

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

February 20, 1975
1:00 P.M.

Council Chambers
301 West Second Street

The meeting was called to order with Mayor Butler presiding.

Roll Call:

Present: Councilmen Friedman, Lebermann, Mayor Pro Tem Dryden,
Mayor Butler

Absent: Councilman Binder

The Invocation was delivered by REVEREND JOHN ELLWANGER, Hope Lutheran Church.

APPROVAL OF MINUTES

Councilman Lebermann moved that the Council approve the Minutes of February 13, 1975. The motion, seconded by Mayor Pro Tem Dryden, carried by the following vote:

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

Noes: None

Absent: Councilman Binder

LICENSE AGREEMENT

Councilman Friedman moved that the Council adopt a resolution granting the following License Agreement:

MESA CREST CORPORATION - permitting encroachment by a concrete sidewalk and its supporting retaining wall and footing, the area of encroachment to be four and one-half (4.50) feet in width in a Drainage and Public Utilities Easement whose width varies from a minimum of ten feet to a maximum of twenty feet, said encroachment

to extend from the west boundary line of the HILLCREST MESA TOWNHOUSE SUBDIVISION in a northeasterly direction along and contiguous with the rear of Lots 20 through 12 and 9.14 feet of the rear of Lot 11 of said subdivision; also permitting encroachment in said easement by a stairway four feet in width by thirty feet in length parallel to and contiguous with said sidewalk and wall back of Lot 16 of said subdivision. (Requested by Mesa Crest Corporation, owner of Hillcrest, Mesa Townhouse Subdivision.)

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

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

CASH SETTLEMENT

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

MR. ROBERT MORRIS - 60/40% cash settlement in lieu of a refund contract for the installation of the water and wastewater mains serving Wood Shadows, Section 5. Total cost \$14,108.43; City's cost at 60% but not to exceed \$5,000; Owner's cost at 40% remainder of excess over \$5,000.00 - \$9,108.43.

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

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

COST DIFFERENCE PAYMENTS

Councilman Lebermann moved that the Council adopt a resolution authorizing payment of WILLOW CREEK HILLS, Ken Wendler, General Partner, the cost difference of 12"/8" water main serving Willow Creek, Section 2 - \$4,793.51. The motion, seconded by Mayor Pro Tem Dryden, carried by the following vote:

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

Councilman Lebermann moved that the Council adopt a resolution authorizing payment to BUCKINGHAM RIDGE DEVELOPERS, the cost difference of 12"/8" water main installed in Buckingham Ridge, Section 4 - \$7,965.62. The motion, seconded by Mayor Pro Tem Dryden, carried by the following vote:

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

EXECUTIVE SESSION ITEM

Mayor Butler noted that the Council had been in Executive Session earlier that day and that a sewer contract had been discussed. Mr. Homer Reed, Deputy City Manager, reviewed this by stating that on December 28, 1971, the City contracted with Frontier Trails, Inc., and Dick Rathgeber for extension of a sewer line to the property owned by them in the Brodie Lane area. He noted that a number of factors developed that increased the cost of the lines between the time the contract was awarded and the project was actually constructed in 1973; and as a result, a number of changes in the policy were made, thereby making it difficult to interpret some portions of the contract. He indicated that the land owners involved had agreed to terms of the proposed settlement, so that this could be turned over to the Legal Department to draft a document. He stated that this would be on the agenda for February 27, 1975, for official action.

CONTRACTS AWARDED

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

ROBERT HURST COMPANY 1506 Karen Austin, Texas	- For construction of 12" water main in U. S. Highway 183, adjacent to Balcones Village and Sonesta West, C.I.P. No. 4095 9 - \$80,955.00
---	---

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

Ayes: Councilman Lebermann, Mayor Butler, Mayor Pro Tem Dryden,
Councilman Friedman
Noes: None
Absent: Councilman Binder

Councilman Friedman 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 the Davis Lane Water Reservoir, C.I.P. No. 4091 0 - \$1,416,560.00
---	--

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

Ayes: Councilman Lebermann, Mayor Butler, Mayor Pro Tem Dryden,
Councilman Friedman
Noes: None
Absent: Councilman Binder

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

TEXAS CRUSHED STONE COMPANY
North I. H. 35
Georgetown, Texas

- Crushed Road Stone, for use as road base material, Street and Bridge Division. Six months' supply agreement.
- Item 1 - 1,000 tons @ \$1.00/ton
- Item 2 - 15,000 tons @ \$1.90/ton
- Total - \$29,500.00
- (Item 2 subject to escalation)

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

Ayes: Councilman Lebermann, Mayor Butler, Mayor Pro Tem Dryden,
Councilman Friedman
Noes: None
Absent: Councilman Binder

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

3M COMPANY
914 Main Street, Suite 1512
Houston, Texas

- Aqueous Film Forming Foam Liquid Concentrate, Fire Department.
- Item 1 - \$6,864.00

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

Ayes: Councilman Lebermann, Mayor Butler, Mayor Pro Tem Dryden,
Councilman Friedman
Noes: None
Absent: Councilman Binder

Councilman Friedman moved that the Council adopt a resolution awarding the following contracts:

Bid Award:

- Capacitors for Electric Department

PRIESTER-MELL CO., INC.
601 East 56th Street
Austin, Texas

- Item 1 - 48 ea. @ \$150.00
- Item 2 - 12 ea. @ \$130.00
- Total - \$8,760.00
- (subject to escalation)

WESTINGHOUSE ELECTRIC
SUPPLY COMPANY
9230 Research Boulevard, Austin, Tex.

- Item 3 - 6 ea. @ \$230.31
- Total - \$1,381.86

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

Ayes: Councilman Lebermann, Mayor Butler, Mayor Pro Tem Dryden,
Councilman Friedman
Noes: None
Absent: Councilman Binder

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

<p>RICKS CONSTRUCTION CO., INC. 11900 North Lamar Blvd. Austin, Texas</p>	<p>- For the construction of 36" C.S.C. water transmission main for Davis Lane Reservoir, Phase II-A, C.I.P. No. 4071 0 - \$389,703.03</p>
---	--

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

Ayes: Councilman Lebermann, Mayor Butler, Mayor Pro Tem Dryden,
Councilman Friedman
Noes: None
Absent: Councilman Binder

Councilman Friedman moved that the Council adopt a resolution awarding the following contracts:

<p>Bid Awards:</p>	<p>- Heavy Equipment, Vehicle and Equipment Services Department.</p>
<p>INGRAM MANUFACTURING COMPANY 540 Culebra San Antonio, Texas</p>	<p>- Item 1 - 2 ea. @ \$22,543.00 Less Trade-In, 1 ea. @ \$3,500.00 Total - \$41,586.00</p>
<p>ANDERSON MACHINERY COMPANY 9415 N. E. Loop 410 San Antonio, Texas</p>	<p>- Item 3 - 1 ea. @ \$85,389.00 Less Trade-In, 1 ea. @ \$17,000.00 Total - \$68,389.00</p>
<p>HOLT MACHINERY COMPANY 9601 South Interregional Austin, Texas</p>	<p>- Item 4 - 1 ea. @ \$33,575.00 Less Trade-In, 1 ea. @ \$3,000.00 Total - \$30,575.00</p>
<p>GIRARD MACHINERY COMPANY 3428 Roosevelt San Antonio, Texas</p>	<p>- Item 6 - 1 ea. @ \$65,104.00 Less Trade-In, 1 ea. @ \$4,000.00 Total - \$61,104.00</p>
<p>RIVER CITY MACHINERY COMPANY 830 Sagebrush Austin, Texas</p>	<p>- Item 7 - 1 ea. @ \$24,905.00 Item 8 - 1 ea. @ \$ 375.00 Total - \$25,280.00</p>
<p>TOM FAIREY COMPANY 5005 East 7th Street Austin, Texas</p>	<p>- Item 9 - 3 ea. @ \$25,789.28 Item 10- 1 ea. @ \$ 590.00 Total - \$77,807.84</p>
<p>DITCH WITCH OF CENTRAL TEXAS 1545 Highway 81 New Braunfels, Texas</p>	<p>- Item 12- 1 ea. @ \$13,488.30</p>

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

Ayes: Councilman Lebermann, Mayor Butler, Mayor Pro Tem Dryden,
Councilman Friedman
Noes: None
Absent: Councilman Binder

Councilman Friedman moved that the Council adopt a resolution awarding the following contracts:

Bid Award: - Ammunition & Related Equipment,
Police Department.

BETTS & MAJORS, INC. - Items 4, 6-9 - \$7,427.08
11848-C East N. W. Highway
Dallas, Texas

CALIFORNIA ELECTRONIC - Items 1-3, 10 - \$1,817.00
POLICE EQUIPMENT
1627 E. Edinger - Unit C
Santa Ana, California

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

Ayes: Councilman Lebermann, Mayor Butler, Mayor Pro Tem Dryden,
Councilman Friedman
Noes: None
Absent: Councilman Binder

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

AUSTIN ENVIRONMENTAL - Associated Landscape Improvements
LANDSCAPE DESIGN at Police and Courts Building,
101 Prince Drive C.I.P. No. 8703 2 - \$7,020.00
Austin, Texas

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

Ayes: Councilman Lebermann, Mayor Butler, Mayor Pro Tem Dryden,
Councilman Friedman
Noes: None
Absent: Councilman Binder

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

AKIN & BYRAM, INC. - Construction of a parking
611 South Congress #500 structure and two-floor training
Austin, Texas facility adjacent to the
Police and Courts Building,
C.I.P. Nos. 8703 1 and 8704 0 -
\$741,657.00

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

Ayes: Councilman Lebermann, Mayor Butler, Mayor Pro Tem Dryden,
Councilman Friedman
Noes: None
Absent: Councilman Binder

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

AUSTIN ENVIRONMENTAL LANDSCAPE DESIGN 101 Prince Drive Austin, Texas	- Landscape Improvements at Robert Mueller Municipal Airport, C.I.P. No. 8106 2 - \$13,054.00
---	---

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

Ayes: Councilman Lebermann, Mayor Butler, Mayor Pro Tem Dryden,
Councilman Friedman
Noes: None
Absent: Councilman Binder

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

B. L. McGEE CONSTRUCTION P. O. Box 1545 Austin, Texas	- Construction of the Brackenridge Substation, C.I.P. No. 3515 1 - \$204,000.00
---	---

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

Ayes: Councilman Lebermann, Mayor Butler, Mayor Pro Tem Dryden,
Councilman Friedman
Noes: None
Absent: Councilman Binder

TEMPORARY CLOSING OF STREET

Mayor Pro Tem Dryden moved that the Council adopt a resolution temporarily closing the 2400 block of Pearl Street on February 21, 1975, from 4:00 to 6:00 p.m. for the Kappa Alpha Theta Sorority to have a Kite Flight (traditional pre-initiation activity). The motion, seconded by Councilman Friedman, carried by the following vote:

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

SUBMISSION OF PROGRAM IN CONNECTION WITH TRANSPORTATION

Councilman Friedman moved that the Council adopt a resolution authorizing the City Manager to submit an annual program in accordance with the National Mass Transportation Assistance Act of 1974. The motion, seconded by Mayor Pro Tem Dryden, carried by the following vote:

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

CONTRACT FOR TRANSPORTATION PLANNING CONSULTING SERVICES

Councilman Friedman moved that the Council adopt a resolution authorizing the City Manager to enter into a contract with ALAN M. VOORHEES AND ASSOCIATES, INC., Arlington, Texas, in the amount of \$39,600.00 for transportation planning consulting services. The motion, seconded by Mayor Pro Tem Dryden, carried by the following vote:

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

CONTRACT FOR RECEIPT OF TRANSPORTATION PLANNING FUNDS

Councilman Friedman moved that the Council adopt a resolution authorizing the City Manager to enter into a contract with the Metropolitan Planning Organization of the Austin area for receipt of \$33,710 transportation planning funds made available through Section 112 of the Federal Aide Highway Act of 1973. (No City matching monies anticipated.) The motion, seconded by Mayor Pro Tem Dryden, carried by the following vote:

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

EMINENT DOMAIN PROCEEDINGS

Mayor Pro Tem Dryden moved that the Council adopt a resolution authorizing eminent domain proceedings to acquire two tracts of land for Waller Beach:

1. Out of Lot 15, Block 3, Bridge View
2. Out of 31.00-foot by 128.00-foot tract out of Outlot 73, Division E. (Clara Schwarzer Estate and James M. Childers Estate, owners)

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

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

In response to Councilman Friedman's question, Mr. Joe Morahan, Property Management Director, stated that the title to this property was so messed up that the City could not purchase this any other way in that the title companies would not give a title commitment on this.

ACQUISITION OF LAND FOR FIESTA GARDENS

Mayor Pro Tem Dryden moved that the Council adopt a resolution authorizing acquisition of certain land for the expansion of Fiesta Gardens:

The south 45.75 feet of the north 75.22 feet of Lot 1,
Block 4, Bergman Valley View Addition. (Joe Flores)

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

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

ACQUISITION OF LAND FOR MOPAC EXPRESSWAY

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

Two tracts of land out of Lot 41-A, Resubdivision of Lot 41,
Block D, Westover Hills, Section 3 and Lot 2B, Tallwood
Subdivision. (First General Realty Corp.)

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

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

AGREEMENT FOR RAILROAD CROSSING

Councilman Friedman moved that the Council adopt a resolution authorizing the City Manager to enter into an agreement with MoPac Railroad for a railroad crossing at William Cannon Dryver. The motion, seconded by Councilman Lebermann, carried by the following vote:

Ayes: Councilman Lebermann, Mayor Butler, Mayor Pro Tem Dryden,
Councilman Friedman
Noes: None
Absent: Councilman Binder

ITEM CONCERNING ZONING CASE

The Council had before it the approval of a covenant and agreement in connection with Zoning Case No. C14-74-178. Mr. Dick Lillie, Planning Department Director, reviewed this by stating that the basic agreement came to the Council two weeks ago in response to the Planning Commission's request and the property owners agreement to certain environmental protection of the land including setting aside slopes, holding flood water, and making everything subject to the subdivision plat and restrictive covenant. He noted that at that time, Mr. Jim Bannerot, President of the Barton Creek Citizens Association, had several questions; and during the following week, Mr. Bannerot, Mr. Robert Davis,

representing the applicant, and Mr. Don Bird, Assistant City Attorney, met and tried to resolve as many questions as they could; and the agreement had been amended and was before the Council.

Mr. Bannerot stated that his only disagreement concerned that portion of the restrictive covenant dealing with water quality in which it stated "Jagger, its successors and/or assigns, shall construct and install such low-flow grease and/or sand filters on the property for filtering contaminated or polluting storm water discharge as may be reasonably requiredd by the Director of Engineering of the City of Austin..." He felt that there was no goal or standard incorporated in the document and proposed that a goal be instituted in order not to degrade the present quality of the water in Barton Creek as evidenced by laboratory analysis of said water by the Texas Water Quality Board or other governmental agencies or authorities. He felt that the document needed to be tightened up.

Mr. Sid Jagger, the applicant, noted that they had been working on this for about two years and felt that they had done everything that could reasonably be expected of them to try to protect the environment. He submitted that the piece of land in question was about one-half of 1 percent of the Barton Creek watershed. He felt that if any tests were run on Barton Creek to determine the effect this project might have, no one would be able to tell whether it was this project or another in the remaining 99 and one-half percent of the area. He pointed out that they were willing to live with the standards established by the Engineer to try to accomplish the objectives; but he noted that they were just beginning to know how to go about these things and had employed a hydrology specialist, and the state of technology was very primitive at this point. He stated that what they had proposed was a statement of trying to do the best that was possible under their technology to try to control the quality of the water. He requested that the covenant be approved as approved by the Planning and Legal Departments.

In response to Mayor Pro Tem Dryden's question, Mr. Lillie stated that he was satisfied with this from the Department's standpoint.

Councilman Friedman felt that it was almost impossible to measure accurately in terms of water quality by using the Board's guidelines and suggested that even if they had all the guidelines "in the world," they could not determine what run-off came from this project.

Mr. Jan Kubicek, Assistant City Attorney, felt that the basic language Mr. Bannerot had requested was already in the agreement; and Councilman Friedman felt that by having the Texas Water Quality Board handle this would be superfluous.

After discussion, Mayor Pro Tem Dryden moved that the Council adopt a resolution approving the covenant and agreement in connection with Zoning Case No. C14-74-178. The motion, seconded by Councilman Lebermann, carried by the following vote:

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

Mayor Butler commented that the property owners could rest assured that the area would be protected, judging from Mr. Jagger's actions.

LOWERING OF LAKE AUSTIN

The Council had before it the consideration of the recommendation of the Navigation Board concerning the lowering of Lake Austin. City Manager Davidson noted that the Council had voted to ask L.C.R.A. to lower the Lake after receiving a recommendation from the Navigation Board. He further noted that Council's concurrence was now needed to not lower the Lake as recommended by the Navigation Board. Mayor Pro Tem Dryden moved that the Council adopt a resolution upholding the recommendation of the Navigation Board concerning the lowering of Lake Austin. The motion, seconded by Councilman Lebermann, carried by the following vote:

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

Noes: None

Absent: Councilman Binder

REQUEST CONCERNING DEANNEXATION

Mr. William Lynch, representing Mr. Edward Joseph, appeared before the Council to request deannexation of Mr. Joseph's property, which was annexed into the City on September 6, 1973. He noted that 77 acres in the area had been annexed at the request of the developer; and the City proposed annexation of 1,000 acres, but it was denied. He continued by stating that the City came back with an annexation proposal to annex a certain portion of the 1,000 acres, which he reviewed on maps submitted to the Council. He noted that this was opposed by Mr. Joseph at that time as the primary land owner of this area, but it was annexed in September, 1973. He stated that the original purpose of the requested annexation was development of the tract, but it has not been developed and has left everyone else "holding the bag." He pointed out that Mr. Joseph's land was undeveloped and had been assessed \$4,449.80 in paving and curb and gutter cost for Rundberg Lane paving improvements; and he had received his first ad valorem tax bill, and his taxes had increased to \$28,413.25.

In response to Mayor Butler's question as to whether or not the request for deannexation was for the lowering of the taxes, Mr. Lynch stated that there was no proposal by the City or developer to improve the area or provide any utilities to the property.

City Manager Davidson noted that there were some Capital Improvements already provided to the area, such as water and sewer service; and a new road was being constructed under the C.I.P. adjacent to the site to the north. He pointed out that all this was predicated on the fact that this should be within the City limits of Austin. In response to this, Mr. Lynch felt that these improvements had ben made for those who were moving into the area and would become residents of this territory. Mr. Davidson submitted that the City was planning fire stations and parks in this area not to serve the people already there but the entire section as it developed.

Mr. Lynch requested that this be deannexed until such development occurred that would merit annexation of the entire area.

Mr. Lillie reiterated that utilities were available adjacent to the tract, and the City had made major C.I.P. commitments. He noted that if the decision was made tomorrow to develop this, the facilities would be there.

Mr. Woodrow Sledge, representing the Austin Independent School District, appeared in opposition to the request for deannexation, noting that an elementary school site had been purchased and existed in this tract with a right of way dedication to assure them that there would be a sewer easement.

Mr. Joseph noted that the School District had not done any planning for the proposed elementary school

After further discussion, it was determined that the Council would take this request under consideration and study it more.

REFUND CONTRACTS

Mayor Butler brought up the following ordinance for its first reading:

AN ORDINANCE AUTHORIZING THE CITY MANAGER OR THE DEPUTY CITY MANAGER TO ENTER INTO CERTAIN REFUND CONTRACTS WITH WILLOW CREEK HILLS, BUCKINGHAM RIDGE DEVELOPERS, AND DAVIS-WEBB ENGINEERING, INC., AND BUILDING ENTERPRISES, INC. (Willow Creek, Section 4; Buckingham Ridge, Section 4; Cooper Oaks, Section 1-A)

The ordinance was read the first time, and Councilman Lebermann moved that the ordinance be passed to its second reading. The motion, seconded by Mayor Pro Tem Dryden, carried by the following vote:

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

Noes: None

Absent: Councilman Binder

The Mayor announced that the ordinance had been passed through its first reading only.

ORDINANCE CONCERNING FIRE DEPARTMENT

The Council had before it an ordinance modifying the authorized manning of the Fire Department. Fire Chief Ed Kirkham reviewed this by stating that plans were to move the South Austin Squad Car out to West Ben White, making this station a multiple-company station rather than a single-company station. He noted that it had been their policy to have single-company stations under the supervision of a Lieutenant on each shift and multiple-company stations under the supervision of a Captain. Therefore, the request was that three Lieutenants be deleted and three Captains be added. He noted that the promotion of these three men would be within their budget for this year.

Mayor Butler brought up the following ordinance for its first reading:

AN ORDINANCE AMENDING ORDINANCE NO. 740919-B, ANNUAL BUDGET ORDINANCE FOR THE PERIOD COMMENCING OCTOBER 1, 1974 AND TERMINATING SEPTEMBER 30, 1975 BY REDUCING THE AUTHORIZED NUMBER OF LIEUTENANTS IN THE FIRE FIGHTING DIVISION OF THE FIRE DEPARTMENT AND BY INCREASING THE NUMBER OF AUTHORIZED CAPTAINS IN THE FIRE FIGHTING DIVISION OF THE FIRE DEPARTMENT.

The ordinance was read the first time, and Councilman Lebermann moved that the ordinance be passed to its second reading. The motion, seconded by Mayor Pro Tem Dryden, carried by the following vote:

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

The Mayor announced that the ordinance had been passed through its first reading only.

ORDINANCE CONCERNING TRANSPORTATION

The Council had before it an ordinance amending the Transit System C.I.P. in order to qualify for funding under Section 5 of the National Mass Transportation Assistance Act.

Mayor Butler brought up the following ordinance for its first reading:

AN ORDINANCE AMENDING ORDINANCE NO. 741017-M, CAPITAL IMPROVEMENTS PROGRAM BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 1974 AND TERMINATING SEPTEMBER 30, 1975, BY REALLOCATING CERTAIN MONIES HERETOFORE APPROPRIATED; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY.

The ordinance was read the first time, and Councilman Lebermann moved that the ordinance be passed to its second reading. The motion, seconded by Mayor Pro Tem Dryden, carried by the following vote:

Ayes: Councilman Lebermann, Mayor Butler, Mayor Pro Tem Dryden,
Councilman Friedman
Noes: None
Absent: Councilman Binder

The Mayor announced that the ordinance had been passed through its first reading only.

ITEM CONCERNING ELECTRIC BILL

Mayor Butler took this opportunity to distribute copies of a L.C.R.A. electric bill, which he had suggested to the City Manager and Mr. R. L. Hancock, Electric Utility Director, that the form be studied. He noted that he received many calls from the public not understanding the increase in the price of electricity.

Councilman Lebermann felt that the ~~more~~ information available on the bills and the more consistent, the more accepted this would be.

APPEARANCE CONCERNING STUDY OF BARTON CREEK WATERSHED

Messrs. Kilian Fehr, representing Eanes Civic Association, and Jim Bannerot, representing Barton Creek Civic Association, had requested to appear before the Council to discuss a comprehensive study of the Barton Creek Watershed. Mr. Bannerot explained that Mr. Fehr would not be in attendance and expressed his concern over future development in the area, the cumulative effect, and the timing. He suggested that if it was not economically feasible to conduct a separate study, this could be combined with another study being conducted on another watershed; and in the meantime, the Planning Commission should promulgate a comprehensive set of goals or rules so that developers that came in would know what the sensitive areas were and would know what they would be expected to do.

Councilman Friedman stated that Mr. Lillie and City Manager Davidson needed to give a report of what might be feasible for the C.I.P. for the next few months. He suggested that it might be possible to include this and felt that it would be a shame to leave Barton Creek unstudied. He indicated that the Council would be happy to send Mr. Bannerot a report to let him know how soon this could be done.

Councilman Lebermann suggested that it might be desirable to look to the possibility of extending the Lake Austin Plan up to Barton Creek in that it might be economically sensible.

ZONINGS SET FOR PUBLIC HEARING

The City Manager reported that the following zoning applications had been referred to the Planning Commission for recommendation and had been set for public hearing on April 3, 1975:

CITY OF AUSTIN By the Planning Department C14-75-011	Lake Austin frontage	From Interim "A" Residence 1st Height and Area To "SR" Suburban Residence 1st Height and Area
HIGHLAND LAKES NATIONAL MORTGAGE COMPANY By John B. Selman C14-75-012	Intersection of Pleasant Valley Road and Teri Road	From Interim "A" Residence 1st Height and Area To "GR" General Retail 1st Height and Area
JACKSON T. AND MARY E. BAYLESS C14-75-013	6101 Adales Avenue 6112 Manor Road	From "A" Residence To "O" Office
DENNIS BAUERLE C14-75-014	112-114 Post Road	From "A" Residence To "C" Commercial
TREV SEYMOUR & LAIRD PALMER C14-75-015	901 Baylor Street also bounded by West 9th Street	From "B" Residence 2nd Height and Area To "O-H" Office-Historic 1st Height and Area

H. R. LEIGH C14-75-016	7545-7575 Burnet Road also bounded by St. Joseph's Boulevard	From "GR" General Retail To "C-1" Commercial
LEONA RYAN GRAHAM C14-75-017	1908 Eva Street	From "A" Residence To "B" Residence
JAMES H. HAUSENFLUKE By Paul Stone C14-75-018	4412 North Lamar Boulevard	From "C" Commercial To "C-2" Commercial
FRED J. SCHNITZER By Steve Price C14-75-019	5300 Avenue F 112 East North Loop (rear)	From "O" Office 6th Height and Area and "BB" Residence 1st Height and Area To "LR" Local Retail 6th Height and Area and 1st Height and Area
GROWTH CORPORATION and LAURA BURNS By James A. Brady C14-75-020	3401-3443 Greystone Drive, also bounded by Balcones Drive	From "LR" Local Retail 1st Height and Area To "GR" General Retail 2nd Height and Area
DUNNING C. BRIGHT AND ROSEMARY BRIGHT HANOVER By Tom Curtis C14-75-021	9312-9318 Cameron Road 1417-1427 Rundberg Lane	From Interim "A" Residence 1st Height and Area To "GR" General Retail 1st Height and Area
LAND EQUITIES, INC. By Doren R. Eskew C14-75-022	4825-5009 Riverside Drive, also bounded by Kirksey Drive and Kenneth Avenue	From Interim "A" Residence 1st Height and Area To "LR" Local Retail 1st Height and Area and "B" Residence 1st Height and Area
GEORGE W. NORTH, ET AL By Buford Stewart C14-75-023	4405-4411 Pack- saddle Pass	From "A" Residence To "O" Office
CITY OF AUSTIN By David Earl Holt Director Libraries Department C14-75-024	410-416 West 8th Street, also bounded by San Antonio Street	From "O" Office 2nd Height and Area To "C" Commercial 3rd Height and Area
J. T. HEWLETT and MACE B. THURMAN, JR. By Ed Padgett C14-75-025	5725 North I.H. 35 1011 Reinli Street	From "C" Commercial To "C-2" Commercial

ST. CHARLES HOUSE Emma L. Linn and Gretchen E. Raatz, owners C14h-74-014	316 East 6th Street	From "C-2" Commercial To "C-2-H" Commercial-Historic
FAMILY HOME OF DR. R. K. SMOOT Heritage Society of Austin, Inc., owner C14h-74-020	1316 West 6th Street	From "A" Residence To "A-H" Residence-Historic
E. H. CARRINGTON STORE Jr. League of Austin and Mrs. Judd McRee, owners C14h-74-042	522 East 6th Street	From "C-2" Commercial To "C-2-H" Commercial-Historic
DRISKILL, DAY & FORD BUILDING Thomas M. Leach & Associates, owners C14h-74-043	403 East 6th Street	From "C-2" Commercial To "C-2-H" Commercial-Historic
DOS BANDEROS David C. Graeber, owner C14h-74-044	410 East 6th Street	From "C-2" Commercial To "C-2-H" Commercial-Historic
THE SAN ANTONIAN Mrs. Dianne Harris, owner C14h-74-046	702 San Antonio Street	From "O" Office To "O-H" Office-Historic
CARL WOOTEN By Wroe Owens C814-74-007 (Revised)	Lakeshore Drive, Westlake Drive, and Lake Austin (Colorado River)	From "A" Residence 1st Height and Area To a Planned Unit Development 62 condominium units and 96 single-family dwelling units called, "Harbor Village"
JOE GILBRETH & COMPANY By Phil Mockford C14-75-006	1600-1622 Stassney Lane, also bounded by St. George's Green	From "A" Residence To "LR" Local Retail

ADJOURNMENT

The Council adjourned at 2:20 p.m.

APPROVED



Mayor

ATTEST:



City Clerk