

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

June 25, 1981
9:00 A.M.

Council Chambers
301 West Second Street

The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers
Deuser, Duncan, Goodman, Mullen, Urdy

Absent: None

INVOCATION

The Invocation was given by Reverend David Schroeder, Redeemer
Lutheran Church.

MINUTES APPROVED

Councilmember Mullen moved that the Council approve the Minutes for the
Regular Meetings of June 4, 1981 and June 11, 1981 and Special Meetings of
June 11, 1981 and March 31, 1981. The motion, seconded by Councilmember Duncan,
carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Duncan, Mullen, Urdy

Noes: None

Not in Council Chamber when roll was called: Mayor Pro Tem
Trevino, Councilmembers Deuser, Goodman

SALE OF CITY-OWNED REAL ESTATE

Councilmember Mullen moved that the Council adopt a resolution extending the deadline 120 days for sale of City-owned real estate (P-72 to William E. Maddox). The motion, seconded by Councilmember Duncan, carried by the following vote:

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

CONTRACTS APPROVED

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

OLIVER ROOFING SYSTEMS, INC.
10805 Metric Boulevard
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Old Main Library Renovations,
Austin Public Libraries Department -
\$108,193.00 C.I.P. 75/85-02

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

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

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

AUSTIN ROAD COMPANY
428 East Anderson Lane
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
E.M.S. Parking Lot at Koenig
Lane and North Lamar Boulevard -
\$7,559.00 C.I.P. No. 79/93-01

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

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

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

CLEARWATER CONSTRUCTORS
P. O. Box 15547
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Street and Drainage Improvements
Heflin Lane and Adina Street
\$279,284.40 C.I.P. 77/62-02

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

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

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

AUSTIN RESTAURANT SUPPLY COMPANY
210 Neches Street
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Appliances for Police Complex
Expansion, Police Department
Item 1-4 and 6-7 - \$6,635.00
C.I.P. No. 79/87-03

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

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

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

I.B.M.
1609 Shoal Creek Boulevard
Austin, Texas

- Barcode Impact Printer, Data
Systems Department
Sixty (60) Month Lease Plan
Item 1 - \$1,808.00/per month
(\$1,898.40 beginning October 1, 1981
with 5% increases each fiscal year
thereafter) Total \$123,870.00

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

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

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

Bid Award:

- Nuts and Bolts, Central Stores
Department
Six (6) Month Supply Agreement
Items Nos. 1 through 962 to be multiple
progressive awards by line item to
appropriate supplier based on first,
second and third low bidder, etc.
Estimated total - \$12,500.00

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BOWMAN DISTRIBUTING COMPANY
5203 WELCOME GLEN
Austin, Texas

CAPITAL BOLT & SUPPLY COMPANY
300 NUECES
Austin, Texas

CAPITOL MACHINE WORKS
4824 East 1st Street
Austin, Texas

LAWSON PRODUCTS
902 BATTLE BEND BOULEVARD
Austin, Texas

LONGHORN BOLT AND SCREW COMPANY
111 West Turbo
Austin, Texas

W. H. RICHARDSON COMPANY
3708 Woodbury
Austin, Texas

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

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

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

Bid Award:

- Standard Electrical Building
Maintenance Materials, Central
Stores Department
Twelve (12) Month Supply Agreement
Item Nos. 1-14 and 24-279 awarded by
multiple progressive award procedure
to appropriate suppliers based on
first, second, and third low bidder,
etc. Estimated total \$35,000.00

GENERAL ELECTRIC SUPPLY COMPANY
7521 North Lamar
Austin, Texas

GRAYBAR ELECTRIC COMPANY
7434 North Lamar
Austin, Texas

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

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

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

ACME PRODUCTS COMPANY	- Containment Booms, Electric Utility
823 Main Street	Department
Tulsa, Oklahoma	Items 1-4 - \$8,127.75

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

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

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

PRIESTER MELL & NICHOLSON, INC.	- Control Cable Multi-Conductor,
601 East 56th Street	Electric Utility Department
Austin, Texas	Item 2-4 - \$6,917.00

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

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

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

GENTEC HOSPITAL SUPPLY COMPANY	- Sutures, Brackenridge Hospital
P. O. Box 4997	Twelve (12) Month Supply Agreement
Austin, Texas	Item 1-338 - Estimated total \$176,564.10

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

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

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

INDUSTRALEASE CORPORATION
3000 Marcus Avenue
Lake Success, New York

- Leasing a Cavitron Ultrasonic
Surgical Aspirator, Brackenridge
Hospital
Forty-eight (48) Month Lease
Item 1 - \$45,990.00

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

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

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

GENERAL ELECTRIC COMPANY
7100 Regency Square
Houston, Texas

- GE Turbine Replacement Spare Parts,
Electric Utility Department
Items 1-7 - \$18,179.33

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

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

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

TRANSPORTATION MANUFACTURING
CORPORATION
Roswell Industrial Air Center
Building 1081
Roswell, New Mexico

- Mid-Size Buses, Urban Transportation
Department
Item TB-1, 7 ea. @ \$101,899.00
Total - \$713,293.00

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

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

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

UNDERGROUND UTILITIES COMPANY
P. O. Box 1917
Del Valle, Texas

- Installation of an 18-inch wastewater line in Wells Branch of Big Walnut Creek for the North Austin Growth Corridor M.U.D. Number 1 - \$245,963.00

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

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

Noes: None

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

TEMPORARY STREET CLOSING

Councilmember Mullen moved that the Council adopt a resolution approving temporarily closing Riverside Drive from South 1st Street to Lamar Boulevard on August 1, 1981 from 6:00 a.m. to 5:00 p.m.; Riverside Drive from South 1st Street to Lamar Boulevard on August 2, 1981 from 6:00 a.m. to 5:00 p.m.; Riverside Drive from South 1st Street to Bouldin Avenue July 31st through August 8, 1981 from 6:00 p.m. to 2:30 a.m. (daily) and Riverside Drive from Civic Circle to Dawson Road on August 8, 1981 from 9:00 a.m. to 5:00 p.m. as requested by Mr. Art Keller representing the Austin Aqua Festival. The motion, seconded by Councilmember Duncan, carried by the following vote:

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

Noes: None

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

LICENSE AGREEMENT

Councilmember Mullen moved that the Council adopt a resolution to enter into a License Agreement with Craig Gatewood of Stillwater, Inc. for the encroachment of a deck into the right-of-way adjoining Lot 7, Block 2, Lake Addition (3800 Lake Austin Boulevard). The motion, seconded by Councilmember Duncan, carried by the following vote:

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

Noes: None

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

UMTA

Councilmember Mullen moved that the Council adopt a resolution authorizing resubmission of UMTA Project No. TX-05-007 to provide \$13,230.12 for additional funding for the purchase of a transit bus. The motion, seconded by Councilmember Duncan, carried by the following vote:

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

COMMUNITY FOOD AND NUTRITION PROGRAM

Councilmember Mullen moved that the Council adopt a resolution authorizing submission of a request to the Community Service Administration (CSA) for \$76,500 to operate the Community Food and Nutrition Program through FY 1982. The motion, seconded by Councilmember Duncan, carried by the following vote:

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

ANNUAL AUDIT

Councilmember Mullen moved that the Council adopt a resolution approving the engagement of Peat, Marwick, Mitchell and Company to perform an annual audit of the City's three pension systems for the year ending December 31, 1980 (not to exceed \$12,000). The motion, seconded by Councilmember Duncan, carried by the following vote:

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

ENERGY CONSERVATION MEASURES

Councilmember Mullen moved that the Council adopt a resolution authorizing application for a Department of Energy matching grant for implementation of Energy Conservation Measures at Brackenridge Hospital - City's share \$67,015.00. (Recommended by the Hospital Board) The motion, seconded by Councilmember Duncan, carried by the following vote:

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

AGENDA ITEM POSTPONED

Councilmember Mullen moved that the Council postpone consideration of approval of a contract between Brackenridge Hospital and The University of Texas at Austin for use of 150 parking spaces at the Erwin Special Events Center at a cost of \$20,000 per year. (Recommended by the Hospital Board) The motion, seconded by Councilmember Duncan, carried by the following vote:

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

AUCTION OF SURPLUS VEHICLES

Councilmember Mullen moved that the Council adopt a resolution authorizing the disposal of surplus vehicles and equipment by auction method on June 27, 1981, including any items which may sell for \$5,000.00 or more. The motion, seconded by Councilmember Duncan, carried by the following vote:

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

CULTURAL ARTS PROGRAM

Councilmember Mullen moved that the Council adopt a resolution authorizing Radio Station KHFI (K-98) to sell beer at Auditorium Shores on July 5, 1981 in connection with a concert to benefit the City of Austin's Cultural Arts Program. The motion, seconded by Councilmember Duncan, carried by the following vote:

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

CITY MANAGER SEARCH

Councilmember Mullen moved that the Council adopt a resolution selecting Ralph Anderson & Associates; Korn/Ferry International; and PARA Inc. to make presentations to Council on July 1, 1981 at 4:00 p.m. regarding proposals for City Manager search. The motion, seconded by Councilmember Duncan, carried by the following vote:

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

CIP AMENDMENT

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR THE FISCAL YEAR 1980-85 BY ACCEPTING \$1,268,348 FROM THE ENVIRONMENTAL PROTECTION AGENCY FOR THE PURPOSE OF FUNDING THE ENGINEERING AND DESIGN PHASES OF THE UNION CREEK PROJECTS; 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 effective immediately. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy,
Mayor McClellan, Mayor Pro Tem Trevino
Noes: None

The Mayor announced that the ordinance had been finally passed.

LAKE AUSTIN SHORELINE MORATORIUM

Mayor McClellan introduced the following ordinance:

AN ORDINANCE EXTENDING UNTIL THE 24TH DAY OF JULY, 1981, THE TEMPORARY MORATORIUM ON THE PROCESSING OF CERTAIN SUBDIVISION PLAN AND PLAT APPLICATIONS COVERING LAND LOCATED WITHIN THAT PORTION OF THE LAKE AUSTIN WATERSHED WHICH, ON EITHER SIDE OF LAKE AUSTIN, LIES BETWEEN THE SHORELINE OF THE LAKE AND A POINT 500 FEET BEYOND THE 504 CONTOUR LINE ESTABLISHING THE AUSTIN CITY LIMITS BEYOND BEING ACCEPTED FOR FILING AND DISAPPROVED BY THE PLANNING COMMISSION; 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 effective immediately. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy,
Mayor McClellan, Mayor Pro Tem Trevino

Noes: None

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCE AMENDMENTS

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 800221-E, ENACTED BY THE CITY COUNCIL ON FEBRUARY 21, 1980, BY CORRECTING THE LEGAL DESCRIPTION OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C14-79-283)

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

Ayes: Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy,
Mayor McClellan, Mayor Pro Tem Trevino

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 810108-I, ENACTED BY THE CITY COUNCIL ON JANUARY 8, 1981, BY CORRECTING THE USE DESIGNATION OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C14-80-050)

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

Ayes: Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy,
Mayor McClellan, Mayor Pro Tem Trevino

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 800529-G, ENACTED BY THE CITY COUNCIL ON MAY 28, 1980, BY CORRECTING THE LEGAL DESCRIPTION OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C14-79-244)

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

Ayes: Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy,
Mayor McClellan, Mayor Pro Tem Trevino
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 791108-K, ENACTED BY THE CITY COUNCIL ON NOVEMBER 8, 1979, BY CORRECTING THE LEGAL DESCRIPTION OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C14-79-196)

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

Ayes: Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy,
Mayor McClellan, Mayor Pro Tem Trevino
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 790823-I, ENACTED BY THE CITY COUNCIL ON APRIL 13, 1978, BY CORRECTING THE USE DESIGNATION OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C14-78-038)

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

Ayes: Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy,
Mayor McClellan, Mayor Pro Tem Trevino
Noes: None

The Mayor announced that the ordinance had been finally passed.

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 0.273 ACRE TRACT OF LAND, LOCALLY KNOWN AS 4427-4467 FRONTIER TRAIL, 2304-2330 WESTERN TRAILS BLVD., 2309-2311 WEST BEN WHITE BLVD FROM "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL, SECOND HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C14r-81-027; Mary A. Nichols)

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

Ayes: Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy,
Mayor McClellan, Mayor Pro Tem Trevino

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

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

LOTS 10 AND 11, BLOCK B, RIDGETOP ADDITION, LOCALLY KNOWN AS 819-821 EAST FIFTY-THIRD STREET AND 5204-5206 DEPEN AVENUE, FROM "A" RESIDENCE, 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. (Mark Garfinkel and Greg Dunn, C14-80-184)

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

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

Noes: None

Abstain: Mayor Pro Tem Trevino, 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:

2.38 ACRES OF LAND, LOCALLY KNOWN AS 11667-11707 JOLLYVILLE ROAD FROM INTERIM "AA" RESIDENCE, 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. (Glenn Synott, C14-79-044)

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

Ayes: Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy,
Mayor McClellan, Mayor Pro Tem Trevino
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

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

TRACT 1: 13.370 ACRES OF LAND, FROM INTERIM "AA" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "BB" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT;
TRACT 2 EAST: A 24.866 ACRE TRACT OF LAND, FROM INTERIM "AA" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "BB" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT;
TRACT 2 WEST: A 18.484 ACRE TRACT OF LAND, FROM INTERIM "AA" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT;
TRACT 3: A 10.439 ACRE TRACT OF LAND, FROM INTERIM "AA" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "O-1" OFFICE, FIRST HEIGHT AND AREA DISTRICT;
TRACT 4: A 0.710 ACRE TRACT OF LAND FROM INTERIM "AA" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT;
ALL OF SAID PROPERTY BEING LOCALLY KNOWN AS 10923 U.S. 183 NORTH (REAR) END OF TRENT DRIVE; 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. (Sam Neuman, Gay Neuman Deutsch and Maurice E. Ruby, Jr., C14-81-067)

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

Ayes: Councilmembers Deuser, Duncan, Mullen, Urdy, Mayor
McClellan, Mayor Pro Tem Trevino
Noes: None
Abstain: Councilmember Goodman

The Mayor announced that the ordinance had been finally passed.

RATIFICATION AND CONFIRMATION OF ORDINANCES

Mayor McClellan introduced the following ordinance:

AN ORDINANCE RATIFYING AND CONFIRMING ORDINANCES OF THE CITY OF AUSTIN, TEXAS; WAIVING THE REQUIREMENT THAT ORDINANCES BE READ ON THREE SEPARATE DAYS; WAIVING ANY NECESSITY FOR MORE THAN ONE READING OF AN ORDINANCE ON ANY ONE DAY; AND, DECLARING AN EMERGENCY.

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

Ayes: Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy,
Mayor McClellan, Mayor Pro Tem Trevino
Noes: None

The Mayor announced that the ordinance had been finally passed.

WATER AND WASTEWATER ELEMENT OF THE COMPREHENSIVE PLAN

Mr. Bill Bulloch, Director of Water and Wastewater, reviewed the City Manager Report on the Water and Wastewater Element of the Comprehensive Plan.

MR. DICK BALL of Metcalfe and Eddy reviewed his company's procedure.

MR. BILL RISSOW, project manager of Metcalfe and Eddy, explained the program by use of slides. A copy of the plan is on file in the City Clerk's Office. The main purpose of the plan is to implement the Austin Tomorrow Plan.

Councilmember Duncan asked questions about whether this is a duplication of the proposed water commission. He expressed concern with capacity. After some discussion with Mr. Bulloch, Councilmember Duncan said the commission will be discussed further at next week's Council Meeting.

WATER SERVICE TO SOUTHWEST "B" AREA

Mr. Bulloch showed a map and said there are elevation problems with SWB. Another water pump is proposed at Station II. Improvements to correct the elevation problem are recommended in order to meet the legal commitments to the area, and Mr. Bulloch recommends improvements totalling \$469,000. This will be placed on the July 2 Agenda for approval. Councilmember Deuser questioned Mr. Bulloch regarding water availability and Mr. Bulloch discussed the 1971-79 procedure as opposed to the present procedure.

AUSTIN REDEVELOPMENT AUTHORITY TRANSITION PLAN

Mr. Ed Badgett, Assistant City Manager, introduced the City Manager Report concerning the Austin Redevelopment Authority Transition Plan. Ms. Paula Manning, Human Services, reviewed the report which is on file in the City Clerk's office. The recommendation is for a neighborhood revitalization commission. Mayor Pro Tem Trevino said there has not been adequate representation from the target areas. In reply to Ms. Manning's request for Council to adopt goals and objectives, Mayor Pro Tem Trevino told her he has several questions and wants time to digest the information.

Councilmember Urdy questioned why ARA is being changed to be under the City's jurisdiction. He asked how it can be ascertained the same problems will not exist under the City's management as has existed under the ARA board. Mayor McClellan pointed out the decision to change control of ARA was made by the last Council, and that perhaps this Council should discuss what it wants.

Motion

Councilmember Deuser moved that the Council hold a public hearing on July 8, 1981 at 5:00 p.m. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Duncan, Goodman, Mullen, Urdy, Mayor
McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser
Noes: None

Council agreed to put an item on the July 1, 1981 Agenda to extend ARA funding up to 30 days.

After the vote, members of the Council discussed the concerns they have about ARA.

PUBLIC HEARING - DISPOSAL OF TIRES

Mayor McClellan opened the public hearing scheduled for 9:45 a.m. to consider establishing a sanitary landfill fee of one dollar (\$1.00) per tire for the disposal of more than three (3) used tires at any one time.

Jesus Garza, Public Works Department, addressed the Council. He said the County has a new regulation whereby they refuse to take tires for disposal. As a result, the City of Austin dumps are getting more tires than they can handle. The proposed charge will cover the cost of the disposal of tires. By August 1 a private company will cut up the tires and re-process them. Mr. Garza said they hope to encourage the private sector to take their tires to Longhorn to be cut up.

Councilmember Goodman asked if the people most involved in the dumping of tires have been contacted. Mr. Garza said they have not, so Councilmember Goodman suggested the public hearing be continued until July 2, 1981 at 11:30 a.m.

Motion

Councilmember Goodman moved that the Council continue the public hearing until July 2, 1981 at 11:30 a.m. The motion, seconded by Councilmember Urdy, carried by the following vote:

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

Noes: None

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

ZONING HEARINGS

Mayor McClellan announced Council would hear zoning cases scheduled for 10:00 a.m. Pursuant to published notice thereof, the following zoning cases were publicly heard:

TRIGG FORESTER
By David Armbrust
C14r-81-070

2501 Loop 360 South

From Interim "AA" Residence
1st Height and Area
To "O" Office
1st Height and Area and
"LR" Local Retail
1st Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Urdy moved that the Council grant "O" Office, 1st Height and Area District, and "LR" Local Retail, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Mullen, Urdy, Mayor McClellan, Mayor Pro Tem
Trevino, Councilmembers Deuser, Duncan, Goodman

Noes: None

The Mayor announced that the change had been granted to "O" Office, 1st Height and Area District, and "LR" Local Retail, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

LEON A. SCHMIDT
CHILDREN'S TRUST
NO 1.
By Robert Schmidt
C14r-81-077

8565 Research Boulevard

From Interim "A" Residence
1st Height and Area
To "GR" General Retail
1st Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Urdy moved that the Council grant "GR" General Retail, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Mullen, Urdy, Mayor McClellan, Mayor Pro Tem
Trevino, Councilmembers Deuser, Duncan, Goodman
Noes: None

The Mayor announced that the change had been granted to "GR" General Retail, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

GEORGE ARREDONDO
By Willard L.
Perkins, Jr.
C14-81-079

4412 Nixon Lane

From Interim "AA" Residence
1st Height and Area
To "DL" Light Industrial
1st Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Urdy moved that the Council grant "DL" Light Industrial, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Mullen, Urdy, Mayor McClellan, Mayor Pro Tem
Trevino, Councilmembers Deuser, Duncan, Goodman
Noes: None

The Mayor announced that the change had been granted to "DL" Light Industrial, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

NORTH AUSTIN FIRE
STATION NO. 6
By Property
Management
C14h-81-003

3002 Guadalupe

From "C" Commercial
2nd Height and Area
To "C-H" Commercial-Historic
2nd Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Urdy moved that the Council accept finding of fact a, h, i, k, l, m and grant "C-H" Commercial-Historic, 2nd Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Mullen, Urdy, Mayor McClellan, Mayor Pro Tem
Trevino, Councilmembers Deuser, Duncan, Goodman
Noes: None

The Mayor announced that the change had been granted to "C-H" Commercial-Historic, 2nd Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

June 25, 1981

CITY NATIONAL BANK,
TRUSTEE
By Phil Mockford
C14r-81-085

13507 Research
Boulevard

From Interim "AA" Residence
1st Height and Area
To "LR" Local Retail
1st Height and Area
RECOMMENDED by the Planning
Commission

Councilmember Urdy moved that the Council grant "LR" Local Retail, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Deuser, carried by the following vote:

Ayes: Councilmembers Mullen, Urdy, Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan, Goodman
Noes: None

The Mayor announced that the change had been granted to "LR" Local Retail, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

M. K. HAGE, JR.
By Gretchen Ratz
C14-81-075

1206-1208 West 33rd
Street

From "A" Residence
1st Height and Area
To "O" Office
1st Height and Area
RECOMMENDED by the Planning
Commission "O" Office restrict-
ed to parking use only as
volunteered by applicant.

Councilmember Mullen moved that the Council grant "O" Office, 1st Height and Area District, subject to conditions, as recommended by the Planning Commission. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmember Urdy, Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan, Goodman, Mullen
Noes: None

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

June 25, 1981

TOLMAY ENTERPRISES
INC.
By Robert Mayfield
C14r-81-080

13207-13211 U.S. 183
12100-12104 Roxie Drive

From Interim "AA" Residence
1st Height and Area
To "LR" Local Retail
1st Height and Area as
amended

RECOMMENDED (as amended) by the Planning
Commission, subject to closure of one
driveway as volunteered by applicant.

Councilmember Mullen moved that the Council grant "LR" Local Retail, 1st Height and Area District, as amended, subject to conditions, as recommended by the Planning Commission. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmember Urdy, Mayor McClellan, Mayor Pro Tem Trevino,
Councilmembers Deuser, Duncan, Goodman, Mullen
Noes: None

The Mayor announced that the zoning change had been granted to "LR" Local Retail, 1st Height and Area District, as amended, subject to conditions, and the City Attorney was instructed to draw the necessary ordinance to cover.

Mayor McClellan introduced the following ordinance:

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

THE WESTERMOST TWO HUNDRED FEET THAT IS PARALLEL AND ADJACENT TO THE EAST RIGHT OF WAY LINE OF U.S. HWY. 183 OF LOT 16, BUELL PARK, LOCALLY KNOWN AS 13207-13211 U.S. 183 AND 12100-12104 ROXIE DRIVE, FROM INTERIM "AA" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "LR" LOCAL RETAIL, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (Tolmay Enterprises, Inc., C14r-81-080)

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

Ayes: Councilmember Urdy, Mayor McClellan, Mayor Pro Tem Trevino,
Councilmembers Deuser, Duncan, Goodman, Mullen
Noes: None

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

June 25, 1981

BETTY W. PHILLIPS
By Sharon Majors
C14-81-081

911 West 23rd Street

From "A" Residence
1st Height and Area
To "B" Residence
2nd Height and Area

RECOMMENDED by the Planning Commission
"B" Residence, 2nd Height and Area, with
ordinance finalized after site plan has
been reviewed by Planning Commission.

Councilmember Mullen moved that the Council grant "B" Residence, 2nd Height and Area District. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmember Urdy, Mayor McClellan, Mayor Pro Tem Trevino,
Councilmembers Deuser, Duncan, Goodman, Mullen
Noes: None

The Mayor announced that the change had been granted to "B" Residence, 2nd Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

R. E. WEEKLEY
By Jose Mercado
C14r-81-089

1406 Campercraft Road

From Interim "AA" Residence
1st Height and Area
To "O-1" Office
1st Height and Area
RECOMMENDED by the Planning
Commission subject to site
plan review.

Councilmember Mullen moved that the Council grant "O-1" Office, 1st Height and Area District, subject to conditions, as recommended by the Planning Commission. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmember Urdy, Mayor McClellan, Mayor Pro Tem Trevino,
Councilmembers Deuser, Duncan, Goodman, Mullen
Noes: None

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

June 25, 1981

HILL HOUSE
By J. James and
Jane Martindale
C14-81-092
C14h-81-002

2104 Nueces

From "B" Residence
2nd Height and Area
To "O-H" Office-Historic
2nd Height and Area

RECOMMENDED "O-H" Office, 2nd Height and Area District, based on a, f, h, k, l and m of finding-of-fact: (1) Limited to Section 45-20-A: numbers 1, 3, (excluding barbers, hairdressers, or cosmetologists), 4, 5, 6, 7, 10, 11, and 12; (2) Zoning of "O" Office to revert to "B" Residence, 2nd Height and Area District should structure cease to exist, as volunteered by applicant.

Councilmember Mullen moved that the Council grant "O-H" Office, 2nd Height and Area District, based on finding of fact a, f, h, k, l and m, subject to conditions, as recommended by the Planning Commission. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmember Urdy, Mayor McClellan, Mayor Pro Tem Trevino,
Councilmembers Deuser, Duncan, Goodman, Mullen
Noes: None

The Mayor announced that the change had been granted to "O-H" Office, 2nd Height and Area District, subject to conditions, and the City Attorney was instructed to draw the necessary ordinance to cover.

VERNON K. AND
BENNIE M.
WIMBERLY
By Douglas
Christenson
C14-81-071

5604-5606 Woodrow

From "A" Residence
1st Height and Area
To "B" Residence
1st Height and Area

NOT Recommended
RECOMMENDED "BB" Residence, 1st Height
and Area

Mayor Pro Tem Trevino moved that the Council grant "BB" Residence, 1st Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers
Deuser, Duncan, Goodman, Mullen, Urdy
Noes: None

The Mayor announced that the change had been granted to "BB" Residence, 1st Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

June 25, 1981

MRS. LEWIS W.
HAMILTON
By George V.
Guerry, Jr.
C14-81-072

7227 and 7301 North
Lamar Boulevard

From "A" Residence
1st Height and Area
To "C" Commercial
1st Height and Area
NOT Recommended

RECOMMENDED by the Planning Commission
"GR" General Retail, 1st Height and Area
District, subject to 6-foot privacy
fence at rear of property line (east 25
feet is to remain "A" Residence) as agreed
to by applicant.

Mayor Pro Tem Trevino moved that the Council grant "GR" General Retail, 1st Height and Area, east 25 feet to remain "A" Residence, 1st Height and Area District, subject to conditions, as recommended by the Planning Commission. The motion, seconded by Councilmember Urdy, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan,
Goodman, Mullen, Urdy, Mayor McClellan
Noes: None

The Mayor announced that the change had been granted to "GR" General Retail, 1st Height and Area District, east 25 feet to remain "A" Residence, 1st Height and Area District, subject to conditions, and the City Attorney was instructed to draw the necessary ordinance to cover.

RONALD N.
GOLDSTEIN
C14-81-074

1401 West 39-1/2 Street
3906-3908 Tonkawa Trail

From "A" Residence
1st Height and Area
To "B" Residence
1st Height and Area

RECOMMENDED by the Planning Commission
"B" Residence, 1st Height and Area,
accepting applicant's offer of a 3-foot
landscape buffer along west property line;
condominium regime.

Marie Gaines, Planning Department, reviewed the application with use of slides, and said there was a 31% valid petition on file, and 6 votes will be required to grant the change.

RICHARD HARDIN spoke for Ronald Goldstein in favor of the zoning change.

TOM BENJAMIN spoke against the change. He said the small units would attract students, and the residents of the area are trying to preserve the neighborhood.

DAVID LINDSEY owns property across the street from the site. He asked for less units because he said they will add at least 48 new people to the neighborhood. He is concerned with visual appeal, traffic and noise.

MRS. STONE, who lives on Tonkawa Trail, feels the increase in traffic will be intolerable. She asked about the storm drain because according to the plans it looks like it is covered by the parking lot.

Mr. Hardin returned for the summation and in his remarks said the drain will be servicable.

Motion

Councilmember Duncan moved that the Council deny the zoning. The motion was seconded by Councilmember Goodman.

Substitute Motion

Councilmember Mullen made a substitute motion to grant 23 units in the site plan, with the end unit being one story. The motion was seconded by Mayor McClellan.

Friendly Amendment

Councilmember Duncan made a friendly amendment to require a privacy fence on the south. Councilmember Mullen accepted the friendly amendment.

Roll Call on Substitute Motion - Failed

Ayes: Councilmember Urdy, Mayor McClellan, Mayor Pro Tem
Trevino, Councilmember Deuser, Mullen
Noes: Councilmembers Duncan, Goodman

The Mayor announced that the zoning change had FAILED TO PASS, as 6 favorable votes were required, since there was a valid petition.

Zoning Case Withdrawn

ARTHUR PIHLGREN,
TRUSTEE
By H. C. Carter, Jr.
C14-81-088

9718-9908 North Lamar
Boulevard

From "GR" General Retail
1st Height and Area
To "GR" General Retail
2nd Height and Area and
"O" Office
1st Height and Area

NOT Recommended

RECOMMENDED by the Planning Commission
"BB" Residence, 1st Height and Area,
50 foot buffer adjacent to Planned Unit
Development for Tract 1, and Tracts 2 and
3 to remain "GR" General Retail, 1st
Height and Area District.

Mayor Pro Tem Trevino moved that the Council allow withdrawal of the above zoning case. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Urdy, Mayor McClellan,
Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan
Noes: None

Zoning Cases Denied

MALIA S. JOHNSON
By Irwin Salmanson
C14-81-082

810 East 32nd Street
3201 Hampton Road

From "A" Residence
1st Height and Area
To "O" Office
1st Height and Area (as
amended)
NOT Recommended by the Planning
Commission

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

Ayes: Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy,
Mayor McClellan, Mayor Pro Tem Trevino
Noes: None

HERBERT C. AND
EVELYN NADEAN TAYS
By Sam Graham
C14-81-065

5008 Caswell Avenue

From "A" Residence
1st Height and Area
To "BB" Residence
1st Height and Area
NOT Recommended by the Plan-
ning Commission

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

Ayes: Councilmembers Duncan, Goodman, Mullen, Urdy, Mayor
McClellan, Mayor Pro Tem Trevino, Councilmember Deuser
Noes: None

VICTORIA J.
ZEGUB
C14-81-078

2307 East 2nd Street

From "A" Residence
1st Height and Area
To "B" Residence
1st Height and Area
NOT Recommended by the Plan-
ning Commission

Marie Gaines reviewed the application by use of slides. She stated there is a valid petition.

LEWIS ZEGUB, the applicant, appeared before Council to state his mother purchased three units and moved them on the lots. This is to be rental income for her. She had obtained permits from the Building Inspection Office.

CARLINDA ZEGUVA, a member of the neighborhood association, said they are fighting commercial development in the area and do not want so many rental units.

ALICIA GARCIA spoke against the zoning change. She is against three small houses on one lot.

HERNAN HERNANDEZ spoke in favor of changing 2nd Street back to a two-way street.

GILBERT HERRERA spoke against the zoning change

Mayor Pro Tem Trevino said the neighborhood is trying to get a zoning roll back in East Austin, and this zoning change would work against that.

Mr. Zegub returned to ask if the request be denied, he be given enough time to remove the unit from the property. Mayor Pro Tem Trevino suggested they give the applicant 90 days to relocate the structure and made it part of the motion.

MRS. DOROTHY RICHTER opposed withdrawal as requested by the applicant.

Motion

Mayor Pro Tem Trevino moved that the Council close the public hearing, uphold the recommendation of the Planning Commission and DENY the zoning change, with the applicant being given 90 days to move the structures. The motion, seconded by Councilmember Duncan, carried by the following vote:

Ayes: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers
Deuser, Duncan, Goodman, Urdy

Noes: None

Not in Council Chamber when roll was called: Councilmember Mullen

GREAT HILLS-A
By Mountain Shadow
Village Neighbor-
hood Association
CB14-71-003.01

Steck Avenue at
Adirondack Trail

Site Plan Amendment to Planned
Unit Development (P.U.D.)
RECOMMENDED by the Planning
Commission

The above zoning case was not heard because it had not been properly published and posted.

RECESS

Council recessed its meeting at 12:30 p.m. and resumed its recessed meeting at 2:10 p.m.

ANNE DEBOIS DAY

Mayor McClellan read a proclamation setting aside Sunday, June 28, 1981 as Anne DeBois Day in Austin. Ms. DeBois has been general manager of Zachary Scott Theatre Center for seven years. Present in the Council Chamber were Ms. DeBois who accepted the proclamation with her thanks, and Ms. Martha Miller, president, Zachary Scott Theatre Center.

WOMEN IN THE TRADES DAY

G. K. Sprinkle, field representative, Women in Apprenticeship; Cheryl Chance, project director; Fannie Ussery, staff director; Vickie Wong, staff director; were present in the Council Chamber to receive a proclamation for Women in the Trades Day in Austin. Mayor McClellan read the proclamation.

DRUMS AND BUGLES OVER TEXAS DAY

June 26, 1981 is Drums and Bugles Over Texas Day in Austin according to a proclamation read by Mayor McClellan. Present for the acceptance of the proclamation were Sam and Bess Knepley, president, Westlake Band Parents; Gerald Babbitt, Westlake band Director; Misty Montgomery, Scott Stewart, director, Madison Scouts; Steve Dresen, drum major, Madison Scouts; and Mayor McClellan asked Mr. Dick Lillie, Director of the Planning Department to join the group at the podium. He is a former member of Madison Scouts.

ERA COUNTDOWN DAY

Vickie Worsham, member ERA Action Team and Mary Frederick, coordinator, Austin NOW, received with their thanks and appreciation a proclamation read by the Mayor designating June 30, 1981 as ERA Countdown Day in Austin.

CITIZEN OBLIGATION

Mr. Bryon Albert Taylor appeared before Council to discuss citizen obligations.

CITIZENS DID NOT APPEAR

The following people had requested to speak under citizen communications and did not appear:

Mr. Dan Price to protest rejection of low bid by Stearns regarding providing airport passenger loading bridges for Austin Airport contract.

Ms. Willo Hardin requested to present proposal for a citizen's oversight committee for housing rehabilitation programs. Ms. Hardin sent word she was ill; her written remarks were given to Council.

AUSTIN M.A.P. PROGRAM PROPOSAL

DR. C. W. BODE, JR., appeared before Council. He is President-elect of Capital Area Pharmaceutical Association. Their position is opposition to any plan which does not allow patients to select the pharmacy of their choice.

5-MINUTE PASSENGER ZONES

MS. DOROTHY RICHTER appeared before Council to discuss the five-minute passenger zones at City Hall. She requested they be posted so citizens can pick up documents from City Hall and not as passenger loading and unloading. She had received a ticket on her car for being in City Hall too long. Mayor McClellan so instructed staff to study a five-minute parking zone.

RE-NAMING OF STREET REQUESTED

MR. RANDOLPH F. REECE appeared before Council to request the name of Speedway be changed to Roy Velasquez Street in honor of the man who founded Roy's Taxi Service. Mayor McClellan asked the staff to look at the request and determine what will be appropriate.

GARAGE SALE

Councilmember Goodman moved that the Council approve the request of MS. JILL GRONQUIST for permission to use City property at the corner of San Gabriel and North Lamar to conduct a garage sale fundraiser. The motion, seconded by Councilmember Duncan, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy, Mayor McClellan
Noes: None

Prior to the vote, Ms. Gronquist appeared before Council to state the garage sale is for the Open Door School. Mr. Tom Muehlenbeck informed Council the staff had suggested the request be denied. Mr. Davis, Building Inspection Department, said his department is concerned about large garage sales being held any place but the Auditorium and Auditorium Shores.

NATIONAL FRISBEE COMPETITION

Mayor Pro Tem Trevino moved that the Council approve the request of Mr. Christopher Baker, Director, Lone Star Frisbee Club, for permission to have National Frisbee competition at Auditorium Shores (Town Lake Park) and permission for the sale of beer/soft drinks during event; contingent upon fees being paid. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy,
Mayor McClellan, Mayor Pro Tem Trevino
Noes: None

HOUSING NEEDS DISCUSSED

MRS. JEAN MACDONALD, Vice-President, Austin Association of Builders, appeared before Council to discuss housing needs in Austin and cited the rapid increase in the price of housing which is making home ownership impossible for the majority of young people, and older ones also. She asked Council to help make home ownership a reality for the citizens of Austin. Councilmember Deuser asked what she recommends. Mrs. MacDonald told Council there should be a development of inner city condominiums and the best possible use should be made of all other development.

4TH OF JULY FIREWORKS SHOW

Councilmember Mullen moved that the Council approve the request of Mr. JOE D. POWERS, Director, Austin Jaycees, for permission to hold 4th of July Fireworks Show and give permission for vendors to sell food and refreshments on show site and City donation of necessary liability insurance. The motion, seconded by Councilmember Duncan, carried by the following vote:

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

CHRISTMAS TREE SALES

Councilmember Deuser moved that the Council approve the request of Mr. E. WALLY KINNEY, President, Austin Optimist Club, for permission to use property at the northwest corner of North Lamar and San Gabriel for annual Christmas tree sales. The motion, seconded by Mayor McClellan, carried by the following vote:

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

AUSTIN RECREATION CENTER

Co funds will?

MR. ROBERT NYLEN discussed the rebuilding of the Austin Recreation Center, which was severely damaged by recent flooding. Council informed him funds will be sought through the upcoming bond election and told him all those promoting the rebuilding of the center should be active in promoting the passage of the bond package.

NORTHWEST HILLS PARADE

Councilmember Deuser moved that the Council approve the request of MR. DAN BRAINERD for Northwest Hills' July 4th Parade Committee, from 10:00 a.m. to 10:30 p.m., Saturday, July 4, 1981, beginning at Far West Boulevard from Waterline Drive to Doss Elementary School. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmember Mullen, Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan

Noes: None

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

DISCUSSION OF FLOODED CREEKS

MR. BILL RALLIS appeared before Council to discuss creeks that were recently flooded. He said the thrill seekers on inner tubes that had to be rescued cost the taxpayers a lot of money. He suggested Council enact a punitive and compensatory act to punish people, which would involve a \$1,000 fee.

Councilmember Mullen said this is a good idea and asked staff to investigate and report back to Council.

SPECIAL PERMITS IN "BB" DISTRICTS

MR. SMOOT CARL-MITCHELL appeared before Council to discuss Section 45-19 of the City Zoning Ordinance. He is the President of Save Our University Neighborhood and is concerned with revisions to the apartment zoning ordinance for "BB" and less restrictive use zones. He is working with a subcommittee interested in plugging loopholes in the ordinance and coming up with a consistent criteria triggering a Special Permit hearing for apartment buildings. As a part of this effort, a request was made to the Legal Department to determine whether a use allowed by Special Permit only in a "BB" Residence District requires a Special Permit in a "B" Residence District. Legal has answered this question in the affirmative. In particular the ordinance states that any apartment building of over 50 units requires a Special Permit in a "BB" Residence District. This requirement for a Special Permit should carry through "B" Residence and less restrictive districts. Building Inspection has not enforced this provision for 17 years.

Mr. Carl-Mitchell said he and other citizens have discussed this with Mr. Davis, Director of Building Inspection, and asked him to enforce this provision and pull all issued building permits for apartment buildings of over 50 units and stop construction on said project until builders obtain the special permits required. Mr. Carl-Mitchell said Mr. Davis refused to act on this because "B" in less restrictive districts allow apartment hotels as a permitted use. It is very clear apartment projects which are not apartment hotels have been issued permits routinely by Building Inspection. Also, it is clear from the definition that an apartment hotel is an apartment building." Mr. Carl-Mitchell said it is urgent for the City to stop the illegal projects before it is too late.

Motion

Councilmember Duncan moved that the Council request the Board of Adjustment to call a Special Meeting to discuss Special Permits in "BB" Residence District. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Urdy, Mayor McClellan, Mayor Pro Tem Trevino,
Councilmembers Deuser, Duncan, Goodman, Mullen
Noes: None

BOARD AND COMMISSION APPOINTMENTS

Mayor McClellan announced the following Board and Commission appointments are due to be made on July 2, 1981:

Building Standards Commission - 1 low income tenant
On-Going Goals Assembly Committee - 1 (zone 7 to expire 6/1/82) 1, 3,
6, 7, 9, 10 Alternates
Historic Landmark Commission - 1 Heritage Society; 1 interested citizen
Manpower Advisory Planning Council - 1 veteran's representative and
1 YETP participant
Parks and Recreation - 1 with navigational expertise
Vending Commission - 1 to expire 6/1/82; 1 to expire 6/1/83
Austin Community Education Consortium - 1 senior luncheon program to be
confirmed
Dental Health Advisory Committee - 1 CDC representative
Elisabet Ney Museum Board of Directors - 1 TFAA representative to be
confirmed
Private Industry Council - 1 small business
Building Code Board of Appeals - 2 to expire 7/1/83
Electric Utility Commission - 1 to expire 7/1/82, 4 to expire 7/1/83
Energy Conservation Commission - 5 to expire 7/1/83
Ethics Review Commission - 1 to expire 7/1/83; 1 Common Cause to be
confirmed
Hospital Board - 4 to expire 7/1/83
Environmental Board - 9 to expire 7/1/83

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Plumbing Advisory Board - 4 to expire 7/1/83
Renewable Energy Resources Commission - 3 to expire 7/1/83
Employee's Retirement System - 2 to expire 7/15/83 (effective July 15)
Solicitation Board - 3 to expire 7/1/83
Citizen's Traffic Safety Commission - 1 to expire 1/1/82
Construction Advisory Committee - 1 to expire 10/1/82

RECESS

Council recessed its meeting from 3:20 p.m. to 3:30 p.m.

PUBLIC HEARING - LAKE AUSTIN WATERSHED

Mayor McClellan opened a public hearing on amending Chapters 41 and 29 of the Austin City Code relating to the boundaries of the Lake Austin Watershed.

Mr. Lillie, Director of Planning, reviewed the issue as follows: "The Austin Growth Management Plan was initiated by Council in the mid-70's and the consulting firm brought back in 1976, prior to completion of the program, draft of the material and a draft of the maps. After a briefing of the material by the Commission and the Council, the area that was originally included in the study which is the Lake Austin Watershed down to and including Bull Creek Watershed, the Council and Commission agreed to add the Dry Creek Watershed which brought the boundaries of the study down to about Mt. Bonnell, excluding the Balcones Drive area. Subsequent to that in 1978 a request by Mrs. Himmelblau brought an item to the Agenda which would have added the balance of the Colorado River Watershed on the east side of the lake to that study. The map shows that area in West Austin generally paralleling MoPac Boulevard down to about Windsor Road and then the watershed boundary following Robinhood Trail down to the Tom Miller Dam. The map that was drawn excluded the area south of Windsor Road and the ordinance adopted in 1978 has an interim ordinance with the map that had the southern boundary drawn was Windsor Road. In 1980 the interim ordinance was converted to a permanent ordinance and the same map was made a part of that permanent ordinance. In 1981 the Council acted on a zoning request from "A" Residence to "A-2" Condominium for Cornerstone Development Company in the area south of Windsor Road and one of the issues discussed was the boundary and the probability of a map mistake. Mr. Duncan asked that we bring the item to Council to discuss and possibly hold a public hearing." Mr. Lillie then referred to an aerial map.

MR. CLARK HEIDRICK, representing E. G. Morrison, spoke in opposition to the watershed south of Windsor Road. He said he does not feel the extension would help the lake but it would injure Mr. Morrison's property. The rest of the area is already developed and the restriction would be against Mr. Morrison, only.

MR. FRED DENNICK, Espey-Huston, Associates, showed maps and discussed drainage as outlined on the map.

E. G. MORRISON, 1804 Rockmoor, told something about the buying of his property and the dredging of the lagoon for beautification. He showed slides.

BILL PENN, attorney representing Mr. Morrison, showed a map of the area and discussed the watershed ordinance. He said the only purpose of an extension would be to restrict Mr. Morrison.

Councilmember Deuser commented the purpose of the ordinance is to protect Lake Austin water.

DUDLEY HOUGHTON, member of Lake Austin Neighborhood Association, passed out something. CLERK DID NOT RECEIVE A COPY. He also showed slides.

CHARLES PALMER, 5515 Bonnie Road said Mr. Morrison's property is the natural drainage to keep water pure.

CHARLES BOYD who lives on Rockmoor, showed slides.

PAT KING, a teacher at University of Texas, expressed concern with the water quality and said the public interest comes first.

ED WENDLER, representing Cornerstone, said the only map which is important is the one on file in the City Clerk's office, and said the map is not ambiguous. After several remarks, he concluded that it is neither legal, constitutional or proper to amend the ordinance now.

PATTY HOUGHTON said it is unfair to make an exemption for one person and everyone should be included.

Motion

Councilmember moved that the Council close the public hearing. The motion was seconded by Mayor Pro Tem Trevino.

Substitute Motion - Failed

Councilmember Duncan moved that the Council close the public hearing and adopt the ordinance line to reflect the true watershed to Tom Miller Dam. The motion, seconded by Councilmember Deuser, failed to carry by the following vote:

Ayes: Councilmembers Deuser, Duncan
Noes: Mayor Pro Tem Trevino, Councilmembers Goodman, Mullen,
Urdu, Mayor McClellan

Councilmember Urdu asked Mr. Albert DeLaRosa what the legal description is today. Mr. DeLaRosa told him the line is south boundary of Windsor Road as attached to the ordinance. Councilmember Urdu said the line ought to follow the watershed, but the people's impression of the line cannot be ignored either.

Councilmember Goodman asked the Legal Department to place on next Thursday's agenda a definition of the Lake Austin Watershed. Mr. DeLaRosa said this would be done.

HISTORICAL REVOLVING FUND LOAN

Councilmember Goodman moved that the Council adopt a resolution approving a Historical Revolving Fund Loan not to exceed \$7,500 to Emma Lou Linn for exterior restoration of the structure located at 316 East 6th Street, Austin, Texas at a rate of 6% interest for ten years. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy,
Mayor McClellan, Mayor Pro Tem Trevino
Noes: None

There was some discussion by Council prior to the vote. Councilmember Mullen felt more guidelines need to be set.

EMPLOYEES RETIREMENT ORDINANCE

MS. YVONNE GARDNER, Chairperson, Employees' Retirement Board, appeared before Council to report on recommendations for changes to the Employees' Retirement Ordinance. She said the Board had conducted a survey of employees to determine which of several benefit improvements they would most like to see incorporated into the system. Based on the results of this survey and of a public hearing held for City employees, the Board recommended to Council the following three benefit improvements:

1. To reduce the normal (unreduced) retirement age to the earlier of age 62, or age 55 with 30 years creditable service.
2. To reduce the period of salary averaging for computing retirement benefits from 120 months to 36 months.
3. Continue member and City contributions after age 62. Members would receive service credit from membership to retirement and pay received after age 62 would be included in the average pay upon which benefits are calculated. Active members currently older than 62 would, at their option, be allowed to make up post-age 62 member contributions together with interest calculated at the rates credited to member contributions during the period since age 62.

Council said this will be scheduled for a future agenda with fiscal note.

RENEWABLE ENERGY RESOURCES COMMISSION

LEON BARISCH, Chairman, Renewable Energy Resources Commission, appeared before Council with a resolution from the Commission requesting that Capital Improvements Program (CIP) Project 81/12-02 "Development of Lignite Resources" funding be delayed as long as possible.

AGENDA ITEM POSTPONED

The following resolution will be considered on the July 2, 1981 agenda:

CAPITAL IMPROVEMENTS PROGRAM - Consider acquisition of certain land for the North Oaks Neighborhood Park. C.I.P. No. 81/86-03

4.602 acres out of the J. C. Harrelson Survey
(Presbyterian Development Corporation)

WASTEWATER APPROACH MAIN

Council had before them for consideration a resolution to consider approval of the following wastewater approach main:

BILL MILBURN, INC.

- Authorization for construction of the Upper Big Walnut 30 and 36 inch diameter wastewater approach main to serve three subbasins of Big Walnut Creek. Total cost is estimated at \$514,520.00. City's estimated cost \$226,549.00.

MR. JOHN MEINRATH, representing Bill Milburn, Inc. asked for a refund over 5 years, which is the policy which was in existence when it was originally submitted. He asked that this include Milwood 6, 10, and 11.

Mr. Bill Bulloch said anyone in the pipeline after March has been treated according to the new policies.

Motion - Died for Lack of Second

Councilmember Duncan moved that the Council approve the wastewater approach main. There was no second.

Motion

Councilmember Goodman moved that the Council approve as in effect when presented. The motion was seconded by Mayor McClellan.

A question was raised as to how many others this would effect.

Motion Withdrawn

Councilmember Goodman withdrew his motion, and Mayor McClellan withdrew her second.

Councilmember Goodman asked for a complete list of applications made prior to the adoption of the new policy.

ROBERTSON HILL

Council had before it a resolution to consider recommendations of the Robertson Hill Steering Committee concerning revitalization efforts related to housing.

Mr. Ed Badgett, Assistant City Manager, addressed Council as follows: "We have a request by the Robertson Hill Steering Committee for targeting up to 52 units of single family detached housing for inclusion into the standard rehabilitation program. We ask Council's approval of this request."

Councilmember Deuser said this was reported to have come from a steering committee decision of the Robertson Hill Steering Committee. He said three members of the steering committee were in his office, and said they took action on June 10, which was contrary to the request as Mr. Badgett cited from a June 11 letter from Robert E. Lee, Chairperson, Robertson Hill Steering Committee. "They did not participate in or request that this request be made. So this request is being made by the chairperson of a steering committee purported to be acting on behalf of the steering committee, and there is no evidence the steering committee did approve this."

Mr. Badgett referred to a statement of goals and objectives of the steering committee and said targeting is in the statement of goals and objectives. "In terms of who said what, I cannot respond to that."

Councilmember Deuser suggested there should be another steering committee meeting. Mr. Badgett asked what Councilmember Deuser wants from a committee to term the request valid. Mayor Pro Tem Trevino said the vote should be made public with the majority ruling. Councilmember Deuser noted, for the record, that Mrs. O. B. Conley, Mrs. Velma Roberts, and Mrs. Helen Van Dyke were the three women who visited his office who said they did not go along with the steering committee.

After further discussion, the following motion was made:

Motion

Councilmember Deuser moved that the Council adopt a resolution on the recommendations of the Robertson Hill Steering Committee concerning revitalization efforts related to housing. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Mullen, Urdy, Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan, Goodman
Noes: None

BOND PROGRAM

Mrs. Lee Thomson, Director of Research and Budget, presented the City Manager Report on the Bond Program and Council considered a resolution to establish a timetable for a bond election.

Mrs. Thomson recommended that a bond election be held in August. She said it could wait until December but the traffic signal program is out of authority at the end of the fiscal year, the electric utility flow may be tight if we wait until later, and many of the programs in the CIP (Capital Improvements Program) may not be able to be started until the fall of 1982, which would mean they would be a year and a half behind, which would result in cost overruns due to inflation.

Mayor McClellan asked for an item on next week's agenda to set an August date for the bond election. The Mayor said Council would have a work session on June 30, 1981 at 4:00 p.m. concerning the bond election.

AGENDA ITEM POSTPONED

A resolution to set a public hearing on an application from Yellow-Checker Cab Company of Austin, Inc., for additional taxicab permits will be considered at a later date.

SOLID WASTE APPLICATION PERMIT

Councilmember Goodman moved that the Council adopt the following resolution as a comment on the solid waste application permit #1447, pending before the State Health Department:

"WHEREAS, Solid Waste Application Permit #1447 is pending before the Texas State Department of Health; and,

"WHEREAS, the site of the proposed landfill is in the preferred growth corridor of the City of Austin, and thus, if allowed, will prevent neighboring areas from developing in accordance with the City's Comprehensive Plan; and,

"WHEREAS, the proposed landfill is too close to Highway 290, and the landfill's aerial portion will be esthetically displeasing to travellers on the highway entering or exiting the City of Austin; and,

"WHEREAS, the proposed landfill will result in increased vehicular traffic which without the construction of overpasses will present unwarranted danger to both residents and visitors to the City; and,

"WHEREAS, the proposed landfill is located near residential areas, and property owners fear health hazards resulting from this large area of dumping activities which will be in effect over a long period of time; and,

"WHEREAS, the potential erosion of soil and the landfill's proximity to creeks, as well as the significant amounts of water underlying the site will require perpetual maintenance of the landfill's aerial portion; and,

"WHEREAS, the landfill's underground portion will require extensive monitoring to prevent pollution damage to Decker Lake due to the proximity of the tributaries draining into Decker Lake; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

"That the Texas State Department of Health is hereby requested to take into consideration the concerns expressed by the City of Austin and its citizens in its decision involving Permit #1447.

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

Ayes: Councilmember Urdy, Mayor McClellan, Mayor Pro Tam Trevino,
Councilmembers Deuser, Duncan, Goodman, Mullen
Noes: None

IN-HOUSE ELECTRIC DEPARTMENT STUDY

Councilmember Duncan introduced an item to Council concerning in-house (Electric Department) study of appropriate technology applications being conducted at the request of the Renewable Energy Resource Commission. He asked for a report from staff on July 8, 1981 concerning in-house capabilities.

There was an alternative proposal by Councilmember Deuser.

INDUSTRIAL DEVELOPMENT GUIDELINES

Councilmember Mullen discussed procedures for promulgating industrial development guidelines so individuals will know what Austin expects before an industry comes to Austin. He said the guidelines should be written down and a meeting will be set with the Chamber of Commerce concerning the guidelines.

PERSONAL LIABILITY PROTECTION

Councilmember Mullen asked the Legal Department to bring to Council in three weeks their suggestions for determining the most expeditious procedure for the city to provide protection from personal liability for members of sovereign boards to the fullest extent possible.

MORTGAGE REVENUE BONDS

Councilmember Mullen told Council there is \$1.69-billion available in the state for multi-family housing. Of that, 70% is available for cities on a first come, first served basis. If this money is used, which will be at a lesser rate to the borrower, 20% must go to low income people. He asked staff to begin working on this, with Council's concurrence. Councilmember Mullen wants them to examine the feasibility of the Austin Housing Finance Corporation authorizing a mortgage revenue bond issue for multi-family dwellings.

FAIR HOUSING ORDINANCE PUBLIC HEARING

Councilmember Goodman suggested Council set a public hearing to amend the Fair Housing Ordinance.

Motion

Councilmember Urdy moved that the Council set a public hearing for July 23, 1981 at 6:00 p.m. on amendments to the Fair Housing Ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Deuser, Duncan, Goodman, Mullen, Urdy

Noes: None

Not in Council Chamber when roll was called: Mayor McClellan

AUSTIN'S WATER SUPPLY

Councilmember Duncan discussed the recent action taken by LCRA (Lower Colorado River Authority) Board to approve water sale contracts in the Barton Creek and Lake Austin Watersheds and its effect on Austin's water supply. He asked that next week's agenda include the timetable for establishing WCID in Areas 4 and 5.

ECONOMIC DEVELOPMENT CORPORATIONS

Mayor McClellan and Councilmember Duncan introduced an item to Council to report on the meeting with HUD (Housing and Urban Development) officials in San Antonio and update from staff on subsequent actions taken relative to the contracts with the Economic Development Corporations.

Mayor Pro Tem Trevino commented Sunday is the deadline for the corporations and if HUD's action is for them to continue then they can begin again, but Council is not authorized for action today. There was discussion among Councilmembers regarding a Special Meeting to consider the funding. It was decided to have a Special Meeting at 12:00 Noon, Monday, June 29, 1981 in the First Floor Conference Room in City Hall.

GABE GUTIERREZ requested to speak, but was told this was a Council matter.

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ADJOURNMENT

Council adjourned its meeting at 7:40 p.m.

APPROVED:

Carole Kettner McEllis
Mayor

ATTEST:

Grace Monroe
City Clerk