#### MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

October 16, 1975 7:00 P.M.

Council Chambers
301 West Second Street

The meeting was called to order with Mayor Friedman presiding.

#### Roll Call:

Present: Councilmembers Himmelblau, Hofmann, Linn, Trevino,

Mayor Pro Tem Snell, Mayor Friedman

Absent: Councilmember Lebermann

The Invocation was delivered by REVEREND R. E. McCABE, Saint Theresa Catholic Church.

#### WOMEN'S LAW DAY

Councilmember Linn read and presented a proclamation to Marian Bentley, Diane Slaikeu and Stevann Cissell, declaring October 22, 1975, as "Women's Law Day" in Austin, in recognition of the growing number of women entering law schools and legal careers. Ms. Diane Slaikeu thanked the Council and encouraged women in the Austin community to consider the legal profession.

#### AUSTIN SPAGHETTI DAY

Councilmember Trevino read and presented a proclamation to Steve Gravitt declaring October 19, 1975, as "Austin Spaghetti Day" in Austin and called on all residents to participate in this event. Mr. Gravitt thanked the Council.

## APPROVAL OF MINUTES

Mayor Friedman commented that the Ordinance in October 9, 1975, Minutes, concerning the 23rd Street Market Place, will need some clarification regarding the closing of 23rd Street on Monday and Tuesday of Christmas week, and the clarification of the cut-off on October 31, 1975, of the basic vendor permits.

Councilmember Himmelblau moved that the Council approve the Minutes for October 9, 1975. The motion, seconded by Mayor Pro Tem Snell, carried by the following vote:

Ayes: Mayor Friedman, Mayor Pro Tem Snell, Councilmembers

Himmelblau, Hofmann, Linn, Trevino

Noes: None

Absent: Councilmember Lebermann

## EXECUTIVE SESSION ACTION

Mayor Friedman announced that the Council had been in an Executive Session earlier in the day and had discussed legal matters and appointments to the Drag Vendors Committee.

Councilmember Linn moved that the Council appoint the following to the Drag Vendors Committee:

Alice Roberts, artisan Kathy Kraye, non-artisan Brian Mikeska Shuri Richnow

Randy Turner, Tax Department

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

Ayes: Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann,

Linn, Trevino, Mayor Friedman

Noes: None

Absent: Councilmember Lebermann

## POSTPONEMENT OF CONTRACT

Mr. Paul D. Jones had requested to appear before the Council concerning the execution of the proposed Approach Main contract for Travis Country; however, the request was postponed pending the new Approach Main Policy.

## REQUEST CONCERNING CHRISTMAS TREE SALES

Councilmember Hofmann moved that the Council approve the request by Mr. John P. Shierlow, President of South Austin Optimist Club for permission to utilize a strip 200 feet wide facing South Lamar Boulevard, south of the Lamar Bridge, from November 11, 1975, to December 31, 1975, for Christmas tree sales. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Himmelblau, Hofmann, Linn, Trevino,

Mayor Friedman, Mayor Pro Tem Snell

Noes: None

Councilmember Hofmann moved that the Council approve the request by Mr. Harold P. Laves, President of Downtown Austin Optimist Club for permission to utilize City owned lot at the corner of San Gabriel and North Lamar from Thanksgiving Day to December 22, 1975, for Christmas tree sales. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Himmelblau, Hofmann, Linn, Trevino,

Mayor Friedman, Mayor Pro Tem Snell

Noes: None

Absent: Councilmember Lebermann

## REQUEST CONCERNING BOAT RACES

Mr. Danny Reed, President of the Austin Boat Club, Inc., appeared before the Council requesting the Council's approval for April 3rd and 4th, May 1st and 2nd, June 5th and 6th, July 3rd and 4th, September 11th and 12th, plus Austin's Aqua Festival in 1976 for boat races on Town Lake.

City Manager Davidson stated that the above had not been reviewed by the Navigation Board; therefore, the Board did not have a recommendation for the Council at this time. Mr. Reed commented that in the past he had met with the Navigation Board and submitted an environmental statement to the Board as well as an environmental assessment of any race which is submitted to the City. He felt that meeting with the Navigation Board again would be repeating previous conversation. Mayor Friedman suggested that Mr. Reed meet with the Navigation Board since this would be the normal procedure.

Councilmember Linn moved that the Council postpone the approval of the aforementioned boat races pending the recommendation from the Navigation Board. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Hofmann, Linn, Trevino, Mayor Friedman,

Mayor Pro Tem Snell, Councilmember Himmelblau

Noes: None

Absent: Councilmember Lebermann

#### PARADE PERMITS

Councilmember Linn moved that the Council approve a request by Mr. Joseph Coleman McDowell, Jr., for David Crockett High School Student Council for a parade permit on October 30, 1975, from 1:00 p.m. to 2:00 p.m. beginning from Woodlawn Baptist Church parking lot down Manchaca to parking lot of Crockett High School. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Linn, Trevino, Mayor Friedman, Mayor Pro

Tem Snell, Councilmembers Himmelblau, Hofmann

Noes: None

CITY OF AUSTIN, TEXAS....

Councilmember Linn moved that the Council approve a request by Margaret Loera for South Austin Citizen's Advisory League for a parade permit on October 18, 1975, from 9:00 a.m. to 11:00 a.m., beginning from 1200 block of East Oltorf to proceed west to the 1000 block of West Oltorf. The motion, seconded by Councilmember Trevino, carried by the following vote:

Councilmembers Linn, Trevino, Mayor Friedman, Mayor Pro

Tem Snell, Councilmembers Himmelblau, Hofmann

Noes: None

Absent: Councilmember Lebermann

## WITHDRAWAL OF AN APPEARANCE

Mr. Ed Barker had requested to appear before the Council to discuss problems with the City bus service; however, City Manager Davidson pointed out that Mr. Barker had met with the Urban Transportation Department earlier and as a result of this meeting, Mr. Barker withdrew his request to appear.

## APPEARANCE CONCERNING A STREET NAME

Mr. James O. Cawley, representing the Young Men's Christian Association, appeared before the Council requesting that the unnamed street south of the YMCA property be given the name of B. R. Reynolds Lane or Reynolds Lane in memory of B. R. Reynolds, Jr., Executive of the "Y". Mr. Fred Adams, President of the Young Men's Christian Association, stated that Mr. Reynolds was the founder and the guiding light of the YMCA.

City Manager Dan Davidson noted that the staff had checked and discovered that the street in question was not a dedicated street. The Parks and Recreation Director, Mr. Jack Robinson, suggested that possibly the Parks Board could consider other items in this area that could be named in memory of Mr. Reynolds. Therefore, Mr. Davidson suggested that the Council refer this item to the Parks Board and that the Board present a recommendation to the Council in a few weeks. Mr. Adams indicated that he would be willing to work with the Parks Board.

Councilmember Hofmann noted that the "Y" had an electrical contractor give an estimate for installing individual light switches in each room to help cut down on the cost of electricity. She stated, "Many modern office buildings have one light switch operating the entire floor and the entire floor had to be lit in order to have light in one room. This bothered me a great deal in thinking of the waste of electricity; therefore, I am glad to see that you are attempting to make some changes to conserve some energy."

## APPEARANCE CONCERNING DUES DEDUCTION

Mr. Charles M. Babb, Attorney, representing the Texas Public Employees Association, appeared before the Council requesting approval for dues deduction from salaries and wages of City employees who are members of TPEA. Mr. Babb stated that the organization was ready, willing and able, and he pledged that TPEA would bind themselves to incur any cost of administration of TPEA dues deduction.

Councilmember Linn moved that the Council approve the aforementioned request subject to all rules and regulations as previously established by the Council. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Linn, Trevino, Mayor Friedman, Mayor Pro

Tem Snell, Councilmembers Himmelblau, Hofmann

Noes: None

Absent: Councilmember Lebermann

## RELEASE OF EASEMENTS

Councilmember Linn moved that the Council adopt a resolution authorizing the release of the following easement:

The north 106.95 feet of the Public Utility Easement ten (10.00) feet in width centered on the common lot line of Lots 14 and 15, Enfield E. (Requested by Phillip E. Marrus, representing Bradford M. Ryker, owner)

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

Ayes: Councilmember Trevino, Mayor Friedman, Mayor Pro Tem Snell,

Councilmembers Himmelblau, Hofmann, Linn

Noes: None

Absent: Councilmember Lebermann

Councilmember Linn moved that the Council adopt a resolution authorizing the release of the following easement:

Two and one-half (2.50) foot strips out of the seven and one-half (7.50) foot public utility easements in Lots 7, 8, 9, 14, Block A; Lots 2, 3, 13, 20, 21, Block E; Lots 2, 3, 5, Block G; and Lots 2 and 3, Block F, the Woodland Village of Anderson Mill, Section One. (Requested by Isom H. Hale, P.E., representing Provident Development Company)

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

Aves: Councilmember Trevino, Mayor Friedman, Mayor Pro Tem Snell,

Councilmembers Himmelblau, Hofmann, Linn

Noes: None

Absent: Councilmember Lebermann

Councilmember Linn moved that the Council adopt a resolution authorizing the release of the following easement:

A strip of land across the west end of a tract of land out of the Outlot 44, Division O, of the Government Outlots adjoining the Original City of Austin and described in Volume 386, Page 465 of the Deed Records of Travis County, Texas. (Requested by William M. Brooks, Public Surveyor, representing the Austin Independent School District)

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

Ayes: Councilmember Trevino, Mayor Friedman, Mayor Pro Tem Snell,

Councilmembers Himmelblau, Hofmann, Linn

Noes: None

Absent: Councilmember Lebermann

## AUTHORIZATION OF STREET NAME CHANGES

Councilmember Trevino moved that the Council adopt a resolution authorizing the following street name change:

CAMP MABRY ROAD to WEST 44th STREET (Request by Judy Sanders, et al, owners of most of the property adjoining Camp Mabry Road)

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

Ayes: Mayor Friedman, Mayor Pro Tem Snell, Councilmembers

Himmelblau, Hofmann, Linn, Trevino

Noes: None

Absent: Councilmember Lebermann

Councilmember Trevino moved that the Council adopt a resolution authorizing the following street name change:

BILL HUGHES ROAD to BRADSHER DRIVE (Requested by Mrs. O. D. Bradsher, et al, owners of all the property adjoining said Bill Hughes Road)

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

Ayes: Mayor Friedman, Mayor Pro Tem Snell, Councilmembers

Himmelblau, Hofmann, Linn, Trevino

Noes: None

Absent: Councilmember Lebermann

## COST DIFFERENCE PAYMENTS

Councilmember Trevino moved that the Council adopt a resolution authorizing payment to the following:

JAGGER PROPERTIES, INC., the cost difference of 12"/8" water mains and appurtenances installed in Village South Phase II - \$7,674.58.

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

Ayes: Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann,

Linn, Trevino, Mayor Friedman

Noes: None

Councilmember Trevino moved that the Council adopt a resolution authorizing payment to the following:

LAMAR RUNDBERG ASSOCIATES, Jack Taylor, Managing Partner, the cost difference of 12"/8" water main and appurtenance installed in Lamar Rundberg Village - \$3,727.51.

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

Ayes: Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann, Linn, Trevino, Mayor Friedman

Noes: None

Absent: Councilmember Lebermann

Councilmember Linn noted that none of the above were approach mains.

#### STANDARD UTILITY AGREEMENT

Councilmember Himmelblau moved that the Council adopt a resolution authorizing a Standard Utility Agreement for facilities on Loop 1 (MoPac) from the vicinity of Town Lake to Northland Drive with the State Department of Highways and Public Transportation. The motion, seconded by Mayor Pro Tem Snell, carried by the following vote:

Ayes: Councilmembers Himmelblau, Hofmann, Linn, Trevino,

Mayor Friedman, Mayor Pro Tem Snell

Noes: None

Absent: Councilmember Lebermann

## CONTRACTS AWARDED

Councilmember Himmelblau moved that the Council adopt a resolution awarding the following contract:

N. L. LEASE SERVICE, INC. 2400 East St. Elmo Road Austin, Texas - Construction of an Electric Ductline on East 11th Street between San Jacinto Street and Red River Street - \$35,785,00

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

Ayes: Councilmembers Hofmann, Linn, Trevino, Mayor Friedman,

Mayor Pro Tem Snell, Councilmember Himmelblau

Noes: None

Absent: Councilmember Lebermann

Councilmember Himmelblau moved that the Council adopt a resolution awarding the following contract:

H. P. MOORE CONSTRUCTION COMPANY 8403 Shoal Creek Austin, Texas - For Congress Avenue Improvements - Demonstration Phase - Shelter & Kiosks (at 11th Street) - \$53,256.63.

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

Ayes: Councilmembers Hofmann, Linn, Trevino, Mayor Friedman,

Mayor Pro Tem Snell, Councilmember Himmelblau Noes: None

Absent: Councilmember Lebermann

Councilmember Linn pointed out on the second item of the above, she did not receive the information concerning the minority and female employment.

## SELECTION OF ARCHITECTURAL SERVICES

Councilmember Hofmann moved that the Council select the firm JAN GRIERSON for architectural services in connection with the following 1976 CIP Project for the Fire Department:

Northeast Fire Station, Capital Improvements Program Project No. 8313 1.

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

Ayes: Councilmembers Linn, Trevino, Mayor Friedman, Mayor Pro

Tem Snell, Councilmembers Himmelblau, Hofmann

Noes: None

Absent: Councilmember Lebermann

#### AUTHORIZATION TO ENTER CONTRACTS

Councilmember Linn moved that the Council adopt a resolution authorizing contracts with each of the thirty-two agencies awarded grants by City Council on September 25, 1975, with the following stipulations:

- 1. Approval of the Community School Grant be withheld until a future date pending the School Boards approval of the school sites.
- 2. That a letter be sent to each of the agencies informing them of the appreciation for the Affirmative Action Programs for minorities and women.
- 3. That they issue quarterly reports of the Affirmative Action Programs and their spending.
- 4. Any changes in the locations of centers in the MHMR programs, would require Council action.

Mayor Friedman noted that any change in the current distribution of facilities and services of the MHMR programs would be checked with the Council due to the grant being contingent on the quality of service delivered.

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

Ayes: Councilmember Trevino, Mayor Friedman, Mayor Pro Tem Snell,

Councilmembers Himmelblau, Hofmann, Linn

Noes: None

#### GRANT APPLICATION

Councilmember Linn moved that the Council adopt a resolution authorizing a grant application to the Texas Municipal League Social Service Assistance Program for \$20,000. The motion, seconded by Councilmember Hofmann, carried by the following vote:

Ayes: Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann,

Linn, Trevino

Noes: None

Absent: Councilmember Lebermann

Abstain: Mayor Friedman

Mayor Friedman abstained because he is a member of the committee that selects the cities.

#### GRANT APPLICATION

Councilmember Trevino moved that the Council adopt a resolution authorizing submission of a grant application to the Texas Criminal Justice Division for the project entitled "Police Research and Planning Unit" in the amount of \$56,591,65 Criminal Justice Division support for the program January 1, 1976 -December 31, 1976. The motion, seconded by Mayor Pro Tem Snell, carried by the following vote:

Ayes: Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann,

Linn, Trevino, Mayor Friedman

Noes: None

Absent: Councilmember Lebermann

## ACCEPTANCE OF A GRANT

Councilmember Trevino moved that the Council adopt a resolution authorizing acceptance of an Intergovernmental Personnel Act (IPA) grant for a Performance Planning and Review Project in the amount of \$18,400. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Hofmann, Linn, Trevino,

Mayor Friedman, Mayor Pro Tem Snell

Noes: None

Absent: Councilmember Lebermann

#### CERTIFICATION OF A RIGHT-OF-WAY

. Councilmember Himmelblau moved that the Council adopt a resolution authorizing that certification of the right-of-way for Metropolitan Highway 23 (West 38th Street) was acquired in accordance with applicable Federal and State policies and laws. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Hofmann, Linn, Trevino, Mayor Friedman,

Mayor Pro Tem Snell, Councilmember Himmelblau

Noes: None

Absent: Councilmember Lebermann

Councilmember Linn pointed out that West 38th Street was now being called Metropolitan Highway 23.

# ACQUISITION OF CERTAIN LAND

Mayor Friedman suggested that in light of recent developments questioning whether the Highway Department was really working with the Council and the citizens' expressed intent, that the following item be postponed one week:

Authorizing the acquisition of certain land for the MoPac Expressway:

8,878 square feet of land out of Lot 1, Block B, Balcones Terrace (United Mutual Savings Bank)

In response to Councilmember Himmelblau's question concerning the contract, Mr. Joe Morahan, Director of Property Management, stated that a delay of one week would present no problems.

Mayor Pro Tem Snell moved that the Council postpone for one week the acquisition of certain land for the MoPac Expressway. The motion, seconded by Councilmember Hofmann, carried by the following vote:

Councilmembers Linn, Trevino, Mayor Friedman, Mayor Pro Tem Snell, Councilmembers Himmelblau\*, Hofmann

Noes: None

Absent: Councilmember Lebermann

\*Councilmember Himmelblau indicated that she would oppose any further delay and was very anxious that this right-of-way be acquired.

## WITHDRAWAL OF PAVING ASSESSMENT POLICIES

Mr. Jan Kubicek, Assistant City Attorney, indicated that the adoption of revised paving assessment policies had been withdrawn.

## LOWERING OF LAKE AUSTIN

The Council had before it for consideration the authorization of an Agreement with the Lower Colorado River Authority for the lowering of Lake Austin from November 10, 1975, to November 30, 1975. In response to Councilmember Hofmann's question, Mr. R. L. Hancock, Director of Electric Utility, commented that it would be difficult to say who would benefit from the lowering of Lake Austin. The purpose of lowering the lake would be to control the growth of duckweed in the lake. Since the lake is used year round for recreational purposes by a large number of people, it obviously would benefit the people that live on the lake as well as those with property on the lake. Mr. Hancock noted that the duckweed posed a serious problem for boaters and skiers.

City Manager Davidson informed the Council that the Navigation Board had approved this request of lowering the lake. He stated that if the lake was not lowered periodically, the amount of personnel and equipment that the City would have to furnish to keep the lake passable would be prohibitive.

Mr. Hancock commented that prior to the energy problems, the lake was lowered every other year and this appeared to be very effective.

Councilmember Himmelblau moved that the Council adopt a resolution authorizing an Agreement with the Lower Colorado River Authority for the lowering of Lake Austin from November 10, 1975, to November 30, 1975. The motion, seconded by Councilmember Trevino, carried by the following vote:

Councilmembers Linn, Trevino, Mayor Friedman, Mayor Pro

Tem Snell, Councilmembers Himmelblau, Hofmann

None Noes:

Absent: Councilmember Lebermann

## ORDINANCE ORDERING IMPROVEMENTS

The Council had before it for consideration the ordering of improvements to the following:

- 1. WEBBERVILE ROAD, consisting of 1 unit covering approximately 5 blocks.
- 2. ADALEE AVENUE and other streets, consisting of 16 units covering approximately 32 blocks.

City Manager Davidson indicated that the above would have to be withdrawn due to the Paving Assessment Policies withdrawal.

## ZONING ORDINANCES

Mayor Friedman 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 NORTH 61 FEET OF LOTS 3 AND 4, BLOCK 104, ORIGINAL CITY OF AUSTIN, PLUS THE ADJACENT PORTION OF VACATED STREET, LOCALLY KNOWN AS 802 RIO GRANDE STREET, FROM "B" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; AND,
- (2) THE NORTH 64 FEET OF LOT 5, THE NORTH 64 FEET OF THE EAST 23 FEET OF LOT 6, AND THE WEST 46 FEET OF LOT 6, BLOCK 130, ORIGINAL CITY OF AUSTIN, LOCALLY KNOWN AS 1012 RIO GRANDE STREET AND 701 WEST 11th STREET, FROM "B" RESIDENCE, SECOND HEIGHT AND AREA DISTRICT TO "O" OFFICE, 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. (Randolph G. Mueller, C14-75-084; Lenore Johnson Estate et al, C14-75-088)

Councilmember Himmelblau 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 Snell, carried by the following vote:

Ayes: Mayor Friedman, Mayor Pro Tem Snell, Councilmembers

Himmelblau, Hofmann, Linn, Trevino

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the ordinance had been finally passed.

Mayor Friedman introduced the following ordinance:

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

LOT 2, WESTOVER HILLS PLAZA, SAVE AND EXCEPT TWO (2) TRACTS OF LAND CONSISTING OF 1.95 ACRES, TOTAL, LOCALLY KNOWN AS 8600-8700 BALCONES DRIVE (PROPOSED MOPAC BOULEVARD), FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS: AND DECLARING AN EMERGENCY. (Austin Paper Company, C14-75-092)

Councilmember Himmelblau 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 Snell, carried by the following vote:

Mayor Friedman, Mayor Pro Tem Snell, Councilmembers

Himmelblau, Hofmann, Linn, Trevino

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the ordinance had been finally passed.

Mayor Friedman 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) TRACT "A," MANSBENDEL SUBDIVISION (SAVE AND EXCEPT THE SOUTHERNMOST 150 FEET), FROM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "LR" LOCAL RETAIL, SECOND HEIGHT AND AREA DISTRICT; AND,

(2) THE SOUTHERNMOST 150 FEET OF TRACT "A," MANSBENDEL SUBDIVISION, FROM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE. FIRST HEIGHT AND AREA DISTRICT:

LOCALLY KNOWN AS 3703-3709 WEST AVENUE AND 715-721 WEST 38TH STREET; 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. (North Austin Lions Club, C14-75-090)

Councilmember Himmelblau 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 Snell, carried by the following vote:

Ayes: Mayor Friedman, Mayor Pro Tem Snell, Councilmembers

Himmelblau, Hofmann, Linn, Trevino

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the ordinance had been finally passed.

Mayor Friedman 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: A 6,898 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 700 WEST ST. JOHNS AVENUE, 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. (Alexander Maynard, C14-75-048)

Councilmember Himmelblau 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 Snell, carried by the following vote:

Mayor Friedman, Mayor Pro Tem Snell, Councilmembers

Himmelblau, Hofmann, Linn, Trevino

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the ordinance had been finally passed.

#### AMENDMENT TO AN ORDINANCE

Councilmember Himmelblau noted that there had been some confusion with the Arts Council and she felt that it would be wise to amend the ordinance and make it an Arts Commission. A suggestion was made that it be named "Commission on Arts for the City of Austin".

Mayor Friedman introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 750814-D; CHANGING THE NAME OF THE ARTS COUNCIL TO ARTS COMMISSION; SUSPENDING THE RULE REQUIRING THAT ORDINANCES BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

Ayes: Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann,

Linn, Trevino, Mayor Friedman

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the ordinance had been finally passed.

# HEARING SET ON CAMPAIGN EXPENDITURES LIMITATIONS ORDINANCE

Councilmember Hofmann moved that the Council set a public hearing at 2:30 p.m., December 4, 1975, on Campaign Expenditures Limitations Ordinance. The motion, seconded by Mayor Friedman, carried by the following vote:

Ayes: Councilmembers Himmelblau, Hofmann, Linn, Trevino,

Mayor Friedman, Mayor Pro Tem Snell

Noes: None

Absent: Councilmember Lebermann

#### NAMING OF A PARK AREA

Councilmember Hofmann moved that the Council approve a request by the Parks and Recreation Advisory Board to name the park area between 9th and 10th Streets "Duncan Park." The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Hofmann, Linn, Trevino, Mayor Friedman,

Mayor Pro Tem Snell, Councilmember Himmelblau

Noes: None

Absent: Councilmember Lebermann

#### POSTPONEMENT OF PRESENTATION ON WATERSHED PLANNING

Mayor Friedman pointed out that the presentation on Watershed Planning for Barton Creek by the Citizen Board of Natural Resources and Environmental Quality had been postponed pending the Approach Main Policy.

## ADJOURNMENT

The Council adjourned at 8:10 p.m.

APPROVED

ATTEST:

City Clerk