



Austin City Council MINUTES

For FEBRUARY 24, 1983 -- 1:00 P.M.

Council Chambers, 301 West Second Street, Austin, Texas

City Council

Carole Keeton McClellan
Mayor

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:

Elder

Mayor McClellan called to order the meeting of the City Council, scheduled for 1:00 p.m., noting the presence of all Councilmembers.

INVOCATION

The Invocation was given by Reverend Eulon Brown, Sr., Loyalty Baptist Church.

CONSENT RESOLUTIONS

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

Capital Improvements Program

Approved acquisition of right-of-way and a Public Utility Easement for the Stassney Lane/IH 35 Interchange. CAPITAL IMPROVEMENTS PROGRAM No. 81/62-26.

Authorized approval of the following Change Orders:

- a. In the amount of \$24,983.00 and confirmation of three previous change orders totalling \$14,843.00 (Administrative Action) to Robert E. McKee, Inc. for Brackenridge Hospital Phase 3B. (.34% increase of the original contract)
CAPITAL IMPROVEMENTS PROGRAM No. 78/84-09

CIP - (Continued)

- b. In the amount of \$7,505.83 and confirmation of six previous change orders totaling \$10,181.17 (Administrative Action) to Clearwater Constructors, Inc. for the Police Parking Garage. (1.95% increase of the original contract) CAPITAL IMPROVEMENTS PROGRAM No. 80/87-02
- c. In the amount of \$7,350.00 to Austin Road Company for street and drainage improvements, CDD #8, Phase I. (4.99% increase of the original contract) CAPITAL IMPROVEMENTS PROGRAM No. 76/62-20.

Contracts Approved

Approved the following contracts:

- | | |
|--|--|
| JEM ENGINEERING AND MANUFACTURING
4220 E. 107th Street
Tulsa, Oklahoma | - CAPITAL IMPROVEMENTS PROGRAM -
Design and Fabrication of Steel
Transmission Line and Sub-
Stations Structure, Electric
Utility Department
Items 1 - 24 - \$110,629
C.I.P. Nos. 83/16-06, 82/16-03,
82/16-02, 77/16-02, 79/16-04,
79/16-03 and 79/16-01 |
| b. LUMINATOR DIVISION,
GULTON INDUSTRIES
1200 E. Plano North Parkway
Plano, Texas | - CAPITAL IMPROVEMENT PROGRAM -
Electronic Destination Bus
Sign, Urban Transportation
Department
Item 1 - \$25,200 C.I.P. No.
81/90-02 |
| c. GREGG INDUSTRIAL INSULATORS, INC.
P. O. Box 1887
Kilgore Texas | - Removable Blanket Insulator
Covers for Holly #3 Turbine,
Electric Utility Department -
\$10,428.17 |
| d. DIGITAL EQUIPMENT CORPORATION
6937 N. IH 35, Suite 116
Austin, Texas | - Alphanumeric CRT Inquiry
Station, Memory Unit and
Interface, Public Works
Department - \$26,321.00 |
| e. PITNEY BOWES
104 E. Huntland Drive
Austin, Texas | - Electronic Mailing System
for Brackenridge Hospital -
\$13,350.50 |
| f. PURE MILK
1819 Rutland
Austin, Texas | - Milk Products for Brackenridge
Hospital
Six (6) Month Supply Agreement
Items 1-9 - \$30,948.10 |
| g. J. H. EMERSON
22 Cottage Park Avenue
Cambridge, Massachusetts | - Two (2) Intermittent Gas Flow
Ventilators for Brackenridge
Hospital - \$11,682.00 |
| h. THE DIVE SHOP
1426 Ranch Road #12
San Marcos, Texas | - Underwater Diving Equipment,
Fire Department
Items 1-13 - \$7,814.00 |

Energy-Efficient Lighting Program

Authorized a contract with ACR Energy Engineering, Inc., to provide consulting services for an energy-efficient lighting program to include the conduct of audits and two lighting seminars for commercial facilities (Not to exceed \$6,000)

Payment Authorized

Authorized payment to the following:

CHASEWOOD CONSTRUCTION COMPANY	- To pay developer the cost difference of a 12-inch water oversize main to serve Rylander Subdivision. City cost participation is \$10,287.00.
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Project Venture Grants

Authorized submission of multi-program grant applications to the Region VI Resource Center for Children, Youth and Families, School of Social Work, University of Texas, in the amount of \$11,000.00 for Project Venture grants to fund transportation supplies, personnel and program scholarships.

Airline Use and Lease Agreement

Approved the new Airline Use and Lease Agreement.

Quitclaim Deed

Authorized execution of a quitclaim deed to the heirs of John and Bette Bean to the West 62.5 feet of Lot 4, Block 14, Maas Addition to the City of Austin.

Temporary Street Closings

Approved the temporary closing of the following streets: Pearl from 24th to 25th Street on March 3, 1983, from 3:00 p.m. to 7:00 p.m. as requested by Mr. James Nelson representing the Silver Spurs,

CDBG Funds

Authorized and approved CDBG funds for Standard Rehabilitation Loans in the following amounts and authorize staff to enter into appropriate contracts awards:

- a. Fulford Construction - \$14,000.00
- b. Bluebonnet Construction - \$13,020.00
- c. Bluebonnet Construction - \$17,025.00

CETA

Authorized for submission of a modification of the Comprehensive Employment and Training Plan incorporating increased funding for the CETA Program in the amount of \$24,101 and to use \$8,414.48 of the additional funds in the rural service delivery contract with Williamson-Burnet County Opportunities, Inc.

Little Walnut Creek Relief Main Approach Main

Amended the Little Walnut Creek Relief Main approach main service area and contract to include remaining portion of North Loop Business Park Subdivision

United States Senate Bill 66

Adopted a resolution opposing United States Senate Bill 66 relating to the preempting of regulatory authority of local governments over cable television operations

Bond Anticipation Notes

Approved orders of North Central Austin Growth Corridor MUD #1 to issue Series 1983A and 1983B bond anticipation notes.

Remote Sensing Program

Authorized and approved the firm of William Hazard & Associates for professional engineering, photogrammetric, environmental and remote sensing study services in connection with proposed remote sensing program for environmental and development monitoring of Austin and immediate environs.

Councilmember Deuser commented that he finds the entrance into this program very exciting.

Public Hearings Set

Set the following public hearings:

- a. Designation of an area as an "Eligible Blighted Area" pursuant to Art. 5190.6, V.T.C.S., The Development Corporation Act of 1979 for Walter Carrington-Jose Mercado, Ltd., on the following locations for March 17, 1983 at 3:30 p.m.:

- (1) 4804 Loyola
- (2) 5602 Clay Avenue
- (3) 111 Ramble Lane

- * b. An Industrial Development Bond financed project for Walter Carrington-Jose Mercado, Ltd. on the following locations for March 17, 1983 at 3:30 p.m.

- (1) 4804 Loyola
- (2) 5602 Clay Avenue
- (3) 111 Ramble Lane

- c. An Industrial Development Bond financed commercial project proposed by Walter Carrington-Jose Mercado, Ltd. on the following for March 17, 1983 at 3:30 p.m. (1) 4804 Loyola (2) 5602 Clay Avenue (3) 111 Ramble Lane.
- d. An appeal from the residents of Battle Bend Springs and Greenwood Hills of the Planning Commission's decision on granting a Special Permit to Charter Medical Corporation, C14p-82-093 for March 10, 1983 at 5:45 p.m.

Water Approach Mains

Approved the following water approach mains:

- a. BILL MILBURN, INC. - Water approach main to serve Texas Oaks II. No City cost participation.
- b. DANNENBAUM ENGINEERS - Water approach main to serve Pecan Grove South. Estimated cost \$15,000. No City cost participation.

Acting City Clerk

Approved appointment of Elden Aldridge as Acting City Clerk.

License Agreement

Approved entrance into a License Agreement to allow the encroachment of a building into the Congress Avenue Alley, 700 block, Original City of Austin (The Perry-Brooks Building).

CONSENT ORDINANCES

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

Capital Improvements Program

Approved ordering and setting a hearing at 2:30 p.m., April 14, 1983 in connection with paving assessments to be levied on Dittmar Road, Phase I, consisting of one unit covering approximately 4 blocks, CAPITAL IMPROVEMENTS PROGRAM No. 79/62-32.

Operating Budget Amendment

Amended the 1982-83 Operating Budget by accepting funding in the amount of \$361,578 for the operation of the Austin/Travis County Senior Luncheon Program from October 1, 1982 through September 30, 1983.

School Speed Limit Zone

Amended Section 11-2-99 of the Austin City Code of 1981 pertaining to establishing a school speed limit zone by adding the following item to subsection (d) thereof:

<u>ON</u>	<u>FROM</u>	<u>TO</u>
West 45th Street	150 feet east of Rosedale Avenue	150 feet west of Rosedale Avenue

Zoning Ordinances

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

- | | | |
|---|--|---|
| a. CITY OF AUSTIN
PLANNING DEPARTMENT
C14-82-115 (part) | 6023-6033 Old
Fredericksburg Road | From Interim "AA" 1st H&A
to "O" 1st H&A |
| b. CITY OF AUSTIN
PLANNING DEPARTMENT
C14-82-174 | 6300-6400 Valleyside
Road & 3501 North
Hills Drive | From "LR" & "B"
1st H&A to "BB"
1st H&A |
| c. CLARK-EMMERT HOUSE
C14h-82-015 | 202 West 43rd Street
(4300 Avenue D) | From "A" 1st H&A
to "A-H" 1st H&A |
| d. GENE THORNTON,
TRUSTEE
By William Terry Bray
C14-80-182 | 5715-5823 East Ben
White Blvd, 3412-3418
& 3512-3518 Montopolis
Drive & 5706 Burleson Rd. | From Interim "AA" 1st H&A
to "DL" 1st H&A |

Election Called

Passed an ordinance calling an election for Saturday, April 2, 1983.

Zoning Did Not Pass

The following zoning change FAILED TO PASS by a vote of 4-3.

TIM H. RITTER
By Larry Talley Jr.
C14-82-209

2718 Guadalupe,
also bounded by
West 28th Street

From "C" 3rd H&A
to "C-1" 3rd H&A

4-3 Vote, Councilmembers Deuser, Goodman and Mayor McClellan voted No.

(Surrounding property owners have filed a valid protest petition against the zoning change as provided in Article 1011c V.A.C.S. necessitating a three-quarter majority vote of the City Council to grant the zoning change.)

Items Pulled from Agenda

During the consent motion on ordinances, the following items were pulled from the agenda:

Consider proposed revision to Chapter 13-2 of the Austin City Code (Zoning Ordinance).

Consider amending the 1982-83 Capital Improvements Program by appropriating \$144,395 for the construction of a 12-inch water main from Stassney Lane to Berkley Lane.

RESOLUTION FOR GRACE MONROE

Mayor McClellan read the resolution, which is on the following page, into the record of the Austin City Council Meeting Minutes. It was presented to Mrs. Monroe on the occasion of her retirement as City Clerk for the City of Austin, after serving 35 years as an employee of the City of Austin.

Mrs. Monroe thanked the Mayor and Councilmembers for the resolution and said it had been a privilege to have served them as City Clerk.

RESOLUTIONS FOR MAYOR MCCLELLAN

Danny MacBeth, chairperson, Executive Committee of the Mayor's Committee on Employment to the Handicapped, read a resolution which is included on page 9. Mayor Pro Tem Trevino read the resolution into the record (page 10) of the Austin City Council Meeting Minutes on behalf of all Councilmembers.

Mayor McClellan, who is leaving as Mayor of Austin to become a member of the State Board of Insurance, expressed her appreciation for the resolutions and invited everyone to join her in Wooldridge Park on Friday, February 25, 1983 when she will resign as Mayor of the City of Austin. She said she will serve peanut butter and jelly sandwiches.

February 24, 1983

City of Austin

Resolution

WHEREAS, Grace Monroe has dedicated her life to public service, enthusiastically serving the citizens of Austin 35 years; and

WHEREAS, she joined the City in 1948 as a Tax Clerk, was appointed Deputy Clerk on May 21, 1953, named Acting City Clerk January 17, 1974, and appointed City Clerk May 9, 1974; and

WHEREAS, she has served the City during the tenures of 10 Mayors and 17 City Councils, officially recording the minutes of countless Council meetings, special sessions, and public hearings; and

WHEREAS, during her tenure as City Clerk, she has officiated 22 elections, assisted in the expansion of Austin's voting precincts to 112, creating of the electronic voting system, and automation of Council meeting records.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS:

That we recognize the many significant contributions Grace Monroe has made during her tenure; that we appreciated her conscientious leadership and public-spirited enthusiasm; and that we commend her dedicated efforts toward the goal of open, efficient, and economical government.

IN WITNESS WHEREOF, we have hereunto set our hands, affixed the Great Seal of the City of Austin, Texas, and caused this Resolution to be spread with love upon the minutes of the City Council, of Austin, Texas, on this, the 24th day of February, 1983, A.D.

ATTEST:



Mayor Carole Keeton McClellan

Mayor Pro Tem John Trevino, Jr.

Council Member Larry Deuser

Council Member Roger Duncan

Council Member Ron Mullen

Council Member Richard Goodman

Council Member Charles E. Urdy

James E. Aldridge
Deputy City Clerk

City of Austin

Resolution

WHEREAS, Mayor Carole Keeton McClellan established the Austin Mayor's Committee on Employment of the Handicapped in 1979 to bridge the gap between businesses and handicapped individuals; and

WHEREAS, for four years she has recognized businesses and individuals who have made outstanding contributions toward employment of the handicapped and accessibility to community services; and

WHEREAS, she was instrumental in providing deaf interpreters at City Council meetings to keep the deaf in our community aware of the decision-making process that affects each resident; and

WHEREAS, Mayor McClellan has generously given her time and untiring support to make City services and programs easily accessible to the disabled in the community, so that they may lead full and productive lives.

NOW, THEREFORE, BE IT RESOLVED BY THE EXECUTIVE COMMITTEE MEMBERS OF THE MAYOR'S COMMITTEE ON EMPLOYMENT OF THE HANDICAPPED:

That we appreciate the care and concern Mayor McClellan has continuously shown for the disabled community; that her enthusiasm and support has greatly broadened the scope of our world; and that we appreciate her assistance with our goals of contributing to the Austin community for the benefit of all.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the Great Seal of the City of Austin, Texas, to be affixed this 24th day of February, 1983, A.D.

Danny MacBeth, chair

Rick Baudoin, co-chair

Steve Currier, co-chair

Kay Frels, secretary-treasurer

City of Austin

Resolution

WHEREAS, Carole Keeton McClellan has enthusiastically and tirelessly served the citizens of Austin since 1977 as Mayor, being the first woman to hold the position in Austin; and

WHEREAS, her care and concern for the welfare of Austin and for the best interests of every citizen has been reflected on a daily basis, in the many lengthy Council meetings she has chaired, and the countless dedications, ribbon cuttings, welcomes, and ground breakings at which she has officiated, never too busy to help Austinites build a better community; and

WHEREAS, her endless energy, her unfailing optimism, and her sincere enthusiasm has inspired all those around her to reach a little further and try a little harder for the benefit of our entire community; and

WHEREAS, throughout her public service career, she has graciously performed triple duty as a mother-mayor-woman, and smiled through it all.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That we recognize her many remarkable contributions to Austin and to city government; that we appreciate her public spirited and conscientious leadership; and that we wish her much success as she rises to a new challenge in state government.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the Great Seal of the City of Austin, Texas, to be affixed this 24th day of February, 1983, A.D.

ATTEST:



Grace Monroe
City Clerk

Mayor Pro Tem John Trevino, Jr.

Council Member Larry Deuser

Council Member Roger Duncan

Council Member Ron Mullen

Council Member Richard Goodman

Council Member Charles E. Urdy

PUBLIC HEARING ON SUBDIVISION ORDINANCE

Mayor McClellan opened the public hearing set for 2:00 p.m. on proposed amendments to the Subdivision Ordinance regarding independent utility districts and private water and sewer corporations.

Mr. Carl Schwing, Director of Water and Wastewater, said it is necessary to find out whether the MUD's within the ETJ are designed with the Department of Health and City of Austin standards. "This provides for a mechanism of review both for design and financing, as well as the installation. It does not provide for requiring those systems to be designed and constructed as if it were a City system. I have been informed that we do not have the authority to require that.The fee is on the last paragraph, the owner shall retain the option of paying a full subdivision engineering inspection fee in lieu of using owners engineer for such inspections."

Councilmember Duncan asked "This does not require that the private system show documentation at the time of subdivision application that it can provide capacity for the existing subdivision or if it is a phased in built out subdivision that they can?" Mr. Schwing said such documentation is required.

Motion

The Council, on Councilmember Goodman's motion, Councilmember Duncan's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending the Subdivision Ordinance regarding independent utility districts and private water and sewer corporations. (6-0 Vote, Mayor McClellan out of the room.)

CITIZENS REQUESTS APPROVED

The Council, on Councilmember Goodman's motion, Councilmember Urdy's second, voted to approve the following citizens requests: (7-0 Vote)

1. Mr. Norman G. Morris, representing the Northwest Sertoma Club of Austin, requesting permission to operate food concession stands, including the sale of soft drinks and beer, on Auditorium Shores during the Sertoma Arts & Crafts Fair, on May 7 and 8, 1983.
2. Request for a Parade Permit from Steve Longcrier, for Sportspark, from 8:00 a.m. to 10:00 a.m., Wednesday, April 23, 1983, beginning from 1600 Pleasant Valley Road, north two blocks to Elmont, west to Trace, north on Trace to Hike and Bike Trail, to Festival Beach Road, west to Waller, south to Hike and Bike Trail, and back to Trace, south to Elmont, east to Pleasant Valley, south to 1600 Pleasant Valley, the starting point.
3. Request for a Parade Permit from Barry Jucha, for Alpha Epsilon Pi Fraternity Olympaid for MDA, from 4:00 p.m. to 5:00 p.m., Saturday, March 5, 1983, beginning from San Gabriel, left on 22nd Street to Nueces, right on Nueces to 21st Street, to San Jacinto, left on 26th Street to 27th Street, to Nueces, left on Nueces back to 26th Street, right on 26th to San Gabriel.

APPROVAL - (Continued)

4. Request for a Parade Permit from Ms. Mary L. Graybill, for Austin Rock & Roll Music Appreciation Society, from 2:00 p.m. to 2:45 p.m., Saturday March 5, 1983, beginning from parking lot at Oltorf and College, assemble on College, and proceed north on Congress, utilizing two northbound lanes, dispersing east on Academy.
5. Request for a Parade Permit from Mr. Frank A. Newsom, for Austin Travis County Livestock Show, from 2:00 p.m. to 4:00 p.m., Saturday, March 19, 1983, beginning from east on Riverside to Barton Springs Road, east on Barton Springs to Congress Avenue, north on Congress Avenue to 8th, west on 8th to Colorado Street, south on Colorado to West 1st Street, cross Drake Bridge, south to auditorium parking lot.
6. Request for a Parade Permit from Tom Blair, for Schlotzsky's/ Young Men's Business League, from 9:00 a.m. to 10:30 a.m., Saturday March 5, 1983, beginning from one lane, nearest Town Lake on Riverside Drive from Lamar Street Bridge to Auditorium Shores Gazebo from 8:30 a.m. to 9:30 a.m., and one lane nearest Town Lake on West First Street from Mopac footbridge to boat ramp from 9:00 a.m. to 10:00 a.m., also, one lane nearest Town Lake on Barton Springs over Barton Creek Bridge from 9:00 to 10:30 a.m.

OAK HILL ANNEXATION

Council had before them a resolution and an ordinance concerning the service plan of the Oak Hill Annexation area.

City Attorney Albert DeLaRosa told Council, "Pursuant to the meeting which was held yesterday concerning the Oak Hill service plan we have prepared two items for consideration by the City Council. The first is a resolution which will express the City Council's intent to provide the municipal services and capital improvements listed in the service plan for the annexation with all these fees and prior to the legal deadline prescribed by state law. Since there has been so much discussion and debate and controversy concerning Austin's commitment I would like to read into the record fully the resolution which has been prepared:

"Whereas the City of Austin did, on the tenth day of February, 1983 annex that certain 1,472.54 acres of land in southwest Travis County, more particularly described in Ordinance 83-02-10-H and whereas that ordinance provided for a service plan as required by law describing the municipal services and capital improvements necessary to serve the inhabitants of the annexed area, and whereas the service plan provided for that implementation of such services and construction of such capital improvement would commence within the time prescribed by law for commencement of such services and construction, but, whereas it is the intention of the City Council of the City of Austin that such services and construction be commenced with all due speed and prior to those times required by law and particularly that capital improvement construction be completed in certain reasonably expedient time frame to provide the full benefits of municipal citizenship to the area residents as soon as possible.

OAK HILL - (Continued)

"Now, therefore be it resolved by the City Council, City of Austin that all diligence be used in having the fire station described as in this service plan, constructed and operational on or before March, 1985. Be it further resolved that all diligence be used in resolving the financing mechanism necessary to effect the construction of the water and wastewater capital improvements described in said service plan and subject to satisfactory resolution and financing that all due diligence be used in completing construction on or before October 1986 on the following specific water and wastewater capital improvements program which are described in such service plan and the general locations of which are shown on the map attached hereto and made a part hereof as Exhibit "A". Exhibit "A" has a map of the area on it with the service plans and also marked in yellow specific lines we are talking about. Those particular improvements are as follows: Water improvements under the south system, there will be an (a) transmission main, (b) storage. Under the Southwest A system shown on the map, item (c) would be a north transmission main, (e) on the map would be a Southwest A transmission main, (f) Patton Ranch storage and pump station, (d) Southwest A pump station and sewer improvements as shown on the map, and (k) the North Branch line.

"That is the resolution which has been prepared to express the Council's intent."

Motion

Councilmember Mullen made a motion to adopt a resolution committing the City of Austin to the expeditious completion of water and wastewater facilities to serve the area annexed by Ordinance No. 830210-H. Councilmember Duncan seconded the motion.

Tom O'Meara commended the work done concerning Oak Hill through the entire process. He said he hoped that under the City of Austin that the Oak Hill area which is the gateway to the hill country can become a thing of beauty again instead of the trash heap it has been allowed to become.

Roll Call on Motion

7-0 Vote

Motion

The Council, on Councilmember Deuser's motion, Councilmember Duncan's second, waived the requirement for three readings and finally passed an ordinance revising the service plan of the Oak Hill annexation area. (6-0 Vote, Mayor McClellan out of the room.)

FOUNDATION & GYPSUM BOARD INSPECTIONS

Mr. Lonnie Davis, Director, Building Inspection Department, reported on Foundation and Gypsum Board Inspection as follows:

INSPECTIONS - (Continued)

By previous correspondence I advised your office that a news item of December 5, 1982, stating this department was not making foundation and gypsum board inspections as required by the Building Code was technically correct. At the direction of your office Monday morning, December 13, 1982, both inspections were initiated. As previously indicated, both inspections were of a minimal or rudimentary nature since this department has never been staffed to provide this function.

During the intervening period of time, the Texas Department of Community Affairs designed a foundation inspection seminar which was conducted on January 10th and 11th, 1983, that I feel has properly prepared the Building Department's staff to properly perform this function. However, as indicated earlier, we do not have adequate personnel.

To correct this situation on a permanent basis this Department has submitted three inspection programs to your office and the Building Code Board of Appeals. All three will have a fiscal impact on this department's budget. The three proposals are listed below and the fiscal impact will be attached as Exhibits A, B and C.

Proposal Number One

Exempt all one and two family dwelling foundations from foundation inspections when designed by a professional engineer and emplaced under his supervision. Proper verification of this would be required by the city and no other inspections would be exempted. Under this same proposal all inspections performed by the private inspection industry for the purpose of H.O.W. Insurance would also be exempted. This would leave approximately 10% of the new homes plus all room additions, patios, etc. to be inspected by municipal inspectors.

Proposal Number Two

Again exempt all engineered foundations as outlined above. This being the only exception all other foundation inspections for one and two family dwellings would be made by Building Department inspectors. Again this inspection would be for workmanship and compliance with plan design.

Proposal Number Three

Under proposal number three there would be no exceptions. All foundations for one and two family dwellings would be inspected for workmanship and compliance with design criteria.

At a meeting of the Building Code Board of Appeals on Thursday, February 3, 1983, the three above proposals were presented to the Board. Considerable discussion followed as to the merits of each proposal. One suggestion was made that a fourth proposal could be presented that would require all foundations to be engineered and emplaced under their supervision. This, of course, could be considered an option; however, to my knowledge this is not a requirement in any area. Mr. George King, representing The South Austin Growing Neighborhood Association, objected to proposal number one since it provides for the use of the private inspection sector. He felt all inspections should be made by city inspectors. Two professional engineers present indicated they felt all foundations should be engineered.

INSPECTIONS - (Continued)

SUMMARY

The Board expressed the desire to have all foundations inspected but had no basic opposition to accepting foundation inspections performed by the private inspector. At the conclusion of discussion, the Board voted 3 to 0 to recommend proposal number one to the Council for their consideration. This is a five member Board, two members were absent.

No action was taken on the proposed permit fee increase. This department had recommended a straight line increase that would be applied to all building permits (not including mechanical). The Board indicated fees should be increased to compensate for costs but felt this could be more properly addressed after a final determination was made as to which option would be adopted.

Councilmember Deuser said he would like to see the fourth proposal included and that a public hearing should be set on the proposals.

ITEM POSTPONED

An item from Council introduced by Councilmember Deuser concerning plans for a Neighborhood Advisory Office, will be discussed on March 3, 1983.

ENERGY EFFICIENCY

Councilmember Duncan introduced to Council the following items: Consider setting up a task force to make recommendations concerning energy efficient building codes; consider a resolution committing the City of Austin to a goal of reducing the peak electric load by 553 megawatts in 15 years as called for in the long range generation plan; consider a resolution committing the City of Austin to a goal of a 50% increase in energy efficiency in all new residential and commercial construction starting in 1985. Councilmember Duncan is of the opinion there should be a task force of citizens and homebuilders and would like recommendations in two weeks.

RAIL RIGHT-OF-WAY ACQUISITION

Councilmember Deuser introduced an item to form an ad-hoc committee to explore rail right-of-way acquisition.

Motion

The Council, on Councilmember Deuser's motion, Councilmember Duncan's second, approved formation of an ad-hoc committee to explore rail right-of-way acquisition to be composed of three Councilmembers; 2 members of MATS; Dr. Benson, Director of Urban Transportation; and one Chamber of Commerce member. (6-0 Vote, Councilmember Goodman was out of the room.)

CONSULTATION AGREEMENT

Mayor McClellan introduced an item to Council to direct staff to prepare for Council action a consultation agreement between the City of Austin and municipal employees. She said she wants a process worked out whereby employee benefits and raises which are determined at budget time are discussed and decided upon in a more efficient manner than at three o'clock in the morning, or whenever Council arrives at decisions for that part of the budget.

Motion

The Council, on Councilmember Deuser's motion, Mayor Pro Tem Trevino's second, directed the City Manager to proceed by directing staff to prepare for Council action a consultation agreement between City of Austin and municipal employees. (7-0 Vote)

PUBLIC HEARINGS POSTPONED

Mayor McClellan announced that there has been a request to postpone public hearings scheduled for 2:30 p.m. on (1) An Industrial Development Bond financed project proposed by Silver Enterprises, Inc.; and (2) An Industrial Development Bond financed commercial project proposed by Silver Enterprises, Inc.

Council agreed to hold the public hearings on March 17, 1983 at 3:30 p.m.

ARTS COMMISSION REPORT

Mr. Paul A. Leche, chairman, Austin Arts Commission, told Council they are committed to developing a comprehensive arts plan for the City of Austin. He said outside funding will probably be sought to complement City funding for the plan. They are presently conducting public hearings as a part of the annual review of funding criteria and the final draft of the criteria will be sent to Council for their comment/information. Mr. Leche said they are considering applying to the National Endowment for the Arts for a block grant and will come back to Council at a later date for formal approval of the application. Mr. Leche said they have found that the primary need of most small and upcoming arts groups is for technical assistance. Various commission members, Parks and Recreation Department staff, and lawyers and accountants for the Arts, Inc., have been involved in attempts to provide legal, business and administrative expertise.

EXECUTIVE SESSION

Mayor McClellan announced that Council will go into Executive Session pursuant to Article 6252-17 V.T.C.S. to discuss the following matters and after such Executive Session, if any action is to be taken, it will be done at public meeting:

- a. Boards and Commissions Appointments - Section 2, Paragraph g.
- b. Personnel matters - Section 2, Paragraph g.
- c. Neil Bischoff, et al, v. Carole Keeton McClellan pending litigation -
Section 2, Paragraph e

EXECUTIVE SESSION - (Continued)

- d. Jorge Zapata, et al. v. City Manager, et al. - pending litigation -
Section 2, Paragraph e

RECESS

Council recessed its meeting at 3:20 p.m. for the executive session and resumed its recessed meeting at 4:28 p.m.

RECESS FOR BOARD MEETING

Council recessed at 4:30 p.m. for an Austin Housing Board meeting and resumed its regular recessed meeting at 4:32 p.m.

PROPOSAL FOR NAMING OF FACILITY

Mrs. Bertha E. Means appeared before Council to request them to take action on the naming of an appropriate municipal facility for Emma Long, first woman elected to Austin's City Council. She suggested that Highway 183 from 290 on the East to the northwest City limits be called Emma Long Boulevard.

Mayor McClellan relinquished the chair to make the following motion:

Motion

Mayor McClellan made a motion, seconded by Councilmember Goodman that the portion of Highway 183 from 290 East to the northwest City limits be called Emma Long Boulevard.

Councilmember Deuser pointed out that some portions of that strip are named Anderson Lane and this could cause problems for the business owners.

Friendly Amendment

Councilmember Goodman offered a friendly amendment that the strip from 183 and Anderson Lane to the northwest City limits be called Emma Long Boulevard.

Councilmembers Mullen and Deuser pointed out a report should come from Urban Transportation, Council is not posted to pass an ordinance, and no property owners have been told about the proposed change. They said they favor the idea but a public hearing should be held. Mayor McClellan stated she wants the record to clearly state that "this Council wants to re-name the street for Emma Long". Assistant City Attorney Jonathan Davis said an ordinance could be brought back next week but that Urban Transportation wants to know about signs, etc.

Councilmember Goodman suggested that staff compile a list of adequate facilities that could be named after her.

FACILITY - (Continued)

Friendly Amendment

Mayor Pro Tem Trevino offered a friendly amendment that Council endorse the idea, send it to Urban Transportation, notify property owners, bring back for a public hearing and then take formal action. The friendly amendment was accepted

Roll Call on Motion with Friendly Amendment

7-0 Vote

POOR DISCUSSED

Mr. Freddie L. Michaelis appeared before Council to discuss the plight of the poor.

CITIZEN DID NOT APPEAR

Mr. Royal Masset who had requested to discuss the impact of corruption on bidding for the City Hall complex, did not appear.

BOGGY CREEK DISCUSSED

Mr. Pete Reyes thanked the Council for their help concerning Boggy Creek and thanked the Mayor for her help with everything. He then presented Mayor McClellan with the "Father Joe Humanitarian Award". Mayor McClellan thanked Mr. Reyes and said she doesn't know of anything she has received that means more to her than that award.

LETTER RE VIETNAMESE WAR

Mrs. Turpin appeared before Council to request them to sign a letter to the Vietnamese Ambassador at the United Nations that requests an accounting for the American men unaccounted for from the Vietnamese war. The Mayor and all members of the Council signed the letter.

FUNDS REQUESTED FOR CEREMONIES

Ms. Carolyn Tingle appeared before Council to request funding for proposed closing ceremonies for Brackenridge Hospital School of Nursing Diploma Nursing Program in May, 1983. She said the school has been discontinued and since this is the last class they want to do some special things. She estimated they will need about \$8,000.00. Councilmember Goodman, after asking for a breakdown of expenditures, thought the cost too high, but endorsed the concept.

CEREMONIES - (Continued)

Motion

The Council, on Councilmember Goodman's motion, Mayor McClellan's second, requested the City Manager to ask staff to negotiate and bring back to Council for final action. (7-0 Vote)

DEVELOPMENT ON JOLLYVILLE ROAD DISCUSSED

Ms. Judy Walker appeared before Council to discuss approved pending massive development on Jollyville Road. She said the road is not able to carry the density which is proposed. She asked for a report from Mr. Lillie concerning the overall crisis. Councilmember Goodman told her that staff is already working on various alternatives.

STREET DANCE

The Council, on Councilmember Deuser's motion, Councilmember Goodman's second, approved the request of Mr. Mike Kleinman for permission for the 23rd Street dance on April 8, 9, & 10, 1983 and raindates of April 15, 16, 17, permission for sound permit times starting at 12:00 noon each day until 11:00 on Friday and Saturday, 9:00 on Sunday. (7-0 Vote)

TREES DISCUSSED

Ms. Dorothy Richter, spoke on the urgent need for immediate action on an ordinance which would protect City trees.

Mr. Bill Edelbrock discussed the process by which the City has damaged its own registered tree at Hyde Park Fire Station.

Ms. Mary M. Arnold discussed actions which have endangered life/health of a registered tree on site of a City fire station.

Ms. Margret Hofmann spoke on the urgent need and desirability of the proposed tree ordinance.

POLICY CHANGE REQUESTED

Mr. Dennis Bauerle appeared before Council to request a policy change to allow city water to be released from a 12" line running across the front of his property.

AUSTIN HOUSING NEEDS

Mr. Gary L. Bradley appeared before Council to discuss Austin housing needs and would like to present a program to Council with the private sector providing all the expertise, as much material as they can get at cost, with no overhead, no salaries, no anything and build homes for \$25,000 for the needy. Mayor Pro Tem Trevino said the City already has a staff which utilizes not only Legal, ONR, Research and Management and several other departments. He said he has asked the City Manager to get the team together and discuss the whole idea.

JOLLYVILLE ROAD DISCUSSED

Mr. Bob Bledsoe appeared before Council to discuss Jolleyville Road, 183, growth and traffic.

ENERGY ADVISORY COMMISSION

Motion

The Council, on Councilmember Duncan's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed an ordinance establishing an Energy Management Commission. (6-0 Vote, Mayor McClellan absent)

(Mayor McClellan had left the Council Chamber.)

Councilmember Duncan stated this new commission will replace the Energy Conservation Commission and the Renewable Energy Resource Commission. The new 11 member commission will be chosen by the City Council.

Prior to the vote, Ms. McDade appeared before Council to request that persons who live outside the City limits but are served by the electrical distribution service area be allowed to serve on the Commission. Councilmember Duncan said he has no problem with that.

Marcus Barnes, member of the Energy Conservation Commission, opted for the name Energy Advisory Commission rather than Energy Management Commission.

PUBLIC HEARING - UDAG FOR WALLER CREEK PROJECT

Mayor Pro Tem Trevino opened the public hearing set for 5:30 p.m. on Urban Development Action Grant (UDAG) for the Waller Creek Project located at I-35 and East 5th Street.

Mr. Hayes, applicant, read a letter concerning financial matters.

Mayor Pro Tem Trevino announced that this is a required public hearing and no action will be taken by Council. No one appeared to be heard.

Motion

The Council, on Councilmember Duncan's motion, Councilmember Urdy's second, closed the public hearing. (5-0 Vote, Mayor McClellan absent, Councilmember Deuser was out of the room.)

ITEM POSTPONED

The Council postponed until March 3, 1983, discussion of an amendment to Section 2-3-56 of the Code of the City of Austin to require Financial Disclosure of all members of all sovereign boards and commissions.

PUBLIC HEARING ON AN APPEAL

Mayor Pro Tem Trevino opened the public hearings set for 6:00 p.m. on an appeal from Mr. Warren Pederson for Southwest Oaks Shiloh Neighborhood Association of the Planning Commission's decision to grant a Special Permit for 7722-7822 Manchaca Road. (c14p-82-078) - and - An amendment to a restrictive covenant, 7722-7822 Manchaca Road. (c14p-82-078).

Donna Kristaponis, Assistant Director of Planning, told Council the tract was zoned "O" in 1979 and at the time a restrictive covenant precluding apartment development was issued. The Council did consider that if it were residentially developed it could come in as a duplex density if a hardship developed. That is the issue before Council this evening. The Planning Commission did consider a Special Permit site plan for this tract with the applicant also submitting a request that the restrictive covenant be deleted to allow for this kind of use on the property. The Planning Commission voted that because the density is the duplex density, 10.22 units to the acre, "O" office zoning would have allowed 46 units to the acre and that the applicant has agreed to roll back to "A-2" zoning at the time the Certificates of Occupancy are issued and because of other zoning in the area they felt this type of zoning was more compatible with the single family uses in the area. They voted to support the Special Permit application and for them to amend the restrictive covenant on this property. The applicant is here. There was an appeal filed by the neighborhood association against the project and maintaining the restrictive covenant as is.

Mr. John McPhaul, applicant, said the use and density of the property was compromised in 1979 with the neighborhood and with himself when the zoning was granted. The use of the property at this time is less in density than what was agreed to. Mr. McPhaul requested Council to accept the Planning Commission's recommendation. Mr. McPhaul said he represents the Catholic Church that owns the property.

Mr. Pedersen, the appellant, told Council that the neighborhood agreed to "O" zoning in 1979 if no apartments were to be built. 450 homes have been built since then and all but 18 are single family. He said traffic is horrendous now and the proposed project would be too dense. He asked Council to deny the Special Permit.

Don Herron, Jerry Bain and Lucio Favella who live in the area, spoke against

APPEAL - (Continued)

the special permit and the amendment to the restrictive covenant because of the density and the extra traffic problems which would be created.

Mr. Scott Robertson said the area in question had always been planned for this use. . He said Bouregarde Circle is a collector street and can handle the traffic. He said since they will be individually owned condominiums the upkeep should be good.

Mr. Pedersen returned for his summation and said the neighborhood has had no opportunity for input to the applicant.

Motion

Councilmember Goodman made a motion to close the public hearing, uphold the Planning Commission's decision on the appeal, and amend the restrictive covenant to allow condominiums, with no more than two per unit. Councilmember Mullen seconded the motion.

Friendly Amendment - Not Accepted

Councilmember Deuser offered a friendly amendment to roll the property back to "A-2". Councilmember Goodman did not accept the amendment.

Scott Robertson stated they will agree to come back with a site plan as a condition of the Special Permit.

Motion(s) Restated

The Council, on Councilmember Goodman's motion, Councilmember Mullen's second, closed the public hearing on an appeal from Mr. Warren Pedersen for Southwest Oaks Shiloh Neighborhood Association, of the Planning Commission's decision to grant a Special Permit for 7722-7822 Manchaca Road (c14p-82-078) and upheld the Planning Commission decision to grant a Special Permit. (6-0 Vote, Mayor McClellan absent.)

The Council, on Councilmember Goodman's motion, Councilmember Mullen's second, adopted a resolution to amend a restrictive covenant, 7722-7822 Manchaca Road. (C14-78-231) (6-0 Vote Mayor McClellan absent)

ZONING HEARING POSTPONED

The Council, on Councilmember Deuser's motion, Councilmember Duncan's second postponed the following zoning hearing to March 3, 1983 at 6:00 p.m.

C14-83
h001
EAST AVENUE
BAPTIST CHURCH
By City of Austin

711-713 East 1st
Street

From "LR" 2nd H&A
To "LR-H" 2nd H&A
NOT RECOMMENDED

POSTPONED TO MARCH 3, 1983 at 6:00

6-0 Vote, Mayor McClellan absent.

ZONING - (Continued)

Mayor Pro Tem Trevino explained that a written legal protest against the zoning has been submitted by the property owner. Mr. Jim Nias, Assistant City Attorney explained that as a result, it will take six votes of the Council to change the zoning designation. The Mayor, who is still a part of the Council until her resignation on February 25, 1983, is absent from the Council Chamber so it would be fair to both parties concerned if they wait for a full Council next week.

Mr. Dwyer, owner of the property, said the City of Austin is the applicant and feels if "H" zoning is accomplished it should be done with the property owner's wishes. He said the structure is not historically significant and it lies in a principal roadway. Mr. Dwyer said he is seeking a buyer because it is very expensive to renovate the existing building. He said he had a buyer in December who rescinded the sale when the demolition permit was taken away pending the request for "H" zoning.

Marcos DeLeon appeared and asked for the postponement until March 10. Mr. Dwyer objected by saying the hearing has been held up long enough.

CITIZENS SPOKE

At the end of the meeting, the following citizens spoke. They were not included on the agenda, but anyone may speak at the end of a meeting, when all business has been concluded.

Subject of discussion was the Ku Klux Klan parade and objections to activities as a result of the parade. Speakers were Marcos DeLeon, Frances Martinez, Carmen Estrilla, Elberto Haverro, Ron Martinez, Joan Solis, Darrel Schluesser, Pete Martinez, Mr. Ramirez, Jane Henry, Tracy Brown, Dan Harrison and David Morales.

A man who did not identify himself told Council the present members of the Ku Klux Klan are not mentally competent. He said the people who rose against the Klan are the crazy ones and that Paul Hernandez should get life in prison for attacking a police officer. He said the only people with violence on their minds were the Brown Berets.

ZONINGS SET FOR PUBLIC HEARING

The City Manager reported the following applications have been referred to the Planning Commission for recommendation and have been set for public hearing before the City Council on March 3, 1983:

C14-81-113	DONALD C. CARTWRIGHT By: Robert E. Gilfillan 6708 Manchaca Road (Southwest Austin Homeowners Assn.)	FROM: Interim "A", 1st H&A TO: "O", 1st H&A (as amended)
~C14-82-144	RAINTREE DEVELOPMENT CORPORATION By: Haynie & Kallman, Inc. 11751-11755 Jollyville Road and 5843-5845 Secrest Drive (Northwest Oaks Neighborhood Assn.)	FROM: "AA", 1st H&A TO: "A-2", 1st H&A

C14-82-170	THE EVERETT HARDWARE CO., INC. By: Truman and Ann Breed 2904-2906 Salado Street (Heritage Neighborhood Assn.) (Save University Neighborhoods)	FROM: "BB", 1st H&A TO: "GR", 1st H&A
C14-82-188	NPC REALTY CO. 4405 Pamona Drive 12100, 12108, 12112 & 12114 Arrowwood Drive 4500, 4501, 4502 Brown Bark Place (Milwood Neighborhood Assn.) (Northwood Neighborhood Assn.) (Dorsett Road Neighborhood Assn.)	FROM: "AA", 1st H&A TO: "A", 1st H&A
C14-82-189	NPC REALTY CO. 12102 and 12106 Arrowwood Drive (Milwood Neighborhood Assn.) (Northwood Neighborhood Assn.) (Dorsett Road Neighborhood Assn.)	FROM: "AA", 1st H&A TO: "A", 1st H&A
C14-82-190	NPC REALTY CO. 12123 Dorsett Road also bounded by Arrowwood Drive (Milwood Neighborhood Assn.) (Northwood Neighborhood Assn.) (Dorsett Road Neighborhood Assn.)	FROM: Interim "AA", 1st H&A TO: "A", 1st H&A
C14r-82-193	GREYSTONE LIMITED By: Jack C. Goodman 7120 & 7304 MoPac Boulevard (Northwest Austin Civic Assn.)	FROM: "O", 1st H&A TO: Tr.1: "LR", 2nd H&A Tr.2: "LR", 1st H&A
C14-82-195	RICE COURT DEVELOPMENT CO. By: Bill Faust 1204 San Antonio Street (Old Austin Neighborhood) (Five Rivers Neighborhood Assn.)	FROM: "O", 2nd H&A TO: "C", 3rd H&A
C14-82-196	DAVID R. AND DONNA M. POOLE 4306 Marathon Blvd and 4303 & 4311 Maybelle Avenue (No Formal Neighborhood Group)	FROM: "A", 1st H&A TO: "O", 1st H&A
C14r-82-197	CITY OF AUSTIN PLANNING DEPARTMENT 4015-4021 Banister Lane and Rear of 1200-1208 Ben White Boulevard (South Austin Neighborhood Council) (South Austin Advisory Committee)	FROM: "O" & "GR", 2nd H&A TO: "O" & "GR", 1st H&A

C14-82-198	WALTER R. CARRINGTON By: Robert H. Nutter 5113-5209 South First Street (Far South Austin Community Assn.) (Southwood Neighborhood Assn./Acorn)	FROM: Interim "A", 1st H&A TO: "BB", 1st H&A
C14-82-199	CAPITOL CENTER COMPUTER By: Miguel "Mike" Guerrero 11150 and 11140 Jollyville Road (Northwest Oaks Neighborhood Assn.)	FROM: "O-1" & Interim "AA", 1st H&A TO: "BB", 1st H&A
C14-82-200	KENNETH HAWKINS AND JAMES OLSON By: Sitra Properties, Inc. 11316 Jollyville Road (Northwest Oaks Neighborhood Assn.)	FROM: Interim "AA", 1st H&A TO: "BB", 1st H&A
C14r-82-201	WALTER VACKAR ASSOCIATES, INC. By: Kinney and Stone, Inc. 9410 and rear of 9430 Research Blvd. (Balcones Civic Assn.)	FROM: "O-1", 1st H&A TO: "LR", 1st H&A
C14-82-202	WILLIAMSON CREEK JOINT VENTURE By: George Yonge 5301-5313, 5315-5415, 5101-5107, 5003-5009 Nuckols Crossing (Franklin Park Homeowners Assn. Ins.) (Southeast Austin Growing Neighborhood Association of Today) (South Highlands Neighborhood Assn.) (Nuckols Crossing Neighborhood Assn.)	FROM: Interim "A", 1st H&A TO: Tr.1: "BB", 1st H&A Tr.2: "GR", 1st H&A Tr.3: "BB", 1st H&A Tr.4: "BB", 1st H&A
C14-82-203	OLTORF-BEN WHITE VENTURE By: Harry Akin, Trustee Rear of 4700 and 4800 Block of East Oltorf Street (The Montopolis Neighborhood Assn.)	FROM: Interim "AA", 1st H&A TO: "BB", 1st H&A
C14-82-204	STARON DEVELOPMENT LIMITED By: Joseph P. Savage 1650 North Bluff Drive (Far South Austin Community Assn.) (Franklin Park Homeowners Assn. Ins.) (Southeast Austin Growing Neighborhood Association of Today) (South Highlands Neighborhood Assn.) (Nuckols Crossing Neighborhood Assn.)	FROM: Interim "A" and "A-H", 1st H&A TO: Tr.1: "O", 2nd H&A Tr.2: "B", 1st H&A Tr.3: "O-H", 2nd H&A Tr.4: "B", 2nd H&A Tr.5: "B", 2nd H&A Tr.6: "GR", 1st H&A Tr.7: "BB", 1st H&A
C14-82-205	ANN MCWHERTER By: Jerry L. Harris 1601 West Koenig Lane also bounded by Arroya Seca and Ulrich Avenue (Central Northwest Neighborhood Assn.)	FROM: "A", 1st H&A TO: "O-1", 1st H&A

C14-82-206	COFFEE AND CRIER, INVESTMENT By: Jack Crier 508 and 509 Oakland Avenue and 1405 West 6th Street also bounded by Oakland Avenue (Concerned Citizens for the Development of West Austin) (Shelley Heights Neighborhood Assn.)	FROM: "B", 2nd H&A TO: "O", 2nd H&A
C14-82-207	ROBERT L. AND M. CHARLENE CRUMP By: David B. Armbrust 3108-3200 South First Street also bounded by South 5th Street and Havana Street (South Austin Neighborhood Council) (South Austin Advisory Committee)	FROM: "A & O", 1st H&A TO: "B", 1st H&A
C14-82-208	SUN TEX INDUSTRIES, INC. By: Larry W. Langley 2309-2315 E. 2nd Street (East Town Lake Citizens Neighborhood Organizations) (Central East Austin Buena Vista Neighborhood Assn.) (East First Street Advisory Committee)	FROM: "O", 1st H&A TO: "C", 1st H&A
C14-82-210	HOWARD BRUNSON By: Hoyle M. Osborne 6601-6603 Airport Boulevard and 300-304 West Huntland Drive (No Neighborhood Formal Group)	FROM: "C", 1st H&A TO: "C-1", 1st H&A
C14r-82-211	GEORGE B. SHEPHERD By: David B. Armbrust 5500-6000 Blocks of Capitol of Texas Highway, North (No Formal Neighborhood Group)	FROM: Interim "AA", 1st H&A TO: Tr.1: "A-2", 1st H&A Tr.2: "BB", 1st H&A
C14-82-212	MICHAEL G. POULSON 501-C (rear) West Live Oak (South Austin Neighborhood Council) (Bouldin Creek Neighborhood Assn.) (Becker Area)	FROM: "A", 1st H&A TO: "C", 1st H&A
C14-82-213	JOHN K. AND NANCY W. OSGOOD 5011 Hamilton Road and 10829 Jollyville Road (North Oaks Neighborhood Assn.) (Northwest Oaks Neighborhood Assn.) (Spicewood Springs Valley Area)	FROM: Interim "AA", 1st H&A TO: "C", 1st H&A

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C14r-82-214	CROW-SIMMONS-GOTTESMAN By: Sanford L. Gottesman 1200 Block of MoPac North (Lamplight Village Area Neighborhood Association) (Walnut Crossing Homeowners Assn.) (Gracy Meadows Homeowners Assn.)	FROM: "O", "GR", "DL", 1st & 2nd H&A TO: "O", "B", "GR", "DL", 1st, 2nd and 3rd H&A
C14r-82-215	JEAN MACDONALD CO., INC. By: G. Granger MacDonald 3700 Block of F.M. 2222 (Bull Creek Road) (Northwest Austin Civic Assn.) (Highland Park West Homeowners Assn.)	FROM: Interim "A", 1st H&A TO: "A-2", 1st H&A
C14h-83-001	EAST AVENUE BAPTIST CHURCH By: City of Austin 711-713 East 1st Street (Rainey Street Neighborhood Assn.) (The Third Street, Waller Creek Neighborhood Assn.)	FROM: "LR", 2nd H&A TO: "LR-H", 2nd H&A
C14h-83-002	AUSTIN PUBLIC LIBRARY By: City of Austin 401-423 West 9th Street also bounded by Guadalupe and San Antonio (Old Austin Neighborhood)	FROM: Undesignated TO: Undesignated- Historic
C14h-83-003	KOPPEL BUILDING By: City of Austin 318-320 Congress Avenue Also bounded by West 4th Street	FROM: "C-2", 4th H&A TO: "C-2-H", 4th H&A

TEMPORARY STREET CLOSING

The Council, on Councilmember Deuser's motion, Mayor McClellan's second, approved the temporary street closing of three metered parking spaces on the north side of West 6th Street and one metered parking space on the west side of Guadalupe Street from 9:30 a.m. to 8:45 p.m. on March 1, 1983, as requested by Willie Nelson Productions Texas Pacific Film/Video and also on February 26, 1983 from 6 p.m. to 11 p.m. (6-0 Vote, Councilmember Goodman was out of the room.)

MINUTES APPROVED

Approved minutes for regular meetings of February 3 and 10, 1983 and special meeting of February 2, 1983 on Councilmember Duncan's motion, Councilmember Goodman's second, 6-0 Vote, Mayor McClellan absent.)

MEETING ADJOURNED

The meeting was adjourned at 8:25 p.m.