



Austin City Council MINUTES For

JANUARY 27, 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 Pro Tem Trevino called to order the Meeting of the Council, scheduled for 3:00 p.m. at 3:15 p.m., noting the absence of Mayor McClellan who is in Washington, D.C. attending the National Conference of Mayors; Councilmember Mullen who is out of town on business; and Councilmember Urdy who entered the Council Chamber at 3:20 p.m.

CONSENT RESOLUTIONS

The Council, on Councilmember Deuser's motion, Mayor Pro Tem Trevino's second, adopted the following resolutions in one consent motion: (4-0 Vote, Councilmember Goodman out of the room, Mayor McClellan and Councilmember Mullen absent.)

Capital Improvements Program

Accepted partial donation and purchase by the City of 1.1653 acres for the East Bouldin Creek Greenbelt. CAPITAL IMPROVEMENTS PROGRAM No. 75/86-13.

Tract 1, being .9675 acre and Tract 2, being .1978 acre of land, both being out of the Isaac Decker League in Travis County, Texas, said tracts being more particularly described by metes and bounds as shown in Exhibit "A" attached hereto and made a part thereof.

Selected the architectural services of Bowman Associates/
The Cali Group, Inc., in connection with Rosewood Neighborhood Center
Project. CAPITAL IMPROVEMENTS PROGRAM No. 78/72-03.

Change Order

Approved the following change orders:

- a. CAPITAL IMPROVEMENTS PROGRAM - In the amount of \$9,025.00 to Clearwater Constructors for street and drainage improvements (Heflin Lane and Adina Street). CAPITAL IMPROVEMENTS PROGRAM No. 77/62-02.
- b. In the amount of \$7,000.00 to Pitney-Bowes Company for the ten station electronic inserting system for Purchases and Stores/Office Services Division.

Contracts Approved

Approved the following contracts:

- a. ROBERT JENTSCH CONSTRUCTION COMPANY - CAPITAL IMPROVEMENTS PROGRAM -
5109 Manchaca Road Construction of Site Work,
Austin, Texas Foundations, Manholes, Prefab
Metal Building, Fencing and
Underground Ductline at Oak
Hill Substation, Electric
Utility Department - \$150,068.00
C.I.P. No. 79/16-04
- b. ECOLOGY ACTION OF AUSTIN, INC. - Implementation of the Source
600 West 28th Street #101 Separation Recycling, Pilot
Austin, Texas Program , Public Works
Department
Nine (9) Month Contract
Not to exceed \$13,151.25
- c. AUSTIN PRINTING COMPANY - Engraved Stationery, Public
704 West 6th Street Information Department
Austin, Texas Twelve (12) Month Supply Agreement
Items 1-3 - \$5,775.70

Item Pulled from Agenda

During the consent motion, approval of the following contract was pulled from the agenda:

- | | |
|--|---|
| <p>STARTEX PETROLEUM COMPANY Airport Boulevard Austin, Texas</p> | <p>- Emergency purchase of No. 2 fuel oil, Electric Utility Department, 2½ months agreement - 3,000,000 gal. @ .9520 Total \$2,856,000.00</p> |
|--|---|

Payment Authorized

Authorized payment to the following:

- a. Don Becker Builders, Inc. - The cost difference of 12-inch/
8-inch water main installed in
Texas Oaks Subdivision -
\$28,694.00

- b. Bill Milburn, Inc. - The cost difference of 16-inch
water oversize main for Maple
Run, Section 2-A - \$41,553.75

Wastewater Discharge Permit

Authorized the Office of Environmental Resource Management to express the City's concern relating to the issuance of an amendment of an existing wastewater discharge permit for Country Aire Mobile Home Park by the Texas Department of Water Resources (TDWR) for discharging into Williamson Creek.

Grant Application

Authorized submission of a grant application to the Texas Council on Early Childhood Intervention in the amount of \$71,893 to operate an Early Childhood Intervention Program in Austin and Travis County during a six month period from March 1, 1982 to August 31, 1982. (10% local in-kind match is required)

TPERF

Approved revision of contract 80-0468-DH between the City of Austin and the Texas Pharmaceutical Education and Research Foundation, Inc. (TPERF) for the balance of the current fiscal year with amendments to provide pharmacy services utilizing community pharmacies.

Public Hearing Set

Set a public hearing on the proposed Community Development Block Grant "Citizen Participation Plan and Citizen Participation Schedule" for February 18, 1982 at 7:00 p.m.

CONSENT ORDINANCES

The Council, on Councilmember Duncan's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (5-0 Vote, Councilmember Mullen and Mayor McClellan absent)

Zoning Ordinances

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

- | | | | |
|----|---|---|---|
| a. | CITY OF AUSTIN C14-81-194 | 5305-5315 S. Pleasant Valley Rd., 4610-4714 Stassney Lane, 5306-5312 & 5305-5304 Woodland Oaks Court, 5302-5304 & 5303 Two Iron Street | From "LR" 1st H&A to "BB" 1st H&A |
| b. | MICHAEL R. MCHONE C14-81-210 & C14h-81-018 | 611 West 22nd Street | From "B" 2nd H&A to "O-H" 2nd H&A |
| c. | CITY OF AUSTIN PLANNING DEPARTMENT C14-81-213 | 1733-1762 Ohlen Road also bounded to the rear by Putnam Drive | From "O" & "GR 1st H&A to "BB" 1st H&A |
| d. | LUTHER E. SMITH C14-81-191 | 8222 Jamestown Drive | From "BB" 1st H&A to "O" 1st H&A |

SALE OF SURPLUS CITY-OWNED
PROPERTY

Joe Morahan, Director of Property Management, reported on the sale of surplus city-owned real property. He said this is submitted as an informational report in accordance with City Council policy and is requested for presentation as City Manager Report. The two parcels of City-owned real property described below have been determined to be surplus to the needs of the City and available for sale.

| <u>PARCEL NO.</u> | <u>LOCATION</u> | <u>PLANNING COMMISSION APPROVAL DATE</u> |
|-------------------|---|--|
| S-160 A & B | William Cannon Dr. at Circle S. Road | January 12, 1982 |

Mr. Morahan said both of these parcels were acquired in 1981 as a result

PROPERTY - (Continued)

of foreclosure proceedings on a paving lien on William Cannon Drive. The amount of the paving lien is approximately \$40,000.00. Both parcels were originally part of a single tract before the right of way for William Cannon Drive was extended through the tract. Mr. Morahan said they plan to negotiate a direct sale to the adjoining owner on Parcel 160-A and advertise for sealed bids on Parcel 160-B. Both the direct sale and the bid tabulation will be presented for consideration by the City Council before either sale is actually completed.

Mr. Morahan told Council no action is needed unless Council wishes to amend.

COMMISSION REPORT POSTPONED

The Water and Wastewater Commission's report on the proposed task force to study City water and wastewater service is postponed and will be presented on February 3, 1982.

ADJOURNMENT

Council adjourned its meeting at 3:55 P.M.