

MINUTES OF THE CITY COUNCIL
CITY OF AUSTIN, TEXAS
Special Called Council Meeting
January 22, 1979
9:00 A.M.
Council Chambers
301 West Second Street

The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Mayor Pro Tem Goodman, Councilmembers
Himmelblau, Snell, Cooke

Absent: Councilmembers Mullen, Trevino

Mayor McClellan opened the Special Called Meeting, stating that this was for the purpose of canvassing the results of the Special Municipal Election held on January 20, 1979. She commented that this bond election had set a record for the number of people voting. Mr. Dan Davidson, City Manager, stated 25.45% of the registered voters had participated in the election.

The following precincts were then reviewed:

Mayor McClellan	Precinct 325 - Okay
Councilmember Cooke	Precinct 421 - Okay
Councilmember Snell	Precinct 233 - Okay
Councilmember Cooke	Precinct 433 - Okay
Mayor McClellan	Precinct 326 - Okay
Councilmember Himmelblau	Precinct 255 - It was

noted the Election Judge did not fill out the form properly.

Councilmember Snell	Precinct 131 - It was not. There was a discrepancy of one ballot.
Councilmember Cooke	Precinct 424 - Okay
Mayor McClellan	Precinct 137 - Okay
Mayor Pro Tem Goodman	Precinct 321 - Okay
Councilmember Cooke	Precinct 429 - Okay
Mayor Pro Tem Goodman	Precinct 322 - Okay
Councilmember Himmelblau	Precinct 254 - Okay
Councilmember Snell	Precinct 132 - Okay
Councilmember Cooke	Precinct 423 - Okay
Mayor McClellan	Precinct 327 - It was noted there was a discrepancy of three ballots.
Mayor Pro Tem Goodman	Precinct 320 - Okay
Councilmember Himmelblau	Precinct 252 - Okay
Mr. Barho, Presiding Judge of the Central Counting Station	Precinct 327 - It was noted the precinct reported 626 but they had 621 on their ballot count. Poll list showed 623 with one invalid ballot. Transmittal sheet filled out incorrectly. Computer count with 623 minus one invalid ballot came to 622, which is correct.
Councilmember Cooke	Precinct 422 - Okay

Motion

Mayor Pro Tem Goodman moved that the Council adopt a resolution verifying the results of the Special Municipal Election held January 20, 1979, for Propositions 1,2,3,4,5,6,7,8,9,10,11,12. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Mayor Pro Tem Goodman,
Councilmembers Himmelblau, Snell
Noes: None
Absent: Councilmembers Mullen, Trevino

BOND ELECTIONSPROPOSITION NUMBER 1

"The issuance of \$6,005,000 General
Obligation Park Bonds"

For	25,687	votes
Against	13,987	votes
Total Votes Cast	39,674	votes

PROPOSITION NUMBER 2

"The issuance of \$17,000,000 General
Obligation Hospital Bonds"

For	26,484	votes
Against	13,157	votes
Total Votes Cast	39,641	votes

PROPOSITION NUMBER 3

"The issuance of \$2,235,000 General
Obligation Fire Station Building Bonds"

For	28,989	votes
Against	10,623	votes
Total Votes Cast	39,612	votes

PROPOSITION NUMBER 4

"The issuance of \$3,185,000 General
Obligation Airport Bonds"

For	23,541	votes
Against	15,840	votes
Total Votes Cast	39,381	votes

PROPOSITION NUMBER 5

"The issuance of \$16,715,000 General
Obligation Street Improvement Bonds"

For	28,242	votes
Against	11,419	votes
Total Votes Cast	39,661	votes

PROPOSITION NUMBER 6

"The issuance of \$2,155,000 General
Obligation Drainage Improvement Bonds"

For	26,788	votes
Against	12,804	votes
Total Votes Cast	39,592	votes

PROPOSITION NUMBER 7

"The issuance of \$620,000 Emergency
Medical Service Building Bonds"

For	28,484	votes
Against	11,129	votes
Total Votes Cast	39,613	votes

PROPOSITION NUMBER 8

"The issuance of \$9,715,000 General
Obligation Police Building Bonds"

For	23,781	votes
Against	15,656	votes
Total Votes Cast	39,437	votes

PROPOSITION NUMBER 9

"The issuance of \$1,080,000 General
Obligation Traffic Signal Bonds"

For	26,094	votes
Against	13,470	votes
Total Votes Cast	39,564	votes

PROPOSITION NUMBER 10

"The issuance of \$480,000 General Obligation
Public Works Service Center Bonds"

For	22,976	votes
Against	16,276	votes
Total Votes Cast	39,252	votes

PROPOSITION NUMBER 11

"The issuance of \$23,810,000 Revenue Bonds
for Electric Light and Power System Extensions
and Improvements"

For	25,229	votes
Against	14,241	votes
Total Votes Cast	39,470	votes

PROPOSITION NUMBER 12

"The issuance of \$58,625,000 Revenue Bonds for
Electric Light and Power System Extension and
Improvements (coal-fired Fayette Power Project
generating plant, transmission lines therefor
and coal in stockpile therefor)"

For	27,689	votes
Against	11,796	votes
Total Votes Cast	39,485	votes

Motion

Mayor Pro Tem Goodman moved that the Council adopt a resolution verifying the results of the Special Municipal Election held January 20, 1979 for Proposition Number 14 on the South Texas Project (Nuclear). The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmember Cooke, Mayor Pro Tem Goodman, Councilmembers
Himmelblau, Snell, Mayor McClellan
Noes: None
Absent: Councilmembers Mullen, Trevino

PROPOSITION NUMBER 14

"Shall the City Council of the City of Austin, Texas, be authorized to sell as much of Austin's sixteen percent (16%) interest in the South Texas Project (Nuclear) as cannot be financed with the \$161,000,000 in bonds previously authorized for said project?"

For	18,293	votes
Against	21,630	votes
Total Votes Cast	39,923	votes

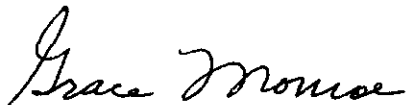
ADJOURNMENT

Council adjourned its Special Called Meeting at 9:20 A.M.

APPROVED


Mayor

ATTEST:


City Clerk