

CITY PLANNING COMMISSION
Austin, Texas
Regular Meeting August 27, 1974

PRELIMINARY PLANS

C8-74-44 LA COSTA, PHASE 1
 I.H. 35 & U.S. 290

The staff reported that this preliminary plan has been before the Commission in the past and was approved. Since that time a change has been made on the plan agreeable to city staff members and the owner for this modification. The staff recommends approval for this preliminary modification. The Commission

VOTED: To APPROVE the preliminary modification.

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington
 Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

C8-74-47 MINCE INDUSTRIAL PARK
 Burleson Road & Mince Drive

The staff reported that this subdivision consists of 27.50 acres with 6 lots, the average lot size not applicable.

The Plat Review Committee met on June 12, 1974, and recommended that the above preliminary plan be approved subject to the following conditions:

1. Burleson Road required to be 80 feet in width. (40 feet from existing centerline). Show on preliminary plan.
2. Sidewalks required along Burleson Road.
3. Variance required on length of cul-de-sac. Recommend to grant because of low density and railroad track.
4. Show lot and block numbers on preliminary plan.
5. Show easements required for the railroad spur.
6. Drainage and utility easements as required.
7. Lot lines should be radial to cul-de-sac.

After further discussion, the Commission

VOTED: To APPROVE the preliminary plan of MINCE INDUSTRIAL PARK subject to all of the departmental requirements.

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington
 Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

C8-74-49 WESTCREEK, SECTION ONE
McCarty Lane

The staff reported that this subdivision consists of 12.18 acres with 24 lots, the average lot size being 100' x 160'.

The Plat Review Committee met on July 25, 1974, and recommended that the above preliminary plan be approved subject to the following conditions:

1. Development permit required.
2. Fiscal arrangements required along with final plat for sidewalks along the north side of McCarty Lane.
3. A variance is required to exclude the balance of the tract. Recommend to grant because it is separated by Williamson Creek and is covered by a pre-application.
4. Requires septic tank approval by the Health Department prior to preliminary approval. All lots required to be approved for septic tank use prior to final approval. (Or provision made for connection to city sewer)
5. Additional R.O.W. required - 40 feet from the existing center-line of McCarty Lane; show survey tie.
6. Access easements to the park should be required.
7. Water District #9 must approve subdivision for water. (letter required)
8. Compliance with departmental requirements.
9. Change Lantana Circle to Western Oaks Circle.
10. Show lot number designations.
11. Drainage and utility easements as required.

After further discussion, the Commission

VOTED: To POSTPONE the preliminary plan of WESTCREEK, SECTION ONE pending receipt of a favorable report from the Health Department on septic tank use.

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington
Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

C8-74-50 WAGON CROSSING
East Stassney Lane & Jacaranda Drive

The staff reported that this subdivision consists of 59-81 acres with 215 lots, the average lot size being 65' x 110'.

The Plat Review Committee met on July 10, 1974, and recommended that the above preliminary plan be approved subject to the following conditions:

1. Change name to Wagon Crossing, Section 4.
2. Restriction required on final plat prohibiting vehicular access onto Stassney Lane from Lots 1-11, Block "E" and Lot 1, Block "K". Also need access easement at rear of Lots 1-11, Block "E". (Minimum of 20' in width.)

C8-74-50 WAGON CROSSING---continued

3. Sidewalks required along east and north sides of Jacaranda Drive.
4. Street name change required (Jacaranda Drive or Dove Springs Drive) prior to final approval.
5. Park lot required to front on a public street. Recommend 20' access easement between Lots 10 & 11, Block "A" be made a part of park lot for required frontage and recommending a variance for width of such lot because of proposed use.
6. Show radius (50' required) on partial cul-de-sac.
7. All streets required to intersect at or near 90 degrees.
8. Median breaks on Stassney Lane required to be approved by Urban Transportation and Engineering Departments.
9. Development permit required.
10. Approval of this preliminary plan does not constitute approval of proposed P.U.D. site. Specific request for and approval required by Planning Commission on site less than five (5) acres. Recommend owner consider conventional subdivision and lot layout with separate access drive for such site because access along Stassney Lane will be limited.
11. Separate subdivision and special permit required for proposed P.U.D. site if approved for such use by Planning Commission.
12. Minimum centerline radius on residential streets is 200' with 50' on right angle turns.
13. Show lot numbers on all lots including park tract and proposed P.U.D. site.
14. Variance required on length of Blocks A, E, F, & K. Recommend to grant because of topography and adequate circulation is provided.
15. All lots required to have a building site exclusive of drainage easements and building setback lines.
16. Recommend provision for hike and bike trail in the park area.
17. Drainage and utility easements as required.

After further discussion, the Commission

VOTED: To APPROVE the preliminary plan of WAGON CROSSING subject to departmental requirements and to DELETE the last portion of Item #10 "Recommend owner consider conventional subdivision and lot layout with separate access drive for such site because access along Stassney Lane will be limited."

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington
Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

FINAL SUBDIVISION---FILED AND CONSIDERED

The staff reported that the following four (4) final subdivisions have been before the Commission in the past and has complied with all the departmental requirements. The staff recommends approval. The Commission

VOTED: To APPROVE the following final subdivisions:

C8-74-11 Timber Creek, Section Seven
F.M. 973 & Pearce Lane
C8-74-12 Lake City Estates, Section One (Revised)
Elroy-Austin Road
C8-74-24 Westgate Boulevard Street Dedication
Westgate Boulevard
C8-74-35 Timberline, Section Two
Barton Skyway & Spyglass Drive

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington
Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

The staff reported that the following final subdivision is appearing before the Commission for the first time as a preliminary-final combination. It is recommended that the final portion be accepted for filing and disapproved pending compliance with departmental requirements. The Commission

VOTED: To ACCEPT FOR FILING AND DISAPPROVE pending compliance with departmental requirements for the following final subdivision:

C8-74-47 Mince Industrial Park
Burleson Road & Mince Drive

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington
Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

The staff reported that the following final subdivision is appearing before the Commission for the first time as a preliminary-final combination. The preliminary has been postponed as recommended along with the final due to a favorable report from the Health Department on septic tank use. The Commission

VOTED: To POSTPONE pending receipt of a favorable report from Health Department on septic tank use for the following final subdivision:

C8-74-49 Westcreek, Section One
McCarty Lane

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington
Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

The staff reported that the following two (2) final subdivisions are appearing before the Commission for the first time. The staff recommends to accept for filing and disapprove pending fiscal arrangements, easements required and compliance with departmental requirements. The Commission

VOTED: To ACCEPT FOR FILING AND DISAPPROVE pending fiscal arrangements, easements and compliance with departmental requirements for the following subdivisions:

C8-74-33 The Village at Anderson Mill II
Millway Drive & Millwright Parkway
C8-74-48 The Village, Section 8
Berkley Drive & Baxter Drive

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington
Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

PLANNED UNIT DEVELOPMENTS

The staff reported that the following P.U.D. has been before the Commission in the past and has complied with all departmental requirements. The staff recommends approval. The Commission

VOTED: To APPROVE the following planned unit development:

C814-72-16 Greenslopes
6800-7200 Meadow Lake Blvd.

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington
Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

The staff reported that the following P.U.D. has been before the Commission in the past as a preliminary. It is being requested that a six month extension be granted. The staff recommends this extension. The Commission

VOTED: To GRANT a six months extension for the following planned unit development:

C814-73-04 Lost Creek Town Houses
Lost Creek Blvd.

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington
Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

SHORT FORM SUBDIVISIONS---FILED AND CONSIDERED

The staff reported that the following two (2) short form subdivisions have been before the Commission in the past and have complied with all departmental requirements. The staff recommends approval. The Commission

VOTED: To APPROVE the following short form subdivisions:

C8s-74-66 Hall & Rutledge Subdivision
Victor Street
C8s-74-91 The New Land
Loop 360

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington
 Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

The staff reported that the following two (2) short form subdivisions are appearing before the Commission for the first time. The staff recommends it to be accepted for filing and disapproved pending compliance with departmental requirements. The Commission

VOTED: To ACCEPT FOR FILING AND DISAPPROVE pending compliance with departmental requirements for the following short form subdivisions:

C8s-74-182 Slaughter Creek Corner
Slaughter Creek Drive & Penion Drive
C8s-74-183 Resub. Lots 30 & 31, Southridge, Section Five
Rockdale Circle

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington
 Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

The staff reported that the following short form subdivision is appearing before the Commission for the first time. The staff recommends it be accepted for filing and disapproved pending fiscal arrangements and compliance with departmental requirements. The Commission

VOTED: To ACCEPT FOR FILING AND DISAPPROVE pending fiscal arrangements and compliance with departmental requirements for the following short form subdivision:

C8s-74-181 A Resub. of Industrial Terrace, Section Three
Longhorn Blvd.

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington
 Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

SHORT FORM SUBDIVISIONS---FILED AND CONSIDERED---continued

The staff reported that the following short form subdivision is appearing before the Commission for the first time. The staff recommends it be accepted for filing and disapproved pending compliance with departmental requirements and that additional right-of-way for West 24th and West 25th Streets is needed. The Commission

VOTED: To ACCEPT FOR FILING AND DISAPPROVE pending compliance with departmental requirements and additional right-of-way for West 24th and West 25th Streets is needed for the following short form subdivision:

C8s-74-186 Resub. Lot 6, Fraternity Row
West 24th Street, West 25th Street & Pearl Street

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington
Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

The staff reported that the following two (2) short form subdivisions are appearing before the Commission for the first time. The staff recommends it be accepted for filing and disapproved pending compliance with departmental requirements. Also, a variance is required on the signature of the adjoining owner. The Commission

VOTED: To ACCEPT FOR FILING AND DISAPPROVE pending compliance with departmental requirements and to GRANT the variance on the signature of the adjoining owner for the following short form subdivisions:

C8s-74-177 Resub. Lots 4,5 & E. 23' of Lot 6, Blk. 8, Walsh Place,
Bridle Path /Division 'A'
C8s-74-187 Hardin's Hilltop
U.S. Highway 183

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington
Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

SHORT FORM SUBDIVISIONS---FILED AND CONSIDERED---considered

The staff reported that the following short form subdivision is appearing before the Commission for the first time. The staff recommends it be accepted for filing and disapproved pending compliance with departmental requirements and current tax certificates. The Commission

VOTED: To ACCEPT FOR FILING AND DISAPPROVE pending compliance with departmental requirements and current tax certificates for the following short form subdivision:

C8s-74-178 Community Junction Amended
Gaston Place

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington
Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

The staff reported that the following short form subdivision is appearing before the Commission for the first time. The staff recommends it be accepted for filing and disapproved pending compliance with departmental requirements, fiscal arrangements and current tax certificates. Also, a variance is required on the signature of the adjoining owner. The Commission

VOTED: To ACCEPT FOR FILING AND DISAPPROVE pending compliance with departmental requirements, fiscal arrangements and current tax certificates, and to GRANT the variance on the signature of the adjoining owner for the following short form subdivision:

C8s-74-179 Ballard & Sons Inc. Addition
Bluff Springs Road

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington
Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

The staff reported that the following short form subdivision is appearing before the Commission for the first time. The staff recommends it be accepted for filing and disapproved pending compliance with departmental requirements and fiscal arrangements. Also, a variance is required on the signature of the adjoining owner. The Commission

VOTED: To ACCEPT FOR FILING AND DISAPPROVE pending compliance with departmental requirements and fiscal arrangements, and to GRANT the variance on the signature of the adjoining owner for the following short form subdivision:

C8s-74-180 Ford Village Annex
Fort View Road

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington
Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

SHORT FORM SUBDIVISIONS---FILED AND CONSIDERED---continued

The staff reported that the following short form subdivision is appearing before the Commission for the first time. The staff recommends it be accepted for filing and disapproved pending compliance with departmental requirements. Also, a variance is required on the signature of the adjoining owner. The Commission

VOTED: To ACCEPT FOR FILING AND DISAPPROVE pending compliance with departmental requirements and to GRANT the variance on the signature of the adjoining owner for the following short form subdivision:

C8s-74-184 Duffy I.H. 35 S. Subdivision
I.H. 35 & Maraposa Drive

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington
Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

The staff reported that the following short form subdivision is appearing before the Commission for the first time. The staff recommends it be accepted for filing and disapproved pending compliance with departmental requirements. Also, a variance is required on the width of Sunset View and Barton Blvd. The Commission

VOTED: To ACCEPT FOR FILING AND DISAPPROVE pending compliance with departmental requirements and to GRANT the variance on the width of Sunset View and Barton Blvd. for the following short form subdivision:

C8s-74-185 Thorp Rade Hill
Barton Springs Road

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington
Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

The staff reported that the following short form subdivision is appearing before the Commission for the first time. The staff recommends it be postponed pending a variance letter. The Commission

VOTED: To POSTPONE pending a variance letter for the following short form plat:

C8s-74-176 Joe L. Matocha Subdivision
E. Rundberg Lane

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington
Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

SHORT FORM SUBDIVISIONS---FILED AND CONSIDERED---continued

The staff reported that this short form has been before the Commission in the past and at that time it was recommended and acted upon by the Commission to be postponed pending evidence of public access. It is now being recommended by the staff to be dismissed because of no public access. The Commission

VOTED: To DISMISS this short form subdivision and in the event they should bring in a long form subdivision their \$50.00 filing fee be applied to it.

C8s-74-153 H. L. Hubbard Subdivision
Hubbard Lane

AYE: Messrs. Hetherly, Bobbitt, Everett, Nash and Washington
Mmes. Himmelblau and Mather

NAY: Mr. Juarez

ABSENT: Mr. Ramsey

C3-74-007 Environment

Alternate plan for Waterway Development Permit
#74-07-3035 (new permit #74-08-3053) by Austin
Savings for channelization of Walnut Creek
(by-pass channel--Las Cimas and Crystal Brook)

Mr. Charles Graves, Director of Engineering reported that this is an application for a creek permit for improvements to be made to a portion of Walnut Creek in an area adjacent to the Crystal Brook and Las Cimas subdivisions which have been constructed within the flood plain of Walnut Creek. Plans call for a by-pass channel which would remove the entire Las Cimas subdivision and a portion of Crystal Brook subdivision from the flood plain. The plan also calls for channelization of a short span of approximately 200 to 300 feet to straighten out an "S" curve in the creek. Mr. Graves pointed out that this project is outside the city limits, thus the permit is not a prerequisite to a proposed subdivision but a post requisite in order to protect the two subdivisions. Mr. Graves indicated that a number of trees will have to be removed but those along the banks will not be affected. He also pointed out that the channel will serve as a buffer between the subdivision and the railroad track. Mr. Graves stated that this plan is the only logical solution to the flooding problem at the present time and recommended that this plan be approved.

CITIZEN COMMUNICATION

WRITTEN COMMENT

None

C3-74-007 Environment--Contd.

PERSONS APPEARING

Oscar Holmes (representing applicant)	
Jay Haley (representing applicant)	
John Birkes (representing applicant)	
Mr. Kuhne (representing applicant)	
Mr. Burford (representing applicant)	
Mr. & Mrs. Harvey Townsend: 6811 Crystalbrook Drive	AGAINST
Mr. & Mrs. Allan H. Buchhorn: 5706 Whitebrook	AGAINST
Mr. & Mrs. R. Carriker: 6809 Crystalbrook Drive	AGAINST
Mr. & Mrs. R. Garren: 5901 Coolbrook	AGAINST
Mr. & Mrs. Warren Stogsdill: 5807 Coolbrook	AGAINST
Mr. & Mrs. Joe T. Andrews: 5804 Coolbrook	AGAINST
Mr. & Mrs. W. A. Gauntt: 6905 Crystalbrook Drive	AGAINST
James C. Toliver: 5704 Whitebrook Drive	AGAINST
Dick Hardin	AGAINST
Joe Riddell: 510 West 35th Street	AGAINST

COMMISSION ACTION:

Members reviewed the information presented and were in agreement that some solution to the flooding was needed and that the by-pass channel seemed to be a good solution. Ms. Mather questioned the need for channelizing the small section that would change the meander of the creek and the fill involved. She stated that downstream run-off should be a vital concern in considering every subdivision approval. It was pointed out that by channelizing the small portion of the creek, the developer would be able to regain a small portion of the tract. Mr. Nash moved that the request be approved. Ms. Mather made a substitute motion to consider the by-pass channel and the small channel separately. The motion failed 3-5. The vote was then taken on the motion to approve the request.

COMMISSION VOTE:

To APPROVE the Waterway Development Permit #74-08-3053 (alternate plan for #74-07-3035) by Austin Savings for channelization of Walnut Creek.

AYE: Messrs. Hetherly, Bobbitt, Juarez and Nash.
Ms. Himmelblau

NAY: Messrs. Everett and Washington. Ms. Mather

ABSENT: Mr. Ramsey

Historic Zoning Ordinance

Amendment to Chapter 45 of the City Code to amend the
Historic Zoning provisions on recommendation of the
Historic Landmark Commission

Mr. Alexander reported that action on the proposed amendments to the Historic Zoning Ordinance was postponed from the August 13th Planning Commission meeting to allow the staff time to clarify the wording of the proposed amendments.

CITIZEN COMMUNICATION

WRITTEN COMMENT

None

PERSONS APPEARING

None

COMMISSION ACTION:

Members reviewed each of the proposed amendments separately. Ms. Himmelblau expressed concern about Section 45-46 (g) in that in the event there were only six members present and three abstained, a decision could be made by only three votes. Ms. Mather pointed out that since any decision by the Landmark Commission would be heard by the Planning Commission and the City Council, she saw no problem with the proposed amendment. In regard to Section 45-46 (h), Mr. Juarez restated his position that he did not feel that commissions of this type need to be chastized in this manner. In regard to Sec. 45-51 (d), Mr. Juarez stated that he was opposed to the wording, "interested party" in the original ordinance and was still opposed to it. Ms. Mather stated she could see where the wording would be an important part of the ordinance. The Commission then

VOTED: To recommend to APPROVE the following:

Delete: Sec. 45-46 (a) (2) The Austin Chapter of the American Society of Real Estate Appraisers.

Add: Sec. 45-46 (e) (6) The Austin Chapter of the American Society of Real Estate Appraisers.

Add: Sec. 45-46 (i) No act or decision of the Commission shall be invalid due to any one or more of the membership organizations set out in 45-46 (a) not being represented or appointed by the City Council.

AYE: Messrs. Hetherly, Bobbitt, Everett, Nash and Washington.
Mmes. Himmelblau and Mather

ABSENT: Messrs. Juarez and Ramsey

C2-73-5c Historic Zoning Ordinance--Contd.

The Commission then

VOTED: To recommend to APPROVE the amendment to Sec. 45-46 (g) as follows:

Section 45-46 (g) The Landmark Commission shall meet at least once each month, with additional meetings upon call by the commission chairman or upon petition of a simple majority of commission members. Six (6) members present shall constitute a quorum, and issues shall be decided by a simple majority vote of the members present and voting. The commission shall adopt appropriate rules and regulations for the conduct of its business and the election of its chairman and other officers. The minutes of each meeting shall be filed in the office of the City Clerk.

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington.
Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

The Commission then

VOTED: To recommend to APPROVE Sec. 45-46 (h) as follows:

Section 45-46 (h) Any appointed member of the Landmark Commission who fails to attend three consecutive regular (delete "or called") meetings of the Landmark Commission or fails to attend at least eight per cent (80%) of all such regular (delete "or called") meetings during any six-month period shall lose membership on the commission, (add "unless such failure to attend was the result of illness.") Verification of attendance shall be based exclusively on the minutes of each meeting as filed with the City Clerk. The vacancy shall be filled by the City Council pursuant to Section 46-46 (c).

AYE: Messrs. Hetherly, Bobbit, Everett, Juarez, Nash and Washington.
Mmes. Himmelblau and Mather

ABSENT: Mr. Ramsey

The Commission then

VOTED: To recommend to APPROVE the following:

Add: Section 45-51 (a) "If the Landmark Commission determines that the interest of preserving historical values will not be adversely affected by such demolition

C2-73-5c Historic Zoning Ordinance--Contd.

or removal or that the interest of preserving historical values can best be served by the removal of a structure to another specified location, it shall issue its certificate of demolition or its certificate of removal, as may be appropriate, to the building official; and the building official shall so advise the applicant within five (5) days therefrom."

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington.
Mmes. Himmelblau and Mather
ABSENT: Mr. Ramsey

The Commission then

VOTED: To recommend to DENY the following:

Section 45-51 (d) Any applicant or interested person aggrieved by a ruling of the Landmark Commission under the provisions of this section may, within sixty (60) days after the ruling of the Landmark Commission, appeal to the City Council. Following an appropriate public hearing, within at least thirty (30) days of the filing of a notice of appeal with the City Clerk, the City Council may, by a simple majority vote, uphold or overturn the ruling of the Landmark Commission.

AYE: Messrs. Hetherly, Bobbitt, Everett, Juarez, Nash and Washington.
Ms. Himmelblau
NAY: Ms. Mather
ABSENT: Mr. Ramsey

The meeting of the Planning Commission was called to order at 3:00 p.m. in the Municipal Building Annex, 3rd floor Conference Room by Mr. Hetherly.

PRESENT

C. W. Hetherly, Chairman
O. P. Bobbitt
Betty Himmelblau
Rizer Everett
Philip Juarez
Jean Mather
Charles Nash
Bennie Washington

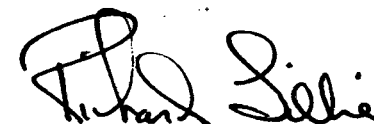
ALSO PRESENT

Jack Alexander, Assistant Dir. of Planning
Don Bird, Assistant City Attorney
Walter Foxworth, Subdivision Planner III
Pat Settle, Secretary I
Lois Kluck, Clerk Typist III

ABSENT

George Ramsey, III

The meeting was adjourned at 5:45 p.m.



Richard Lillie
Executive Secretary