

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

July 22, 1976
10:00 A.M.

Council Chambers
301 West Second Street

The meeting was called to order with Mayor Pro Tem Snell presiding.

Roll Call:

Present: Councilmembers Himmelblau, Hofmann, Lebermann,
Linn, Trevino, Mayor Pro Tem Snell

Absent: Mayor Friedman

INTRODUCTION

Mayor Pro Tem Snell took this opportunity to introduce Mr. Jim Crosby and the governmental class from St. Stephens Episcopal School.

CERTIFICATES OF COMMENDATION

Mayor Pro Tem Snell asked the following people to please come forward to the podium:

Mary Cochran Bohls
Ann Boswell
Sam Houston Clinton, Jr.
Jim Pfluger
Gretchen Raatz and Dr. Emma Lou Linn
Mary Ann Sanborn
Charles Sanderson
Jane Smoot
George Villalva, Jr.
Brother Stephen Walsh
Mr. and Mrs. Travis Williamson

Mayor Pro Tem Snell noted that these individuals are owners or represent the owners of structures in our City which were recommended for historic zoning by the Historic Landmark Commission and were designated by the Council. He commented that the willingness of these persons to preserve these structures, which represent the heritage of Austin, and examples of our past, provides the opportunity for all of us to share in the beauty and pride which have made our City great.

On behalf of the Landmark Commission, the City Council and the citizens of Austin, Mayor Pro Tem Snell extended sincere appreciation for the consideration all the aforementioned persons have provided. He then presented the Certificates. Ms. Smoot noted her gratitude for being in a position to make this award possible. Mr. Sanderson stated that he accepted the Certificate with great pleasure for the 53,000 members, who own the buildings that are occupied. Ms. Sanborn commented that she appreciated this commendation and felt it was her gift to the City to be able to restore the Robinson House. Ms. Boswell stated that the members of the Austin's Women's Club had worked very diligently to maintain her historic structure for the City, state and nation. Ms. Virginia Petway Handley, accepting for Mary Cochran Bohls, commented that the Neal Cochran House had been restored and paid for by 650 Texas National Society Colonial Dames.

EXECUTIVE SESSION ACTION

Mayor Pro Tem Snell announced that the Council had met in an Executive Session earlier to discuss a legal matter involving the Southwest Airlines application. The session resulted in a communication to the Texas Aeronautics Commission tomorrow, and copies will be available to the news media.

APPROVAL OF MINUTES

Councilmember Himmelblau moved that the Council approve the Minutes for July 15, 1976, and the Minutes for the Special Council Meeting, July 16, 1976. The motion, seconded by Councilmember Linn, carried by the following vote:

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

Noes: None

Absent: Mayor Friedman

COST DIFFERENCE PAYMENTS

Councilmember Linn moved that the Council adopt a resolution authorizing cost difference payment to the following:

LAMAR SAVINGS ASSOCIATION and SALEM WALK, INCORPORATED, the cost difference of 12"/8" water mains installed in Barrington Oaks, Section III - \$12,680.85.

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

Ayes: Mayor Pro Tem Snell, Councilmembers Himmelblau,
Hofmann, Lebermann, Linn, Trevino
Noes: None
Absent: Mayor Friedman

Councilmember Linn moved that the Council adopt a resolution authorizing cost difference payment to the following:

BILL MILBURN, INC., Bill Milburn, President, the cost difference of 30"/8" and 10"/8" wastewater mains installed in Beaconridge, Section I - \$24,405.31.

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

Ayes: Mayor Pro Tem Snell, Councilmembers Himmelblau,
Hofmann, Lebermann, Linn, Trevino
Noes: None
Absent: Mayor Friedman

RELEASE OF EASEMENTS

The Council had before it for consideration authorizing release of the following Easement:

Public Utilities Easement: The south two (2.00) feet of the north five (5.00) feet of Lot 21, Block 16, Pemberton Heights Sections 2 and 3, also known locally as 1500 Preston Avenue. (Requested by Mr. Rob Hewlett, owner of Lot 21, Block 16)

In response to Councilmember Trevino's concern about the Zoning Board of Adjustment denying this, Mr. Reuben Rountree, Director of Public Works, stated that it was denied, but since the owner's garage was already over into the easement, he was seeking approval for the vacation of the amount of easement being requested.

In response to Councilmember Linn's question, Mr. Rountree commented that he was not exactly sure as to why this request was denied and would have to check on it further. City Manager Davidson asked Mr. Rountree if the public utility easement was considered by the Board, and if not, to please check this also. Due to some unanswered questions concerning this release of easement, possible authorization of it was Postponed until additional information could be received.

The Council had before it for consideration authorizing release of the following Easement:

Portions of a Drainage Easement, being all of the north twenty (20.00) feet of the south thirty (30.00) feet of Lots 20 through 26, Block P, The Village at Quail Creek, Section Two, a subdivision in the City of Austin, Travis County, Texas. (Requested by Mr. Thomas B. Watts, representing Nash Phillips-Copus, owners of Lots 20 through 26, Block P)

In response to Councilmember Linn's question as to whether or not there was drainage in the channels, Mr. Rountree stated that there is some drainage. The original request was for a 30-foot drainage and public utility easement and a vacation of this entire drainage easement. After checking this, the Engineering Department felt this would not be possible since 10 feet would have to be retained for drainage. The applicant was contacted and the 20 feet is agreeable with him to be vacated. Mr. Rountree noted that letters to all of the property owners within 200 feet have been sent out, and that only one person has contacted him regarding this request. This person was concerned about whether or not all of the easement would be filled, and Mr. Rountree informed him that 10 feet would be left for drainage. As far as other public utilities involved in this easement, Mr. Rountree commented that he did not have this information with him.

MR. THOMAS B. WATTS, representing Nash Phillips-Copus, noted that there is electricity in this easement. He stated that this easement was originally granted when it was anticipated that this area would be used for multi-family or commercial development. However, the single-family development was used and the drainage is not utilized. He stated that a Creek Permit has been secured to fill the channel which is in the process of being filled at the present time. In response to Councilmember Linn's question, Mr. Watts commented that a permit was requested from the Engineering Department to fill the channel, and it was granted. Mr. Rountree noted that the filling should have taken place after the Council has taken action on the request.

In response to City Manager Davidson's question, Mr. Watts stated that there has been some material placed in the easement. He commented that Nash Phillips-Copus authorized a contractor to dump surplus material after the permit had been obtained. He felt that there had not been any violation since this was an easement for carrying surface drainage, and had discussed the drainage with the Engineering Department. The permit granted by the Engineering Department was received about one month ago at the same time this request was initiated.

City Manager Davidson requested that this release of easement be removed from the Agenda until information can be received from the Engineering Department. Therefore, this item was Postponed.

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

The following Ingress and Egress Easement and Public Utilities Easement: The east seven and one-half (7.50) feet of Lot 1, Block M, the south seven and one-half (7.50) feet of the west 112.50 feet of said Lot 1, Block M, the west seven and one-half (7.50) feet of the north 110.00 feet of Lot 2, Block J, the south twenty (20.00) feet of said Lot 2, Block J and the south twenty (20.00) feet of said Lot 1, Block J, Buckingham Ridge Section One. (Requested by Mr. Oscar H. Holmes, Consulting Engineer representing Great Northern, Inc., owners of said Buckingham Ridge Section One.)

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

Ayes: Councilmembers Himmelblau, Hofmann, Lebermann, Linn,
Trevino, Mayor Pro Tem Snell
Noes: None
Absent: Mayor Friedman

APPROVAL OF AN APPLICATION FOR THE INTERLIBRARY LOAN OFFICE

Councilmember Trevino moved that the Council adopt a resolution approving an application for \$76,993.00 to cover the expenses of the Interlibrary Loan Office, in the provision of services to Austin Public Library and the 31 other members of the Central Texas Library System, funded under the Federal Library Services and Construction Act. The motion, seconded by Councilmember Hofmann, carried by the following vote;

Ayes: Councilmembers Hofmann, Leberman, Linn, Trevino,
Mayor Pro Tem Snell, Councilmember Himmelblau
Noes: None
Absent: Mayor Friedman

RESCHEDULING PUBLIC HEARING ON ZONING ORDINANCE

Councilmember Trevino moved that the Council adopt a resolution rescheduling a public hearing on amendments to the Zoning Ordinance relating to signs from July 29, 1976 to August 22, 1976, at 10:30 a.m. The motion, seconded by Councilmember Linn, carried by the following vote:

Ayes: Councilmembers Lebermann, Linn, Trevino, Mayor Pro Tem
Snell, Councilmembers Himmelblau, Hofmann
Noes: None
Absent: Mayor Friedman

EXECUTION OF DEEDS ASSOCIATED WITH FAYETTE POWER PROJECT

Councilmember Lebermann moved that the Council adopt a resolution for authorization to execute the deeds for transfer of land for the Fayette Power Project in exchange for land needed for development of this project. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Linn, Trevino, Mayor Pro Tem Snell,
Councilmembers Himmelblau, Hofmann, Lebermann
Noes: None
Absent: Mayor Friedman

CONTRACTS AWARDED

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

ROBERT HURST COMPANY
1506 Karen Avenue
Austin, Texas

- Construction of an Electric Ductline
on East 6th Street and Sabine Street -
\$22,210.00

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

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

Noes: None

Absent: Mayor Friedman

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

AMERICAN POLE STRUCTURE CORP.
2000 Governor's Circle
Houston, Texas

- Design and Fabrication of Galvanized
Steel Transmission Structures, Electric
Department.
Items 1-15 - \$73,738.00

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

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

Noes: None

Absent: Mayor Friedman

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

UTILITY STEEL COMPANY
4035 West 49th Street
Tulsa, Oklahoma

- Galvanized Steel Substation Structures,
Fabrication, Electric Department.
Items 1-11 \$27,695.00.

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

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

Noes: None

Absent: Mayor Friedman

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

CITICORP LEASING, INC.
1341 West Mockingbird Lane
Dallas, Texas

- Series 100 Radio-isotope Camera and
Imaging System to be used by Bracken-
ridge Hospital. 36 month lease with an
option to extend for 12 months -
\$3,745.00/ month or \$139,565.00.

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

Ayes: Mayor Pro Tem Snell, Councilmembers Hofmann, Lebermann,
Linn, Trevino

Noes: None

Abstain: Councilmember Himmelblau

Absent: Mayor Friedman

In response to Councilmember Trevino's question, Mr. William King Brown, Administrator of Brackenridge Hospital, stated that this bid was the best since it gave the advantage of the fourth year on the contract. Councilmember Trevino expressed concern that perhaps the equipment could become obsolete and the contract would still be in effect. Mr. Brown responded that if new equipment did come out then some type of negotiations could be accomplished with the company. As far as anticipating any new products along this line, Mr. Brown noted that the Nuclear Medicine physicians felt that this particular system is the answer to many problems. Should any technological break-through occur, he would certainly recommend upgrading the equipment and negotiating with Citicorp.

AMENDMENTS TO CONTRACT BETWEEN BRACKENRIDGE HOSPITAL AND TEXAS COMMISSION ON ALCOHOLISM

Councilmember Linn moved that the Council adopt a resolution authorizing amendments to a contract approved by the City Council on March 4, 1976, between the City of Austin for Brackenridge Hospital and the Texas Commission on Alcoholism, which provides funding for an In-Service Alcoholism Coordinator at the Hospital. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann,
Lebermann, Linn, Trevino
Noes: None
Absent: Mayor Friedman

ACCEPTANCE OF GRANT AWARD FOR MODEL CITIES FAMILY PLANNING PROJECT

Councilmember Trevino moved that the Council adopt a resolution authorizing acceptance of a grant award from the Department of Health, Education and Welfare for Model Cities Family Planning Project 6th Year Continuation in the amount of \$71,869. (Period: March 1, 1976, through February 28, 1977) The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Hofmann, Lebermann, Linn,
Trevino, Mayor Pro Tem Snell
Noes: None
Absent: Mayor Friedman

GRANT APPLICATION TO TEXAS CRIMINAL JUSTICE DIVISION

Councilmember Himmelblau moved that the Council adopt a resolution authorizing the submission of a grant application to the Texas Criminal Justice Division for the project entitled "Metropolitan Austin Criminal Justice Planning Unit," in the amount of \$35,844. (City cash match: \$10,098; Travis County cash match: \$10,094; Total project budget proposed: \$56,036) The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Hofmann, Lebermann, Linn, Trevino, Mayor
Pro Tem Snell, Councilmember Himmelblau
Noes: None
Absent: Mayor Friedman

SELECTION OF SOILS INVESTIGATION AND ENGINEERING TESTING
SERVICES IN CONNECTION WITH CIP PROJECT

The Council had before it for consideration selection of Soils Investigation and Engineering Testing Services in connection with the following Capital Improvements Project:

South Austin Multi-Purpose Center

In response to Councilmember Hofmann's question as to the land acquisition, Mr. Joe Morahan, Director of Property Management, stated that notices of intent to acquire have been sent and the appraisals are being made at this time. He felt that there are no problems with this land acquisition.

Motion

Councilmember Linn moved that the Council select the firm of TRINITY TESTING LABORATORY, INC., for Soils Investigation and Engineering Testing Services in connection with the Capital Improvements Project involving the South Austin Multi-Purpose Center. The motion was seconded by Councilmember Lebermann.

Substitute Motion

Councilmember Trevino moved that the Council select the firm of AUSTIN TESTING ENGINEERS for Soils Investigation and Engineering Testing Services in connection with the Capital Improvements Project involving the South Austin Multi-Purpose Center. The motion was seconded by Councilmember Himmelblau.

Councilmember Trevino stated that there are no questions as to the qualifications of Trinity Testing Laboratory, Inc., but in terms of money awarded to Trinity Testing it seemed only fair to consider Austin Testing Engineers.

Roll Call on Substitute Motion

Roll Call on Councilmember Trevino's substitute motion, Councilmember Himmelblau's second, showed the following vote:

Ayes: Councilmembers Trevino, Himmelblau, Hofmann
Noes: Councilmembers Lebermann, Linn
Abstain: Mayor Pro Tem Snell
Absent: Mayor Friedman

The Mayor Pro Tem announced that the substitute motion failed to carry.

Roll Call on Original Motion

Roll Call on Councilmember Linn's motion, Councilmember Lebermann's second, showed the following vote:

Ayes: Councilmembers Linn, Leberman
Noes: Councilmembers Himmelblau, Trevino, Hofmann
Abstain: Mayor Pro Tem Snell
Absent: Mayor Friedman

The Mayor Pro Tem announced that the motion failed to carry.

Motion to Reconsider

Councilmember Lebermann moved that the Council reconsider this item. The motion, seconded by Councilmember Hofmann, carried by the following vote:

Ayes: Councilmembers Himmelblau, Hofmann, Lebermann, Trevino
Noes: Councilmember Linn
Abstain: Mayor Pro Tem Snell
Absent: Mayor Friedman

Motion

Councilmember Trevino moved that the Council adopt a resolution selecting the firm of AUSTIN TESTING ENGINEERS for Soils Investigation and Engineering Testing Services in connection with the Capital Improvements Project involving the South Austin Multi-Purpose Center. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Trevino, Himmelblau, Hofmann, Lebermann
Noes: Councilmember Linn
Abstain: Mayor Pro Tem Snell
Absent: Mayor Friedman

The Mayor Pro Tem announced that the motion had carried, and that the firm of AUSTIN TESTING ENGINEERS was selected for the project.

CONTRACT WITH AUSTIN HOUSING AUTHORITY

Councilmember Himmelblau moved that the Council adopt a resolution authorizing the extension of a contract with Austin Housing Authority for \$45,000 of Housing and Urban Development funds. (Contract period: July 1, 1976 through June 30, 1977) The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Himmelblau, Hofmann, Lebermann, Linn,
Trevino, Mayor Pro Tem Snell
Noes: None
Absent: Mayor Friedman

TRANSFER AND ASSIGNMENT OF CERTAIN EASEMENT RIGHTS TO
COLORADO VALLEY TELEPHONE COOPERATIVE, INC.

Councilmember Linn moved that the Council adopt a resolution approving the transfer and assignment of certain easement rights acquired in connection with the Fayette Power Project to Colorado Valley Telephone Cooperative, Inc., General Telephone Company of the Southwest and Texas-New Mexico Pipe Line Company. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Hofmann, Lebermann, Linn, Trevino,
Mayor Pro Tem Snell, Councilmember Himmelblau
Noes: None
Absent: Mayor Friedman

CONSIDERATION OF CONVERTING ELECTRICAL SYSTEMS TO INDIVIDUAL
METERS

The Council had before it for consideration authorizing the purchase of six primary electrical systems in six apartment complexes to allow the conversion of these systems to individual meters. (\$45,102.55)

Motion

Councilmember Linn moved that the Council DENY authorizing purchase of six primary electrical systems in six apartment complexes to allow the conversion of these systems to individual meters. (\$45,102.55). The motion was seconded by Councilmember Himmelblau.

Councilmember Himmelblau suggested that the apartment owners dedicate this equipment to the City of Austin similar to the dedication of water and wastewater lines that are dedicated to the City during subdivision work.

Mr. R. L. Hancock, Director of Electric Utility, stated that this would involve a judgement call and there would be arguments on both sides of the issue.

Councilmember Trevino commented that he was in agreement with the motion and the second, and he felt that the City would be in a delicate situation by becoming involved in this type of system; and that it possibly could set a very dangerous precedent.

Roll Call on Motion

Roll Call on Councilmember Linn's motion, Councilmember Himmelblau's second, showed the following vote:

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

Noes: None

Absent: Mayor Friedman

The Mayor Pro Tem announced that the motion had carried.

In response to Councilmember Linn's question, Mr. Hancock stated that this all originated as a result of the trend toward individual metering in apartment units, and several of the apartment owners being discussed here contacted the Electric Department to see if this type of arrangement could be worked out with them.

Councilmember Himmelblau pointed out that the apartment owners could change out the system at their own expense and dedicate this portion of the equipment to the City. Mr. Hancock stated that apartment owners may determine that they want to retain the facilities, have the City supply them with primary service and re-meter for resale with their tenants. This is a violation of the rules and regulations, but if they are not billing directly off of the meters, one could argue that it is simply a proration of that cost.

Councilmember Himmelblau felt that the City has the upper hand on this matter.

ACQUISITION OF CERTAIN LAND

The Council had before it for consideration authorizing the acquisition of certain land for widening Burleson Road from Oltoft Street to Ben White Boulevard.

In response to Councilmember Linn's question, Mr. Joe Morahan, Director of Property Management, stated that this would provide four lanes. Councilmember Linn felt that one problem associated with this type of thing is that there are a number of people interested in knowing how many lanes this will provide. She suggested that when items of this nature come up that the number of lanes be included as well as the footage. Councilmember Trevino commented that he was in agreement with Councilmember Linn on this suggestion. Councilmember Linn also suggested that when the CIP items are written pertaining to this type of thing, that it state the number of lanes also.

Motions

Councilmember Trevino moved that the Council adopt a resolution authorizing the acquisition of the following land:

1,655 square feet of land out of the Santiago Del Valle Grant
(A. J. Bieter et ux.)

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

Ayes: Councilmembers Linn, Trevino, Mayor Pro Tem Snell,
Councilmembers Himmelblau, Hofmann, Lebermann
Noes: None
Absent: Mayor Friedman

Councilmember Trevino moved that the Council adopt a resolution authorizing the acquisition of the following land:

1,006 square feet of land out of the Santiago Del Valle Grant
(Marcella Touchstone Reissig)

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

Ayes: Councilmembers Linn, Trevino, Mayor Pro Tem Snell,
Councilmembers Himmelblau, Hofmann, Lebermann
Noes: None
Absent: Mayor Friedman

ZONING ORDINANCE

Mayor Pro Tem Snell 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 21,000 SQUARE FOOT TRACT OF LAND, (SAVE AND EXCEPT THE NORTH TEN FEET WHICH IS HEREBY ZONED FROM "B" RESIDENCE, SECOND HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT), LOCALLY KNOWN AS 2608-2610 MANOR ROAD AND ALSO BOUNDED BY WALNUT AVENUE, FROM "B" RESIDENCE, SECOND HEIGHT AND AREA DISTRICT TO "LR" LOCAL 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 PROVIDING AN EFFECTIVE DATE.
(Carl Shia, C14-76-033)

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

Ayes: Councilmember Trevino, Mayor Pro Tem Snell, Councilmembers Hofmann, Lebermann, Linn

Noes: None

Absent: Mayor Friedman

Not in Council Chamber when roll was called: Councilmember Himmelblau

The Mayor Pro Tem announced that the ordinance had been finally passed.

ZONING ORDINANCE - FIRST READING ONLY

Mayor Pro Tem Snell 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:

TRACT 1: A 155.962 ACRE TRACT OF LAND; AND

TRACT 2: A 61.23 ACRE TRACT OF LAND; AND

TRACT 3: A 2.00 ACRE TRACT OF LAND; AND

TRACT 4: A 7.00 ACRE TRACT OF LAND; AND

TRACT 5: A 3.00 ACRE TRACT OF LAND;

FROM INTERIM "AA" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "D" INDUSTRIAL, FIRST HEIGHT AND AREA DISTRICT; ALL OF SAID PROPERTY BEING LOCALLY KNOWN AS 3501 ED BLUESTEIN BOULEVARD; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS. (East Industrial District [Motorola Tract], C14-75-126)

The ordinance was read the first time and Councilmember Lebermann moved that the ordinance be passed to its second reading. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Himmelblau, Hofmann, Lebermann, Trevino

Noes: Councilmember Linn

Absent: Mayor Friedman

Abstain: Mayor Pro Tem Snell

The Mayor Pro Tem announced that the ordinance had been passed through its first reading only. He stated that the second and third readings on this ordinance would be brought back in two weeks.

WITHDRAWAL OF ITEMS CONCERNING THE ELECTION

The following items were withdrawn since they had already been acted on at a previous Council meeting:

1. An Ordinance for the purpose of calling an election for August 14, 1976, to authorize the sale by the City Council of the City of Austin's share of the South Texas Project.
2. An Ordinance to provide for the holding of a Special Municipal Election on August 14, 1976.

RESOLUTION TO REVISE PERSONNEL POLICIES HANDBOOK

The Council had before it for consideration Mayor Friedman's resolution reaffirming the need to revise personnel policies handbook as follows:

"I move that the Council go on record in favor of a new personnel policies handbook to be adopted for City employees. This statement of personnel policies and procedures shall be formulated by City administration working with City employees. The personnel handbook shall include, but in no way be limited to, the active solicitation of employees' suggestions to increase job efficiency and to save money on the job, a clear system of specific, graduated penalties for clearly defined offenses, a simplified explanation of the complaint procedure that will allow for rapid and just review of all complaints and grievances, and an independent grievance board made up of representatives of the City administration, City employees, and the general public. In addition this new personnel policies handbook shall set out guidelines for a uniform job performance evaluation system that is equitably carried out for all City employees.

Recognizing that the personnel policies and procedures revision is a most pressing need on behalf of all City personnel, I would further move that the Council state our commitment to adopting a new personnel policies handbook by directing this revision to be accomplished and presented to the Council for our consideration by October 1, 1976."

Councilmember Lebermann suggested that in this revision the sick leave policy be given consideration and be revised so it is applicable to probationary employees from the day they start through the first six months. He submitted a statement regarding this suggestion to the City Manager. City Manager Davidson stated that he would be glad to take this suggestion under consideration.

Mayor Pro Tem Snell pointed out that he also had several items concerning suggestions to the policy that he would like considered and would submit them to the City Manager.

City Manager Davidson noted that it was his understanding from Mayor Friedman that his suggested resolution concerning the personnel policies would not be acted on today; but that the Mayor suggested that this report be completed and presented to the Council by October 1, 1976.

Councilmember Linn felt that it was her understanding that Mayor Friedman wanted the Council to act on the resolution today. Councilmember Trevino stated he had the same understanding. City Manager Davidson noted that the requested deadline of October 1, 1976, would be met and encouraged the Council to offer any suggestions they might have regarding this matter.

WOODROW SLEDGE referred to the personnel policies and felt that there should be some consideration given to the area pertaining to City employees retiring at the age of 65. Mr. Sledge felt that as long as employees were capable of doing their job they should be allowed to remain in their positions.

Councilmember Linn moved that the Council adopt a resolution affirming the need to revise personnel policies handbook. The motion, seconded by Councilmember Trevino, carried by the following vote:

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

Noes: None

Absent: Mayor Friedman

*Councilmember Lebermann pointed out that the statement that was distributed is the result of a discussion with Mr. Jimmie Flakes, Director of Personnel, regarding the review of the policy concerning sick leave.

NAMING PUBLIC FACILITIES FOR LIVING PERSONS

The Council had before it for consideration a proposed change in the City policy to allow the naming of public facilities for living persons where deemed appropriate by the City Council. Councilmember Hofmann noted that earlier she had distributed to the Council some of her ideas regarding this matter and had asked for some input from the other Councilmembers. She felt that it was a shame to name buildings, etc., after members of our society a few months after they have died. Councilmember Hofmann suggested that this be done earlier such as in the cases of Ed Bluestein, the Rose Garden after Mrs. Alden Davis, Ben White Boulevard and Lake Walter E. Long. She suggested that the policy be changed so that facilities would be named after deserving, living citizens of Austin, keeping in mind certain guidelines. Councilmember Trevino supported Councilmember Hofmann's suggestion.

Councilmember Hofmann stated that in carrying out such a program, the Council could adopt the following procedure:

1. The Council would announced that under very special circumstances we will consider naming City facilities for both living and deceased persons.
2. The policy would be sent to all City boards and commissions so that they could submit recommendations for the Council to review in the selection process.
3. Guidelines to be considered by Council in adopting names would also be distributed:

- a. Will only consider individuals who have achieved truly significant local, state, or national honors for service to citizens.
- b. Emphasize the naming of specialized facilities for individuals who have distinguished themselves in the activity or profession that the facility will be used by.
- c. Will only consider living persons who have retired from their profession or from their field of community service.
- d. Will only consider honors that have been deemed significant throughout Austin's citizenry.
- e. Will only consider naming facilities that have not been previously named for other individuals.

Councilmember Linn suggested that the words "under other unusual circumstances" be added so as not to exclude someone. She felt that the Council would have good enough judgement to determine whether or not something should be named after a living person.

City Manager Davidson pointed out that periodically facilities are completed with either full or partial Federal funding. If this situation should occur, then the Council would have to be made aware of the restrictions associated with the use of these funds. He noted that it was his opinion that Federally funded projects could not be named for persons, and this would be brought to the Council's attention whenever consideration of naming a facility is being discussed.

Councilmember Hofmann moved that the Council adopt the proposed change in the City policy to allow the naming of public facilities for living persons where deemed appropriate by the City Council, as outlined in the guidelines. The motion, seconded by Councilmember Trevino, carried by the following vote:

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

Noes: None

Absent: Mayor Friedman

AMENDMENT TO SWIMMING FEE ORDINANCE

Councilmember Hofmann stated that she was proposing an amendment to the Swimming Fee Ordinance to rescind the "non-resident" fees. She commented that the non-resident fees have produced \$72.00 in revenue since the revised Parks and Recreation Fees were implemented by the Council. Councilmember Hofmann felt that the increased administrative costs associated with this are costing more than the revenues received. Since the golf fees have been rescinded, she suggested that the Swimming Fee be rescinded for non-residents.

Councilmember Linn moved that an ordinance be brought back to the Council amending the Swimming Fee Ordinance to rescind "non-resident" fees. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Hofmann, Lebermann, Linn, Trevino,
Mayor Pro Tem Snell, Councilmember Himmelblau*
Noes: None
Absent: Mayor Friedman

*Councilmember Himmelblau voted "yes" with the exception of the "learn-to swim" classes.

PUBLIC HEARING ON PROPOSED 1976-79 WATER AND WASTEWATER
BOND PROGRAM

Mayor Pro Tem Snell opened the public hearing scheduled for 11:00 a.m. to consider the proposed 1976-79 Water and Wastewater Bond Program. MR. CURTIS JOHNSON, Director of Water and Wastewater, reviewed the program which is a result of several work sessions at which time various projects were discussed. He then reviewed the projects in the Wastewater Treatment Area as follows:

1. Onion Creek Treatment Plant
2. Completion of the Walnut Creek Treatment Plant
3. Govalle Treatment Plant

Water Treatment Area

1. Hydraulic Improvements at the Davis Water Treatment Plant
2. Green Water Treatment Plant
3. Ullrich Water Treatment Plant Expansion
4. Ullrich Water Treatment Plant High Service Pump Station

Mr. Johnson stated the aforementioned are the major projects included in the Treatment Area and then presented slides showing the projects connected with wastewater collection and water distribution. He pointed out that the projects are geographically distributed quite well around the City. As shown on the slides, the projects reviewed were as follows:

1. Walnut Creek Interceptor
2. East Austin Boggy Creek Main
3. Upper Shoal Creek Interceptor
4. Williamson Creek Interceptor-South 1st Street to Manchaca Road
5. Williamson Creek Interceptor (Recommended as a third-year project)
6. Ullrich Water Treatment Plant

7. Hucks Slough Main
8. Boggy Creek South
9. Onion Creek Main

Mr. Johnson then presented slides showing the various projects for water distribution which were as follows:

1. West Austin Transmission Main
2. North Austin Transmission Main
3. Southwest Austin Transmission Main
4. Davis Lane Reservoir Transmission Main

Councilmember Lebermann asked if the Davis Lane Reservoir Transmission Main was appearing in the recommendations today just as it did in the last Bond Election, and Mr. Johnson stated that it was and there are no modifications.

In conclusion, Mr. Johnson stated that for the three-year program for wastewater treatment the total would be \$19.4 million; wastewater collection, \$27.6 million; water treatment, \$19 million; and water distribution, \$26.5 million. The grand total is \$92.695 million and Mr. Johnson noted that he could proceed as the Council desired.

In response to Councilmember Himmelblau's question, Mr. Johnson commented that some of the load would be taken off of the Govalle Plant when the Cross-town Wastewater Interceptor is put into operation.

In response to Councilmember Lebermann's question as to this program being the absolute "bare bones" that can be presented to the citizens and still meet our utility obligations in water and wastewater areas, Mr. Johnson felt that this program will allow the City to continue to provide good service to the citizens, and any reductions from the program could be serious. Deputy City Manager Homer Reed pointed out that this program is the very minimum that can be done and still meet the obligations toward the citizens.

KEN McCANN stated that he had not had the opportunity to really study this Bond proposal as much as he would like to do. In referring to the priorities, he felt that efforts have and are being made to expand the water and sewer systems. He did not think the citizens felt this was necessary, and that there are other priorities that should be considered first. Mr. McCann definitely felt that the citizens had not had enough opportunity to have input in this Bond proposal.

In referring to the Water Program, he pointed out that the terminology used was very confusing especially the word "overload." He then addressed some of his concerns with the Water Treatment section of the Bond proposal on Page 21 of the report; discussion of the Davis Plant on Page 27, and the Ullrich Treatment Plant. He felt that there had been no substantial change in the Water Treatment Plan from the previous CIP, and no money has been allocated for the Lake Travis Treatment Plant Number 4.

In referring to the Wastewater Program, Mr. McCann had hoped that the City would at least start thinking about the possibility of changing their technology on dealing with urban waste. He noted that at the present time, the sewage is going into the creeks and this could be eliminated. He suggested that consideration be given to a land based system whereby the wastes would be converted into compost and methane gas.

Another aspect of the Bond proposal that concerned Mr. McCann was in the area financing the proposal. He felt that eventually the revenue for the proposal will come from the citizens who pay their water and wastewater bills. He noted that there is no mention of the rate or revenue impact as a result of this Bond proposal. In conclusion, Mr. McCann urged that strong consideration be given to just how this program will be financed and the rate and revenue requirements.

Councilmember Linn asked that she have a copy of the questions that Mr. McCann posed today along with the answers. Deputy City Manager Homer Reed stated that the questions and answers would be obtained.

MICHAEL EAKIN, a member of the Citizens for Fiscal Responsibility, commented that he and others associated with the Citizens for Fiscal Responsibility did want to work with the City in coming up with a viable plan for all. In referring to the Transportation Plan for the City, Mr. Eakin felt that the water program should be handled in the same manner by placing the items before the voters on a case by case basis. He wanted the citizens to have the opportunity to debate the merits of each project.

Councilmember Linn stated that it was her understading that the Planning Commission had not and would not review this proposal. MR. JORGE CARRASCO, Capital Budget Officer, pointed out that the Planning Commission did review the proposed program and also wanted the Environmental Board to review it as well. After comments have been received from the Environmental Board, the Planning Commission will make a final report. Councilmember Linn requested that she be given a copy of the ideas transmitted from the new Planning Commission.

Another public hearing on the proposed 1976-79 Water and Wastewater Bond Program will be held on July 29, 1976, at 3:30 p.m.

Mayor Pro Tem Snell announced that the Council would now recess until 2:00 p.m.

AFTERNOON SESSION
2:00 P.M.

Mayor Pro Tem Snell called the afternoon session to order.

APPEARANCE TO DISCUSS PROTECTION OF EPILEPTICS FROM EMPLOYMENT
DISCRIMINATION IN THE CITY OF AUSTIN

Mr. Alan J. Butler, Director of Travis County Epileptic Institute, appeared before the Council requesting an Ordinance be passed protecting epileptics from employment discrimination in the City of Austin and that funds be made available for the organization when it becomes creditable for such funding. He asked the Council for their moral support when this program becomes effective. Mr. Butler pointed out that epilepsy is a disorder of the central nervous system and then explained how the disorder effects individuals. He noted that the Institute is currently working with the San Antonio Epileptic Association on having a concrete program for awareness of this disorder. He felt that the problem of epilepsy is simple to deal with by developing a program with the schools and the community to provide knowledge of all different illnesses. In conclusion, Mr. Butler urged the Council to work together with the community in getting jobs for these individuals.

In response to Mayor Pro Tem Snell's question, Mr. Butler commented that he and State Senator Lloyd Doggett had worked on a Bill that provided against discrimination to the handicapped, and he was specifically working at the present time on a Bill pertaining to just epileptics. At the present time, he pointed out that there is no law that will protect the epileptic on a Federal base. He suggested that a committee be formed within the City to work on some type of ordinance along these lines.

Councilmember Himmelblau stated that it was her understanding that the City's EEOC ordinance would provide protection in the area Mr. Butler was referring to. She felt that as soon as the new Health Systems Agencies are in operation here in Texas, this would be another area where the City could help.

Councilmember Linn felt that there was definitely a lack of public knowledge concerning epilepsy and that perhaps past attitudes have carried over to the present day. She assured Mr. Butler that the Council, with the help of the EEOC Ordinance, has addressed that problem and suggested that Mr. Butler talk with Mr. Jimmie Flakes, Director of Personnel, about having an education program for the employees about epilepsy.

Mr. Butler concluded by saying that he hoped to have a base set up within the next two months to meet with his group and then hoped that the Council, the Travis County Epileptic Institute and the EFA could meet to create a plan to help the epileptic.

LIBRARY COMMISSION REPORT ON EXTRA FLOOR TO CENTRAL LIBRARY

City Manager Davidson stated that Councilmember Linn had concerns last week about the cost of changing the elevator system whereby in the future if additional floors are added, the elevator system could accommodate that addition.

He noted that a report concerning this was distributed to the Council which indicated that the price for this change would be \$96,966.

Councilmember Himmelblau stated that when information was received from the Library Board saying that in ten years the City would not be in keeping with the amount of space the national organization prescribes, she asked if they took into consideration the various branches of the City. MR. DAVID HOLT, Director of the Library, commented that he felt they did and the formula as presented in the literature addresses just the Central Library and not the branches.

In response to Councilmember Linn's question, Mr. Holt noted that the new Library has been designed for six floors.

MRS. O. B. CONNELLY represented the Carver Branch Library, the Blackshear Residents and the area neighborhood. Mrs. Connelly noted the need for this library which has been promised to them, and would start construction on it last April. She felt a new library is in order, and since two commissions have approved money for it, Mrs. Connelly urged that the library be built soon and near to the area residents.

Mayor Pro Tem Snell pointed out that the decision to be made today would be whether another floor should be built onto the Central Library not how certain monies should be spent.

PHILLIP CREER, Chairman of the Historic Landmark Commission, stated that in February of 1975 the Landmark Commission reviewed, with the representatives of the architect's office, the original plans for the new library. At that time it was recommended it be placed on another site and that if another location were not available, it was suggested that the architects for the library consult with the architects on the Historic Landmark Commission in order to develop a design more suitable to the historic area. On July 19, 1976, the Landmark Commission met again and the matter in discussion was the addition of a fifth floor in contrast to their consideration of a three-story structure in the February, 1975, meeting. Almost every conceivable aspect--the design, its proximity to the street and its size as compared to the structures in the Bremond block, was thoroughly discussed.

The Historic Landmark Commission cannot overlook the future development, which will be high-rise structures to the east and southeast of the National Register District. Without an example by the City in setting back its structure and with the structure having inadequate parking, the Commission is concerned with its future effectiveness as development continues to surround and engulf the Bremond Block. Mr. Creer stated that the recommendation of the Historic Landmark Commission was to deny the construction of this fifth floor to the Central Library.

MRS. WILLIE KIRK reiterated her remarks that were presented at the last Council meeting concerning the fifth floor to the Central Library. As stated last week, she still opposed this additional floor being built, and she felt if it was needed, it would have been included in the original plans. She urged the Council to deny this request.

MARTA COTERA, a member of the Library Commission, felt that the City had met its commitment regarding the Central Library development and opposed the construction of a fifth floor.

Councilmember Linn pointed out that if the proper elevator system is installed now, then in the future if additional floors are needed, the elevator will be capable of accommodating the extra load.

Councilmember Trevino expressed concern that there would be enough money now to take care of the needs of Carver, Northwest and the elevator. Mr. Jorge Carrasco responded to Councilmember Trevino's concerns by reviewing the present library funds. Councilmember Himmelblau commented that she had spoken with the contractor and was informed that the other type of elevator system being considered now is a much more efficient and capable system than the one originally planned.

In response to Councilmember Linn's question concerning the cost of changing the system at a later date, MR. FRED DAY, the architect, noted that the traction type elevators are much better, and the cost of installing a new system would cost approximately \$102,000.

Mayor Pro Tem Snell stated that he could see no reason for even discussing an elevator system, and he felt that everyone was happy with the four floors as presently designed. Councilmember Linn felt that there should be some planning ahead with this project so if and when additional floors are constructed, the elevator system will accommodate the additional floors. Councilmember Himmelblau expressed that she would like to see the superior type elevator system installed whether the additional floors are built or not.

Councilmember Trevino pointed out that there are also needs in the various neighborhoods that need to be addressed. Councilmember Himmelblau commented that she had read the Planning Commission's report and to talk about the square footage that will be done in the various communities would be remiss right now. Councilmember Himmelblau pointed out that she was not in agreement with the arbitrary figure presented by the Planning Commission and would be looking at it more at CIP time. She felt that the superior type elevator system could be installed, and the needs of the communities served as well.

ADA SIMON appeared before the Council and urged them not to delay any action regarding the Carver Branch and that something be done as soon as possible.

Motion

Councilmember Linn moved that the Council deny the request for an extra floor to the Central Library now under construction. The motion was seconded by Councilmember Trevino.

Amendment to Motion

Councilmember Himmelblau offered a friendly amendment to the motion that the Council authorize the superior type elevator system for the Central Library. Councilmember Linn did not accept the amendment.

Councilmember Linn stated that she did not want to see funds taken away from Carver Library. Mayor Pro Tem Snell suggested that the staff bring back an itemized statement concerning the funds and the best way to spend them.

Councilmember Himmelblau felt that a decision should be made as soon as possible due to the construction. Mr. Fred Day stated that if the Council wanted to delay a decision on the elevator matter for one week, it would not cause any serious problems with the construction.

City Manager Davidson stated that a report could be presented next week concerning the elevators and the current funds.

Roll Call on the Motion

Roll Call on Councilmember Linn's motion, Councilmember Trevino's second, showed the motion carried by the following vote:

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

Noes: None

Absent: Mayor Friedman

Mayor Pro Tem Snell announced that the motion had carried, and therefore, the request for a fifth floor to the Central Library was denied.

PUBLIC HEARING ON RECOMMENDATIONS OF THE APPROACH MAIN COMMITTEE

Mayor Pro Tem Snell opened the public hearing scheduled for 2:30 p.m. to discuss the Approach Main Committee's recommendations. He pointed out that due to the absence of Mayor Friedman, he suggested that any decision on this be postponed until there could be a full Council present. He felt there would be no advantage of conducting the hearing when a decision could not be made.

Don Walden, Chairman of the Approach Main Committee, felt that since the Mayor was not at the work session and was not present today, that this item should be postponed.

After discussion, the Council rescheduled the public hearing on the recommendations of the Approach Main Committee to August 5, 1976, at 11:00 a.m.

MR. JERYL D. HART, Consulting Engineer, pointed out that there had not been any Approach Main Policy since September, 1975. Mr. Hart stated that he has a relatively small project that has been put on hold until this Approach Main Policy has been approved. He pointed out that very little of this Policy would pertain to his project since it is a recorded subdivision, and the Director of Water and Wastewater has already stated that the capacity is sufficient to serve the project. Mr. Hart commented that he had talked with Mr. Don Walden about the project, known as Northwest Hills, Section Three, and Mr. Walden felt there was no problem. Mr. Hart felt that to delay this project any longer was an unwarranted burden to place on him, and he asked the Council to allow him to proceed with his project. Councilmember Hofmann expressed that she has made every effort to have the merits of this project discussed as soon as possible, and was sorry for the additional delay.

MR. DAVID BARROW, JR., pointed out that during the past year there has not been an Approach Main Policy and yet approach mains have been constructed and connected in many areas of the City.

City Manager Davidson stated that this project has been recommended by all of the necessary agencies of the City and will not constitute an unreasonable load on the City system. He noted that the land has been platted for many years. Councilmember Himmelblau asked if the Council could grant approval today for this project and still take their time on the review of the Approach Main Policy. City Manager Davidson stated this could be done. Councilmember Himmelblau noted that she felt before, there was no reason not to grant approval of this project.

Mr. Barrow commented that this project is a 16-lot subdivision that has been approved for 15 years but has not been built. When the lake study was being made, he agreed with the City not to build subdivisions and has not built any for several years waiting for the lake development work to be accomplished. He felt that his employees needed work, and this project would keep them employed while waiting for this development. Mr. Hart noted that there are existing houses in Section one and two that will be served with sewer by this line.

Councilmember Himmelblau indicated that the City Attorney informed her that this request would have to be put on the Agenda for July 29, 1976. City Manager Davidson stated that this item will be placed on the Agenda for July 29, 1976, and a report presented at that time.

PUBLIC HEARING CONCERNING SOUTHWESTERN BELL RATE INCREASE

City Manager Davidson noted that the Council had indicated last week that discussion of this item should be postponed to a later date. He commented that he had spoken with Mr. Don Butler, Legal Counsel, and was informed that he and the rate consultants would be ready with a presentation on August 19, 1976. Mr. Davidson stated that he had contacted Mr. Gray Bryant, Division Manager of Southwestern Bell, and Mr. Bryant was in agreement with this date. City Manager Davidson suggested that it be set at 8:30 p.m. on August 19, 1976.

Motion

Councilmember Linn moved that the Council rescheduled the public hearing on Southwestern Bell Telephone Rate Increase for 8:30 p.m. on August 19, 1976. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Lebermann, Linn, Trevino, Mayor Pro Tem
Snell, Councilmembers Himmelblau, Hofmann
Noes: None
Absent: Mayor Friedman

ANNOUNCEMENT

Mayor Pro Tem Snell announced that the Council would meet in an Executive Session prior to the Council meeting on July 29, 1976.

ZONINGS SET FOR PUBLIC HEARING

The City Manager reported that the following zoning applications had been set for public hearing on September 2, 1976:

PIONEER TRUST & SAVINGS BANK By Robert Penrose C14-76-061	2003-2011 East Riverside Drive, also bounded by Burton Drive and Royal Crest Drive	From "GR" General Retail (Tract 3) and "C-2" Commercial (Tracts 1 and 2) 2nd Height and Area To "C-2" Commercial (Tract 3) and "GR" General Retail (Tracts 1 and 2) 2nd Height and Area
CITY OF AUSTIN By the Planning Department C14-76-062	Block bounded by East 41st Street, Red Rivers Street, Peck Avenue and East 38th Street	From "BB" Residence 2nd Height and Area To "A" Residence 1st Height and Area
JOE GILBRETH & CO., INC, ET AL By Phil Mockford C14-76-063	Intersection of Oceanaire Boulevard and Fathom Circle with U.S. Highway 183 and Balcones Club Drive	From Interim "AA" Residence 1st Height and Area To "GR" General Retail (Tract 1), "BB" Residence (Tract 2) and "A" Residence (Tract 3) 1st Height and Area (as amended)
FORREST C. WALKER By Phil Mockford C14-76-064	6540 South IH 35, also bounded by Chaparral Road	From Interim "AA" Residence 1st Height and Area To "C" Commercial 1st Height and Area
B. F. McCOY By Charles Simon C14-76-065	9400 North IH 35, also bounded by East Rundberg Lane	From "GR" General Retail 1st Height and Area To "C" Commercial 1st Height and Area
ANDY F. WAGNER C14-76-067	6900-7010 East Riverside Drive 1705-1905 Frontier Valley Drive	From Interim "AA" Residence 1st Height and Area To "C" Commercial 1st Height and Area (as amended)
B. J. WILLIAMS By Forrest Troutman C14-76-068	3804-3810 South 2nd Street	From "BB" Residence 1st Height and Area To "O" Office 1st Height and Area (as amended)

EMMETT A. DOLES C14-76-069	2400 Hancock Drive also bounded by Woodview Avenue	From "A" Residence 1st Height and Area To "O" Office 1st Height and Area
E. J. HOOD and P. M. BRYANT C14-76-070	11689 US Highway 183, also bounded by West Cow Path	From Interim "A" Residence 1st Height and Area To "GR" General Retail 1st Height and Area
WALTER WENDLANDT, ET AL C14-76-071	Rear of 4409 Russell Drive	From "B" Residence 1st Height and Area To "O" Office 1st Height and Area
NORTH OAKS VILLAGE VENTURE By Phil Mockford C14-76-072	8638-8678 Spicewood Springs Road 12794-12798 US 183 11806-12034 Barrington Way	From Interim "AA" Residence 1st Height and Area To "GR" General Retail and "A" Residence 1st Height and Area (as amended)
LAND EQUITIES, INC. By Doren R. Eskew C14-76-073	Northeast corner of intersection of U.S. Highway 290 and North Interstate Highway 35	From "C" Commercial 6th Height and Area (Tract 1) and "C" Commercial 2nd and 6th Height and Area (Tract 2) To "C-2" Commercial 3rd Height and Area (Tract 1) and "C" Commercial 3rd Height and Area (Tract 2) (as amended)
LYNN and SCOTT STORM By Allen H. Nutt C14-76-074	1206 West 38th Street, also bounded by West 39th Street	From "O" Office 1st Height and Area To "LR" Local Retail 1st Height and Area (as amended)
HANNIG BUILDING John C. Wooley, et al, owners C14h-74-041	204-206 East 6th Street	From "C-2" Commercial 4th Height and Area To "C-2-H" Commercial-Historic 4th Height and Area
DOS BANDEROS David C. Graeber, owner C14h-74-044	410 East 6th Street	From "C-2" Commercial 4th Height and Area To "C-2-H" Commercial-Historic 4th Height and Area

ONION CREEK MASONIC
LODGE
Onion Creek Lodge
220, AF & AM, owner
C14h-76-011

Old Lockhart Highway

From "A" Residence
1st Height and Area
To "A-H" Residence-Historic
1st Height and Area

MORLEY BROTHERS
BUILDING
Eugene Wukasch,
owner
C14h-76-012

209 East 6th Street

From "C-2" Commercial
4th Height and Area
To "C-2-H" Commercial-Historic
4th Height and Area

PAGGI CARRIAGE
SHOP
Jay Johnson, owner
C14h-76-013

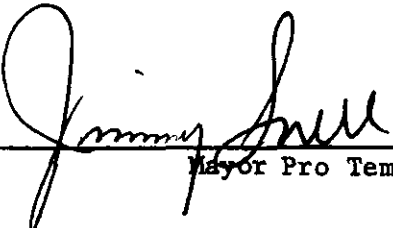
421 East 6th Street

From "C-2" Commercial
4th Height and Area
To "C-2-H" Commercial-Historic
4th Height and Area

ADJOURNMENT

The Council adjourned at 3:30 p.m.

APPROVED


Mayor Pro Tem

ATTEST:



City Clerk