

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

November 9, 1972
10:00 A. M.

COUNCIL CHAMBERS, CITY HALL

The meeting was called to order with Mayor Butler presiding. It was noted that Councilman Handcox was absent and that Councilman Lebermann would enter the meeting late.

Roll Call:

Present: Councilmen Dryden, Nichols, Mayor Pro Tem Love, Councilman
Friedman, Mayor Butler
Absent: Councilmen Lebermann, Handcox

The Invocation was delivered by Reverend Karl A. Gronbert, Gethsemane Lutheran Church.

MINUTES APPROVED

Councilman Nichols moved the Council approve the Minutes of the Regular Meeting of October 19, 1972. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Mayor Pro Tem Love, Councilman
Friedman, Mayor Butler
Noes: None
Absent: Councilmen Lebermann, Handcox

Councilman Lebermann entered the Council Chamber at this point.

CONTRACTS AWARDED

Councilman Nichols moved the Council adopt a resolution awarding the following contract:

EASTMAN KODAK COMPANY
(Houston, Texas)

- Micro-Film Equipment for Engineering
Micro-filming - \$7,976.00
(Bid Inv. 2-1425)

The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Mayor Pro Tem Love, Councilmen Lebermann, Friedman, Mayor Butler,
Councilmen Dryden, Nichols

Noes: None

Absent: Councilman Handcox

Councilman Nichols moved the Council adopt a resolution awarding the following contract:

ALLIS CHALMERS CORPORATION
(Corpus Christi, Texas)

- High Voltage Motor Controller -
\$64,969.00. (Bid Inv. 2-1658)

The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Mayor Pro Tem Love, Councilmen Lebermann, Friedman, Mayor Butler,
Councilmen Dryden, Nichols

Noes: None

Absent: Councilman Handcox

Councilman Nichols moved the Council adopt a resolution awarding the following contract:

S & C ELECTRIC COMPANY
(Corpus Christi, Texas)

- Two (2) each 138 KV Circuit Switcher -
\$30,032.00. (Bid Inv. - 2-1746)

The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Mayor Pro Tem Love, Councilmen Lebermann, Friedman, Mayor Butler,
Councilmen Dryden, Nichols

Noes: None

Absent: Councilman Handcox

Councilman Nichols moved the Council adopt a resolution awarding the following contract:

THE WALTER TIPS COMPANY
(Austin, Texas)

- Twelve (12) each 480Y/277 volt, and
eight (8) each 216Y/125 volt Network
Protectors - \$92,940.00.
(Bid Inv. 3-0092)

The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Mayor Pro Tem Love, Councilmen Lebermann, Friedman, Mayor Butler,
Councilmen Dryden, Nichols

Noes: None

Absent: Councilman Handcox

Councilman Nichols moved the Council adopt a resolution awarding the following contract:

ED PAGE
(Austin, Texas)

- Electric Street Light Ductline and Concrete
Foundations on West Ave. From 6th St. to
19th St. - \$56,860.00 (Capital Improve-
ments Program Project No. 538284)

The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Mayor Pro Tem Love, Councilmen Lebermann, Friedman, Mayor Butler
Councilmen Dryden, Nichols

Noes: None

Absent: Councilman Handcox

AUTHORIZATION TO SIGN

Councilman Nichols moved the Council adopt a resolution authorizing the City Manager to sign a contract for service between the Mental Health/ Mental Retardation Center of Austin and the City of Austin Health Department. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Mayor Pro Tem Love, Councilmen Lebermann
Friedman, Mayor Butler

Noes: None

Absent: Councilman Handcox

ACCEPTANCE OF RIGHT OF WAY

Councilman Nichols moved the Council accept the dedication of a street right of way on East Riverside Drive, subject to conditions. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilman Nichols, Mayor Pro Tem Love, Councilmen Lebermann,
Friedman, Mayor Butler, Councilman Dryden

Noes: None

Absent: Councilman Handcox

EASEMENTS RELEASED

Councilman Nichols moved the Council adopt a resolution authorizing the release of the following easement:

Twenty-eight (28) portions of existing public utilities
easements out of BALCONES WOODS SECTION TWO.

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

Ayes: Councilmen Lebermann, Friedman, Mayor Butler, Councilmen Dryden,
Nichols, Mayor Pro Tem Love

Noes: None

Absent: Councilman Handcox

Councilman Nichols moved the Council adopt a resolution authorizing the release of the following easement:

A portion of an existing public utilities easement out
of Lot 9, Block "D", BALCONES PARK EDMONT SECTION TWO.

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

Ayes: Councilmen Lebermann, Friedman, Mayor Butler, Councilmen Dryden, Nichols, Mayor Pro Tem Love
Noes: None
Absent: Councilman Handcox

Councilman Nichols moved the Council adopt a resolution authorizing the release of the following easement:

A portion of an existing drainage easement out of Lot 14, Block "D", HERMAN BROWN ADDITION, NO. 2, SECTION 5.

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

Ayes: Councilmen Lebermann, Friedman, Mayor Butler, Councilmen Dryden, Nichols, Mayor Pro Tem Love
Noes: None
Absent: Councilman Handcox

Councilman Nichols moved the Council adopt a resolution authorizing the release of the following easement:

An existing public utilities easement out of Lot 14-A, Block B, the resubdivision of Lots 13 and 14, Block B, of first resubdivision of the VILLAGE SECTION TWO.

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

Ayes: Councilmen Lebermann, Friedman, Mayor Butler, Councilmen Dryden, Nichols, Mayor Pro Tem Love
Noes: None
Absent: Councilman Handcox

Councilman Nichols moved the Council adopt a resolution authorizing the release of the following easement:

Two (2) public utilities easements out of Lot 16-A, Block B, the resubdivision of Lots 16, 17, and 18, Block B, RIVER OAK LAKE ESTATES SECTION 5.

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

Ayes: Councilmen Lebermann, Friedman, Mayor Butler, Councilmen Dryden, Nichols, Mayor Pro Tem Love
Noes: None
Absent: Councilman Handcox

Councilman Nichols moved the Council adopt a resolution authorizing the release of the following easement:

A portion of an existing overhead easement out of Lot 16, Block A, UNIVERSITY HILLS SECTION FOUR, PHASE FOUR.

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

Ayes: Councilmen Lebermann, Friedman, Mayor Butler, Councilmen Dryden, Nichols, Mayor Pro Tem Love
Noes: None
Absent: Councilman Handcox

APPLICATION FOR AND ACCEPTANCE OF GRANT

Councilman Nichols moved the Council adopt a resolution authorizing the City of Austin to apply for and accept a grant from Environmental Protection Agency for the construction of the Country Club Creek Interceptor, Sewer Line; and authorizing Curtis E. Johnson, as Director of the Water and Wastewater Department, to sign all necessary documents applicable to the proposed transaction. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilman Friedman, Mayor Butler, Councilmen Dryden, Nichols,
Mayor Pro Tem Love, Councilman Lebermann
Noes: None
Absent: Councilman Handcox

CHANGE ORDER

Councilman Nichols moved the Council adopt a resolution authorizing an additional expenditure for a Change Order in the amount of \$9,688.00 on the contract for Sludge Handling Facilities at the Green, Davis and Ullrich Water Treatment Plants. (Original contract approved in the amount of \$783,685.00) The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Mayor Butler, Councilmen Dryden, Nichols, Mayor Pro Tem Love,
Councilmen Lebermann, Friedman
Noes: None
Absent: Councilman Handcox

CASH SETTLEMENT

Mayor Pro Tem Love moved the Council adopt a resolution authorizing a 40/60% cash settlement with Von Boeckmann-Jones for a 1 1/2" water service installation for Resubdivision of Lot 2, Huntland Heights Commercial - City's cost at 60% is \$270.02; Owner's cost at 40% is \$177.35. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Mayor Pro Tem Love, Councilman
Lebermann, Mayor Butler
Noes: Councilman Friedman
Absent: Councilman Handcox

GRANT AMENDED

Councilman Nichols moved the Council adopt a resolution authorizing the Mayor to amend the existing Department of Labor Grant for Manpower Planning: (1) to increase the grant amount from \$20,000 to \$32,500 and (2) authorizing employment of one additional staff member. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

Ayes: Councilman Nichols, Mayor Pro Tem Love, Councilmen Lebermann,
Friedman, Mayor Butler
Noes: None
Not in Council Chamber when Roll was called: Councilman Dryden
Absent: Councilman Handcox

MODEL CITIES PROPOSAL

Councilman Nichols moved the Council adopt a resolution amending the Model Cities First and Second Year Plans to reflect the following changes:

<u>First Year</u>	- Sidewalk Construction	\$ 80,000
<u>Second Year</u>	- Library Construction	232,000
	Engineering Feasibility Study	
	(to locate clinic site)	30,448
	Street Construction: Engineering Costs	30,000
	Truck Tractor (for Mobile Health Van)	18,000
	Neighborhood Facility Grant	21,040
	Traffic Control Equipment	19,959
		<u>\$431,447</u>

The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Mayor Pro Tem Love, Councilmen Lebermann, Friedman, Mayor Butler, Councilman Nichols

Noes: None

Not in Council Chamber when Roll was called: Councilman Dryden

Absent: Councilman Handcox

POSTPONEMENT OF APPEARANCE

The Council postponed hearing the request of Mr. Ralph Daugherty, General Partner Gateway Properties, Ltd., seeking reconsideration of application for vacation of Sabine Street between East 10th and East 11th Streets.

ZONING WITHDRAWN

Councilman Nichols moved the Council grant the request of Mrs. Donnie B. Gary to withdraw Zoning Case C14-72-248, scheduled to be heard December 7, 1972. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

Ayes: Councilman Friedman, Mayor Butler, Councilman Nichols, Mayor Pro Tem Love, Councilman Lebermann

Noes: None

Absent: Councilman Handcox

Not in Council Chamber when Roll was called: Councilman Dryden

PARADE PERMIT - TEXAS A & M

Councilman Nichols moved the Council grant the request of Mr. Carroll B. Sumrall III for a parade permit for the Corps of Cadets, Texas A & M University on November 22, 1972, from 1:15 P. M. to 2:15 P. M. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

Ayes: Mayor Butler, Councilmen Dryden, Nichols, Mayor Pro Tem Love, Councilmen Lebermann, Friedman

Noes: None

Absent: Councilman Handcox

SPEED ZONES

Mayor Butler introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 21-41 OF THE AUSTIN CITY CODE OF 1967 SO AS TO SET THE MAXIMUM PRIMA FACIE SPEED ALONG PARKER LANE; AND DECLARING AN EMERGENCY.

Mayor Pro Tem Love moved the Council finally pass the ordinance. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Mayor Pro Tem Love, Councilman Friedman, Mayor Butler

Noes: None

Abstain: Councilman Lebermann

Absent: Councilman Handcox

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCES

Mayor Butler introduced the following ordinance:

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

(1) A 3.6 ACRE TRACT OF LAND, LOCALLY KNOWN AS 2426-2434 BLUEBONNET LANE; 2500-2512 DEL CURTO ROAD, FROM "A" RESIDENCE DISTRICT TO "BB" RESIDENCE DISTRICT; AND,

(2) LOT 2 OF THE RESUBDIVISION OF LOT 7, BLOCK 1, BANISTER ACRES, LOCALLY KNOWN AS 4322-4324 GILLIS STREET; 1400-1404 CASEY STREET, FROM "A" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT;

ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND DECLARING AN EMERGENCY.

Mayor Pro Tem Love moved the Council finally pass the ordinance. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Mayor Pro Tem Love, Councilman Friedman, Mayor Butler

Noes: None

Abstain: Councilman Lebermann

Absent: Councilman Handcox

Mayor Butler announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

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

TRACT 5: LOT 7, BLOCK 5, LORRAINE HEIGHTS, FROM "B" RESIDENCE DISTRICT TO "A" RESIDENCE DISTRICT; AND,

TRACT 6: LOTS 7, 8, 9, 10, 21, 22 AND 23, BLOCK A, ROSEWOOD VILLAGE, SECTION 8, FROM "B" RESIDENCE DISTRICT TO "A" RESIDENCE DISTRICT; AND,

TRACT 7: LOT 21, GLEN OAKS SUBDIVISION, OUTLOTS 11 AND 63, DIVISION B, FROM "B" RESIDENCE DISTRICT TO "A" RESIDENCE DISTRICT;

PROPERTY BEING LOCATED ON WEBBERVILLE ROAD, PLEASANT VALLEY ROAD AND NILE STREET;

ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND DECLARING AN EMERGENCY.

Mayor Pro Tem Love moved the Council finally pass the ordinance. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilman Dryden, Nichols, Mayor Pro Tem Love, Councilman Friedman, Mayor Butler

Noes: None

Abstain: Councilman Lebermann

Absent: Councilman Handcox

Mayor Butler announced that the ordinance had been finally passed.

ORDINANCE AMENDED

Mayor Butler introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 710909-I BY TRANSFERRING CERTAIN FUNDS WITHIN THE 1971-72 BUDGET DOCUMENT; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilman Nichols moved the Council pass the ordinance through its second and third readings waiving the requirement for three readings. The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilman Nichols, Mayor Pro Tem Love, Councilman Friedman, Mayor Butler, Councilman Dryden

Noes: None

Abstain: Councilman Lebermann

Absent: Councilman Handcox

The Mayor announced that the ordinance had been finally passed.

ST. JOHN'S NEIGHBORHOOD DEVELOPMENT PLAN

At 10:00 A. M., Mayor Butler opened the hearing on the proposed St. John's Neighborhood Development Plan.

Dr. Reynell M. Parkins, associate professor at U.T., recalled having requested of the Council on May 18, that the St. John's area be declared a Neighborhood Development Program under the guide lines of the NDP. He reviewed the organization since then and said negotiations in the area in conjunction with the people had been completed. Their first priority item for the first action year is improving Buttermilk Creek against flooding, gathering about three acres of land for a park site, and developing a commercial site as designated. H.U.D. had asked modification of the area by moving the western boundary from I.H. 35 behind the commercial development so that the present commercial strip would not be included; the rest of the boundary remaining intact. The rear of the houses face on Bennett.

Dr. Parkins pointed out one item of disagreement to be resolved by the Council concerning property at the corner of Bennett and St. John's, owned by Mr. and Mrs. Ricker, who want to establish a mechanic's shop at that location. They

reapplied for a change of zoning this year. According to the plan, there is a high density of fourplexes to serve as a buffer around the residential.

Dr. Parkins attended one of the meetings at which there were 65 residents present, and the people voted unanimously against the zoning. Some people who signed the petition giving their individual consent collectively voted against the very thing for which they had petitioned.

Mayor Butler's copy of the petition showed 30 to 40 in attendance. Mr. Griffin stated 57 signed the petition.

Dr. Parkins reported the residents were in complete agreement with the plans and program. Their memorandum of understanding has been signed between the residents, the students of the Graduate Planning Program of the University, and the Urban Renewal Agency as to what the goals and intentions are for this area. There is complete agreement through the Planning Commission.

Mr. Rodney Griffin, Chairman of the St. John's Residents Organization, reported the people in the area had input from the very first, to decide what they wanted for that area, and it is reflected in the plans before the Council. The residents on two occasions voted against having a garage in that area, as they want to preserve the residential area of the community. In addition to his organization, there is the St. John's Association, and the Housing Committee of St. John's Residents Organization which has entered into the memorandum of understanding along with the Urban Renewal Agency, the Graduate School of Architecture, and his Organization (two separate groups). He stated Mr. and Mrs. Ricker had met many times with him and others regarding the zoning.

Mrs. Virginia Brown reviewed meetings and visits by the Rickers and made some comments as to the petition. She took a neutral stand, as she was working for the people — the Rickers and others.

It was pointed out the Ricker zoning was being processed; and it would come before the Council in December, at which time there would be full discussion.

Mr. Paul Jones, General Counsel for the Urban Renewal Agency, stated if the plan is approved as filed today, and the zoning were thereafter changed to reflect a difference land use, the Agency would have to come back and amend the plan. Councilman Friedman had checked into this procedure for clarification.

Mayor Pro Tem Love moved the Council adopt a resolution accepting and approving the development plan. The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilman Nichols, Mayor Pro Tem Love, Councilman Friedman,
Mayor Butler, Councilmen Dryden, Lebermann

Noes: None

Absent: Councilman Handcox

VACATION OF STREETS

Mayor Butler introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING FOR PUBLIC USE THOSE CERTAIN PORTIONS OF INLAND GREENS, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING EASEMENTS IN THE CITY FOR PUBLIC UTILITY PURPOSES; AND DECLARING AN EMERGENCY.

Councilman Nichols moved the Council finally pass the ordinance. The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilman Friedman, Mayor Butler, Councilmen Dryden, Nichols,
Mayor Pro Tem Love

Noes: None

Abstain: Councilman Lebermann

Absent: Councilman Handcox

The Mayor announced that the ordinance had been finally passed.

Mayor Butler brought up the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING FOR PUBLIC USE THAT CERTAIN PORTION OF SHADOW PARK DRIVE, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING EASEMENTS IN THE CITY FOR ELECTRIC AND DRAINAGE PURPOSES; AND DECLARING AN EMERGENCY.

Councilman Nichols moved the Council finally pass the ordinance: The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilman Friedman, Mayor Butler, Councilmen Dryden, Nichols,
Mayor Pro Tem Love

Noes: None

Abstain: Councilman Lebermann

Absent: Councilman Handcox

The Mayor announced that the ordinance had been finally passed.

Mayor Butler brought up the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING FOR PUBLIC USE THAT CERTAIN PORTION OF EAST 13TH STREET, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING EASEMENTS IN THE CITY FOR DRAINAGE AND PUBLIC UTILITY PURPOSES; AND DECLARING AN EMERGENCY.

Councilman Nichols moved the Council finally pass the ordinance. The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilman Friedman, Mayor Butler, Councilmen Dryden, Nichols,
Mayor Pro Tem Love

Noes: None

Abstain: Councilman Lebermann

Absent: Councilman Handcox

The Mayor announced that the ordinance had been finally passed.

Mayor Butler brought up the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING FOR PUBLIC USE THAT CERTAIN PORTION OF HALSEY AVENUE, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING ANY AND ALL EASEMENTS IN THE CITY; AND DECLARING AN EMERGENCY.

Councilman Nichols moved the Council finally pass the ordinance. The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilman Friedman, Mayor Butler, Councilmen Dryden, Nichols,
Mayor Pro Tem Love

Noes: None

Abstain: Councilman Lebermann

Absent: Councilman Handcox

The Mayor announced that the ordinance had been finally passed.

SELECTION OF PROFESSIONAL CONSULTANTS

Northwest Hills Swimming Pool

Councilman Nichols moved the Council select Bryant Currington as Professional Consultant to provide engineering services in connection with the following 1973 Capital Improvements Project:

Northwest Hills Area Junior Swimming Pool-Doss Elementary
School - Project No. 8652 0.

The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Mayor Pro Tem Love, Councilmen Friedman, Lebermann, Mayor Butler,
Councilmen Dryden, Nichols.

Noes: None

Absent: Councilman Handcox

Decker Power Plant Expansion

The Council had before it the selection of a consulting firm to provide professional engineering studies and design services in connection with the Decker Power Generation Plant Expansion (Unit 2) - Capital Improvements Project No. 1050 0.

Councilman Nichols stated he was not particularly a Brown and Root man, but he would have to move that this firm be granted this contract. In discussion, Councilman Lebermann asked for a week to review this matter. Mayor Butler stated the three firms who did part of the work were Brown & Root, Black & Veatch, and Gibson Hill from New York.

In response to Councilman Friedman as to the status of the City with this firm, City Manager Davidson reported orally, and will prepare a memorandum on how a change of firms might affect the costs from a time standpoint, as a new firm would have to review the feasibility studies and construction, thus causing a delay in the project. The matter was postponed until the following week.

Library Site Feasibility Study

City Manager Davidson reported the first time this item of a feasibility study came before the Council, the Librarian, Earl Holt, and he, suggested that

Council engage two consultants, one a librarian from outside of Austin, and the other being a planning firm. Now they have come back to the Council with two additional options if the Council chooses, as follows:

No. 2 Option: This second option would be to request that the Council select a Committee of three persons, two from local marketing and research consulting firms, and the other being the Austin Public Library Director, Mr. Earl Holt, to study the potential site for a Central Library and come up with a recommendation.

No. 3 Option: The City Council to consider the appointment of a local committee, non-paid, to work with Mr. Holt in considering the option of this down-town library site and determine the recommendation.

Councilman Nichols looked with favor on Option No. 2; Councilman Dryden suggested that this could be accomplished by using a few local citizens, along with Librarian Holt's ability and probably Mr. Joe Morahan on the availability of sites, along with other local citizens who are interested in this project. He mentioned the State Librarian, Dr. Dorman Winfrey.

After discussion, Mayor Pro Tem Love moved the Council accept Option No. 2. The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilman Nichols, Mayor Pro Tem Love, Councilmen Lebermann, Friedman, Mayor Butler, Councilman Dryden

Noes: None

Absent: Councilman Handcox

Librarian Holt stated the two firms submitted were Clark Rector and Associates and Con Ad. They have been contacted and have given a reasonable per diem fee. A third potential had asked that he be listed in the memo that was being sent to these firms, but later in the afternoon, by telephone, he asked that his name be deleted.

Members of the Council wanted additional information about the two firms and the expenses incurred.

The City Manager stated there would be another item on the agenda for November 18th, listing the consulting firms.

ZONING ORDINANCES

Mayor Butler brought up 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:

(1) LOT 9, LONGVIEW TERRACE SUBDIVISION, LOCALLY KNOWN AS 2307 LONGVIEW STREET, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; AND,

(2) A 39.41 ACRE TRACT OF LAND, LOCALLY KNOWN AS 6101-6403 BOLM ROAD; THE REAR OF 876-998 ED BLUESTEIN BOULEVARD; 750-826 ED BLUESTEIN BOULEVARD; AND 701-1015 GARDNER ROAD, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,

(3) TRACT 1: A 2.00 ACRE TRACT OF LAND, LOCALLY KNOWN AS 206-220 PROPOSED RAMBLE LANE, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "BB" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT;

TRACT 2: A 3.44 ACRE TRACT OF LAND, LOCALLY KNOWN AS 100-204 PROPOSED RAMBLE LANE, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT;

TRACT 3: A 9.42 ACRE TRACT OF LAND, LOCALLY KNOWN AS AS 4816-5102 SOUTH CONGRESS AVENUE, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL FIRST HEIGHT AND AREA DISTRICT;

TRACT 4: LOTS 14 AND 15, COMMUNITY OF FAIRVIEW, SECTION 5, LOCALLY KNOWN AS 5218-5226 SOUTH CONGRESS AVENUE; 101-307 PROPOSED RAMBLE LANE, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL, FIRST HEIGHT AND AREA DISTRICT; AND,

(4) TRACT 1: A 2.5 ACRE TRACT OF LAND, LOCALLY KNOWN AS 412-504 WONSLEY DRIVE; 501-507 EAST POWELL LANE, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT;

TRACT 2: A 0.62 ACRE TRACT OF LAND, LOCALLY KNOWN AS 601-603 EAST POWELL LANE, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT;

TRACT 3: A 2.5 ACRE TRACT OF LAND, LOCALLY KNOWN AS 606-700 WONSLEY DRIVE; 609-707 EAST POWELL LANE, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,

(5) A 1.608 ACRE TRACT OF LAND, LOCALLY KNOWN AS 7543-7561 CAMERON ROAD, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT;

ALL OF 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.

Councilman Nichols moved the Council pass the ordinance through its second and third readings, declaring an emergency. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

Ayes: Councilmen Lebermann, Friedman, Mayor Butler, Councilmen Dryden, Nichols, Mayor Pro Tem Love

Noes: None

Absent: Councilman Handcox

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:
LOT B, STECK ADDITION NO. 2, LOCALLY KNOWN AS 8106-8110 SHOAL CREEK BOULEVARD, FROM "O" OFFICE DISTRICT TO "C" COMMERCIAL 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.

Councilman Nichols moved the Council pass the ordinance through its second and third readings, declaring an emergency. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

Ayes: Councilmen Lebermann, Friedman, Mayor Butler, Councilmen Dryden, Nichols, Mayor Pro Tem Love

Noes: None

Absent: Councilman Handcox

Mayor Butler announced that the ordinance had been finally passed.

Mayor Butler 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:

(1) ALL OF LOT 2, LINDY HUBER SUBDIVISION, SAVE AND EXCEPT THE SOUTH TWENTY-FIVE FEET THEREOF, AND ALL OF LOTS 3A AND 3B, GATLIFF RESUBDIVISION OF LINDY HUBER SUBDIVISION, SAVE AND EXCEPT THE SOUTH TWENTY-FIVE FEET THEREOF, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT; AND,

(2) THE SOUTH TWENTY-FIVE FEET OF LOT 2, LINDY HUBER SUBDIVISION, AND THE SOUTH TWENTY-FIVE FEET OF LOTS 3A AND 3B, GATLIFF RESUBDIVISION OF LINDY HUBER SUBDIVISION, FROM INTERIM "A" RESIDENCE DISTRICT, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; LOCALLY KNOWN AS 9083-9126 OLD U. S. HIGHWAY 183; AND 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.

Councilman Nichols moved the Council finally pass the ordinance. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

Ayes: Councilmen Lebermann, Friedman, Mayor Butler, Councilmen Dryden, Nichols, Mayor Pro Tem Love

Noes: None

Absent: Councilman Handcox

Mayor Butler announced that the ordinance had been finally passed.

Mayor Butler brought up the following ordinance:

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

LOT 12A, RESUBDIVISION OF LOTS 12 AND 13, BLOCK 2, ST. JOHN'S HOME ADDITION, LOCALLY KNOWN AS 700-702 BLACKSON AVENUE; 7401-7405 MARTIN AVENUE, FROM "A" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL 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.

Councilman Nichols moved the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

Ayes: Councilmen Lebermann, Friedman, Mayor Butler, Councilmen Dryden, Nichols, Mayor Pro Tem Love

Noes: None

Absent: Councilman Handcox

The Mayor announced that the ordinance had been finally passed.

Mayor Butler brought up the following ordinance;

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

LOT 2, RESUBDIVISION OF A PART OF LOT 4, LEWIS HANCOCK SUBDIVISION, LOCALLY KNOWN AS 4212 MEDICAL PARKWAY, FROM "A" RESIDENCE DISTRICT TO "Q" OFFICE 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.

Councilman Nichols moved the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

Ayes: Councilmen Lebermann, Friedman, Mayor Butler, Councilmen Dryden, Nichols, Mayor Pro Tem Love

Noes: None

Absent: Councilman Handcox

Mayor Butler announced that the ordinance had been finally passed.

Mayor Butler brought up the following ordinance:

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

LOT 1 OF THE RESUBDIVISION OF LOTS 1 AND 2, MIMOSA MANOR, SECTION 4, LOCALLY KNOWN AS 2001-2003 MATTHEWS LANE;; 7200-7206 MANCHACA ROAD, FROM "A" RESIDENCE DISTRICT TO "LR" LOCAL RETAIL 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.

Councilman Nichols moved the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

Ayes: Councilmen Lebermann, Friedman, Mayor Butler, Councilmen Dryden, Nichols, Mayor Pro Tem Love

Noes: None

Absent: Councilman Handcox

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

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

LOT 4, BLOCK 4, JAMES BYRNE'S SUBDIVISION, LOCALLY KNOWN AS 2832 SALADO STREET, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE 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.

Councilman Nichols moved the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Mayor Pro Tem Love, Councilmen
Lebermann, Friedman, Mayor Butler
Noes: None
Absent: Councilman Handcox

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:
TRACT 1: RESUBDIVISION OF LOTS 14, 15, 16 AND 17, BERGSTROM TERRACE, LOCALLY KNOWN AS 1812-1922 DALTON LANE; 1813-1923 U. S. HIGHWAY 183, FROM "LR" LOCAL RETAIL DISTRICT TO "MH" MOBILE HOME DISTRICT; AND,
TRACT 2: A 4.13 ACRE TRACT OF LAND, LOCALLY KNOWN AS 1901-1921 DALTON LANE; 8100-8102 RIVERSIDE DRIVE; THE REAR OF 8104-8106 RIVERSIDE DRIVE; 8108-8118 RIVERSIDE DRIVE; AND 1900-1914 STATE HIGHWAY 29, FROM "A" RESIDENCE DISTRICT TO "MH" MOBILE HOME DISTRICT;
ALL OF 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.

Councilman Nichols moved the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Mayor Pro Tem Love, Councilmen
Lebermann, Friedman, Mayor Butler
Noes: None
Absent: Councilman Handcox

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:
LOTS 1 AND 2, OF THE RESUBDIVISION OF LOT 1, BLOCK 1, MAGNOLIA ADDITION, LOCALLY KNOWN AS 1201-1203 HASKELL STREET; 47-49 3/4 WALLER STREET, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE 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.

Councilman Nichols moved the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Mayor Pro Tem Love, Councilmen
Lebermann, Friedman, Mayor Butler
Noes: None
Absent: Councilman Handcox

Mayor Butler announced that the ordinance had been finally passed.

Mayor Butler 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:

(1) A 2,905 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS THE REAR OF 5303 CAMERON ROAD, FROM "C" COMMERCIAL DISTRICT TO "C-2" COMMERCIAL DISTRICT; AND,
(2) TRACT 1: LOTS 1 AND 2 AND A 659 SQUARE FOOT TRACT OF LAND OUT OF LOT 3, BLOCK 130, ORIGINAL CITY OF AUSTIN; AND,

TRACT 2: A 7,168 SQUARE FOOT TRACT OF LAND, OUT OF OUTLOT 4, DIVISION E, ORIGINAL CITY OF AUSTIN;

LOCALLY KNOWN AS 706-708 WEST 10TH STREET; 1001-1003 WEST AVENUE; AND 1004 WEST AVENUE, FROM "B" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; AND,

(3) A 2,400 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS THE REAR OF 2251-2257 POST ROAD, FROM "C" COMMERCIAL DISTRICT TO "C-2" COMMERCIAL DISTRICT; AND,

(4) A 5,500 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS THE REAR OF 3711 AIRPORT BOULEVARD, FROM "C" COMMERCIAL DISTRICT TO "C-2" COMMERCIAL DISTRICT; AND,

(5) TRACT 1: A 22,325 SQUARE FOOT TRACT OF LAND, FROM "LR" LOCAL RETAIL DISTRICT TO "GR" GENERAL RETAIL DISTRICT; AND,

TRACT 2: A 4,200 SQUARE FOOT TRACT OF LAND, FROM "LR" LOCAL RETAIL DISTRICT TO "C-2" COMMERCIAL DISTRICT;

LOCALLY KNOWN AS 2017-2033 EAST RIVERSIDE DRIVE AT BURTON DRIVE; AND,

(6) A 2.76 ACRE TRACT OF LAND, LOCALLY KNOWN AS 6501-6507 MANOR ROAD, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL DISTRICT, FIRST HEIGHT AND AREA DISTRICT;

ALL OF 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.

Councilman Nichols moved the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Mayor Pro Tem Love, Councilmen Lebermann, Friedman, Mayor Butler

Noes: None

Absent: Councilman Handcox,

Mayor Butler announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

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

LOT A, W. J. TAYLOR SUBDIVISION, LOCALLY KNOWN AS 5711-5713 MANOR ROAD, FROM "A" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL 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.

Councilman Nichols moved the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Mayor Pro Tem Love, Councilmen Lebermann, Friedman, Mayor Butler

Noes: None

Absent: Councilman Handcox

The Mayor announced that the ordinance had been finally passed.

ORDINANCE AMENDING ELECTRICAL CODE

Mayor Butler brought up the following ordinance:

AN ORDINANCE AMENDING SECTION 37-19 OF THE AUSTIN CITY CODE OF 1967 BY DELETING SUBSECTION (a) OF SAID SECTION AND REDESIGNATING THE OTHER SUBSECTIONS THEREOF APPROPRIATELY; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilman Nichols moved the Council pass the ordinance through its second and third readings, waiving the requirement for three readings, and declaring an emergency. The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilman Friedman, Mayor Butler, Councilmen Dryden, Nichols,
Mayor Pro Tem Love, Councilman Lebermann

Noes: None

Absent: Councilman Handcox

The Mayor announced that the ordinance had been finally passed.

ORDINANCE AMENDED (BUDGET)

Mayor Butler introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 720927-A SO AS TO REFLECT A REVISION UNDER ACCOUNT NO. 00710080; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilman Nichols moved the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilman Nichols, Mayor Pro Tem Love, Councilmen Lebermann,
Friedman, Mayor Butler, Councilman Dryden

Noes: None

Absent: Councilman Handcox

The Mayor announced that the ordinance had been finally passed.

ANNEXATION ORDINANCE - 1ST & 2ND READINGS

Mayor Butler introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 49.68 ACRES OF LAND, SAME BEING OUT OF AND A PART OUT OF THE JAMES P. WALLACE SURVEY NUMBER 57 IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman Nichols moved the Council pass the ordinance through its first reading. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Mayor Butler, Councilmen Dryden, Nichols, Mayor Pro Tem Love, Councilmen Lebermann, Friedman

Noes: None

Absent: Councilman Handcox

The Mayor announced that the ordinance had been passed to its second reading.

Councilman Nichols moved the Council pass the ordinance through its second reading. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Mayor Butler, Councilmen Dryden, Nichols, Mayor Pro Tem Love, Councilmen Lebermann, Friedman

Noes: None

Absent: Councilman Handcox

The Mayor announced that the ordinance had been passed to its third reading.

CEDAR PARK WATER SUPPLY CONTRACT

Councilman Nichols noted this contract apparently was to furnish 150 gallons per minute at the regular rate as opposed to 50 that the City now is committed. It was stated the contract is to be extended.

Mayor Butler brought up a policy question for consideration and for particular through on charges to the out-of-town users of water, noting the City's utility, filtering, fluoridation, and other expenses are continuing to escalate. It appears through this procedure the City almost encourages people to develop outside the City limits to evade its services.

As to charges, Mr. Rodger White, Water and Wastewater Department, stated the City had no maintenance or operation costs in these cases as it supplies the Corporation through a master meter. In January 1972, the bill was a little over \$700, a minimum water use.

In connection with Councilman Nichols' request for a factual report on November 16, the City Manager pointed out the Council would want to consider a provision for change in price of water consistent with any future change in the rate for Travis Williamson County Water Control & Improvement District. He reported a number of areas outside the City that are served at a rate the Council may want to evaluate, and that he could develop this information and submit a report covering all of these areas.

Mayor Butler discussed the Jolleyville Reservoir which would serve Cedar Creek, and which is being enlarged to serve the citizens in the City limits. Besides furnishing the water and encouraging people to develop outside the City, he noted an advertisement by the biggest subdivision in that area -- "No City Taxes."

Mayor Butler recalling the Council's having looked into and establishing a

policy on sewer services outside the City, stated the Council should put these services on a paying basis. He said the Council never addressed itself to the water situation which is the only control of the outside development. He was concerned about the charges not being sufficient on today's market. Councilman Lebermann stated with a larger line to the Cedar Park Water District, together with stable rates, the district would be encouraged to develop.

Mr. Frank Bolton, lawyer representing the Cedar Park Water Supply Corporation, presented information saying their present meter connections were approximately 432, metered at the property site. Their rates include payments to the City plus amortizing their loan; and that is the basis for the 40 year contract, as they are getting a new FHA loan. In response to Mayor Butler, he stated that the interest rate on this loan would be 4 1/2% as is the existing loan and this loan is to pay for lines and storage facilities. Mayor Butler stated this interest is less than the City of Austin would be paying for its bond money to run the water out to this area.

Mr. Bolton stated the existing contract has a provision that would not be changed in it, allowing the Council to come back and raise the rates to them or to anyone else in that Water Supply District. Mayor Butler stated it would have to be made across the Board. Mayor Pro Tem Love stated this District is charging \$8.00 and collecting \$3200. He inquired about industrial uses. It was stated that there were several restaurants and a cabinet shop, but no industries.

General discussion ensued, Councilman Nichols noting the City is obligated to furnish 150 gallons a minute if the District needs it; if they don't need it, they would not sue it; nor would they pay for it.

Mr. Bolton spoke of controlling the growth in Cedar Park listing several ways of controlling the development, although it was inadequate. He listed the commercial ventures under way in the area.

Before Council action, Councilman Nichols stated the Council should have a report. Councilman Lebermann agreed, and he wanted included in that report some numbers on the Department descriptive of the fiscal situation. Mayor Butler added that the Council should be thinking about more than just the logistics on the costs to produce the water and its sale, making what percentage of profit necessary. Another point for thought is by the City's pricing it could be moderately punitive or it could be moderately discouraging to the prolific development of what will sooner or later be substandard housing. He emphasized the City had no controls except through the pricing of its product.

Councilman Nichols suggested thinking about potential annexation.

Mr. Bolton discussed the alternatives should the contract not be changed and the loan not go through; in that the developers would drill deep wells between Cedar Park and Leander. This is something they want to avoid; however, they could get those wells faster than they could use the FHA funds and expand the present system using some surplus monies.

Mayor Butler stated any incentive the City might have to encourage the growth of these developments would be overshadowed by the fringe ramifications which would be greater than the purchase and sale of water.

Councilman Lebermann asked about the Organization and the geographical limits of the operation. Mr. Bolton said the Board of Directors are not salaried.

only the bookkeeper and maintenance superintendent. The geographical limits begin at the now Mental Health-Mental Retardation Center; and as well as he could define the limits, the first distribution point is the Hidden Valley Estates (20 houses); then the next point would be in the Hunt's Ranchhouse area; from there they have a line going west where they serve a fairly rectangular area; then a mile west of the Highway 183; four miles north parallel to the highway, back across 183 to about 50 connections. The limit down Jonestown Road is about a mile and 3/4 or two miles. Mayor Butler stated the entire operation is in Williamson County; none in Travis.

In response to Councilman Lebermann, Mr. Bolton stated they could not expand their service area due to their storage capacity and size of their distribution lines. Other than the mechanical or statutory reasons they could add customers.

Mayor Butler stated the City Manager would keep Mr. Bolton informed on this matter and that the Council would be looking for his report.

PETITION TO CLEAR QUAIL CREEK (LITTLE WALNUT CREEK)

Mr. George N. Williams appeared before the Council, presenting a petition that requested the City to require immediate steps to be taken to clear out Quail Creek and to widen and/or deepen it. (He called attention that the petition carried "QUAIL CREEK" when it should read "Little Walnut Creek".) City Manager Davidson reported as soon as he had read a copy of the petition, he initiated a study through the City Engineer, Mr. Graves. His report has just been completed, and it will be necessary to have additional meetings as some of the responsibilities are the City's and some involve obligations of the developer of this area. He would meet with all involved and then submit a complete report to the City Council. He estimated it would take about two weeks to gather all facts, and Mr. Williams would be notified.

AUTOMOBILE FOR OFFICIAL USE

City Manager Davidson provided a report to the Council, and stated the City operates a municipal vehicle pool for use of municipal personnel in the City Hall and Travis Building; and when necessary, for the official use of members of the City Council. In order to improve this service, bids were advertized and sent to major automobile manufacturers to provide a rental car so that members of Council could have this vehicle to conduct official duties for the City. Bids were submitted to General Motors Corporation, Chrysler Corporation, and the Ford Motor Company. The Ford Motor Company bid was low, at \$125.00 per month. They will lease the City a four-door Lincoln; provide the license; the insurance; and all maintenance and repairs. The vehicle will be on the City tax rolls. The City Manager stated they were extremely fortunate to obtain a vehicle of this type at such a low cost, it being more economical than to provide a standard City-owned car for Council use. The City will make its arrangements direct with the Ford Company of Detroit, Michigan, and not through the local dealer. The car will have the City Seal displayed on both sides. The other bidder of a similar vehicle bid \$3200 per year.

ADJOURNMENT

The Council adjourned at 11:35 A. M.

APPROVED:

Ray Butler
Mayor

ATTEST:

City Clerk