MINUTES OF THE CITY COUNCIL
CITY OF AUSTIN, TEXAS
Regular Meeting
April 30, 1981
9:00 A.M.
Council Chambers
301 West Second Street

The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino

Absent: None

INVOCATION

Rabbi Neal Borovitz, B'nai B'rith Hillel, gave the Invocation.

SOUTH TEXAS YOUTH SOCCER CHAMPIONSHIP DAY

Baylus Bennett, president, Capital Area Youth Soccer Association, received with his thanks a proclamation read by Mayor McClellan designating May 2, 1981 as South Texas Youth Soccer Championship Day. Mary Beth Bennett, co-coach of River City Rowdies and Bill Carlisle, coach of Austin Flyers, were also present at the podium.

LAW DAY, U.S.A.

Mark Perlmutter, president, Austin Young Lawyers Association, and Jay Hailey, president, Travis County Bar Association, thanked the Mayor and Council for the proclamation designating Friday, May 1, 1981, as Law Day, U.S.A. The Mayor read the proclamation.
ARTHRITIS MONTH

Councilmember Himmelblau read a proclamation designating the month of May as Arthritis Month. Ms. Colleen Stark, chairperson of the board of directors, Arthritis Foundation; and Mrs. Martha Farmer, director of the Capitol Area Branch of the Arthritis Foundation, thanked the Mayor.

SETTLEMENT CLUB HOME DAY

May 1, 1981 is Settlement Club Home Day according to a proclamation read by the Mayor and accepted by Mrs. Willie L. Scott, 1981 Fund Drive Chairman; Mrs. James Reeves, president, Settlement Club Home; and Mrs. Frances Bostick, president-elect, Settlement Club Home.

BETTER HEARING AND SPEECH MONTH

Councilmember Goodman read a proclamation designating the month of May as Better Hearing and Speech Month in Austin. Receiving the proclamation with their thanks and appreciation were Gerry Brunette, Travis State School; Bobbi Sargent, speech pathologist, Austin Independent School District; and Martha McGlothlin, chairman, Texas Speech-Language-Hearing Association, Public Information Task Force.

P.D.A.P. WEEKEND

Mayor McClellan read a proclamation whereby May 2-3 is Palmer Drug Abuse Program In Austin. Steve McAlister, director, Palmer Drug Abuse Program, received the proclamation with his thanks.

FIESTA WEEK

May 11 through 17 is Fiesta Week in Austin according to a proclamation read by Councilmember Cooke. Present in the Council Chamber to receive the proclamation with their thanks were Vicki Chapman, Fiesta Chairman; and Pam Kniern, Fiesta Chairman-Elect.

MAYFAIR '81 DAY

Mayfair '81 Day will be observed May 2, 1981 according to a proclamation read by Councilmember Mullen. Receiving the proclamation with their thanks were Inez Jeffry, board of directors, Adult Services Council; Charles Taylor, vice-president, Adult Services Council; and Jane Kelsch, director of ASC.
MARTHA ARBUCKLE DAY

Mayor McClellan announced that Martha Arbuckle will receive the
Distinguished Service Award from the President's Committee on Employment of
the Handicapped, one of America's highest awards, for her extraordinary efforts
in advancing employment opportunities for the disabled people. The Mayor then
read a proclamation designating April 30 as Martha Arbuckle Day in Austin.
Mrs. Arbuckle thanked the Mayor for the proclamation. Present in the Council
Chamber with Mrs. Arbuckle were her husband; Erwin Dabbs, regional director,
Department of Human Resources; David Farris, program director, Child Support
Program; Paul Edwards, regional director, Child Support Program; Justin Dart,
chair, Governor's Committee on Employment of the Handicapped; and Charles
Eskridge, chair, Mayor's Committee on Employment of the Handicapped.

MINUTES APPROVED

Councilmember Himmelblau moved that the Council approve the Minutes of
the Meeting for April 16, 1981. The motion, seconded by Councilmember Mullen,
carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Himmelblau, Mullen,
Mayor Pro Tem Trevino
Noes: None
Absent: Councilmember Cooke

BOARD AND COMMISSION APPOINTMENTS

Mayor McClellan announced the following Board and Commission appointments
are due to be made on May 7, 1981:

Building Standards Commission - 2
1 low income tenant
1 home builder
EMS Quality Assurance Team - 1 physician
Ethics Review Commission - 1
On-Going Goals Assembly Committee - 5
MH/MR Public Responsibility Committee - 1
Urban Transportation Commission - 4
Renewable Energy Resources Commission - 1
Water Quality Review Board - 5
1 engineer
1 water quality specialist
1 environmental specialist
1 attorney
1 member having technical expertise pertinent to duties
Community Development Commission - 7
3 Council representatives
1 AFL-CIO representative
1 Jaycee representative
1 Urban League representative
1 NBL representative
Dental Health Advisory Committee - 9
  1 CDC representative
  3 Dental Society
  1 Dental Hygienists Society representative
  1 Austin Independent School District representative
  3 interested citizens
Downtown Revitalization Committee - 13
Joint Airport Zoning Board - 1
Elisabet Ney Museum Board of Directors - 3
  1 Hyde Park representative
  2 interested citizens
Medical Assistance Program Advisory Board - 1
  1 interested citizen
MH/MR Board of Trustees - 1
  1 interested citizen
Environmental Board - 1
Commission on the Status of Women - 2
Hospital Board - 1

Council representatives to be chosen for the following:

Police Department Internal Affairs Committee - 1
Employees Retirement System of the City of Austin - 1
Social Policy Advisory Committee - 1

LEASE OF OFFICE SPACE

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving lease of 1,468.90 square feet of space in the Brown Building for the Research and Budget Department. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None

RELEASE OF EASEMENT

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing release of the following easement:

A portion of a blanket electric easement as recorded in Volume 659, Page 564 of the Travis County Deed Records covering approximately 1.50 acres out of the James Rogers Survey, ABS No. 659, 12200 Burnet Road. (Requested by Mr. John C. Blazier)

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None
ITEM POSTPONED

The following item was postponed until the May 7, 1981 Meeting:

Consider approval of the following water and wastewater approach main:

WILLIAMSON CREEK JOINT VENTURE - For construction of a 16-inch water approach main, construction of a 10-inch and 12-inch wastewater main to Williamson Creek Subdivision. Estimated cost participation by City for water main will be $20,809 and $62,655.80 for wastewater mains, which includes 6% for engineering fee.

CAPITAL IMPROVEMENTS PROGRAM

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing payment to the following:

CORNERSTONE DEVELOPMENT CORPORATION - The cost difference of 12"/8" Water Main installed in Capitol Business Park - $13,210.50 C.I.P. 75/22-07

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing payment to the following:

CORNERSTONE DEVELOPMENT CORPORATION - The cost difference of 12"/8" Wastewater main installed in Capital Business Park - $14,899.80 C.I.P. No. 75/23-04

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None
CONTRACTS APPROVED

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

AUSTIN ENGINEERING COMPANY
P. O. Box 3255
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Upper Walnut Creek Force Main Improvements, Phase II - $255,690.00
C.I.P. No. 72/23-05

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

ABEL'S CONTRACT FURNITURE & EQUIPMENT COMPANY, INC.
10300 Metric Boulevard
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Furnishings for Emergency Medical Services Station No. 3 and Austin Fire Department Station No. 2.
Items 1 through 5 - $9,010.00
C.I.P. No. 79/93-01

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contracts:

Bid Award:

ROOSTER ANDREWS SPORTING GOODS
3901 Guadalupe Street
Austin, Texas

- Athletic Equipment, Parks and Recreation Department and other Departments as required.
Twelve (12) Months Supply Agreement

BLUMENFELD SPORT NET COMPANY
2916 Blystone
Dallas, Texas
- Items 1-4, 7, 8, 15, 16, 36, 38, 53, 56-57, 68-70, 76-78, 82, 84, 88, 91, 92, 100, 117, 118, 125, 154, 155, 164 and 169 - $15,005.00

MALOTT & PETERSON-GRUNDY
1831 Lee Trevino
El Paso, Texas
- Items 66, 85-87 - $8,276.00

U. S. GAMES
600 Riverside Drive
Melbourne, Florida
- Items 14, 21, 27, 31, 32, 39, 71, 72, 79, 81, 107, 111, 114, 115, 141, 143, and 159 - $5,121.00

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Treviño, Mayor McClellan
Noes: None

Mayor Pro Tem Treviño moved that the Council adopt a resolution approving the following contract:

ASSOCIATED BATTERY SUPPLY
10505 Burnet Road
Austin, Texas
- Batteries and Sulphuric Acid, Vehicle and Equipment Services Department
Twelve (12) Month Supply Agreement
Items 1-58 - $67,611.00

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Treviño, Mayor McClellan
Noes: None

Mayor Pro Tem Treviño moved that the Council adopt a resolution approving the following contract:

TRINITY EQUIPMENT COMPANY
10106 IH 35
Austin, Texas
- Elevating Scraper-Loader and Crawler Loader, Vehicle and Equipment Service Department
Items 1-2, 1 ea.
Total $181,116.60

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Treviño, Mayor McClellan
Noes: None
Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

AUSTIN PIPE AND SUPPLY COMPANY
300 Medina
Austin, Texas

- Manhole Covers, Inlet Covers and Inlet Grates, Central Stores Division
- Six (6) Months Supply Agreement
- Items 1 through 5 - $9,390.00

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contracts:

Bid Award:

UNION METAL MANUFACTURING COMPANY
8428 Kate Street
Dallas, Texas

- Items 1, 2, 3, 12 - $38,012.00
- Items 4, 5, 6, 7, 10, 11 - $23,095.00
- Items 8 and 9 - $62,508.00

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

WESTINGHOUSE ELECTRIC SUPPLY COMPANY
9230 Research Boulevard
Austin, Texas

- 4" Tubular Bus Aluminum Seamless Pipe, Electric Utility Department
- Item 1 - $5,594.34

The motion, seconded by Councilmember Goodman, carried by the following vote:
Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

ENSSCO
Energy Systems Company
American Oil Road
El Dorado, Arkansas

- Disposal of PCB Contaminated Capacitors, Electric Utility Department
- Twelve (12) Month Contract
- Approximately 30,000 pounds @ $1.00/pound - estimated total $33,706.20 including freight

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

THE ROHAN COMPANY
508-D East St. Elmo Road
Austin, Texas

- Annual Supply Agreement for furnishing Polyvinylchloride Pipe, Central Stores
- Items 1-4 - $40,395.00

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None

SPRINGWOODS MUD

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving a revised agreement concerning Springwoods Municipal Utility District (MUD). The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None
PUBLIC HEARINGS SET

Mayor Pro Tem Trevino moved that the Council set a public hearing for May 7, 1981 at 9:30 a.m. for the following:

Change in the Austin Metropolitan Roadway Plan to reduce the right-of-way on U.S. 183 from 300 feet to existing width, east of I.H. 35 for a distance of 500 feet.

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None

Mayor Pro Tem Trevino moved that the Council set a public hearing for May 7, 1981 at 8:45 a.m. for the following:

An amendment to the Master Plan to allow a Planned Development Area for approximately 150 acres in the Oak Hill Area (C2a-81-001, Motorola Inc.)

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None

AGENDA ITEM POSTPONED

Mayor Pro Tem Trevino moved that the following resolution be postponed until May 7, 1981:

Consider adopting a resolution in support of HB 1334 and SB 1173 to provide state funding for family violence shelters.

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None
STATE LEGISLATION

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving urging the Texas Legislature to reject HB 602 insofar as it would change the current Property Tax Appraisal Board Operating on behalf of the taxing authorities in Travis County. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None

OPERATING BUDGET AMENDMENT

Mayor McClellan introduced the following ordinance:

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance, amending the 1980-81 Operating Budget by appropriating $1,500 from existing account to reimburse the members of the Planning Commission for expenses incurred in relation to Cause No. 318.254. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmember Mullen
Noes: None

The Mayor announced that the ordinance had been finally passed.
ANTIQUES AND PRECIOUS METALS

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 23 OF THE AUSTIN CITY CODE OF 1967, AS AMENDED BY ADDING A NEW SECTION, SEC. 23-15-1, TO REGULATE PERSONS DEALING IN ANTIQUE, USED AND/OR PRECIOUS METALS IN THE CITY OF AUSTIN BY REQUIRING REGISTRATION WITH THE CHIEF OF POLICE; THAT CERTAIN BUSINESS RECORDS BE MAINTAINED, PROHIBITING SUCH DEALERS FROM PURCHASING PROPERTY FROM MINORS, AND PROVIDING A PENALTY; SUSPENDING THE RULE WHICH REQUIRES ORDINANCES BE READ ON THREE SEPARATE DAYS; AND ESTABLISHING AN EFFECTIVE DATE OF JUNE 1, 1981.

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective June 1, 1981. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmember Cooke

Noes: None

The Mayor announced that the ordinance had been finally passed.

BARTON CREEK WATERSHED

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ADDING CHAPTER 41A TO THE CODE OF THE CITY OF AUSTIN; DECLARING CERTAIN FINDINGS OF FACT; PROVIDING STANDARDS FOR THE DEVELOPMENT OF LAND LOCATED WITHIN THE WATERSHED OF BARTON CREEK; REPEALING ORDINANCE NO. 800417-I; SUSPENDING THE RULE REQUIRING THAT ORDINANCES BE READ ON THREE SEPARATE DAYS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE.

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmember Cooke

Noes: None

The Mayor announced that the ordinance had been finally passed.
1ST READING OF ZONING ORDINANCES

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:
A 1,693 SQUARE FOOT TRACT OF LAND OUT OF THE JAMES ROGERS SURVEY AND A PART OF LOT 5 OF THE BRADFORD ADDITION, LOCALLY KNOWN AS 11001 RESEARCH BOULEVARD, FROM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (L. Paul Rochester, C14r-81-046)

The ordinance was read the first time, and Councilmember Himmelblau moved that it be passed to its second reading. The motion, seconded by Mayor Pro Tem Treviño, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Mayor Pro Tem Treviño, Mayor McClellan
Noes: None
Abstain: Councilmembers Himmelblau, Cooke

The Mayor announced that the ordinance had been passed through its first reading only.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:
THE WEST 25 FEET OF LOT FOUR (4), BRADFORD ADDITION, LOCALLY KNOWN AS 10947 RESEARCH BOULEVARD, FROM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Gulf Oil Corporation, C14r-81-045)

The ordinance was read the first time, and Councilmember Himmelblau moved that it be passed to its second reading. The motion, seconded by Mayor Pro Tem Treviño, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Mayor Pro Tem Treviño, Mayor McClellan
Noes: None
Abstain: Councilmembers Himmelblau, Cooke

The Mayor announced that the ordinance had been passed through its first reading only.
ZONING ORDINANCES

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

AN APPROXIMATE 1,231.62 ACRES OF LAND, SAVE AND EXCEPT THE FOLLOWING 44 TRACTS; FROM INTERIM "AA" RESIDENCE, "A" RESIDENCE, "B" RESIDENCE, "O" OFFICE, "LR" LOCAL RETAIL, "C" COMMERCIAL AND UNDESIGNATED, FIRST HEIGHT AND AREA DISTRICTS TO "AA" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT,

TRACT 1: ALL OF LOTS 1-19 OF ALLANDALE SECTION FOUR AND THAT PORTION OF NASCO DRIVE BETWEEN ALLANDALE ROAD AND NORTHLAND DRIVE, TO BE EXCLUDED AND TO RETAIN ORIGINAL ZONING; AND,

TRACT 2: LOT 1, JOSEPH W. BROWN SUBDIVISION NO. 2, LOT 1, STASSWENDER ADDITION; LOTS 2-A AND 2-B, OF A RESUBDIVISION OF LOT NO. 2; STASSWENDER ADDITION; ALL OF THAT CERTAIN BLOCK BOUNDED TO THE NORTH BY HANCOCK DRIVE, TO THE EAST BY BULL CREEK ROAD, TO THE SOUTH BY WEST FRESCO DRIVE AND TO THE WEST BY NORTH FRESCO DRIVE, SAVE AND EXCEPT LOTS 1-11 OF BLOCK A OF HIGHLAND VILLAGE SECTION 2 PART 4; AND A TRACT OF LAND AT THE NORTHWEST CORNER OF THE INTERSECTION OF HANCOCK DRIVE AND TURNABOUT LANE, TO BE EXCLUDED AND RETAIN ORIGINAL ZONING; AND,

TRACT 3: LOTS 9A, 9B, 10A, OF SHOALVIEW ADDITION; TO REMAIN ZONED "B" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,

TRACT 4: LOT 1, BLOCK A OF ALLANDALE TERRACE, SECTION 2, PHASE 5, TO REMAIN ZONED "LR" LOCAL RETAIL, FIRST HEIGHT AND AREA DISTRICT; AND,

TRACT 5: THE WEST 129 FEET OF LOT 8, BLOCK 2 OF THE RESUBDIVISION OF SHOALMONT ADDITION; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT; AND,

TRACT 6: THE WEST 79.3 FEET OF THE EAST 149.3 FEET OF LOT 8, BLOCK 2 OF THE RESUBDIVISION OF SHOALMONT ADDITION; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "LR" LOCAL RETAIL, FIRST HEIGHT AND AREA DISTRICT; AND,

TRACT 7: THE NORTH 50 FEET OF LOT 5, BLOCK 3, OF THE RESUBDIVISION OF SHOALMONT ADDITION; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,

TRACT 8: LOTS 10 AND 11, BLOCK 12 OF THE RESUBDIVISION OF SHOALMONT ADDITION; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,

TRACT 9: LOT 18, BLOCK A, SHOALMONT ADDITION, SECTION 5; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,

TRACT 10: LOT 10 OF SHOALMONT ADDITION, SECTION 2; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 11: LOT 13, BLOCK D OF THE RESUBDIVISION OF BLOCK B AND A PORTION OF BLOCKS D & E OF FISET PLACE; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 12: LOT 6, BLOCK C OF THE RESUBDIVISION OF BLOCK C AND A PORTION OF BLOCK D OF FISET PLACE; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 13: LOT 2, JUNG ADDITION, SECTION 3, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 14: LOTS 1, 2, 3, 4 AND 5 OF THE RESUBDIVISION OF LOT 2, WINN SUBDIVISION; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 15: LOT 1, NORTHWEST RECREATION CENTER; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 16: LOT 9, BLOCK F, ALLANDALE WEST, SECTION 3; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 17: LOT 27, BLOCK E, ALLANDALE WEST, SECTION 3; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 18: LOT 21, BLOCK F, ALLANDALE WEST, SECTION 4; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 19: LOT 1, BLOCK B, ALLANDALE WEST, SECTION 5; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 20: LOT 1, BLOCK P, ALLANDALE WEST, SECTION 5; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 21: LOTS 38, 39, 42, 43, 44, 45, 46 AND 47, BLOCK B, ALLANDALE WEST, SECTION 6, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 22: LOTS 40A AND 41A OF THE RESUBDIVISION OF LOTS 40 AND 41, BLOCK B, ALLANDALE WEST, SECTION 6; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 23: ALL OF LOTS 1 THROUGH 13 OF LAFAYETTE PLACE, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 24: LOTS 15 AND 16, BLOCK C, ALLANDALE TERRACE, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 25: LOT 17, BLOCK D, ALLANDALE TERRACE, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 26: LOT 11, BLOCK D, ALLANDALE TERRACE, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 27: LOT 1, BLOCK H, ALLANDALE TERRACE, SECTION 2, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 28: LOT 27, BLOCK G, ALLANDALE TERRACE, SECTION 2, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 29: LOT 1, BLOCK G, ALLANDALE TERRACE, SECTION 2, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 30: LOT 36, BLOCK D, ALLANDALE TERRACE, SECTION 2, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 31: LOT 1, BLOCK D, ALLANDALE TERRACE, SECTION 2, PHASE 4, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 32: LOTS 6, 7, 8 AND 9, BLOCK C OF ALLANDALE TERRACE, SECTION 2, PHASE 5, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 33: LOT 1, BLOCK C, ALLANDALE TERRACE, SECTION 2, PHASE 4, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 34: LOT 2, BLOCK A, OF ALLANDALE TERRACE, SECTION 2, PHASE 5, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 35: LOTS 1 AND 2, BLOCK C, OF ALLANDALE PARK SECTION 9, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 36: LOTS 1, 2, 24 AND 25, BLOCK B OF ALLANDALE PARK, SECTION 9, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 37: LOTS 1, 2, 41 AND 42, BLOCK A OF ALLANDALE PARK, SECTION 9, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 38: LOT 25, OF ALLANDALE SECTION 4, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 39: LOT 9, BLOCK 4 OF THE RESUBDIVISION OF SHOALMONT ADDITION, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 40: THE SOUTH 50 FEET OF LOT 4, BLOCK 4 OF THE RESUBDIVISION OF SHOALMONT ADDITION, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 41: LOTS 2A AND 2B OF THE RESUBDIVISION OF LOT 2, BLOCK 4, SHOALMONT
ADDITION RESUBDIVISION, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT
AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 42: THE NORTH 100 FOOT AVERAGE OF LOT 10, BLOCK C, ALLANDALE TERRACE,
SECTION 2, PHASE 5, TO BE EXCLUDED AND RETAINS ORIGINAL ZONING; AND,
TRACT 43: THE REMAINDER OF LOT 10, BLOCK C, EXCLUDING THE NORTH 100 FEET
AVERAGE, OF ALLANDALE TERRACE, SECTION 2, PHASE 5, TO BE EXCLUDED, RETAINS
ORIGINAL ZONING; AND,
TRACT 44: AN APPROXIMATE 0.52 ACRE TRACT OF LAND OUT OF THE GEORGE W. SPEAR
LEAGUE; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO
"A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT;
ALL OF THE ABOVE PROPERTY BEING LOCALLY KNOWN AS AN AREA GENERALLY BOUNDED
ON THE NORTH BY FOSTER LANE AND NORTHCROSS DRIVE, ON THE EAST BY BURNET
ROAD AND SHOAL CREEK BOULEVARD, ON THE SOUTH BY WEST 45TH STREET, AND ON
THE WEST BY MOPAC BOULEVARD;
SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE
RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING
AN EFFECTIVE DATE. (Allandale Area Study, Cl4-80-077)

Councilmember Himmelblau moved that the Council waive the requirement
for three readings, declare an emergency and finally pass the ordinance. The
motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Mayor Pro Tem
Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE
AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF
1967 AS FOLLOWS:
Lots 6 and 7, St. Elmo Heights, Section 1, Locally Known as 500-508 Industrial
Boulevard, From Interim "A" Residence, Interim First Height and Area District To "D"
Industrial, First Height and Area District; Said Property Being Located
In Austin, Travis County, Texas; Suspending the Rule Requiring the Reading of
Ordinances on Three Separate Days; And Providing An Effective Date. (Davidson
Texas, Inc., Cl4-70-001, part)

Councilmember Himmelblau moved that the Council waive the requirement
for three readings, declare an emergency and finally pass the ordinance. The
motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan, Councilmember Cooke
Noes: None
Abstain: Councilmember Himmelblau

The Mayor announced that the ordinance had been finally passed.
Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

AN APPROXIMATE 79.76 ACRES OF LAND, LOCALLY KNOWN AS THE INTERSECTION OF SOUTH LAMAR AND LOOP 360 WEST, FROM INTERIM "AA" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT, "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT, "GR" GENERAL RETAIL, SECOND HEIGHT AND AREA DISTRICT, "C-1" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT, "0-1" OFFICE, SECOND HEIGHT AND AREA DISTRICT, "B" RESIDENCE, SECOND HEIGHT AND AREA DISTRICT, "BB" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE.

(The Estates of Frances G. Brodie & H. E. Brodie, C14r-81-033)

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Councilmember Cooke
Noes: Mayor McClellan

The Mayor announced that the ordinance had been finally passed.

TRI-COMMUNITY HOSPITAL ADVISORY BOARD

Mayor McClellan brought up the following ordinance for its third reading:

AN ORDINANCE CREATING THE TRI-COMMUNITY HOSPITAL BOARD; PROVIDING TERMS AND CONDITIONS FOR MEMBERSHIP; PROVIDING DUTIES AND AUTHORITY; AND PROVIDING AN EFFECTIVE DATE.

The ordinance was read the third time, and Councilmember Himmelblau moved that the Council finally pass the ordinance. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmember Cooke
Noes: None
Abstain: Councilmember Himmelblau

The Mayor announced that the ordinance had been finally passed.
2ND READING - ZONING ORDINANCES

Mayor McClellan brought up the following ordinance for its second reading:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

ALL OF LOTS 9A, 9B AND 10A OF SHOALVIEW ADDITION, LESS THE WEST FIVE FEET OF LOTS 9A, 9B AND 10A, SAVE AND EXCEPT A 4,900 SQUARE-FOOT TRACT OF LAND OUT OF LOT 10A BEING THE NORTH 20 FEET OF LAND THAT IS PARALLEL AND ADJACENT TO THE NORTH LINE OF LOT 10A, LOCALLY KNOWN AS 5517-5603 MONTVIEW STREET, FROM "B" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "AA" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (City of Austin Planning Department, C14-81-043)

The ordinance was read the second time, and Councilmember Himmelblau moved that the Council pass the ordinance to its third reading. The motion seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Mayor McClellan
Noes: None
Abstain: Mayor Pro Tem Trevino, Councilmember Cooke

The Mayor announced that the ordinance had been passed through its second reading only.

Mayor McClellan brought up the following ordinance for its second reading:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

TRACT 1A: LOT 1, AUSTIN BUSINESS PARK, SAVE AND EXCEPT A 13,860 SQUARE FOOT TRACT OF LAND AS SET OUT IN TRACT 1B BELOW, FROM "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 1B: A 13,860 SQUARE FOOT TRACT OF LAND, FROM "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL, SECOND HEIGHT AND AREA DISTRICT;
AND,
TRACT 2A: LOT 2, AUSTIN BUSINESS PARK, SAVE AND EXCEPT A 17,535 SQUARE FOOT TRACT OF LAND AS SET OUT IN TRACT 2B BELOW, FROM "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT; AND,
TRACT 2B: A 17,535 SQUARE FOOT TRACT OF LAND, FROM "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL, SECOND HEIGHT AND AREA DISTRICT;
ALL OF THE ABOVE PROPERTY BEING LOCALLY KNOWN AS 8874-8896 RESEARCH BOULEVARD, 8866-8848 RESEARCH BOULEVARD AND 8728-8744 PUTNAM DRIVE; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (James Holden, C14-80-136)
The ordinance was read the second time, and Councilmember Himmelblau moved that the Council pass the ordinance to its third reading. The motion, seconded by Mayor Pro Tem Treviño, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Mayor McClellan
Noes: None
Abstain: Mayor Pro Tem Treviño, Councilmember Cooke

The Mayor announced that the ordinance had been passed through its second reading only.

WASTEWATER APPROACH MAIN

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE CITY MANAGER OR THE DEPUTY CITY MANAGER TO ENTER INTO A CERTAIN APPROACH MAIN CONTRACT WITH CORNERSTONE DEVELOPMENT CORPORATION; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Mayor Pro Tem Treviño, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Mayor Pro Tem Treviño, Mayor McClellan, Councilmember Cooke
Noes: None

The Mayor announced that the ordinance had been finally passed.

LAND FOR MUD

Councilmember Cooke moved that the Council adopt a resolution granting the consent of the City of Austin to the annexation of certain land to the Northwest Travis County Municipal Utility District No. 1. (MUD) The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Treviño, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

Councilmember Cooke moved that the Council adopt a resolution approving the First Supplement to Agreement concerning creation of Northwest Travis County Municipal Utility District No. 1. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Treviño, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None
Mayor McClellan announced that the Council would hear zoning cases scheduled for 10:00 a.m. Pursuant to published notice thereof, the following zoning cases were publicly heard:

E. B. HOES, JR. 4505 and 4507 Manchaca Road
C14-81-051 From "A" Residence

To "O-1" Office
1st Height and Area

RECOMMENDED by the Planning Commission

Councilmember Himmelblau moved that the Council grant "O-1" Office, 1st Height and Area District, as amended, as recommended by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau

Noes: None

The Mayor announced that the change had been granted to "O-1" Office, 1st Height and Area District (as amended), and the City Attorney was instructed to draw the necessary ordinance to cover.

JEAN MCDONALD, INC. Bull Creek Road and F.M. 2222
C814-80-009 From "A" Residence

To "A-Planned Unit Development"
1st Height and Area

RECOMMENDED by the Planning Commission

Councilmember Himmelblau moved that the Council grant "A-Planned Unit Development", 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau

Noes: None

The Mayor announced that the change had been granted to "A-Planned Unit Development", 1st Height and Area District, and the City Attorney had drawn to cover.

Mayor McClellan brought up the following ordinance:

AN ORDINANCE AMENDING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 BY PERMITTING OAKWOOD HOLLOW P.U.D., LOCALLY KNOWN AS BULL CREEK ROAD - F. M. 2222 TO BE USED FOR A PLANNED UNIT DEVELOPMENT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (Jean McDonald, C814-80-009)
Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance on an emergency basis. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau

Noes: None

The Mayor announced that the ordinance had been finally passed.

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Donald S. Thomas, 3701-4309 Duval Road
Trustee and John
Joseph
By Tom Curtis

From Interim "A" Residence
1st Height and Area
To "DL" Light Industrial, 1st
Height and Area; "BB"
Residence and "AA" Residence,
1st Height and Area
NOT Recommended

RECOMMENDED "A-2" Condominium on Tracts
1, 3 and 4 subject to approval of site
plan, duplexes permitted on Tract 4 only,
"AA" for Tract 2 and "DL" Light Industrial
on Tract 5.

Councilmember Mullen moved that the Council grant "A-2" Condominium on Tracts 1, 3 and 4 subject to conditions; duplexes permitted on Tract 4 only; "AA" Residence for Tract 2; and "DL" Light Industrial on Tract 5; as recommended by the Planning Commission, with all agreements between the applicant and the neighborhood association (City Clerk did not get a copy of agreements). The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Himmelblau, Mullen

Noes: None

Not in Council Chamber when roll was called: Councilmember Goodman

The Mayor announced that the change had been granted to "A-2" Condominium on Tracts 1, 3 and 4, subject to conditions; duplexes permitted on Tract 4 only; "AA" Residence for Tract 2; and "DL" Light Industrial on Tract 5, subject to conditions, and the City Attorney was instructed to draw the necessary ordinance to cover.

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Zoning Case Postponed

Councilmember Mullen moved that the Council postpone the following zoning case on applicant's request:
The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino
Noes: None

Motion to Reconsider

Councilmember Mullen moved that the Council reconsider the vote because they had not set a time certain. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

Motion

Councilmember Mullen moved that the Council postpone zoning case No. C14-81-048 to set a public hearing for May 14, 1981 at 9:45 a.m. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

Zoning Hearing to be Continued

Mr. Lillie reviewed the application by use of slides.

MR. JOHN LLOYD, representing the applicant, showed a proposed site plan and said they plan to build condominiums and will preserve the trees and deed a one-acre park.

BILLY PASSMORE, residing at 803 Boulding, is in favor of the zoning change.
MARGARET QUADLANDER thinks this will bring people in to help revitalize the inner city.

MIKE AULICH, representing the South Austin neighborhood, is against the zoning change. He thinks the run-off from the project will enter the creek and there will be more traffic in the area.

Mayor McClellan asked about the density of the zoning. Mr. Lillie told her that on the 5.5 acre section there could be 16 units or 50-60 duplex units without a change of zoning.

GEORGE COLDWELL owns a house in the area and says he enjoys the neighborhood. He feels the proposed zoning change would be an intrusion in the area and disturb the peace and quiet.

WILLIAM GREEN appeared to state the proposed zoning is inappropriate for the area.

NELL SEAKATZ, who lives on Bouldin, said the creek area is a mess of junk and she is in favor of the development so the neighborhood will be cleaned up.

MRS. BILLIE BEARD, 808 Columbus, has lived there 30 years and has never heard a waterfall. She said another park is not needed. The creek area needs cleaning up and people did not know it existed until the proposed development. She does not object to a zoning change.

RAY REECE, who lives at 908 Ebony, said the neighborhood is unique and interesting and the proposed site should be a park.

Mayor McClellan stated, "I don't disagree with a lot of what you say, I just think we have to be very careful. This reminds me of the Knights of Columbus. You have to be very careful in this Council Chamber. We have not discussed at all buying up this area for a wilderness park before and then when we are in the midst of a zoning case and you tell us to deny it and buy it up for park land, why that wings us right into the court room, because they will say you denied this zoning to keep the price of the property down, and then you bought it and ended paying more than you would pay if you zoned the property and then bought it up for park land. We zoned the Knights of Columbus property and then bought it up for park land. Had we denied that zoning and bought it up for park land, I think we would have paid a lot more than we paid. I just think we have to be very careful on that particular type of discussion. We do want to hear from the Parks Department. I do think that creek area is very important. If you say deny it and buy it up we have to be very careful. That is already on the record."

REGNA MERRITT, 1001 Bouldin, said she does not approve a zoning change until a tree study has been made.

LESLIE MOORE, 915 West 2nd, is against the zoning change. He said Bouldin Creek needs its own ordinance to preserve it.
MARLENE RODE, 915 South 2nd, said Bouldin Creek provides good environment.

MR. TALBOT appeared to say the site plan presented does not consider the drainage problem in the area.

DONNA HOBBS, who lives on South 1st, supports the proposed development. She said it would be an improvement for south Austin.

JANET GELLIS is against the proposed development. She thinks the area should be preserved.

Councilmember Goodman thought the site plan should be revised for lower density and resubmitted on May 7th. Councilmember Cooke is of the opinion that inner city living is needed, but the site plan is too dense. He favors 40-44 units and Councilmember Goodman agreed.

**Motion**

Councilmember Goodman moved that the Council continue the public hearing until May 7, 1981 at 9:45 a.m. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmember Mullen, Mayor Pro Tem Trevino, Councilmembers Cooke, Goodman

Noes: None

Not in Council Chamber when roll was called: Councilmember Himmelblau, Mayor McClellan

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**Zoning Cases Denied**

MID-TEXAS BROAD-CASTING, INC. 1904-1906 Pearl Street From "B" Residence
By Graves, 2nd Height and Area
Daugherty, Hearon To "O" Office
and Moody 2nd Height and Area
C14-81-215 NOT Recommended by the
Mr. Lillie reviewed the application by use of slides. He said there is Planning Commission
a valid petition so five votes will be needed to approve the zoning change.

TERRY BRAY, representing the applicant, appeared and said they need additional parking because the lot is always full of staff and visitors.

BOB RUSSELL, representing College Houses, Inc., spoke against the parking lot. He said it is not needed. Instead there should be more housing for students.

TERRY STARSALE, past president of College House, said this would be intrusive zoning.
MIKE MCKOWN, who lives within 300 feet of the tract is against the parking lot.

SMOOT CARL-MITCHELL, Save Our University Neighborhood, asked Council to oppose so a better solution for use of the land can be found.

Terry Bray reappeared to reaffirm the need for additional parking.

MR. TANKERSLY asked Council's approval for needed parking area.

Motion - Did not Pass

Councilmember Himmelblau moved that the Council grant "0" Office, tied to the site plan as submitted. The motion, seconded by Councilmember Cooke, did not pass by the following vote:

Ayes: Councilmembers Cooke, Himmelblau, Mullen, Mayor McClellan
Noes: Councilmember Goodman, Mayor Pro Tem Trevino

The Mayor announced that the motion did not pass as there was a valid petition, and 5 affirmative votes were needed.

RAY BROWN
By Joe Colley
C14-81-050

Mr. Lillie reviewed the application by use of slides.

JOE COLLEY, representing Ray Brown, said he wants to put in a small office. Traffic flow is heavy on Manchaca, so he wants to put parking in back of the building. The neighbors do not object.

Councilmember Goodman moved that the Council uphold the recommendation of the Planning Commission, and DENY the zoning change. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

The Mayor announced that the zoning change had been DENIED.
PARTY BARN, INC. 3300 Guadalupe From "C" Commercial 5th Height and Area
By Robert E. To "C-2" Commercial 5th Height and Area
Johnson NOT Recommended by the
C14-81-042 Planning Commission

Councilmember Himmelblau moved that the Council uphold the recommendation of the Planning Commission and DENY the zoning change. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None

The Mayor announced that the zoning change had been DENIED.

RONALD B. ZENT 9232 Old Highway 183 From "O" Office 1st Height and Area
C14-80-230 To "C" Commercial 1st Height and Area
(Jollyville Road) NOT Recommended by the

Councilmember Himmelblau moved that the Council uphold the recommendation of the Planning Commission and DENY the zoning change. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None

The Mayor announced that the zoning change had been DENIED.

--- Pending Zoning Application ---

BALLARD ESTATE, 13263-12865 U.S. Highway From Interim "AA" Residence 1st Height and Area
ET AL 183 To "O" Office 1st Height and Area
C14-80-049 RECOMMENDED DISMISSAL by the Planning Commission

Councilmember Cooke moved that the Council DISMISS the above zoning case. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmember Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None
Item Pulled from Agenda

JAMES K. PRESNAL, TRUSTEE
4501 Spicewood Springs Road
By Maury Hood
C14-79-215

Consideration of the above Pending Zoning Application was pulled from the agenda.

RECESS

Council recessed its meeting at 12:15 p.m. and resumed its recessed meeting at 2:40 p.m.

PROPOSED WATER AND WASTEWATER POLICIES

Mayor McClellan opened the public hearing, scheduled for 11:00 a.m. on proposed Water and Wastewater Policies. Mr. Bill Bulloch, Director of Water and Wastewater, addressed Council as follows:

"The City Council received the report they requested on proposed revisions to the cost participation policies for extension of water and wastewater facilities some 30-60 days ago. The Council has set this public hearing and the next to receive communication from the public and other interested citizens on the cost participation policies. Very briefly, the staff has prepared a report that presents to Council a proposal that relates the cost of extension of water and wastewater facilities to the existing areas in the City and outside the City based on the City's Comprehensive Plan."

No one appeared to speak.
Motion

Councilmember Himmelblau moved that the Council close the public hearing and adopt the policies outlined in the report including the deletion of the wastewater privilege fee and the standard contract contained in the packet; and request staff to come back next week with the ordinance needed to implement the fees; and request staff to provide a report on the feasibility of the renegotiating of the City's contract with the Corners Subdivision including in the report that there should be an option to bring this contract in compliance with the new policy. The motion was seconded by Councilmember Mullen.

Mr. Albert DeLaRosa, Assistant City Attorney, said it was his understanding there would be a second public hearing.

Motion Withdrawn

Councilmember Himmelblau withdrew her motion, but said the second part of the motion still stands and asked staff to provide the report in renegotiating the contract. She said it would not be in the form of a motion. (She explained Corners Subdivision is the one in Rollingwood she had so much problem with as far as using the capacity.)

Mr. Bulloch said he will be happy to bring the report back. He told Council the Planning Commission will have their final recommendation on the cost participation policies available for the Council at their next public hearing next week. The Environmental Board has made recommendations to the cost participation policy as written by the staff and the Subdivision Task Force is finalizing their recommendations and they will be available in written form to the Council next week. Councilmember Himmelblau thanked Mr. Bulloch for his excellent report.

Motion

Councilmember Himmelblau moved that the Council close the public hearing. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmember Mullen, Mayor Pro Tem Trevino, Councilmembers Cooke, Himmelblau
Noes: None
Not in Council Chamber when roll was called: Mayor McClellan, Councilmember Goodman
WRIGHT ROAD FARM

FATHER RICHARD E. McCABE appeared before Council to request emergency funding for Wright Road Farm. He said they need $10,000 to continue with their program until October. Legislation has been initiated for 3% of the mixed drink tax to come back for treatment of alcoholics.

Mayor Pro Tem Trevino asked that the request be referred to the City Manager to find out if there are any available funds and report to Council next week.

SWIMMER TO TRAIN

MR. STEPHEN TAYLOR appeared before Council to request their assistance in funding Ms. Lisa Kelsey's attempt to swim the English Channel and permit Ms. Kelsey to use Barton Springs Pool while training, at no charge. He said Mr. Ehrler, Director of Parks and Recreation, had indicated Ms. Kelsey can swim at no charge.

Councilmember Mullen stated it is out of the purview of the City to fund the proposed attempt to swim the English Channel but that Ms. Kelsey can use the pool free of charge in the morning hours.

Councilmember Mullen moved that the Council allow Ms. Lisa Kelsey to swim free at Barton Springs pool during the morning hours. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Cooke, Goodman, Himmelblau, Mullen
Noves: None
Not in Council Chamber when roll was called: Mayor McClellan

COMMITMENT REQUESTED

MR. PHIL CONARD appeared before Council to request them to implement a verbal commitment to a Downtown Revitalization Task Force.

CLARIFICATION OF APPROACH MAIN REQUESTED

MR. JOHN MEINRATH appeared before Council to request them to clarify action on Stoneledge Water Approach Main. He represented Mr. Emile Jamail, who is the developer of Stoneledge. He told Council he had been before them a few weeks ago concerning an approach main line down F.M. 2222, and it was granted.

Mr. Meinrath continued, "I also discussed with you a connection from that approach main to Bird Hill Way to provide water in that approach main so that the project could go forth. The Water and Wastewater Department declined to us to have a water connection without specific Council approval, so I am
here before you today to ask you to amend our original request and give us that connection. There is no practical alternative to this connection. A water well is not feasible and we do not have the size project which would enable us to go all the way back to the 20-inch line on F.M. 2222 to get water through the approach main. So we need the temporary connection and can find no good engineering reason why the Water and Wastewater Department doesn't concur with it."

Mr. Bill Bulloch, Director of Water and Wastewater, stated, "To clarify the action Council took...Mr. Meinrath stated Council approved an approach main for Stoneledge on the property back to a 20-inch line on F.M. 2222 at the intersection of Dry Creek Drive and 2222. That is not correct. The Council approved 1,070 feet of 12-inch water approach main to connect with the 12-inch water line to be constructed by Dry Creek West Joint Venture. We are not talking about 2,000 to 3,000 of water line as was implied by Mr. Meinrath. I understand the request is for temporary water service to the site until the approach main is built. I think the Council should understand that the applicant under the existing policy is under no obligation to construct the approach main once it has been approved by Council. If you choose to provide the temporary connection, there will be no compelling reason for that approach main to be constructed because there will be no reason for it."

Mr. Meinrath said he understands they have only a limited amount of distance in which they are committing to build an approach main. He pointed out the water from the connection to the Bird Hill Way would in fact go down a portion of the 12-inch line. He said the connection should not be called temporary because it would be a permanent part of the grid water system for the Northwest Hills area.

SIXTH STREET MORATORIUM REQUESTED

MR. ARTHUR HAMILTON appeared before Council to request they place a moratorium in issuance of building permits or demolition permits which alter the exterior appearance of any building or site on Old Pecan Street from I.H. 35 to Congress Avenue. After discussion the following motion was made:

Motion

Councilmember Goodman moved that the Council place an ordinance for a moratorium on the May 7, 1981 Council Agenda. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino
Noes: Councilmember Cooke
Not in Council Chamber when roll was called: Mayor McClellan

MS. JANIE MILNER also appeared before Council with the same request for a moratorium.
CITIZEN DID NOT APPEAR

Mr. Ray Miranda, who had requested to discuss city problems, did not appear.

REFUND REQUESTED

MR. M. A. LANG appeared before Council to request refund of electric overcharges.

CLARIFICATION REQUESTED

MR. PAUL TOVAR appeared before Council requesting clarification on the in-house pharmacy situation in East Austin Multi-purpose Center. Mr. Tovar said an employee of the Health Department stated, in preparing their budget, the pharmaceutical portion will be in-house. Mr. Tovar asked for clarification since Council has voted for the handling of pharmaceuticals by the private sector.

Mayor McClellan requested a clarification from staff concerning the occurrence and Council policy.

MODEL ENERGY DEVELOPMENT DEMONSTRATION

Mr. Pieter Sybesma, Administrator, Office of Renewable Energy, presented the Renewable Energy Resources Commission Report on feasibility of the use of Town Lake as heat source/heat sink for heat pump systems for the model energy development demonstration district. He said they recommend no further action at this time.

SERVICES TO INCORPORATED ENTITIES

Mr. Bill Bulloch, Director of Water and Wastewater, presented the City Manager Report on Services to Incorporated Entities. He referred to the set of policy recommendations relevant to service to outside the City customers, including incorporated municipalities and Municipal Utility Districts, which Council has received. The proposal is a revision of the current fiscal policy for tap fees and it is recommended to abolish the Capital Increment Fee in the Preferred Growth Corridors, and the establishment of significantly higher Capital Recovery Charges in Growth Management Areas 4 and 5.

"On setting a fee, the Capital Recovery Charge Fee at full cost of extension of major distribution lines, wastewater interceptors, and development of treatment plan capacity to serve proposed developments that would utilize City services in Growth Management Area 5. These numbers come to approximately $1,980 per living unit equivalent for water and $1,300 per living unit equivalent for wastewater. In Area 4 half of those fees for connection to the City's water and wastewater system. In Area 5 we are also asking that Council consider, because of the cost of service in extending to less desirable growth areas as defined in the Growth Management Plan, requiring the Capital Recovery
Recharge fee in Area 5 be recovered at the time of final platting so those funds are flowing to the City of Austin as the developments are actually occurring, not at the time an individual chooses to build on a specific lot. In Area 4 we are proposing Council consider keeping the existing policy of those charges being assessed at the time the individual homeowner comes in and buys a tap for development on a piece of property in that growth management area. We are asking Council to consider a resolution that instructs the staff to enact a contract assessment report on any new contracts that come before the City relating to water and wastewater services whether it be service to an incorporated municipality or water control district, or a MUD (Municipal Utility District) that gives the Council a standard format analysis on the financial impact of the connection of this legal institute to our system, the policy impact concerning growth, and any other considerations that should be available to Council in a standard format for their review on these types of contracts.

"Also we feel it would be appropriate with the number of MUD contracts this Council has been reviewing over the past 2-3 years that a standard contract format be developed so all applicants for MUD's would have one to follow to make it consistent for staff review and Council review." Mr. Bulloch then asked Council to consider some amendments to the MUD Policy relating to MUD's in Growth Management Area 5.

Mr. Bulloch continued, "Finally, consistent with proposals for the new capital recovery charge, we suggest Council consider assessing the full cost ($3,300) Capital Recovery Charge to any incorporated municipality regardless of where they might lie as far as growth management area to insure the City receiving the funds necessary to make sure that service is totally at the expense of the applicant. It may be that if Council chooses to proceed with these policies there may be instances where the Council, Planning Commission and City may feel it is in the City's best interest under the new fee structures to ask that developments in Growth Management Area 5 connect to the City system. It may be in the City's best interest, based upon financial capability under these new charges as well as Management Growth Policies. We think that is a new dimension that Council may have as far as financial incentive that they may not have in the past."

Motion - Failed for Lack of Second

Councilmember Himmelblau moved that the Council adopt the policies as outlined in the report including the deletion of the wastewater privilege fee and the standard contract; staff to come back next week with an ordinance to implement the fees. There was no second to the motion.

Councilmember Mullen said he would like to refer this back to the subcommittee. Councilmember Himmelblau thought they had had it long enough. After some discussion it was agreed to bring this back on next week's agenda.

UPPER WILLIAMSON CREEK ENVIRONMENTAL IMPACT STUDY

Dr. Maureen McReynolds, Department of Environmental Controls, reported on the Upper Williamson Creek Environmental Impact Study. She said a study can be made for around $50,000. "There is some confusion as to what the Council's intent was in the formation of the Williamson Creek Task Force."
One of the things discussed was the duties of the task force including the various items that would have been addressed by this impact statement; however, the task force has spent most of their time working on the development of the ordinances and items addressing the impact of water service into that area have not been addressed at this time.

Mr. Bulloch stated, "It is our understanding the task force would be the initiative in dealing with some of the fundamental issues that the Environmental Impact Study has addressed. A lot of the water quality issues, planning issues that were associated with the original study have been addressed in the ordinance, and I think our thoughts are that the study could definitely look at the water quality impacts based upon the ordinance that is in place and provide additional information to the Council on specific water quality impact as it relates to the Upper Williamson Creek area and the Edwards Aquifer. ... We are here to get the feeling of the Council and how they want to proceed. There is still some concern at staff level at this point on how Council would like us to proceed since the adoption of the ordinance."

**IMPROVEMENTS TO MEET PEAK WATER DEMANDS**

Mr. Bulloch, Director, Water and Wastewater, presented the Status Report for Water Distribution System Improvements to Meet Peak Water Demands. He said additional pumps will be added north, northwest and southwest. They will proceed with portable pumping this summer at these points, and additionally, U.S. 183 at Burnet Road; Mustang Chase; and 183 and Anderson Mill Road; also the area just past the "Y" at Oak Hill. Mr. Bulloch said they are ready for the summer.

**WATER CONSERVATION PROGRAM**

Mr. Bulloch reported on the Proposed Water Conservation Program. He showed a graph of summertime usage and said they will work out ways to eliminate the peak areas. There is not a crisis situation so the reduction in peaks will not lead to a major rate change. He feels the education of customers can greatly reduce consumption and there will also be considerable work done with City departments. He said they want to do an analysis of rates and want the authority to look at rates and have alternate rate to consumption. Councilmember Mullen asked what the budget will be. Mr. Bulloch said it would be $7,000 for public information for the rest of the year.

**Motion**

Councilmember Goodman moved that the Council vote to proceed with the proposed water conservation program. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Mayor Pro Tem Trevino, Mayor McClellan

Noes: None

Not in Council Chamber when roll was called: Councilmembers Himmelblau, Cooke
POLICE IMPOUNDMENT PROPOSAL

Chief of Police Dyson presented a report on Police Impoundment Proposal. He said there has been a meeting with the industry and a basic agreement has been reached. There will be one wrecker to provide for police impoundment. He said they are ready to begin on the RFP (Request for Proposal) for selection of a contractor.

Councilmember Mullen moved that the Council approve the police impoundment proposal. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmember Goodman

Noes: None

Not in Council Chamber when roll was called: Councilmember Cooke

PUBLIC WORKS UPDATE

Mr. Cris Guzman, Public Works Department, presented the Public Works Update on Boggy Creek, Sidewalk Construction, Tillery Street Improvements and Community Development Districts Program. He reported the work on Boggy Creek is continuing and has entailed dredging and clearing activities. The storm water detention facility in the Oak Springs Library area will be completed next month. The areas warranting the installation of sidewalks have already been incorporated into a sidewalk construction program and new bond authority for additional sidewalk programs is being requested in the Public Works bond program. Tillery Street is a phased project with Phase II being from Govalle Avenue to Oak Springs Drive in FY 1978-79 due to the proposed Tillery Area Drainage Improvements in FY 1977-78. Drainage improvements on Thomson Street had to be built ahead of the Phase II street improvements which are currently underway and projected to be finished this calendar year. Phase I of the street improvements have already been completed and accepted. Construction of paving and drainage improvements within the CDD (Community Development Districts) program including sidewalks, continue to move steadily forward. With the escalation of construction costs that are being experienced and based on current engineering estimates, the original funding for all the CDD's currently under development, except #12, will have to be supplemented.

ITEM POSTPONED

A resolution considering appointing members of a Citizens' Technical Task Force for Alternatives Analysis of major transit operations for Austin, will be discussed May 7, 1981.
SOUTH AUSTIN GROWTH CORRIDOR MUD NO. 1

Councilmember Himmelblau moved that the Council adopt a resolution granting the consent of the City of Austin to the creation of the South Austin Growth Corridor Municipal Utility District (MUD) No. 1. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

Prior to the vote, Joe Riddell appeared and objected.

MEETING WITH AIR FORCE SET

Mayor Pro Tem Trevino moved that the Council establish Tuesday, May 26, 1981 at 10:00 a.m. for presentation of United States Air Force Environmental Impact Statement for increased flight activity at Bergstrom Air Force Base. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen
Noes: None

ACTION ON ZONING CASE

Councilmember Goodman moved that the Council DENY the following request for a change in zoning:

BALCONES ASSOCIATES, LTD. 3301-3309 Northland From "LR" Local Retail
By James W. Moritz 5400-5618 MoPac 2nd Height and Area
C14r-81-032 Boulevard To "LR" Local Retail

The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Mullen, Mayor Pro Tem Trevino
Noes: Councilmembers Cooke, Himmelblau

The Mayor announced that the zoning change had been DENIED.
NO ACTION ON FUNDING FOR WILLIAMSON CREEK
ORDINANCE

Councilmember Mullen moved that the Council approve an ordinance appropriating $75,792 from the General Fund ending balance and transferring $55,576 to Public Works and $20,206 to the Planning Department to provide for implementation of the Williamson Creek Ordinance. The motion, seconded by Mayor McClellan, failed to carry by the following vote:

Ayes: Councilmember Mullen, Mayor McClellan
Noes: Councilmembers Himmelblau, Mayor Pro Tem Trevino, Councilmember Cooke
Not in Council Chamber when roll was called: Councilmember Goodman

No action was taken and the ordinance will be brought back next week.

Prior to the vote, Joe Riddell registered his objection. He said a higher fee should be charged the developer and the people should be charged for maintenance.

After the vote, Councilmember Mullen stated the City has an ordinance without funds to enforce. Discussion followed concerning money for enforcing the ordinance.

ZONING ORDINANCE

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:
LOT 17A, ENFIELD (H), SOUTH EXTENSION, LOCALLY KNOWN AS 1816 WATERSTON, FROM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (Manual Taboada, C14-80-177)

Mayor Pro Tem Trevino moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmember Cooke
Noes: None
Not in Council Chamber when roll was called: Councilmember Goodman

The Mayor announced that the ordinance had been finally passed as an emergency measure.
ADJOURNMENT

Council adjourned its meeting at 4:40 p.m.

APPROVED:

Carol Kirk McEllen
Mayor

ATTEST:

Grace Monroe
City Clerk
NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUSTIN:

Notice is hereby given that a Special Meeting of the City Council of the City of Austin will be held on the 4th day of May, 1981, Monday, at 10:00 A.M. in the Council Chambers at 301 West Second Street, Austin, Texas, for the purpose of canvassing the returns and declaring the results of the May 2, 1981 Runoff Municipal Election.

ATTEST:

City Clerk

Mayor

City of Austin, Texas

CONSENT TO MEETING

We, the undersigned members of the City Council, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and the place therein named, and for the purpose therein stated.

ATTEST:

City Clerk