### MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

October 28, 1981 3:00 P.M.

Council Chambers 301 West Second Street

The meeting was called to order with Mayor McClellan presiding.

#### Roll Call:

Present: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Mullen, Urdy

Absent: Councilmember Goodman

Councilmember Goodman entered the Council Chamber at 3:25 p.m.

#### RELEASE OF EASEMENTS

Councilmember Mullen moved that the Council adopt:a resolution releasing the following easement:

A 5.0' public utility easement located on Lot 11, Royal Oaks Subdivision Highgrove Terrace. (Requested by Sneed, Vine, Wilkerson, Selman and Perry, representing J. Harold Box et ux)

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

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Goodman, Mullen, Urdy

Councilmember Mullen moved that the Council adopt a resolution releasing the following easement:

A portion of a 2.5' public utility easement located on Lot 27, Block A, Buckingham Estates Phase 3, Section 1 and recorded in Volume 6947, Page 278 of the Travis County Deed Records, 730 Wales Way. (Requested by the Rippy Surveying Company, representing N.P.C. Realty Company)

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

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Goodman, Mullen, Urdy

Noes: None

Councilmember Mullen moved that the Council adopt a resolution releasing the following easement:

One 5.0' public utility easement on Lot 15 and two 5.0' public utility easements on Lot 14, Sunset Hill Enfield Subdivision, 2307 Woodlawn Boulevard. (Requested by Mr. Jack Dahlstrom)

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

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Goodman, Mullen, Urdy

Noes: None

#### RIGHT-OF-WAY PURCHASE AGREEMENT

Councilmember Mullen moved that the Council adopt a resolution approving a 90-10 right-of-way purchase agreement with the State Department of Highways and Public Transportation covering purchase or right-of-way on U.S. Highway 290, from Cameron Road, east to U.S. Highway 183. The motion seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Goodman, Mullen, Urdy

### "DICK NICHOLS PARK"

Mr. Leonard Ehrler, Director, Parks and Recreation Board, reported to Council the recommendation of the Parks Board to name the Southwest District Park located on Convict Hill Road off Brodie Lane the "Dick Nichols Park".

## Motion

Councilmember Deuser moved that the Council approve the naming of the Southwest District Park located on Convict Hill Road off Brodie Lane the "Dick Nichols Park". The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Deuser, Duncan, Mullen, Urdy, Mayor McClellan,

Mayor Pro Tem Trevino

Noes: None

Not in Council Chamber when roll was called: Councilmember Goodman

### **ELECTRICAL SERVICE CONNECTION FEE**

Mr. Lonnie Davis, Director, Building Department, reported to Council as follows concerning the Electrical Service Connection Fee:

On Wednesday, October 7, 1981, the City Council directed that a recently approved fee schedule for making electrical service connections be referred to the Electrical Board of Appeals for their consideration and recommendation. It is my understanding this was referred to the Electrical Board for their action since the proposed fee schedule would be levied against the electrical contractor prior to an electrical service connection being made.

Pursuant to the Council's request, this was an agenda item Wednesday evening October 21, 1981, at a called meeting of the Electrical Board of Appeals. Mr. H.L. Peterson and Mr. Chester Falk from Electric Distribution were present to explain the fee schedule and the method of implementation. After a rather lengthy discussion by the master electricians present who were all in opposition to this fee being charged to their craft, the Electrical Board by a vote of 5 to 0 (myself as chairman did not vote) recommends the Council shift the payment of this fee to the building owner.

In the event the City Council shifts the responsibility for payment to the building owner, it would be well to postpone implementation for a short period of time to permit the mechanics of collecting this fee to be reviewed by Electric Distribution.

#### CHANGE ORDERS

Councilmember Mullen moved that the Council adopt a resolution approving the following change order: CAPITAL IMPROVEMENTS PROGRAM - To J.C. Evans Construction Company, Inc. in the amount of \$5,103.99 in connection with Phase 3A Development of Brackenridge Hospital. C.I.P. No. 78/84-09 The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Goodman, Mullen, Urdy

Noes: None

## CAPITAL IMPROVEMENTS PROGRAM

Councilmember Mullen moved that the Council adopt a resolution selecting architectural services in connection with the following, CAPITAL IMPROVEMENTS PROGRAM:

E.M.S. Station 5, C.I.P. No. 81/93-01 -- D. James & Associates

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

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Goodman, Mullen, Urdy

Noes: None

Councilmember Mullen moved that the Council adopt a resolution selecting architectural services in connection with the following, CAPITAL IMPROVEMENTS PROGRAM

Modernize Fire Station No. 1, C.I.P. No. 81/83-01 -- L.M. Holder III

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

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Goodman, Mullen, Urdy

Councilmember Mullen moved that the Council adopt a resolution selecting architectural services in connection with the following, CAPITAL IMPROVEMENTS PROGRAM:

Academy Addition-Prevention Division, C.I.P. No. 80/83-01 -- Lawrence D. White Associated, Inc.

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

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Mullen, Urdy Goodman

Noes: None

Councilmember Mullen moved that the Council adopt a resolution selecting architectural services in connection with the following, CAPITAL IMPROVEMENTS PROGRAM:

Renovate Fire Station No. 4 - C.I.P. No. 79/83-01 -- Ponciano Morales III

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

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Mullen, Urdy, Goodman

Noes: None

Councilmember Mullen moved that the Council adopt a resolution selecting architectural services in connection with the following, CAPITAL IMPROVEMENTS PROGRAM:

Alterations-Four Fire Station, C.I.P. No. 79/83-02 -- Carter & Parshall Associates

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

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Mullen, Urdy, Goodman

Councilmember Mullen moved that the Council adopt a resolution selecting architectural services in connection with the following, CAPITAL IMPROVEMENTS PROGRAM:

Solid Waste Services Administration Building, C.I.P. 82/60-08 -- Dailey & Wann

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

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Mullen, Urdy, Goodman

Noes: None

#### TRANSMISSION AGREEMENT

Councilmember Mullen moved that the Council adopt a resolution approving Transmission Agreement with the Lower Colorado River Authority to provide right-of-way for Circuit 933. CAPITAL IMPROVEMENTS PROGRAM No. 77/13-07. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Mullen, Urdy, Goodman

Noes: None

# **CONTRACTS APPROVED**

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

WAGGONER CONSTRUCTION COMPANY P.O. Box 17036 Austin, Texas

CAPITAL IMPROVEMENTS PORGRAM Emerald Forest Drive Paving &
Drainage Improvements - \$126,358.25
C.I.P. No. 78/62-05

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

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Mullen, Urdy, Goodman

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

GARY CONSTRUCTION COMPANY, INC. 1910 Sam Bass Road Round Rock, Texas

- CAPITAL IMPROVEMENTS PROGRAM - Community Development District No. 12, H.C.D. Street, Drainage and Sidewalk Improvements - \$121,823.50 C.I.P. No. 76/62-15

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

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Goodman, Mullen, Urdy

Noes: None

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

JACK BROWN'S CLEANERS 1009 West 6th Street Austin, Texas Rental of Walk-Off Mats, Purchases
 & Stores Department
 Twelve (12) Month Supply Agreement
 Items 1-4 - \$5.945.55

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

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Goodman, Mullen, Urdy

Noes: None

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

MOORE BUSINESS FORMS 8301 Balcones Drive, Suite 304 Austin, Texas - Brackenridge Hospital Patient Bill, Purchases & Stores Department Item 1 - \$6,514.00

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

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Goodman, Mullen, Urdy

### PARKING METER ZONES

Councilmember Mullen moved that the Council adopt a resolution deleting and installing the following parking meter zones:

METER TYPE	<u>STREET</u>	LOCATION	SIDE OF STREET
<u>Deletion</u>			
600 Minute	W. 7th Street	600 Block	north & south
Addition	•		•
120 Minute	W. 7th Street	600 Block	north & south

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

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Goodman, Mullen, Urdy

Noes: None

#### GRANT APPLICATION

Councilmember Mullen moved that the Council adopt a resolution authorizing submission of a grant application in the amount of \$1,500,000 to the Texas Parks and Wildlife Department for matching Texas Park and Open Space Funds to complete the acquisition and limited development of the Barton Creek conridor. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Goodman, Mullen, Urdy

Noes: None

### ITEM PULLED

During the consent motion, Council pulled for one week consideration of authorization of contracts between the City of Austin and the Austin-Travis County Humane Society.

### ITEM PULLED OFF AGENDA

Council pulled off the agenda, during consent motion, a resolution supporting United Nations International Disarmament Week.

# PUBLIC HEARINGS SET

Councilmember Mullen moved that the Council set a public hearing on an appeal of Order of Demolition issued by the Building Standards Commission on structure located at 500 Powell Street for November 19, 1981 at 6:00 p.m. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Goodman, Mullen, Urdy

Noes: None

Councilmember Mullen moved that the Council set a public hearing on Amending the Zoning Ordinance to allow the Historic Landmark Commission to approve/disapprove signs within National Districts for November 19, 1981 at 6:30 p.m. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Goodman, Mullen, Urdy

Noes: None

# TITLE XX FAMILY PLANNING SERVICES CONTRACT

Councilmember Mullen moved that the Council approve renewal of a Title XX Family Planning Services Contract for the period beginning November 1, 1981 through August 31, 1982 - City of Austin in-kind service in the amount of \$5,280 required. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers

Deuser, Duncan, Goodman, Mullen Urdy

#### TOYS IN LIEU OF FARES

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ESTABLISHING A SPECIAL ONE TIME ALTERNATE TRANSIT FARE, "TOYS IN LIEU OF FARE" ON ALL TRANSIT BUSES AND FARE SCHEDULES FROM DECEMBER 7-13, 1981; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE (3) SEPARATE DAYS; AND DECLARING AN EFFECTIVE DATE.

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

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan,

Mullen, Urdy, Mayor McClellan

Noes: None

Not in Council Chamber when roll was called: Councilmember Goodman

The Mayor announced that the ordinance had been finally passed.

### ORDINANCE AMENDMENT

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 810924-F BY CORRECTING TYPOGRAPHICAL ERRORS, SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE (3) SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan,

Mullen, Urdy, Mayor McClellan

Noes: None

Not in Council Chamber when roll was called: Councilmember Goodman

The Mayor announced that the ordinance had been finally passed,

## ORDINANCE AMENDMENT

Mayor McClellan introduced the following ordinance:

O. d. 1/0.

Mayor Pro Tem Trevino moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately, amending Ordinance number 811008-F to correct a typographical error. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan,

Mullen, Urdy, Mayor McClellan

Noes: None

Not in Council Chamber when roll was called: Councilmember Goodman

The Mayor announced that the ordinance had been finally passed.

#### ZONING ORDINANCES

Mayor McClellan introduced the following ordinance:

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

TRACT 1: A TRACT OF LAND CONTAINING 16,900 SQUARE FEET; AND
TRACT 2: A TRACT OF LAND CONTAINING 350 SQUARE FEET; LOCALLY KNOWN AS 2108
EAST BEN WHITE BLVD., FROM "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT
TO "C" COMMERCIAL, SECOND 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. (NBC
Associates, C14r-81-142)

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

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan,

Mullen, Urdy, Mayor McClellan

Noes: None

Not in Council Chamber when roll was called: Councilmember Goodman

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:

A PORTION OF LOT 1, THE NEW LAND, LOCALLY KNOWN AS 1715 SOUTH LOOP 360, FROM INTERIM "AA" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "LR" LOCAL 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. (R.A. Johnson Company, C14r-81-153)

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

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan,

Mullen, Urdy, Mayor McClellan

Noes: None

Not in Council Chamber when roll was called: Councilmember Goodman

The Mayor announced that the ordinance had been finally passed.

#### AGENDA ITEM PULLED

Mayor Pro Tem Trevino moved that the Council pull from the agenda for one week, consideration of amending the 1981-82 Operating Budget by approving an allocation to the Austin Association of Retarded Citizens. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan,

Mullen, Urdy, Mayor McClellan

Noes: None

Not in Council Chamber when roll was called: Councilmember Goodman

# **ENERGY CONSERVATION COMMISSION**

Ms. Elaine McDade, chairperson, Energy Conservation Commission reported to Council as follows: "For years the majority of people viewed our energy resources as limitless, then eight years ago we were sharply reminded our energy resources are finite. Only then did people begin to give serious consideration to alternate sources of energy. Conservation is an essential source of energy and it has become one of our most important energy sources. Conservation is often the cleanest, quickest, and cheapest way to react to our energy problems and the inevitable higher energy costs. Many people have continued to ignore or belittle energy conservation, however there are people and organizations in the Austin community that do care and do deserve recognition for their achievement in reducing their energy consumption. Therefore the Energy Conservation Commission takes great pleasure in recommending three candidates for the Energy Conservative award."

Mayor McClellan then presented the awards and spoke as follows:

### IBM AUSTIN ENERGY PROGRAM

AUSTIN, Texas ... A solar system, computers and employees have enabled IBM to triple its energy efficiency during the last decade at its Austin manufacturing and development facilities.

The conservation program today is saving enough energy each year to supply the annual consumption of more than 4,000 average-sized Austin homes.

In 1972, when IBM announced a corporate commitment to energy conservation, the Austin facility was consuming nearly 400,000 BTUs per square foot annually.

By 1981, a myriad of energy-saving actions had dropped consumption at IBM Austin to less than 150,000 BTUs per square foot annually.

As a result, even though IBM more than doubled its owned and leased space in the Texas capital between 1972 and 1980, total energy consumption dropped 18 percent.

Robert K. Moeser, IBM Austin general manager, said the conservation program has saved the company more than \$18 million through cost avoidance since 1972.

# TRAVIS COUNTY EXTENSION ENERGY COMMITTEE

The Travis County Extension Energy Committee, organized in January, 1981, has accomplished a great deal with its all volunteer organization. The organization has originated a seminar series; an AISD Science Fair Energy Award; an Energy Conservation News Column; an Energy Speakers Bureau with thirty-five speakers; and air infiltration detection parties for twenty-one informal groups of neighbors and friends.

The efforts of the Energy Committee are directed toward conserving nearly every type of energy resource consumed by the community.

#### MR. AND MRS. ALBERT RECK

Mr. and Mrs. Reck have built an energy efficient home that is designed to demonstrate energy conservation.

It is a convective loop house using ninety feet of 15" pipe buried at eight feet and drawing the air through 80 tons of rocks; thus cooling or heating the home to  $70^{\circ}$ .

This house, with attached 464 square feet of greenhouse, can support a family of five with fresh vegetables the year round. The recycling of the gray water allows the use of the water in the summer garden and orchard.

This is a completely passive solar home with no air conditioner or furnace. They expect their monthly utilities to be less than \$20,00 per month.

It is with great pleasure that the Energy Conservation Commission recommends Conservation Awards for these worthy conservers of energy.

Mr. Leon Barish, chairman, Renewable Energy Resources Commission, reported as follows to the Council:

At its regular meeting on October 19, 1981, the Renewable Energy Resources Commission received from the Electric Utility Department Volume II of the Conservation and Renewable Energy Resources Study. We are pleased to report that the Department has made some significant findings in this phase of the Study which can provide the basis for Austin's Commitment to conservation and renewable resources as a substantial source of energy during the next decade.

In particular, the Department has estimated that conservation and renewable energy resources in the residential sector alone can reduce demand in the system by 200 megawatts. Adding applications of these resources in the commercial and industrial sector, the Commission believes that almost 500 megawatts of capacity can be "added" to Austin's electric utility system at a fraction of the cost of a conventional generating plant.

On October 22, 1981, the Commission will hold a press conference to announce the findings of this phase of the study and its general assessment of Volume II. On October 26, 1981, the Commission will meet to consider the specific recommendations for action in Volume II and will report to you on October 28, 1981 as to which recommendations warrant your immediate attention.

Councilmember Goodman recommended no action be taken today. Mr. Hancock, Director, Electric Utility, told Council that the fee shall be paid by the owner, contractor, or electrical contractor. He said it would be difficult to explain it to the owner at the time they turn on the electricity. He said they feel it is better for the electrical contractor or the building contractor to pay the fee. Councilmember Deuser asked for an item for action on tomorrow's agenda because the City is losing \$100,000 a month by not charging the fee.

#### CITY ZONING ORDINANCE

David Bodenman, Planning Commission, discussed a report he had given to Council concerning recommendations regarding revision of the City Zoning Ordinance. CITY CLERK DID NOT RECEIVE A COPY. After a discussion of zoning roll back the Mayor asked for a report of the process written out where the owner objects to the roll back.

### INTERIM CENTRAL TEXAS MEDICAL FOUNDATION CONTRACT

Mr. Spurck, Administrator, Brackenridge Hospital, told Council that Hospital Board met in an Emergency Session on October 23 and adopted the following resolution by the Hospital Board:

# Resolution (Hospital Board)

The Hospital Board requests that the City Council temporarily allow CTMF to increase their monthly draw from their \$1.2 million budget from \$100,000 per month to \$150,000 per month for the next 90-day period retroactive to October 1, 1981. Realizing the decided asset that CTMF represents for this facility and the continued support by the medical community, during the next 90-day period, the Hospital Board will work diligently with the CTMF Board in order to review organizational complement that would allow CTMF to operate within that 1.2 million budget for FY 81-82.

## Motion

Councilmember Mullen moved that the Council adopt a resolution approving an Interim Central Texas Medical Foundation contract. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Duncan, Goodman, Mullen, Urdy, Mayor McClellan,

Mayor Pro Tem Trevino, Councilmember Deuser

#### STATUS UPDATE ON 2211 HASKELL STREET

Mr. Lonnie Davis, Building Department, reported on the house at 2211 Haskell Street which had been condemned for demolition and then reprieved. He said EACEDC reported they will loan \$3,000 to help in the repairs, but that this will not begin to cover the work needed on the structure. However, the owner has another structure he could repair and then apply the rent from it to the repair of 2211 Haskell Street. He asks for 60 more days.

# <u>Motion</u>

Mayor Pro Tem Trevino moved that the Council extend the demolition order 60 days. The motion was seconded by Councilmember Deuser.

# Friendly Amendment

Councilmember Mullen offered a friendly amendment to have a progress report in 30 days. Mayor Pro Tem Trevino and Councilmember Deuser accepted the friendly amendment.

# Roll Call on Motion with Friendly Amendment

Roll Call on Motion with Friendly Amendment to extend the demolition order for 60 days and to have a progress report in 30 days, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan,

Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan

Noes: None

### WALNUT CREEK WASTEWATER INTERCEPTOR

Mr. Bulloch, Director of Water and Wastewater, reported on the Walnut Creek Wastewater Interceptor, Phase II Project. He asked Council to concur with the western alignment. He said they will continue to confer with the Environmental Board concerning the eastern alignment.

### Motion

Councilmember Mullen moved that the Council proceed with the western alignment of the Walnut Creek Wastewater Interceptor, Phase II Project. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Mullen, Urdy, Mayor McClellan, Mayor Pro Tem

Trevino, Councilmembers Deuser, Duncan

Noes: None

Not in Council Chamber when roll was called: Councilmember Goodman

### RECODIFICATION OF THE CITY CODE

Mr. Jonathan Davis, Assistant City Attorney, asked Council to approve the recodification of the City Code. He said the City is required to do this every ten years, but it has been longer than that since it was last done.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ADOPTING A RECODIFICATION OF THE ORDINANCES OF THE CITY OF AUSTIN, TEXAS; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN EXCEPT AS HEREIN PROVIDED; PROVIDING FOR THE EFFECTIVE DATE OF SUCH CODE AND A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE.

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

Ayes: Councilmember Urdy, Mayor McClellan, Mayor Pro Tem Trevino,

Councilmembers Deuser, Duncan, Goodman, Mullen

Noes: None

The Mayor announced that the ordinance had been finally passed.

#### ANNOUNCEMENT

Mayor McClellan announced that because of the holiday on November 11, 1981 there will be no Council meeting. Council agreed to begin the meeting on November 12, 1981 at 1:00 p.m.

### **ENERGY CONSULTANT**

Councilmember Duncan discussed the need of a renewable resources energy consultant.

# <u>Motion</u>

Councilmember Duncan moved that the Council direct the Acting City Manager to direct the staff to prepare an RFP for a renewable resources energy consultant. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Deuser, Duncan, Goodman, Urdy

Noes: Mayor McClellan

Not in Council Chamber when roll was called. Mayor Pro Tem Trevino,

Councilmember Mullen

### CAPITAL CABLE

Councilmember Goodman discussed the Capital Cable strike and asked for information concerning the strike effect and the City's franchise.

# Motion

Councilmember Goodman moved that the Council request the Acting City Manager to request the staff to prepare a legal review of Capital Cable's obligations and commitments under the franchise agreement and whether they will be able to meet their rebuild commitment. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan,

Goodman, Mullen, Urdy, Mayor McClellan

Noes: None

#### **ADJOURNMENT**

Council adjourned its meeting at 5:45 p.m.

APPROVED Brale Lector M Clelly Reflection Mayor 10/19/89

ATTEST:

City Clerk