

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

September 23, 1976
10:00 A.M.

Council Chambers
301 West Second Street

The meeting was called to order with Mayor Friedman presiding.

Roll Call:

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

Absent: None

APPROVAL OF MINUTES

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

Ayes: Mayor Friedman, Councilmembers Hofmann, Lebermann, Linn

Noes: None

Not in Council Chamber when roll was called: Councilmembers
Trevino, Himmelblau, Mayor Pro Tem Snell

PTA MEMBERSHIP WEEK

Mayor Friedman read and then presented a proclamation to Ms. Linda Bristo proclaiming the week of October 4-11, 1976, as "PTA Membership Week" in Austin and urged all parents to cooperate with local schools and the Parent-Teacher Associations of Austin in the promotion of better understanding and cooperation. One of the members of the Parent-Teacher Associations of Austin thanked the Council for the proclamation and urged everyone to become involved with the PTA.

BEN-HUR SHRINE CIRCUS WEEK

Mayor Friedman read and then presented a proclamation to members of the Shriners proclaiming the week of September 27, 1976, "Ben-Hur Shrine Circus Week" in Austin and urged all citizens to join the Council in support of the Shriners in their noblest of efforts and beseeched people of all ages to have a week of fun and fantasy at the circus. Major Burch Biggerstaff thanked the Council for the proclamation and invited the Council to attend the circus and encouraged them to attend one of the matinees to see the underprivileged people that are being hosted to the circus.

HONORARY CITIZENSHIP AWARD

Mayor Friedman took this opportunity to present an Honorary Citizenship Award to Blinko, the Clown, a member of the Ben-Hur Shrine Circus, and thanked Blinko for coming to Austin and wished him the best of success. Blinko stated that it was an honor to receive the award and commented that he had been working in the Shrine Circus for 27 years and was selected by the State Department in 1967 to represent the United States in Russia. He then distributed tickets to the Council for attending the circus.

HONORARY CITIZENSHIP AWARDS

At this time, Mayor Friedman presented Honorary Citizenship Awards to Steve Tisch; Fred Weintraub; Dick Heffron; Terry Heffron; Susan Saint James; Eva Monley; and Dennis Jones, members of the cast of the motion picture "Outlaw Blues". He also presented them with Keys to the City of Austin. Mr. Tisch thanked the Council for this recognition and stated that it was a great honor to utilize Austin as their location for this film. He noted that everyone had been very cooperative so far and looked forward to working with the City in the completion of the film. Mr. Weintraub stated that this film was a family entertainment picture, and noted his pleasure in being in Austin for the filming.

REQUEST FOR ASSISTANCE IN CONNECTION WITH FILM PRODUCTION

Councilmember Trevino moved that the Council approve a request from Ms. Eva Monley, Associate Producer, Sequoia Pictures International, for assistance in connection with a film production and permission for a ski boat and skier to go up Bee Creek, a short distance, on Lake Austin, September 27, 1976. The motion, seconded by Councilmember Lebermann, carried by the following vote:

Ayes: Councilmembers Trevino, Lebermann, Hofmann, ~~Hennelblau~~,
Mayor Pro Tem Snell, Mayor Friedman
Noes: None
Abstain: Councilmember Linn

TEMPORARY CLOSURE OF STREETS, ALLEYS AND PARKING VARIANCES IN CONNECTION
WITH FILM PRODUCTION

Councilmember Trevino moved that the Council adopt a resolution temporarily closing the following streets, alleys and parking variances adjacent to various locations as requested by Ms. Eva Monley and Mr. Ron Bozman, representing Sequoia Pictures International:

1. CONGRESS AVENUE ALLEY between 7th & 10th Sts., from 9:00 A.M. to 1:00 P.M., October 6, 1976. (October 7, 1976 weather alternative)
2. 6TH STREET ALLEY between Lavaca & San Antonio; GUADALUPE from 6th to 8th Street, from 7:00 A.M. to 1:00 P.M., October 7 & 9, 1976 weather alternative)
3. RED RIVER from 11th to 13th; 12TH STREET from IH-35 (west access road) to Trinity; SABINE STREET from 11th to 13th Street, from 10:00 A.M. to 3:00 P.M. October 7, 1976. (October 8, 1976 weather alternative)
4. 6TH STREET ALLEY between Trinity & Brazos; SAN JACINTO from 6th to 8th Street; 7TH STREET from Brazos to San Jacinto, from 12:00 noon to 5:00 P.M. October 6, 1976. (October 7, 1976 weather alternative)
5. 6TH STREET ALLEY between Neches & Red River; 6TH STREET from Red River to Trinity; NECHES STREET from 5th Street to 7th Street, from 7:00 A.M. to 11:00 A.M. October 6, 1976. (October 7, 1976 weather alternative)
6. WHITIS STREET from 19th to 21st Street, from 10:00 A.M. to 2:00 P.M. October 5, 1976. (October 6, 1976 weather alternative)
7. 6TH STREET ALLEY between San Jacinto & Brazos; BRAZOS STREET from 5th to 7th Street; 6TH STREET from San Jacinto to Congress; BRAZOS ALLEY between 5th & 6th, from 3:00 P.M. to 8:00 P.M., October 6, 1976 and 7:00 A.M. to 10:00 A.M. October 7, 1976.

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

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

Noes: None

Abstain: Councilmember Linn

City Manager Dan Davidson stated that he had assigned Mr. Pieter Sybesma, a member of his staff, to review any requests in connection with this film production and to help the members of the production in complying with all City requirements. He felt that this particular request does comply and recommended its approval.

Councilmember Linn stated that her abstention was due to living near one of the alleys that would be closed for the filming.

APPEARANCE TO DISCUSS BUDGETING OF RURAL NEIGHBORHOOD CENTERS

Mr. Johnny G. Rios, Center Director of East Rural Neighborhood Center, appeared before the Council to discuss budgeting of rural neighborhood centers. He stated that although the center was located in the County, the City of Austin still administers money for their program. Mr. Rios noted that his presence at the Council meeting was to ask that justice be given to the people.

Mayor Friedman asked Mr. Rios if he had discussed this matter with the County Commissioners, and Mr. Rios stated he had but was informed that he would have to come before the Council since it was responsible for administering the money for their program. Mayor Friedman pointed out that the City administers the money but it is contracted to the County to operate the centers and they have agreed to the funding levels. Mr. Rios stressed that he was not present to ask for money but to make the Council aware of the situation that exists regarding the rural neighborhood center.

MRS. KERRIE MANOR urged the Council to help the poor people since they had been treated unjustly in this matter. She felt the Council should pay attention and try and find out what is going on with the neighborhood rural centers and help them get their share of the money that is due them. She stated that certain money that was supposed to have been designated for them was not received and had been frozen. In response to Mayor Pro Tem Snell's question, Mrs. Manor stated that Mr. Andy Ramirez, Director of Human Resources, informed them that certain money had been frozen and would not be received.

Mr. Rios stated that the people in the rural areas felt that they had been lied to because money was promised to them which they did not receive. After contacting the County on this matter, Mr. Rios stated that the County told them to see the City about the problem. Mayor Friedman pointed out that the money is allocated to the rural centers by contract with the County Commissioners and if the contract is to be changed, it would have to be negotiated with the City. At the present time, rural areas are being given 18% of the total funds coming in which was agreed to by the County Commissioners. In response to Councilmember Linn's question, Mr. Rios stated that in terms of what the center had not received, it did not receive a van and staff for which money was available.

MR. JESSE COLUNGA, Center Director of the South Rural Center, stated that his main concern was the management of the money and that the money be spent as directed by CSA. Mr. Colunga commented that the centers had anticipated equipment but were informed that the money had been frozen and things could not be provided. In response to Councilmember Trevino's question as to the money being frozen, Mr. Colunga stated that the money was made available but the City did not allow it to be spent.

Mr. Andy Ramirez, Director of Human Resources, stated that there were certain amendments to the CSA budget which occurred about February, 1975. Mr. Ramirez noted that when he became associated with the Human Resources Department in May, 1975, there was an existing budget of \$607,000 that was allocated and about 12 items that had been budgeted; however, by that time CSA had informed the City that they would be left with a carry over and be funded for ten months at \$35,000 per month. He noted that he recommended to the Commission that it be recommended to the Council to freeze the projects that had not been implemented because there was not enough CSA money to implement the projects.

In response to Councilmember Trevino's question, Mr. Ramirez stated that the curtailment occurred in the urban areas as well as the rural areas with the rural centers bearing the biggest curtailment. Mr. Ramirez pointed out, that in terms of poor population, that 11.5% of the poor reside outside the City limits; 88.5% reside inside the City limits. He urged the rural centers to put together a proposal that would ask for additional staff and submit it to the County. Mr. Ramirez pointed out that regarding the money that was never received or not spent, the CSA did not send the amount of money that was requested but a lower amount. Mayor Friedman felt that there had been a misunderstanding and not a lie regarding the amount of money available.

MR. FERGUSON, associated with CSA, stated that when the Nixon Administration sought to eliminate the OEO by not placing any money in the budget in 1973, all of the CSA agencies became aware of the possibility that there would be a phase out of the program funded by this government department. The City of Austin began to accumulate funds as they came in in order to have a phase out period of adequate length; however, in a few months the Courts restored the funds and the agencies were advised to restore their previous procedures and operations. For some reason, this did not occur in Austin. Mr. Ferguson stated that meetings were held with Austin at which time they were informed to spend the funds that were on hand. Since no indication was given as to how the funds would be spent if left in Austin, Mr. Ferguson noted that \$70,000 was taken from the May and June allocation to the City. The funding level was then reduced from \$436,800 to \$420,000 since it was obvious the City was not spending all of the money that was being given. Mr. Ramirez stated that he had not been informed by Mr. Ferguson that funds were available and had to be spent.

Mayor Friedman stated that a report from the City Manager would be forthcoming concerning this matter.

PERMISSION TO USE CERTAIN AREA FOR SALE OF CHRISTMAS TREES

Councilmember Hofmann moved that the Council approve a request from Mr. John P. Shierlow, South Austin Optimist Club, for permission to use a strip 200 feet wide facing South Lamar Boulevard, south of the Lamar bridge and 315 feet deep in the Decker League, from November 25, 1976, to December 31, 1976, for the sale of Christmas Trees. The motion, seconded by Councilmember Trevino, carried by the following vote:

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

APPEARANCE TO DISCUSS THE NEED FOR APPRENTICES FOR CRAFTSMEN

MR. DAVID WHITEHILL appeared before the Council to discuss the need for apprentices for craftsmen and possible conflict of interest of members of the Vending Commission. He felt that the Commission was telling people on the Drag how to conduct their businesses and ~~haafelt~~ there was a conflict of interest. Mr. Whitehill felt that persons selling on the Drag should be allowed to have apprentices to help them in selling their merchandise. He felt that the present Ordinance should be changed to allow for apprentices.

Mayor Friedman pointed out that Mr. Whitehill had opposed everything that the Council had proposed for the Vendors and if the Commission was not supportive of Mr. Whitehill's idea, then this should be a good indication of their position. Mr. Whitehill stated that he felt the Commission did not have the right to run his business and felt that the starving artist concept was being pushed.

Mayor Friedman noted that if Mr. Whitehill could get a Councilmember to sponsor his amendment then the Council could proceed.

Mr. Whitehill reiterated that he felt there is a conflict of interest between the Commission and the vendors. He suggested that another committee be formed that would be composed of vendors who sell on the Drag and would also take care of differences as well.

APPEARANCE CONCERNING THE SAND TRAP ORDINANCE AND DISPOSITION OF A REPORT

MR. A. M. TOLSON, JR., President of Tolson Oil Company, was supposed to have appeared before the Council to discuss the disposition of the report regarding the Sand Trap Ordinance at self-service gasoline outlets at convenience store locations; however, MR. BRAD HAM appeared in his stead. Mr. Ham inquired as to the status of the Industrial Waste Ordinance and if it was being changed to accommodate the problem concerning grease and sand traps at self-service gasoline outlets.

Mayor Friedman stated that it had been forwarded to the Environmental Resource Management office for consideration. Dr. Maureen McReynolds, Director of Environmental Resource Management, stated that their report was in its final stages and should be ready for Council presentation in two weeks.

APPEARANCE TO DISCUSS SIDEWALK PROJECT

DR. MILTON W. TALBOT, JR., appeared before the Council to discuss the Mesa Drive Sidewalk Project, CIP No. 75/160. Dr. Talbot noted that he was representing 25 property owners that are involved in this particular section of Mesa Drive. He pointed out that his group was not opposed to the Sidewalk Construction Program; but he was concerned with the need of sidewalk construction of this length and cost in an area of this complexity for the number that will be served. Dr. Talbot referred to the procedures and policies involving sidewalk projects and felt that the 10-day notification to property owners before beginning sidewalk construction was inadequate. He also expressed concern about the lack of uniformity in other City sidewalk construction and felt that not enough attention is given to the appearance and the ultimate outcome. In conclusion, Dr. Talbot felt that more consideration should be given to the surface of the sidewalks similar to the type of aggregate surface that is used in the parks. Mayor Friedman noted that the Council had received letters from the property owners referred to by Dr. Talbot; the Council had also received a petition from area property owners who supported the Mesa Drive Sidewalk Project.

MRS. MARTHA BURNS, representing the Doss Elementary School PTA, stated that this need for sidewalks along Mesa Drive is very great and is necessary to insure the safety of the children who use streets in getting to school. She pointed out that this sidewalk program is supported by the following:

1. City departments
2. Sidewalk Committee
3. Northwest Austin Civic Association
4. Three public schools that are involved
5. The PTA's of the schools involved

She urged the Council to install the sidewalks as soon as possible.

City Manager Davidson stated that Dr. Talbot had contacted his office regarding the property owners' concerns, and after studying the Sidewalk Construction Program, he recommended the project proceed as planned. Mr. Davidson pointed out that on all sidewalk construction projects the 10-day notice is always given to surrounding property owners.

MR. VICTOR WILLIAMS, Engineer in Public Works, presented to the Council a slide program which depicted the location of the Mesa Drive Sidewalk Project. Mr. Davidson pointed out that this project is a part of the contract for construction of sidewalks which already has been awarded by the City Council, but out of respect to Dr. Talbot and other property owners the construction on this particular sidewalk is temporarily delayed until this matter could be presented to the Council. He noted that this location has been studied by the Urban Transportation Department as well as receiving input from the concerned PTA's. Councilmember Hofmann commented that this terrain is not any different from that encountered on South 1st Street project, and asked Dr. Talbot if he was aware of the damage caused to tricycles by the aggregate surface. Dr. Talbot stated this particular area of Mesa Drive has virtually no children. City Manager Davidson pointed out that this area represents a natural collector point for children that come to Mesa Drive from the adjoining streets. Dr. Talbot reiterated that he was not opposed to the Sidewalk Construction Program, but wanted the Council to verify that the need was present, and that the standards of construction be reviewed.

In response to Councilmember Himmelblau's question, Mr. Davidson commented that he did not recommend that exposed aggregate be installed because the City could not afford it; however, the City has agreed, in this particular case, to accommodate almost any aesthetic type of requests that the property owners have at the property owners expense.

MR. NED BURNS, President of the Doss PTA, expressed his concern about the safety of the children and definitely felt that there is a need for sidewalks in this area. At the request of Dr. Talbot, Mr. George Henry, Urban Transportation Department, reviewed the figures on the pedestrian usage of Mesa Drive by school children and stated that if the sidewalks are built, children will walk more. Mayor Friedman stated that no action would be taken to stop the project, and the staff would be glad to work with Mr. Talbot and others in proceeding with the project.

ZONING HEARING

Mayor Friedman announced that the Council would hear the zoning case scheduled for 10:00 a.m. for public hearing at this time. Pursuant to published notice thereof, the following zoning case was publicly heard:

DOS BANDEROS	410 East 6th Street	From "C-2" Commercial
David C. Graeber,		4th Height and Area
owner		To "C-2-H" Commercial-Historic
C14h-74-044		4th Height and Area
		RECOMMENDED by the Planning
		Commission

Councilmember Linn stated that she had been contacted by Mr. Graeber and was informed that he would not be present at the Council meeting, and that he was not in favor of the Historic zoning; however, he stated he was resigned to the fact that it would be zoned Historic and would like to appear before the Council at a later date regarding several items including lights and trolleys.

Councilmember Trevino moved that the Council grant the change to "C-2-H" Commercial-Historic, 4th Height and Area District, as recommended by the Planning Commission. The motion, seconded by Councilmember Lebermann, carried by the following vote:

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

The Mayor announced that the change had been granted to "C-2-H" Commercial-Historic, 4th Height and Area District, and the City Attorney was instructed to draw the necessary ordinance to cover.

FINAL REPORT ON LAKE AUSTIN GROWTH MANAGEMENT PLAN

Mr. Dick Lillie, Director of Planning, stated that in 1974, the Council authorized the preparation of a plan for a 92-square-mile area encompassing Lake Austin and the watersheds of its tributaries. The program was initiated in 1975, and the Lake Austin Study examined a number of approaches for developing a plan, including the traditional procedure of identifying alternative sketch plans from which one is chosen to draw a master land use plan.

The traditional plan seemed particularly inappropriate to the unique characteristics of the Lake Austin Area. As a result, the City's Department of Planning selected a more flexible approach oriented towards managing growth, employing public policies and performance standards with which future urban development must be in conformance. Mr. Lillie thanked the Council for giving him and the Planning Department the opportunity to get into this kind of a planning program for this area and felt it is a unique opportunity for the community to approach the growth management question in an area that is subject to a great deal of growth. Mr. Lillie also thanked City Manager Davidson and Dr. Maureen McReynolds for their support in the program.

At this time, Mr. Lillie introduced Mr. Bill Espey, associated with Espey Huston and Associates, Inc., that assisted the primary consultants and the staff in this work. Also introduced was Mr. Mike Clark, the primary consultant for the project, who worked with the staff in the development of the program.

MR. MIKE CLARK summarized the plan that was distributed to the Council and stated that it sets forth public policies describing the conditions under which urban development shall take place in the planning and how it shall be served by public facilities and services. The plan also describes the priority for acquiring certain lands as permanent open space and for park and recreational purposes. A major purpose of the plan is to develop a plan to protect the water quality of Lake Austin. Mr. Clark then reviewed the five considerations that were dealt with in preparing the plan and stated that he had tried to produce a plan that is balanced to meet the needs and concerns of the community. Mr. Clark stated that he was looking forward to working with the City in the coming months and thanked the Council, City Manager and the Planning Department for having the opportunity to work with the City in the development of this plan.

Mr. Lillie pointed out that copies of the report could be obtained in the Planning Department for \$5.00 and asked that the Council submit the document to the Planning Commission and the Environmental Board for work sessions and recommendations by them.

Councilmember Himmelblau moved that the Council submit the document to the Planning Commission and the Environmental Board for work sessions and recommendations by them for the Council at a future date. The motion, seconded by Councilmember Hofmann, carried by the following vote:

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

Noes: None

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

Councilmember Lebermann felt that this was a genuine landmark in planning for Texas as well as the nation and felt this Council and the last should be extremely pleased with the plan.

AFTERNOON SESSION
2:00 P.M.

Mayor Friedman called the afternoon session to order.

SETTING PUBLIC HEARING ON STREET NAME CHANGE

Councilmember Linn moved that the Council set a public hearing for September 30, 1976, at 10:30 a.m., authorizing a street name change from F.M. 1325 to Burnet Road, and extending from U.S. 183 to 7,000 feet more or less north of Kramer Lane, or to the new City limit line. (Requested by Mr. J. Neils Thompson, Director of the University of Texas Balcones Research Center) The motion, seconded by Mayor Pro Tem Snell, carried by the following vote:

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

Noes: None

Not in Council Chamber when roll was called: Councilmember Lebermann

RELEASE OF EASEMENT

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

The ten (10.00) foot Braingge Easement that traverses Lot 20, Blue Hills Estates, a subdivision in Travis County, Texas. (Requested by Mr. W. Harvey Smith, Registered Public Surveyor representing Mr. Robert D. Myler and William D. Myler, owner, of said Lot 20, Blue Hills Estates)

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

Not in Council Chamber when roll was called: Councilmember Lebermann

CHANGE ORDER FOR WALNUT CREEK WASTEWATER TREATMENT PLANT IMPROVEMENTS

Councilmember Himmelblau moved that the Council adopt a resolution for approval of Change Order No. 13 in the amount of \$25,431.07 to BLOUNT BROTHERS CORPORATION, to provide for 52 minor addition and deletion changes in the proposed construction for the Walnut Creek Wastewater Treatment Plant Improvements. The motion, seconded by Councilmember Hofmann, carried by the following vote:

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

Noes: None

APPROACH MAIN CONTRACTS

The Council had before it for possible authorization the following Approach Main Contract:

FIRST SERVICE CORPORATION
John T. Mahone, President

- For construction of 12, 16, and 24-inch water approach mains to serve Lakewood Subdivision in accordance with the proposed approach main policy - \$122,000.00

In response to Councilmember Linn's question, Mr. Curtis Johnson, Director of Water and Wastewater, stated that this application was submitted to his office and the Environmental Resource Management office as well as any other necessary departments for review and received all of the necessary approval. The vote from the Planning Commission on this project approval was 6 to 1. The cost to the City will be \$122,000.

Councilmember Himmelblau moved that the Council adopt a resolution authorizing the aforementioned Approach Main Contract. The motion, seconded by Mayor Pro Tem Snell, carried by the following vote:

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

Councilmember Trevino moved that the Council adopt a resolution authorizing the following Approach Main Contract:

KEITH R. ACHESON
D.D.S.

- For construction of an 8-inch wastewater approach main to serve Acheson, Frazer, Hutchison Addition - \$3,655.50

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

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

Councilmember Trevino moved that the Council adopt a resolution authorizing the following Wastewater Main contract:

FRANK C. BARRON

- For construction of an 8-inch wastewater main to serve Cameron Park, Section 1, 2nd Resubdivision of a portion of Lot 1, Hibak C. (No cost to City)

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

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

CONTRACTS AWARDED

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

J. T. "Bud" WAGGONER
3400 East 1st Street
Austin, Texas

- Construction of electric ductlines and concrete foundations at Wheless Lane Substation - \$68,688.55.

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

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

Noes: None

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

Bid Award:

- Photographic Supplies, General Services Division.
Twelve (12) month Supply Agreement

TWIN OAKS CAMERA SHOP
5839 Berkman Drive
Austin, Texas

- Items 1-18, 20-29, 31-32b, 34-40, 43-48, 49-52, 54-59, 61-75, 82-87, 89-93, 95, 99, 103, 104, 105, 106, 108 and 109 - \$30,406.83.

TEXAS CAMERA, INC.
5307 Airport Boulevard
Austin, Texas

- Items 30, 33, 53, 76-81, 88, 94, 96, 97, 98, 100 and 107 - \$1,664.48.

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

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

Noes: None

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

AUTOMATIC SIGNAL COMPANY
2715 Avenue E. East Suite 605
Arlington, Texas

- Traffic ~~8 Phase~~ Controllers, Urban Transportation
Item 1 - \$74,085.00

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

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

Noes: None

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

Bid Award:

- Industrial Gases in Cylinders for various City Departments.
Twelve (12) months Supply Agreement including option up to one (1) twelve (12) months extension.

BIG THREE INDUSTRIES, INC.
4927 East 5th Street
Austin, Texas

- Items Nos. 1 through 6, 8, and 9 - \$24,973.00

AUSTIN OXYGEN COMPANY
3519 E. 5th Street
Austin, Texas

- Items Nos. 7 and 10 - \$1,432.00

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

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

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

Bid Award:

- Ready-Mix Concrete for various City Departments
Twelve (12) months Supply Agreement

CENTEX MATERIALS
2525 Wallingwood Avenue
Austin, Texas

- First Low Bidder: Item No. 1 averaging \$19.88/c.y., and Item No. 3 @ \$23.00/c.y.
Third Low Bidder: Item No. 2 @ \$34.50/c.y.

CAPITOL AGGREGATES
Bohm Road
Austin, Texas

- First Low Bidder: Item No. 2 @ \$32.70/c.y.
Third Low Bidder: Item No. 1 averaging \$21.39/c.y.
Fourth Low Bidder: Item No. 3 @ \$27.50/c.y.

TEXAS READY MIX
4200 Todd Lane
Austin, Texas

- Second Low Bidder: Item No. 1 averaging \$21.20/c.y.
Item No. 2 @ \$33.50/c.y.
Item No. 3 @ \$23.50/c.y.

TEXAS INDUSTRIES, INC.
825 Ed Bluestein Boulevard
Austin, Texas

- Third Low Bidder: Item No. 3 @ \$24.50/c.y.
Fourth Low Bidder: Item No. 1 averaging \$22.20/c.y. and Item No. 2 @ \$24.50/c.y.

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

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

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

BOUND TO STAY BOUND
West Morton Road
Jacksonville, Illinois

- Juvenile Prebound Books, Austin
Public Libraries.
Twelve (12) month Supply Agreement
30% discount \$1.49/book
Estimated expenditure \$60,000.00

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

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

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

NATIONAL PAINT AND OIL COMPANY
3651 Trousdale Drive
Nashville, Tennessee

- Tennis Court Surfacers, Parks and
Recreation Department
Items 1 and 2 - \$7,798.80

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

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

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

INTERNATIONAL BUSINESS MACHINES
CORPORATION
1609 Shoalcreek Boulevard
Austin, Texas

- Computer System, Sensor Based, W20K
Memory for Brackenridge Hospital.
Items Nos. 1 through 5 - \$48,930.00

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

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

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

McGRAW-EDISON COMPANY
Power Systems Division
2821 Randol Mill Road
Arlington, Texas

- Engineering Study of Ferroresonance Problems of Brackenridge Substation, Electric Utility Department
- Item No. 1 - \$7,640.00
- Item No. 2 @ \$150.00/case up to 24 cases; - \$3,600.00

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

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

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

NATIONAL CASH REGISTER COMPANY
801 West 38th Street
Austin, Texas

- Electric Cash Register, Health Department
- Item 1-3 - \$5,884.25

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

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

In response to Mayor Pro Tem Snell's question, City Manager Davidson noted that this particular register is a small accounting system. Mr. Solon Bennett, Director of Purchases and Stores Department, showed a slide of the register and explained its operation.

AGREEMENT WITH TRAVIS COUNTY AND STATE CONCERNING COMPREHENSIVE TRANSPORTATION PLANNING - WITHDRAWN

Councilmember Lebermann requested that consideration of the authorization to enter into a revised agreement with the County of Travis and the State of Texas for the conduct of continuing, cooperative, comprehensive transportation planning in the Austin Metropolitan Area be withdrawn from the agenda.

REQUEST CONCERNING THE POLICY ADVISORY COMMITTEE - WITHDRAWN

Councilmember Lebermann requested that consideration of the authorization to request the Governor to designate the Policy Advisory Committee as the new Metropolitan Planning Organization be withdrawn.

EXTENSION OF CONSULTING SERVICES IN CONNECTION WITH NATURAL
GAS MATTERS

Councilmember Linn moved that the Council adopt a resolution for authorization of a one-year extension of the consulting services arrangement with Mr. W. J. Murray, Jr., for natural gas matters at the rate of \$10,000 annually. The motion, seconded by Councilmember Hofmann, carried by the following vote:

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

ACCEPTANCE OF A GIFT OF ONE ARMORED TRUCK

The Council had before it for possible authorization the acceptance of a gift of one armored truck. In response to Councilmember Trevino's question as to what this truck would be used for, Police Chief Frank Dyson stated it would be used for transporting police personnel in dangerous situations. It will only be utilized at the command of either the Major or Captain. Mayor Friedman expressed the Council's gratitude for this gift from the Purolator Security, Inc.

Councilmember Linn moved that the Council adopt a resolution authorizing acceptance of a gift of one armored truck. The motion, seconded by Mayor Pro Tem Snell, carried by the following vote:

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

CONTRACT WITH TEXAS DEPARTMENT OF PUBLIC WELFARE FOR MODEL CITIES
FAMILY PLANNING PROJECT

Councilmember Trevino moved that the Council adopt a resolution for authorization to enter into contract with the Texas Department of Public Welfare for reimbursement of Model Cities Family Planning Project services to welfare recipients under Title XX. The motion, seconded by Councilmember Linn, carried by the following vote:

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

ACCEPTANCE OF GRANT OFFER FROM FEDERAL AVIATION ADMINISTRATION

Councilmember Linn moved that the Council adopt a resolution authorizing acceptance of a Grant Offer from the Federal Aviation Administration under the Airport Development Aid Program in the amount of \$717,750 for improvements at Robert Mueller Municipal Airport. The motion, seconded by Councilmember Trevino, carried by the following vote:

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

APPROVING BOND SALE BY WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

Councilmember Linn moved that the Council adopt a resolution approving \$1,250,000.00 Bond Sale by Williamson County Municipal Utility District No. 1. (Anderson Mill) The motion, seconded by Mayor Pro Tem Snell, carried by the following vote:

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

In response to Councilmember Himmelblau's question, Mr. Norman McK. Barker, Finance Administrator, stated that this is a municipal utility district, but it does not deal with electric service. Regarding water and wastewater service, Mr. Curtis Johnson stated that this area does have a package treatment plant that the City services on a contract basis. Mr. Barker pointed out that the City is involved in this situation because this area is within the extraterritorial jurisdiction and there is good reason to believe that at some time in the future it will be annexed by the City.

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:

TRACT 1: LOTS 1-13, BLOCK "G," SONESTA WEST, SECTION ONE-A, FROM INTERIM "AA" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT; AND,

TRACT 2: LOTS 14-22, BLOCK "G," SONESTA WEST, SECTION ONE-A, FROM INTERIM "AA" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "BB" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,

TRACT 3: LOTS 1-33, BLOCK "H," SONESTA WEST, SECTION ONE-A, FROM INTERIM "AA" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; AND,

ALL OF SAID PROPERTY BEING LOCATED AT THE INTERSECTION OF OCEANAIRE BOULEVARD, FATHOM CIRCLE, U. S. HIGHWAY 183, AND BALCONES COUNTRY CLUB DRIVE, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; 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. (Joe Gilbreth & Company, Inc., et al, C14-76-063)

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

The Mayor announced that the ordinance had been finally passed.

The Mayor 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: LOTS 1 AND 3, SAVE AND EXCEPT A 56,962.9 SQUARE FOOT TRACT OF LAND, BARRINGTON OAKS COMMERCIAL, BARRINGTON OAKS SUBDIVISION, FROM INTERIM "AA" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT; AND,

TRACT 2: A 56,962.9 SQUARE FOOT TRACT OF LAND, FROM INTERIM "AA" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "AA" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT;

ALL OF SAID PROPERTY BEING LOCALLY KNOWN AS 8638-8678 SPICEWOOD SPRINGS ROAD; 12794-12798 U. S. HIGHWAY 183 AND 11806-12034 BARRINGTON WAY, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (North Oaks Village Venture, C14-76-072)

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

The Mayor announced that the ordinance had been finally passed.

Mayor Friedman brought up the following ordinance for its second reading:

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

THE SOUTH 128.75 FEET OF THE WEST 87.12 FEET OF LOT 14, BANISTER HEIGHTS SUBDIVISION, LOCALLY KNOWN AS THE REAR OF 1401 MORGAN LANE, FROM "A" RESIDENCE DISTRICT TO "O" OFFICE 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. (Jack Sullivan, C14-70-002)

The ordinance was read the second time, and Councilmember Himmelblau moved that the Council waive the requirement for the third reading, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Trevino, carried by the following vote:

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

Noes: Councilmember Linn

Abstain: Mayor Friedman

The Mayor announced that the ordinance had been finally passed.

Mayor Friedman brought up the following ordinance for its second reading:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:
LOT 4, BLOCK 4, FREEWATER ADDITION, LOCALLY KNOWN AS 3804-3810 SOUTH 2ND STREET, FROM "BB" RESIDENCE DISTRICT TO "O" OFFICE 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. (B. J. Williams, C14-76-068)

The ordinance was read the second time, and Councilmember Himmelblau moved that the Council waive the requirement for the third reading, declare an emergency and finally pass the ordinance. ~~ff~~ The motion, seconded by Councilmember Trevino, carried by the following vote:

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

The Mayor announced that the ordinance had been finally passed.

Mayor Friedman brought up the following ordinance for its second reading:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:
THE WEST ONE-HALF OF LOT 4, BLOCK 59, OF THE ORIGINAL CITY OF AUSTIN, LOCALLY KNOWN AS 421 EAST 6TH STREET, FROM "C-2" COMMERCIAL DISTRICT TO "C-2-H" COMMERCIAL-HISTORIC 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. (Paggi Carriage Shop, C14h-76-013)

The ordinance was read the second time, and Councilmember Trevino moved that the Council waive the requirement for the third reading, declare an emergency and ~~finally pass the ordinance~~ ~~ff~~ The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

The Mayor announced that the ordinance had been finally passed.

SETTING DATE FOR BOND SALE

Councilmember Linn moved that the Council ~~waive Tuesday~~ ~~ff~~ November 9, 1976, at 10:30 a.m., C.S.T. to receive bids on and authorize the sale of the following bonds:

\$44,000,000 Electric Light & Power, Waterworks and Sewer System Revenue Bonds:

Electric System Improvements	Auth. 11-17-73	\$28,000,000
Electric Nuclear System Improvements	Auth. 11-17-73	16,000,000

Total	\$44,000,000
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The motion, seconded by Councilmember Trevino, carried by the following vote:

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

ITEM CONCERNING CUTTING OF WEED LOTS

Councilmember Hofmann presented a request to the City Manager to investigate the possibility of adding administrative cost associated with cutting of weed lots to the charges for cutting vacant weed lots. She stated that this was based on a legal opinion that she had received.

Councilmember Hofmann moved that the Council instruct the City Manager to prepare a proposal which would add administrative cost associated with cutting of weed lots to the charges for cutting vacant weed lots. The motion, seconded by Councilmember Linn, carried by the following vote:

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

PROPOSED NEIGHBORHOOD YOUTH/FAMILY INTERACTION CENTER

City Manager Davidson asked that Police Chief Dyson come forward and explain this new program that would begin very soon in Austin. Police Chief Dyson commented that this program would benefit the City a great deal in that it is the first step in a new direction that is trying to be established with the Youth Services Program. There will be no cost to the City and volunteer services from graduate students at the University of Texas will be utilized. Chief Dyson noted that the project would be in a Thurman Heights Housing Project in North Austin; this site was selected because of the need in that area and it is tri-ethnically balanced. Chief Dyson felt that this project has a tremendous amount of potential in bringing the family into considerations that have long-range impact in terms of the crime problem within the City of Austin. He expressed his appreciation to all those that have helped get the program started with a special thanks to Lt. Keirse of the Police Department who originated the program.

Chief Dyson also took this opportunity to inform the Council of other projects that have recently been started that are doing very well. One of the programs is the Organized Crime Unit that is doing a tremendous job and the other one is the Investigative CID Aid Program that is a volunteer type program, which now has 29 involved with it.

POSSIBLE SALE OF CITY OWNED PROPERTY KNOWN AS "BATTS HOUSE"

City Manager Davidson stated that he had submitted a memorandum to the Council from Mr. Joe Morahan, Director of Property Management, regarding this item. Mr. Davidson noted that he had received an inquiry from an Austin citizen who is interested in purchasing the property and restoring it for single-family residential use. Because of the unique circumstances and the qualities the house has, Mr. Davidson felt that a preservation of the house should not wait longer and asked that the Council direct this report and his recommendation to sell the property, to the Planning Commission for their consideration.

Mayor Friedman noted that since the Council was not opposed to this request, then Mr. Davidson could proceed with the property notifications and advertising of bids. City Manager Davidson pointed out that the Council would have the opportunity to see the final amount that would be submitted and he knew that the Council would be submitted and he knew that the Council would want some assurances as to what the eventual use of the property would be.

Mr. Davidson stated that at the present time, the property is not zoned Historic, but the Historic Landmark Commission may want to consider this and he would check with them on this before bringing it back to the Council. In response to Councilmember Hofmann's question, Mr. Davidson commented that stipulations could be attached to the house with regard to the landscaping and restoration of the property.

PUBLIC HEARING ON 1976-77 ANNUAL OPERATING BUDGET

Mayor Friedman opened the public hearing scheduled for 2:30 p.m. to discuss the 1976-77 Annual Operating Budget. MR. JOE PINNELLI, representing AFSCME, Local 1624, noted that his organization has endorsed the concept of a pay increase being distributed equally to all City employees. Mr. Pinnelli stated that his membership voted that the only fair and equitable way to give employees a relief from inflation is to divide the available money equally among all of the employees. He felt that the lump sum compromise was not a raise at all but more of a Christmas bonus and would not have any bearing on the hourly wage. He urged the Council to distribute the money equally among the City employees.

MR. ROGER DUNCAN commented that the lump sum increase would cause a crisis in the budget next year and felt this type of raise was only a political move. He urged the Council to distribute the raise equally among the employees.

SERGEANT DOYNE BAILEY, President, Austin Police Association, suggested to the Council that the vote on the evaluation plan for the Police Department not be considered at this time. He noted that the association has been discussing the pay and hoped to return to the Council in approximately 30 days with resolutions that have been made. He encouraged the Council to give a percentage cost of living raise. In response to Mayor Friedman's question, Sgt. Bailey felt that the percentage raise would be more of an incentive for the police officers in wanting to advance themselves.

MR. BRUCE PETTY, Electric Power Production, commented that due to the pay at the present time, the majority of technicians in Electric Power Production do not stay any length of time. He felt in order to keep good workers they were going to have to receive a decent raise.

MR. DENNIS MCCOY, a former City employee, addressed his comments to matters he felt had not been given due consideration such as the parking situation around the municipal building and the turnover rate of employees in certain areas. Mr. McCoy responded to Councilmember Hofmann's question by stating that he was a former employee of the Planning Department.

MR. JAMES OLSEN addressed his comments regarding the Homestead Exemption and the recent revaluation of real estate. Mr. Olsen felt that this revaluation created a hardship especially for people on fixed incomes such as the retired seniors. He encouraged the Council to raise the Homestead Exemption to \$7,000 which would be some relief for the senior citizens. He concluded by suggesting that all property be equitably assessed at 100% of value and give an exemption of \$10,000.

LYLE HAMNER spoke regarding the Homestead Exemption and noted that letters had been sent to all of the Councilmembers concerning this matter. Mr. Hamner felt that if an increase of \$2,000 in Homestead Exemption was decided upon by the Council, it would not be good for the senior citizens. He then referred to the Board of Equalization's recommendation of the \$10,000 exemption and the State Legislative Social Services Committee, which has recommended that the Homestead Exemption be made at least \$10,000 and mandatory state-wide. In conclusion, Mr. Hamner urged the Council to give the \$5,000 increase.

DURWOOD BELL, representing the Austin Area Human Services Association, referred to the contractual service to social service agencies and noted that the City Manager recommended \$750,000 for the various agencies. Mr. Bell pointed out that if these agencies were not in existence, the Court system, hospital system and police system would all have an increase in the work load. Mr. Bell asked that the City allocate 1% of its total operating Budget, when debt service and similar costs are removed. Mayor Friedman pointed out that the budget this year represents a 2-1/2% increase for the City budget, which is the smallest increase in a long time.

T. C. CALHOUN, commented that he was appearing in place of Dr. Roy Johnson, President of the Austin Retired Teachers' Association. Mr. Calhoun noted that he was speaking for all elderly citizens of Austin and pointed out that most of them are on fixed incomes and if they did not receive some help on the homeowner taxes, more people will be on welfare. Mr. Calhoun asked that the Council grant the \$10,000 Homestead Exemption tax.

GEORGE BRAY agreed with the previous remarks by speakers regarding the need for an adequate Homestead Exemption for retired people that own their homes. Mr. Bray enumerated the many things that the senior citizens do for the City in volunteer service and congratulated the senior citizens for all of their efforts and work.

DON WALDEN, Chairperson of the Environmental Board, noted that he had submitted a letter to the Council regarding the recommendations for the budget for the Environmental Resource Management office. The Board has voted unanimously to endorse the recommendations of five professional staff positions and the operating and maintenance fund recommendation was to keep it at \$70,899.

Motion

Councilmember Trevino moved that the Council close the public hearing on the 1976-77 Annual Operating Budget. The motion, seconded by Mayor Pro Tem Snell, carried by the following vote:

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

Motion

Councilmember Trevino made the following motion:

Within the appropriate portion of the Operating Budget recommended by the City Manager, I move the following amendments:

First, that within the specified departments, we delete the following number of personnel positions:

City Attorney - 3 positions budgeted at \$46,050
Planning Department - 1-1/2 positions budgeted at \$20,448
Hospital - 2 positions budgeted at \$19,218
Library - 6 positions budgeted at \$70,000
Parks and Recreation - 3 positions budgeted at \$25,000
Trusts & Endowments - 1 position budgeted at \$9,490
Engineering Department - 1 position budgeted at \$8,235
Police Department - 1 painter's position budgeted at \$10,000

Where specific positions are not identified, the necessary cutbacks in personnel should be at the discretion of the City Manager working with these departments;

Second, that the City Manager be instructed to develop the necessary agreements for Council approval that would implement a contractual arrangement for outside laundry services for Brackenridge Hospital;

Third, that the following additional changes be made:

Reduction in City of Austin affiliations - \$14,380
Reduction in Special Services - \$8,400
Reduction in Capital Equipment purchases - \$280,000
Reduction in Travel and Training Budgets - \$75,000
Reallocation of charges presently made to the General Fund - \$30,000
Reallocation of the Auditorium fund of charges presently made
to the General Fund - \$131,000

Specific allocation of the reductions are to be left to the discretion of the City Manager in consort with the various departments. However, I want to specifically make it part of my motion that the R.O.M. Reader requested by the Library not be effected by the proposed capital equipment reductions. Added to

the existing fund balance in the recommended budget, that leaves \$1,946,021 in available funds. As the remaining part of my motion, I move that these funds be used in the following ways:

First, that a lump-sum payment of \$550 for every city employee be substituted for the presently budgeted 4% pay raise;

Second, that we increase the homestead exemption for senior citizens from \$5,000 to \$7,000;

Third, that we increase City employee vacation leave according to the schedule recommended by Councilmember Lebermann and that I have attached to this motion;

Fourth, that we increase funding by \$131,594 for the Central Texas Medical Foundation;

Fifth, that we increase personnel and services at the East Austin Dental Clinic by appropriating \$60,000 so that the clinic can service qualified people from the entire community;

Sixth, that we increase the budget of the Health Department by \$39,238 to be used for the South Austin community clinic;

Seventh, that we increase the Parks and Recreation budget by \$20,000 to be specifically used to provide year-long programming and staff at the Zaragosa Recreation Center;

Eighth, that we increase the salary of the City Manager by \$3,000 and the salary of the City Clerk by \$1,500;

Ninth, that we allocate, according to the schedule that I have provided, \$732,584 in addition to the \$750,000 already budgeted -- or a total of \$1,482,584 to 34 community service and cultural agencies and organizations;

And tenth, that we place the remaining \$502,654 in the year-end reserve, bringing that total to \$1,502,654.

Eleventh, that the Council appropriate funding to the Mexican-American Chamber of Commerce for the promotion of tourism and conventions and also additional funding for the Austin Chamber of Commerce for the same purpose.

Specifically, the appropriation would be \$25,000 for each body, to be planned, expended and evaluated as if it were a single fund of \$50,000. Such an appropriation would require that the Mexican-American Chamber of Commerce and the Austin Chamber of Commerce agree upon a plan for expenditures for the entire fund and that this plan be submitted to the City Council for review and adoption. No funds would be spent or committed before such a plan has been approved.

The appropriation would also require that an audited finance report before December 1, 1977, be prepared by both organizations to reflect actual expenditures as related to the plan adopted by the City Council.

PROPOSAL FOR INCREASED VACATION FOR AUSTIN CITY EMPLOYEES

LENGTH OF SERVICE	# OF FULL-TIME PERMANENT PERSONNEL	PERCENT OF TOTAL PERSONNEL	CURRENT MONTHLY ACCRUAL	REVISED PLAN MONTHLY ACCRUAL	DIFFERENCE	COST (per year)
Less than 5 years	3471	58%	8 hrs. (12 days/yr)	8 hrs. (12 days/yr)	--	\$ 0
5 years but less than 10 years	1156	20	8 hrs. (12 days/yr)	9 hrs. (13½ days/yr)	1 hr./mo. (1½ days/yr)	72,595
10 years but less than 15 years	462	9	10 hrs. (15 days/yr)	10 hrs. (15 days/yr)	--	0
15 years but less than 20 years	346	6	10 hrs. (15 days/yr)	11 hrs. (16½ days/yr)	1 hr./mo. (1½ days/yr)	23,650
20 years and over	382	7	10 hrs. (15 days/yr)	12 hrs. (18 days/yr)	2 hrs./mo.. (3 days/yr)	57,361
TOTALS	5817	100%				\$153,606

<u>Community Service agencies</u>	<u>Proposed Allotment</u>	<u>Comments</u>
Austin Area Urban League	\$ 25,000	Contingent upon revised contract
Austin Association for Retarded Citizens	4,646	
Austin Child Guidance Center	50,424	
Austin Community Nursery	27,959	
Austin Rape Crisis Center	13,290	
Austin Tenants Council	18,684	\$15,000 if able to find rent-free location
Austin-Travis County Alcohol Counseling Service	20,000	Gradual phasing toward complete County funding
Austin-Travis County MHMR	200,622	Maximum 4% pay raise to all salaried employees; Should be available for other services Contingent upon agreement with Rosewood Center
Big Brothers/Big Sisters	30,000	
Boys Club	18,000	
Capital Area Rehabilitation Center	33,343	
Caritas of Austin	48,000	
Child, Inc.	324,190	
Community Education	132,165	
County Horticulturist	4,400	
Development Assistance for Rehabilitation	43,400	Contingent upon matching funds
Extended-A-Care	6,805	

<u>Community Service agencies</u>	<u>Proposed Allotment</u>	<u>Comments</u>
Humane Society	\$ 120,000	
Information & Crisis Center (HOTLINE)	6,750	
Legal Aid & Defender Society	35,770	
Middle Earth	25,000	
People's Community Clinic	23,139	
Services for the Elderly, Inc.	50,400	Contract to be awarded to appropriate agency as determined by Human Resources Dept.
United Action for the Elderly, Inc. (Meals on Wheels)	30,000	
United Cerebral Palsy	18,194	
Youth Advocacy Program	15,631	Contingent upon matching funds
Youth Employment Services	21,437	
	<u>\$1,347,249</u>	
<u>Cultural agencies</u>		
Afro-American Players	13,000	
Austin Symphony Orchestra	33,650	
Black Heritage Committee (Delta Sigma Theta)	6,685	
French Legation	2,000	
Laguna Gloria	50,000	
Paramount Theatre	7,500	
Zachary Scott Theatre	<u>22,500</u>	
	<u>\$135,335</u>	

Councilmember Hofmann seconded the motion.

Friendly Amendment - Not Accepted

Mayor Friedman offered a friendly amendment that the proposed lump sum bonus payment of \$550 be replaced by a pay raise of \$54.92 per month for each City employee. Councilmember Trevino did not accept the amendment.

First Amendment to Motion - Failed

Mayor Friedman moved that the proposed lump sum bonus payment of \$550 be replaced by a pay raise of \$54.92 per month for each City employee. The motion, seconded by Councilmember Linn, failed to carry by the following vote:

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

Noes: Councilmembers Trevino, Himmelblau, Hofmann, Lebermann

The Mayor announced that the motion had failed to carry.

Friendly Amendment - Accepted

Mayor Friedman offered a friendly amendment that the Council grant a 5% pay raise to City employees with a maximum ceiling of \$1,000 increase. Councilmember Trevino accepted the amendment.

Second Amendment to Motion
Died for Lack of Second

Mayor Friedman moved that the Council adopt the following revisions to the budget:

In my continuing efforts to present a balanced budget that accomplishes the goals this Council has mandated, I would like to present some revisions for your consideration.

As stated previously, we are left with an unallocated balance of \$2,894,543 (includes \$750,000 already assigned to Social Services) that is derived from cuts already suggested. After receiving opinions from the Council on each of the grant programs, what follows is, in my opinion, a fair compromise:

Afro-American Players	13,000
Urban League	25,000
Austin Asso. for Retarded Citizens	5,000
Austin Child Guidance	52,424
Austin Community Nursery	27,959
Austin Community Radio	0
Austin Community TV	0
Austin Rape Crisis	7,000
Austin Symphony	33,650
Austin Tenants Council	18,684
Austin/Travis County Alcohol	20,000
MHMR	204,622
Big Brothers/Big Sisters	25,000
Boys Club	10,000
Capital Area Rehab.	33,343
Caritas	48,000
Child Inc.	324,190
Community Crossroad	0
Community Education	135,000
County Horticulture	4,400
Delta Sigma Theta	6,000
DAR	43,400
Extend-A-Care	6,805
French Legation	0
Humane Society	98,500
Hotline	6,750
Laguna	48,000
Legal Aid	35,770
Middle Earth	26,000
National Council Crime/Delinquency	0
Paramount Theatre	12,500
People Community Clinic	23,139
Service for Elderly	50,400
South Austin Clinic	38,839
TV Por Los Ninos	0
UAE Meals on Wheels	24,500
United Cerebral Palsy	18,194
YWCA Womenspace	5,000
Youth Advocacy	15,631
Youth Employment	32,000
Zachary Scott	22,500

\$1,501,200

Therefore, the new total for all social service programs and the art and cultural grants totals \$1,501,200. Please note that from these discussions several programs are not included for funding this year. These additional programs include the Urban League for \$25,000 and Boys Club for \$10,000.

The budget I am now proposing still includes additional funding for the Central Texas Medical Foundation of \$131,594. It also allocates the \$209,500 in order to increase the Homestead Exemption to \$7,000.

I have revised the pay increase for City employees. I remain convinced that the most equitable way to pass on an additional pay supplement is a flat rate which will benefit the majority of employees. However, in order to accomplish several other budget additions, I am recommending that a flat rate of \$54.96 be given to all City employees. This will enable us to fund the following programs which I feel should not be cut:

Under the Office of Environmental and Resource Management:

1 additional professional	\$ 13,949
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Under the Personnel Department:

2 trainers and 1 clerical in order to accomplish the training program	\$ 36,784
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Under the Library:

Microfilm Catalogue System	\$ 36,000
Telephone Information Service	19,000
Reserve System	<u>39,000</u>

\$144,733	Total
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In order to minimize cost, however, I am also requesting that a 25¢ charge be established to offset the reserve request system's costs. This will bring in additional revenues of \$15,600 based on last year's level of service.

It is my continuing belief that the taxpayer of Austin deserves to have some relief. While I understand that the 2¢ tax cut is not as much as any of us would like it to be, I remain committed to returning unused funds back to the citizen. I believe that a million dollar cushion is sufficient for the ending balance since it is some 333% higher than the balance reserved last year. It represents a good faith effort on the Council's behalf to cut City expenditures. I would rather not assess the taxpayer if there is to be no return in additional municipal services provided. Therefore, I am also recommending for your approval a 2¢ tax cut.

This is how the budget looks:

There is \$2,984,543 unallocated funds. We should fund the following:

\$ 39,000 Reserve System
\$ 19,000 Telephone Information Service
\$ 36,000 Microfilm Catalogue
\$ 36,784 Personnel for Training Program
<u>\$ 13,949 ERM Staff</u>

which leaves \$2,749,810 unallocated.

subtract 1,501,200 Total for social services and arts program

subtract 1,248,610
131,594 Central Texas Medical Foundation supplement

subtract 1,117,016
209,500 Homestead Exemption

subtract 907,516
480,000 2¢ tax cut

add 427,516
50,000 City Manager's funds for Humane Society
add 15,600 25¢ charge for reserve system

subtract 493,116
490,000 for flat pay rate of 54.96 to City employees

3,116 ending balance over and above the \$1,000,000

I also support \$25,000 funding for the Mexican-American Chamber of Commerce. It should be noted, however, that these monies are allocated out of the bed tax and, therefore, have no direct effect on the Operating Budget.

Thus, with these recommendations, including additional Library, ERM and Personnel training, \$1.5 million for social service and art programs, a City employee pay supplement and a Homestead Exemption--the budget balances AND allows the Council to return a tax cut. I urge you to consider it.

The amendment died for lack of a second.

Friendly Amendment - Not Accepted

Councilmember Linn offered a friendly amendment that the Fire Department not be reduced to two squad trucks. Councilmember Trevino did not accept the amendment.

Friendly Amendment - Not Accepted

Councilmember Linn offered a friendly amendment that the coordinator of the Austin Rape Crisis Center, in addition to their grant, be funded through MHMR funds. Councilmember Trevino did not accept the amendment.

Friendly Amendment - Not Accepted

Councilmember Linn offered a friendly amendment that the coordinators of the Austin Rape Crisis Center, the YMCA/YWCA counseling program and the Information and Crisis Center (Hotline) be paid through MHMR funds, that those funds be stipulated for those positions; that licensing be required for one person at MHMR in direct supervision of all people who deal with treatment and for each department head who deals with treatment or patients. Councilmember Himmelblau agreed with what Councilmember Linn was trying to do and stated she had great difficulty with some of MHMR's functions and she would not mind tying them down. Councilmember Trevino did not accept the amendment.

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There was general discussion among the Council, Assistant City Manager Jim Miller and Mr. Mike Manor, Administrative Assistant to John Weimer, Executive Director, MHMR, regarding the feasibility of the preceding amendment. Mr. Miller asked that funding for MHMR not be tied to a specific position because federal matching funds would not be available. He suggested that funding be granted contingent upon having the positions assigned to a particular location.

Councilmember Lebermann suggested that the Council negotiate with MHMR. Mayor Pro Tem Snell recommended that the Council sit down with the MHMR Board of Directors and discuss the matter.

Amendment to Motion

Councilmember Trevino then amended his original motion to include negotiating with MHMR.

In response to Councilmember Linn's question, Councilmember Trevino stated that he was unwilling to stipulate that part of the funds granted to Laguna Gloria be used for the Botanical Gardens.

In response to Councilmember Linn's question, Councilmember Trevino stated that his recommendations included funding for one additional professional in the Office of Environmental and Resource Management.

In response to Mayor Pro Tem Snell's question, Councilmember Trevino stated that he would not include in his recommendations \$30,000 for Austin Community Radio.

In response to Mayor Friedman's question as to why a flat rate pay increase of \$54.92 was not acceptable, Councilmember Trevino stated that he had agreed to a position that had the consensus of the Council.

Substitute motion - Failed

Mayor Friedman offered the following substitute motion that the following agencies be funded as indicated:

Afro-American Players	13,000
Urban League	25,000
Austin Association for Retarded Citizens	5,000
Austin Child Guidance	52,424
Austin Community Nursery	27,959
Austin Community Radio	0
Austin Community TV	0
Austin Rape Crisis	7,000
Austin Symphony	33,650
Austin Tenants Council	18,684
Austin/Travis County Alcohol	20,000
MHMR	204,622
Big Brothers/Big Sisters	25,000
Boys Club	10,000
Capital Area Rehab	33,343
Caritas	48,000

Child, Inc.	324,190
Community Crossroad	0
Community Education	135,000
County Horticulture	4,400
Delta Sigma Theta	6,000
DAR	43,400
Extend-A-Care	6,805
French Legation	006
Humane Society	98,500
Hotline	6,750
Laguna Gloria	48,000
Legal Aid	35,770
Middle Earth	26,000
National Council Crime/Delinquency	0
Paramount Theatre	12,500
People Community Clinic	23,139
Service for Elderly	50,400
South Austin Clinic	38,839
TV For Los Ninos	0
UAE Meals on Wheels	24,500
United Cerebral Palsy	18,194
YWCA Womenspace	5,000
Youth Advocacy	15,631
Youth Employment	32,000
Zachary Scott Theatre	22,500
	<u>1,501,200</u>

*Includes 750,000 already assigned to Social Services.

That the Humane Society be broken out and placed under a proper supervising department of the City;

That the following positions be funded as indicated:

Under the Office of Environmental and Resource Management:

1 additional professional	\$13,949
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Under the Personnel Department:

2 trainers and 1 clerical in order to accomplish the training program	\$36,784
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That the following systems be funded as indicated:

Under the Library:

Microfilm Catalogue System	\$ 36,000
Telephone Information Service	19,000
Reserve System	<u>39,000</u>

\$144,733	Total
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That there be a 25¢ charge per book that is reserved in the library.
That the Homestead Exemption be increased from \$5,000 to \$7,000.
That a flat rate pay increase of \$54.96 per City employee be granted.
That the Central Texas Medical Foundation receive additional funding of \$131,594.

That the Mexican-American Chamber of Commerce be funded at \$25,000.
That a 2¢ per \$100 valuation tax cut be granted.

In response to Councilmember Linn's question, Mayor Friedman stated that he would accept an amendment to include \$2,000, but not \$5,000 for the National Council on Crime and Delinquency.

In response to Mayor Pro Tem Snell's question, Mayor Friedman stated that he would not delete the 2¢ tax cut from his motion.

In response to a statement by Councilmember Trevino, Mayor Friedman stated that the Central Texas Medical Foundation must be funded at \$131,594. There was also a question that the ending balance in this year's CTMF budget was not going to be used, but could not be transferred automatically over to the Central Texas Medical Foundation. He suggested that the budget be adopted with the realization that in case CTMF needed to draw on extra money next year, it would be because this year's balance could not be transferred to them. Their request would be based on the amount not drawn down for September, which was about \$40,000.

In response to Councilmember Trevino's statement about the tax cut, Mayor Friedman stated that there was no indication whatsoever that an extra \$500,000 would be needed next year. An ending balance of \$1,500,000 was more than the financial advisors to the City had said was needed. Should the extra \$500,000 be needed next year, he felt that it was better to take it back then and let citizens use it to their benefit this year, rather than have the City hold it. He was concerned that if the extra money were there, it would be spent. Councilmember Himmelblau stated that if the Council voted for Mayor Friedman's 5% pay increase with a \$1,000 ceiling, then the ending balance would be only \$1,021,512.

Second to Substitute Motion

Councilmember Linn stated that she would second the motion reluctantly because she really hesitated to be in favor of a 2¢ reduction in taxes. She thought the City needed to keep the money to have the fire trucks. However, she thought it was vital to have an across the board raise for City employees in a year with such inflation.

Roll call on Mayor Friedman's motion, Councilmember Linn's second, showed the following vote:

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

The Mayor announced that the substitute motion failed to carry.

Mayor Pro Tem Snell stated that he wanted to make it clear that he was not in favor of the 2¢ tax cut, but liked the other proposals and thus voted yes.

Mayor Friedman then asked Ms. Andrea Beatty if her proposal included changing back to November 11, 1976, for Veterans' Day holiday for City employees. Ms. Beatty responded that it had not been, but she saw no problem with it. Mayor Friedman then stated that City Manager Davidson said that the item could be brought back as part of the personnel policy and did not necessarily have to be reflected in the budget.

Friendly Amendment - Accepted

Councilmember Himmelblau offered a friendly amendment that there be a 25¢ charge to reserve books at the Library. Councilmember Trevino accepted the amendment.

Friendly Amendment - Accepted

Councilmember Himmelblau offered a friendly amendment to delete library services to state institutions when contracts expire and bookmobile with the Austin Independent School District unless the City is compensated by the School District. Councilmember Trevino accepted the amendment.

Friendly Amendment - Accepted

Mayor Friedman offered a friendly amendment that the Humane Society report to the Health Department so that the Society could be supervised with animal control monitoring. Councilmember Trevino accepted the amendment.

Councilmember Trevino stated that the Community Development Commission and the Human Services Review Team had recommended setting the second Friday in May as the cut-off date for the submission of proposals by agencies. He also felt that the Council should set a formal deadline. There were also several other recommendations which he did not enumerate.

Mayor Friedman stated that the item should come back as a specific ordinance for the Council to approve. Councilmember Trevino agreed.

Roll Call on Original Motion - Passed

Roll Call on Councilmember Trevino's motion, with accepted amendments, Councilmember Hofmann's second, showed the following vote:

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

Mayor Friedman stated he did not think that the amendments to the budget ordinance were reflective of current needs, so he voted No.

Motion to Pass 1976-77 Operating Budget Ordinance
First Reading Only

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

AN ORDINANCE ADOPTING AND APPROVING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 1976, AND TERMINATING SEPTEMBER 30, 1977, AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT AND ACCOUNT.

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

Ayes: Councilmembers Himmelblau, Hofmann, Lebermann, Trevino

Noes: Mayor Pro Tem Snell, Councilmember Linn, Mayor Friedman

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

Mayor Friedman stated that the ordinance had to be approved by September 27, 1976. He then proposed and the Council agreed that there be an emergency Council meeting at 4:00 p.m., September 24, 1976, and a special called meeting for 9:00 a.m., September 27, 1976.

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 November 4, 1976:

GEORGE FRANKLIN By Terry Belt C14-76-080	614 West 32nd Street also bounded by King Street	From "BB" Residence 1st Height and Area To "B" Residence 1st Height and Area
LEWIS HAMILTON C14-76-081	7809-7811 Wasson Street	From "A" Residence 1st Height and Area To "O" Office 1st Height and Area
CITY NATIONAL BANK OF AUSTIN By Douglas Batson C14-76-082	830 Sagebrush Drive	From Interim "AA" Residence 1st Height and Area To "DL" Light Industrial 1st Height and Area
CITY NATIONAL BANK OF AUSTIN By Douglas Batson C14-76-083	7007-7109 Ed Bluestein	From "A" Residence 1st Height and Area To "GR" General Retail 1st Height and Area

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VON BOECKMAN JONES COMPANY By Phil Mockford C14-76-084	Northwest corner of Huntland Drive and Brenda Drive	From "O" Office and "B" Residence 1st Height and Area To "GR" General Retail 1st Height and Area
THERON S. BRADFORD, TRUSTEE By Phil Mockford C14-76-085	U. S. Highway 183	From Interim "AA" Residence 1st Height and Area To "GR" General Retail and "C" Commercial 1st Height and Area
TEXAS FIRST MORT- GAGE REIT By Robert L. Davis C14-76-086	U. S. Highway 183, Loop 360 and Old Burnet Highway	From Interim "AA" Residence 1st Height and Area To "GR" General Retail 1st Height and Area
ROSE FOX AND MARIE FOX BELL By Joseph Webber C14-76-087	8950 Research Boulevard	From Interim "A" Residence 1st Height and Area To "C" Commercial 1st Height and Area
ANNA B. ALBRIGHT C14-76-089	100 East Wonsley Drive, also bounded by Georgian Drive	From "A" Residence 1st Height and Area To "O" Office 1st Height and Area
PILOT LIFE INSURANCE COMPANY AND F. O. GLAUNINGER By Richard E. Kammerman C14-76-090	901-903 West 38th Street 802-806 West 37th Street	From "LR" Local Retail, "O" Office and "A" Residence 1st Height and Area To "C" Commercial 5th Height and Area and "GR" General Retail 1st Height and Area
TOM F. MARSH By Dale Hill C14-76-091	1025 Stassney Lane, also bounded by Emerald Forest Drive	From "GR" General Retail 1st Height and Area To "C" Commercial 1st Height and Area
CITY OF AUSTIN By Planning Department C14-76-029	Southwest corner of Pleasant Valley Road and South Lakeshore Drive	Revision to approved FARMERS MARKET site plan

The following Historic application was heard by the Planning Commission September 14, 1976, and is scheduled to be heard by the City Council November 4, 1976:

JACOB LARMOUR HOUSE 1909 Whitis Avenue
Austin National Bank
Trustee
C14h-76-010

From "B" Residence
2nd Height and Area
To "B-H" Residence-Historic
2nd Height and Area

The following Historic applications will be heard by the Planning Commission October 12, 1976, and the City Council on November 4, 1976.

ST. DAVID'S 300 East 7th Street
EPISCOPAL CHURCH
Protestant Episcopal
Diocese of Texas,
owner
C14h-74-017

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

FRANK BROWN BUILDING 410 Congress Avenue
Ivan R. Williams, Jr.
and Jack N. Price,
owners
C14h-76-016

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

ADJOURNMENT

The Council adjourned at 4:45 p.m.

APPROVED: 

Mayor

ATTEST:



City Clerk