donald E. Bird 7224-7238 E. Ben White Blvd. also bounded by Yellow Jacket and Carson Ridge (The Montopolis Neighborhood Assn.) (Montopolis Association)	T0:	Interim "A", 1st H&A "C", 1st H&A
11.	C14-82-011	KENNETH W. & MARY JACQUELINE TURNER PATTON By: Charles F. Daily, Jr. 304, 306 & 308 W. Alpine Road (South Austin Neighborhood Council) (South Austin Multi-Purpose Center)	TO:	"A", 1st H&A "B", 1st H&A
12.	C14-82-012	FRANCES MONREAL By: Mark Monreal 1800 Miriam Avenue (Roger-Washington-Holy Cross Neighborhood Group) (M.L.K./Eleven Street Assn.)	FROM: TO:	"A", 1st H&A "GR", 1st H&A
13.	C14r-82-014	WESTVIEW DEVELOPMENT COMPANY By: Planned Environments 4911 Capitol of Texas Highway (Lake Austin Hill Country Neighborhood Association)	FROM: TO:	Interim "AA", 1st H&A "A-2", 1st H&A
14.	C14r-82-013	WESTVIEW DEVELOPMENT COMPANY By: Planned Environments 4603 Capitol of Texas Highway) (Lake Austin Hill Country Neighborhood Association)	FROM: TO:	Interim "AA", Ist H&A "A-2", Ist H&A
15.	C14r-82-015	J. D. BEHRINGER By: Morris Olguin 11857-11861 U.S. 183 (Angus Valley Area Neighborhood Assn.) (Northwood Neighborhood Assn.)	FROM: TO:	"GR", 1st H&A "C", 1st H&A
16.	C14r-82-016	RICHARD D. HARDIN, TRUSTEE By: W.M. Faust 8710 MoPac Blvd. (North Shoalcreek Neighborhood Assn	TO:	"GR", 1st H&A "GR", 2nd H&A
17.	C14r-82-017	JOHN L. SHIVE 700-754 Bastrop Highway (The Montopolis Neighborhood Assn.)		Interim "A" & Interim "AA", 1st H&A "DL", 1st H&A
18.	614-82-019	CITY OF AUSTIN PLANNING DEPT	EDOM -	*CD# 1e+ 428

18. C14-82-019CITY OF AUSTIN PLANNING DEPT.FROM: "GR", 1st H&A9076-9094 Jollyville Road
(Balcones Civic Assn.)TO: "O-1", 1st H&A

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March 11, 1982

HEARINGS SET - (Continued)

19. C14-82-020 CITY OF AUSTIN PLANNING DEPT.

FROM: Interim "A", 1st H&A "A" & "AA", 1st H&A **TO:**

300-902, 301-901 Battle Bend Boulevard 4742-5310 and 4601-5309 Suburban Drive 4910-5000, 5204-5310, 4909-5001 and 5205-5313 Fort Clark Dr. 200-602 and 201-603 Sheraton Drive 5001-5005, 5301-5405 and 5501-5609 Wasson Road 5705-5711 South Congress Avenue 4600-4914 Weidemar Lane 707-909 Shelby Lane 300-302 Little Texas Lane 4602 and 4803 Witham Lane

All of the following streets

Roland Drive Chippendale Avenue Winchester Court Liverpool Drive Surrey Drive Sheffield Drive Greenwood Terrace Harway Court

Rhonda Court Old Castle Road Wolverton Drive Seminole Drive Tilbury Lane (Battle Bend Springs Assn.)

NORTHGATE P.U.D. **20.** C814-82-001 A. LEON THOMPSON By: Snowden & Meyer, Inc. 1935-2011 W. Rundberg Lane (North Austin Civic Assn.) (Walnut Creek Alliance)

Newcastle Road Sussex Drive La Bahia Road Fort Mason Drive Old Stone Road Fort Drum Drive Chihuahua Trail Presidio Road

Windledge Drive Spanish Bluff Drive Westmoreland Drive Manchester Circle Tamworth Avenue

> FROM: "B", 1st H&A **TO:** "PUD", 1st H&A

FROM: Interim "A", 1st H&A "PUD", 1st H&A **TO:**

Las Maderas P.U.D. **21. C814-82-002** PETER A. DWYER By: Planned Environments Dove Creek Drive (Franklin Park Homeowners Assn.) (Southeast Austin Growing Neighborhood Association of Today) (South Highlands Neighborhood Assn.)

NAME TO BE DETERMINED

By: Trammel Crow Company

316-318 Congress Avenue

(No formal neighborhood group)

22. C14-81-244

FROM: "A", 1st H&A JAY L. JOHNSON **TO:** By: Miguel "Mike" Guerrero 2910 Manchaca (No formal neighborhood group)

23. C14h-81-024

FROM: "C-2", 4th H&A

"GR", 1st H&A

"C-2-H", 4th H&A **TO:**

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HEARINGS SET - (Continued)

- 24. C14h-82-001 JACOB LARMOUR BLOCK By: City of Austin 904-924 Congress Avenue (No formal neighborhood group)
- 25. C14h-82-003 LEWIS HOUSE By: Kathleen A. Ginn 1508 Newning (South River City Citizens)
- 26. C14h-82-004 MILLER-SEARIGHT HOUSE FROM: Interim "A", 1st H&A By: Mary Sue Sindorf TO: "A-H", 1st H&A 5400 Frederick Lane (South Highlands Neighborhood Assn.) (Southeast Austin Growing Neighborhood Association of Today) (Franklin Park Homeowners Assn.)

27. C14h-82-005 MILLER HOUSE By: City of Austin 112-B Academy FROM: "B", 2nd H&A TO: "B-H", 2nd H&A

FROM: "C-2", 4th H&A

FROM: "A", 1st H&A

T0:

T0:

"C-2-H", 4th H&A

"A-H". 1st H&A

28. C14h-82-006 BARKER HOUSE FROM: "A", 1st H&A By: Whit Hanks TO: "A-H", 1st H&A 3215 Duval (North University Citizens Committee for Neighborhood Planning) (North University Neighborhood Assn.)

(South River City Citizens)

29. C14h-82-007 OPENHEIMER-MONTGOMERY BUILDING FROM "C-2", 4th H&A By: Tom Shefelman TO: "C-2-H", 4th H&A 105-111 West 8th Street (No formal neighborhood group)

30. C14h-82-008 JAMES M. HAMILTON BLDG. By: City of Austin 508 East Avenue (I.H. 35 N.) (Old Pecan Street Assn.)

ADJOURNMENT

Council adjourned its meeting at 7:50 p.m.