

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

September 19, 1974
1:00 P.M.Electric Auditorium
301 West Avenue

The meeting was called to order with Mayor Butler presiding.

Roll Call:

Present: Councilmen Binder, Dryden, Friedman, Handcox, Lebermann,
Mayor Butler, Mayor Pro Tem Love

Absent: None

The Invocation was delivered by REVEREND KEITH HUGGINS, Trinity
Presbyterian Church.

APPROVAL OF MINUTES

Mayor Pro Tem Love moved that the Council approve the Special Meeting
Minutes of September 10, 1974, and the Regular Meeting Minutes of September 12,
1974. The motion, seconded by Councilman Lebermann, carried by the following
vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

NATIONAL DOG WEEK

Mayor Butler read and then presented a proclamation to Mrs. Edythe
Melbern, Mrs. Kathleen Ginn, and Mr. Will Reece proclaiming September 22-28,
1974, as "National Dog Week." Mr. Reece thanked the Council.

HEARING ON AMENDMENT TO ZONING ORDINANCE

Mayor Butler opened the public hearing scheduled for 1:00 p.m. on an amendment to the Zoning Ordinance to allow fast-copy duplicating services in "O" Office District rather than the "GR" General Retail District that is presently required. Mr. Dick Lillie, Planning Department Director, noted that the Planning Commission had recommended this, excluding blueprint and lithograph type service.

Mayor Butler introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 BY ADDING INSTANT PRINTING-COPY DUPLICATING SERVICES (EXCLUDING BLUE PRINT AND LITHOGRAPH TYPE SERVICES) TO USES ALLOWED IN "O" OFFICE DISTRICTS; DELETING LETTERS AND MIMEOGRAPH SHOPS FROM USES ALLOWED IN "GR" GENERAL RETAIL DISTRICTS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilman Dryden 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: Councilmen Dryden, Friedman, Handcox, Lebermann, Mayor
Butler

Noes: None

Abstain: Mayor Pro Tem Love

Not in Council Chamber when roll was called: Councilman Binder

The Mayor announced that the ordinance had been finally passed.

ANNEXATION HEARING

Mayor Butler opened the public hearing scheduled for 1:00 p.m. to consider the annexation of and directing the administration to institute annexation proceedings to annex the following:

16.97 acres of land out of the Wilkenson Sparks Survey.
Portion of Lots 41 through 53, LAKE SHORE ADDITION,
portion of WEST LAKE DRIVE and unplatted land. (Requested
by Mrs. Thalbert R. Thomas, owner.)

MRS. GAYLORD HUMBERGER stated that she lived on a part of the property under consideration, and she was opposed to the annexation of this western side of Lake Austin in that she felt it was piecemeal annexation. She hoped the Council would annex a much larger portion of this part of the Lake.

MR. ALVIN GOLDEN, attorney representing the estate of Thalbert R. Thomas and the applicant, felt that there was a definite need for the City to be able to control development on this side of the Lake and that this would be a logical starting point. He noted that it had been recommended by the staff.

In response to Councilman Friedman's question, Mr. Golden stated that Mr. Thomas had submitted a subdivision proposal to the Planning Department, which had been tentatively approved, with relatively low density housing on the 10 acres to be annexed.

In response to Mayor Butler's question, it was Mr. Golden's understanding that Mrs. Humberger's opposition was based on the City's inability to provide services to this area. However, Mr. Golden stated that he had understood the City undertook this as soon as possible upon annexation.

In connection with Mrs. Humberger's statement that a larger portion of the area should be annexed, Mr. Lillie suggested an alternative of only acting on the request of the applicant and leaving the remainder. In response to Councilman Dryden's question, Mr. Lillie stated that water and wastewater services could be extended to this tract, but police and fire protection and refuse collection would not be available. He pointed out that the property owners were well aware of this.

Councilman Dryden moved that the Council close the public hearing and direct the administration to institute annexation proceedings to annex the afore-mentioned. The motion, seconded by Councilman Lebermann, carried by the following vote:

Ayes: Councilmen Binder, Dryden, Friedman, Handcox, Lebermann,
Mayor Butler
Noes: Mayor Pro Tem Love

CONTINUED HEARING ON PROPOSED 1974-75 OPERATING BUDGET

Mayor Butler opened the continued public hearing scheduled for 1:00 p.m. on the proposed 1974-75 Operating Budget.

Motion

Councilman Binder moved that the Council be reimbursed for their time, beginning October 1, 1974, in the amount of \$12,000 per year and \$14,000 per year for the Mayor's position. Councilman Handcox seconded the motion. Roll call showed the following vote:

Ayes: Councilmen Binder, Handcox, Mayor Pro Tem Love
Noes: Councilmen Dryden, Friedman, Lebermann, Mayor Butler

The Mayor announced that the motion failed to carry.

Motion

Councilman Friedman moved that the Council be reimbursed, beginning May 15, 1975, in the amounts of \$12,000 and \$14,000 annually. The motion died for lack of a second.

Comments

Mayor Butler felt it appropriate to comment that on April 7, 1973, the same voters who elected the Council also voted 2 to 1 against pay for the Council. He felt that since the Council set the City Manager's and other department heads'

salaries, the voters should set the Council's salary. He suggested that this issue could be placed on the ballot for the next election and let the voters decide.

Councilman Binder stated that since the issue was now moot, comments would make no difference at this time.

Councilman Lebermann understood Councilman Binder's position and sympathized with it, but he agreed with Mayor Butler in that the people should be allowed to speak to this issue.

Motion

Councilman Lebermann moved that this be a part of the next Council election ballot as a referendum, with the salaries becoming effective May 15, 1975. The motion, seconded by Councilman Friedman, carried by the following vote:

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

Comments

Councilman Binder commented that you would not know until after the election whether or not you would be compensated for your time.

Mayor Pro Tem Love felt that it was a decision to be reached by each Council after being elected, as stated in the Charter.

Councilman Dryden indicated that he would feel guilty if he requested a raise.

Councilman Handcox felt that there were many people who would be deserving of the position and would be dedicated and motivated to serve in the office but simply could not afford to do so.

It was noted that the Council had before it grant requests from various organizations, along with the staff's recommendations. Councilman Binder wanted to know the extent of funding by the County, but a definite total could not be determined. Councilman Binder felt that some relationship could be reached between the City and County for joint funding.

It was pointed out that the total amount for grant requests, as recommended by the staff, was \$471,898. There was mention of extending this amount to \$721,000 and different ways to accomplish this. Councilman Friedman suggested that some of the funds that had been allocated as revenue sharing funds for the Red River Street widening project could be used for this. City Manager Davidson did not recommend that the Council alter the arrangement with the University Board of Regents for financing this project.

The Council took the following action on the grant requests:

	<u>Recommended</u>	<u>Approved</u>
CAPCO	\$ 25,181	\$ 25,181
CAPCO-Health	12,500	12,500
Humane Society	36,000	36,000
Horticulturist	4,400	4,400

Councilman Lebermann moved that the Council fund as recommended. The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Mayor Butler, Mayor Pro Tem Love, Councilmen Binder, Dryden, Friedman, Handcox, Lebermann
Noes: None

Austin Association for Retarded Citizens (Advocacy Program)	0	0
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Councilman Friedman moved that the Council fund in the amount of \$7,200. The motion died for lack of a second.

Austin Association for Retarded Citizens (Horizon Camp)	7,904	7,904
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Councilman Lebermann moved that the Council fund as recommended. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

Ayes: Councilmen Binder, Dryden, Friedman, Handcox, Lebermann, Mayor Butler, Mayor Pro Tem Love
Noes: None

Councilman Friedman had made a substitute motion for funding in the amount of \$12,904; however, the substitute motion died for lack of a second.

Austin Child Guidance Center	47,738	47,738
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Mayor Pro Tem Love moved that the Council fund as recommended. The motion, seconded by Councilman Friedman, carried by the following vote:

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

Austin Evaluation Center	0	0
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Councilman Friedman moved that the Council fund this in the amount of \$3,900. The motion, seconded by Councilman Handcox, showed the following vote:

RecommendedApproved

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

The Mayor announced that the motion had failed to carry.

Austin Rape Crisis Center	0	5,000
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Councilman Friedman moved that the Council fund this in the amount of \$5,000. The motion, seconded by Councilman Lebermann, carried by the following vote.

Ayes: Councilmen Handcox, Lebermann, Mayor Butler, Mayor Pro Tem Love, Councilmen Binder, Dryden, Friedman
Noes: None

Ms. Karen Duggan, Vice-President of the Board of Directors, distributed copies of a letter addressed to the Council from Judge Tom Blackwell and Mr. Joe Roddy, Foreman of the Grand Jury. In response to Mayor Butler's question, she stated that they expected to receive \$20,000 from a Criminal Justice Grant.

Capital Area Rehabilitation Center	13,750	12,500
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Councilman Lebermann moved that the Council fund this in the amount of \$12,500. The motion, seconded by Councilman Dryden, carried by the following vote:

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

MH/MR	172,549	172,549
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Councilman Friedman moved that the Council fund in the amount of \$225,000. Councilman Dryden seconded the motion.

Councilman Lebermann made a substitute motion that the Council fund this as recommended. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

Ayes: Mayor Pro Tem Love, Councilmen Binder, Handcox, Lebermann, Mayor Butler
Noes: Councilmen Dryden, Friedman

People's Free Clinic	0	20,000
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Mayor Pro Tem Love moved that this be funded in the amount of \$7,500. Councilman Lebermann seconded the motion.

RecommendedApproved

Councilman Friedman made a substitute motion to fund this in the amount of \$20,000. The motion, seconded by Councilman Binder, carried by the following vote:

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

South Austin Community Clinic

0

0

Councilman Friedman moved that this be funded in the amount of \$7,500. Councilman Handcox seconded the motion. Roll call showed the following vote:

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

The Mayor announced that the motion had failed to carry.

United Cerebral Palsy

0

0

Councilman Friedman moved that this be funded in the amount of \$7,500. Councilman Dryden seconded the motion. Roll call showed the following vote:

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

The Mayor announced that the motion had failed to carry.

Hotline

5,000

5,000

Councilman Lebermann moved that the Council fund as recommended. The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes: Mayor Butler, Mayor Pro Tem Love, Councilmen
Binder, Dryden, Friedman, Handcox, Lebermann
Noes: None

0

5,500

Middle Earth

Councilman Friedman moved that this be funded in the amount of \$10,000. Councilman Lebermann seconded the motion. Roll call showed the following vote:

Ayes: Councilmen Friedman, Lebermann, Binder
Noes: Mayor Pro Tem Love, Councilmen Dryden, Handcox,
Mayor Butler

The Mayor announced that the motion had failed to carry.

RecommendedApproved

In response to Mayor Butler's question as to the reason for staff's not recommending this, City Manager Davidson pointed out that on two occasions he had had to call the organization into his office to answer complaints about their publication. Ms. Sue Doty, Director of the Drug Crisis Center, noted that this had been 1-1/2 years ago and that the mistake had been aired.

After discussion, Councilman Binder, moved that the Council fund this in the amount of \$5,500. The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes: Councilmen Binder, Dryden, Friedman, Handcox,
Lebermann, Mayor Butler, Mayor Pro Tem Love
Noes: None

Youth Emergency Services (YES)	3,300	3,300
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Councilman Friedman's motion to fund this in the amount of \$4,000 died for lack of a second.

Councilman Handcox moved that the Council fund this as recommended. The motion, seconded by Councilman Friedman, carried by the following vote:

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

Austin Rehabilitation Center	30,824	30,824
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Councilman Friedman moved that the Council fund this as recommended. The motion, seconded by Councilman Binder, carried by the following vote:

Ayes: Councilmen Friedman, Handcox, Lebermann, Mayor
Butler, Mayor Pro Tem Love, Councilmen Binder,
Dryden
Noes: None

Caritas	37,752	37,752
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Mayor Pro Tem Love moved that the Council fund this as recommended. The motion, seconded by Councilman Lebermann, carried by the following vote:

Ayes: Councilmen Handcox, Lebermann, Mayor Butler,
Mayor Pro Tem Love, Councilmen Binder, Dryden,
Friedman
Noes: None

	<u>Recommended</u>	<u>Approved</u>
Community Development Corporation of Austin	0	0

Councilman Friedman moved that the Council fund this in the amount of \$25,000. Councilman Handcox seconded the motion. Roll call showed the following vote:

Ayes: Councilmen Friedman, Handcox
Noes: Councilmen Lebermann, Mayor Butler, Mayor Pro Tem Love, Councilmen Binder, Dryden

The Mayor announced that the motion had failed to carry.

Montopolis Transportation	0	0
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Councilman Friedman moved that the Council fund this in the amount of \$18,750. The motion died for lack of a second.

Child and Family Services (Services for the Elderly)	0	43,000
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Councilman Friedman moved that the Council fund this in the amount of \$43,000. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Binder, Dryden, Friedman, Handcox, Lebermann
Noes: Mayor Butler, Mayor Pro Tem Love

Meals on Wheels	0	0
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Ms. Janet Perrino, Coordinator, appeared in regard to this request and stated that they had requested funds to use for expansion to feed an additional 65 people in that there was a waiting list of 150.

Councilman Friedman moved that the Council fund this in the amount of \$10,000. Councilman Binder seconded the motion. Roll call showed the following vote:

Ayes: Councilmen Friedman, Binder
Noes: Councilmen Dryden, Handcox, Lebermann, Mayor Butler, Mayor Pro Tem Love

The Mayor announced that the motion had failed to carry.

Retired Senior Volunteers Program	0	0
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Councilman Friedman moved that this be funded in the amount of \$7,000. The motion died for lack of a second.

	<u>Recommended</u>	<u>Approved</u>
Consumer Counseling	0	0

Councilman Lebermann moved that the Council fund this in the amount of \$19,800. Councilman Binder seconded the motion. Roll call showed the following vote:

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

The Mayor announced that the motion had failed to carry.

Councilman Friedman moved that the Council fund Consumer Counseling in the amount of \$15,000 and Retired Senior Volunteers Program in the amount of \$4,800. The motion died for lack of a second.

Austin Community College	0	0
Austin Independent School District	0	0
Big Brothers	0	3,000

Councilman Friedman moved that the Council fund this in the amount of \$15,000. Councilman Handcox seconded the motion.

Mayor Pro Tem Love made a substitute motion that the Council fund this in the amount of \$1,570. The substitute motion died for lack of a second.

After determining that this organization had been funded by the County last year in the amount of \$10,000, Councilman Friedman withdrew his motion for \$15,000.

Councilman Lebermann moved that the Council fund this in the amount of \$3,000. The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilmen Binder, Dryden, Friedman, Handcox, Lebermann, Mayor Butler
Noes: Mayor Pro Tem Love

Boys Club	0	10,000
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Councilman Lebermann moved that the Council fund this in the amount of \$10,000. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Binder, Dryden, Friedman, Handcox, Lebermann, Mayor Butler, Mayor Pro Tem Love
Noes: None

	<u>Recommended</u>	<u>Approved</u>
Child, Inc.	0	225,000

Councilman Friedman moved that the Council fund this in the amount of \$225,000. Councilman Handcox seconded the motion.

Substitute Motion

Councilman Lebermann moved that the Council fund this in the amount of \$120,000. Mayor Pro Tem Love seconded the motion.

Discussion

In response to Councilman Binder's question, Mr. Jimmy Snell stated that this was one-year funding and that they were only asking for what they had needed to run the program last year. He noted that any cut would mean the elimination of a lot of children.

In response to Mayor Butler's comment that this organization had requested to get away from City leadership, Mr. Al Moore, Chairman of the Policy Council, stated that they had requested to be allowed to negotiate directly with funding sources rather than through the City in that in some cases it would allow them to negotiate on a more personal basis.

Mr. James Strickland, Executive Director, stated that unless they received the amount requested, they were faced with no other alternative than to cut children from the program and cut administrative staff down.

Roll Call on Substitute Motion

Roll call on Councilman Lebermann's substitute motion, Mayor Pro Tem Love's second, for \$120,000 showed the following vote:

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

The Mayor announced that the substitute motion failed to carry by a 3 to 4 vote.

Roll Call on Original Motion

Roll call on Councilman Friedman's motion, Councilman Handcox's second, for \$225,000 showed the following vote:

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

The Mayor announced that the motion had carried.

	<u>Recommended</u>	<u>Approved</u>
West Austin Neighborhood Center	0	0

Councilman Friedman moved that the Council fund this in the amount of \$6,000. The motion died for lack of a second.

Austin Ballet Theater	in-kind	in-kind
Austin Civic Ballet	in-kind	in-kind
Austin Symphony	24,000	30,440

Councilman Lebermann moved that the Council fund this in the amount of \$30,440. The motion, seconded by Councilman Binder, carried by the following vote:

Ayes: Mayor Butler, Mayor Pro Tem Love, Councilmen Binder, Dryden, Friedman, Handcox, Lebermann
Noes: None

Austin Women's Theater	0	0
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In response to Councilman Friedman's question, Ms. Sheila Womack, President, stated that there would be a spot open in November at Zachary Scott Theater but felt that this would not be enough in that they hoped to become professional within a few years. She pointed out that they had hopes not to have to request any grants next year.

Councilman Friedman moved that the Council fund this in the amount of \$5,000. The motion died for lack of a second.

Zachary Scott Theater	18,000	18,000
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Councilman Friedman moved that the Council fund this as recommended. The motion, seconded by Councilman Lebermann, carried by the following vote:

Ayes: Councilmen Binder, Dryden, Friedman, Handcox, Lebermann, Mayor Butler, Mayor Pro Tem Love
Noes: None

Austin Community TV	0	0
Laguna Gloria	33,000	33,000

Councilman Friedman moved that the Council fund this as recommended. The motion, seconded by Councilman Dryden, carried by the following vote:

RecommendedApproved

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

Noes: None

It was determined that the total amount that had been funded was \$788,588 (\$316,690 increase over the recommendation by staff of \$471,898).

It was noted that the Council had before it various alternatives as set out by staff to reach (1) 7.5¢ tax reduction plus \$2,000 Homestead increase, (2) 12¢ reduction, (3) 14¢ reduction, and (4) 16¢ reduction.

It was the general consensus of the Council to accept the recommendations of the staff for a 7.5¢ tax reduction plus \$2,000 Homestead increase.

Construction Management

Councilman Friedman moved that the Council take the following action:

- | | |
|--|--------|
| 1. Reduce administrative expenses (travel). | 1,000 |
| 2. Reduce program to accelerate Capital Improvements Program (pro-rated costs of Environmental Architect and CIP Project Inspector) (2 positions). | 11,928 |
| 3. Eliminate program to accelerate Capital Improvements Program (pro-rated costs of Architect and Specification Writer) (2 positions).
(Note: This was an alternative for a 12¢ reduction.) | 11,928 |
| 4. Cancel program to increase in-house architectural capability (pro-rated costs of Architect) (1 position).
(Note: This was an alternative for a 14¢ reduction.) | 2,781 |

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

Ayes: Councilmen Friedman, Handcox, Mayor Butler, Mayor Pro Tem Love, Councilmen Binder, Dryden

Noes: None

Not in Council Chamber when roll was called: Councilman
Lebermann

Environmental Resource ManagementResearch and Budget

Councilman Friedman moved that the Council take the following action:

- | | |
|---|--------|
| 1. Reduce travel | 1,000 |
| 2. Eliminate City membership in Public Technology, Inc., an applied urban research program. | 12,500 |

3. Limit CIP Administration program expansion 15,535
(Project Coordinator, capital and operating costs) (1 position). (Note: This was an alternative for a 16¢ reduction.)

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

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

City Attorney

Councilman Friedman moved that the Council take the following action:

- Delete investigator to assume investigative 11,916
work now contracted. (Investigator, capital and net operating expenses) (1 position). (Note: This was an alternative for a 12¢ reduction.)

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

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

City Clerk

Mayor Pro Tem Love moved that the Council take the following action:

1. Eliminate vacant Associate City Clerk's position, 16,463
reduce capital requirements (1 position).
2. Decelerate program to eliminate file maintenance 10,000
backlog. (Note: This was a portion of the \$20,000 alternative for a 12¢ reduction.)

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

Ayes: Mayor Butler, Mayor Pro Tem Love, Councilmen Binder,
Dryden, Friedman, Handcox, Lebermann
Noes: None

Personnel

Councilman Friedman moved that the Council take the following action:

1. Reduce personnel recruitment programs 4,500
(advertising, interview expenses).

2. Reduce administrative expenses (maintenance, capital equipment). 2,593
3. Eliminate Tuition Reimbursement Program. 10,000
(Note: This was a portion of the \$18,210 alternative for a 14¢ reduction.)

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

Ayes: Councilmen Binder, Dryden, Friedman, Handcox,
Lebermann, Mayor Butler, Mayor Pro Tem Love
Noes: None

Mayor Pro Tem Love's motion to eliminate the Tuition Reimbursement Program and Management Training Program (\$18,210) died for lack of a second.

Planning

Reduced administrative expenses: 29,466
Cancelled 2 vacancies (2 positions)

Human Relations

Mayor Pro Tem Love moved that the Council take the following action:

Cancel supplementary staff for office at 6,685
Rosewood-Zaragosa Center (1 position). (Note:
This was an alternative for a 12¢ reduction.)

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

Ayes: Councilmen Dryden, Handcox, Mayor Butler, Mayor
Pro Tem Love
Noes: Councilmen Friedman, Lebermann, Binder

Public Information

1. Deleted recommended additional photographer in General Fund, transferred responsibility to printing services account, and reduced number of offset operators by 1 (photographer, equipment and operating costs) (1 position). 13,530
2. Cancelled funding for Employee magazine; established requirement for self-supporting financing. 20,000

Data Systems

1. Reduced training and travel allowances 2,650
2. Accelerated changes in equipment and software; delayed equipment purchase. 40,300

Finance

Cancelled capital equipment; reduced travel expense. 2,432

Property Management

Councilman Friedman made a substitute motion that the Council take the following action:

1. Reduce program to accelerate right of way and property acquisition. (Property Agent, capital and operating expenses) (1 position). 12,757
2. Reduce program to rehabilitate City-owned historic structures. 10,000
3. Cancel program to rehabilitate City-owned historic structures. (Note: This was an alternative for a 12¢ reduction.) 20,000

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

Ayes: Mayor Pro Tem Love, Councilmen Binder, Dryden, Friedman, Handcox

Noes: Councilman Lebermann, Mayor Butler

Note: Mayor Pro Tem Love moved the following with Councilman Handcox's second:

Eliminate program to accelerate property acquisition program. (Assistant Property Manager, capital and operating expenses) (1 position). (This was an alternative for a 16¢ reduction). 20,021

Roll call showed the following vote:

Ayes: Mayor Pro Tem Love, Councilman Handcox, Mayor Butler

Noes: Councilmen Binder, Dryden, Friedman, Lebermann

The Mayor announced that the motion had failed to carry.

Purchases and Stores

Mayor Pro Tem Love moved that the Council take the following action:

1. Reduce administrative expense. (Capital equipment, travel expenses). 9,040
2. Eliminate plan to open second office supply center in Annex (2 positions). 14,740

3. Curtail recommended additions for Purchasing Division staff. (Specifications Writer, Purchasing Clerk, capital and operating expense) (2 positions). (Note: This was an alternative for a 12¢ reduction.) 21,770

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

Ayes: Councilmen Binder, Dryden, Friedman, Handcox, Lebermann, Mayor Butler, Mayor Pro Tem Love
Noes: None

Councilman Lebermann moved that the Council take the following action:

- Delete equipment purchase to initiate automated inventory control system. (Note: This was an alternative for a 14¢ reduction.) 10,750

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

Ayes: Councilmen Friedman, Handcox, Lebermann, Mayor Butler, Mayor Pro Tem Love, Councilmen Binder, Dryden
Noes: None

Police

Councilman Friedman moved that the Council take the following action:

1. Limited expansion of Headquarters' staff by cancelling 5 Police Aides and 2 clerical positions (7 positions). 54,155
2. Postpone equipment purchases (motorcycles, chairs) 20,505
3. Curtail travel expenses 2,000
4. Delay completion of first floor renovation at the Police and Courts Building. (Note: This was an alternative for a 12¢ reduction.) 15,000

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

Ayes: Councilmen Dryden, Friedman, Handcox, Lebermann, Binder
Noes: Mayor Butler, Mayor Pro Tem Love

Fire

Mayor Pro Tem Love moved that the Council take the following action:

1. Curtail program to increase safety inspection of blasting operations (specialist, capital and operating expenses) (1 position). 19,077

2. Cancel program to improve fire protection for multi-story structures (ladder truck, crew, and operating expense) (12 positions). 240,383
3. Reduce administrative expenses (clerical position, travel expense) (1 position). 6,500
4. Eliminate plan to increase supervision in Fire Fighting Division (Section Chief, vehicle, operating expense) (1 position). (Note: This was an alternative for a 12¢ reduction.) 23,250

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

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

Urban Transportation

Councilman Friedman moved that the Council take the following action:

1. Reduce administrative expenses (sedan, travel, office supplies). 7,212
2. Restore program to expand edge marking, bike lanes and routine traffic marking (machines, crew, and operating expenses) (2 positions). +40,492

In response to Council's questions, Mr. Joe Ternus, Urban Transportation Director, pointed out that about \$13,000 of the \$40,492 would be used for marking other than bike lanes.

3. Cancel present bus service for Brackenridge Hospital employees. 35,000

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

Ayes: Councilman Lebermann, Binder, Dryden, Friedman,
Handcox
Noes: Mayor Butler, Mayor Pro Tem Love

Councilman Friedman moved that the Council take the following action:

Reduce night-time bus service. (Note: This was an alternative for a 12¢ reduction,) 65,000

It had been recommended that this be cut one hour by stopping at 9:00 p.m.; however, Mr. Ternus requested that he be allowed to review this. The motion included leeway for Mr. Ternus to cut bus service by one hour or in alternative fashion, if so desired.

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

Ayes: Mayor Butler, Mayor Pro Tem Love, Councilmen Binder,
Dryden, Friedman, Handcox, Lebermann
Noes: None

Councilman Friedman moved that the Council take the following action:

Reduce additional clerical support (typist, 9,573
equipment) (1 position). (Note: This was an
alternative for a 12¢ reduction.)

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

Ayes: Mayor Pro Tem Love, Councilmen Binder, Dryden,
Friedman, Handcox, Lebermann, Mayor Butler
Noes: None

Public Works

Mayor Pro Tem Love moved that the Council take the following action:

1. Cancel staff for Pitch-In Program (1 position) 12,004
2. Eliminate plan to increase supervision. 27,757
(Assistant Director, capital and operating
expense) (1 position).
3. Delete Material Mixing Plant and Dump truck. 56,021
(Equipment, operator and driver, operating
expense) (2 positions).
4. Delete accelerated gravel street maintenance 43,649
program. (Equipment, operators, operating
expenses) (2 positions).
5. Reduce equipment rental charges because of 50,100
reduction in equipment expansion.
6. Reduce expanded street sweeping program. 25,182
(Equipment, operator, and operating expenses)
(1 position).
7. Cancel expanded street sweeping program. 23,000
(Note: This was an alternative for a 12¢
reduction.)

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

Ayes: Councilmen Binder, Dryden, Friedman, Handcox,
Lebermann, Mayor Butler, Mayor Pro Tem Love
Noes: None

Councilman Lebermann moved that the Council take the following action:

Cancel purchase of portable radios recommended for present field crews. (Note: This was an alternative for a 14¢ reduction.)	5,775
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The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

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

Engineering

- | | |
|---|--------|
| 1. Cancelled commercial driveway program. Existing
staff will be reassigned to eliminate requirement
for additional survey party in recommended budget.
(Survey crew, capital and operating expense) (4
positions). | 31,331 |
| 2. Limited capability to accelerate Capital Improve-
ments Program. (Inspectors, vehicles, operating
expense) (2 positions) | 30,976 |
| 3. Reduced overtime, travel, and capital require-
ments; increased CIP charges and level of
interdepartmental expense refund. | 65,890 |

Health Department

Mayor Pro Tem Love moved that the Council take the following action:

- | | |
|--|--------|
| 1. Reduce travel expenses and office equipment. | 4,600 |
| 2. Cancel expansion of prenatal care program
(staff, supplies, operating expense) (1.5
positions). (Note: This was an alternative
for a 12¢ reduction.) | 34,495 |

In response to Councilman Friedman's comment that
he hated to cut this out, Councilman Dryden noted
that with the proper education program being continued
in the neighborhood clinics, these women could be
enrolled in the clinic at Brackenridge.

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

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

Parks and Recreation Department

1. Cancelled forestry and tree maintenance (crew, equipment, operating expense) (2 positions). 33,840

Councilman Lebermann's motion, Councilman Dryden's second, to restore the \$33,840 failed to carry by the following vote:

Ayes: Councilmen Lebermann, Dryden, Binder
Noes: Councilmen Friedman, Handcox, Mayor Butler, Mayor Pro Tem Love

2. Deleted summer recreation programs at Pecan Springs and Linder playgrounds. 9,969

Councilman Friedman moved that the Council restore the \$9,969. The motion, seconded by Councilman Handcox, failed to carry by the following vote:

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

3. Reduced capital requirements and travel expense 9,392

4. Cancelled planned expansion of Park Ranger force (Rangers, equipment, operating expense) (2 positions). 21,137

5. Eliminated expansion of maintenance program in East District (Crew and equipment) (2 positions). 23,759

6. Eliminated summer tennis instruction programs. 7,582

Councilman Friedman moved that the Council restore the \$7,582. The motion, seconded by Councilman Handcox, failed to carry by the following vote:

Ayes: Councilmen Friedman, Handcox
Noes: Mayor Butler, Mayor Pro Tem Love, Councilmen Binder, Dryden, Lebermann

7. Cancelled expansion of playground programs at Becker and Doss. 5,315

Councilman Friedman moved that the Council restore the \$5,315. The motion died for lack of a second.

Councilman Lebermann moved that the Council take the following action:

Eliminate expansion of Parks Planning capability (draftsman - 1 position). (Note: This was a portion of the \$32,833 alternative for a 12¢ reduction.) 10,401

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

Ayes: Councilmen Handcox, Lebermann, Mayor Butler, Mayor
Pro Tem Love, Councilmen Binder, Dryden, Friedman
Noes: None

Mayor Pro Tem Love moved that the Council take the following action:

Eliminate repairs at Natural Science Center,	16,750
water line replacement at Zilker Park, and	
water line installation at Lake Long. (Note:	
This was a portion of the \$19,000 alternative	
for a 12¢ reduction.)	

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

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

Mayor Pro Tem Love moved that the Council take the following action:

Close recreation centers and curtail playground	50,000
programs by one day per week. (Note: This was an	
alternative for a 14¢ reduction.)	

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

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

It had been recommended that the centers be closed 1 day per week; however, Mr. Jack Robinson, Parks and Recreation Director, requested that he be allowed latitude. The motion included Mr. Robinson's being able to work this out. Councilman Friedman stated that he did not think they should be closed at all.

Office of Bicentennial Affairs

Returned City-owned vehicle to pool; reduced purchase of decorative commodities.	9,056
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Libraries

- | | |
|---|--------|
| 1. Reduced book budget to 1973-74 level. | 75,000 |
| 2. Reduced equipment purchases for 2 new branches (Northwest Hills, Rosewood-Zaragosa). | 12,000 |
| 3. Reduced administrative expenses (travel). | 300 |

Mayor Pro Tem Love moved that the Council take the following action:

Close all branch libraries 1 day per week or to be 110,000
worked out by Mr. David Holt, Library Director.

(Note: This was an alternative for a 12¢ reduction.)

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

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

Noes: Councilmen Binder, Friedman

Councilman Friedman's motion that the libraries only
be closed on a half-day basis, thereby effecting a
reduction of \$50,000, died for lack of a second.

Hospital

1. Limited response to requests for increased personnel
in the following ancillary service areas:
 - a. Radiology (X-Ray Technician, auto processor,
1 mobile unit) (1 position). 31,699
 - b. Laboratory (Medical Technologist) (1 position). 11,230
 - c. Inhalation Therapy (Therapist and 2 Technicians)
(3 positions). 28,466
2. Reduced administrative and operating expenses in
the following divisions:
 - a. Fiscal Services (Cost Accountant, capital and
operating expense) (1 position). 18,103
 - b. Medical Records (Clerk and capital expense)
(1 position). 7,586
 - c. Plant operation and maintenance (Mechanic;
cut by one-half the scheduled replacement of
air-conditioning units) (1 position). 15,465
 - d. Housekeeping (2 Janitors, operating expense)
(2 positions). 14,115
3. Reduced administrative costs (travel). 5,000
4. Deleted replacement of cafeteria chairs; cancelled
scheduled annual replacement of beds on one floor. 36,970
5. Curtailed expansions of staff in:
 - a. Social Service Division (3 social workers, 1
clerical) (4 positions). 39,526
 - b. Emergency Room (clerks) (2 positions). 14,780

Councilman Friedman moved that the Council restore the \$39,526 and \$14,780. The motion, seconded by Councilman Dryden, failed to carry by the following vote:

Ayes: Councilmen Friedman, Dryden, Binder
 Noes: Mayor Butler, Mayor Pro Tem Love, Councilmen Handcox, Lebermann

- | | |
|--|--------|
| 6. Deleted program to expand food service in the Dietary Division. (Food Service Aides) (4 positions). | 28,230 |
| 7. Revised projection of the annual cost of the CTMF Medical Education Program. | 49,252 |

Vehicle and Equipment Services

- | | |
|--|---------|
| 1. Reduced maintenance staff at East Service Center (Mechanic, Serviceman, operating expenses) (2 positions). | 17,091 |
| 2. Reduced vehicle replacements and absorbed within the vehicle replacement fund the cost of replacing and upgrading individual pieces of rolling stock. Upgraded costs which are now included within departmental budgets would be assumed from accumulated depreciation. | 286,264 |

Auditorium/Coliseum

+16,666

It was noted that the Council had before it an alternative of revising the contract with the Chamber of Commerce for promotion of tourism and conventions from its present 1/3 formula to a formula which would provide for a contract amount of 1/6 or \$100,000, whichever is greater.

In response to Councilman Binder's question, Mr. Don Butler, City Attorney, pointed out that bed tax money could be spent 3 different ways, as stipulated by the Statute:

1. Acquisition of site and construction improvement, operation, etc., of convention centers.
2. Furnishing of facilities, personnel, materials, etc., for registration of convention delegates.
3. Advertising or for general promotional purposes for tourist advertising. He pointed out that 1/6 of the bed tax had to be spent for this purpose.

Councilman Binder moved that the contract be revised to provide for a contract amount of 1/6 and retain the rest internally for City's own use. Councilman Friedman seconded the motion.

Mr. Vic Mathias, representing the Chamber of Commerce, stated that if the 1/6 program were approved, he would have to give serious consideration to the fact of turning the entire program to the City; and it was his opinion that the City would find that if it continued any type of competitive program with any other city in the United States, the cost would increase by \$100,000 to \$200,000 per year to the City rather than saving.

He made the following points:

1. The Chamber was adding room space and putting about 3 more motels on the tax rolls, with 2 under consideration.
2. They process over 40,000 letters of inquiry per year.
3. They have the benefit of a lot of volunteers.

He requested that the current level of the contract be maintained.

There was discussion with regard to the number of Chamber members and their dues and the possibility of increasing them by 10%. After further discussion, Mayor Pro Tem Love made a substitute motion that the Council maintain the status quo of the present contract (put back in budget the \$16,666). The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Handcox, Lebermann, Mayor Butler,
Mayor Pro Tem Love
Noes: Councilmen Binder, Friedman

Electric

- | | |
|---|---------|
| 1. Deleted Environmental Engineer (1 position). | 20,517 |
| 2. Reduced increase in electrical engineering staff because of reduced growth trends. (Sub-professional and skilled positions) (4 positions). | 43,417 |
| 3. Postponed air preheater replacement at 1 power plant (2 positions). | 21,962 |
| 4. Deferred additional mechanic and operator positions in Power Production Division (mechanics, operators, maintenance trainee; adjusted for anticipated increased overtime) (7 positions). | 44,235 |
| 5. Reduced purchases of supplies for Plant Maintenance in Production Division | 230,000 |
| 6. Reduced current Home Service Program (1 position). | 13,900 |
| 7. Reduced increase in construction capability in Transmission and Distribution Division because of reduced growth trend. Includes construction materials. (3 positions). | 73,736 |

- | | |
|--|---------|
| 8. Reduced capital outlay purchases (rolling stock construction equipment, automated equipment). | 100,006 |
| 9. Curtailed Consumer Service Program (home service demonstrations, recipe releases, cook books, novelties). | 10,413 |

It was pointed out that the Council had before it the alternative of cancelling the Economic Development contract with the Chamber of Commerce (\$25,000). Mr. Mathias stated this was not for the benefit of himself or the staff but for the people trying to fund welfare and other charitable operations and that this was for the purpose of providing employment through job opportunities. He felt that the deletion of this would cost the City money.

In response to Mayor Butler's question as to whether or not this could be handled through the Department, Mr. R. L. Hancock, Electric Utility Director, believed that the most the money would allow would be to put one employee on the pay roll and support him with the necessary materials and expenses. He felt that it would cost the Department considerably more than \$25,000 to take care of this in-house as opposed to being carried by the Chamber.

Councilman Dryden moved that the Council take the following action:

Restore Economic Development contract with Chamber of Commerce.	+25,000
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The motion, seconded by Councilman Lebermann, carried by the following vote:

Ayes: Councilmen Dryden, Handcox, Lebermann, Mayor Butler,
Mayor Pro Tem Love
Noes: Councilmen Friedman, Binder

Councilman Binder prefaced his negative vote by stating that this was another organization applying for funds; and in line with the spirit of tightening up, he voted "no."

Councilman Handcox felt that this offered opportunities.

For the record, Mayor Butler commented that not one penny of this money would stay in the Chamber's budget.

Water and Wastewater

- | | |
|--|--------|
| 1. Deleted Environmental Engineer and related capital expense (1 position). | 12,353 |
| 2. Curtailed capability to accelerate water utility adjustments required by paving program (Construction Inspectors, Water and Sewer Construction Serviceman) (9 positions). | 55,080 |

3. Deleted new program of scheduled maintenance for valves and fire hydrants (Water and Sewer Maintenance Serviceman, Equipment Operator, Public Service Maintenance Man) (9 positions). 27,989
4. Deleted expansion of Water Meter Maintenance program. (1 position) 9,541
5. Cancelled purchase of construction equipment for crews deleted above (12 items of rolling stock and transportation charges). 106,021
6. Cancelled materials and supplies for construction crews. 33,920
7. Cancelled purchase of sludge removal equipment for Hornsby Bend Lagoons (operator, equipment, operating expenses) (1 position). 114,569
8. Delayed purchase of equipment (8 items of rolling stock, radios, operating expenses). 116,608
9. Reduced administrative expenses (travel). 1,000
10. Postponed program to establish long-range engineering staff (2 positions, capital and operating expenses) (2 positions). 32,403

It was determined that the budget was within the 7.5¢ tax reduction with the \$2,000 increase for homestead exemption. Mr. Joe Liro, Management and Budget Administrator, noted that there was a surplus of \$55,529. City Manager Davidson stated that the Council had determined cuts and could now determine the effective tax decrease and the total amount of the operating budget for 1974-75.

Councilman Friedman suggested going back and taking a portion of the remaining \$55,529 and possibly funding some of the programs that had not received funds. There was discussion by Mayor Butler with regard to an 8¢ tax cut instead of 7.5¢. Mr. Liro announced that there was at present a 7.81¢ reduction plus \$2,000 for homestead exemption. There was discussion by Councilman Binder in regard to the Aqua Festival.

Motion

Mayor Pro Tem Love moved that the Council aide program be eliminated from the City for a total reduction of \$58,000. Councilman Lebermann seconded the motion.

Comments

Mayor Butler thought the aide program had been good but felt that this was a good suggestion in that it would set an example.

Councilman Lebermann concurred with Mayor Butler's statements.

Councilman Binder felt that it would be absolutely impossible to properly perform the job without aides, and he stated that he would rather do without his office and furniture at City Hall rather than the people.

Councilman Friedman felt that there would not be that much of a reduction by eliminating the aides in that clerical staff would have to be increased. He suggested that this be considered on an individual basis.

Councilman Dryden commented that he had not had the privilege of having an aide but felt that he could use Mayor Butler's secretary and was not critical of his colleagues for having had aides.

In response to Council's questions, Ms. Andrea Beatty, Personnel Director, stated that the policy had been to work with people whose jobs had been deleted, but there was no guarantee as such.

Substitute Motion

Councilman Friedman moved that the Council aide program not be deleted except when an aide leaves, that position would not be filled. Councilman Binder seconded the substitute motion. Roll call showed the following vote:

Ayes: Councilmen Friedman, Binder

Noes: Councilmen Handcox, Lebermann, Mayor Butler, Mayor
Pro Tem Love, Councilman Dryden

The Mayor announced that the substitute motion had failed to carry.

Second Substitute Motion

Councilman Binder moved that this item not be considered until the next regular session when all 7 Council members were present. The motion died for lack of a second.

Roll Call on Original Motion

Roll call on Mayor Pro Tem Love's motion, Councilman Lebermann's second, to eliminate the aide program, showed the following vote:

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

Noes: Councilmen Handcox, Binder, Friedman

The Mayor announced that the motion had carried.

Ordinance Adopting Budget

Mayor Butler introduced the following ordinance:

AN ORDINANCE ADOPTING AND APPROVING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 1974, AND TERMINATING SEPTEMBER 30, 1975, AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT AND ACCOUNT; AND DECLARING AN EMERGENCY.

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

Ayes: Mayor Butler, Mayor Pro Tem Love, Councilmen Dryden, Handcox, Lebermann

Noes: Councilmen Binder, Friedman

The Mayor announced that the ordinance had been finally passed.

Councilman Binder prefaced his negative vote by stating that he did not see how the citizens could be served without a full-time Council and aides to assist.

Councilman Friedman felt that this was the most disastrous thing the citizens ever faced.

(Copy of budget at the end of this meeting)

At this point, Mr. Thomas J. Harwell, requested that the salaries and equipment expenses not be cut for the Police and Fire Departments.

Resolution Approving Tax Rolls

Councilman Lebermann moved that the Council adopt a resolution approving the 1974 Tax Rolls (\$1,885,975,830). The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Mayor Butler, Mayor Pro Tem Love, Councilman Binder, Dryden, Friedman, Handcox, Lebermann

Noes: None

At this point, Councilman Dryden announced that Councilman Binder had to leave the Chambers due to illness.

Mayor Butler announced that the non-funding of the aides would amount to a reduction of \$66,759 including fringe benefits. Mr. Liro stated that the approved budget would effect an 8.19¢ tax reduction.

Ordinance Adopting Tax Rate

Mayor Butler introduced the following ordinance:

AN ORDINANCE FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE CITY OF AUSTIN, TEXAS, FOR THE YEAR 1974; AND FOR EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; DIRECTING THE ASSESSMENT AND COLLECTION THEREOF; VALIDATING ALL PRIOR AD VALOREM TAX LEVIES; AND DECLARING AN EMERGENCY.

Councilman Friedman moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance adopting the 1974 Tax Rate (87¢ for general and 32¢ for debt service) with a \$2,000 increase for homestead exemption, effective immediately. The motion, seconded by Councilman Lebermann, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

The Mayor announced that the ordinance had been finally passed.

(Note: Transcript of this hearing is on file in the City Clerk's office.)

The Council recessed at 5:20 p.m.

Mayor Butler called the meeting to order at 5:45 p.m.

HEARING ON AMENDMENT TO LICENSE AGREEMENT

Mayor Butler opened the public hearing scheduled for 4:00 p.m. on an amendment to a license agreement with Jones-Lake Company. Mr. Irwin Salmanson, representing Jones-Lake, reviewed this by stating that a restrictive covenant had required the previous owner of the land, John Byram, to build a 6-foot high fence along the property line; however, the location of the fence, as set out in the agreement, would be in violation of the creek ordinance. He added that they were proposing to change the location of the fence. He submitted the City Clerk with letters signed by some of the residents in agreement to this along with a map of the proposal. Mr. Dick Lillie, Planning Department Director, noted that this was recommended.

Councilman Friedman moved that the Council close the public hearing and adopt a resolution approving the amendment to the license agreement with Jones-Lake Company. The motion, seconded by Councilman Lebermann, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

CONTRACTS AWARDED

Councilman Lebermann moved that the Council adopt a resolution awarding the following contract:

WESTINGHOUSE ELECTRIC CORPORATION	- Four 18/24/30 MVA Power Transformers
201 North St. Mary's Street	for Electric Department.
San Antonio, Texas	Item 1; 1 ea. @ \$175,884.00
	Item 2; 3 ea. @ \$187,383.00
	Total \$738,033.00 (subject to escalation)

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

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

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

Councilman Lebermann moved that the Council adopt a resolution awarding the following contract:

CHICAGO BRIDGE AND IRON COMPANY
2801 South Post Oak Road
Houston, Texas

- For construction of Jollyville
Reservoir at U.S. 183 and
McNeil Road. C.I.P. 4066 0 -
\$1,424,890.00

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

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

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

CASH SETTLEMENT

Councilman Dryden moved that the Council adopt a resolution authorizing cash settlement as follows:

C. C. COOK, Trustee - 60%/40% cash settlement in lieu of a
refund contract for the installation of water and wastewater
mains serving Rutland Square, Resubdivision of Lot 2,
Subdivision. Total cost \$6,704.78; City's share @ 60%
\$4,022.87 and Owner's share @ 40% \$2,681.91.

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

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

Noes: Councilman Friedman

Not in Council Chamber when roll was called: Councilman Binder

COST DIFFERENCE PAYMENT

Councilman Dryden moved that the Council adopt a resolution authorizing payment to S-C PARTNERS NO. 1, LTD., E. J. CUMMINS & J. C. SHINDLER, General Partners, the cost difference of 12"/8" water main and appurtenances installed in Shindler-Cummins Subdivision in the amount of \$2,939.75. The motion, seconded by Councilman Friedman, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

ACQUISITION OF LAND FOR MOPAC EXPRESSWAY

Mayor Pro Tem Love moved that the Council adopt a resolution authorizing the acquisition of certain land for the MoPac Expressway:

7800 Block Balcones Drive (Robert Mueller, Jr., et al)

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

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

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

Mayor Pro Tem Love moved that the Council adopt a resolution authorizing the acquisition of certain land for the MoPac Expressway:

Balcones Drive at Spicewood Springs Road (Koger Properties, Inc.)

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

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

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

ACQUISITION OF LAND FOR ST. JOHNS DRAINAGE PROJECT

Mayor Pro Tem Love moved that the Council adopt a resolution authorizing the acquisition of certain land for the St. Johns Drainage Project:

7510 Carver (Mrs. Henry W. Hall)

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

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

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

Mayor Pro Tem Love moved that the Council adopt a resolution authorizing the acquisition of certain land for the St. Johns Drainage Project:

7506 Carver (Walter Spence)

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

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

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

ACQUISITION OF LAND FOR TOWN LAKE DEVELOPMENT PLAN

Mayor Pro Tem Love moved that the Council adopt a resolution authorizing the acquisition of 709-711 Cummings Street (S. A. Garza, et ux) for the Town Lake Development Plan. The motion, seconded by Councilman Dryden, carried by the following vote:

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

HEARING SET TO CONSIDER AMENDMENT TO
HISTORIC DESIGNATION

Councilman Friedman moved that the Council set a public hearing for 1:00 p.m., October 10, 1974, to consider amendment to the historic designation section of the Zoning Ordinance. The motion, seconded by Councilman Lebermann, carried by the following vote:

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

PARTICIPATION AGREEMENT

Councilman Friedman moved that the Council adopt a resolution approving a Participation Agreement between the City of Austin and Lower Colorado River Authority for the construction and operation of a coal-fired power production facility. The motion, seconded by Councilman Lebermann, carried by the following vote:

Ayes: Mayor Pro Tem Love, Councilman Binder, Dryden, Friedman,
Handcox, Lebermann, Mayor Butler
Noes: None
Not in Council Chamber when roll was called: Councilman Binder

GRANT REQUEST FOR
"AUSTIN RAPE CRISIS CENTER, INC."

Councilman Handcox moved that the Council adopt a resolution authorizing the City Manager to submit a grant request to the Texas Criminal Justice Division for the "Austin Rape Crisis Center, Inc." to extend from October 1, 1974, through September 30, 1975. (Project cost \$20,000.00, Criminal Justice Division support). The motion, seconded by Councilman Friedman, carried by the following vote:

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

ASSIGNMENT OF LEASE AGREEMENT

Councilman Friedman moved that the Council adopt a resolution authorizing the assignment of a Lease Agreement to the Capital National Bank. The motion, seconded by Councilman Dryden, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

SELECTION OF RATE CONSULTANT

Mayor Pro Tem Love moved that the Council select the firm of HESS & LIM as the rate consultant to consider Southwestern Bell Telephone Company's application for a rate increase. The motion, seconded by Councilman Lebermann, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

REQUEST TO HANG BANNER

Mayor Pro Tem Love moved that the Council approve a request by Ms. Ila Kutch, Secretary of McCallum Athletic Booster Club, for permission to hang a school banner reading "THIS IS KNIGHT COUNTRY" to be hung across Koenig Lane at Sunshine Drive through football season only. The motion, seconded by Councilman Lebermann, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

REQUEST CONCERNING TOWN LAKE

Mr. Kenneth E. Houpp, Jr., Attorney, appeared before the Council requesting permission to send a scuba diver into Town Lake for the purpose of retrieving certain evidence deposited off the north bank of Town Lake in the vicinity of Festival Beach. In response to Councilman Dryden's question, Mr. Houpp stated this could be done within 2 or 3 weeks. Mayor Butler requested that Mr. Houpp notify the City Manager as to a specific termination date. Councilman Lebermann moved that the Council approve the request with the date to be established later. The motion, seconded by Mayor Pro Tem Love, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

DISCUSSION CONCERNING POLLUTION ON SHOAL CREEK

It was noted that Messrs. Robert Horn and Robert Spitzmiller had requested to appear before the Council to discuss pollution on Shoal Creek. However, since neither were present, this matter was not considered.

REQUEST FOR USE OF CITY BUILDINGS

Councilman Friedman moved that the Council approve a request by Mrs. Doris Shropshire, County Clerk, for use of the following City buildings as polling places for the November 5, 1974, General Election:

Doris Miller Auditorium	Ullrich Water Treatment Plant
City of Austin Communications Bldg.	Austin Recreation Center
West Rural Neighborhood Center	City of Austin Fire Station #2
Pan American Center	

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

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

REFUND CONTRACTS - ALL READINGS

Mayor Butler introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE CITY MANAGER OR THE DEPUTY CITY MANAGER TO ENTER INTO CERTAIN REFUND CONTRACTS WITH WALTER CARRINGTON BUILDER, INC., AND S. C. PARTNERS NO. 1, LTD. (The Park at Quail Creek [PUD]; Shindler-Cummins Subdivision)

Councilman Handcox 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 Pro Tem Love, carried by the following vote:

Ayes: Mayor Pro Tem Love, Councilmen Dryden, Handcox, Lebermann,
Mayor Butler
Noes: Councilman Friedman
Not in Council Chamber when roll was called: Councilman Binder

The Mayor announced that the ordinance had been finally passed.

PAVING

Mayor Butler introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF IMPROVING PORTIONS OF CAPITOL COURT AND SUNDRY OTHER STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINBELOW DEFINED, PERFORMED BY ED H. PAGE; AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH; DECLARING AN EMERGENCY; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE. (Contract No. 73-Pa-105)

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

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

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

The Mayor announced that the ordinance had been finally passed.

HEARING SET IN CONNECTION
WITH PAVING ASSESSMENTS

Mayor Butler introduced the following ordinance:

AN ORDINANCE APPROVING AND ADOPTING THE WRITTEN STATEMENT AND REPORT OF THE DIRECTOR OF PUBLIC WORKS, SHOWING THE ESTIMATES OF THE TOTAL COSTS OF ALL THE IMPROVEMENTS, THE ESTIMATES OF THE COSTS PER FRONT FOOT PROPOSED TO BE ASSESSED AGAINST THE ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF, AND THE ESTIMATES OF VARIOUS OTHER COSTS FOR THE IMPROVING OF PORTIONS OF SUNDRY STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINBELOW DESCRIBED, AND OF OTHER MATTERS RELATING THERETO; DETERMINING AND FIXING THE PORTION OF SAID COSTS AND THE RATE THEREOF PROPOSED TO BE ASSESSED AGAINST AND PAID BY THE ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF; DETERMINING THE NECESSITY OF LEVYING AN ASSESSMENT AGAINST SAID ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF FOR THE PORTION OF SAID COSTS APPORTIONED TO THEM; ORDERING AND SETTING A HEARING AT 1:00 O'CLOCK P.M. ON THE 17TH DAY OF OCTOBER, 1974, IN THE CITY OF AUSTIN ELECTRIC AUDITORIUM, AS THE TIME AND PLACE FOR THE HEARING OF THE REAL AND TRUE OWNERS OF SAID ABUTTING PROPERTY AND ALL OTHERS INTERESTED IN SAID ABUTTING PROPERTY OR IN ANY OF THE PROCEEDINGS AND CONTRACT CONCERNING SAID ASSESSMENTS, PROCEEDINGS AND IMPROVEMENTS; DIRECTING THE CITY MANAGER OF THE CITY OF AUSTIN, TEXAS, TO GIVE NOTICE OF SAID HEARING AS REQUIRED BY THE LAWS OF THE STATE OF TEXAS AND THE CHARTER OF THE CITY OF AUSTIN; DECLARING AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE. (Contract 74-Pa-115)

Mayor Pro Tem Love moved that 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: Councilmen Dryden, Friedman, Handcox, Lebermann, Mayor
Butler, Mayor Pro Tem Love

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

AN ORDINANCE APPROVING AND ADOPTING THE WRITTEN STATEMENT AND REPORT OF THE DIRECTOR OF PUBLIC WORKS, SHOWING THE ESTIMATES OF THE TOTAL COSTS OF ALL THE IMPROVEMENTS, THE ESTIMATES OF THE COSTS PER FRONT FOOT PROPOSED TO BE ASSESSED AGAINST THE ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF, AND THE ESTIMATES OF VARIOUS OTHER COSTS FOR THE IMPROVING OF PORTIONS OF SUNDRY STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINBELOW DESCRIBED, AND OF OTHER MATTERS RELATING THERETO; DETERMINING AND FIXING THE PORTION OF SAID COSTS AND THE RATE THEREOF PROPOSED TO BE ASSESSED AGAINST AND PAID BY THE ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF; DETERMINING THE NECESSITY OF LEVYING AN ASSESSMENT AGAINST SAID ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF FOR THE PORTION OF SAID COSTS APPORTIONED TO THEM; ORDERING AND SETTING A HEARING AT 1:00 O'CLOCK P.M. ON THE 17TH DAY OF OCTOBER, 1974, IN THE CITY OF AUSTIN ELECTRIC AUDITORIUM, AS THE TIME AND PLACE FOR THE HEARING OF THE REAL AND TRUE OWNERS OF SAID ABUTTING PROPERTY AND ALL OTHERS INTERESTED IN SAID ABUTTING PROPERTY OR IN ANY OF THE PROCEEDINGS AND CONTRACT CONCERNING SAID ASSESSMENTS, PROCEEDINGS AND IMPROVEMENTS; DIRECTING THE CITY MANAGER OF THE CITY OF AUSTIN, TEXAS, TO GIVE NOTICE OF SAID HEARING AS REQUIRED BY THE LAWS OF THE STATE OF TEXAS AND THE CHARTER OF THE CITY OF AUSTIN; DECLARING AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE. (Contract 74-Pa-110)

Mayor Pro Tem Love moved that 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: Councilmen Dryden, Friedman, Handcox, Lebermann, Mayor Butler, Mayor Pro Tem Love

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

AN ORDINANCE APPROVING AND ADOPTING THE WRITTEN STATEMENT AND REPORT OF THE DIRECTOR OF PUBLIC WORKS, SHOWING THE ESTIMATES OF THE TOTAL COSTS OF ALL THE IMPROVEMENTS, THE ESTIMATES OF THE COSTS PER FRONT FOOT PROPOSED TO BE ASSESSED AGAINST THE ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF, AND THE ESTIMATES OF VARIOUS OTHER COSTS FOR THE IMPROVING OF PORTIONS OF SUNDRY STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINBELOW DESCRIBED, AND OF OTHER MATTERS RELATING THERETO; DETERMINING AND FIXING THE PORTION OF SAID COSTS AND THE RATE THEREOF PROPOSED TO BE ASSESSED AGAINST AND PAID BY THE ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF; DETERMINING THE NECESSITY OF LEVYING AN ASSESSMENT AGAINST SAID ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF FOR THE PORTION OF SAID COSTS APPORTIONED TO THEM; ORDERING AND SETTING A HEARING AT 1:00 O'CLOCK P.M. ON THE 17TH DAY OF OCTOBER, 1974, IN THE CITY OF AUSTIN ELECTRIC AUDITORIUM, AS THE TIME AND PLACE FOR THE HEARING OF THE REAL AND TRUE OWNERS OF SAID ABUTTING PROPERTY AND ALL OTHERS INTERESTED IN SAID ABUTTING PROPERTY OR IN ANY OF THE PROCEEDINGS AND CONTRACT CONCERNING SAID ASSESSMENTS, PROCEEDINGS AND IMPROVEMENTS; DIRECTING THE CITY MANAGER OF THE CITY OF AUSTIN, TEXAS, TO GIVE NOTICE OF SAID HEARING AS REQUIRED BY THE LAWS OF THE

STATE OF TEXAS AND THE CHARTER OF THE CITY OF AUSTIN; DECLARING AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE.
(Contract 74-Pa-121)

Mayor Pro Tem Love moved that 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: Councilmen Dryden, Friedman, Handcox, Lebermann, Mayor Butler, Mayor Pro Tem Love

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

The Mayor announced that the ordinance had been finally passed.

REFUND CONTRACTS - SECOND & THIRD READINGS

Mayor Butler brought up the following ordinance for its second reading.

AN ORDINANCE AUTHORIZING THE CITY MANAGER OR THE DEPUTY CITY MANAGER TO ENTER INTO CERTAIN REFUND CONTRACTS WITH WOODSHADOWS APARTMENTS, LTD. (Woodshadows, Section IV; Woodshadows, Section V)

The ordinance was read the second time, and Mayor Pro Tem Love moved that the Council waive the requirement for the third reading, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilman Dryden, carried by the following vote:

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

Noes: Councilman Friedman

Not in Council Chamber when roll was called: Councilman Binder

The Mayor announced that the ordinance had been finally passed.

REFUND CONTRACT - THIRD READING

Mayor Butler brought up the following ordinance for its third reading.

AN ORDINANCE AUTHORIZING THE CITY MANAGER OR THE DEPUTY CITY MANAGER TO ENTER INTO A CERTAIN REFUND CONTRACT WITH GLENN W. CASEY CONSTRUCTION COMPANY, INCORPORATED. (Indian Oaks Subdivision)

The ordinance was read the third time, and Mayor Pro Tem Love moved that the ordinance be finally passed. The motion, seconded by Councilman Handcox, carried by the following vote:

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

Noes: Councilman Friedman

Not in Council Chamber when roll was called: Councilman Binder

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 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 7.32 ACRE TRACT OF LAND, LOCALLY KNOWN AS 4500-4524 SOUTH I. H. 35 AND 914-1210 SHELBY LANE, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "D" INDUSTRIAL, 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. (James P. Nash, C14-70-001)

Councilman Dryden 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 Pro Tem Love, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

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 1-A, JOE L. MATOCHA SUBDIVISION, LOCALLY KNOWN AS 503-507 EAST RUNDBERG LANE, 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. (Sam Harris, et ux & Vernon Lemens, C14-73-216)

Councilman Dryden 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 Pro Tem Love, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

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:

(1) TRACT 1: A 0.826 ACRE TRACT OF LAND, FROM "O" OFFICE DISTRICT TO "GR" GENERAL RETAIL DISTRICT; AND,

TRACT 2: A 0.964 ACRE TRACT OF LAND, FROM "O" OFFICE DISTRICT TO "GR" GENERAL RETAIL DISTRICT; AND,

TRACT 1-A: A 0.418 ACRE TRACT OF LAND, FROM "O" OFFICE DISTRICT TO "A" RESIDENCE DISTRICT; AND,

TRACT 2-A: A 0.066 ACRE TRACT OF LAND, FROM "O" OFFICE DISTRICT TO "A" RESIDENCE DISTRICT; AND,

TRACT 1-B: A 0.385 ACRE TRACT OF LAND, FROM "O" OFFICE DISTRICT TO "B" RESIDENCE DISTRICT; AND,

TRACT 2-B: A 0.045 ACRE TRACT OF LAND, FROM "O" OFFICE DISTRICT TO "B" RESIDENCE DISTRICT;

SAID PROPERTY BEING LOCATED AT THE REAR OF THE NORTHEAST CORNER OF MANCHACA ROAD AND STASSNEY LANE; AND,

(2) LOT "A," SPELCE ADDITION, FROM "A" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT, SAVE AND EXCEPT THE SOUTH FIVE FEET WHICH SHALL REMAIN ZONED "A" RESIDENCE DISTRICT, AND SAVE AND EXCEPT THE WEST TWENTY-FIVE FEET WHICH IS HEREBY ZONED FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT, LOCALLY KNOWN AS 111-203 STASSNEY LANE AND 110-212 SANDRA STREET; AND,

(3) LOT 13, AND LOT 12 SAVE AND EXCEPT THE NORTH SIXTY FEET, BLOCK 1, R. NILES GRAHAM SUBDIVISION NO. 1, LOCALLY KNOWN AS 1600-1602 WEST 5TH STREET AND 500-502 WEST LYNN STREET, FROM "C" COMMERCIAL DISTRICT TO "C-2" COMMERCIAL 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. (Manchaca-Stassney, Ltd., C14-73-219; Bennie Fojtik, C14-74-007; Robert L. Ogden, C14-74-038)

Councilman Dryden 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 Pro Tem Love, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

The Mayor 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) THE EAST 85.5 FEET OF LOT 59, OUTLOT 6, DIVISION "Z," ENFIELD A SUBDIVISION, LOCALLY KNOWN AS 1101 ENFIELD ROAD, FROM "B" RESIDENCE, SECOND HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT; AND,

(2) A 15 ACRE TRACT OF LAND, SAVE AND EXCEPT THE WESTERNMOST 2 ACRES, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT, SAVE AND EXCEPT THE WEST 150 FEET WHICH

IS HEREBY ZONED FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "BB" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; LOCALLY KNOWN AS 8112-8212 CAMERON ROAD AND 1316-1430 RUTHERFORD LANE; 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. (Fred Eby, Jr., C14-74-107; Wayne T. Dayton, C14-74-108)

Councilman Dryden 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 Pro Tem Love, carried by the following vote:

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

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:
THE EAST 140 FEET OF LOT 1, RESUBDIVISION OF A PORTION OF BLOCK 25, THEODORE LOW HEIGHTS, LOCALLY KNOWN AS 3700 VALLEY VIEW ROAD, 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. (Earl Rosen, C14-74-109)

Councilman Dryden 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 Pro Tem Love, carried by the following vote:

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

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:
(1) THE SOUTH 35.8 FEET OF LOT 4, BLOCK 79, ORIGINAL CITY OF AUSTIN, LOCALLY KNOWN AS 700 SAN ANTONIO STREET AND 500 WEST 7TH STREET, FROM "O" OFFICE DISTRICT TO "O-H" OFFICE-HISTORIC DISTRICT; AND,
(2) 128.5 FEET X 315 FEET, OUTLOT 8, DIVISION "E," ORIGINAL CITY OF AUSTIN, LOCALLY KNOWN AS 1406-1408 WEST AVENUE, ALSO BOUNDED BY WEST 15TH STREET, FROM "A" RESIDENCE DISTRICT TO "A-H" RESIDENCE-HISTORIC 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. (Sam Houston Clinton, Jr., C14h-74-001; City of Austin, C14h-74-003)

Councilman Dryden 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 Pro Tem Love, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

The Mayor announced that the ordinance had been finally passed.

NOISE CONTROL SURVEY

It was noted that the Council had been submitted a Noise Control Survey, prepared by Tracor, Inc., for review and study. City Manager Davidson pointed out that the staff had not carefully analyzed the recommendations in the survey, and they were not in a position to answer questions. He suggested that the staff be allowed to take another two or three weeks and come back to the Council with a City Manager's report relating this better to the Council. It was the general consensus of the Council that this was agreeable.

CONSIDERATION OF YOUTH COUNCIL

It was noted that the Council had before it the possible consideration of establishing a Youth Council. Councilman Lebermann asked that the Council approve this notion and principle and allow the group to develop a program and come back for final consideration. In response to Mayor Pro Tem Love's question, Councilman Lebermann suggested that this might come under Parks and Recreation as a separate kind of activity but with no additional staff. Councilman Handcox pointed out that there was grant money available for funding such a program. Councilman Lebermann requested the City Manager to do some preliminary work in connection with this.

REQUEST BY ENERGY STUDY COMMISSION

Mr. Dick Whorrall, Chairman of the Energy Study Commission, appeared before the Council and stated that the Energy Conservation Commission had approved for Council's consideration a proposal entitled "A Study to Determine Plausible Energy Performance Guidelines for Commercial Buildings for the City of Austin." He added that this would be a 13-month computerized study to determine necessary building code revisions and guidelines for structural orientation, materials, design, and other factors having a bearing on consumption of energy for a given commercial structure. He further noted that if approved, the study would be conducted by Dr. Francisco Arumi of the U. T. School of Architecture. He pointed out that this had been recommended by the Building Department, and the funds required for this (\$18,650) were available in the Department's current operating budget.

He felt that the resulting guidelines of this study could have a profoundly beneficial effect on the future demand placed on the electric utility system by construction of new buildings.

There was discussion by Mayor Butler and Mr. Whorrall with regard to whether or not this study would only be peculiar to Austin. Councilman Friedman pointed out that it was pretty well localized because of climate. Mayor Butler was in favor of this concept but wondered if there was a similar program like this underway where two groups could work together. In connection with this, Dr. Arumi stated that this would deal with performance guidelines as opposed to specific. It was noted that this would more directly apply to new structures, and the report would be made available to the City through Building Inspection. Councilman Friedman added that this could also be included in the Building Code.

In response to Mayor Butler's question, Mr. Mac Holder, member of the Commission, did not believe this would increase the cost of construction. He pointed out that this study would give them the background on which to base further work in this field. He stated that the 8-member Code Division Committee would be monitoring this study. City Manager Davidson suggested that the staff also monitor this.

Councilman Friedman moved that the Council approve the study with funding in the amount of \$18,650. The motion, seconded by Councilman Lebermann, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilman Binder

HEARING SET ON REQUESTED GAS RATE INCREASE

Upon the request of Mr. Don Butler, City Attorney, the Council set a public hearing for October 17, 1974, at 1:00 p.m. on Southern Union Gas Company's requested rate increase.

ADJOURNMENT

The Council adjourned at 6:20 p.m.

APPROVED


Mayor

ATTEST:


City Clerk