

Austin City Council MINUTES For

COUNCIL MEETING

October 6, 1982 4:30 p.m.

Council Chambers, 301 West Second Street, Austin, Texas

City Council

Carole Keeton McClellan

John Treviño, Jr. Mayor Pro Tem

Council Members
Larry Deuser
Roger Duncan
Richard Goodman
Ron Mullen
Charles E. Urdy

Nicholas M. Meiszer City Manager

> Grace Monroe City Clerk

Memorandum To:

Mayor McClellan called the Meeting of the Council to order at 4:30 p.m., noting that all members were present and announced that Council would convene in a closed or executive session authorized by Section 2, Paragraphs (e), (f) and (g) of Article 6252-17, Texas Revised Civil Statutes annotated; and after such closed or executive session, any final action, decision or vote with regard to any matter considered in the closed or executive session would be made in open session, should such action, decision or vote be necessary.

MOTION

The Council, on Councilmember Duncan's motion, Councilmember Deuser's second voted to approve Board and Commission appointments as follows: (Vote: 7-0)

ELECTRIC UTILITY COMMISSION

Neal Kocurek - reappointed to term to expire 7/1/84 Shudde Fath - reappointed to term to expire 7/1/84 Gabe Gutierrez - reappointed to term to expire 7/1/84 Albert Fairweather - term to expire 7/1/84 Thomas Wright - to fill unexpired term to 7/1/83

ETHICS REVIEW COMMISSION .

Richard Craig - term to expire 7/1/84

AUSTIN TOMORROW ON-GOING COMMITTEE

Michael Holeman - reappointed to regular position with term to expire 6/1/84 (zone 8)

Palmer Wright - reappointed to alternate position with term to expire 6/1/84 (zone 8)

Gary Wardian - appointed to regular position with term to expire 6/1/84 (zone 10)

(Board and Commission Appointments)

MANPOWER ADVISORY PLANNING COUNCIL

(All terms to expire 9/30/83)

John Greer - State Employment Agency
David Brown - Organized Labor
Luther Baker - Veteran's Agency
Jimmy Snell - Business
John Hopkins - City Manager Designee
William Parr - Interested Citizen
Norman Minter - Interested Citizen
Donald Sproull - Interested Citizen
Ernesto Calderon - Interested Citizen
Grace Gonzalez Glenn - Interested Citizen

ENVIRONMENTAL BOARD

Philip Savoy - reappointed to term to expire 7/1/84

DOWNTOWN REVITALIZATION TASK FORCE

Frank Harren

NEIGHBORHOOD REVITALIZATION COMMISSION

Samuel Persley - to fill an unexpired term to 11/1/83

CABLE COMMISSION

Dr. Melinda Longtain - to fill unexpired term to 7/1/83

COMMUNITY EDUCATION CONSORTIUM

Jaycees PARD League of Women Voters

(All terms to expire 10/1/84)

CONSTRUCTION ADVISORY COMMITTEE

Charles Wright - Labor J. V. Winn - Construction Roger Bailey - Construction

(All terms to expire 10/1/84)

(Board and Commission Appointments)

ARTS COMMISSION

Marilyn Holmes - Choral Music with term to expire 10/1/84 Richard Orton - Instrumental Music with term to expire 10/1/84 Helen Frantz - Dance with term to expire 10/1/84 Cheryl Jefferson - Dance with term to expire 10/1/84 Beverly Griffith - Drama with term to expire 10/1/84

HOSPITAL BOARD

David Warner - reappointed with term to expire 7/1/83

PRIVATE INDUSTRY COUNCIL

Jackie St. Clair - Labor
Nella Trisdale - Education
Bert Adams - Community Based Organization
Margarine Beaman - Small Business
Henry Guerrero - Small Business
Pat Malone - Small Business
Karl Zimmermann - Large Business

(All terms to expire 10/1/83)

ANNOUNCEMENTS

Mayor McClellan announced that the following appointments might be made at the October 14, 1982 City Council Meeting:

Community Development Commission - 2
Dental Health Advisory Committee - 1
Austin Tomorrow On-Going Committee - 5
Manpower Advisory Planning Council - 5
Environmental Board - 1
Vending Commission - 1
Downtown Revitalization Task Force - 2
Energy Conservation Commission - 4
Renewable Energy Resources Commission - 4
Arts Commission - 1
Construction Advisory Committee - 1
Private Industry Council - 2

In addition, Mayor McClellan announced that the following appointments would be made at the November 10, 1982 meeting:

Affirmative Action Plan Advisory Committee - 1
Human Relations Commission - 6
Solicitation Board - 1
Commission on the Status of Women - 1
Neighborhood Revitalization Commission - 3 by the Mayor and 3 by Council

ADJOURN