MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

June 17, 1976 7:00 P.M.

Council Chambers 301 West Second Street

The meeting was called to order with Mayor Friedman presiding.

Roll Call:

Present: Councilmembers Himmelblau, Hofmann, Linn, Trevino,

Mayor Friedman, Mayor Pro Tem Snell

Absent: Councilmember Lebermann

Invocation was delivered by REVEREND WAYNE G. SMITH, Asbury United Methodist Church.

APPROVAL OF MINUTES

Councilmember Himmelblau moved that the Council approve the Minutes for June 10, 1976. The motion, seconded by Mayor Pro Tem Snell, carried by the following vote:

Ayes: Mayor Friedman, Mayor Pro Tem Snell, Councilmembers

Himmelblau, Hofmann, Linn, Trevino

Noes: None

Absent: Councilmember Lebermann

EXECUTIVE SESSION ACTION

Mayor Friedman announced that the Council had met in Executive Session earlier in the day to discuss a legal matter and to consider appointments to one board.

Capital Area Manpower Consortium Executive Committee

Councilmember Trevino moved that the Council appoint MR. JOHN GREER to the Capital Area Manpower Consortium Executive Committee, to fill the unexpired term of Mr. Ed Washmon. The motion, seconded by Councilmember Hofmann, carried by the following vote: Ayes: Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann,

Linn, Trevino, Mayor Friedman

Noes: None

Absent: Councilmember Lebermann

HORIZONS DAY

Mayor Friedman read and then presented a proclamation to Roger Duncan, Nedea Gizelbach and Jim Coronado proclaiming June 26, 1976, as "Horizons Day" in Austin. Upon entering our third century as a united country, groups of citizens nationwide are gathering to initiate constructive plans for the future. Let it be known that the efforts of those participating in these assemblages, both in Austin and other parts of the country, will help steer true the course of this nation's time yet to come.

Mr. Duncan pointed out that due to the increasing complexity of our society long-range planning has become evermore important. He felt that in a Democratic society one should strive to involve the ordinary citizens in planning at the grass roots level. Austin Tomorrow has recognized this need and involved thousands of citizens in planning for Austin's future.

Horizons Day will be an attempt to engage citizens in a day of national planning to discuss America's third century. Mr. Duncan invited the Council to attend a Future Assembly on June 26 and contribute ideas as to what this country should do over the next 100 years. Ms. Gizelbach expressed her appreciation to the Council for their support.

CASUAL MONTHS

Mayor Friedman read and then presented a proclamation to Mr. Gib Giblin, President, Austin Board of Realtors, and Mr. Mac Holder, Energy Conservation Commission, proclaiming the months of June, July and August as "Casual Months" in Austin and called on all business people to join the Austin Board of Realtors and the City of Austin Energy Conservation Commission in a program of discarding coats and ties in order to work more comfortably during the warm months of the year.

Mr. Holder hoped that many of the businesses in Austin would adopt this type of action, and that this would be a constant reminder of the need to conserve energy. He urged everyone to constantly work in conserving in every possible way and to support any businesses that follow the City's lead in this conservation program.

Mr. Giblin thanked the Council for the proclamation and urged everyone to feel comfortable and to be casual.

SCHEDULE OF APPOINTMENTS

Mayor Friedman stated that in Executive Session on June 24, 1976, the Council would consider appointments to the following boards and commissions:

Ethics Review Commission
Plumbing Board
Landmark Commission
Electrical Board
Heating and Air Conditioning Board

RECOGNITION

Mayor Friedman took this opportunity to recognize several guests who are participating through the Office of the Governor's Texas Center for Volunteer Action in a program entitled "Law and a Changing Society". At this time the teachers participating in the program stood and were recognized.

APPEARANCE TO REQUEST USE OF CITY FACILITIES FOR 1976 AQUA FESTIVAL

Mr. John Brazieł, Aqua Festival President, appeared before the Council to request the use of City facilities and assistance in conducting several events in conjunction with the 1976 Austin Aqua Festival as follows:

- 1. Approval of Water Ski Championship on July 31 and August 1, 1976, and Boat Races for August 14 and 15, 1976.
- 2. Approval for use of motorboats and power safety boat on Town Lake in promoting, staging, and conducting events on July 31, August 1, 7, 8, 13, 14, and 15, 1976.
- 3. Permission to hold aerial fireworks display at the Lake Shore area on south bank of Town Lake on August 13, 1976.
- 4. Approval of \$5.00 per day rental fee for use of Coliseum for storage of floats from July 7, 1976, to August 22, 1976.
- 5. Temporary closing portions of the following streets:

 RIVERSIDE DRIVE, DAWSON ROAD, BOULDIN AVENUE on July 24 and 25,
 August 8, 1976; BERGMAN on August 6-14, 1976.
- 6. Request for Parade Permit on August 6, 1976, from 7:00 p.m. to 9:00 p.m. beginning at Auditorium parking lot on South 1st to West 1st, to Congress Avenue, Congress to 11th Street, west on 11th to Guadalupe, return to forming area.

Mr. Braziel noted that attached to the material presented to the Council concerning the Aqua Festival was an outline of some of the benefits derived from other non-profit organizations with the Austin Aqua Festival. He then reviewed the number of spectators who would be viewing or participating in the various events associated with the Aqua Festival.

Mr. Braziel stated that the City of Austin was very generous this past year by assisting in buying a motorized float which has appeared in the Cotton Bowl Parade and will appear in 35 other Central Texas cities.

In response to Councilmember Linn's question, Mr. Braziel stated that the money received from the ticket sales is used for the Aqua Festival the next year. Last year the Aqua Festival made approximately \$23,000. He commented that he was unaware of any complaints concerning the noise level from the boats and had not discussed the street closings with the concerned neighbors.

JOHN MOORE, Chairperson of East 1st Street Neighborhood Center, appeared in opposition to the request being made by the Aqua Festival. He stated that the members of the Advisory Committee of the East 1st Street Neighborhood Center are concerned about the integrity of their neighborhood and are particularly concerned about the effect which special events at the Fiesta Gardens and surrounding areas have on their neighborhood. Also, he was concerned about the noise level which is associated with the boat races as well as the traffic and congested situation that occurs.

In the past, there has been repeated opposition concerned with the requests from Aqua Festival and several petitions have been presented opposing the boat races. He felt there should be some alternative way to conduct these types of events in Austin. Mr. Moore commented that he was not against the Aqua Festival but was concerned that this type of thing was happening in his neighborhood. He felt that the events on Town Lake should be taken to a recreational lake in the area or conduct the races and activities at a non-residential part of Town Lake.

WILLIAM HUNT, a resident of the Rebekah Baines Johnson Center, stated that at a recent resident council meeting it was voted unanimously to try and have the boat races located at some other place because of the high noise level. Mr. Hunt commented that some of the residents of the Center are sick and the noise created by the boat races is very disturbing.

JESSIE SEGOVIA, 2010 Bergman, asked what part of Bergman would be closed and Mr. Reuben Rountree, Director of Public Works, stated that the only portion to be closed would be from Anthony Street to Canadian. This will only be closed at night when Fiesta Gardens is open.

In response to Councilmember Himmelblau's question, Mr. Braziel commented that as far as conducting the boat races somewhere else, at this time alternate sites have not been investigated. This particular area on Town Lake has the most unique water situation for the boat races. Councilmember Trevino asked about the area west of Lamar being used for the races, and Mr. Braziel noted that the boat races are a paid ticketed event and would require a lot of fencing to accommodate the number of people who attend. Councilmember Trevino pointed out that they are becoming increasingly concerned about the boat races and felt it would be wise for the Aqua Festival to begin thinking in terms of other possible locations for future events. Mr. Braziel stated that he would be happy to explore other alternate areas.

Motion

Councilmember Himmelblau moved that the Council approve the request to use City facilities and assistance in conducting several events in conjunction with the 1976 Austin Aqua Festival, as outlined in the beginning, and that other places be investigated to hold the boat races in the future. The motion was seconded by Councilmember Hofmann.

Mr. Moore pointed out that each year when this request from Aqua Festival for the boat races is presented, the Council has said that the next year the races would be conducted differently or the noise would be diminished. Thus far, nothing has been done and he requested that this year would be a good time to start making other arrangements for the Aqua Festival.

Mayor Friedman stated that an ordinance was developed and passed that pertained to noise and changed the operation of some of the boats and felt that more changes are needed. Councilmember Trevino suggested that the organization continue to work with the East 1st Street Advisory Committee and any other interested groups to arrive at a solution to this problem. Mayor Friedman also suggested that Mr. Moore meet with the members of the Aqua Festival to discuss this matter.

Friendly Amendment to Motion

Councilmember Linn offered a friendly amendment instructing the Aqua Festival organization to present alternate sites in their proposal next year. Councilmember Himmelblau accepted the amendment.

Roll call on the amended motion showed the following vote:

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

Friedman, Mayor Pro Tem Snell

Noes: None

Absent: Councilmember Lebermann

Motion on Resolutions

Councilmember Himmelblau moved that the Council adopt resolutions temporarily closing portions of the following streets:on the dates stated:

- 1. RIVERSIDE DRIVE, DAWSON ROAD, BOULDIN AVENUE on July 24 and 25, August 8, 1976.
- 2. BERGMAN on August 6-14, 1976.

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

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

Friedman, Mayor Pro Tem Snell

Noes: None

Absent: Councilmember Lebermann

At this time, Mr. Braziel introduced the Queen of the Aqua Festival, Miss Gari Beth Covert who distributed Aqua Festival Skipper Pins to the Council. Mr. Braziel then reviewed some of the activities associated with Aqua Festival by way of a slide presentation.

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PARADE PERMIT

Councilmember Linn moved that the Council approve a request for a Parade Permit from Dan Brainard for Northwest Hills July 4th Parade Committee on July 4, 1976 from 11:00 a.m. to 11:45 a.m., beginning eastbound on Far West from Waterline to Murchison Jr. High. The motion, seconded by Councilmember Trevino, carried by the following vote:

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

Mayor Pro Tem Snell, Councilmember Himmelblau

Noes: None

Absent: Councilmember Lebermann

APPEARANCE TO PRESENT A BICENTENNIAL GIFT

Mr. T. W. Johnson, Secretary-Treasurer, Capital Life Club, appeared before the Council to present a Bicentennial Gift (check) to Mr. Jack Robinson, Director of Parks and Recreation. Mr. Johnson noted that the President of the Capital Life Club would make the presentation to Mr. Robinson. Mr. Johnson informed the Council about the Capital Life Club and stated that the organization was composed of retired telephone employees. He then reviewed for the Council the activities of the Club and pointed out that 1,723 hours had been spent in one year by these retired senior citizens in doing volunteer work.

Mrs. Graves, President of the Capital Life Club, then presented a check to Mr. Robinson in the amount of \$500.00 for the City of Austin to be used at Republic Square for trees. Mr. Robinson noted that many organizations had been involved in Republic Square and he felt that this project by the Capital Life Club was one of the most pleasing donations the City has received.

APPEARANCE TO DISCUSS A SEVEN ACRE TRACT OF LAND

Ms. Helen M. VanDyke appeared before the Council to discuss problems concerning a seven-acre tract of land which has been in her family for over 100 years. She requested that the City look at the property and aid her in solving the problems she is having with the land. Ms. VanDyke commented that she would like to use the property as collateral to buy a garment shop located in Waco, Texas.

In response to Mayor Friedman's question as to the location of the property, Ms VanDyke stated that it was located in the 1702-1726 Tannehill Lane area and in front of property owned by the School District. She stated that she could be reached at 472-2196 and her mailing address was 1611 East 11th Street, Austin, Texas. Her address in Waco, Texas, was T.S.T.I. campus, 315 Maxwell Lane, 817-752-3549. Mayor Friedman stated that the necessary department involved with this zoning would be contacted to investigate this matter.

APPEARANCE TO DISCUSS TEXAS BLUE CROSS CONTRACT AT BRACKENRIDGE HOSPITAL

Ms. Jackie Cox appeared before the Council to discuss Texas Blue Cross Contract at Brackenridge Hospital. In referring to the resolution she had prepared for the Council, Ms. Cox commented that under the contract Blue Cross has the power to tell Brackenridge Hospital what it may or may not charge for services. She felt it was rather strange that a non-governmental entity was allowed to dictate what the revenues for the hospital will be. Ms. Cox noted that also included in the material presented to the Council were copies of the price change request forms which Brackenridge has to submit to Blue Cross in the event they wish to change the charge for services. In the event the charges are not approved, Blue Cross lines out the proposed charge and fills in another number.

She felt it was not appropriate for a private corporation to tell the City what it will or will not charge at Brackenridge Hospital, and if the corporation is to retain this kind of power that as a minimum, one should require Blue Cross to inform the Council of the standards, procedures and policies used in fixing the prices and revenues at Brackenridge. Ms. Cox requested that the Council proceed as follows:

- 1. Require that Blue Cross disclose whatever price fixing, standards, procedures are being used.
- 2. That the Council require Brackenridge Hospital and Blue Cross negotiate in open meetings what those prices will be.

She submitted that she also had a copy of a filing that Blue Cross made with the Insurance Board of Texas and includes a general description of the Blue Cross plan of operations. Ms. Cox then read the statement that follows the description which she felt was a very general statement and was not clear on the prices.

In response to Mayor Friedman's request, Ms. Cox stated that the Harris County Hospital District was contacted and she spoke with the director of Ben Taub Hospital. He indicated that the hospital reviewed their contract with Blue Cross and decided that it was not appropriate to have a corporation dictating what the price structure would be nor did they think it was proper to guarantee free care to Blue Cross patients, under certain circumstances. Therefore, they decided to alter the contract with Blue Cross which is an option that the Council has available. After discussion concerning the contract, Mayor Friedman pointed out that Blue Cross was not being accused of anything. Councilmember Himmelblau felt that Blue Cross was responsible for their policy holders and not Brackenridge.

Mr. William King Brown, Administrator of Brackenridge Hospital, expressed his concern on this matter and he felt that the contract should be reviewed by the City Attorney. He pointed out that Ms. Cox was a writer and he had been talking with her since last fall, because she was planning to write an article for sale. Mr. Brown also was concerned about the lobby registration and if Ms. Cox was being paid for writing this article.

Mayor Friedman pointed out that the Lobby Registration Ordinance pertained to one representing a person or organization for money to do a certain act. Mayor Friedman then asked Ms. Cox if she was being paid by someone to investigate this, and she answered she was not.

Mr. Brown submitted that last fall it was the impression of the hospital staff that research was being done in order for Ms. Cox to write a proprietary article for a local magazine. In conclusion, he felt that the contract should be examined by the City Attorney. City Manager Davidson stated he wanted to review the contract and the questions presented by Ms. Cox. Mayor Friedman stated that this was what Ms. Cox wanted and that he would see that there was a motion authorizing this review to take place.

Ms. Cox commented that if possible, Blue Cross make public whatever standards or criteria they use. Mayor Friedman pointed out that Blue Cross would have to be contacted since they have the material.

In response to Mayor Pro Tem Snell's questions, Ms. Cox noted that Blue Cross had not filed with the Insurance Commission, and felt Blue Cross had a special statute. Councilmember Hofmann commended Ms. Cox on the research she had done on this matter.

Councilmember Linn pointed out that the members of the press obtain articles for money and she did not consider them lobbyists.

Councilmember Linn moved that the Council instruct the City Attorney to review the contract with Blue Cross as well as the resolutions proposed by Ms. Cox, and that a public report be presented to the Council. The motion, seconded by Councilmember Trevino, carried by the following vote:

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

Tem Snell, Councilmember Hofmann

Noes: None

Abstain: Councilmember Himmelblau
Absent: Councilmember Lebermann

HEARING TO CONSIDER THE INSTALLATION OF WATER MAIN THROUGH KEALING PARK TO SERVE BLACKSHEAR AREA

Mayor Friedman opened the public hearing scheduled for 7:30 p.m. to consider the installation of a water main through Kealing Park to serve the Blackshear area. In response to Councilmember Linn's question, Mr. Don Wolf, Acting City Attorney, stated that the Parks Board would review this request this week, and he recommended that if it is approved, that it be subject to the Parks Board's approval. Mayor Pro Tem Snell commented that he had no problem with considering this item next week.

Mayor Pro Tem Snell moved that the Council continue the public hearing on the installation of a water main through Kealing Park to serve the Blackshear area on June 24, 1976, at 11:30 a.m. The motion, seconded by Councilmember Linn, carried by the following vote: Ayes: Councilmembers Linn, Trevino, Mayor Friedman, Mayor Pro

Tem Snell, Councilmembers Himmelblau, Hofmann

Noes: None

Absent: Councilmember Lebermann

APPROVAL OF APPLICATION TO COVER EXPENSES OF CENTRAL TEXAS LIBRARY SYSTEM

Councilmember Himmelblau moved that the Council adopt a resolution approving an application for \$336,728 to cover expenses of the Central Texas Library System in the provision of materials and support services to member libraries, funded under the State Library Systems Act and the Federal Library Services and Construction Act, Title 1. The motion, seconded by Councilmember Hofmann, carried by the following vote:

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

Councilmembers Himmelblau, Hofmann, Linn

Noes: None

Absent: Councilmember Lebermann

LICENSE AGREEMENT PERMITTING ENCROACHMENT

The Council had before it for consideration approval of a License Agreement permitting encroachment by a portion of proposed building in the north sidewalk area of West 24th Street, adjoining Lot 18, Outlot 49, Hitchcock's Subdivision of Outlots 49, 50 and 51, Division D, of the Government Outlots adjoining the Original City of Austin. (Requested by Martin H. Boozer, Jr., Attorney representing Lopaka's Restaurant Inc.)

Motion

Councilmember Linn moved that the Council adopt a resolution authorizing a License Agreement permitting encroachment by a portion of proposed building in the north sidewalk area of West 24th Street, adjoining Lot 18, Outlot 49, Hitchcock's Subdivision of Outlots 49, 50 and 51, Division D, of the Government Outlots adjoining the Original City of Austin. (Requested by Martin H. Boozer, Jr., Attorney representing Lopaka's Restaurant, Inc.) The motion was seconded by Councilmember Trevino.

Mayor Friedman pointed out that this would be subject to the normal license agreement whereby, if necessary, the City needs the area the structure would be removed at the owner's expense. City Manager Davidson stated that this request for the license agreement was not recommended by the staff.

Mr. George Henry, Urban Transportation Department, addressed himself to the reasons why the Urban Transportation Department did not support this request:

- 1. If the structure is built, it will further restrict the sight of drivers southbound on Nueces at this intersection.
- 2. The paving in the sidewalk area has already been asphalted and extends over the existing sidewalk by one foot, which has reduced the four-foot sidewalk down to approximately three feet.

3. Five collisions have occurred at this intersection in the past 12 months.

Mr. Henry also noted that there were several large pecan trees in this area which would also restrict vision. He strongly felt that this request, if approved, would be a detriment to the safety of pedestrians and bicyclists in the area of the intersection of 24th and Nueces.

In response to Councilmember Trevino's question, Mr. Henry commented that when the license agreement was processed, it was not reviewed by Mr. Joe Ternus, Director of Urban Transportation, or by himself. When they became aware of the request, it was immediately brought to the attention of the proper City personnel.

MR. MARTIN BOOZER, representing the applicant, stated that this structure would not be closer to the sidewalk than any of the other structures but would be the same distance and would conform to the same distances. In response to Councilmember Hofmann's question as to reducing the size of the structure, Mr. Boozer noted that this would be very difficult since it would defeat the purpose of the request which is a wooden deck that will have exterior seating for adjacent restaurant use.

Friendly Amendment to Motion

Councilmember Himmelblau offered a friendly amendment to the motion whereby in the event this proves hazardous, the City can cancel the license agreement. Councilmember Linn accepted the amendment.

Roll Call

Roll call on the amended motion showed the following vote:

Ayes: Mayor Friedman, Mayor Pro Tem Snell, Councilmembers

Himmelblau, Hofmann, Linn, Trevino

Noes: None

Absent: Councilmember Lebermann

LICENSE AGREEMENT WITH UNITED STATES POST OFFICE

Councilmember Linn moved that the Council adopt a resolution authorizing a License Agreement between the City of Austin and the United States Post Office, to allow encroachment on the south right-of-way of Red River Street. Encroachment would consist of planting of Asiatic Jasmine as ground cover. (Requested by E. G. Vorwerk for the United States Post Office). The motion, seconded by Mayor Pro Tem Snell, carried by the following vote:

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

Linn, Trevino, Mayor Friedman

Noes: None

Absent: Councilmember Lebermann

Mayor Friedman extended his thanks to Mr. Vorwerk for his help in working with the City in certain postal situations. In response to Councilmember Hofmann's question, Mr. Reuben Rountree noted that the annual fee would be waived, but everybody pays the processing fee.

CONTRACTS AWARDED

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

ROBERT HURST COMPANY 1506 Karen Avenue Austin, Texas Spur 69 (Koenig Lane) Water and Wastewater Utility Adjustments ~ \$72,881.00.

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

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

Friedman, Mayor Pro Tem Snell

Noes: None

Absent: Councilmember Lebermann

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

M. C. CONSTRUCTION COMPANY 7305 Burnet Road Austin, Texas - Addition to Parks and Recreation Department Administration Building -\$363,000.

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

Ayes: Councilmembers Himmelblau, Hofmann, Linn, Travino, Mayor

Friedman, Mayor Pro Tem Snell

Noes: None

Absent: Councilmember Lebermann

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

CAPITOL CITY UTILITIES 3113 Clawson Road Austin, Texas Street & Drainage Improvements,
 Matthews Lane from Meadow Run to Mt.
 Carrell Drive - \$72,082.15

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

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

Friedman, Mayor: Pro Tem Snell

Noes: None

Absent: Councilmember Lebermann

Councilmember Linn moved that the Council adopt a resolution awarding the following contracts:

Bid Award:

- Air Switches, Electric Department

SOUTHWAY ELECTRIC Longhorn Boulevard Austin, Texas - Item 1 - \$3,604.00

ALLIS-CHALMERS CORPORATION

- Item 2 - \$9,200.00

310 South St. Mary's Street

San Antonio, Texas

TECHLINE

- Item 3 - \$9,360.00

Shoal Creek Boulevard

Austin, Texas

ITE CORPORATION 303 Jackson Hill Houston, Texas

- Item 4 - \$1,283.00

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

Councilmembers Himmelblau, Hofmann, Linn, Trevino,

Mayor Friedman, Mayor Pro Tem Snell

Noes: None

Absent: Councilmember Lebermann

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

3B BRUSH MANUFACTURING COMPANY 912 84th Street

- 12 Months Supply Agreement for Sweeper Broom Refills, including option for twelve months extension -Lubbock, Texas \$9,414.40

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

Ayes: Councilmembers Himmelblau, Hofmann, Linn, Trevino,

Mayor Friedman, Mayor Pro Tem Snell

Noes: None

Absent: Councilmember Lebermann

BID REJECTED

Councilmember Linn moved that the Council adopt a resolution rejecting the following bid:

Rejection of Bid

Vegetation Restoration Improvements, Bull Creek Wastewater Interceptor -\$22,991.00

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

Ayes: Councilmembers Himmelblau, Hofmann, Linn, Trevino,

Mayor Friedman, Mayor Pro Tem Snell

Noes: None

Absent: Councilmember Lebermann

INSTALLATION OF PARKING METER ZONE WITHDRAWN

The following item was withdrawn:

Authorizing installation of the following parking meter zone:

Parking Lot Zone - 30-60-90-120

Block 89 and 90 of the Original City of Austin, in that area on the east side of the Police and Courts Building between such building and the west right-of-way line of 700 block of West Service Road of IH 35 and south of the northeast wing of such building.

CONTINUATION GRANT FROM THE TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TRAFFIC SAFETY OFFICE

Mayor Pro Tem Snell moved that the Council adopt a resolution for authorization to make application for a continuation grant from the Texas Department of Highways and Public Transportation Traffic Safety Office. (Fiscal year 1976-1977 operating cost: \$80,563; \$15,559 State funds - \$65,004 City funds) The motion, seconded by Councilmember Trevino, carried by the following vote:

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

Tem Snell, Councilmembers Himmelblau, Hofmann

Noes: None

Absent: Councilmember Lebermann

SELECTION OF ARCHITECTURAL SERVICES

The Council had before it for consideration the selection of Architectural Services in connection with the following 1976 Capital Improvement Program Project for the Human Resources Department:

South Austin Multi-Purpose Facility

<u>Motion</u>

Councilmember Trevino moved that the Council adopt a resolution selecting the firm of INDEPENDENT ARCHITECTS for Architectural Services in connection with the 1976 Capital Improvement Program Project for the Human Resources Department which involves the South Austin Multi-Purpose Facility. The motion was seconded by Councilmember Hofmann.

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Substitute Motion - Died

Mayor Pro Tem Snell moved that the Council select the firm of IAP ARCHITECTS & PLANNERS for Architectural Services in connection with the 1976 Capital Improvement Program Project for the Human Resources Department which involves the South Austin Multi-Purpose Facility. The substitute motion died for lack of a second.

Mayor Pro Tem Snell pointed out that the staff recommended Independent Architects for the job; however, this group was recently awarded a million dollar contract associated with Givens Park. Since the Council has said that the award of contracts should be distributed evenly, he made the aforementioned motion. Councilmember Linn commented that it was her understanding that the only firm that met the government guidelines was the firm of Independent Architects. Councilmember Trevino stated that the Federal regulations clearly state that any firm or company living within the impacted area be given top priority. Mayor Pro Tem Snell wanted to know why this same recommendation was not made when Givens Park was awarded to the same firm.

Mr. A. M. Eldridge, Director of Construction Management Department, noted that the selection of the firm of Independent Architects was made in January, 1975 and the project is approximately 50 per cent completed in the planning stages. He also stated that the other two recommendations involved available minority architects. At the present time, there are no available architects on their staff.

Councilmember Hofmann pointed out that she had requested this new method of selecting architects and this is the first time that the new method has been used and she would like to honor it.

In response to Councilmember Linn's question, Mr. Eldridge commented that the firm of Independent Architects was the only firm that met the government guidelines, since this firm had a registered architect already employed. City Manager Davidson stated that with the Federal grant involved, it was strongly urged that economic opportunities be made to such residents whenever possible. In response to Councilmember Linn's question, Mr. Eldridge stated that a contract could be awarded to a firm that did not have a registered architect if this is what the Council desired to do.

Councilmember Trevino felt that the Government regulations concerning this were very strong in that first consideration should be given to residential firms. The firm of Independent Architects has worked for a long time with the residents of South Austin and has developed a rapport with the people in the community; therefore, he felt the recommendation of the City's professional staff should be supported.

Mayor Friedman pointed out that Givens Park was an extension of the original contract. Mayor Pro Tem Snell disagreed with this. Mayor Pro Tem Snell felt that the Council should follow through on their previous agreement that the contracts would be distributed evenly. Mayor Friedman submitted that if there were other qualified firms in this area, then the contract could be spread around.

Substitute Motion - Died

Councilmember Linn moved that the Council obtain a legal opinion concerning the question of whether or not the other two firms are eligible for the award and delay any decision for one week. The substitute motion <u>died</u> for lack of a second.

Councilmember Linn requested that information be presented as to the qualifications of the concerned firms. Mayor Pro Tem Snell asked Mr. Euris V. Carmichael if his firm was qualified for the award, and Mr. Carmichael stated yes.

City Manager Davidson commented that if the Council desired a legal opinion, he would be happy to provide it; however, it was not his understanding that it was an ironclad requirement but rather a guideline. It was his indication that all three firms probably could meet the guidelines, but the firm recommended as number one was most appropriate because of their location. Councilmember Linn suggested that this be postponed for one week.

Roll Call on Original Motion

Roll call on Councilmember Trevino's motion, Councilmember Hofmann's second, that the Council adopt a resolution selecting the firm of INDEPENDENT ARCHITECTS for Architectural Services in connection with the 1976 CIP project for the Human Resources Department which involves the South Austin Multi-Purpose Facility, showed the following vote:

Ayes: Councilmembers Trevino, Hofmann, Himmelblau, Mayor Friedman

Noes: Mayor Pro Tem Snell Abstain: Councilmember Linn Absent: Councilmember Lebermann

The Mayor announced that the motion had carried.

Mayor Friedman wanted it to be clear that the contracts had to be passed around and in a lot better fashion. Mayor Pro Tem Snell stated that each time the contracts come before the Council, the same thing is said about distributing them around, but they are not always passed around when it comes to a Black. He did not think this was right.

GRANT APPLICATION TO TEXAS DEPARTMENT OF COMMUNITY AFFAIRS

Councilmember Trevino moved that the Council adopt a resolution authorizing the submission of a grant application to Texas Department of Community Affairs for a Health Education Prevention Project. (Grant amount \$28,000 - September 1, 1976, to August 31, 1977) The motion, seconded by Councilmember Linn, carried by the following vote:

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

Linn, Trevino, Mayor Friedman

Noes: None

Absent: Councilmember Lebermann

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LEASE AGREEMENTS FOR SPACE IN ROSEWOOD VILLAGE SHOPPING CENTER

Councilmember Linn moved that the Council adopt a resolution approving two lease agreements providing for space in the Rosewood Village Shopping Center for use by the Health Department. The motion, seconded by Councilmember Trevino, carried by the following vote:

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

Friedman, Mayor Pro Tem Snell

Noes: None

Absent: Councilmember Lebermann

ACQUISITION OF CERTAIN LAND

Councilmember Himmelblau moved that the Council adopt a resolution authorizing the acquisition of certain land for the extension of East 26th Street to Manor Road:

2701 Drury Lane (Jimmy Rizik, Jr.)

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

Ayes: Councilmembers Hofmann, Trevino, Mayor Friedman,

Councilmember Himmelblau

Noes: Councilmember Linn, Mayor Pro Tem Snell

Absent: Councilmember Lebermann

SETTING PUBLIC HEARING ON APPLICATION OF CAPITAL AMBULANCE SERVICE

Councilmember Linn moved that the Council adopt a resolution setting a public hearing at 2:30 p.m. on July 8, 1976, to consider application of the Capital Ambulance Service for an Ambulance Franchise. The motion, seconded by Councilmember Trevino, carried by the following vote:

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

Noes: None

Absent: Councilmember Lebermann

Mr. Gene Chapline, representing the applicant, was present at the Council meeting.

SETTING PUBLIC HEARING TO CONSIDER AMENDMENT TO CITY CODE RELATING TO CONSTRUCTION REQUIREMENTS IN URBAN SUBDIVISIONS

Councilmember Linn moved that the Council adopt a resolution setting a public hearing for July 8, 1976, at 10:30 a.m. to consider an amendment to the City Code relating to Construction Requirements in Urban Subdivisions-Sidewalks and Public Crosswalks. The motion, seconded by Councilmember Trevino, carried by the following vote:

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

Tem Snell, Councilmembers Himmelblau, Hofmann

Noes: None

Absent: Councilmember Lebermann

CONTRACTS FOR PURCHASE OF NATURAL GAS SUPPLIES WITHDRAWN

The Council was to consider authorizing contracts for purchase of natural gas supplies for the electric utility; however, this item was withdrawn.

AMENDING CITY CODE ON SPEED ZONES

The Council had before it deleting the following speed zone:

35 MPH

<u>on</u>

FROM

<u>TO</u>

45th Street

Guadalupe Street

Duval Street

Mayor Friedman introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 21-42, SUBSECTION (a), OF THE AUSTIN CITY CODE OF 1967, MAKING CERTAIN ADDITIONS AND DELETIONS TO SAID SUBSECTION, IN ACCORDANCE WITH THE PROVISIONS OF THE "UNIFORM ACT REGULATING TRAFFIC ON HIGHWAYS" (VERNON'S ANN. CIV. ST., ART. 6701d); REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

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

Ayes: Councilmember Trevino, Mayor Friedman, Mayor Pro Tem

Snell, Councilmembers Himmelblau, Hofmann, Linn

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the ordinance had been finally passed.

Mrs. Walter Richter, Hyde Park Neighborhood Association, thanked Mr. Joe Ternus, Director of Urban Transportation, for the change in the speed limit and felt it would be very beneficial. She did express concern about the traffic speed in the area and felt that it was very hazardous for children.

MR. JOHN ANDERSON, Hyde Park Neighborhood Association, also felt that there was a traffic problem in this area and was appreciative of the action to change the speed limit. He stated he would like to work with the Urban Transportation Office in taking further steps to alleviate the traffic problem. Mayor Friedman suggested that he contact Mr. Ternus to discuss this matter.

ANNEXATION ORDINANCES

Mayor Friedman introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 685.17 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JOHN APPLEGAIT SURVEY AND OUT OF AND A PART OF THE J. C. BROOKS SURVEY IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE.

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

Ayes: Mayor Friedman, Mayor Pro Tem Snell, Councilmembers

Himmelblau, Hofmann, Linn, Trevino

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the ordinance had been finally passed.

Mayor Friedman introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 359.46 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JOHN APPLEGAIT SURVEY AND OUT OF AND A PART OF THE WILLIS AVERY SURVEY IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMTS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE.

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

Ayes: Mayor Friedman, Mayor Pro Tem Snell, Councilmembers

Himmelblau, Hofmann, Linn, Trevino

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the ordinance had been finally passed.

Mayor Friedman introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 1,542.74 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JAMES BURLESON LEAGUE AND OUT OF AND A PART OF THE J. C. TANNEHILL LEAGUE IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE.

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

Ayes: Mayor Friedman, Mayor Pro Tem Snell, Councilmembers

Himmelblau, Hofmann, Linn, Trevino

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the ordinance had been finally passed.

AMENDMENT TO GOLF FEES

The Council had before it for consideration an amendment to the golf fees to delete non-resident fees at Municipal Golf Courses.

Mayor Friedman introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 24.2.1(a) OF THE AUSTIN CITY CODE OF 1967, AS AMENDED BY ORDINANCE NO. 760429-D, BY ADJUSTING FEES TO BE CHARGED NON-RESIDENTS FOR USE OF GOLF RECREATION FACILITIES; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

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

Linn, Trevino, Mayor Friedman

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCES

Mayor Friedman introduced the following ordinance:

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

LOT A, OAK PLAZA SUBDIVISION (SAVE AND EXCEPT A TWENTY-FIVE FOOT STRIP OF LAND ALONG THE WESTERN BOUNDARY ADJACENT TO THE LOTS WHICH FRONT ROSEMARY LANE, PRIMROSE STREET, PECAN DRIVE, AND LITTLE WALNUT DRIVE [NORTH TO LITTLE WALNUT CREEK] WHICH IS HEREBY ZONED "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT), AND (SAVE AND EXCEPT A 60' X 517.93' ACCESS STRIP TO I. H. 35 WHICH SHALL REMAIN ZONED "C" COMMERCIAL, FIFTH HEIGHT AND AREA DISTRICT), LOCALLY KNOWN AS 410 OAK PLAZA, 502-606 OERTLI LANE, 8501 ROSEMARY LANE, 206 ELLIOT STREET, AND 8420 NORTH INTERSTATE HIGHWAY 35, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT AND "C" COMMERCIAL, FIFTH 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. (Barnes Enterprises, Ltd., C14-74-159)

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

Ayes: Councilmembers Himmelblau, Hofmann, Linn, Trevino,

Mayor Friedman, Mayor Pro Tem Snell

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the ordinance had been finally passed.

Mayor Friedman introduced the following ordinance:

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

A 1.275 ACRE TRACT OF LAND, LOCALLY KNOWN AS THE REAR OF 1622-1704 SOUTH LAMAR BOULEVARD, FROM "A" RESIDENCE DISTRICT TO "C" COMMERCIAL 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. (Thomas P. Francis, et ux, C14-72-221)

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: Councilmembers Himmelblau, Hofmann, Linn, Trevino,

Mayor Friedman, Mayor Pro Tem Snell

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the ordinance had been finally passed.

Mayor Friedman introduced the following ordinance:

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

TRACT 1: A 3,756 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 3529-3547 MANOR ROAD; AND,

TRACT 2: A 5,801 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 3524-3532 PERSHING DRIVE.

FROM "A" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT; ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Southwest-Tex Leasing Company, Inc., C14-76-041)

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

Ayes: Councilmembers Himmelblau, Hofmann, Linn, Trevino,

Mayor Friedman, Mayor Pro Tem Snell

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the ordinance had been finally passed.

Mayor Friedman introduced the following ordinance:

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

(1) TRACT 1: THE EASTERN SEVENTY FEET OF A 0.06 ACRE TRACT OF LAND, FROM "A" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; AND,

TRACT 2: A 0.49 ACRE TRACT OF LAND, FROM "A" RESIDENCE DISTRICT TO "D" INDUSTRIAL DISTRICT;

LOCALLY KNOWN AS 824 AIRPORT BOULEVARD AND 915 SHADY LANE; AND,

- (2) LOT 1, ROBERT EBY SUBDIVISION, LOCALLY KNOWN AS 1208 EAST 51ST STREET, FROM "BB" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; AND,
- (3) A 5.63 ACRE TRACT OF LAND, LOCALLY KNOWN AS 2915 EAST 1ST STREET, AND ALSO BOUNDED BY PLEASANT VALLEY ROAD, FROM "C" COMMERCIAL DISTRICT AND "A" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT; AND,
- (4) AN 8,417 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 1206 WEST 38TH STREET, AND ALSO BOUNDED BY WEST 39TH STREET, FROM "O" OFFICE DISTRICT TO "GR" GENERAL RETAIL DISTRICT;

ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS: AND PROVIDING AN EFFECTIVE DATE. (Ruth Catherine Gross, Trustee, C14-76-031; George Hausmann, C14-76-038; H. Richards Oil Company, C14-76-039; Lynn & Scott Storm, C14-76-040)

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

Mayor Friedman, Mayor Pro Tem Snell

Noes: None

Absent: Councilmember Lebermann

The Mayor announced that the ordinance had been finally passed.

In response to Councilmember Linn's question as to the reason some of the zonings were so old, Mr. Dick Lillie, Director of Planning, commented there was no apparent reason, but that a list was being prepared showing pending cases and would be presented to the Council for extension or dismissal.

ACCEPTANCE OF A LETTER FROM LAMAR SAVINGS

The Council had before it for consideration the acceptance of a letter from Lamar Savings, authorizing use of their \$3,500 contribution for the purchase of medallions honoring trees included in Austin's Tree Register. Councilmember Hofmann noted that the money was originally given for the purpose of moving the tree on 10th Street, but the tree could not be moved. She noted that Lamar Savings was contacted and asked about what could be done with the money, and Councilmember Hofmann was informed that the City could retain the money and use it in any tree-connected way which the City saw fit. Councilmember Hofmann suggested that the \$3,500 be utilized for the purchase of medallions honoring trees included in Austin's Tree Register.

Councilmember Hofmann moved that the Council accept the letter from Lamar Savings authorizing use of their \$3,500 contribution for the purchase of medallions honoring trees included in Austin's Tree Register. The motion, seconded by Councilmember Trevino, carried by the following vote:

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

Mayor Pro Tem Snell, Councilmember Himmelblau

Noes: None

Absent: Councilmember Lebermann

HCD FUNDS FOR REMODELING MODEL CITIES CLINIC

Councilmember Himmelblau moved that the Council designate \$15,000 from the Housing and Community Development Contingency Fund to be used for the necessary remodeling and improvements to the Model Cities Clinic at 6th and Comal and that the appropriate amendment to the HCD Appropriation Ordinance be brought back to the Council for approval. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Linn, Trevino, Mayor Friedman, Councilmembers

Himmelblau, Hofmann

Noes: None

Absent: Councilmember Lebermann

Not in Council Chamber when roll was called: Mayor Pro Tem Snell

REQUEST FOR WORK SESSION ON APPROACH MAIN POLICY

The Joint Approach Main Committee requested that a work session on the Approach Main Policy be set as soon as possible. Mr. Don Walden, Chairman of the Joint Approach Main Committee, stated that the committee was ready to meet with the Council at any designated time. Mayor Friedman suggested that the Council set the work session for June 23, 1976, at 6:30 p.m. in the first floor Conference Room in the annex.

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 August 5, 1976:

THE AUSTIN NATIONAL BANK, TRUSTEE By Don L. Baker C14-76-051	105 West 20th Street	From "O" Office 2nd Height and Area To "GR" General Retail 2nd Height and Area
DICK NICHOLS By Elbert Hooper C14-76-052	4701-4717 West Gate Boulevard, also bounded by Western Trails Boulevard	From "BB" Residence lst Height and Area To "LR" Local Retail lst Height and Area
AMPCO CORPORATION By Randell Livingston, Jr. C14-76-053	1100 Interstate High- way 35, also bounded by East Riverside Drive	From "O" Office 5th Height and Area To "LR" Local Retail 5th Height and Area
BERNARD J. HILLEN By Wm. Terry Bray C14-76-054	1007-1009 West 32nd Street	From "A" Residence 1st Height and Area To "C" Commercial 5th Height and Area
STALONG COMPANY By Charles Simon C14-76-055	2250 East Ben White Boulevard, also bounded by Catalina Drive	From "GR" General Retail lst Height and Area To "C" Commercial lst Height and Area
STALONG COMPANY By Charles Simon C14-76-056	4535 East M. L. King Boulevard, also bounded by Springdale Road	From "LR" Local Retail 1st Height and Area To "C" Commercial 1st Height and Area
CALHOUN-SMITH DIST. COMPANY, INC. By Charles Simon C14-76-057	1601 East St. Elmo Road, also bounded by Interstate Highway 35	From Interim "A" Residence 1st Height and Area To "C" Commercial 1st Height and Area

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	MARY BEATRICE HILL, ET AL By Price R. Ashton C14-76-058	11158-11512 U. S. Highway 183 11011-11205 Old Burnet Road	From Interim "AA" Residence lst Height and Area To "GR" General Retail (Tract 1) and "C" Commercial (Tract 2) 2nd Height and Area
	CITY OF AUSTIN By Planning Department C14~76-059	4415-5507 Burleson Road, also bounded by Todd Lane	From Interim "AA" Residence lst Height and Area To "D" Industrial lst Height and Area
	C. H. BEARDSLEY By Stan Miller C14-76-027	1607-1611 West Avenue 721 West 17th Street	From "A" Residence 1st Height and Area To "B" Residence 2nd Height and Area
	AUSTIN COUNTRY CLUB ESTATES By Jeryl D. Hart C814-76-004	5200 East Riverside Drive	From Interim "A" Residence 1st Height and Area To a 96-unit Single-Family Planned Unit Development with common open space called, "THE CROSSING GARDEN HOMES"
	JACOB LARMOUR HOUSE Austin National Bank, owner C14h-76-010	1909 Whitis Avenue	From "B" Residence 2nd Height and Area To "B-H" Residence-Historic 2nd Height and Area
	ONION CREEK MASONIC LODGE Onion Creek Lodge 220, A-F & A-M, 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 8:55 p.m.

ATTEST:

APPROVED_