

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

May 7, 1981
8:30 A.M.

Council Chambers
301 West Second Street

The meeting was called to order with Mayor McClellan presiding.

Roll Call:

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

Absent: Councilmember Goodman

INVOCATION

The Invocation was given by Pastor Robert Sheffield of Congress
Avenue Baptist Church.

MINUTES APPROVED

Councilmember Himmelblau moved that the Council approve the minutes for
the Special Meeting of April 6, 1981 and Regular Meeting of April 23, 1981.
The motion, seconded by Councilmember Cooke, carried by the following vote:

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

Noes: None

Absent: Councilmember Goodman

SALE OF CITY-OWNED LAND

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the sale of two parcels of City-owned land that have been declared surplus, 1201 Enfield and 900 East 14th Street. The motion, seconded by Councilmember Mullen, carried by the following vote:

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

CAPITAL IMPROVEMENTS PROGRAM

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the acquisition of certain land for drainage easement purposes in connection with the MoPac Expressway: CAPITAL IMPROVEMENTS PROGRAM No. 73/62-02.

0.3176 of one acre of land out of the remaining portion of Lot 2, Westover Hills Plaza. (Victor W. Ravel, et al)

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

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

Mayor Pro Tem Trevino moved that the Council adopt a resolution selecting professional engineering services and approving contract in connection with the following:

Kramer Lane Improvements. CAPITAL IMPROVEMENTS PROGRAM No. 78/62-21.
Martinez & Wright Engineers.

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

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

Mayor Pro Tem Trevino moved that the Council adopt a resolution selecting professional engineering services and approving contract in connection with the following:

Montopolis Drive Improvements. CAPITAL IMPROVEMENTS PROGRAM No. 78/62-09, S. A. Garza Engineers, Inc.

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

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

Mayor Pro Tem Trevino moved that the Council adopt a resolution transferring selection of professional engineering services assignment from Koenig Lane at Southern Pacific Railroad Improvement to Braker Lane Improvement. CAPITAL IMPROVEMENTS PROGRAM No. 80/62-01. The motion, seconded by Councilmember Mullen, carried by the following vote:

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

LICENSE AGREEMENT

Mayor Pro Tem Trevino moved that the Council adopt a resolution entering into a License Agreement for a private utility easement across Lake Austin Boulevard right-of-way, 3701 Lake Austin Boulevard. (Requested by the Lower Colorado River Authority). The motion, seconded by Councilmember Mullen, carried by the following vote:

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

CHANGE ORDERS

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

Herman Miller, Inc., in the amount of \$29,709 for 217 units of open plan office furniture for Public Works Department.

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

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

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

Westinghouse Electric Company and other support contractors in the amounts of \$75,000 to Westinghouse and \$45,000 to support contractors for repair parts and technical supervision, necessary for disassembly, repair of Holly No. 1 turbine generator.

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

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

Noes: None

Absent: Councilmember Goodman

APPROACH MAIN

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following water approach main:

N. P. C. REALTY COMPANY

- For construction of a 24-inch water approach main to serve Village of Walnut Creek. Total construction cost is estimated to be \$238,400. The City will not cost participate in this approach main.

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

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

Noes: None

Absent: Councilmember Goodman

CONTRACTS APPROVED

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

BEKAERT STEEL WIRE CORPORATION
Terra Aqua Conservation Division
4930 Energy Way
Reno, Nevada

- Gabions and Revet Mattresses,
Public Works Department
Item 1-3 - \$30,250.00

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

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

Noes: None

Absent: Councilmember Goodman

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

STAR-FIELD CONSTRUCTION, INC. &
JEROME STARK, A JOINT VENTURE
P. O. Box 649
Elgin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Transit Facility Expansion, Public
Works Department - \$464,274.00
C.I.P. No. 76/90-04

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

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

Noes: None

Absent: Councilmember Goodman

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

WAUKESHA PEARCE INDUSTRIES
12320 South Main
Houston, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
125 KW Engine Generator System,
Electric Utility Department
Item 1, 1 ea. - \$28,303.00
C.I.P. No. 75/11-01

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

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

Noes: None

Absent: Councilmember Goodman

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

TOM PADGITT, INC.
5054 Franklin
Waco, Texas

- Polaroid Film, Purchases and Stores
Department
Twelve Month Supply Agreement
Item 1-4 - \$43,590.00 estimated

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

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

Noes: None

Absent: Councilmember Goodman

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

FORMCRAFT, INC.
4211 Southwest Freeway
Houston, Texas

- Printing Delinquent Parking
Citation Notices, Municipal
Court
Item 1 - \$10,018.00

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

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

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

J & B SALES COMPANY
801 Secretary Drive
Irving, Texas

- Low Range Turbidimeter, Water and
Wastewater Department
Item 1, 8 ea. - \$18,392.00

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

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

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

Bid Award:

- Sanitation Landfill Compactor,
Vehicle and Equipment Services
Department

HOLT MACHINERY
South IH 35
Austin, Texas

- Item ME-1, 1 ea. @ \$190,589.00

CONLEY-LOTT-NICHOLS MACHINERY
5300 S. E. Loop 410
San Antonio, Texas

- Item ME-1, 1 ea. @ \$183,376.00

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

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

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

CHEMICAL & TURF SPECIALTY COMPANY
105 Main Street

- Annual Supply Agreement for furnishing and applying bulk fertilizer to golf courses, Parks and Recreation Department.
Items 1-4 - \$17,743.00

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

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

Noes: None

Absent: Councilmember Goodman

TEMPORARY STREET CLOSING

Mayor Pro Tem Trevino moved that the Council adopt a resolution temporarily closing 35th Street, Foothill Drive and Mt. Bonnell Drive on May 15, 1981 from 5:30 p.m. to 11:30 p.m. and on May 16, 1981 and May 17, 1981 from 7:00 a.m. to 11:00 p.m. as requested by Mr. Scott Keller representing the Women's Art Guild/Laguna Gloria Fiesta. The motion, seconded by Councilmember Mullen, carried by the following vote:

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

Noes: None

Absent: Councilmember Goodman

TRAFFIC SIGNALS

Mayor Pro Tem Trevino moved that the Council adopt a resolution entering into an agreement with the State Department of Highways and Public Transportation to permit the City to assume operation and maintenance of traffic signals at U. S. 183 Frontage Road and Springdale Road. The motion, seconded by Councilmember Mullen, carried by the following vote:

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

Noes: None

Absent: Councilmember Goodman

BID FORM AND STATEMENT

Mayor Pro Tem Trevino moved that the Council approve the form and content of the Notice of Sale and Bidding instructions, the Official Bid Form and Official Statement and authorization of the use thereof in its offering of \$27,000,000 Utility System Revenue Bonds, Series 9 and \$7,500,000 Various Purpose General Obligation Bonds, Series 262, on May 28, 1981. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

CETA

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing submission of a modification to the Capital Area Manpower Consortium's Comprehensive Employment and Training Plan to reflect final allocations from the U.S. Department of Labor for the CETA Title IV Summer Youth Employment Program from \$183,274 to a new level of \$1,370,476. The motion, seconded by Councilmember Mullen, carried by the following vote:

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

MANAGEMENT ADVISORY CONTRACT

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing a contract with Stanley and Leal, CPA's, to provide management advisory services for the Capital Area Manpower Consortium for the period of May 1, 1981 through September 30, 1981 at a cost of \$197,500. The motion, seconded by Councilmember Mullen, carried by the following vote:

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

TITLE V OLDER AMERICAN ACT FUNDS

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing submission of a 6th Year renewal application to the National Council of Senior Citizens for Title V Older American Act funds of approximately \$300,000.00 to provide for operation of the Senior Aides project. The motion, seconded by Councilmember Mullen, carried by the following vote:

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

AUSTIN HOUSING AUTHORITY CONTRACT

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing a contract with the Austin Housing Authority for \$225,000 of sixth-year Community Development Block Grant funds. The motion, seconded by Councilmember Mullen, carried by the following vote:

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

APPEAL SET

Mayor Pro Tem Trevino moved that the Council set May 14, 1981 at 11:00 a.m., for an appeal by Mr. Joe Riddell of the Planning Commission's decision to grant a variance in subdivision case #C8-80-40.3 (Maple Run, Section 3). The motion, seconded by Councilmember Mullen, carried by the following vote:

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

ITEM POSTPONED

Mayor Pro Tem Trevino moved that the Council postpone until May 14, 1981 consideration of establishing a review process for the preparation of Contract Assessment Reports. The motion, seconded by Councilmember Mullen, carried by the following vote:

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

ITEMS NOT CONSIDERED

Council did not consider the following resolutions:

- Supporting H.B. 994 relating to the use of returnable beverage containers.
- Appointment of members of a Citizen Technical Task Force for Alternatives Analysis of major transit operations for Austin.

GUIDELINES FOR SWIMMING

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING THE AUSTIN CITY CODE OF 1967; BY AMENDING SECTION 24-2, CAPTIONED "RESTRICTIONS ON USE OF CITY SWIMMING POOLS BY MINOR CHILDREN UNABLE TO SWIM" BY ADDING A NEW SUBSECTION 24-2(a); ESTABLISHING WATER SAFETY GUIDELINES FOR USE OF CITY POOLS BY DAY CARE CENTERS AND PRIVATE SWIMMING INSTRUCTION CLASSES; ESTABLISHING SUPERVISING STAFF TO CHILD RATIOS; 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 Councilmember Himmelblau, carried by the following vote:

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

Noes: None

Absent: Councilmember Goodman

The Mayor announced that the ordinance had been finally passed.

ITEMS POSTPONED

Councilmember Mullen moved that the following items be postponed until May 14, 1981, and a public hearing be set for 10:00 a.m. May 14, 1981:

Consider establishing a Capital Recovery Charge and associated living unit equivalents for water and wastewater service in Growth Management Areas IV and V and in Incorporated Entities and providing for the elimination of the outside-the-city Capital Increment Fee.

Consider amending Ordinance No. 800320-E by providing that subsequent use fees for oversize portions of an approach main will be paid to the City.

Consider abolishing the Wastewater Privilege Fee.

Consider abolishing the moratorium on new water and wastewater services to areas within incorporated entities.

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

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

Noes: None

Absent: Councilmember Goodman

SPEED ZONES

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING SUBSECTIONS (a), (c), (d) AND (e) OF SECTION 21-42 OF THE AUSTIN CITY CODE OF 1967, MAKING CERTAIN DELETIONS AND ADDITIONS TO SAID SUBSECTIONS, THEREBY DECLARING THE MAXIMUM PRIMA FACIE SPEED LIMITS UPON CERTAIN STREETS WITHIN THE CORPORATE LIMITS OF THE CITY OF AUSTIN, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF THE "UNIFORM ACT REGULATING TRAFFIC ON HIGHWAYS" (VERNON'S ANN. CIV. ST., ART 6701d); REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

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

Noes: None

Absent: Councilmember Goodman

The Mayor announced that the ordinance had been finally passed.

Speed zones are as follows:

SECTION 21-42

Deletion: Sub-section a - 35 mph

<u>ON</u>	<u>FROM</u>	<u>TO</u>	<u>DIRECTION</u>
East Koenig Lane	Link Avenue	Airport Boulevard	

Addition: Sub-section a - 35 mph

East Koenig Lane	Link Avenue	170' east of the Southern Pacific Railroad Crossing	Westbound Traffic
East Koenig Lane	Link Avenue	430' east of the Southern Pacific Railroad Crossing	Eastbound Traffic

SECTION 21-42 (cont.)

Deletion: Subsection c - 45 mph

<u>ON</u>	<u>FROM</u>	<u>TO</u>	<u>DIRECTION</u>
East Koenig Lane	Airport Boulevard	The centerline of IH 35 (main lanes)	
U. S. 290	Centerline of IH 35 (main lanes)	1200' east of Sheridan Avenue	

Deletion: Subsection d - 50 mph

U. S. 290	1200' east of Sheridan Avenue	1430' east of Northeast Drive	
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Deletion: Sub-section e - 55 mph

U. S. 290	1430' east of East Drive	East City limits	
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Addition: Sub-section c - 45 mph

The north frontage road of U.S. 290	170' east of the Southern Pacific Railroad Crossing	1050' east of the centerline of Kyle Drive	Westbound Traffic
The south frontage road of U.S. 290	430' east of the Southern Pacific Railroad Crossing	570' east of the centerline of Kyle Drive	Eastbound Traffic
U.S. 290 (main lanes)	170' east of the Southern Pacific Railroad Crossing	470' east of the centerline of Airport Boulevard	Westbound Traffic
U.S. 290 (main lanes)	780' east of the centerline of Berkman Drive	1510' east of the centerline of Northeast Drive	Eastbound and Westbound Traffic

Addition: Sub-section e - 55 mph

U.S. 290 (main lanes)	470' east of the centerline of Airport Boulevard	780' east of the centerline of Berkman Drive	Westbound Traffic
U.S. 290 (main lanes)	430' east of the Southern Pacific Railroad crossing	780' east of the centerline of Berkman Drive	Eastbound Traffic

U.S. 290
(main lanes)

1,510' east of the
centerline of
Northeast Drive

The East City
Limit (2400' north
of the centerline
of U.S. 183)

Eastbound
and
Westbound
Traffic

Deletion: Sub-section a - 35 mph

W. St. Johns
Avenue

North Lamar
Boulevard
(700 block)

Northcrest
Boulevard
(100 block)

E. St. Johns
Avenue

Northcrest
Boulevard
(100 block)

Berkman Drive
(1400 block)

Addition: Sub-section a - 35 mph

W. St. Johns
Avenue

North Lamar
Boulevard
(700 block)

685' east of the
center line of
Northcrest
Boulevard (100
block)

E. St. Johns
Avenue

685' east of the
centerline of
Northcrest
Boulevard (100
block)

Bennett Avenue
(800 block)

ZONING ORDINANCES

Mayor McClellan introduced the following ordinance:

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

A 1.868 ACRE TRACT OF LAND, LOCALLY KNOWN AS 4501 SPICEWOOD SPRINGS ROAD, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, 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. (James K. Presnal, Trustee, C14-79-215)

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

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

Noes: None

Absent: 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 1,767 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 526 WILLIAM CANNON DRIVE, FROM "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT TO "C-1" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Jim Ray, Trustee, C14-80-096)

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

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

Noes: None

Absent: 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:

LOT A, OAK KNOLL ADDITION, LOCALLY KNOWN AS 12440-12454 RESEARCH BOULEVARD OR 12005-12009 OAK KNOLL DRIVE, FROM INTERIM "AA" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (Calhoun-Smith Distr. Company, Inc., C14-80-193)

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

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

Noes: None

Absent: Councilmember Goodman

The Mayor announced that the ordinance had been finally passed.

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

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

ALL OF LOTS 9A, 9B AND 10A OF SHOALVIEW ADDITION, LESS THE WEST FIVE FEET OF LOTS 9A, 9B AND 10A, SAVE AND EXCEPT A 4,900 SQUARE-FOOT TRACT OF LAND OUT OF LOT 10A BEING THE NORTH 20 FEET OF LAND THAT IS PARALLEL AND ADJACENT TO THE NORTH LINE OF LOT 10A, LOCALLY KNOWN AS 5517-5603 MONTVIEW STREET, FROM "B" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "AA" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (City of Austin Planning Department, C14-80-043)

The ordinance was read the third time, and Councilmember Mullen moved that it be finally passed. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

Noes: None

Abstain: Councilmember Cooke

Absent: Councilmember Goodman

The Mayor announced that the ordinance had been finally passed.

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

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

TRACT 1A: LOT 1, AUSTIN BUSINESS PARK, SAVE AND EXCEPT A 13,860 SQUARE FOOT TRACT OF LAND AS SET OUT IN TRACT 1B BELOW, FROM "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT; AND,

TRACT 1B: A 13,860 SQUARE FOOT TRACT OF LAND, FROM "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL, SECOND HEIGHT AND AREA DISTRICT; AND,

TRACT 2A: LOT 2, AUSTIN BUSINESS PARK, SAVE AND EXCEPT A 17,535 SQUARE FOOT TRACT OF LAND AS SET OUT IN TRACT 2B BELOW, FROM "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT; AND,

TRACT 2B: A 17,535 SQUARE FOOT TRACT OF LAND, FROM "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL, SECOND HEIGHT AND AREA DISTRICT;

ALL OF THE ABOVE PROPERTY BEING LOCALLY KNOWN AS 8874-8896 RESEARCH BOULEVARD, 8866-8848 RESEARCH BOULEVARD AND 8728-8744 PUTNAM DRIVE; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (James Holden, C14-80-136)

The ordinance was read the third time, and Councilmember Mullen moved that it be finally passed. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

Noes: None

Abstain: Councilmember Cooke

Absent: Councilmember Goodman

The Mayor announced that the ordinance had been finally passed.

OPERATING BUDGET AMENDMENTS

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 800925-N, THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 1980-81 BY APPROPRIATING MONIES FROM THE VEHICLE REPLACEMENT FUND; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

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

Noes: None

Absent: Councilmember Goodman

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE FISCAL YEAR 1980-1981 BY APPROPRIATING \$10,000 FROM THE AUDITORIUM FUND TO PARTIALLY FUND THE U.S./ MEXICO INTERNATIONAL SISTER CITY CONFERENCE TO BE HELD IN AUSTIN JULY 28 - AUGUST 1, 1981; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

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

Noes: None

Absent: Councilmember Goodman

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 800925-N, THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 1980-1981 BY APPROPRIATING MONIES FROM THE GENERAL FUND ENDING BALANCE AND TRANSFERRING SAME TO PUBLIC WORKS DEPARTMENT; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

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

Noes: None

Absent: Councilmember Goodman

The Mayor announced that the ordinance had been finally passed.

ITEM NOT CONSIDERED

Council did not consider an ordinance amending the Williamson Creek Watershed Ordinances (Chapter 41A and 29A) by changing the implementation date thereof to October 1, 1981, because it was covered later in the meeting by an operating budget amendment for implementation of the Williamson Creek Ordinance.

CLASS RECOGNIZED

Mayor McClellan recognized the presence in the Council Chamber of the 6th grade class from Becker School.

(At this point Councilmember Goodman entered the Council Chamber.)

PUBLIC HEARING - PLANNED UNIT DEVELOPMENT

Mayor McClellan opened the public hearing scheduled for 8:45 a.m. to consider an amendment to the Master Plan to allow a Planned Development Area for approximately 150 acres in the Oak Hill Area (C2a-81-001 Motorola Inc.)

Ms. Donna Kristoponis, Assistant Director, Planning Department, told Council that Texas cities have limited jurisdiction outside of their City limits and that a Planned Unit Development application is voluntary. The City Growth Management Plan does not encourage growth in Areas IV and V. Motorola is planning to build a plant in Area IV and anticipates complying with all ordinance policies. The Planning Commission has voted 6-2 to approve the PDA.

MR. DAVID ARMBRUST, representing the applicant, told Council Motorola wants to develop on 150 acres out of the Patton Ranch. The Planned Unit Development will have four miles of water line, street and bridge construction, and will employ 4,000 people. It has been difficult to find the right site on which to construct the proposed \$200,000,000 plant. It will not be contrary to the Master Plan. Impervious cover will be restricted to 40%. The advantages anticipated will be the ability to protect the Williamson Creek Watershed. Their annual electric bill will be \$4,000,000 which will be added revenue for the City of Austin. He asked Council's approval.

CHARLES ESKRIDGE appeared and spoke to the consideration of employment to the disabled which Motorola has. He said they have an excellent program of recruiting and training the handicapped.

Councilmember Mullen stated he favors Motorola and wants proper planning. He asked for the total capacity of the Southwest Transmission Main. He asked how much a 30" line would divert from the capacity of the growth corridor; and also asked if this tap was approved, could the City legally deny other service to other people. Mr. Albert DeLaRosa, Assistant City Attorney, told him if Council approves the PUD they can set definite line sizes and capacity table. Councilmember Mullen wanted to know if segregation can occur and only allow Motorola in. Mr. DeLaRosa said that each subdivision can be appropriately decided upon when the request is made. He continued to say if the capacity is available and the applicant is willing to comply with all regulations, then the City cannot deny water. Councilmember Mullen asked what is required to serve the whole area, and Mr. Bulloch, Director of Water and Wastewater, told him the Southwest Transmission line will allow additional water. Councilmember Mullen commented that water to the area will be allowed by letting a firm in Colorado tell the City where the water is to go. MR. TOM CURTIS, representing the applicant, said Motorola only wants service, not control. Councilmember Goodman stated the contract says 100% control. Mr. Davidson stated that type of control would never be recommended. Councilmember Mullen discussed the Govalle sewage treatment plant as it would pertain to the Williamson Creek Watershed. Then, Councilmember Goodman and Mr. Bulloch had a discussion of the projection of growth and build out in the area. Councilmember Mullen said he wants to approve Motorola if the capacity is there.

JOHN NOELL, representing Motorola, told Council the basic concept of the plant is high quality living. He reviewed the proposal and said there will not be any cost to the City. The only request will be for service.

SUE LITTLEFIELD showed slides of the Oak Hill site where Motorola wishes to build its plant.

ROY BECHTOL, landscape architect, said the impervious cover will be less than 40% and said the plant will be in compliance with environmental controls.

GEORGE HUMAN, consulting engineer, said the traffic pattern of employees will be compatible with the existing traffic patterns. He said the traffic will demonstrate efficient use of our street system.

Councilmember Mullen said that if Motorola's plant is approved, Council is also approving 5,000 proposed living units. A discussion followed concerning the proposed roads.

Councilmember Goodman asked how many sites in the growth corridor Motorola had looked at. Mr. Armbrust told him seven and they all had serious problems.

JOE BEAL, Espey-Huston and Associates, stated the area is already growing and Motorola will encourage the hiring of local residents.

Councilmember Goodman asked if any toxic substances will be used. Mr. Beal told him that the principle toxic substance would be the acid wash for chips, but there will be internal treatment facilities for handling same. He said that reasonably speaking, there is no chance of the waste getting into City water.

STEVE HARRIS, President, Austin Chamber of Commerce, pointed out there will be 4,000 job opportunities. The proposed housing will be for employees to live near where they work.

JOHN WATSON, Chairman, Austin United Way, spoke concerning the "who" part of growth. He said Motorola employees are active in the United Way and asked Council to endorse the plant.

TED MILLER, property owner in Oak Hill, expressed concern with the quality of growth and wondered when Council will address the real need of transportation to the southwest.

TOM O'MEARA, speaking for the Oak Hill Merchants Association, said 511 residents of Oak Hill signed a petition in favor of Motorola.

J. W. SMITH asked Council to approve the Motorola site and support the water line. He presented a petition of signatures of 225 Western Oaks residents who approve the water line.

JOHN GAMBLE read a statement from Joan Bartz in favor of Motorola.

TERRY STRANGE expressed support as a business owner, a resident, and Chairman of steering committee of the community of Oak Hill business and professional people. He asked others who support Motorola to stand.

PAULINE GAMBLE, President, Southwest Neighborhood Association, said they welcome Motorola.

FRANCIS CONRAD read a statement from Vickie Cook, Texas Rehabilitation Commission, favoring Motorola.

CHARLES RAMSEY, resident of Oak Hill, spoke in favor.

HOP HOPENGARTER, who lives in Oak Hill, said the citizens of Oak Hill want Motorola and a traffic flow into Austin is needed.

KEMIT VOELKEL, who lives on Shoal Creek Boulevard, said he is tired of hearing about anti-growth. He said Motorola should be permitted to provide jobs. They will be sensitive to protecting the terrain and the environment.

CHARLES PHILLIPS, Farm and Home Savings, expressed support for Motorola.

DAVID BODENMAN, Planning Commission member, said he voted against allowing Motorola to build in Oak Hill. He said if the 30" tap is allowed in the transmission line, then the City must be prepared to allow other taps. He said they were told it would take 30 days to get the information they needed.

Councilmember Himmelblau commented on the line size for Motorola. Mr. DeLaRosa said he had addressed the obligation the City Council has to take.

Mr. Bulloch returned to the podium to answer some of the questions asked earlier. First he referred to a question asked by Mr. Bodenman, "What would it take to serve the entire upper Williamson Creek Watershed as far as line size, capacity, cost, etc. I said (at the Commission meeting) I need at least 30 days to provide you that type of detailed answer. We have information for you now that gives you some magnitudes of service requirements. Mr. Bodenman's question was about line sizing, exact location and operations. I can give you some ideas about what types of requirements in general would be necessary to provide that type of service." Referring to a map, Mr. Bulloch continued, "The question we will attempt to answer is what type of service will be required in the Upper Williamson Creek Watershed and we define that from Brodie Lane to Water District 14 but not including Water District 14, just the SWA and SWB areas. Assuming that the improvements proposed would be in place, this would be additional service. In SWA system we would need to be looking at pumping capability in addition to what we have of about 31,000 gallons per minute additional pumping capacity into this area. Again, this is a schematic answer, not tied to specific facilities. It would take us 30 days to get that type of detailed information. If we were to see the whole area develop inside Williamson we would be looking at about 15 to 16 million gallons of storage, probably at the highest ground in the area of Oak Hill Heights back in this portion of Williamson Creek. That would allow us to pressurize SWA, provide floating storage for fire protection in peak hour demands. From that point we would be looking at another reservoir somewhere in high elevations, perhaps Thomas Spring Road, somewhere back in the area of the upper reaches of the Williamson Creek Watershed storage tank in the vicinity of 4-6 million gallons. It would provide enough storage for SWB and have enough water in that tank to pump into the highest elevations outside of the water district of SWC into the 1015 system. We would need an additional 14,000 of pumping capacity from SWA into B to provide that type of capability to fill the reservoir. So those are the types of magnitudes you will be looking at it if you were provide water service on a long term basis to Upper Williamson Creek, not including Water District 14. We need additional time to look at line sizing, location of pumps, sizes of pumps to take that schematic and make it into a detailed master plan of the area. ...Councilmember Goodman asked a question about Onion Creek as far as our funding status. The two basic questions are what would be the total construction cost of the facility and how much in Federal funds do we anticipate and what is the possibility we won't get the Federal funds? The estimated cost for the 11 mile line to the plant location is approximately \$21,000,000 total cost. The estimated cost of the plant is approximately \$15.8 million for a total of \$36.8 million. The cost of participation under existing construction program of EPA is 75/25 so three quarters of that number, about 27.6 million dollars will be forthcoming from EPA and the rest will be matched with local funds."

HANK IKE, resident of Southwest Austin, said the Southwest Civic Club voted unanimously in favor of the Motorola plant.

PHILIP BLACKERBY, Save Barton Creek Association, said he is not against Motorola, but suggested Council delay a decision for 30 days in order to find out resources needed.

NEAL GRAHAM, Chairman, Citizen's Environmental Board, is concerned with the location in an environmental area, but is not against Motorola. He feels the housing development should be split from the development of Motorola.

JERRY LOBDILL who lives in Oak Hill said this must be profitable for Motorola and referred to a contract, "the CDC water main contract which would in effect turn over the control of the municipally owned public utility to private interests. Mr. Davidson has, in fact, slipped a contract of this sort by the Council with exactly the same provision in 1976 for J. W. Smith. When we brought this contract to the attention of the public we alleged such a contract was probably illegal and the contract was subsequently terminated."

Mr. Dan Davidson, City Manager, said, "Mr. Lobdill that is a very misleading and almost untrue statement which I think ought to be clarified. The contract referred to was fully and openly discussed by the Austin City Council and designed specifically to solve a problem that could be solved no other way. It was not hidden, it was not slipped by, it was on the City Council agenda and approved. It is the only one like it that has been approved. I stated this morning when this type of contract came up that in the case of this Motorola proposal we would not recommend that kind of contract in that case nor do I know of any other situation where we would recommend that kind of contract in the future. You explained it as if it were something that we, in a devious manner, slipped by the public and the City Council, which is untrue." Mr. Lobdill said someone had told him the contract was not discussed. Mr. Davidson replied, "You are assuming the City Council discusses something like that only at one meeting and that matter and that subject is discussed for many weeks as to how adequate service could be provided to that section of the service area and you are neatly leaving out the parts of the conversations and the deliberations of the City Council that you would like to leave out. I'm just pointing out that it is not fair to bring that up in connection with this or any other applicant and I wanted to say that for the record."

Mr. Lobdill inferred that not enough notice was given to the public about this hearing or the plans of Motorola. Mr. Albert DeLaRosa, Assistant City Attorney stated, "There are no state laws dealing with a Planned Development Area agreement such as this and consequently there are no notice requirements and there are no publication requirements. It is my understanding that in the 1961 Master Plan there was a land map attached to that and the land use map indicated various land uses and designated areas as industrial. When Planned Development agreements became formalized in our City ordinance there was no mechanism to handle the approval of those. Consequently they were handled as amendments to the Master Plan because these were for industrial uses and it went back to amendment of the land use map in the 1961 amendment to the Master Plan. However, there is no such land use map currently with our Master Plan but is a process we have generated back from the 1960's and continuing to date.

There are no requirements for publication notices but it was my understanding a notice was published in the newspaper about this public hearing and since zoning can only be accomplished through property located in the City limits we have no control of this property since it is located beyond the limits of our City. ..."

Sally Witliff, Urban Transportation Commission, appeared and discussed the transportation in the area, particularly the bottle neck at 360 and 290.

Dick Shockett, member of the Environmental Board, said Austin should try to interest corporations who will develop in the growth area.

Roger Duncan appeared and said he thought many major questions have not been answered. He asked for a delay in the decision until answers are obtained.

Gary Witt said he wants Motorola to build but is concerned with this particular site. He said it would be difficult for the handicapped to get there.

Ken Manning said he is against the site. Motorola's plant should be in the growth corridor.

Joe Beal returned to answer a question about specific acids used. He said the primary ones are sulphuric, acidic and hydrochloride which are used for etching the chips. The acids are collected and neutralized in a system with sodium hydroxide. He discussed the waste system and said there are two and if one goes out the other goes on. If both go out the flow goes to a treatment tank. All liquid waste goes through some treatment system.

David Bloch appeared and said the waste will go into Austin's sewer system and the waste will consist of metal and plastic. He said there are problems with the Govalle plant and a problem at McKinney Falls.

Daron Butler, Assistant City Manager, stated for the record: "What happens at Govalle has nothing to do with what is happening at McKinney Falls State Park, and for the record stated that the State of Texas knew about the water quality problems in that creek before they even opened that park and were advised never to open that stream to contact sports. So let's separate the issue of the Govalle Plant from McKinney Falls State Park. They are not related. Govalle is below McKinney State Park, therefore it is not related to the issue." Mr. Bloch said there is a question about the Govalle plant being able to handle the sewage coming from the Williamson Creek area. Mr. Butler said, "We would very much like to sit down and work through the issues with you because we sincerely contest the accusations made before the Commissioner's Court yesterday and we think they are inaccurate and frankly were slanted greatly toward the issue and we'd like to have that on the record. We have documented that to the City Council. ...It is true that we do report when we are in violation of our permit but what the man did not say is the measures that we take on our own initiative after that occurs is to come back in immediate compliance, or what the cause of individual violations are and the fact that any plant, not only in the State of Texas but in the country, occasionally violates its permit."

Joe Beal returned to the podium to state (in answer to Mr. Bloch's remark about metal wasted) that the chips are made of silicone and gold and they do not let the gold get away from them.

Frank Cooksey, vice president, Save Barton Creek Association, said if the plant is put on the proposed site it will accentuate an environmentally sensitive area

Grant Thomas appeared before Council to state he had a petition outside the door of the Council Chamber since 8:30 a.m. and 122 had requested a delay in the decision.

Austin Levy, who was on Austin Goals Commission, said it would be all right for Motorola to locate in far north or far south. Strong acids will be used in great quantities, hauled in by truck. If the truck has a collision and breaks open it would be disasterous.

Ann McAfee expressed objection to the site because she said people who need jobs would be unable to get there.

Joe Riddell said the Motorola plant located on the proposed site would bring too much growth to the Williamson Creek watershed. The plant should be in the preferred growth area.

Dorothy Richter, Hyde Park Neighborhood Association, read a note from Jack Evins and discussed the Planning Commission action.

Roger Baker said Motorola should not build in Area IV.

Ruby Goodwin pointed out to Council the change in the Cherry Creek water stream and said Council should be certain they do not have another change in a creek water stream.

Mr. Doss, Texas Association of Public Transportation, is against the proposal. He said it would create another 183 corridor on 290.

David Armbrust returned for his summation and reiterated the building of Motorola will create jobs for Austinites. The expansion will mean it will be the regional headquarters for Motorola. If Council chooses to delay its decision, Motorola will not wait. There are two sites in other cities which Motorola will then pursue.

Motion

Councilmember Mullen moved that the Council close the public hearing and make a decision later in the day. The motion, seconded by Councilmember Cooke, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilmember Himmelblau

LATER IN THE EVENING:Motion - Died for Lack of Second

Councilmember Mullen made a motion to approve the Motorola PDA subject to the Water and Wastewater Department coming back in one week with an option that is different than the Southwest Austin Transmission Main. (I understand there may be enough capacity to take care of Motorola alone without the Patton Ranch being included. I'd like for Mr. Bulloch to inform us if that is a possibility.)

There was no second to the motion.

Discussion followed. Mr. Bulloch said he will study the water to the Motorola site. Councilmember Mullen said he only wants the site approved if there will be no water pressure change in Southwest Transmission Line service to present residents.

Motion

Councilmember Cooke made a motion, seconded by the Mayor to approve the Planned Development Area as submitted by the Planning Commission.

Roll Call on Motion - No Action

AYES: Councilmember Himmelblau, Mayor McClellan,
Councilmember Cooke

NOES: Mayor Pro Tem Trevino, Councilmember Goodman

ABSTAIN: Councilmember Mullen

3-2-1 Vote - No action taken

At the time of roll call, Councilmember Mullen stated, "I think there is a much better alternative that meets both sides needs, it doesn't meet the folks who are from out of town and trying to develop, that is for sure but it does meet Motorola's need and it does meet the need to protect us from starting to go into the Southwest Austin Transmission Main which will open that whole area. I abstain."

Motion

Councilmember Cooke made a motion to provide water to the Motorola tract only from the Southwest Austin Transmission Main, and approve the PDA.

The motion died for lack of a second.

Councilmember Mullen said "We would have absolute obligations to supply up to 81% of that total Southwest Transmission Main over to an area where we said we do not want to encourage growth."

Mr. Albert DeLaRosa stated, "The Council does know it passed an ordinance last year that basically provides that any direct connection from the Southwest Transmission Main must be expressly approved by the Council. If Council does take action to approve service to this particular tract then it may be precedent setting, dependent upon where the other requests came from and whether they were similarly situated." Councilmember Mullen asked if Council can keep the Patton Ranch from developing. Mr. DeLaRosa said no. More questions about development followed and Councilmember Mullen concluded, "We are in a box."

Motion

Councilmember Mullen moved that the Council approve the Planned Development Area for Motorola, contingent upon their being able to obtain water from a source other than the Southwest Transmission Line. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Himmelblau, Mullen

Noes: None

Abstain: Mayor Pro Tem Trevino, Councilmember Goodman

RECESS

Council recessed its meeting at 1:20 p.m. and resumed its recessed meeting at 2:30 p.m.

AUSTIN HIGH BASKETBALL TEAM DAY

Mayor Pro Tem Trevino read a proclamation designating May 7, 1981 as Austin High Basketball Team Day. Present in the Council Chamber to express their thanks and appreciation for the proclamation were: Coach David Patrick; Managers Jeff Billins and Mike Nielsen; senior players Boone Amanza, Steve Davis, Joey Guedea, Baron Sauls and Stan Shealy; Junior players David Farber, Keith Harris, Jeff Hollins, Benny Sustata and Jay Willems; Sophomore player Curt Arnette.

SMALL BUSINESS WEEK

Mayor Pro Tem Trevino read a proclamation designating the week of May 10-16, 1981 as Small Business Week. Joe Marez, business management specialist and Carlos Velasquez, President, Mexican-American Chamber of Commerce, received the proclamation with their thanks and appreciation.

SALVATION ARMY WEEK

Councilmember Himmelblau read a proclamation designating May 11-17, 1981 as Salvation Army Week in Austin. Major Robert Bagley, commanding officer, Salvation Army; his wife, Mrs. Major Irene Bagley; and Col. Leo Gossett, Chairman of the Salvation Army Board, were in the Council Chamber to receive the proclamation with their thanks and appreciation.

GOODWILL WEEK

Councilmember Cook read a proclamation designating the week of May 3-9, 1981 as Goodwill Week in Austin. Terry Mcfarlane, Executive Director, Goodwill Industries; and Janice Vilegi, community relations Director, Goodwill Industries, received the proclamation with their thanks and appreciation.

PRESERVATION WEEK

Jim Christianson, member of the Historical Landmark Commission, was in the Council Chamber to receive a proclamation read by Councilmember Himmelblau, designating May 10-16, 1981 as Preservation Week.

ASTRONOMY DAY

Astronomy Day will be observed May 9, 1981 according to a proclamation read by Councilmember Mullen. Mr. David Evans, professor of astronomy and Associate Director, McDonald Observatory, Department of Astronomy, thanked the Mayor and Council for the proclamation.

HISTORIC LANDMARK COMMENDATIONS

The Mayor presented the following Certificates of Commendation for work done on historic structures:

Lonnie Anderson - Randerson-Lundell Building
Velma Horton for Austin Redevelopment Association - Moreland House
George S. Nalle, Sr. - George W. Sampson House
Terry Boothe - Commission-General Provisions Building
Ron Dailey and Trenton Winn, architects - H. B. Hancock House
Mark-Reifslager - George Pendexter House
Barry Gillingwater - Pond School
John Schexnayder and Kent Cummings - Robinson-Rosner Building
Norman Barker and Bill Gammon, architects - All-Saints Chapel
Larry Smith and George Boutwell - Woodburn House

TRAFFIC ON U.S. 183

MR. ROGER BAKER appeared before Council to discuss developing traffic problems along U.S. 183 as well as the proposed new design.

ELECTRIC OVERCHARGES

MR. M. A. LANG appeared before Council to request refund of electric overcharges for the past three years. He is asking for the money, plus 5% sales tax, plus interest for the use of his money.

CITIZEN DID NOT APPEAR

Bob Binder had requested to appear to discuss Council business. He did not appear.

CITIZEN DID NOT APPEAR

Mr. Larry Deuser had requested to appear before Council to discuss the 1981 election results and pending Council actions. He was not present in the Council Chamber.

BOZO'S INDEPENDENCE DAY

Councilmember Goodman moved that the Council approve the request of Mr. David Spencer for permission to sell beer at Waterloo Park and extension of time until 12:30 a.m. on May 23, 1981 for Bozo's Independence Day. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Mayor McClellan

LAKE AUSTIN SHORELINE MORATORIUM

MR. VERNON LEMENS, JR., representing Mr. Eichelberger, appeared before Council to request exemption for him for Colorado Crossing from the Lake Austin Shoreline Moratorium. He said the moratorium has placed Mr. Eichelberger in a state of near economic disaster. Mr. Eichelberger has been caught in a bureaucratic cross fire according to Mr. Lemens, as his subdivision had been filed and then delayed because of the Thomas subdivision lawsuit and then the moratorium was imposed.

Mr. Albert DeLaRosa, Assistant City Attorney, told Mr. Lemens that action will be taken later in the day during the 4:00 p.m. public hearing. Later in the day when the hearing was held, it was voted to continue the hearing to May 14, 1981.

PARADE PERMIT

Councilmember Goodman moved that the Council approve a parade permit requested by Tracy Brown for the Council of East Town Lake Citizens (neighborhood group), from 10:00 a.m. to 12:30 p.m., Sunday, May 24, 1981, beginning at Zavala School (4th and Canadian), south on Canadian to Canterbury, west on Canterbury to Comal, south on Comal to Holly, east on Holly to Fiesta Park. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Mayor McClellan

DAY OF PRAYER AND RECOGNITION REQUESTED

REVEREND BARRY JACKSON appeared before Council to request them to authorize funding of \$111.12 for a Day of Prayer and recognition of responsibility and commitment as providers and protectors of young people. This money was for a waiver of fees for use of the facilities at Rosewood. He also asked for a proclamation to be issued May 16, 1981, recognizing the agony of Atlanta.

Councilmember Trevino said the Council can do the proclamation. City Manager Davidson told Reverend Jackson the cause is worthwhile but the City budget cannot be amended at this time. Councilmember Himmelblau said she would like to see the money raised by private sources.

AUSTIN METROPOLITAN ROADWAY PLAN

Mayor McClellan opened the public hearing, scheduled for 9:30 a.m., to consider a change in the Austin Metropolitan Roadway Plan to reduce the right-of-way on U.S. 183 from 300 feet to existing width, east of I.H. 35 for a distance of 500 feet.

Dr. Benson, Director of Urban Transportation, reported on this and said it would be for north side only.

ROBERT DAVIS, representing the applicant, stated staff had reviewed and there were no plans for this right-of-way.

Motion

Councilmember Mullen moved that the Council close the public hearing and approve the change in the Austin Metropolitan Roadway Plan to reduce the right-of-way on U.S. 183 from 300 feet to existing width, east of I.H. 35 for a distance of 500 feet. The motion, seconded by Councilmember Goodman, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Mayor McClellan

ZONING HEARING

Mayor McClellan opened the continuation of the public hearing on the following zoning case. Pursuant to published notice thereof, the following zoning case was publicly heard:

JAMES T. HOOVER
By American
Design Group, Inc.
C14-81-038

900-902 South 1st
804 South 2nd Street
901 South 2nd Street
900-912 South 2nd Street
700-710 Christopher

From "A" Residence
1st Height and Area
To "A-2" Condominium
1st Height and Area
RECOMMENDED by the Planning
Commission "A-2" Condominium
1st Height and Area, as
amended with conditions.

Ms. Donna Kristoponis, Planning Department, reviewed last week's portion of the hearing. She said Mr. Lloyd was asked to bring a revised site plan.

JOHN LLOYD, agent for the owner, showed the revised site plan reduced to 52 units all taken out of the critical slope area. Councilmember Cooke asked if the tract would support 50 duplexes. Mr. Lloyd answered yes.

MRS. BILLIE BEARD contacted homeowners who are for the condominiums. Winnie Howell, who lives on South 1st, is for the condominiums as is Margaret Quadlander.

JIM HOOVER, owner of the site, told of the plans for building.

THERESA HOLMAN, South Austin Neighbors, told Council about the valid petition against the zoning change. Others appearing against the zoning change were Art Diago, Matt Bolduc, Janet Gillis, Mr. Talbot, Connie Moore, Larry Deuser, Ray Reece and Noel Levy.

DR. REED appeared and discussed the 466 line which was approved.

Mr. Lloyd reappeared and said the Planning Commission recommended 57 units and no park, but they cut down to 52 units and dedicated a park. He said they will be owner-occupied units close to town.

Motion Made and Withdrawn

Councilmember Goodman moved that the Council close the public hearing. The motion was seconded by Mayor McClellan. The motion was then withdrawn.

Motion

Councilmember Himmelblau moved that the Council allow 52 units with park land and a green belt, and with 470 elevation line as originally requested by the Parks and Recreation Department. The motion was seconded by Councilmember Mullen.

Before roll call, Councilmember Mullen pointed out that many neighborhoods said they would take their chances with duplex zoning and are now sorry.

Roll Call on Motion

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

Motion

Councilmember Cooke moved that the Council grant 44 condominiums, with parkland as requested by Parks and Recreation Department. The motion was seconded by Mayor McClellan.

Councilmember Mullen asked if the applicant will accept 44 and Mr. Lloyd said he would.

Roll Call on Motion - Denied

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

The Mayor announced that the zoning case had been DENIED, as there was a valid petition and 5 votes were needed to pass.

PUBLIC HEARING - CHAPTER 29A AMENDMENT

Mayor McClellan opened the public hearing scheduled for 11:00 a.m. on amending Chapter 29A Article I of the Austin City Code of 1967 to provide for contractor's permits as a condition of performing work on site development related facilities in the Aquifer-related Williamson Creek Watershed.

DAVID BODENMAN appeared and said this was to correct an administrative error.

DAVID BLACKERBY appeared and said he looks forward to future amendments.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ADDING DIVISION 108 AND SECTION 108.1 TO CHAPTER 29A, ARTICLE I OF THE AUSTIN CITY CODE OF 1967; PROVIDING FOR CONTRACTORS' PERMITS AS A CONDITION OF PERFORMING WORK ON SITE DEVELOPMENT RELATED FACILITIES IN THE AQUIFER-RELATED WILLIAMSON CREEK WATERSHED; PROVIDING FOR SEVERABILITY; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE.

Mayor Pro Tem Trevino moved that the Council close the public hearing, 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 Mullen, Mayor Pro Tem Trevino, Mayor McClellan,
Councilmembers Cooke, Goodman, Himmelblau
Noes: None

The Mayor announced that the ordinance had been finally passed.

OPERATING BUDGET AMENDMENT

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

AN ORDINANCE AMENDING THE OPERATING BUDGET OF THE CITY OF AUSTIN FOR THE FISCAL YEAR 1980-1981 BY APPROPRIATING AND TRANSFERRING A TOTAL OF \$75,782.00 FROM THE GENERAL FUND ENDING BALANCE, \$55,576.00 THEREOF TO THE CITY PUBLIC WORKS DEPARTMENT AND \$20,206.00 THEREOF TO THE CITY PLANNING DEPARTMENT, TO FUND THE IMPLEMENTATION BEGINNING DECEMBER 18, 1980, OF THE "AQUIFER-RELATED WILLIAMSON CREEK WATERSHED SUBDIVISION ORDINANCE," ORDINANCE NO. 801218-W AND THE SUBSEQUENT AMENDMENTS THERETO, AND TO FUND THE IMPLEMENTATION BEGINNING MARCH 19, 1981, OF THE "AQUIFER-RELATED WILLIAMSON CREEK WATERSHED SITE DEVELOPMENT ORDINANCE," ORDINANCE NO. 810319-M AND THE SUBSEQUENT FUNDS FOR SUCH PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

STREET VACATION

Mayor McClellan opened the public hearing scheduled for 11:30 a.m. to consider vacating the following and passage of ordinance:

EAST 29TH STREET from Speedway to 137 feet west of University Avenue and vacating EAST 29TH STREET ALLEY from University Avenue to the east end. (Requested by Austin Presbyterian Theological Seminary.)

Mr. John German, Director of Public Works, appeared and said everything has been reviewed by departments and recommended for approval.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING THOSE CERTAIN PORTIONS OF EAST 29TH STREET, UNIVERSITY AVENUE AND EAST 29TH STREET ALLEY, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING EASEMENTS IN THE CITY FOR PUBLIC UTILITIES, CABLE-TELEVISION, DRAINAGE, AND HIKE-AND-BIKE-TRAIL PURPOSES; SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Pro Tem Trevino moved that the Council close the public hearing, 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: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Mayor Pro Tem Trevino
Noes: None

The Mayor announced that the ordinance had been finally passed.

RECESS

Council recessed its meeting at 4:45 p.m. and resumed its recessed meeting at 5:15 p.m.

ITEMS POSTPONED

After a brief discussion, Councilmember Himmelblau moved that the Council postpone the following items until May 14, 1981:

Consider rescinding the Council Resolution of April 2, 1981 authorizing the City Manager to contract with the Austin Redevelopment Authority for the implementation of certain CDBG (Community Development Block Grant) funded neighborhood revitalization and housing rehabilitation program.

Consider authorizing the City Manager to create, fund and staff an Office of Neighborhood Revitalization to plan and administer neighborhood revitalization and housing rehabilitation programs.

The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

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

Noes: None

NO ACTION ON AGENDA ITEM

Council took no action on the following agenda item:

An ordinance establishing a 180-day moratorium on the issuance of building permits for new construction, building permits for exterior modification, and demolition permits for a site on East 6th Street/Old Pecan Street from Congress Avenue to I.H. 35 unless approved by the City Council after review by the Historic Landmark Commission and the Planning Commission.

Councilmember Cooke had stated his opposition to this because it seemed to him a syndrome was developing, i.e. calling a moratorium every time a problem occurs.

ARTHUR HAMILTON read a letter from members of the Old Pecan Street Association. GARY THROCKMORTON also appeared.

MEDICAL ASSISTANCE BOARD

Mayor McClellan introduced an item to Council to add a registered pharmacist to the membership of the Medical Assistance Board.

Councilmember Goodman moved that the Council bring back on next week's Agenda an ordinance adding a registered pharmacist to the membership of the Medical Assistance Board, which will be a provider slot for someone not connected with providing for the City; Pharmaceutical Association to submit three names in 30 days. The motion, seconded by Mayor McClellan, carried by the following vote:

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

CAPITAL CABLE COMPANY

Council had before them the following:

- Second reading of ordinance granting Capital Cable Company a cable television franchise.
- Second reading of ordinance establishing rates that can be charged for cable television services in the City of Austin.
- Second reading of ordinance consenting to the sale and transfer of 100% of the ownership interest in Capital Cable Company to Time Incorporated.

(TRANSCRIPT OF PROCEEDINGS ON FILE IN CITY CLERK'S OFFICE)

MR. HORN, Austin's consultant for cable television, discussed the ordinance, the number of channels, tier structure, fees, etc. Members of the Council asked questions of Mr. Horn, and Mr. Rifkin, Time Inc.

Mayor Pro Tem Trevino stated for the record the following: (from transcript)

MAYOR: Further discussion, Council?

TREVINO: Yes, Mayor. I had an opportunity to visit with Mr. Rifkin and Mr. Collins, and my discussion with them was regarding their commitment to affirmative action with regards to their franchise, and I would like Mr. Rifkin to perhaps talk out loud and cover some of the areas he covered last week, and for him to say for the record and to be included in the franchise specifically what we dealt with in regards to affirmative action.

RIFKIN: Well, we dealt..we discussed the company's posture with regard to equal employment and affirmative action in the areas of recruitment, training, employment, and purchasing and procurement practices within the community. We tried to orally assure Councilman Trevino of the company's posture. We even referred to our parent company's very strong feeling in this area, and we agreed with him and had subsequently submitted a letter that we are prepared to have read into the record or made a part of the document, as Council sees fit.

TREVINO: Let me read and quote from this letter dated May 5, signed by Mr. Collins, and I will just read part of it. Article III, Section 13 of the ordinance deals with the subject of affirmative action. The company would suggest that subparagraph 2 be amended to read as follows: "The company shall provide equal employment opportunity to minorities and women on all levels and in all phases of operation. In addition the companies will

promulgate an affirmative action policy, which shall cover in addition to employment, training, the granting of internships, purchasing and the employment of sub-contractors. The company shall establish goals and time-tables to achieve these policies.

You know, while there is a commitment, I would like to know specifically whether you would be willing to accept an affirmative action policy that would be in accordance with the representative population as defined in the Austin Affirmative Action plan. And that is to say..and Council will recall that a policy was adopted several months ago which we talked specifically about the amount of numbers or percentage, you know, of women, blacks, Spanish, handicapped, etc., and if that would be acceptable to you..

RIFKIN: That is entirely within our intent and is acceptable.

TREVINO: And there also..in the other area..and I think this is something that we have talked about here at Council level. Unfortunately, we are covered by State statutes in regard to our bids, but your company has indicated a willingness to set aside a certain percentage of contracts to be let out that would be given or specifically earmarked for minorities, is that correct?

RIFKIN: Yes, assuming price and performance standards are acceptable.

TREVINO: Okay, would you also be willing to accept the same type of percentage that we have talked to you in regards to the Affirmative Action Plan?

RIFKIN: Indeed.

TREVINO: And let the record reflect that he has agreed to do so.

After further discussion, the following motions were made:

(TRANSCRIPT OF PROCEEDINGS ON FILE IN CITY CLERK'S OFFICE)

Motion

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

AN ORDINANCE GRANTING A FRANCHISE TO CAPITAL CABLE COMPANY, TO OWN AND OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN AUSTIN, TEXAS, AND PROVIDING FOR AN EFFECTIVE DATE.

The ordinance was read the second time, and Councilmember Cooke moved that it be passed to its third reading. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

Noes: None

Abstain: Councilmember Goodman

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

Motion

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

AN ORDINANCE REGULATING AND PRESCRIBING RATES TO BE CHARGED FOR CABLE TELEVISION SERVICE WITHIN THE CITY OF AUSTIN BY CAPTIAL CABLE CO., INC., PURSUANT TO THE CABLE TELEVISION FRANCHISE ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF AUSTIN; PROVIDING FOR INSTALLATION RATES; PROVIDING FOR MONTHLY SERVICE RATES; PROVIDING FOR OTHER RATES; PROVIDING FOR RECONNECTION, RELOCATION, AND EXTENSION CHARGES; PROHIBITING RESELLING OF CABLE SERVICE; SUSPENDING THE RULE REQUIRING THAT ORDINANCES BE READ ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE.

The ordinance was read the second time, and Councilmember Cooke moved that it be passed to its third reading. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

Noes: None

Abstain: Councilmember Goodman

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

Motion

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

AN ORDINANCE CONSENTING TO THE SALE AND TRANSFER OF ONE HUNDRED PERCENT (100%) OF THE OWNERSHIP INTEREST OF CAPITAL CABLE COMPANY TO TIME, INCORPORATED; AND PROVIDING AN EFFECTIVE DATE.

The ordinance was read the second time, and Councilmember Cooke moved that it be passed to its third reading. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

Noes: None

Abstain: Councilmember Goodman

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

Mayor McClellan stated, "I just want the record to reflect that I am voting on second reading only, and that the third reading is contingent upon those items we just laid out (SEE TRANSCRIPT IN CLERK'S OFFICE) and some further compromise plus the work with the director of KLRU and UT."

PUBLIC HEARING
PROPOSED 7TH YEAR CDBG APPLICATIONS

Mayor McClellan opened the public hearing, scheduled for 2:00 p.m. on proposed 7th year CDBG (Community Development Block Grant) applications.

Mr. Carlos Herrera, Director of Human Services, stated the purpose of the public hearing is to obtain citizen input on the proposed 7th Year CDBG application. "We have forwarded to your offices the various recommendations by the citizen review bodies, which are composed of the Community Development Commission, the Planning Commission and also the subordinate body created by two known as the joint sub-committee. All of those recommendations have been forwarded to you along with the City Manager's recommendations. We have members of the respective commissions here to speak in behalf of those commissions. Suzanne Colman is here with the Community Development Commission, along with Mr. Benny Serrett, as is Mr. Melvin Flowers representing the Joint Subcommittee."

SUZANNE COLEMAN said she is pleased to come before Council with recommendations from CDC (Community Development Commission), which deviate very little from recommendations of the other groups. "We recommended funding for the Tenant's Council and the City Manager did not. Commission feels they are providing an important service and should be funded. We recommend full funding at \$135,000 for the Vaughn House relocation. We believe anything short of full funding will work a hardship on relocation because they have found a house within the same neighborhood. The Commission recommends funding for EACEDC (East Austin Chicano Economic Development Corporation) for economic development activities and none of the other groups recommended this. We also recommended funding for the Central East Austin Economic Development Corporation and we believe this is an admirable attempt to encourage the use of affordable alternative energy sources in the target areas."

BENNY SERRETT, member of the joint subcommittee, as a member from the Community Development Commission. "We urge the Council to fund the Tenant's Council..tenant's rehabilitation and proposed school library which would be mobile in two vans. ... We are committed to the Vaughn House project and cannot stress enough to you to fund the full \$135,000 request. ... I fully agree with one item of the City Manager's recommendation and that is not to fund EACEDC. The joint sub-committee voted not to fund any of the economic development corporations. The Planning Commission adopted the joint sub-committee recommendation. The CDC did recommend \$266,000 for EACEDC. It's our feeling that the present system of fragmenting it out by certain contracts is not sufficient for the needs of the poor. Our constituency is poor in the target areas. As long as we keep in mind our constituency is poor, we will not run into problems with factions. A vehicle has been proposed by CED and joint sub-committee which will help provide services for economic development which we strongly agree exist, but we do not believe the present contracting method is the way to do it."

MELVIN FLOWERS appeared to speak to economic development. "During the hearings it was brought out that economic was and is a good tool. There is some conjecture that the City is funding three organizations. One factor that has been implemented with these organizations is the fact of the economic multiplier and the overturning of monies in the community is vital. You can

Motion

Councilmember Himmelblau moved that the Council close the public hearing on the proposed Water and Wastewater Policies. The motion, seconded by Mayor McClellan, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilmembers
Mullen, Goodman

(Later in the day)

Motion

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

AN ORDINANCE ESTABLISHING A POLICY FOR EXTENSIONS AND ADDITIONS TO THE WATER AND WASTEWATER SYSTEMS OF THE CITY OF AUSTIN; PROVIDING DEFINITIONS; ESTABLISHING REQUIREMENTS FOR APPROACH MAINS AND OUTSIZED ON-SITE LINES; PROVIDING FOR REVIEW OF APPROACH MAINS BY THE PLANNING COMMISSION; PROVIDING FOR APPROVAL OF APPROACH MAINS BY THE CITY COUNCIL; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

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

Noes: None

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

ANNEXATIONS

Mayor McClellan opened the public hearings scheduled for 4:00 p.m. to consider annexation of and directing the administration to institute annexation proceedings to annex the following:

- a. 7.31 acres of land requested by owner, a portion of Barrington Oaks Section 11 Subdivision. C7a-80-013
- b. 201.0 acres (199.38 acres requested by owner and out of the Thomas Anderson League No. 17 and 1.62 acres initiated by the City. C7a-80-014.

No one appeared to be heard.

purge the projects, I didn't say purge the organizations because they are entities within themselves. Where you have a structure from a corporation that is City funded and right now the Office of Minority Business Affairs is funded through City revenues for approximately \$87,000 a year. Augment those funds and have a board consisting of minority business organizations in the community, appointees from the Planning Commission, from the Community Development Commission and as recommended, the three Council appointees. The concept allows the City to continue in business development which it has never entered into before until they funded the organizations. There has been a lot of work done by AMEDC and NBL, but here have been business development that has been in the planning stages for two years with no work done on them. I speak specifically of the business indemnification loan program that Human Services had for a couple of years, but for some reason has not gotten off the ground."

MARK TRIGZ spoke for Vaughn House. He said the house for the deaf has located a suitable structure to move into, but they need \$135,000.

MR. PERELEZ appeared and said he does not agree with recommendation for the AMEDC (Austin Minority Economic Development Corporation). He said they have been cleared of all charges and new housing is needed. He said they have done a one year study of business needs and have a good proposal.

Motion

Mayor Pro Tem Trevino moved that the Council close the public hearing on the proposed 7th Year CDBG applications, and that action will be taken next week. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mayor Pro Tem Trevino

Noes: None

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

PUBLIC HEARING PROPOSED WATER AND WASTEWATER POLICIES

Mayor McClellan opened the public hearing scheduled for 3:00 p.m. on the proposed Water and Wastewater Policies and adoption thereof. Mr. Bill Bulloch, Director of Water and Wastewater reviewed the first hearing and stated this was the second of two hearings. Mr. Bodenman, Chairman of the Task Force, appeared and said the policies are the result of many long hours. FRANK COOKSEY, who served on the Barton Creek task force, complimented the program and thanked all people involved. After Mr. Bodenman highlighted the ordinance at Councilmember Himmelblau's request, the following motion was made:

Motion

Councilmember Himmelblau moved that the Council close the public hearing and direct the administration to institute annexation proceedings to annex 7.31 acres of land requested by owner, a portion of Barrington Oaks Section 11 Subdivision. C7a-80-013. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor McClellan,
Councilmember Cooke

Noes: None

Abstain: Mayor Pro Tem Trevino

Not in Council Chamber when roll was called: Councilmember
Mullen

After some questioning by Councilmember Himmelblau about the following annexation, with assurance by City Manager Davidson that the five-year estimate for operating cost will be accumulative, the following motion was made:

Motion

Councilmember Cooke moved that the Council close the public hearing and direct the administration to institute annexation proceedings to annex 201.0 acres (199.38 acres requested by owner and out of the Thomas Anderson League No. 17 and 1.62 acres initiated by the City.) C7a-80-014. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Himmelblau, Mayor McClellan, Councilmembers
Cooke, Goodman

Noes: None

Not in Council Chamber when roll was called: Councilmember
Mullen, Mayor Pro Tem Trevino

LAKE AUSTIN WATERFRONT

Mayor McClellan opened the public hearing scheduled for 4:30 p.m. on proposed development controls for the area of the Lake Austin Waterfront; and adoption thereof.

JERYL HART appeared and discussed the setback. Councilmember Goodman agreed with him that a 75 foot setback is more than is needed.

A woman who did not identify herself spoke for the Larson estate and said she is happy the peninsula is excluded.

TED HOLLAND appearing for Steiner and Cavin said a 50 foot setback would be better. He said something should be done regarding pollution and asked that a decision not be made until next week.

JERRY BRADLEY, developer in the Lake Austin watershed is concerned with the overlay on peninsula standards.

ROBERT BALDWIN requested a postponement of action.

KENT BUTLER asked Council to review one more week.

Motion

Councilmember Himmelblau moved that the Council continue until May 14, 1981 at 3:00 p.m. the hearing on proposed development controls for the area of the Lake Austin Waterfront and adoption thereof. The motion, seconded by Mayor McClellan, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilmember Mullen

REPORT FROM LEGISLATIVE COUNSEL

MR. JOE LONGLEY, Legislative Counsel for the City of Austin, appeared before Council and reviewed bills which are of interest to Austin.

RAILROAD CROSSING PROTECTION PROGRAM

Dr. Benson, Director of Urban Transportation, appeared before Council and reported on Update on Railroad Crossing Protection Program and Proposed Site Change for One of the Planned Grade Separations. He reviewed the program, the negotiation process for the contract, the status of at-grade crossing protection improvements, the status on two grade separations and proposed site change as well as emergency notification signs. Full report is on file in the City Clerk's Office.

City Manager Davidson told Council that they will proceed if approval is given.

Councilmember Goodman moved that the Council approve the report. The motion, seconded by Councilmember Cooke, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilmember Mullen

MANAGER'S REPORT ALREADY GIVEN

The Status of Contract Negotiations with the Austin Redevelopment Authority had previously been done.

May 7, 1981

MEDICAL ASSISTANCE PROGRAM

Dr. Randell, Director of Public Health, reported on Pharmacy Procedures for Medical Assistance Program. He discussed questions raised at last week's meeting, and said, "The first question raised was relative to the Health Department currently filling prescriptions in house. If physicians feel patients need a legend drug, they do supply that to the patient at the time. I tried to get an average of that to give you some idea of the volume, and it averages between 100 and 150 a month. Another item that came up was relative to labels, vials and bottles. Again we have been using them since the program was initiated in 1972. There was recently a change made as far as labels are concerned in as much as each of the clinics had their own labels and we now have changed those so we have one label that can be used interchangeably between the various clinics. There have been no excessive vials or bottles. I asked for a check on the number that have been purchased, and it runs in line with what we have been purchasing all along. We are projecting a short fall in this program, so we will not be buying anything like that. As to computer pre-purchases, this has been reported to you.

"The other matter that came up specifically was about an employee, Adele Fryman, asking questions of candidates. I asked Miss Fryman to prepare for me some affidavits in as much as Mr. Tovar said he had affidavits. I have copies of some reports that have been submitted to the City Manager that were forwarded to me which I have available here." Councilmember Goodman asked Dr. Randall if he considered the incident serious in any way. Dr. Randall said no. Councilmember Goodman said he heard it was not a questioning of candidates but rather a casual conversation.

City Manager Davidson stated, "I want to make two points about this. Number one, this program is complying with City Council policy. Contrary to what Mr. Tovar implied. Number two, we would not have any City employee lobbying Council candidates for another effort. We have letters from citizens who overheard this, and I think we are delighted to come and lay this on the table and submit the documentation that Dr. Randall has placed here tonight." Councilmember Himmelblau said she was one who had signed the emergency item last week and did not know what Mr. Tovar was bringing to Council. She stated she completely concurs with the way Dr. Randall has been handling the MAP (Medical Assistance Program).

DISASTER PREPAREDNESS COMMITTEE

Dennis Simmons, Emergency Medical Services, outlined the Report of Disaster Preparedness Committee. (COPY ON FILE IN CITY CLERK'S OFFICE.) City Manager Davidson complimented him on the report.

REPORT COVERED PREVIOUSLY

The City Manager Report on Status of Water and Wastewater Cost Difference (Oversize) Accounts was covered in the public hearing.

AMENDMENTS TO CHAPTER 41A AND 12A

Mayor McClellan opened the public hearing scheduled for 6:00 p.m. on the continued hearing to consider amendments to Chapter 41A and Chapter 29A concerning development controls for land within the Aquifer-related Slaughter, Bear, Little Bear and Onion Creek Watersheds; and to consider extending the subdivision platting moratorium covering certain land within the Slaughter and Bear Creek Watersheds.

MR. FRANK COOKSEY, member of the Edwards Task Force, said there had been no agreement of the task force.

ED WENDLER said the Williamson Creek Ordinance should be passed over all watersheds.

PHILIP BLACKERBY expressed disagreement with Mr. Wendler.

CHARLES GRAVES said a high quality of water will be maintained.

PEGGY GLASS gave the background of environmental analysis.

BERT HOOPER, representing Mr. and Mrs. Wendell, echoed Mr. Wendler, Mr. Graves and Ms. Glass.

BILL SHERMAN, resident of Southview, urged adoption of the ordinance.

JACK ANDREWARTHA is against undue restrictions.

WAYNE RIDDEL does not want an ordinance as severe as the Williamson Creek Ordinance.

IRA YATES wants City water for low density development and does not want any water pumped from the Aquifer.

VINCENT TABARRERI is in favor of controlled density of development.

LAYTON SAFFERN, Southview Estates, has contaminated water in his well. He asks Council to use common sense.

BILL SCUDDER, architect and planner, said that if an ordinance needs to be applied, the Williamson Creek Ordinance should be used.

CLIFTON LADD asked Council to make the ordinance strong.

JOHN KNOELL, an environmental engineer, discussed the ordinance.

CONNIE MOORE, representing swimmers at Barton Creek, said a strict ordinance will help.

Motion

Councilmember Goodman moved that the Council close the public hearing, with action to be taken May 14, 1981. The motion, seconded by Mayor McClellan, carried by the following vote:

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

Motion

Mayor McClellan introduced the following ordinance:

AN ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ON THE PROCESSING OF SUBDIVISION PLAT APPLICATIONS PERTAINING TO LAND LOCATED WITHIN THOSE PORTIONS OF THE SLAUGHTER CREEK AND BEAR CREEK WATERSHEDS WHICH ARE WITHIN THE EDWARDS AQUIFER RECHARGE ZONE OR THE EDWARDS AQUIFER CONTRIBUTING RECHARGE ZONE, BEYOND BEING ACCEPTED FOR FILING AND DISAPPROVED BY THE PLANNING COMMISSION, UNTIL THE 22ND DAY OF MAY, 1981; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

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

The Mayor announced that the ordinance had been finally passed.

APPROACH MAIN

Councilmember Mullen moved that the Council disapprove the following:

CGC DEVELOPMENT LTD.

- For construction of a 30-inch water approach main to serve Patton Ranch, Meadows of Travis Oaks and Oak Hill Heights. No cost to City.

The motion, seconded by Councilmember Goodman, failed to carry by the following vote:

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

The Mayor announced that no action had been taken.

OVERSIZE AND APPROACH MAINS

Councilmember Himmelblau moved that the Council adopt a resolution approving the following water and wastewater oversize and approach mains:

WILLIAMSON CREEK JOINT VENTURE

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

The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

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

Noes: None

Some discussion preceded the vote.

AGENDA ITEMS POSTPONED

The following agenda items will be discussed on May 14, 1981:

Approval of Water and Wastewater Oversize Approach Mains:

MILWOOD JOINT VENTURE CORP.

- For construction of a 24-inch water oversize main and a 21-inch wastewater oversize main through Milwood Section 11. Estimated cost participation by the City will be \$108,785 for water and \$41,370 for wastewater if subdivision is annexed within one year.

BILL MILBURN, INC.

- For construction of a 12-inch wastewater oversize main and a 15-inch wastewater oversize main to be installed in Maple Run Section Six. Cost participation by the City will be \$26,320.00

MILWOOD JOINT VENTURE CORP.

- Consider revising a resolution adopted by Council on March 19, 1981, for authority to construct a 24-inch water oversize main and a 21-inch wastewater oversize main through Milwood Section 10. The estimated cost participation by City will be \$81,330 for water and \$14,580 for wastewater if subdivision is annexed within one year.

BILL MILBURN, INC.

- Consider revising a resolution adopted by Council on January 8, 1981, for authority to construct a 24-inch water oversize main through Milwood Section 8. The estimated cost participation by the City will be \$40,050 for water if the subdivision is annexed within one year.

BILL MILBURN, INC.

- Consider revising a resolution adopted by Council on October 30, 1980, for authority to construct a 24-inch water approach main to serve Milwood Section 8. The estimated cost participation by City will be \$116,007 if the subdivision is annexed within one year.

PUBLIC HEARING ON PROPOSED BOND ELECTION

Mayor McClellan opened the public hearing scheduled for 7:00 p.m. for the purpose of determining Capital Improvements Program (CIP) Projects to be included in a bond election to be held on June 27, 1981.

Ms. Lee Thomson, Budget Director, discussed the proposed bond program.

MARIA ARAHAPA, representing Guadalupe Neighborhood Association, spoke against the 7th and 8th Street system. Mayor Pro Tem Trevino told her there is no money appropriated for it or being asked for.

TOM FITZHUGH, Austin Committee for Transportation, is opposed to spending money on bus terminals.

JOSE SANCHEZ, Guadalupe Neighborhood Association, is against the 7th and 8th Street system.

BORG WARREN, Chairman of South Highlands Neighborhood Association discussed Nuckols Crossing.

SISTER AMALIA, who lives in the Guadalupe area, said she is against the 7th and 8th Street system.

TIM STEPHENS showed slides of the Elisabet Ney Museum depicting the repairs needed.

ERNEST PERALEZ said St. Elmo needs a swimming pool and the City needs a quadrant system for funds.

ROSEMARY KAUFMAN, zoning chairman of Hancock Neighborhood Association, said \$100,000 is needed for irrigation system of the Hancock golf course.

CHARLES HARDER spoke for the Hancock golf course sprinkling system.

JOHN SANFORD, Hyde Park Neighborhood Association, asked for funds to restore the Ney Museum.

CELESTE KROMAK, President, Hyde Park Neighborhood Association, spoke in favor of the Ney Museum, Shipes Park, and Hancock Golf Course.

Two people appeared who did not identify themselves.

JOE RIDDELL said the people should be given the choice of where the bond money should go.

Motion

Mayor Pro Tem Trevino moved that the Council close the public hearing and bring back an item on next week's agenda for setting a second public hearing. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmember Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmember Cooke

Noes: None

Not in Council Chamber when roll was called: Councilmembers Goodman, Himmelblau

FORCE MAIN APPROVED

Councilmember Cooke moved that the Council adopt a resolution approving the following:

DAVID MINTER

- For construction of approximately 1670 feet of 6-inch force main in the MP Addition. No cost to the City.

The motion, seconded by Mayor McClellan, carried by unanimous vote, Councilmembers Goodman and Himmelblau not in Council Chamber when roll was called.

Prior to the vote, JOE RIDDELL appeared and asked Council to deny. Mayor McClellan informed him the Legal Department has ruled that the City must give service since they have the capacity to do so. Mr. Bulloch, Director of Water and Wastewater said there has never been a delineation of what the lift station should be. TERRY BRAY told Council the approach main is for a subdivision which has been worked on for a year in processing. DAVID MINTER, who lives four blocks from the site, said there will be an office park erected.

ACTION POSTPONED

Council had before them two resolutions, which will be brought back tomorrow, May 8, 1981:

- a. Consider approval of revised approach main costs (Maple Run, Bill Milburn, Inc.) reflecting a \$50,000 to \$80,000 increase due to requirement of two (2) pumping units instead of one (1), and a repayment to the applicant for the additional cost.
- b. Consider authorizing amendment to the Village at Western Oaks Approach Main Resolutions, as adopted by Council on January 15, 1981.

JOE RIDDELL appeared and said Mr. Milburn should pay for the best engineering design for the facility. TOM CURTIS, representing Milburn, discussed the situation.

RECONSIDERATION OF RESOLUTION

Council had before it a resolution to reconsider the vote on the Zoning Case No. C14-81-215 (Mid-Texas Broadcasting, 1904 Pearl) and place consideration on the May 14, 1981 agenda.

Assistant City Attorney Albert DeLaRosa told Council that the vote cannot be changed.

BOARD AND COMMISSION APPOINTMENTS

Mayor McClellan announced the following board and commission appointments will be made on May 8, 1981 (at the Special Called Meeting) or May 14, 1981:

Building Standards Commission - 2

1 low income tenant

1 home builder

EMS Quality Assurance Team - 1 physician

Ethics Review Commission - 1

On-Going Goals Assembly Committee - 5

MH/MR Public Responsibility Committee - 1

Urban Transportation Commission - 4

Renewable Energy Resources Commission - 1

Water Quality Review Board - 5

1 engineer

1 water quality specialist

1 environmental specialist

1 attorney

1 member having technical expertise pertinent to duties

Community Development Commission - 7
3 Council representatives
1 AFL-CIO representative
1 Jaycee representative
1 Urban League representative
1 NBL representative
Dental Health Advisory Committee - 9
1 CDC representative
3 Dental Society
1 Dental Hygienists Society
1 Austin Independent School District
3 interested citizens
Downtown Revitalization Committee - 13
Joint Airport Zoning Board - 1
Elisabet Ney Museum Board of Directors - 3
1 Hyde Park representative
2 interested citizens
Medical Assistance Program Advisory Board - 1 interested citizen
MH/MR Board of Trustees - 1 interested citizen
Environmental Board - 1
Commission on the Status of Women - 2
Hospital Board - 1

Council representatives to be chosen for the following:

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

Medical Assistance Program Advisory Board - 1
1 pharmacist to be appointed on an emergency basis
Board of Equalization - 3
to expire May 31, 1982 and to be appointed no later than May 31, 1981.

Mayor McClellan announced the following appointments for June 4, 1981:

Arts Commission - 1 in choral music to expire 10-1-81
Building Standards Commission - 6 to expire 6-1-83
Electric Utility Commission - 1 to expire 7-1-82
Energy Conservation Commission - 1 to expire 7-1-83
Historic Landmark Commission - 5 to expire 6-8-83; 1 to expire 6-1-82
Manpower Advisory Planning Council - 1 to expire 9-30-81
Medical Assistance Program Advisory Board - 1 to expire 12-1-81
Environmental Board - 1 to expire 7-1-83
Parks and Recreation Board - 7 to expire 6-1-83; 1 to expire 6-1-82
Planning Commission - 5 to expire 6-1-83
Private Industry Council - 1 to expire 10-1-81
Commission on the Status of Women - 7 to expire 6-30-83; 1 to expire 6-30-82
Vending Commission - 3 to expire 6-1-83

ZONING ORDINANCE DISCUSSED

MS. CONNIE MOORE appeared to discuss emergency passage of the Brodie Tract Zoning Ordinance without, in her opinion, proper time for review.

AGENDA ITEMS POSTPONED

Due to the lateness of the hour, agenda items not covered in today's meeting will be included in the Special Called Meeting tomorrow, May-8, 1981.

- Consider adopting a resolution in support of HB 1334 and SB 1173 relating to state funding for family violence shelters. (Councilwoman Betty Himmelblau and Mayor Carole Keeton McClellan)
- Consider formally requesting that the City of Austin be granted intervenor status in the Civil Aeronautics Board process dealing with the merger of Continental Airlines and Texas International Airlines. (Councilman Lee Cooke)
- Second and third readings of ordinance amending Chapter 45 of the Austin City Code of 1967 (Zoning Ordinance) to cover the following changes:

L. PAUL ROCHESTER 11001 Research Blvd. From "A" 1st H&A to
By Roger L. Eames "C" 1st H&A
C14r-81-046

First reading on April 30, 1981, (4-0). Councilwoman Betty Himmelblau and Councilman Lee Cooke abstained.

GULF OIL CORPORATION 10947 Research Blvd. From "A" 1st H&A to
By K. L. Vaughn "GR" 1st H&A
C14r-81-045

First reading on April 30, 1981, (4-0). Councilwoman Betty Himmelblau and Councilman Lee Cooke abstained.

May 7, 1981

ADJOURNMENT

Council adjourned its meeting at 11:45 p.m.

APPROVED: Carole Zettler McAllen
Mayor

ATTEST:

Grace Monroe
City Clerk