

# **Austin City Council MINUTES**

For

JANUARY 7, 1982 -- 3:00 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 to order the Meeting of the Council at 3:00 p.m., noting the absence of Councilmembers Mullen, Deuser, Urdy, Goodman and Mayor Pro Tem Trevino, who entered the Council Chamber at 3:10, 3:12, 3:15, 3:28, and 3:30 respectively.

### INVOCATION

The Invocation was given by Chaplain (Captain) Charles Wayne Perry, Bergstrom Air Force Base.

### SIGN ORDINANCE

Councilmember Mullen introduced to Council a discussion of the sign ordinance. He requested a public hearing be held on January 14 to consider establishing a moratorim on the issuance of off-premise sign permits. The time was set at 3:15.p.m.

### CONTRACT APPROVED

The Council, on Councilmember Duncan's motion, Mayor McClellan's second, adopted a resolution to approve the following contract: (5-0 Vote, Mayor Pro Tem Trevino, Councilmember Goodman absent)

THE STOREHOUSE, INC. 2402 Highland Mall Austin, Texas

CAPITAL IMPROVEMENTS PROGRAM Household furnishings, Emergency
Medical Services Department
Item 1-12 (less item #12)
Total \$5,860.75 C.I.P. No. 78/93-01

Prior to the vote Councilmember Duncan raised questions about the contract. City Manager Meiszer said in the future, it would be desirable to have performance specs which describe the need and performance expected, rather than explicit descriptions. That way more bids should be received rather than only one, as in this case.

#### EACED CORPORATION

Council had before them for consideration approval of the following contract:

EAST AUSTIN CHICANO ECONOMIC DEVELOPMENT CORPORATION 1212 East 9th Street Austin, Texas

Implement Phase I of the Guadalupe Community Development Program Twelve (12) Month Contract Total \$149,500.00

Council had questions regarding the contract amounts and what the money will be spent for. After some discussion it was de ided to bring this back on the January 13, 1982 agenda.

### CABLE FRANCHISE ORDINANCE

The Council, on Councilmember Deuser's motion, Councilmember Goodman's second, passed through FIRST READING ONLY an amendment to the channel line-up in the Cable Television Franchise Ordinance. (7-0 Vote)

This was read on first reading again on Januar  $\prime$  14, 1982 when an error in publication was discovered.

### ADMINISTRATIVE FEES ESTABLISHED

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Goodman's second, waived the requirement for three readings and finally passed an ordinance establishing a \$50.00 administrative fee to be charged to property owners when their property is cleared by the City pursuant to Section 6-9 of Austin City Code. (7-0 Note)

The Council, om Mayor Pro Tem Trevino's motion, Councilmember Goodman's second, waived the requirement for three readings and finally passed an ordinance establishing a \$28.00 administrative fee to be charged to property owners when a lien is released after being filed pursuant to Section 6-9 of the Austin City Code. (7-0 Vote)

### PUBLIC LIBRARY BORROWING PRIVILEGES

The Council, on Councilmember Mullen's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed an ordinance amending Chapter 10-3 of the Austin City Code by providing a new section for the suspension of borrowing privileges for any patron owning fees or charges for damages to or low of library materials or for late return of borrowed materials. (7-0 Vote)

### NO ACTION TAKEN ON ORDINANCE

Council had before it the following zoning ordinance for consideration of amending Chapter 45 of the Austin City Code of 1967 (Zoning Ordinance) to cover the following changes:

LUTHER E. SMITH C14-81-191 8222 Jamestown Drive

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

Mr. Lillie stated, "Yesterday I asked that this zoning ordinance be pulled from the agenda. We need some clarification of Council's action on this case. You recall the case off of Research Boulevard where Mr. Smith had gotten a building permit for an apartment under apartment zoning and proceeded to build this structure and then occupied it with commercial uses. One problem we had was that no formal motion was made and no formal second for the zoning. an agreement that "OR" was appropriate but no formal motion and second. problem that we have is that the Council did approve "O" office zoning.and by Special Permit it is possible to put in local retail uses. On the second page of the Minutes, you'll find two check marks that I've made. In both of them there was an implication that Council was interested in allowing Mr. Smith to continue existing uses. One of the existing uses is a General Retail use and could not be continued with "O" office zoning. You would still be in violation. So the clarification I need is whether the Council is interested in having that use phased out or discontinued and this is the exterminating company, or to zone that portion in "GR" to allow that existing use to continue. That is a problem in that if it's only zoned "O" it would continue to be in violation of the ordinance and I think we are content here to try and solve the violation problem." Councilmember Mullen said he does not think it would be a good idea to put a spot "GR" in as an addition. Councilmember Deuser said, "I think the action was in lieu of having the building torn down. I don't think the City was ever in agreement that the building should be there and out of consideration of the hardship of tearing all the buldings down we went ahead and granted them "O" office zoning and to introduce anything further than that would be a step in the wrong direction. The entire tract is owned by one owner so that is a tenant we are talking about basically non-complying with "O" use." Councilmember Goodman said, "It was the Council's intention, as I recall it, to do the "O" with an alternate roll back." Mr. Lillie said, "The only question I would raise then is there is one use, the exterminating company, that requires "GR" and I guess the intent of the Council is to have that use discontinued and that space brought into conformance with "O" office." Councilmember Mullen asked if there is a way to have this phased out over six months so the business is not just shut down today. He said that is a little harsh. Mr. DeLaRosa said, "I think if the Council wants to go along with the "O" and zone the property from "BB" to "O" then allow time for the use that is in violation of the zoning ordinance to be discontinued, we need to instruct the Building Inspection Department undertaking the action for a period of time." Mr. Lillie said he would get together with the attorney and the Building Inspection Department and resolve that issue and send a memo back to Council. He said there are no neighbors getting upset or being harmed by this at this time. and no neighbor's were present the day of the zoning hearing.

Mr. Lillie clarified that he is not asking Council to vote on this zoning today, but asking a clarification of the Council's intent.

#### RECESS

Council recessed its meeting at 3:51 p.m. and resumed its recessed meeting at 4:04 p.m.

### ZONING HEARINGS

Mayor McClellan announced Council would hear zoning cases scheduled for 4:00 p.m. The Council heard, closed the public hearing, granted and instructed the City Attorney to draw the necessary ordinances to cover the following zoning changes:

> C14 -81 CITY OF AUSTIN 194

5305-5315 S. Pleasant From "LR" 1st H&A Valley Road To RECOMMENDED 4610-4714 Stassney GRANTED AS RECOMMENDED

5306-5312 & 5305-5309 Woodland Oaks Court 5302-5304 & 5303 Two

Iron Street

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

C14 -81 CHARLOTTE L. WIER 11652 Jollyville Rd. From "A" 1st H&A 195 By Adon Sitra

To "0-1" 1st H&A RECOMMENDED GRANTED AS RECOMMENDED

"BB" Ist H&A

(On Councilmember Goodman's motion, Councilmember Duncan's second, (7-0 Vote) Ordinance Passed - Emergency Basis

The Council, on Councilmember Goodman's motion, Councilmember Duncan's second, waived the requirement for three readings and finally passed an ordinance on an emergency basis to cover the following zoning changes: C14-81-195, Charlotte L. Wier, 11652 Jollyville Road, from "A" 1st H&A to "O-1" 1st H&A. (7-0 Vote)

> C14 - 81MICHAEL R. MCHONE 210 (Kenny House) & h018

611 West 22nd St.

From "B" 2nd H&A To "0-H" 2nd H&A

RECOMMENDED

C14-81 CITY OF AUSTIN 213 PLANNING DEPARTMENT

also bounded to the rear by Putnam Drive

1744-1762 Ohlen Road From "O" & "GR" 1st H&A "BB" 1st H&A To

GRANTED AS RECOMMENDED

RECOMMENDED

GRANTED AS RECOMMENDED

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

ZONING HEARINGS - (Continued)

NASH PHILLIPS-COPUS 1748 Ohlen Road C14 -81 COM PANY 221 By Timothy Mathews

From "O" 1st H&A To "LR" 1st H&A RECOMMENDED

GRANTED AS RECOMMENDED

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

C14 -81 CITY OF AUSTIN 198 PLANNING DEPARTMENT

2401-2415 N. Lamar Boulevard

From. "B" 5th & 2nd HaA "B" 1st H&A To 1308-1310 W. 24th St. RECOMMENDED "B" 1st H&A 1301-1305 W. 25th St. noting greenbelt area is to be designated "AA"1st H&A.

GRANTED AS RECOMMENDED

cr4' -81 PLUMBERS AND STEAMFITTERS LOCAL 203 UNION 286 By Bob Long

811-815 Shady Lane

From "A" 1st H&A To "0-1" 1st H&A RECOMMENDED "0-1" 1st **H&A** prohibiting access to Shady Lane & requiring 10' of right-of-way on Shady Lane.

GRANTED AS RECOMMENDED

C14 -81 PAUL TOVAR, TRUSTEE 3701-3711 Clawson By Judith E. Fowler 1507-1512 Rockdale 208 Circle

From Interim "A" 1st H&A "A-2" 1st H&A RECOMMENDED "A-2" 1st H&A, grant sidewalk variance, a minimum of 10' of right-of-way is to be dedicated, staff and applicant are to negotiate final design alternatives. GRANTED AS RECOMMENDED

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

### PUBLIC HEARING - MIDRISE CONDOMINIUMS

Mayor McClellan noted it was time for the 4:00 scheduled public hearing on the tapplication of Criswell Management Company for a Special Permit for the use and development of land (97 South Congress Avenue) classified as "L" Lake District to 176-unit apartment project consisting of two buildings of 88 units each with concealed parking. Mayor McClellan stated the zoning hearings would continue after this hearing.

Steve Van, applicant, appeared before Council and showed slides of the proposed project.

Joe Riddell appeared before Council, said the proposed 21 story buildings are too high, there should be more green space, it would create more high priced housing and some of the units should be available at a lower rate for those of low to moderate income.

Mayor McClellan stated the City needs 24 hour positive activity downtown and need all economic groups but not all living under one roof.

Councilmember Duncan said high rise construction needs to be limited along the lake, but that he supports this because it is residential. Councilmember Deuser expressed concern about the hike and bike trail which will go on the property. He said he will vote for the project but will continue to seek a solution for the hike and bike trail.

### <u>Motion</u>

The Council, on Councilmember Mullen's motion, Councilmember Goodman's second, closed the public hearing and approved the application of Criswell Management Company for a Special Permit for the use and development of land (97 South Congress Avenue) classified as "L" Lake District to 176-unit apartment project consisting of two buildings of 88 units each with concealed parking called "Midrise Condominiums". (C14p-81-086) (7-0 Vote)

### ZONING HEARINGS - CONTINUED

Mayor McClellan announced Council would continue with zoning hearings as scheduled on the Agenda.

C14 -81 BAR-MAC ROOFING & 804 W. Ben White, From "GR" 5th H&A r202 SUPPLY CO., INC. also bounded by South To "C-2" 5th H&A By Ed Wendler, Sr. 2nd & Bannister Lane RECOMMENDED GRANTED AS RECOMMENDED

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

ZONING HEARINGS - (Continued)

C14 -81 CITY OF AUSTIN
219 PLANNING DEPARTMENT

(Fairview Park Area Study) An area generally bounded on the north by Riverside Drive, on the South by E. Monroe, on the west by South Congress and on the east by Eastside Drive.

From "A", "A-H", "BB",
"B", "B-H", "O", &
"C" 1st & 2nd H&A
To "A", "A-H", "A-2",
"BB", "B", & "O-1"
1st H&A
RECOMMENDED
GRANTED AS FOLLOWS

### Motion

The Council, on Councilmember Duncan's motion, Councilmember Mullen's second, approved the roll back of zoning on property for all who did not object to the roll back. (7-0 Vote)

### <u>Motion</u>

The Council, on Councilmember Duncan's motion, Mayor McClellan's second, zoned the Todd property "B" 2nd H&A. (7-0 Vote)

### Motion

The Council, on Councilmember Mullen's motion, Councilmember Goodman's second, voted to continue the hearing on cases 2, 4, 7, 5, 10, 11, 12, 13, 14, 15 and 16 on March 11, 1982 at 5:30 p.m.; and case 8 in 90 days. (6-1 Vote, Mayor McClellan voted No.)

### Motion - FAILED (6 Votes n favor required)

Councilmember Deuser made a motion, seconded by Councilmember Duncan to change the Beaman property from 2nd H&A to 1st H&A; motion FAILED TO PASS BY A 4-3 VOTE. (Mayor McClellan, Councilmembers Goodman and Mullen voted NO.)

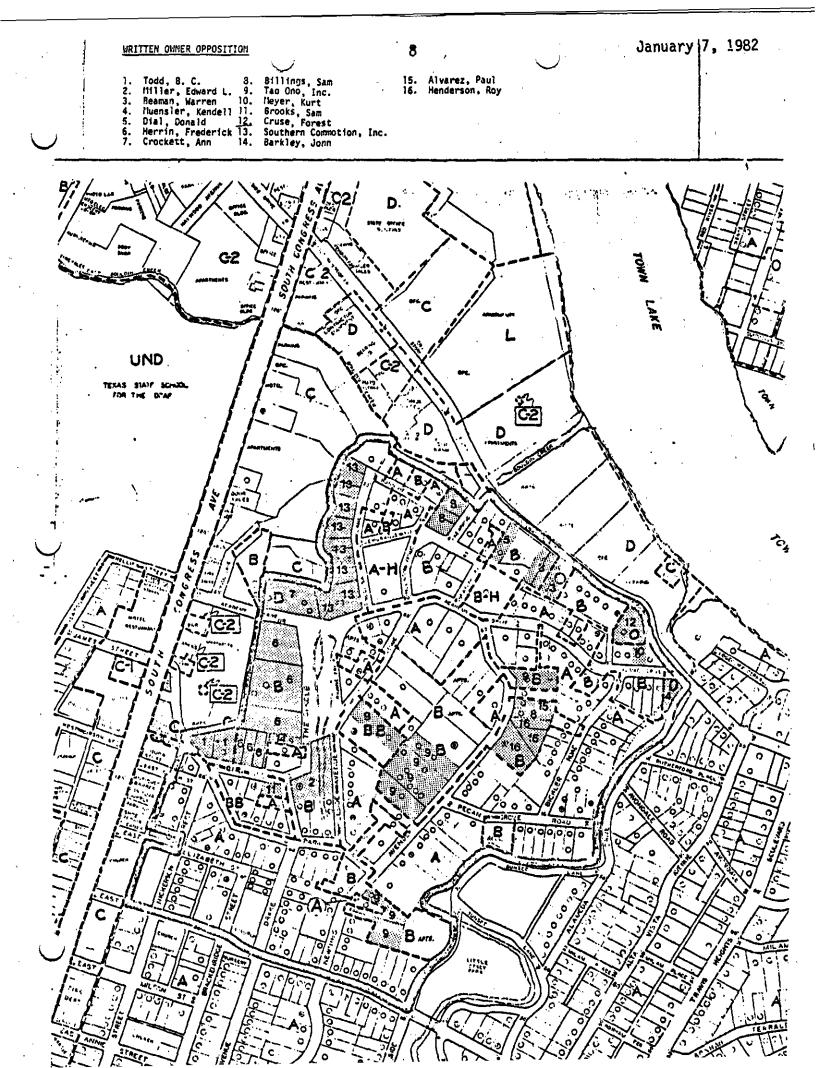
### Motion - FAILED (6 votes in favor required)

Councilmember Deuser made a motion, seconded by Councilmember Duncan to change the Dial property from 2nd H&A to 1st H&A; motion | AILED TO PASS BY A 4-3 VOTE. (Mayor McClellan, Councilmembers Goodman and Mullen voted NO.)

### Motion - FAILED (6 votes n favor required)

Councilmember Deuser made a motion, seconded by Councilmember Duncan to change the Herrin property from 2nd H&A to 1st H&A; motion FAILED TO PASS BY A 5-2 vote. (Councilmember Mullen and Mayor McClellan voted NO.)

### SEE MAP ON THE NEXT PAGE



ZONING HEARINGS - (Continued)

The following people spoke in favor of the zoning roll back: Wayne Gronquist, Martha Hartson, Sarah Harris, Sam Martin, Claudette Roe, Lel Hawkins, Lawson Roberts, Bryant Dudley, Linda Johnson, Kelly Puckett.

The föllowing people spoke against a roll back: B.C. Todd, Edward L. Miller, Warren Beaman, Sam Billings, Ken Muensler, Donald Dial, Fred Herrin, Ann Crockett, Kurt Meyer, Sam Brooks, Forest Cruse, Alan Haywood, John Barkley, Paul Alvarez, Roy Henderson.

### **RECESS**

Council recessed their meeting at 8:25 and re umed their recessed meeting to continue zoning hearings, at 8:35 p.m.

### PUBLIC HEARING POSTPONED

A public hearing was scheduled for 6:00 p.m. on an appeal from Mr. Ken D. Jordan of the Planning Commission decision Case No. C14p-81-043. Mr. Jordan asked that the public hearing be delayed until the middle of February as he would be out of town caring for his hospitalized mother.

### Motion

The Council, on Councilmember Goodman's motion, Mayor McClellan's second, postponed until February 18, 1982, an appeal from Mr. Ken D. Jordan of the Planning Commission decision, Case No. C14p-81-043. (7-0 Vote)

#### ZONING HEARINGS CONTINUED

Council continued with zoning hearings.

C14 -81 JOHN C. CANTU 204 3408 West Avenue

From "B" 1st H&A
To "O-1" 1st H&A
RECOMMENDED (as amend ad)
"O-1" 1st to be tied
to site plan and provide
landscape buffer to the
north.

GRANTED AS RECOMMENDED

Mr. Lillie reviewed the application by slides. The applicant was present. No one appeared.

(On Councilmember Deuser's motion, Councilmember Mullen's second, 6-0 Vote, Mayor Pro Tem Trevino out of the room.)

ZONING - (Continued)

C14 -81 ABRAHAM P. YUJA 205 By Jeff Latimer

Rear of 9076-9034 Jollyville Road From "B" 1st 4&A
To "O-1" 1st H&A
RECOMMENDED "O-1"
1st subject to
restrictions that no
construction over 1
story be permitted
within 25' of rear lot
line; applicant is to
maintain privacy fence
along rear lot line
as agreed by applicant
& neighborhood.

GRANTED AS RECOMMENDED

Mr. Lillie reviewed the application by use of slides.

(On Councilmember Mullen's motion, Councilmember Duncan's second, 6-0 Vote, Mayor Pro Tem Trevino out of the room.)

> C14 -81 JOSEPH & VALERIE 214 EDELBROOK By V. Dale Sylvester

201 West Powell Ln.

From "A" 1st H&A
To "LR" 1st H&A
RECOMMENDED "LR" 1st H&A
to be tied to site plan.

GRANTED AS RECOMMENDED WITH RESTRICTIVE COVENANT TO ROLL BACK TO "O" IF USE CHANGES

Mr. Lillie reviewed the application by use of slides.

Dale Sylvester appeared before Council and said he plans to use the same house that is there now and refurbish it and make it into an addition to the neighborhood but will use it as his office.

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

ZONINGS - (Continued)

C14 -81 PEARL COLLINS NORRIS 1801 Airport Blvd. also bounded by 215 By Craig N. Farmer 3200-3201 East 8th Street

From "A" 1st H&A To "GR" 1st H&A RECOMMENDED "GR" 1st H&A to be tired to site plan, fenc∈ is to be maintained.

GRANTED AS RECOMMENIED

Mr. Lillie reviewed the application by use of slides.

Mr. Farmer appeared and said the re-zoning is needed for the driveway.

Rev. P.R. Johnson appeared and said the property has become a rat den. He asked Council to allow the paving and change the zoning for Aamco Transmission!

Esther Johnson, 1800 Lorette Drive, thinks that East Austin will not support the business and area will not be taken care of.

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

C14 -81 JIM RAY, TRUSTEE 158 By Eugene O. Jarmon 320 William Cannon

6509-6701 Bradsher Drive

From Interim "A" 1st &A "0-1" 1st I&A To NOT RECOMMEDED

### GRANTED "0-1" TIED TO SITE PLAN

Mr. Lillie reviewed the application by use of slides.

Gene Jarmon showed slides. Mark Cape appeared and spoke in favor. Jim Ra/, applicant, discussed what they will do to make the bank and child care center a good place.

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

Council Memo

12

January 7, 1982

ZONING - (Continued)

### Case to be Continued

C14-81 D.C.B. DEVELOPMENT, 8018-8114 Hwy. 290

East

From Interim "A" 1st H&A "DL" 2nd H&A

r217 INC.

By W. M. Faust

RECOMMENDED

PUBLIC HEARING CONTINUED TO 1/14/82 at 3:30 P.M.

Mr. Lillie reviewed by use of slides. Applicant requested a week's postponement of the hearing.

(On Councilmember Goodman's motion, Councilmember Deuser's second, 6-1 Vote, Mayor McClellan voted No.)

### Zoning Change Request Denied

Council DENIED the following zoning change requests:

C14-81 WILLIAM E. & TONI 196 COMBS

1525 W. Koenig Lane also bounded by Arroyo Seci on the west

From "O" 1st H&A To "GR" 1st H&A NOT RECOMMENDED

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

C14-81 FIRST STATE BANK

184 IN AUSTIN By Donald R. Moore 3949 South Lamar Boulevard |

From "C" 1st H&A To "C" 2nd H&A NO RECOMMENDATION

DENTED

Mr. Lillie reviewed by use of slides. He explained there had been a tie vote at the Planning Commission hearing, therefore this comes to Council with no recommendation. He said the Planning staff recommends this not be granted.

Scott Robertson appeared and said they want to raise the height of the sign.

Councilmember Deuser and Councilmember Mullen expressed opposition to granting a variance for the sign.

(On Councilmember Goodman's motion, Mayor McClellan's second, 3-4 vote; Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan and Mullen voted No. MOTION TO APPROVE Council Memo

13

January 7, 1982

ZONING - (Continued)

### Zoning Case Withdrawn

C14 -81 RICHARD G. HARDIN 209 (Heflybower House)

h019 By Kathryn Parke

704 West 22nd St.

From "B" 2nd H&A To "O-H" 2nd H&A NOT RECOMMENDED

WITHDRAWN

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

### SICK LEAVE & DENTAL INSURANCE

Mr. Jessie R. Morales appeared before Council to discuss the task force recommendations on sick leave and dental insurance. He asked Council to study the feasibility of increasing the amount of sick leave paid for above 720 hours upon retirement. He also asked them to study dental insurance. Mr. Meiszer, City Manager, told Council he will instruct the Personnel Department to study the request.

### PARADE PERMIT

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Goodman's second, approved the request for a Parade Permit from Mr. Albert C. Lloyd Jr. for Capital Area Council, Boy Scouts of America; from 10:00 a.m. to 11:30 a.m., Saturday, February 13, 1981, beginning from 3rd and 4th Streets between Lavaca & San Jacinto, up Congress to Capitol grounds. (7-0 Vote)

### WAIVER REQUESTED

Mr. Dean M. Kilgore appeared before Council to request a waiver of the requirement that Fairmont Foods set aside a 50' strip of property for right-of-way purposes in connection with the Fairmont Foods Subidivision No. 1.

Council agreed to bring this back on next week's agenda.

PUBLIC HEARING - PROPOSED AMENDMENTS TO ZONING ORDINANCE CONCERNING LANDSCAPING

Mayor McClellan opened the public hearing scheduled for 7:30 p.m. on proposed amendments to the Zoning Ordinance concerning landscaping.

Mr. Lillie reviewed the history of the ordinance.

Charles Meek, task force member, approved the ordinance.

Bill Wickberg showed slides.

John Hill, Balcones-Spicewood Neighborhood Associat on, said they approve the ordinance. There is already enough black top and stores.

**HEARING** - (Continued)

Ken Manning gave his views of the ordinance.

Jackie Bloch, West Austin Neighborhood Group supports Planning Commission version of the ordinance.

Dusty Roller, We Care Austin, supports ordinance.

Wayne Walther, West 34th Street, asked Council to adopt the ordinance.

Mary Ley urged adoption of the ordinance.

Audie Browning and Evelyn Young both appeared and spoke in favor of the ordinance.

Robert Landfur said he bought a gravel pit and the landscape for it will cost as much as one year's profit.

Smoot Carl Mitchell is for the ordinance.

Larry Nieman, representing Austin Apartment Association, said the ordinance is unfair, arbitrary and encumbered with specificities.

Ray Head, president, Austin Apartment Association, said it should be taken back to the table.

Tom Heaton, president, Austrn Board of Realtors, said he will work with the task force for a compromise.

Robert Mann said he will work with the task force.

Richard Walmstein, representing real estate business, said there should be quality not quantity and he would like to be on the task force.

Tom Marine, supports the alternative, and opposes the Planning Commission verstion.

Tom Tate supports the alternate as set forth by Larry Nieman.

A representative of Association of Builders and Contractors, supports the ordinance.

Robert Snead, discussed how the ordinance would affect the City Council Chamber parking lot and the Municipal Auditorium parking lot. He said 146 spaces would be lost around the annex and 525 around the auditorium.

Kenneth Carr, developer of Creekside Square, said the ordinance is too strict.

Council Memo

HEARING - (Continued)

Tom Shefelman president, local chapter American Institute of Architects, said they prefer the alternate ordinance.

Frank Horsfal said he endorses anything which improves the City.

Frank Niedorf supports the ordinance.

John Allison, chairman, Austin Chapter of American Society of Landscape Architects, recommends adoption of the proposed ordinance.

John Street supports the alternative.

Gladys Weintraub member of the board of Northwest Civic Association, said they want a strong ordinance.

Bob Anderson, ASLA, read a letter from the president of the Lubbock Chamber of Commerce.

Pat Casey, Greystone II builder, discussed the large amount of money he spent on landscaping.

Gerald Cassera, also discussed Greystone II and opposes the ordinance.

Dave Holmes, mortgage banker, supports the alternate plan.

' Rick Goldberg, a developer of condominiums, said there are a lot of problems.

Bert Pence, supports a strong and enforceable ordinance.

Mary Arnold, Parks Board, supports the ordinance.

John Meinrath said there should be a broad ordinance.

Tom Curtis suggested the ordinance should be studied further.

#### Motion

The Council, on Councilmember Duncan's motion, Councilmember Goodman's second, closed the public hearing and voted to bring it back on January 21, 1982 for action. (5-0 Vote, Mayor McClellan, Councilmember Mullen were out of the room.)

#### ANNOUNCEMENT

Mayor Pro Tem Trevino announced that the following board and commission appointments should be added to those which will be made next week: MTA, 1; Board of Adjustment, 1.

#### ELIGIBLE BLIGHTED AREA

Mayor McClellan opened the public hearing scheduled for 8:00 p.m. on the designation of an eligible blighted area pursuant to the Rules of Issuing Industrial Development Bonds issued by the Texas Industrial Commission.

Council agreed to continue the hearing until January 21, 1982 at 5:00 p.m.

#### **EXECUTIVE SESSION**

Mayor McClellan announced that Council will convene in a closed or executive session authorized by Section 2, Paragraphr(e) of Article 6252-17 Texas Revised Civil Statutes annotated to discuss the South Texas Project - pending litigation - 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 will be made in open session, should such action, decision or vote be necessary.

#### RECESS

Council recessed its meeting for executive session at 12:55 and resumed its recessed meeting at 1:05 a.m., January 8, 1982.

### **ADJOURNMENT**

Council adjourned its meeting at 1:05 a.m., January 8, 1982.