

SEPTEMBER 1, 1983

--

12:45 P.M.

Mayor Mullen called to order the meeting of the Council, noting the presence of all Councilmembers.

MINUTES APPROVED

The Council, on Councilmember Shipman's motion, Mayor Mullen's second, approved Minutes for Regular Meetings of August 11, 1983 and Special Meetings of April 4, 1983 and May 2, 1983. (7-0 Vote)

CITIZENS COMMUNICATIONS

Ms. Shannon Landa discussed rules for vendors. Council said they will look into the rules.

Ms. Alta Wilms appeared before Council to request a public hearing on having a temporary moratorium in Hyde Park. She had a petition from 59 homeowners who want the moratorium cancelled because they were not taken into consideration when the moratorium was set.

Ms. Mildred Sneed, Mr. Charles Caldwell, and Ms. Beverly Watts-Davis all had requested to discuss proposed change regarding hotel occupancy tax. None of them appeared to speak.

Ms. Brooks Kasson discussed Barton Springs Road/Riverside Drive (Zilker Park to Academy) in terms of traffic, water and wastewater. She said she wants the neighborhood protected.

CONSENT ORDINANCES

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (7-0 Vote, unless otherwise indicated.)

Annexation of Walsh Tarleton Road

Passed through FIRST READING ONLY an ordinance annexing 716 acres of land in the Walsh Tarleton Road Area known as annexation area 29, File No. C7a-82-003.

LATER IN THE DAY, the following motions were made:

Motion

The Council, on Mayor Pro Tem Trevino's motion, Mayor McClellan's second, voted to reconsider the motion. (7-0 Vote)

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Spaeth's second, passed through FIRST READING ONLY an ordinance annexing 716 acres of land in the Walsh Tarleton Road area known as annexation area 29, File No. C7a-82-003, with zoning to be expedited. (7-0 Vote)

Council Meeting Time Changed

Approved changing the starting time of Council meetings to 1:00 p.m.

Zoning Ordinances

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

JOHN B. HOWELL
By Elvis G. Schulze
C14-83-069

1107 W. 45th Street From "AA" 1st H&A
4421 Belvue Avenue to "O-1" 1st H&A

5-1 Vote, Councilmember Shipman voted No,
Councilmember Rose was out of the room.

ROBERT L. PHILLIPS
C14-83-076

402 West 44th Street From "A" 1st H&A
to "BB" 1st H&A

NORBERT A. LEHMAN
By Jack M. Kirby
C14-83-102

10933 Jollyville Road From Interim "AA" 1st
H&A to "O-1" 1st H&A

ZONING - (Continued)

SEIDERS-PETERSON
HOUSE
By City of Austin
C14h-83-019

1105 W. 40th Street

From "A" 1st H&A
to "A-H" 1st H&A

(5-0 Vote, Mayor Pro Tem Trevino abstained, Council-
member Rose was out of the room.)

ZIMMERLI-ROSENQUIST
HOUSE
By Gray W. & Margaret
D. Stuart
C14h-83-016

4014 Avenue H

From "A" 1st H&A
to "A-H" 1st H&A

(5-0 Vote, Mayor Pro Tem Trevino abstained, Council-
member Rose was out of the room.)

SMITH-PHILLIPS HOUSE
By City of Austin
C14h-83-017

502 W. 14th Street

From "O" 1st H&A
to "O-H" 1st H&A

(5-0 Vote, Mayor Pro Tem Trevino abstained, Council-
member Rose was out of the room.)

W.S. SERVICE CORP.
By Jack Morton
C14-83-118

2015 E. Riverside Drive

From "GR" 1st H&A
to "C-2" 1st H&A

(5-0 Vote, Mayor Pro Tem Trevino abstained, Council-
member Rose was out of the room.)

ANGUS K. MCANGUS
By William D. Brown
C14-83-089

3508-3600 South First
Street

From "A" 1st H&A
to "B" 1st H&A

(5-0 Vote, Mayor Pro Tem Trevino abstained, Council-
member Rose was out of the room.)

ODUS JUNG
By Jerry L. Harris
C14r-83-105

509 E. Ben White Blvd.
and 4114 Terry-O-Lane

From "D" 1st H&A
to "C-2" 1st H&A

(5-0 Vote, Mayor Pro Tem Trevino abstained, Council-
member Rose was out of the room.)

ARTHUR G. BELL, ET
UX
By Robert Jones
C14-83-106

4607-4609 E. 12th Street

From "A" 1st H&A
to "BB" 1st H&A

(5-0 Vote, Mayor Pro Tem Trevino abstained, Council-
member Rose was out of the room.)

Zoning Case Postponed

During the consent motion, postponed the following until September 8, 1983:

DIVERSIFIED INVESTMENT CO. 611 Blanco Street
By David H. Ham
C14-81-097

From "A" 1st H&A
to "B" 1st H&A

Curfews in City Parks

Approved an ordinance amending Ordinance No. 830825-B relating to curfews in City Parks.

CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Duncan's second, adopted the following resolutions in one consent motion: (7-0 Vote)

On-Street Parking Management Study

Adopted the On-Street Parking Management Study and the proposed revisions to policies and procedures regarding on-street parking.

Perpetual Clearance Easement

Approved request for Perpetual Clearance Easement by the Corps of Engineers over the Pilot Knob Electrical Substation.

Release of Easements

Authorized release of the following easements:

- a. A portion of the 5' Public Utility Easement on Lot 3756, The Clusters V in Lakeway, Section 28. (Requested by Mr. James Vande Hey, owner)
- b. A portion of the 5' Public utility Easement on Lot 3761 The Clusters V in Lakeway, Section 28. (Requested by Mr. James Vande Hey, owner)
- c. Portions of Electric Easements Recorded in Volume 543, Page 384, and Volume 555, Page 101 of the Travis County Deed Records insofar as they affect a 98.87 acre tract conveyed to John P. Watson in Volume 4500, Page 1311 of the Travis County Deed Records, 12124 N. IH 35. (Requested by Espey, Huston & Associates, Inc.)
- d. An Electric and Telephone Easement recorded in Volume 4049, Page 693 of the Travis County Deed Records and located on Lot C, Barton Creek Plaza, 3816 South Lamar Boulevard at Loop 360. (Requested by Graves, Dougherty, Hearon & Moody)
- e. An Electric and Telephone Easement recorded in Volume 4049, Page 700 of the Travis County Deed Records and located on Lot 1, Brodie Oaks Center, 4000 South Lamar Boulevard at Loop 360. (Requested by Graves, Dougherty, Hearon & Moody)
- f. A portion of a 7.5' Public Utility easement on Lot A, Acme Brick Addition, Burnet Road at U.S. 183. (Requested by Trammell Crow Company)

RELEASE OF EASEMENTS - (Continued)

- g. A portion of a Drainage Easement located on Lot 104, Twin Mesa Subdivision, Adirondack at Hayes Lane. (Requested by Ms. Nancy Peavey, owner)
- h. Electric and Telephone Easements recorded in Volume 2404, Pages 7 & 8 and Volume 2128, Page 244 of the Travis County Deed Records, Woodleigh Street and Woodward Street. (Requested by Martinez & Wright Engineers)
- i. Two tracts of land from a general Public Utility Easement reserved on the plat of Travis Heights Subdivision. (Requested by Mr. J. A. Small, owner)

License Agreements

Authorized the following License Agreements:

- a. To allow the encroachment of landscaping and privately owned street lights into public right-of-way of Nueces Street, San Antonio Street and West 26th Street.
- b. To allow the encroachment of two retainer walls into the public right-of-way adjoining Lot 3 and the West 28' of Lot 4, Block 103, Original City of Austin, 610 West 8th Street. (Requested by Mr. Roger E. Joseph)

Gas Rate Consulting Services

Approved entering in a contract with Hess & Lim, Inc. to provide gas rate consulting services and for related legal services.

Contracts Approved

Approved the following contracts:

- | | |
|---|--|
| a. RICHCOLOR SYSTEMS, INC.
Cooper, Drive
Wylie, Texas | - Automated paper cutter,
Police Department
\$6,400.00 |
| b. ENNIS PAINT MANUFACTURING, INC
2800 Old Hwy. 75 north
Ennis, Texas | - Traffic Paint, Urban
Transportation Department
Twelve (12) Month Supply Agreement
Items 1 & 2 - \$50,935.00 |
| c. ALEXANDER ASPHALT ADDITIVE CO.
3rd and Stockton Street
Big Spring, Texas | - Latex Modifier, Public Works
Department
Twelve (12) Month Supply Agreement
Item 1 - Estimated \$21,252.00 |

CONTRACTS - (Continued)

- d. PUMP AND POWER EQUIPMENT COMPANY
8108 Mesa Drive, Suite A-218
Austin Texas - Submersible sewage Pumps,
Water and Wastewater Department
Item 1 - \$8,822.00
- e. AUSTIN WHITE LIME COMPANY
5014 McNeil Road
Austin, Texas - Quicklime, Water & Wastewater
Department
Twelve (12) Month Supply Agreement
Item 1 - \$776,344.00

Item Pulled

During the consent motion, Council pulled from the agenda a resolution to approve the following contract:

- TANGENT DEVELOPMENT COMPANY
1715 Harlequin Run
Austin, Texas - Repair of Lake Patrol Boats,
Vehicle and Equipment Services
Department
Twelve (12) Month Supply Agreement
Item 1 - \$18,000.00
- (continued from August 25, 1983)

Water & Wastewater Approach Mains

Approved the following water and wastewater approach mains:

- a. NASH PHILLIPS-COPUS - Water approach main to serve
Sierra Vista and approved
participation in the Spicewood
Springs Reservoir Discharge
Improvements. No City cost
participation.
- b. ARLAN H. CONNER - Water approach main to serve
Conner Tract and approve
participation in the Northwest "B"
Phase I Reservoir Project
Improvements. No City cost
participation.
- c. GLENN NEANS - Water approach main to serve
North Point Subdivision. City
cost participation is \$95,722.24
- d. GLENN NEANS - Wastewater approach main to serve
North Point. City cost
participation is \$30,460.00.

APPROACH MAINS - (Continued)

e. STEVE SCOTT

- Water approach main to serve Yager Lane Tract and approve participation in the Spicewood Springs Reservoir Discharge Improvements. No City cost participation.

f. NASH PHILLIPS-COPUS

- Waste Water approach main to serve Sierra Vista and approved participation in the Spicewood Springs Reservoir Discharge Improvements. No City cost participation.

Right of Entry Agreement

Approved a Right of Entry Agreement with Sabine Development Ltd.

Grant Applications

Authorized submission of a grant application and receipt of funds for the Austin/Travis County Private Industry Council Planning Contract from the Governor's Office under the Job Training Partnership Act in the amount of \$46,000 for the period September 1, 1983 through June 30, 1984.

Authorized submission of a grant application and receipt of funds under Title II-A of the Job Training Partnership Act in the amount of \$791,035.00 for the period October 1, 1983 through June 30, 1984.

Authorized submission of an application to the Urban Mass Transportation Administration for a Technical Studies grant in the amount of \$47,000.

Employee Retirement Board

Approved appointment of Employee Retirement Board Nominating and Election Committee.

(See next page.)

BOARD - (Continued)

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>
Edrine Carson	Vehicle & Equipment Services	Division Administrator
Mary Helen Vidaurri	Human Relations	Supervisor Admin. Services
Margaret Owens	Electric	Program Manager, Personnel
Eliseo Garza	Parks & Recreation	CIP Manager
Joe Collins	Auditing	EDP Audit Specialist
Jim Gotcher	Building Inspection	Supervisor for Planned Zoning
<u>Alternates</u>		
Bertha Barba	Municipal Court	Supervisor Data Processing
Florence Black	Brackenridge Hospital	Senior Personnel Representative
Rachel Kolberg	Purchases & Stores	Administrative Aide B
Jesse Pena	Water/Wastewater	Utility Relocation Coordinator
Roy Hiller	Office of Neighborhood Revitalization	Administrator of Operations
William E. Richardson	Public Works	Property Agent

Public Hearings Set

Set public hearings on the following:

- a. Annexation of Area 17, (South of Ben White Boulevard, east of Interstate Highway 35). File No. C7a-80-011: September 22, 1983 at 4:00 p.m. and September 29, 1983 at 4:00 p.m.

CAPITOL VIEW PRESERVATION

Mr. Lillie, Director of Planning, reported on Methods to Preserve the Capitol View. He said the following steps are recommended:

1. Identification of the legal standards under state and federal law which will control implementation of the CVPS.

CAPITOL - (Continued)

2. Development of relevant economic data required to assess the extent to which implementation of the study would be in accord with the legal standards identified in objective 1.
3. Assessment, through an appropriate methodology, of the economic impacts of height limitations on properties in the designated view corridors, including impacts on rates of return to equity investments.
4. Legal assessment of the limitations to implementation of the CVPS on the basis of controlling law and economic impact as developed in Objectives 1 and 3.
5. Identification and analysis of potential techniques of impact mitigation or amelioration.
6. Development and evaluation of alternative implementation strategies based on legal and economic analysis in Objectives 4 and 5.
7. Recommendation of preferred implementation strategy, specifying required rules, regulations, programs and ordinances, including estimates of economic impacts and administrative costs as well as a summary of legal stature.
8. Drafts of rules, regulations, ordinances and other measures required for implementation of CVPS.

Mr. Lillie discussed the time period needed to complete the study and said the cost would be \$80,000 to \$100,000 and would take 24 weeks.

Mayor Mullen asked Council if the question of whether or not to have the study should be put on the bond election to see whether or not people are interested in preserving the view of the Capitol. Mayor Mullen said if the City has to pay out millions of dollars to purchase property to protect the view, then Council should find out if the people really want this. Councilmember Shipman pointed out that protection of the Capitol view has been studied since 1976.

HYDE PARK NEIGHBORHOOD PROTECTION

Ms. Donna Kristaponis, Assistant Director of Planning, presented the City Manager's report on Hyde Park: Alternatives for Neighborhood Protection. She said members of the Planning Department staff met with Hyde Park residents and together they compiled the following options:

1. Amend Zoning Ordinance creating a zoning district specifically for Hyde Park, similar to the L Lake District,

Ms. Kristaponis commented that with this option the Zoning Ordinance would be protected and Council would need to have a public hearing.

HYDE PARK - (Continued)

2. Amend ordinance to provide for a neighborhood conservation combining district.

Ms. Kristaponis commented that this would encompass all of Austin.

3. Adopt a Neighborhood Plan.

Ms. Kristaponis commented that this would not seriously preserve the neighborhood.

4. Initiate the process for designating Hyde Park as a Historic District.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Spaeth's second, voted to put an item on the September 8, 1983 agenda to extend the moratorium to October 1, 1983 and set a public hearing for September 29, 1983 at 5:00 p.m. (7-0 Vote)

EXEMPTION REQUESTED

Mr. George E. Strandtmann and Mr. William T. Gunn III appeared before Council to request exemption from the regulation requiring a Special Permit to sell beer and wine at Symphony Square, specifically 612 East 11th Street, for the benefit of the Austin Symphony Orchestra Society.

Mayor Mullen suggested to Mr. Strandtmann and Mr. Gunn that they get together with the City Manager to see what can be done.

ITEM POSTPONED

Mr. Samuel Wayne Wood's request for an exemption from the demolition/relocation moratorium in the Hyde Park Area for property located at 312 W. 38th Street and 3803 Avenue B, was postponed.

REAGAN CHILI COOKOFF

The Council, on Councilmember Spaeth's motion, Mayor Mullen's second, approved the request of Mr. Jim Davis for exemption from Sound Amplification Ordinance on September 3 and 4, 1983 for participants in the American heroes for Reagan Chili Cookoff and Concert from 6:00 p.m. to midnight on September 3rd and 11:00 a.m. to midnight on September 4th. (6-0 Vote, Councilmember Urdy was out of the room.)

PUBLIC HEARING - STREET EASEMENTS

Mayor Mullen opened the public hearing set for 2:00 p.m. on three proposed street easements on City-owned parkland required for the CDD 12 Street Improvements Project.

No one appeared to be heard. Mr. Richard Ridings, Director of Public Works, told Council this will enhance the parkland and all departments have approved.

Jonathan Davis, Acting City Attorney, asked Mr. Ridings, "Is there no feasible and prudent alternative to the three proposed street easements on City-owned parkland required for the CDD 12 Street Improvements Project?" Mr. Ridings answered "No". Mr. Davis asked, "In your opinion has all reasonable planning been undertaken to minimize any harm to the park as a result of this use?" Mr. Ridings answered, "Yes".

Motion

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

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, found there is no feasible and prudent alternative to the dedication of three proposed street easements on City-owned parkland required for the CDD 12 Street Improvement Project and adopted a resolution approving the project. (6-0 Vote, Councilmember Urdy was out of the room.)

PUBLIC HEARING - AMENDMENT TO SUBDIVISION ORDINANCE

Mayor Mullen opened the public hearing set for 2:15 p.m. on amending Chapter 13-3 (Subdivision Ordinance) of the Austin City Code related to the life of preliminary plan and PUDS and various procedural requirements. (Continued from August 25, 1983.)

Ms. Donna Kristaponis, Assistant Director of Planning, said she has no problem with this amendment and it does not affect the life of the final. She asked Council to allow them to look at ways to deal with the life of the final. She said there could be a running tally.

Motion

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

Motion

The Council, on Councilmember Shipman's motion, Mayor Mullen's second, waived the requirement for three readings and finally passed an ordinance amending Chapter 13-3 (Subdivision Ordinance) of the Austin City Code related to the life of preliminary plan and PUDS and various procedural requirements. (7-0 Vote)

CAPITAL IMPROVEMENTS PROGRAM

The Council, on Councilmember Spaeth's motion, Councilmember Duncan's second, waived the requirement for three readings and finally passed an ordinance amending the Capital Improvements Program by appropriating \$87,450.00 to Congress Avenue Project from Public Works Department licensing fee revenues and amending the license agreement for the Watson Casey Republic Plaza One Project (RP-1). CAPITAL IMPROVEMENTS PROGRAM No. 75/62-09. (7-0 Vote)

The Council, on Councilmember Spaeth's motion, Councilmember Duncan's second, adopted a resolution approving the following Change Order in the amount of \$127,330.60 to Austin Road Company for Congress Avenue Improvements 1983. (4.754% of the original contract) CAPITAL IMPROVEMENTS NO. 75/62-09, 83/17-02 & 73/23-03. (7-0 Vote)

BOND ELECTION

The Council, on Councilmember Duncan's motion, Mayor Mullen's second, waived the requirement for three readings and finally passed an ordinance calling a bond election for October 22, 1983 with the following ballot items: (7-0 Vote)

1. Fayette III and Associated Transmission Facilities.

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

2. Lignite Mining Operations.

On Councilmember Rose's motion, Councilmember Spaeth's second, 7-0 Vote)

3. Resource Recovery Plant.

On Councilmember Duncan's motion, Councilmember Rose's second,
5-2 Vote, Mayor Mullen and Councilmember Spaeth voted No

4. Renewable Resource Package.

On Councilmember Duncan's motion, Mayor Mullen's second, 7-0 Vote.

5. Brackenridge Hospital Improvements.

On Councilmember Duncan's motion, Councilmember Rose's second, 7-0 Vote.

6. Jollyville Road Improvements.

On Councilmember Rose's motion, Councilmember Shipman's second,
4-3 Vote, Mayor Mullen, Councilmembers Spaeth & Urdy voted No

Other motions made by Council were:

Councilmember Duncan made a motion to include Water and Wastewater plant. Motion died for lack of second and Mayor Mullen said he would like this issue deferred until

BOND ELECTION - (Continued)

next April.

A substitute motion was made by Councilmember Shipman and seconded by Mayor Mullen to place consideration of a Resource Recovery Plant as an item on the September 15, 1983 agenda. Motion failed by a vote of 3-4 with Councilmember Urdy Mayor Pro Tem Trevino, Councilmembers Duncan and Rose voting No.

ZONING ORDINANCE

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed an ordinance amending Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following changes: (7-0 Vote)

JACK N. PRICE
By John B. Sanford
C14-83-057

501 West 38th Street

From "A" 1st H&A
to "O-1" 2nd H&A

PUBLIC HEARINGS - VACATION OF PORTIONS OF STREETS

Mayor Mullen opened the public hearings set for 3:00 p.m. on vacating the following:

- a. A portion of Edgewood Avenue right-of-way at Warner Avenue.

No one appeared to speak.

Motion

The Council, on Councilmember Urdy's motion, Mayor Mullen's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance vacating a portion of Edgewood Avenue right-of-way at Warner Avenue as requested by Mr. Jim Vance, owner. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Rose were out of the room.)

- b. A portion of South 2nd Street right-of-way at Copeland Street,
700 Copeland Street.

Mr. Huff, 1003 South 2nd Street, said he would have a problem getting in and out of his property if that area is closed.

Motion

The Council, on Councilmember Urdy's motion, Mayor Mullen's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance vacating a portion of South 2nd Street right-of-way at Copeland Street, 700 Copeland Street, as requested by Ms. Cynthia J. Hill. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Rose were out of the room.)

CGC DEVELOPMENT

Council had before them a resolution to consider entering into an agreement with the CGC Development to install water improvements in the Convict Hill Road/Oak Hill area.

Gary Bradley appeared before Council to state he owns 60 acres on Convict Hill Road and a 24" line will go right by his property. Patton Ranch picks up with a 42" line and he does not think he should help pay for the line. He asked for a delay so he

CGC DEVELOPMENT - (Continued)

can talk with engineers.

Scott Roberts, representing Milburn Builders, said he has a problem because 1200 LUE's are shown with 900 going to Patton Ranch and 300 to Travis Oaks. He said he is not adjacent so will not participate.

Jerry Harris, representing CGC Limited, requested Council to approve the contract. He said it is never too late for Council to make adjustments for other requests.

John Noell discussed legal commitments.

Motion

The Council, on Councilmember Rose's motion, Councilmember Spaeth's second, approved the concept of entering into an agreement with CGC Development and instructed the City Manager to instruct staff to come back to Council with details and contract. (7-0 Vote)

SANITARY LANDFILL

Council had before them for consideration a resolution to authorize execution of a letter of addendum for the extension of that certain lease agreement, dated September 16, 1961, and amended August 3, 1973 and again September 6, 1979 between the City of Austin and T.C. (Buck) Steiner, FM 812 Sanitary Landfill.

Councilmember Duncan said we are being asked for \$10,000 for three months. He said that is too much money and he does not like it. He said if this area is the only option he wants a report from staff concerning condemnation of sanitary landfill. Mr. Ridings said this should be discussed in an Executive Session.

Mayor Mullen said Council should lease the landfill month to month and have a work session on the matter at 4:00 p.m. on October 10 concerning which of two landfills the City should lease. Current lease expires September 16, 1983. Council directed the staff to bring back this item on the September 15, 1983 agenda.

Motion

The Council, on Councilmember Rose's motion, Mayor Mullen's second, approved lease of sanitary landfill on FM 812 on a month to month basis. (7-0 Vote)

MAPLE RUN MUNICIPAL UTILITY DISTRICT
NUMBER ONE

Council had before them a resolution to consider approval of creation agreement and utility construction contract with Maple Run Municipal Utility District Number One.

MAPLE RUND MUD - (Continued)

Mr. Lillie, Director of Planning, read the following motion recommended by the Planning Commission:

The Planning Commission recommends approval of the Maple Run at Austin MUD #1 subject to all of the agreements between the applicant and the City staff, as stated in the attached list, and subject to the following additional conditions.

1. (a) Increases in densities in the land plan shall not be allowed if they are the result of hydrogeological and geological factors.
(b) The actual land plan (including preliminary subdivision plan and final plat) shall be based on geologic and hydrogeologic investigations.
2. The district shall be granted bonding authority and surcharge calculations provided for by the ordinance in Growth Area III, 0-2 mile ETJ.
3. (a) Ninety percent of the bond financed facilities shall be installed within four years (related to the city's ability to annex and still collect the surcharge).
(b) The fee for the sale of water and wastewater taps (capital recovery fee) shall be calculated based on an eight-year period prior to City annexation.
4. If a moratorium on water or wastewater service ever becomes necessary, then the Maple Run MUD shall be subject to the moratorium on the same basis as any other customer.
5. Preliminary subdivision plans shall be submitted for the entire district concurrently.
6. The Commission also recommends approval of the park land and park cash donation by the applicant as stated in item B-14 of the attached list of agreements.

Mary Arnold appeared before Council to question whether the acreage includes parkland.

Motion

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, adopted a resolution as follows: (7-0 Vote)

MOTION REGARDING CREATION OF 593 ACRE
MAPLE RUN AT AUSTIN MUD NO. 1

I move that we approve the creation of the Maple Run at Austin Municipal Utility District No. 1 upon the following terms and conditions:

1. The proposed contracts for the recently approved South Central Austin Growth Corridor Municipal Utility District No. 1 shall be used as the basis for the contracts for this District.
2. Creation of the District shall be subject to the City of Austin MUD policy, unless otherwise provided.
3. The District will agree that at least 90% of the facilities for which its bonds have been authorized will be installed within 4 years from the date of confirmation of the District's creation. If the installation of 90% of the facilities has not been accomplished within that 4 year period, the City may, at its option, annex the entire District and revoke its approval for the installation of any further facilities and revoke its authorization for the issuance of the balance of the District's unissued bonds. In the event the District has begun construction of any facilities and that construction is in progress, in good faith, at the expiration of 4 years, the annexation of the District, and the corresponding revocation of authority to issue bonds to finance those facilities, shall be postponed until the construction is completed and the purchase of those facilities is accomplished.
4. Annexations to the District and out-of-district service by the District must first be approved by the City and will require submission of a land use plan to which the landowner will be bound in the same manner as the land originally included in the District.

5. The Consent Agreement shall contain standard incorporation-annexation language comparable to the terms in the Milwood North District.

6. Allow a variance from the MUD policy to allow bonding authority and surcharge calculations to be computed as in Area III, 0-2 ETJ for the entire district, as unanimously recommended by the Planning Commission, in accordance with the exhibit I am handing to the Clerk. The surcharge calculation, calculation for fees from the sale of water and sewer taps, and Capital Recovery Fee offset calculations shall be determined in accordance with the formulas which I am handing to the Clerk, which are consistent with the policies approved in connection with the South Central MUD and which shall be attached to the contract. An eight year period shall be used as the annexation factor in determining the fee offset, as recommended by the Planning Commission. The capital recovery fees shall be collected by the District for the City, and it shall cover commercial and industrial properties.

The monthly surcharge shall be collected by the District prior to annexation, and may be collected by the City thereafter. The surcharge may be continued for thirty (30) years after the initial District debt is issued, or until the bonded indebtedness of the District has been retired, whichever occurs last, but in no case for a longer period of time than is necessary to wholly compensate the City for assuming the bonded indebtedness of the District.

7. The City shall have the right to establish and charge a subsequent user fee to all customers outside the District who connect to the contract bond projects.

8. The provision for including City legal and financial consultant fees on contract bond issues, the requirement that the terms and provisions of District bonds be approved by the City Council and the principal repayment schedule of the bonds shall be similar to the language developed in connection with the contracts for South Central MUD. The

bondable legal and financial consultant fee shall be in accordance with the schedule approved by the City's Finance Department for all future districts. The City Council shall have the right to approve the draft of any bond resolution for contract bonds prior to passage of the resolution by the District's Board of Directors, and to approve the costs of issuance and amounts of capitalized interest associated with contract bonds.

9. The District shall provide revenues adequate to meet its share of the "times coverage" requirement for the contract bonds, beginning the fifth year after issuance.

10. Planning Commission approval of all subdivision plats shall be required. Development shall be in accordance with the land plan, as approved by the Planning Commission and compliance with all notes on the land plan shall be required. The allowable densities shall be limited according to the unanimous recommendation of the Planning Commission. That recommendation provided that the District's overall gross density shall be limited to five (5) units per acre. The densities shown on the land plan are not guaranteed, but are subject to compliance with other applicable ordinances. For the purpose of ~~calculating the~~ ^{complying with} ~~density allowed under~~ ^{subdivision} applicable ordinances, the developer shall be required to account for a total of one-half of the impervious cover for the designated arterial roadways within the District. Variances, waivers and exceptions are not guaranteed. Any proposed increases in density or intensity of land use and any changes in land use shall require Council review and approval; however, transfers of densities at or below the maximum levels may be handled administratively. The Consent Agreement shall also require site plan approval of all tracts having land uses other than single family or duplex. The method and standard for site plan review shall be the same as set forth in the PRA Ordinance, including any compatibility standards as may be

approved by the City in connection with the City's zoning ordinance.

11. The District shall be permitted to use existing City facilities for temporary water and sewer service, on the same basis as other customers of the City, until the facilities to be financed by Contract bonds are completed. The District will receive service on the same basis as other customers of the City and, in the event of a moratorium, will be treated in the same manner as other similarly situated utility customers.

12. The District shall comply with the Industrial Waste Ordinance and shall promote compliance with the Water Conservation Ordinance.

13. Require amenity contributions from the developer as follows:

1. The greenbelt areas shown on the land plan shall be dedicated to the District and to the City upon annexation;
2. Approximately 20 acres of land adjacent to the Dick Nichols District Park shall be dedicated to the City, provided that the developer shall have the right to use that acreage under the provisions of the subdivision ordinance during the platting process;
3. A cash donation to the City of Austin of \$130.00 per LUE to be used by the City for the construction of a swimming pool complex and related improvements in the Dick Nichols Park;
4. A school site as shown on the land plan; and
5. A Public Facilities site as shown on the land plan.

The cash contribution, the school site, and the public facilities site shall be dedicated no later than the date of disbursement of the proceeds of the first sale of District bonds. The park land and greenbelts shall be dedicated within one (1) year of the date of confirmation of creation of the District.

14. The District shall be allowed to use its bonding authority to plan, design, engineer and construct the offsite water and sewer improvements associated with the Oak Hill Annexation Service Plan, as described in the exhibit which I am handing to the City Clerk, with the City participation through the use of Contract bonds. The basic method for calculating the District's share of the Contract bonds shall be that which has been agreed upon by the Staff and the applicant, and is described in the preliminary engineering report prepared by Dennick and Harris. The exact percentages of City and District cost participation shall be determined when the ordinance and final contracts are brought back for action. The City specifications and criteria for the design and sizing of the facilities shall be those in existence at the time of City review and approval of construction plans.

15. The District shall be authorized to enter into a joint utility construction contract for any of these facilities at the time the proposed South Austin Municipal Utility District No. 1 is created. In the event that the proposed South Austin Municipal Utility District No. 1 is not approved for creation by January 1, 1984, this District shall be authorized to build any of the offsite facilities proposed by that District upon request by the City Council. The City will participate through the use of Contract Bonds as appropriate.

16. The City shall serve as Project Manager for the purpose of easement and facilities site negotiation and acquisition and construction inspection and supervision in cooperation with the District for the following water project, which is to be constructed with contract bonds:

Southwest A System North Transmission Main (in proposed William Cannon Drive from Brodie Lane to U.S. 290 West).

The District shall have the right to approve the plans and specifications, and the project engineer for this project.

17. The Contract shall also provide that any time prior to May 1, 1984, if the voters of the City approve the passage of a bond election which includes any of the off site facilities, the approved projects shall be deleted from the Contract bonds issued by the District. The Contract shall provide for reimbursement in such event, as was proposed in the South Central MUD contract.

18. The City may elect to include all or part of the Williamson Creek Wastewater Treatment Plant Interim Improvements, in the event additional improvements are identified, in the contract bond facilities.

19. The Construction Contract shall provide that, if the City Council finds the District has failed to commence or diligently pursue the completion of any contract bond facilities, the City may elect to serve as project manager for those facilities in the same manner as was proposed in the South Central MUD contract. The City shall own each contract bond project upon completion.

20. The Environmental Board have the ability to review the initial alignment and construction plans of major utility lines including the opportunity for site visits during the alignment stage and during the construction stage.

21. The design and alignment of Slaughter Lane shall be determined, in accordance with the standard City procedures, by the Directors of Urban Transportation and Public Works, as approved by the Planning Commission. Boundary street improvements shall be constructed in accordance with City ordinances and policies. The developer shall build and pay for arterial roadways within the District, which shall conform with the City's Roadway Plan, as amended from time to time. The developer shall not be precluded from receiving funds from the State or County for such construction, however.

22. Construction in the District shall comply with the City's Landscape Ordinance and Waterway Development Ordinance, as applicable, and the Building, Plumbing and Electrical codes in effect inside the City, as amended from time to time. Inspection by City Building Inspection shall be required. The developer shall agree to pay standard inspection and permit fees which are charged to similar projects within the City. All development, including the routing and construction of infrastructure, shall also comply with the applicable special watershed ordinances.

23. The City shall also have the right to inspect all facilities being constructed by the District and to charge and collect the standard fees therefor, but no such inspection fees shall be collected in connection with the construction of any Contract bond items.

24. The developer shall provide environmental safeguards in accordance with the memorandum prepared by Dennick and Harris in consultation with the Environmental Board, a copy of which I am handing to the Clerk, which shall be attached to the Creation Agreement. The District agrees to comply with the site development regulations of Chapter ⁹⁻¹⁰~~29~~ of the Williamson and Slaughter Creek Ordinance as if the land were in the City limits.

25. The District shall file a copy of its annual audit, and a copy of its proposed budget for the following year showing expenses, income, and revenue sources, with the City Clerk and City Manager.

26. Direct that the Legal Department bring the Ordinance and the final Contracts back for action two weeks from today and that copies be distributed to all Council members in compliance with the MUD Review Policy Ordinance.

Council Memo

September 1, 1983

NEW CITY HALL COMPLEX

The Council, on Councilmember Spaeth's motion, Mayor Mullen's second, adopted a resolution approving the Downtown Revitalization Task Force recommendations with respect to the New City Hall Complex, with friendly amendment by Councilmember Rose, which reads as follows: (7-0 Vote)

(Motion by Councilmember Spaeth)

- (1) This Council direct the City staff to return within two weeks, or as soon as possible thereafter, with a draft of an RFP, to be issued with Council approval designed to obtain for the City a senior advisor for the City Municipal Complex project.

This advisor is to be hired by the City as a project manager and is not to have or be able to obtain any financial interest in the Austin Municipal Complex design, development or construction.

- (2) This Council direct the staff to develop and bring to the Council within 8 weeks of hiring a senior advisor, or as soon as possible thereafter, a draft RFP for a design competition for the Austin Municipal Complex.

This RFP is to include:

- A. A clear statement that no less than 3 or more than 5 designs will be selected;
- B. A prize of \$10,000 is to be awarded to each of the up to 5 selected, and
- C. Direct the project manager to require that the design criteria comply with appropriate budgetary constraints.

- (3) This Council resolve that it will construct a new City Municipal Complex on city land through a public/private development mechanism that does not include the issuance of any General Obligation Bonds by the City of Austin.

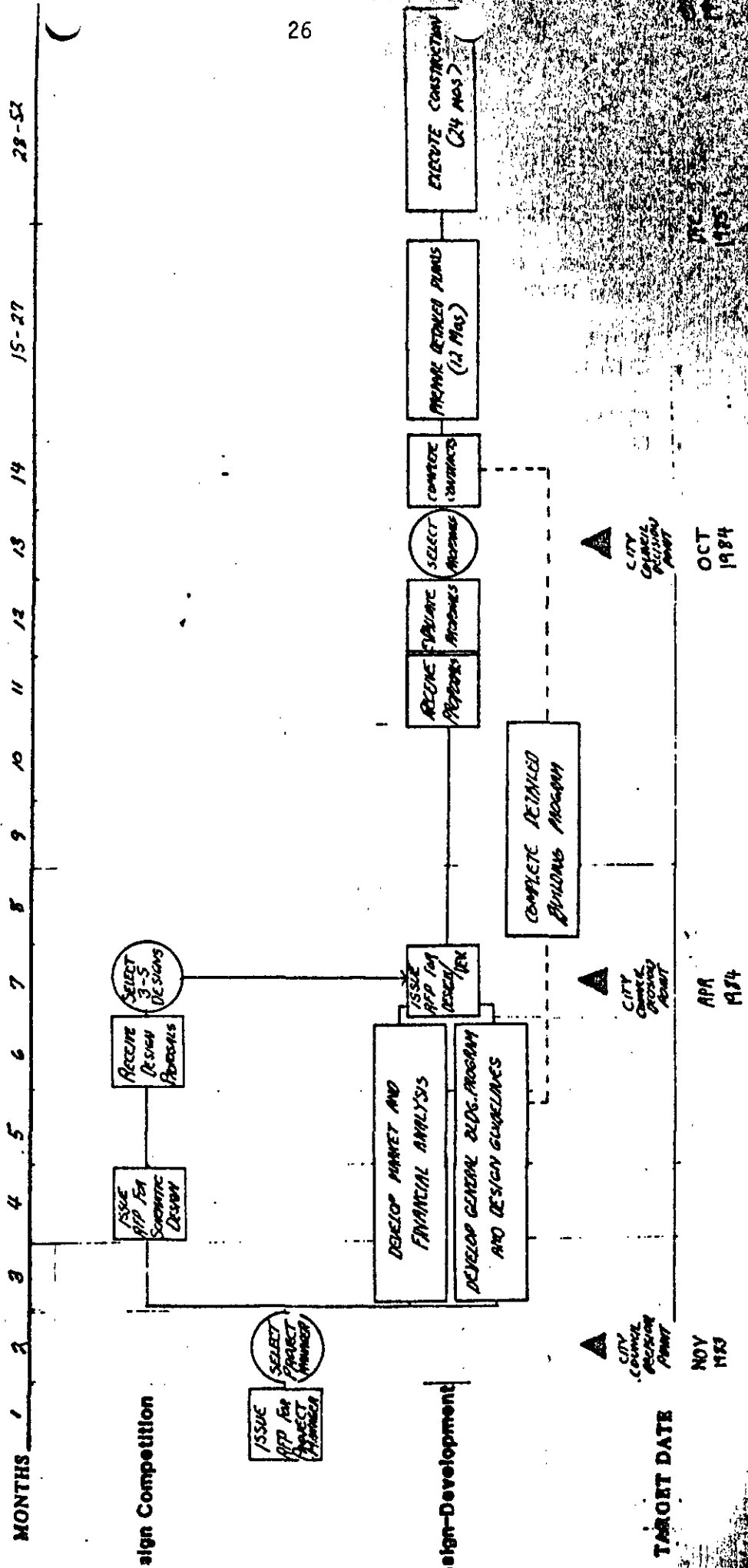
NEW CITY HALL - (Continued)

(Friendly Amendment by Councilmember Rose)

1. Authorization to issue a competitive RFP for a project manager - 9/1/83
2. Selection of a project manager. Project manager will be responsible for:
 - conducting design competition
 - developing marketing and financial analysis
 - developing building program and design guidelines
 - developing and evaluating RFP's for design-build team
3. Approval of Request for Proposal for selection of design-build team.
4. Selection of design-build team.

(Planning and Implementation Process Chart)
(Page 26)

MUNICIPAL OFFICE COMPLEX PLANNING AND IMPLEMENTATION PROCESS



ZONING HEARINGS

Mayor Mullen announced Council would hear zoning cases set for 4:00 P.M. Council heard, closed the public hearings and granted the following and instructed the Acting City Attorney to draw up the necessary ordinances:

C14 -83	TERRY J. COOPER,	300 Block IH-35	From Interim "A" 1st H&A
125	BOB LILLY, ET AL	South	To "GR" 1st H&A
			<u>RECOMMENDED (as amended)</u>
			<u>GRANTED AS RECOMMENDED</u>
C14 -83	CITY OF AUSTIN	708-714 West 29th	From "C" 1st H&A
127	PLANNING DEPT.	also bounded by	To "GR" 1st H&A
		Salado Street	<u>RECOMMENDED</u>

GRANTED AS RECOMMENDED

PASSAGE OF ORDINANCE SUBJECT TO ALLEY VACATION

Jack Morton, representing the people who own the property, stated for the record, "It was agreed to, in the roll-back, was agreed to to go in conjunction with vacation of an alley. We have no problem with closing the public hearing but request the ordinance not be read in its final form until after the vacation of the alley is final."

Mr. Lillie said the ordinance can be subject to vacation of alley.

C14 -83	M. W. HAUN	2221-2233 Willow	From "B" 1st H&A
131	By Miguel "Mike"	Creek Drive & 2300-	To "GR" 1st H&A
	Guerrero	2430 East Oltrof	<u>RECOMMENDED</u>
		Street	<u>GRANTED AS RECOMMENDED</u>
C14r-83	IRVIN A. EBAUGH	6300-6700 South	From Interim "A" 1st H&A
132	By Donald E. Bird	IH-35	To "C" & "GR" 1st H&A
			<u>RECOMMENDED (as amended)</u>
			<u>GRANTED AS RECOMMENDED</u>
C14 -83	WILSON DEVELOP-	10401 N. Lamar Blvd.	From "GR" 1st H&A
111	MENT	also bounded by	To "BB" 1st H&A
	By Planned	Masterson Pass	<u>RECOMMENDED</u>
	Environments		<u>GRANTED AS RECOMMENDED</u>
C14 -83	CITY OF AUSTIN	4500-4812 Pelham Dr.	From Interim "AA" 1st H&A
146		12208-12212 & 12209-	To "AA" 1st H&A
		12219 Arrowwood Dr.	<u>RECOMMENDED</u>
		4600-4612 & 4601-	<u>GRANTED AS RECOMMENDED</u>
		4619 Hawhaven Lane	
		12300-12421 Turtleback Lane	
		12200-12317 Antoinette Place	
		12210-12430 Wycliff Lane	
		4700-4804 Marblehead Drive	
		12400-12404 Adelphi Cove	

(CONTINUED ON NEXT PAGE)

ZONING - (Continued)

12400-12407 Mercury Lane
12310-12422 Cassady Drive
12400-12409 Sceptre Cove
12400-12412 Blossomwood Drive
4200-4514 Cumbria Lane
4100-4220 Dauphine Drive
12300-12306 Meuse Cove
4300-4315 Charlemagne Court
4400-4409 Bouvet Court
4300-4305 & 4400-4403 Cavern Springs Rd.
12212-12308 Cabana Lane

C14 -83 DORIS PRATHER
143 By Raymond Mick,
Jr.

2301 Lake Austin
Boulevard

From "A" 1st H&A
To "O-1" 1st H&A
RECOMMENDED
GRANTED AS RECOMMENDED

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

C14 -83 CHARLES BURTON,
129 ET AL
By Jack Jennings

2804 Rio Grande
& 2807 Salado

From "A" & "B" 1st H&A
To "B" 2nd H&A
RECOMMENDED "B"
limited to a height
of 35', tied to site
plan, subject to 10'
of right-of-way on
Salado.
GRANTED AS RECOMMENDED

C14 -83 S. E. LIMITED
025 By Embrey Invest-
ments, Inc.

3200 Parker Lane
also bounded by
proposed Wickshire
Lane

From Interim "A" 1st H&A
To "B" 1st H&A
RECOMMENDED "B" 1st
limited to 268 units
(25.8 units per acre).
GRANTED AS RECOMMENDED

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

ZONING - (Continued)

C14 r-83 AUSTIN CENTER
128 NORTH, LTD.
By G. w. Thompson

8033 Research
Boulevard

From Interim "A" 1st H&A
To "C" 1st H&A
NOT RECOMMENDED
RECOMMENDED "C" 1st H&A
with a 50' buffer of
"A" where adjacent to
residential uses.

GRANTED AS RECOMMENDED

C14 r-81 PERRY INVESTMENTS, 3900 Block of IH-35
224 INC. South
By Donald E. Bird
(part)

From Interim "A" 1st H&A
To Tr. 1 "GR" 2nd H&A
NOT RECOMMENDED
RECOMMENDED "GR" 2nd
for building pad only
and 10' beyond building
pad on all sides grant
"GR" 1st H&A for re-
mainder of tract,
postpone "GR" 2nd H&A
on Tract 2 for lack of
site plan.

GRANTED AS RECOMMENDED

(On Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, 7-0 Vote)

r-83 EXECUTIVE CENTER - 10540-11740 U.S.
136 W.H. 183 also bounded
By David Ambrust by Jollyville Road

From Interim "AA" 1st H&A
To "O" 2nd H&A
NOT RECOMMENDED
RECOMMENDED "O-1" 2nd

H&A prohibiting access to Jollyville until it is upgraded; emergency access will be allowed to Jollyville until it is upgraded; free right-turn from Great Hills to Jollyville as recommended by Urban Transportation; applicant is to post a letter of credit which will be held for one year after the project is completed to provide a traffic signal at the intersection of U.S. 183 and Celeta if warranted.

GRANTED AS RECOMMENDED; FISCAL TO BE POSTED FOR JOLLYVILLE ROAD; ORDINANCE TO BE PASSED 9/8/83

(On Councilmember Shipman's motion, Councilmember Rose's second, 7-0 Vote)

ZONING - (Continued)

C14 r-82 WESTVIEW DEVELOP- 4911 Capitol of
014 MENT COMPANY Hwy.
By Planned
Environments

From Interim "AA" 1st H&A
Interim "LA" 1st &
"A" 1st H&A
To "A-2" 1st H&A

RECOMMENDED
GRANT AS RECOMMENDED

Mr. Lillie reviewed by use of slides.

Mr. Jay Powell said they object to the 45' set-back.

(On Councilmember Spaeth's motion, Councilmember Shipman's second, 7-0 Vote)

C14 -83 FRED O. HANKEY 2902 Pearl Street
124 By Lawrence H. also known as 2904
Kriegel Pearl Street

From "A" 1st H&A
To "BB" 1st H&A
RECOMMENDED subject to
to 5' of right-of-way on
Pearl.
GRANTED AS RECOMMENDED

Mr. Lillie revealed by use of slides.

Natalie DeBois, Heritage Neighborhood Association, said they do not recommend this zoning because they fear the house will be removed from the property.

Lawrence Kriegel, applicant, said he has no intention of moving the house.

(On Councilmember Rose's motion, Councilmember Spaeth's second, 7-0 Vote.)

C14 r-83 JOHN JOSEPH ET AL 817-913 E. 11th
039 By John Joseph Street, 808-908 E.
10th Street
1000-1018 San Marcos
Street & 1001-1023
I.H. 35.

From "A" 1st H&A & "C"
2nd H&A
To "C-2" 3rd H&A &
"GR" & "O" 1st H&A
RECOMMENDED subject
to site plan noting
that addition of
lounge area and
restaurant is to be
approved by Planning
Commission, final
ordinance will not
be read until special
permit has been
approved for "C-2"
portion.

GRANTED AS RECOMMENDED

(CONTINUED ON NEXT PAGE)

ZONING HEARINGS - (Continued)

Mr. Lillier reviewed the application by use of slides.

John Henneberger said it would not be appropriate to have a high-rise hotel next to a residential neighborhood. He felt it would not attract good businesses surrounding it. He said if the zoning is approved, Council should make affirmative action commitments.

Councilmember Spaeth disagreed with Mr. Henneberger by saying he thinks the hotel will be first class buffer to protect the neighborhood against low type businesses.

A man who did not identify himself spoke against the zoning change.

Ray Galloway spoke against the zoning because he is concerned about the people who live in the community. He said he is a barber on East 12th Street and if people move away because of this zoning it will hurt his business.

Sister Amalia works with the neighborhood association and she feels a project like a Holiday Inn will move the people out of the neighborhood.

Obie Connelly said the years of wrong cannot be accounted for with a hotel.

Jane Haney, EAECDC, spoke against the zoning change, as did Kevin Bach.

Councilmember Spaeth pointed out that Hancock Center is a good comparison to what this area will become. There are houses right next to Hancock Center and it is all compatible.

Susanah Hernandez, representing ACORN, said she would like to see commercial but not a Holiday Inn.

Nelda Green said Roadway Inn is two blocks away and it is run down.

Mr. Martinez spoke against any change at all.

Ronald Means said he thinks the Holiday Inn would enhance the neighborhood and help the people.

Marvin Griffin, Pastor, Ebenezer Baptist Church, told Council the congregation favors the zoning change. He feels the hotel would revitalize the neighborhood.

Debbie Nelson said the land should be developed as it is too beautiful to be so run down.

Narcisso Gil, presidnet. of Guadalupe Neighborhood Association, spoke against.

Paul Hernandez said the Holiday Inn is not the answer to problems.

Frances Martinez asked for a moratorium on the project.

Oliver Street said this will be an improvement.

HEARINGS - (Continued)

Marcos DeLeon said a comprehensive barrio plan is needed.

Arereo Martinez is against the zoning change.

Larry Jackson spoke in favor.

Michael Kendred spoke against the change as did Cyndy Shaefer a social worker at Our Lady of Guadalupe Church.

Anthony Spear said this is a new industry and David Hill who has a business on 11th Street spoke in favor of the Holiday Inn. Linda Lewis also favors the plan.

E.C. Craig, member and officer of Ebenezer Church, favors the plan.

John Joseph, who represents the landowner and applicant, said they will comply 100% with all ordinances and will provide all parking that is needed.

Motion

The Mayor, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, closed the public hearing. (7-0 Vote)

Councilmember Urdy stated that East Austin is dying and has been for a long time. He said nothing is suggested that people agree to and no one proposes anything except what not to do.

Mayor Pro Tem Trevino feels the attitude and involvement of the people has changed. He said a few years ago he voted against a hotel on IH 35 and will not vote for this one either.

Councilmember Shipman feels that a Holiday Inn will not directly affect people who live in the area.

Mr. Lillie told Council that everything along IH 35 will soon be commercial and the decision of what is put on the edge of the highway is very important.

Councilmember Spaeth said he is moved by the neighborhood and their concerns but does not think the west side of IH 35 should get all the money. Money begets money, he said, and he wants East Austin to have some of it.

Mayor Mullen pointed out that MoPac and Koenig Lane are all commercial because they are major and minor arterials. IH 35 is a major arterial and should be developed.

(On Councilmember Spaeth's motion, Mayor Mullen's second, 5-2 Vote, Mayor Pro Tem Trevino and Councilmember Shipman voted No.

RECESS

Council recessed at 6:40 P.M. and resumed its recessed meeting at 7:20 p.m.

September 1, 1983

ITEMS PULLED

Mayor Mullen announced that the Energy Advisory Commission Report on Discussion of Community Access, would not be heard.

Mayor Mullen also announced that action which had been scheduled to be taken on amendments to Chapter 13-3 and 9-10 of the City Code concernin Flood Plain Development (continued from August 11, 1983) will be postponed until September 8, 1983.

ZONING HEARINGS RESUMED

Council resumed zoning hearings. The following cases were heard, public hearing closed, and Acting City Attorney requested to draw the necessary ordinances.

C14 -83 JAMES LESLIE
126 DAVIS

507 Oakland
506 Pressler

From "A" 1st H&A
To "O-1" 1st H&A
RECOMMENDED as amended
subject to right-of
way requirement.

GRANT AS RECOMMENDED AND WAIVE
RIGHT OF WAY REQUIREMENT

Mr. Lillie reveiwed with slides.

Mr. Bob Coffey appeared before Council to say the "O-1" is all right but asked that the right-of-way requirement be waived.

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

ZONING - (Continued)

C14 -83 MARK HAYSUP FOR 1410 West 6th St.
133 JAY SAMPSON also bounded by
By Kim A. Williams Oakland Avenue.

From "B" 2nd H&A
To "O-1" 1st H&A
RECOMMENDED "O-1" 1st
H&A tied to site plan
as submitted and 10'
right-of-way on
Oakland.

GRANTED AS RECOMMENDED
AND WAIVE RIGHT-OF-WAY

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

C14 -83 JETCO PARTNERS' 219 North Lamar
140 INTERNATIONAL Boulevard
By William D.
Brown

From "D" 3rd H&A
To "C" 3rd H&A
RECOMMENDED as amended
subject to site plan.

GRANTED AS RECOMMENDED

(On Councilmember Shipman's motion, Councilmember Spaeth's second, 6-0 Vote,
Mayor Mullen was out of the room,)

Zoning Cases Postponed

Council voted to postpone the following zoning cases:

C14 -83 STEVE R. SCOTT 809-829 Barton
016 By John M. Joseph Springs Road
501-515 Bouldin Ave.

From "A" 1st & "C-2"
2nd H&A
To "C-2" 2nd H&A
RECOMMENDED "C-2" 2nd
on portion currently
zoned "A" 1st, restrict
entire site to 100'
building height and
tied to site plan.

POSTPONE TO SEPTEMBER 8, 1983 AT 6:00 P.M.

Council postponed in order to check on whether or not signs of notification
of contemplated zoning change were posted,

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 7-0 Vote)

ZONING - (Continued)

C14 -83 DEVERE EDWARDS
094 By Pamela Baitz

503 Beaver, also
bounded by Guadalupe
Street

From "A" 1st H&A
To "A-2" 1st H&A
RECOMMENDED "A-2" 1st
and Urban Transport-
ation is to conduct a
study to determine if a
stop sign is warranted
at Beaver and Guadalupe.

POSTPONED INDEFINITELY

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 7-0 Vote)

C14 -83 FRONTIER TRAILS
098 INC.
By John M. Joseph

6912-7008 Brodie,
3501-3608 Wm. Cannon
& 3500-3608 & 3808-
3816 Barnockburn Dr.

From Interim "AA" 1st H&A
To Tr. A "GR" 1st H&A
Tr. B "B" 1st H&A
Tr. C "O-1" 1st

NOT RECOMMENDED
RECOMMENDED Tr. A "GR"
1st, restricted against
fast food and video
game establishments;
Tr. B "A-2" 1st limited
to 12 units per acre;
Tr. C "O-1" 1st subject
to site plan, no access
on Barnockburn and 25'
of right-of-way on
Brodie.

INDEFINITE POSTPONEMENT TO ALLOW
SITE PLAN DEVELOPMENT

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 7-0 Vote)

Zoning Case Withdrawn

The Council, on Councilmember Duncan's motion, Councilmember Urdy's second, voted to allow withdrawal of the following zoning case: (7-0 Vote)

C14 -83 MILDRED V. SCHOEN
091 By Gray W. Schoen

307-309 East 33rd
3206-3208 Tom Green
Street

From "BB" 2nd H&A
From "B" 2nd H&A
NOT RECOMMENDED

WITHDRAWN

PUBLIC HEARING - ANNEXATION

Mayor Mullen opened the public hearing set for 4:30 p.m. on annexation of the following and Mr. Lillie, Planning Director, reviewed the proposed annexation.

a. I.H. 35 N. Corridor Annexation

Mary Houseman, Walnut Creek Neighborhood Association, fears that if this is annexed it will become the site of massage parlors, etc. Mayor Mullen said he wants to look at the ordinance when it is written to check what will be allowed.

Motion

The Council, on Councilmember Duncan's motion, Councilmember Rose's second, closed the public hearing on I.H. 35 N. Corridor Annexation. (7-0 Vote)

b. R.M. 620 Corridor Annexation

Gary Brown asked about the service plan. Mr. Nias, Assistant City Attorney, told him that it becomes part of the annexation.

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, closed the public hearing on R.M. 620 Corridor Annexation. (7-0 Vote)

PUBLIC HEARING - CANCELLATION OF STNP

Mayor Mullen opened the public hearing set for 5:00 p.m. on cancellation of the South Texas Nuclear Project.

The following people favor cancellation of the South Texas Nuclear Project:

Bill Simmons, Dan Cushing, Lanny Sinkin, Nina Butts, Paul Robbins, Mr. Schultz, Kirk Jordan, Steve Beers, Rebecca Howard, Dennis Larson, two men who did not identify themselves, Palmer Wright, Talbot, Daryl Slusher, Roger Baker, Paul Hernandez, Enrique Lopez, Rob Bedford, Elliott Naishtat and Doris Loy.

Ted Kochanski, member of Electric Utility Commission, said one cannot immediately cancel 5,000 jobs and sub-contractors. That's taking citizen's money and flushing it. Dennis Cabenitz said it is absurd to cancel with the investment we have. John Norton favors the nuke. Stuart Hersh told Council to get all the facts before they do what they have to do.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, closed the public hearing. (7-0 Vote)

Councilmember Duncan stated there has been a long history against this project since 1973. However, he said cancellation is not only Austin's option. All the partners must agree.

STNP - (Continued)

Mayor Mullen said he will not back cancellation. He said the people of Austin will suffer if we do not keep up the payments. If Austin withdraws the project will still go on. In order to cancel, there would have to be an agreement among all partners. Councilmember Shipman concurred.

CITIZEN COMMUNICATION

Col. Ralph E. Pearson appeared before Council to discuss taxes.

ADJOURNMENT

Council adjourned its meeting at 9:40 P.M.