MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

July 13, 1978 9:00 A.M.

Council Chambers 301 West Second Street

The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Councilmembers Cooke, Himmelblau, Trevino

Absent: Mayor Pro Tem Mullen, Councilmembers Snell, Goodman

INVOCATION

Reverend Bruno C. Schmidt, First UnthediMethodist.Churchthgave the Invocation.

POLICE APPRECIATION WEEK

The Week of July 16-22, 1978 has been designated as Police Appreciation Week in a proclamation read by Mayor McClellan and presented to Chief Frank Dyson and Sgt. Jerry Spain of the Austin Police Department. Sgt. Spain thanked the Mayor for the proclamation on behalf of his Department.

ENVIRONMENTAL AWARENESS DAY

Environmental Awareness day will be observed on July 13, 1978, according to a proclamation read by Mayor McClellan and accepted with appreciation by Mr. John Gibbs.

APPROVAL OF MINUTES

Councilmember Cooke moved that the Council approve the minutes of June 29, 1978. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Himmelblau, Trevino

Noes: None

Absent: Councilmembers Goodman, Snell, Mayor Pro Tem Mullen

ANNOUNCEMENT

Mayor McClellan stated that the following items on the Agenda will not be acted upon today:

Citizen's Communication, B.2., Doug Sivad, request to postpone until 7-27-78.

Resolution E.2. a thru d, Paving Assessment Policy, postponed for an indefinite period.

Board and Commission Reports, D.2., Library Commission, relocation of Rosewood/Zaragosa Library, postponed until July 27, 1978.

Mr. Harris pointed out that under Citizens Communication, B.1., two items have previously been acted upon and should be removed for consideration today. They are:

B.I.a. Delete (World Gas & Fuel Drag Boat Races, previously approved.)
B.1.i.1. Delete Aqua Fest Nights on Auditorium Shores. (previously approved.)

REVISED DEED RESTRICTION

Councilmember Trevino moved that the Council adopt a resolution to approve a revised deed restriction on the city-owned property at 15th Street and West Avenue known as the Caswell House. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Himmedblau, Trevino, Mayor McClellan.

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

CONTRACTS APPROVED

Councilmember Trevino moved that the Council adopt a resolution to approve the following contracts:

LAWLESS AND ALFORD, INC. 5117 East 1st Street Austin, Texas - CAPITAL IMPROVEMENTS PROGRAM - Northwest Recreation Center - \$793,603

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

Ayes: Councilmembers Cooke, Himmelblau, Trevino, Mayor McClellan

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

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

SHEPPARD INSULATION COMPANY 141 Priceton Street San Antonio, Texas - Cellulose Insulation Material and Blowing Machine, Building Inspection.
Items 1 & 2 - \$13,075.00

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

Ayes: Councilmembers Cooke, Himmelblau, Trevino, Mayor McClellan

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

Councilmember Trevino moved that the Council adopt a resolution to approve the following contracts:

Bid Award:

 CAPITAL IMPROVEMENTS PROGRAM – Load Research Meter and Recorder System, Electric Department.

WESTINGHOUSE ELECTRIC SUPPLY COMPANY 9230 Research Boulevard Austin, Texas - Items 1 through 5 - \$19,162.16

WESTINGHOUSE ELECTRIC CORP. 201 North St. Mary's San Antonio. Texas - Item 6 - \$30,000.00

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

Ayes: Councilmembers Cooke, Himmelblau, Trevino, Mayor McClellan

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

GRANT APPLICATIONS

Councilmember Trevino moved that the Council adopt a resolution to authorize submission of a grant application to the U.S. Department of Labor and receive \$915,412.00 for training low-income unemployed and under-employed persons in advance skill level occupations for placement in permanent private sector employment, under the CETA, Title III, Skills Training Improvement Program for the periodibeginning September 1, 1978 and ending February 28, 1980. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Himmelblau, Trevino, Mayor McClellan

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

Councilmember Trevino moved that the Council adopt a resolution to authorize submission of a grant application to the Environmental Protection Agency (EPA) to fund a research project involving permeable and impermeable pavements. (Total cost \$251,960; City in-kind \$63,054) The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Himmelblau, Trevino, Mayor McClellan

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

CONSULTANT SELECTED FOR GAS RATE INCREASE REQUEST

Councilmember Trevino moved that the Council adopt a resolution to select the firm of Hess and Lim to study and analyze the Southern Union Gas Company rate increase request which was filed in the City of Austin on June 12, 1978. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Aves: Councilmembers Cooke, Himmelblau, Trevino, Mayor McClellan

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

FY 1978-79 GENERAL REVENUE SHARING FUNDS PUBLIC HEARING SET

Councilmember Trevino moved that the Council adopt a resolution to set a public hearing on July 27, 1978 at 11:00 A.M. to hear proposed uses of FY 1978-79 General Revenue Sharing funds estimated at \$4,830,614. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Himmelblau, Trevino, Mayor McClellan

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

ITEM PULLED

The following ordinance, amending Chapter 45 of the Austin City Code of 1967 (Zoning Ordinance) was pulled from the agenda:

LEON A. SCHMIDT CHILDRENS TRUST #1 C14-78-090 10109-10409 U.S. Hwy 183 and 10513-10605 U.S. Hwy 183 4504-4509 Celeta Lane 4502-4500 Celeta Lane 4501 Celeta Lane 4507 Celeta Lane

From Interim "AA" Residence
1st Height and Area
To "GR" General Retail and
"C" Commercial
1st Height and Area

ZONING ORDINANCES

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

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 8A, RESUBDIVISION OF LOT 6 AND PART OF LOT 8, CAMERON ACRES, LOCALLY KNOWN AS 8718 LEISURE DRIVE; FROM INTERIM "AA" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Jammarvin: And Part of Locally Known AS

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

Ayes: Councilmembers Himmelblau, Trevino, Mayor McClellan, Councilmember

Cooke

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

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

Mayor McClellan brought up the following ordinance for its first 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:
BLOCK C, GASTON PLACE, PART OF DINSMORE SIMPSON SURVEY, LOCALLY KNOWN AS 5813
BERKMAN DRIVE; FROM "GR" GENERAL RETAIL 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. (Henry S. Miller Realty Trust, C14-78-071)

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

Ayes: Councilmembers Himmelblau, Trevino, Mayor McClellan, Councilmember

Cooke

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

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

A 3.8345-ACRE TRACT OF LAND, LOCALLY KNOWN AS 9401-9423 NORTH LAMAR BOULEVARD AND 500-700 WEST RUNDBERG LANE; FROM INTERIM "AA" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Edward and Ted Wendlandt, C14-78-086.)

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

Ayes: Councilmembers Himmelblau, Trevino, Mayor McClellan, Councilmember

Cooke

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

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

Mayor McClellan brought up the following ordinance for its first 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:
A 0.1692-ACRE TRACT OF LAND, LOCALLY KNOWN AS 8108 MESA DRIVE; FROM "LR" LOCAL RETAIL DISTRICT TO "GR" GENERAL RETAIL 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. (Robert T. Mayfield, C14-78-091.)

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

Ayes: Councilmembers Himmelblau, Trevino, Mayor McClellan, Councilmember

Cooke

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

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:

THE WESTERN 488.35 FEET OF LOT 1, 183 PARK SUBDIVISION, LOCALLY KNOWN AS 829-857 AND AND AND AND 901-911 AND AND LANE; FROM INTERIM "A" RESIDENCE, INTERIM TEST FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL, SECOND 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. (W.W. Patterson, Trustee, C14-78-102)

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

Ayes: Councilmembers Himmelblau, Trevino, Mayor McClellan, Councilmember

Cooke

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

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

Mayor McClellan brought up the following ordinance for its first 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 CENTRAL 90 FEET OF THE WEST 138 FEET OF OUTLOT 19, LESS THE EAST 30 FEET,
DIVISION E. ORIGINAL CITY, LOCALLY KNOWN AS 1803 WEST AVENUE; FROM "B" 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. (A.L. Moyer and Vincent Moyer,
C14-78-099.)

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

Ayes: Councilmembers Himmelblau, Trevino, Mayor McClellan, Councilmember

Cooke

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

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

A 2.64-ACRE TRACT OF LAND, LOCALLY KNOWN AS 9201-9213 OLD U.S. HIGHWAY 183 AND 9398-9408 NEW U.S. HIGHWAY 183; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Leon A. Schmidt Childrens Trust #1, C14-78-089.)

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

Ayes: Councilmembers Himmelblau, Trevino, Mayor McClellan, Councilmember

Cooke

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

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

Mayor McClellan brought up the following ordinance for its first reading.

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 BOLLOWS:

TRACT 1: A 1.0286 ACRE TRACT OF LAND, SAVE AND EXCEPT A 0.24 ACRE TRACT AND A 0.05 ACRE TRACT, HEREONBELOW DESCRIBED AS TRACT 2 AND TRACT 3, RESPECTIVELY; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT; AND,

TRACT 2: A 0.24 ACRE TRACT OF LAND; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT; AND, TRACT 3: A 0.05 ACRE TRACT OF LAND; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; ALL OF SAID PROPERTY BEING LOCALLY KNOWN AS 8411 NORTH INTERREGIONAL HIGHWAY 35; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE RLADING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Martin B. Lively, C14-78-097.)

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

Ayes: Councilmembers Himmelblau, Trevino, Mayor McClellan, Councilmember

Cooke

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

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

A 3.389-ACRE TRACT OF LAND, LOCALLY KNOWN AS 501-603 STASSNEY LANE; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "LR" LOCAL RETAIL, FIRST HEIGHT AND AREA DISTRICT AND "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Thomas G. Bradfield & Paull S. Wakefield, C14-78-098)

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

Ayes: Councilmembers Himmelblau, Trevino, Mayor McClellan, Councilmember

Cooke

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

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

Mayor McClellan brought up the following ordinance for its first 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 CENTRAL 90 FEET OF THE WEST 138 FEET OF OUTLOT 19, LESS THE EAST 30 FEET,
DIVISION E, ORIGINAL CITY, LOCALLY KNOWN AS 1803 WEST AVENUE; FROM "B" RESIDENCE
DISTRICT TO "B-H" RESIDENCE-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. (Denny-Holliday
House, C14-78-017)

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

Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Trevino, Mayor McClellan, Councilmember

Cooke

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

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 1, LESS THE EASTERNMOST 10 FEET, AND LOT 2, LESS THE EASTERNMOST 10 FEET,
BLOCK A, OAKRIDGE HEIGHTS, SECTION 1; LOCALLY KNOWN AS 2612-2614 SOUTH FIRST
STREET AND 600 CUMBERLAND ROAD: 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, (Forest M. Cruse, Sr., C14-78-025)

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

Ayes: Councilmembers Himmelblau, Trevino, Mayor Mc61ellan, Councilmember

Cooke

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

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

Mayor McClellan brought up the following ordinance for its first reading.

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN SITY CODE OF 1967 AS FOLLOWS:
LOT 1, BLOCK 154, ORIGINAL CITY, LOCALLY KNOWN AS 1301 RIO GRANDE, AND ALSO BOUNDED BY WEST 13th STREET; FROM "O" OFFICE DISTRICT TO "LR" LOCAL RETAIL 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. (Claud A. Martin, C14-78-094.)

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

REGULATION AND CONTROL OF HEIGHT OF SIGNS

Councilmember Himmelblau introduced an item requesting staff to present options for the regulation and control of the height of signs along I.H. 35 and Loop 360 to protect our scenic routes. She asked City Attorney Harris to address this.

Mr. Harris stated, "We have distributed, just the morning, a memo briefly discussing some of the problems regulating the height of signs, particularly along I.H. 35 and Loop 360. It spells out some of the possible options as to how we might regulate the height of signs. Initially one of the problems as far as Loop 360 is concerned is that only assmall portion of that is within the city limits and since the city can only regulate within its corporate limits as far as sign height dimits, that's a special problem. Currently there exists some spacing regulations concerning signs along I.H. 35 both in the City Ordinance and under Federal Regulations in cooperation with the state. The regulation is for spacing within 600 feet of the highway and basically 500 feet apart, but no height regulations. Currently, the height of signs in Austin is regulated under the Zoning Ordinance under the Height and Area regulations, just as all other

structures are thereby regulated. For example, in the 1st Height and Area a building can be up to 35' and likewise a sign can be up to 35'. Within the context of the existing height and area regulations one approach would be to take a particular look at the zoning along I.H. 35 and Loop 360 and make sure the property bears no greater designation than 1st Height and Area. That would only keep signs from being above 35'. To regulate the height of signs outside of Height and Area regulations, there are some approaches that could be taken. One would be to pass a special ordinance dealing with the areas which have been set aside for scenic or other reasons and designate those areas in which signs cannot be higher than any particular limitation. We could start on that approach by taking an inventory and define the areas that we are concerned with...then write the ordinance and consider what sort of limitations and regulations, including height limitations and regulations might want to be applied to that particular area."

Councilmember Cooke stated, "The area of Congress Avenue should also be considered in the deliberation." He pointed out that Mayor Pro Tem Mullen, who who is absent today, also shares that concern. Mr. Harris said that such an ordinance would tie in nicely within any visual corridors in Austin.

Mr. Harris went on to say that currently we have provisions in the City Code that deal to some extent with signs and that chapter could be amended and address the problem, although there are some benefits in dealing with it in a comprehensive ordinance. He told Council that if they would like to proceed along any of his suggested approaches he would be happy to work with the Building Inspection Department and the Planning Department in working up some particular ordinance to present to Council. Councilmember Himmelblau stated that she is particularly interested in a scenic easement and that perhaps they should think about a corridor annexation along Loop 360.

Mayor McClellan suggested that, since they just received a memo concerning the options, they should take time to study them. Councilmember Himmelblau said she wanted to look at the possibility of an interim ordinance and maybe bringing the committee back together again that worked so well on the sign ordinance.

Mr. R.V. Miller, former member of the no longer existing sign committee, said that the sign company he owns has fefused to build anything on the west side of the upper deck of I.H. 35 because they do not want to disturb the view of the Capitol and University. Councilmember Himmelblau said, "Mayor, I'd like to ask that the sign committee be re-activated and maybe some additions. Maybe we could do this next week?" The Mayor answered, "I think that would be very smart."

STATUS REPORT ON ECONOMIC DEVELOPMENT

Mr. Davidson presented a Status Report on Economic Development. He said that it would be presented in three parts. Mr. Lillie, Director of Planning, will discuss the Schematic Plan and the Economic Development Task Force, and he will discuss the Economic Development Office.

Mr. Lillie reported as follows on the Schematic Plan:

The work to date has consisted of relating the Plan to the City Council's Goals and objectives for their 1977-79 term, the Austin Tomorrow Goals Program and

the Comprehensive Plan. The program is intended to demonstrate how the economic revitalization goals and objectives adopted by the City Council can be implemented. Considerations have been given to seven additional factors:

- 1. Basic Premise proposes several alternative roles for the central city based upon a realistic view of current economic trends.
- 2. RevitalizationsStrategies identifying a set of overall strategies for the private and public sectors to follow in a joint revitalization tion effort.
- Existing Redevelopment Plans and Potential a review of existing private and public redevelopment plans in the central city and a look at the potentials for redevelopment which the central city currently possesses.
- 4. Redevelopment Constraints an analysis of the factors which act to prevent constructive change in the central city.
- 5. A Strategy Plan suggesting a set of strategies for specific subareas of the central city. าทยสร
 - 6. Proposed Redevelopment Districts identification of areas within the central city which have the need and potential for redevelopment.
 - 7. An Analysis of Three Proposed Redevelopment Districts an in-depth look at the most significant sub-areas of the central city in need of redevelopment.

The approach taken in the Plan is to establish a flexible context, or framework, within which specific public and private projects will develop. The basis of this context is a set of public and private strategies designed to further the goal of economic revitalization in the central city. This plan will be ready for presentation to the City Council by September 1, 1978.

Three other projects are being coordinated with this program. The first includes a Circulation Plan for vehicles and pedestrians, and the Gateway concept being undertaken by Mr. Ternus and the Urban Transportation staff. Second, an Overall Economic Development Plan (O.E.D.P.) is being prepared by the Economic Development Task force appointed by the Council with staff assistance by the Planning Department. The Special Impact Area covered by this plan includes East Austin, Montopolis, the southern portion of the downtown area, and an area south of Town Lake bounded by South First, Ben White Blvd. and South Congress. The Plan centers on job creation as its highest priority! Finally, the Planning Commission, in their review of the 1978-83 Capital Improvements Program, specifically considered investment-oriented projects in the central city area to help provide public incentive for private development. These three related studies will also be before the City Council by September.

Mr. Lillie's report on Economic Development Task Force is as follows:

The City Council appointed an eighteen-member Economic Development Task Force on March 2, 1978 for the purpose of preparing an Overall Economic Development Plan (OEDP). The OEDP is a required element for eligibility in several financial assistance programs of the U.S. Department of Commerce Economic Development Administration.

Since that time, the Task Force has had five meetings to organize the plan document and establish committees. In early May the chairman resigned from the Task Force and has been replaced by Mr. Chester Snyder, who was elected on July 5th. At the present time the Task Force has two vacancies.

The plan is organized according to the requirements of EDA and contains six chapters:

Chapter 1 describes the organization duties and staffing of the OEDP Committee.

Chapter II presents a concise history of past economic development efforts with the goal of providing some insight into current economic problems.

Chapter III is an analysis of the city's economy with particular attention to the pockets of poverty portion of the city. This area is known as the Special Impact Area (SIA). The analysis includes population, labor force, economy and problems.

Chapter IV is an evaluation of the potentials for Economic Development, particularly in the SIA. It indicates strengths and weaknesses in the general economy of the city, sets goals for the program and examines potentials to be capitalized on.

Chapter V is the Development Strategy, which chooses projects and programs to build on the strengths of the SIA and correct the problems of the area. This must cover at least three years in planning, contain an investment strategy for all resources available to the city and a one year budget.

Chapter VI is the city's plan for implementation. It must set forth the precise actions to be taken to implement the strategies, plans and projects in the OEBP.

Thus far the Task Force has reviewed Chapters II and III and is working on Chapter IV. A committee has been established to develop strategies and projects and report to the Task Force. The Task Force is planning on completing its work in time for the City Council to act on the plan by mid-September so the plan may be submitted to EDA for review and approval.

The Task Force is working with EDA to assure the plan meets all their requirements.

Mr. Davidson, City Manager, pointed out that the new chairman of the Task Force is Mr. Chester Snyder. He gave his report on the Economic Development Office as follows:

City Council authorized the creation of an Austin Economic Development Office on March 23, 1978. \$43,708 was approved as a budget for the remainder of the current fiscal year. \$197,020 was proposed as the budget for 1978-79. A four and one-half year fiscal note estimated that \$833,067 would be required. Council reduced that amount to \$733,067.

I recommended that the office be opened on an interim basis by May 15th and that a permanent office be established by October 1, 1978.

It is essential that a City of Austin representative be available to coordinate implementation of our Economic Development Plan, meet with property owners and potential investors, and carry out other components of the Council's Economic Development policy. I am serving that capacity, with specific duties delegated to others on my staff.

- 1. I believe that the office can open by October 1, 1978. In the meantime, a number of advantages have been served by the delay:
 - We now have twenty individuals who have expressed an interest in administering the program.
 - We need the schematic plan, scheduled for Council presentation by September 1, 1978, in order to answer questions that are being posed.
 - The time since March 23rd has allowed us to give more detailed study to the responsibilities that the City of Austin will have under a viable economic effort. I now have more confidence in our ability to initiate action and to respond to the initiatives of the private sector.
 - Several options have emerged that should be considered by City Council
 in addition to an Economic Development Office.

Alternatives:

- 1. Proceed as originally planned, with City Manager appointing an individual to administer the Economic Development Office effective October 1, 1978. Qualified firms would be engaged to conduct specialized market studies based on recommendations within the schematic plan.
- 2. Contract with an urban planning firm to refine the schematic plan and recommend an overall development strategy for consideration of City Council.
- 3. Contract with a development oriented firm to determine Austin's CBD Economic Development potential; design development objectives; prepare a development program for consideration of Council; and establish contacts with prospective investors, lendors, developers and tenants.

Any of these options (or a combination of all three) can be accomplished within the fiscal projections used in budgeting for this effort. I recommend that City Council take these ideas under consideration. I will bring a firm proposal to to you in about three weeks.

"One final point," Mr. Davidson said, "the more people that I talk with about the potential of Austin's central city, the more excited I become about the fact that this program will succeed. We may have more to begin with, more to start with as far as a viable program is concerned, than any city in the nation. We have one of the healthiest economies, some of the most beautiful natural features, some outstanding buildings constructed in the last 5-8 years..

there's no reason why we can't have an absolutely astounding economic development program, all resulting from a policy adopted by the Austin City Council in October, February and March."

Councilmember Trevino said, "Mr. Manager, I would like for you to include when you being the proposal back to Council in 3 weeks, the recommendation of what's to become of the Office of Minority Business Affairs. As we all know the involvement of minority businesses will be a very important part of the development plan, so I'd appreciate your giving some recommendations of what you have in mind."

Councilmember Cooke said he supports a plan that would develop over a 20-year period. This, he thinks, would bring the support of the private sector rather than the Council in the late 1980's and it is essential. He believes that the schematic plan addresses itself to that, as well as what Urban Transportation is doing. He said that he is concerned whether or not there are people dynamic enough to take over the economic development office who will understand the need of the private sector as well as understand the intricate working of the municipality, He said that for the amount of money the city will be able to offer such an individual, he is not certain that such a person can be found. As a result he felt that an urban planning firm, or a development oriented firm should be used to analyze what has already been done and have the established contacts with people throughout the country to make some of the projects happen in the time frame already initiated.

Mr. Davidson commented, "There's another indicator we're finding around the country. The Council spoke initially that you nust have involvement of the private enterprise and if all the city's actions in the first few months and the first couple offyears will result in that, we will have a program that will succeed. There is another indicator of that achievement. That is that at the end of a 3-4 year period you have succeeded in getting private enterprise involved if you no longer need an Economic Development Office as a municipal government entity...that will be taken over by them, in some way by private enterprise... either a local development corporation, or whatever. That possibility needs to be weighed as a factor in looking at the alternatives I am placing before the Council today.

Mayor McClellan thanked Mr. Davidson for his report, and the departments involved in the study and planning.

1978 AUSTIN AQUA FESTIVAL ACTIVITIES

Mr. Russell Fish, Presadent & Mr. Mike Metschan, Commodore of the 1978 Aqua Festival, appeared before Council to request approval of the following activities for the 1978 Austin Aqua Festival as follows:

a. Novice Water Ski Tournament

July 29 - 10:00 a.m. to 5:00 p.m. July 30 - noon to 5:00 p.m.

Texas Water Ski Championship

August 5 - 10:00 a.m. to 5:00 p.m.

August 6 - noon to 5:00 p.m.

1. Use of Town Lake and Festival Beach as an event and spectator area.

2. Use of inboard and outboard motorboats in promoting, staging, and conducting this event.

3. Permission to allow participants in this event and the Drag Boat Races to camp on Festival beach.

b. Aqua Festival Sports Car Races

July 29 - 7:00 a.m. to 9:00 p.m.

Request resolution temporarily closing the following streets adjacent to Municipal Auditorium and Coliseum:

(a) Riverside Drive from Lee Barton Drive to South 1st Street

(b) Dawson Road from Barton Springs Road to Riverside Drive(c) Bouldin Avenue from Barton Springs Road to Riverside Drive.

Request use of Auditorium and Coliseum Parking lots for the event.

Motorcycle Trails

July 30 - 9:00 a.m. to 5:00 p.m.

- Request permission to use City Park area for event and trophy presentation.
- Twilight Land Parade and Pet Parade August 4 - 6:00 p.m. to 9:00 p.m.

1. Approval of parade permits.

Request permission to use City Barns behind Coliseum for storage of floats from July 26th to August 16th at \$5.00 per day.

3. Request resolution temporarily closing Riverside Drive between South 1st and Lamar from noon to 2:30 a.m.

e. Flatwater Canoe Races

July 29 - 9:00 a.m. to 4:00 p.m.

- Request permission for a power safety boat on Town Lake between Tom Miller Dam and Festival Beach.
- f. Motorcycle Road Races

August 6 - 7:30 a.m. to 6:30 p.m.

Request resolution temporarily closing the following streets adjacent to Municipal Auditorium and Coliseum:

(a) Riverside Drive from Lamar to South 1st Street

- (b) Dawson Road from Barton Springs Road to Riverside Drive
- (c) Bouldin Avenue from Barton Springs Road to Riverside Drive
- Request use of the Coliseum parking lot and Auditorium parking lot f event.
- g. Water Parade

August 11 - 6:00 p.m. to 10:30 p.m.

- 1. Use of Town Lake, Festival Beach and Auditorium Shores as an event and spectator area.
- 2. Use of motorboats on Town Lake in conjunction with staging area and practice sessions prior to parade date.
- 3. Permission to hold aerial fireworks display at the Lake Shore area on south bank of Town Lake.
- 4. Permission for conducting U.S. Navy demonstration on Town Lake.
- h. Small Fry Fishing Derby

August 5 - 9:00 a.m. to 11:00 a.m.

Request permission to use Northwest Park Pond.

- i. Aqua Fest Nights on Auditorium Shores
 - 1. Request resolution temporarily closing Riverside Drive from South First Street to Bouldin Avenue from 6:00 p.m. to 2:30 a.m. on each Fest Night. August 4-12, 1978.
 - 2. Request permission to use Auditorium and Coliseum parking lots for parking.
- j. Texas Spokes Night and Day Auto-Cross July 15 6:00 p.m. to 12:00 a.m. July 16 10:00 a.m. to 6:00 p.m.
 - 1. Request permission to use a portion of the Auditorium and Coliseum parking lots for this event.
- k. Concours de Elegance

August 13 - 10:00 a.m. to 4:00 p.m.

- 1. Request permission to use park area in front of Parks and Recreation Building for display of Jaguar sports cars.
- 1. Model Rocketry Festival

August 6 - 1:00 p.m. to 5:00 p.m.

1. Request use of Model Airplane Circle in Zilker Park.

<u>Motion</u>

Councilmember Himmelblau moved that the Council approve use of city 'facilities and assistance to conduct several events in conjunction with the 1978 Austin Aqua Festival as requested. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmember Trevino, Mayor McClellan, Councilmembers Cooke,

Himmelblau

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

At the time of roll call Councilmember Cooke said, "At our discussions and deliberations with the Aqua Festival and the fact that we have made some geographic modifications in our city on the Aqua Festival, I would certainly encourage strongly that the Aqua Festival committee and the board of directors continue to pursue and enhance, and I think they'll agree with this, participation in the Aqua Festival by citizens all over Austin, Texas and any geographic moves or considerations shouldn't be an indicator that we're going to ignore any geographic areas of the city." Mayor McClellan commented that she thought it is just the opposite.

PUBLIC HEARING ON SIGN ORDINANCE

Mayor McClellan opened the public hearing scheduled for 10:00 A.M. to consider amending Chapter 3 of the Austin City Code (Sign Ordinance) to provider an appeal procedure.

Mr. Lonnie Davis, Director, Building Inspection, appeared before Council to state that in October of 1977 some of the local sign contractors appeared before Council and requested that an appeal procedure be built into Chapter 3 of the City Code governing signs. "As you are already aware the sign regulations are governed and controlled in two sections of the City Code, Chapter 3 and Chapter 45. Chapter 45 being the Zoning Ordinance which really has to do with the the use of the sign and the placement of the sign. Chapter 3 actually controls & the mechanics of the sign. The ordinance we have under consideration this morning is a result of the study by a Council appointed sign committee that worked for approximately a year to a year and a half on a new sign ordinance and enlarged the provisions and requirements of Chapter 3. IIt has been working real well during the intervening two year period. But, during this time there have been instances where due to a provision in the ordinance sign contractors have felt they needed an appeal procedure and somewhere to go. I will not attempt:torread/you all the requirements of Chapter 3, but some of the provisions governing Chapter 3 regulate the size of on-premise signs, regulates the size of lighted of flashing signs, and establishes structural requirements for signs. It also controls signs over public property, prohibits signs of combustible material exceeding 75' in a fire zone, controls the location and removal of political signs, it requires the licensing and bonding of sign contractors, and defines and controls the use of various flags and banners.

"As a result of the sign contractors appearing before City Council we did meet with several of the local sign contractors, attempting to establish a manner to the appeal provision of this ordinance. It was generally determined that rather than attempt to establish an entirely separate appeals board that the best vehicle would be to use the Board of Adjustment. But, to effectively draft the ordinance in such a fashion that the Board of Adjustment, while they are hearing this appeal would not be effectively the Board of Adjustment as we understand it, which is a state statutory created board. In other words, there would still be a provision whereby actions of the Board of Adjustment pertaining to a sign appeal could be carried on and appealed to the City Council. With this in mind we feel that there also have been circumstances where they were unusual or unique and should be some appeal provision for any ordinance. So, we effectively support the ordinance. It has been reviewed by the Legal Department and was drafted by the Legal Department." (Clerk did not receive a copy.)

BRUCE Killmer. Modern Signs, appeared before Council to state that he was one of the men who approached them several months ago regarding the appeal procedure. He said that to the best of his knowledge, the sign ordinance as it now stands, is the only ordinance wherby there isn't some additional appeal method that would be open to whoever is governed by that particular ordinance to appeal further to see if some restitution might be made under the extenuating circumstances of a particular location. Mr. Killmer said he felt the appeal procedure proposed is better than what now exists and will adequately service the needs of the sign user being able to identify and advertise effectively for customers to purchase their service or product. Most of the requirements requested by the sign contractors will be met by the adoption of the proposed appeal procedure, otherwise, there is a further appeal to Council should a decision go against the applicant. Mr. Killmer approved of the proposed amendment.

Councilmember Cooke moved that the Council close the public hearing and adopt an amendment to Chapter 3fof the Austinityty Code (Sign Ordinance) to provide an appeal procedure, as proposed. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmember Trevino, Mayor McClellan, Councilmembers Cooke,

Himmelblau

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

RETIREMENT BOARD APPOINTMENT

Councilmember Himmelblau moved that the Council re-appoint Mr. Ed Golden to a term on the Retirement Board. The motion, seconded by Councilmember Trevino carried by the following vote:

Ayes: Councilmember Trevino, Mayor McClellan, Councilmembers Cooke,

Himmelblau

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

CULTURAL ARTS CENTER NAMED

Mr. William Terry Bray, Parks and Recreation Board, appeared before Council to recommend that the name of the Navy and Marine Building located on Barton Springs Road should be the "Mary Ireland Graves Dougherty Cultural Arts Center." He said the langth of the name was considered, but the family wants the full name because of the significant connection of all three names with the City of Austin. The Mayor thanked him for bringing the recommendation to Council and said she endorses the name. Councilmember Himmelblau said that the Navy and Marine Building is an interim step in the cultural arts program, and she requested that if a new building is constructed sometime in the future, the name should be transferred to the new facility.

Motion

Councilmember Trevino moved that the Council name the Navy and Marine Building located on Barton Springs Road the Mary Ireland Graves Dougherty Cultural Arts Center with the stipulation that the name be transferred to a new facility if such is built in the future. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Himmelblau, Trevino

Noes: None

Absent: Mayor Pro Tem Mullen, Councilmembers Goodman, Snell

ZONINGS SET FOR PUBLIC HEARING

The City Manager reported the following applications have been referred to the Planning Commission for recommendation and have been set for Public Hearing before the City Council on August 31, 1978.

H.E. and MARY McK iMME Y by H. Brown Suffield C14-78-124	2702 Enfield, also bounded by Exposition Boulevard	From "A" Residence 1st Height and area To "O" Office 1st Height and Area
WAYNE RUTLAND By Sue Sanders C14-78-125	10805 Jollyville Road	From Interim "AA" Residence To1st Height and Area To "C" Commercial 1st Height and Area
HARRY HIGH C14-78-126	9941 Research Boulevard	From Interim "AA" Residence 1st Height and Area To "GR" General Retail 1st Height and Area
BENNIE FOJTIK By Richard F. Mathys C14-78-127	113-115 Stassney Lane 114-118 Sandra Lane	From "GR" General Retail and "A" Residence 1st Height and Area To "C-1" Commercial 1st Height and Area
SAMUEL E. DUNNAM IV By Sandy Nichols C14-78-128	700 West Martin Luther King Boulevard	From "B" Residence 2nd Height and Area To "GR" General Retail 2nd Height and Area and "O" Office

WILLIAMS INSULATION C4380-4312 Nixon Lane COMPANY OF TEXAS, INC. By C. Robert Dorsett C14-78-129

LEONARD PASSMORE 12555-12563 U.S. Highand J.H. way 183 CONNOLLY, TRUSTEE By Jeff E. Geeslin C14-78-130

KAUFMAN and BROAD 601-839 Highway 71 MULTIFAMILY, INC. By John T. Jones C14-78-131

From Interim "AA" Residence
1st Height and Area
To "DL" Light Industrial
1st Height and Area

2nd Height and Area

From Interim "AA" Residence
1st Height and Area
To "GR" General Retail
1st Height and Area

From IGR" General Retail and
"B" Residence
1st Height and Area
To "DL" Light Industrial
1st Height and Area

FARM and HOME SAVINGS ASSOCIATION By Charles Lambert, Jr. C14-78-132	2000 Block of Teri Road	From "LR" Local Retail 1st Height and Area To "GR" General Retail 1st Height and Area
DEBORA A. THREADGILL By Don McElwreath C14-78-133	4314-4404 Nixon Lane =	From Interim "AA" Residence 1st Height and Area To "D" Industrial 2nd Height and Area
MILNER S. THORNE By Tom Curtis C14-78-134	11508 Highway 183 11363 Jollyville Road	From "GR" General Retail 1st Height and Area To "C" Commercial 1st Height and Area
THE CAPITAL NATIONAL BANK in AUSTIN By Tom Curtis C14-78-135	300 Block West 8th Street 700 Block Lavaca 300 Block West 7th 700 Block Guadalupe	From "C" Commercial 3rd Height and Area To "C" Commercial 4th Height and Area
ALLEN R. RUNDELL By W.T. Carson C14- 78-1 36	3913-3953 Steck Avenue 8101-8133 Kerith Dale	From Interim "A" Residence 1st Height and Area To "O" Office 1st Height and Area
UNIQUE CABINETS By Terra Firma Planning C14-78-137	11619 Jollyville	From Interim "AA" Residence 1st Height and Area To "C" Commercial and "O" Office 1st Height and Area
AUSTIN HOTEL LIMITED PARTNERSHIP By James & Morris, Esq. C14-78-138	6000 Middle Fiskville Road	From "C" Commercial 3rd Height and Area Tolst "C-1" Commercial 3rd Height and Area
FIDEL U. ESTRADA, JR. C14-78-139	5105-5111 Custer Road	From "A" Residence 1st Height and Area To "C" Commercial 1st Height and Area
M.V. & VIVIAN LESTER By Joe E. Davis C14-78-140	11222 Jollyville	From Interim "AA" Residence 1st Height and Area To "0" Office 1st Height and Area
JACOB LARMOUR HOUSE By Austin National Bank Trust Department C14h-76-010	1909 Whitis	From "B-H" Residence Historic 2nd Height and Area To "B" Residence 2nd Height and Area

SEEKATZ HOUSE By City of Austin C14h-784016	1101 West 31st Street	From "A" Residence 1st Height and Area To "A-H"!Residence Historic 1st Height and Area
RATHER HOUSE By City of Austin C14h-78-019	3501 Duval	From "A" Residence 1st Height and Area To "A-H" Residence Historic 1st Height and Area
COON-GILBERT By City of Austin C14-78-020	1402 West Avenue	From "A" Residence 1st Height and Area To "A-H" Residence Historic 1st Height and Area
SOUTHGATE-LEWIS HOUSE By W.H.PPasson Historical Society C14-78-024	E1501 East 12th Street	From "B" Residence 2nd Height and Area To "B-H" Residence Historic 2nd Height and Area
HAMPTON-FISCHER By City of Austin C14-78-025	1008 West Avenue	From "O" Office 2nd Height and Area To "O-H" Office Historic 2nd Height and Area
WEISTGER HOUSE By John C. Evins C14h-78-029	4104 Avenue F	From "A" Residence 1st Height and Area To "A-H" Residence Historic 1st Height and Area
RISHER-NICHOLAS BUILDING By Bob Nicholas C14-78-030	422-424 East 6th Street	From "C-2" Commercial 4th Height and Area To "C-2-H" Commercial His- toric 4th Height and Area
RAYNER-ANDERSON HOUSE By Ada Simond C14h-78-031	1014 Olive Street	From "B" Residence 2nd Height and Area To "B-H" Residence Historic 2nd Height and Area
GOODALL-WOOTEN HOUSE By Sam Dunnam C14-78-032	700 Martin Luther King Boulevard	From "B" Residence 1st Height and Area To "GR-H" General Retail- Historic 2nd Height and Area
ALLEN R. RUNDELL By W.T. Carson C814-78-005	3901-3913 Steck Avenue 8001-8101 Kerith Dale 4100-4124 Spicewood	From Interim "A" Residence 1st Height and Area To a Residential Planned Unit Development called "THE WOODLANDS" - 90-units total

ADJOURNMENT

The Council adjourned its meeting at 10:29 A.M.

APPROVED Constant Cleller Mayor

ATTEST:

Grace Monise