

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

September 14, 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, Mayor Pro Tem Mullen, Councilmembers Cooke, Goodman, Himmelblau, Trevino, Snell

Absent: None

INVOCATION

Reverend Tracy Wilder, St. David's Episcopal Church, gave the Invocation

WORLD PEACE DAY

Mayor McClellan read a proclamation designating September 17, 1978 as World Peace Day. It was accepted by Mr. Brandy Watson and Ms. Regina Chunda, with their thanks.

DIA DE INDEPENDENCIA

Messrs. Tony Deleon, Jeere Gonzales, Ernest Perales, and Paul Tovar, also Ms. Margaret Gomez, accepted with their appreciation, a proclamation naming September 16, 1978 as Dia De Independencia.

BOARD & COMMISSION ANNOUNCEMENTS

Mayor McClellan reannounced Board & Commission appointments to be made September 21, 1978. They are as follows:

Arts Commission, 6
Building Standards Commission, 2
Electric Board, 1
Heating, Air-Conditioning & Refrigeration Appeals Board, 2
Historic Landmark Commission, 1
Dental Health Advisory Committee, 1
Community Development Commission, 1

Vending Commission, 1
Manpower Advisory Planning Council, 15
Pard, 1

STASSNEY LANE

Councilmember Trevino moved that the Council adopt a resolution to acquire certain land for Stassney Lane, Phase II Radam Lane to South Congress Avenue, CAPITAL IMPROVEMENTS PROJECTS No. 73/62-30:

0.29 of one acre of land out of Lot A., Spelce Addition
(Bennie Fojtik)

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

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

PAYMENT AUTHORIZED

Councilmember Trevino moved that the Council adopt a resolution to authorize payment to the following:

TRANMELL CROW COMPANY - The cost difference of 12"/8" water mains installed to serve Rutland Drive Business Park, Section 6 - \$10,814.82

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

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

Councilmember Trevino moved that the Council adopt a resolution to authorize payment to the following:

HIGHLAND LAKE NATIONAL BANK - The cost difference of 12"/8" water mains installed in Franklin Park, Section 2 - \$429.98

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

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

CONTRACTS APPROVED

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

YELLOW/CHECKER CAB COMPANY OF AUSTIN - Personalized Taxicab Service,
Urban Transportation Department.
Item 1 - \$128,808 annually

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

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

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

GENERAL ELECTRIC COMPANY - Services to move cardiac lab
Medical Systems Division from old building to new building
Milwaukee, Wisconsin and recertify, Brackenridge
Local Office: Hospital Project Phase 2B.
10105 Metropolitan Drive CIP - \$33,181.00
Austin, Texas

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

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

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

GRAYBAR ELECTRIC COMPANY, INC. - Floodlights, Central Stores
Division, Item 1 - \$22,276.00

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

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

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

Bid Award:

- Truck Cab and Chassis, 15 units,
Vehicle & Equipment Services Dept.

LEIF JOHNSON FORD
507 Koenig Lane
Austin, Texas

- Item HT-2R - \$18,088.00

LONGHORN INTERNATIONAL EQUIPMENT
4711 East 7th Street
Austin, Texas

- Items HT-5R, HT-8R, HT-23R,
HT-IR, HT-3R - \$117,204.53

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

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmember Cooke

Noes: None

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

AUSTIN FORD TRACTOR, INC.
6600 Ben White Boulevard
Austin, Texas

- Diesel Tractor, Vehicle & Equipment
Services Department.
Item 1 - 1 ea. \$12,944.69

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

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmember Cooke

Noes: None

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

WESTINGHOUSE ELECTRIC CORPORATION
201 N. St. Mary's Street
San Antonio, Texas

- Magnetic Tape Verifier System,
Electric Department.
Item 1 - 1 ea. \$12,600.00

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

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmember Cooke

Noes: None

September 14, 1978

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

GRAYBAR ELECTRIC COMPANY
7434 North Lamar
Austin, Texas

- Pipe Markers, Electric Department
Items 1 thru 38 - \$7,636.54

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

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

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

Bid Award:

- Various types of Equipment for New
Central City Library - \$355,666.66

CLEGG AUSTIN
111 W. Anderson Lane
Austin, Texas

- 136 Items (Modular Office Landscaping)
\$151,439.31

CLEGG AUSTIN
111 W. Anderson Lane
Austin, Texas

⊕ 47 Items (Seating and Tables)
\$184,327.45
5 Items - Contingent on approval of
budget \$43,830.17

ACME VISIBLE RECORDS, INC.
4604 Centerview, Suite 100

- 3 items (Five-tier rotary file and
stdesk station) \$11,944.90

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

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

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

ANDREW WILSON COMPANY
616 Essex Street
Lawrence, MA.

- Steel Bookstack Shelving and Installation,
Library Department.
Item 1-9 - \$15,782.04

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

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

AUCTION OF CITY EQUIPMENT

Councilmember Trevino moved that the Council adopt a resolution to set an auction of September 30, 1978 for disposal of surplus vehicles and equipment. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

CAPITAL IMPROVEMENTS PROGRAM

Councilmember Trevino moved that the Council adopt a resolution to approve Change Order No. 10 in the amount of \$10,513.00 for Brackenridge Parking Structure. CAPITAL IMPROVEMENTS PROJECT, No. 74/84-03. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

Councilmember Trevino moved that the Council adopt a resolution to select the architectural services of Coffee and Crier for construction of the East Austin Multipurpose Center. CAPITAL IMPROVEMENTS PROJECTS No. 76/91-03. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

Councilmember Trevino moved that the Council adopt a resolution to reject bids for the Fire Prevention and Training Academy. CAPITAL IMPROVEMENTS PROGRAM, No. 75/83-01. The motion, seconded by Councilmember Himmelblau, carried by the following vote.

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

Councilmember Trevino moved that the Council adopt a resolution to enter into a contract for construction of a 345 KV transmission line from the Fayette Power Project to Austrop Substation, with Power Constructors, Inc., for \$2,839,376.00. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

URBAN RENEWAL AGENCY CONTRACT

Councilmember Trevino moved that the Council adopt a resolution to have a contract in the amount of \$2,437,500 with the Urban Renewal Agency of the City of Austin for the period September 19, 1978 through September 30, 1979. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

AUSTIN AREA URBAN LEAGUE CONTRACT

Councilmember Trevino moved that the Council adopt a resolution to enter into a contract agreement with the Austin Area Urban League for \$58,500 to implement the Housing Counseling Program. (October 1, 1978 - September 30, 1979.) The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

"GREATER AUSTIN AREA ORGANIZED CRIME CONTROL UNIT"

Councilmember Trevino moved that the Council adopt a resolution to implement a grant from the Texas Criminal Justice Division for the project entitled "Greater Austin Area Organized Crime Control Unit" in the amount of \$110,799 (Texas Criminal Justice Division support) from November 1, 1978 to October 31, 1979. (City local match \$174,828.) The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

CASWELL HOME

Councilmember Trevino moved that the Council adopt a resolution to accept a \$23,000 grant offer from Texas Historical Commission to complete exterior restoration of the Daniel H. Caswell Home at 1404 West Avenue. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

DRAFT PROSPECTUS FOR BOND SALE

Councilmember Trevino moved that the Council adopt a resolution to approve the draft prospectus for the sale on October 12, 1978 of \$77,780,000 Utility System Revenue Bonds and \$13,300,000 General Obligation Bonds. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

ASSESSMENT PAVING POLICY PULLED

Councilmember Trevino moved that the Council pull from the agenda consideration of an amendment to the Assessment Paving Policy and put it on a future agenda. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

PUBLIC HEARINGS SET

Councilmember Trevino moved that the Council adopt a resolution to set a public hearing for October 5, 1978 at 10:00 A.M. to consider annexing the following:

10.67 acres of land out of the Henry P. Hill League.
(Requested by owner - Case No. C7a-78-002)

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

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

Councilmember Trevino moved that the Council adopt a resolution to set a public hearing for October 19, 1978 at 8:00 P.M. to review the Planning Commission recommendations on the Lake Austin Growth Management Plan. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

Councilmember Trevino moved that the Council adopt a resolution to set a public hearing for October 19, 1978 at 8:00 P.M. on the proposed amendments to Chapter 29 to incorporate the Lake Austin Interim Controls. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

HIRING MORATORIUM EXEMPTION

Councilmember Trevino moved that the Council adopt a resolution to exempt all federally-funded positions within the city from the currently imposed hiring moratorium. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

TEMPORARY STREET CLOSINGS

Councilmember Trevino moved that the Council adopt a resolution to approve the temporary closing of the 8100 block of Shiloh Drive, Caisson Circle and Shiloh Court from 1:00 P.M. to 9:00 P.M., September 15, 1978 through September 24, 1978, as requested by Mr. Ken Zimmerman, representing the Austin Association of Builders. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

Councilmember Trevino moved that the Council adopt a resolution to approve the temporary closing of West 24th to West 25th Street from 3:00 P.M. to 6:00 P.M., September 22, 1978, as requested by Mr. Ron Peterson of Texas Cowboys. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

LEVEL INCOME OPTION

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING THAT CERTAIN ORDINANCE ENTITLED: "AN ORDINANCE ESTABLISHING A RETIREMENT AND PENSIONING SYSTEM FOR CERTAIN EMPLOYEES OF THE CITY OF AUSTIN, PURSUANT TO AUTHORITY GRANTED THE CITY COUNCIL UNDER SECTION 4, OF ARTICLE IX, OF THE CHARTER OF THE CITY OF AUSTIN; CREATING A RETIREMENT AND PENSIONING SYSTEM AND DEFINING ITS POWERS, DUTIES AND FUNCTIONS; PROVIDING A METHOD OF FINANCING THE SYSTEM; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT

HERewith; PROVIDING A SEVERABILITY AND SAVINGS CLAUSE AND DECLARING AN EMERGENCY," AS PASSED BY THE CITY COUNCIL ON OCTOBER 10, 1940, AND AS AMENDED FROM TIME TO TIME THEREAFTER, BY CHANGING THOSE PARTS OF AFORESAID ORDINANCE TO EFFECTUATE THE FOLLOWING; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

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

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

The Mayor announced that the ordinance had been finally passed.

COMMUNITY DEVELOPMENT DISTRICT #2

Mayor McClellan introduced the following ordinance:

AN ORDINANCE RECEIVING AND ACCEPTING THE WORK OF IMPROVING PORTIONS OF ALAMO STREET AND SUNDRY OTHER STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINBELOW DEFINED, PERFORMED BY ROBERT C. GRAY CONSTRUCTION CO. AUTHORIZING AND DIRECTING THE ISSUANCE OF SPECIAL ASSESSMENT CERTIFICATES IN CONNECTION THEREWITH; DECLARING AN EMERGENCY; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE. (CIP, No. 75/62-20.)

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

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

The Mayor announced that the ordinance had been finally passed.

CORRECTION OF FIELD NOTES

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 788302-E, ENACTED BY THE CITY COUNCIL ON MARCH 2, 1978, BY CORRECTING THE FIELD NOTES OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Data General Corp. C14-78-010)

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

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

The Mayor announced that the ordinance had been finally passed.

[REDACTED]

9-14-78

Change of location
Ord. & - pg. 11

C7a - 78-003

127 acres ?

ANNEXATION

Mayor McClellan introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 58.724 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JAMES MITCHELL SURVEY AND THE JAMES COLEMAN SURVEY, IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Case No. C7a-78-001)

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

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Mayor McClellan,
Councilmembers Cooke, Goodman

Noes: None

Abstain: Councilmembers Snell, Trevino

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

127?
AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 149.73 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE THOMAS C. COLLINS SURVEY AND THE L.C. CUNNINGHAM SURVEY, IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Case No. C7a-78-003)

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

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Mayor McClellan,
Councilmembers Cooke, Goodman

Noes: None

Abstain: Councilmembers Snell, Trevino

The Mayor announced that the ordinance had been finally passed.

CASWELL HOUSE RESTORATION

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 770922-A, ANNUAL BUDGET ORDINANCE FOR FISCAL YEAR 1977-1978, BY APPROPRIATING AND TRANSFERRING FUNDS FROM THE 1977-1978 GENERAL FUND ENDING BALANCE FOR THE CASWELL HOUSE RESTORATION PROJECT; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE.

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

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

The Mayor announced that the ordinance had been finally passed.

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:

A 1.07-ACRE TRACT OF LAND, LOCALLY KNOWN AS 11222 JOLLYVILLE ROAD; FROM INTERIM "AA" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, 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. (M.V. & Vivian Lester, C14-78-140)

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 Snell, carried by the following vote:

Ayes: Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan

Noes: Councilmembers Cooke, Goodman, Himmelblau

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

Mayor McClellan introduced the following ordinance:

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

A 31,171-SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 11649 JOLLYVILLE ROAD; FROM INTERIM "AA" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, 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. (Unique Cabinets, C14-78-137)

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

Ayes: Councilmember Himmelblau, Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers Cooke, Goodman

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

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

A 25,996-SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 12555-12563 U.S. HIGHWAY 183; 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. (Leonard Passmore & J.H. Connolly, Trustee. C14-78-130)

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

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

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

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

A 13.679-ACRE TRACT OF LAND, LOCALLY KNOWN AS 601-839 STATE HIGHWAY 71; FROM "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT AND "B" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "DL" LIGHT INDUSTRIAL, 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. (Kaufman & Broad Multifamily Inc. C14-78-131)

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

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

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

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

A 24,913-SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 11508 U.S. HIGHWAY 183 AND 11363 JOLLYVILLE ROAD; FROM "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL, 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. (Milner S. Thorne, C14-78-134)

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

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

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan 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:
LOTS 10, 11, 12, AND THE NORTH HALF OF THE ALLEY ADJACENT TO LOTS 10, 11, AND 12, BLOCK 81, ORIGINAL CITY OF AUSTIN, LOCALLY KNOWN AS THE 300 BLOCK OF WEST 8TH STREET AND THE 700 BLOCK OF GUADALUPE STREET; FROM "C" COMMERCIAL, THIRD HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL, FOURTH 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. (The Capital National Bank in Austin, C14-78-135)

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

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

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:
A 273-SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 6000 MIDDLE FISKVILLE ROAD; FROM "C" COMMERCIAL, THIRD HEIGHT AND AREA DISTRICT TO "C-1" COMMERCIAL, THIRD 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. (Austin Motel Limited Partnership, C14-78-138)

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

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

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

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

A 0.50-ACRE TRACT OF LAND, LOCALLY KNOWN AS 5105-5111 CUSTER ROAD; FROM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL, 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. (Fidel U. Estrada, Jr., C14-78-139)

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

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

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

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

A 0.88-ACRE TRACT OF LAND, LOCALLY KNOWN AS 1402 WEST AVENUE (COON-GILBERT-DOGGETT HOUSE); FROM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "A-H" RESIDENCE-HISTORIC, 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. (Coon-Gilbert-Doggett, C14h-78-020)

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

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

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan 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:

LOTS 20, 21, AND 22, BLOCK 25, HYDE PARK 1, LOCALLY KNOWN AS 4104 AVENUE F (WEISIGLER WHITE HOUSE); FROM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "A-H" RESIDENCE-HISTORIC, 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. (Weisiger-White House, C14h-78-029)

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

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

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan 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:
THE EAST 46 FEET OF LOT 4, BLOCK 66, ORIGINAL CITY, LOCALLY KNOWN AS 422-424 EAST 6TH STREET (RISHER-NICHOLAS BUILDING); FROM "C-2" COMMERCIAL, FOURTH HEIGHT AND AREA DISTRICT TO "C-2-H" COMMERCIAL-HISTORIC, FOURTH 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. (Risher-Nicholas Building, C14h-78-030)

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

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

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:
A 0.51-ACRE TRACT OF LAND, LOCALLY KNOWN AS 1101 WEST 31ST STREET (SEEKATZ-GARDNER HOUSE); FROM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "A-H" RESIDENCE-HISTORIC, 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. (Seekatz-Gardner House, C14-78-016)

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

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

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

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

A .206-ACRE TRACT OF LAND, LOCALLY KNOWN AS 5602 SOUTH CONGRESS AVENUE; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "C-1" COMMERCIAL, 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. (Richard & Janet Mathys, C14-78-081)

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

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

The Mayor announced that the ordinance had been passed.

Mayor McClellan introduced the following ordinance:

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

A 1.995-ACRE TRACT OF LAND, LOCALLY KNOWN AS 8953 RESEARCH BOULEVARD; FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "D" INDUSTRIAL, 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 DECLARING AN EMERGENCY. (Economy Realty, C14-73-253)

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

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

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance.

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

A 42,000-SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 2610 SOUTH I.H. 35; FROM "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, 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. (El Chico Realty Corp., C14-78-087)

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

Ayes: Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers Cooke, Goodman

Noes: Councilmember Himmelblau, Mayor Pro Tem Mullen

The Mayor announced that the ordinance had been finally passed.

MEDICAL ASSISTANCE PROGRAM

Council had before it for consideration the approval of the Medical Assistance Program:

- a. Establishment of a Medical Advisory Council
- b. Enactment of a \$2.00 per patient visit fee for clinic card holders.
- c. Enactment of a \$.50 fee for the replacement of a clinic card.
- d. Consideration of a contract for actuarial services.
- e. Consideration of the provision of pharmacy services.

Councilmember Snell stated that the public hearing on this subject had been closed at last week's Council Meeting but that he knew there were still questions from the area of St. John's and also from the pharmaceutical group.

Ms. Sue Edwards addressed Council and listed the above, a through e, that Council would consider. She is Acting Director of the Health Department. Councilmember Snell suggested that each of these items should be voted on separately.

Motion

Councilmember Snell moved that the Council adopt a resolution to establish a Medical Advisory Council. The motion was seconded by Councilmember Goodman.

Friendly Amendment

Councilmember Himmelblau offered a friendly amendment to accept the staff recommendations as related to the primary care clinics and the Medical Assistance Program, and that Council adopt Option 3 for the Advisory Council, consisting of nine members (3 consumers from the Medical Assistance Program, 3 service providers, and 3 citizens at large), with staff bringing back an ordinance for Council adoption. Councilmembers Snell and Goodman accepted the friendly amendment.

Roll Call on Motion with Friendly Amendment

Roll Call on motion with friendly amendment showed the following vote:

Ayes; Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau

Noes: None

Motion

Councilmember Cooke moved that the Council adopt a resolution for the enactment of a \$2.00 per patient visit fee for clinic card holders. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

Councilmember Goodman said he thought Council should have a report on this in 60 days or so to determine how the \$2.00 charge is working.

Motion

Councilmember Himmelblau moved that the Council adopt a resolution for the enactment of a \$.50 fee for the replacement of a clinic card. The motion, seconded by Mayor Pro Tem Mullen, carried by the following vote:

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

Councilmember Snell asked for a report concerning this in this in six months.

Motion

Councilmember Cooke moved that the Council adopt a resolution to adopt a contract for actuarial services for the Medical Assistance Program. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

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

Motion

Councilmember Himmelblau moved that the Council request staff to request proposals from qualified pharmacists to provide pharmaceutical services for the Medical Assistance Program, and that the Council should award the contract to one pharmacy; certain criteria should be listed in the proposal as to maximum third party reimbursements, declining charge per prescription as volume increases, reduced fee for refill prescription, convenient locations and hours of operation, approved inventory and financial system, preferably with a computerized system and provision for quality control of pharmacy services. The motion, seconded by Councilmember Goodman.

"I feel," said Councilmember Himmelblau, "the current vendor, Mr. Paul Tovar has provided good services to the city and to clinic clients, and because of his past performance and the upgrading of his inventory and accounting capabilities, he should be given every consideration when exhausting these proposals. Also, I feel very strongly the city needs to change from the current contract to make pricing competitive and competitive with the city operating the pharmacies in-house."

Councilmember Snell told Council that he has some communication from four pharmacists, Mr. O.C. Houston, Mr. Lee Mendez, Mr. Jose Gutierrez, and Mr. Allen Wheelis. He said the four of them would like to submit a bid as one unit where they will provide the same service as the one single pharmacist. Mr. Snell stated, "According to their information they can provide the same service at the same rate and give the city the thing they want...multiple selection. All I'm asking is if they will be allowed to submit a proposal like that."

City Attorney Harris replied, "I don't think there would be any legal problem in the formation of such a group or organization. I think we need to work through the Health Department staff to see if by organizing in that way they could meet the criteria set out by Councilmember Himmelblau's motion, or if this type of organization has different aspects we would let anyone who wanted to form that kind of an organization, submit a bid based on that as long as they met the certain standards that might be unique for that sort of an organization."

Councilmember Snell asked the four pharmacists, who were present in the Council Chamber if they would like to speak to this before Council. Mr. Houston replied that he would like to have a work session with the Health Department. Mr. Harris said that would be appropriate.

Friendly Amendment

Councilmember Goodman asked Councilmember Himmelblau if she would accept a modification to the amendment that the reasonable hours be 8 A.M. to 8 P.M. on a daily basis. Councilmember Himmelblau accepted the friendly amendment.

Roll Call on Motion with Friendly Amendment

Roll call on motion with friendly amendment showed the following vote:

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

Councilmember Cooke stated, "I'd like to ask staff, that in the work session that might be deliberated between the Health Department and these particular representatives, if we find that they are not going to be able to participate in the process we'd like to be informed of that as soon as possible."

Councilmember Snell said he wanted the matter of St. John's clarified. "When Betty made the motion, this did include St. John's in the Medical Assistance Program didn't it? I don't see it in here." Councilmember Himmelblau said her motion was "to follow the staff recommendation in its entirety as to the Medical Assistance Program which would mean the deletion of the St. John's Clinic and the establishment of the three primary health care clinics."

Councilmember Snell said he had received quite a bit of communication along this line and referred to a specific letter, from Junios Scott and Sarah Hendricks pertaining to "the problems that would exist in St. John, what is the status of the transportation, where is the response to the proposal submitted to Andrea Beatty at the City Manager's office August 25, what is the justification for two clinics to be located in East Austin within walking distance while none will be located in the northern section, what is the actual dollar amount that has been spent on the St. John's clinic?" Mr. Snell said the letter was intended for the Mayor and passed it down to her. Councilmember Himmelblau stated, "The intent of my motion was to go with the three primary as was suggested in the health study that took us a year and a half. I do think that transportation needs to be worked out. This also came up with Study Team I and I think transportation can be worked out."

Mayor McClellan referred to the letter, said she had not seen it, but suggested, "we take each of these questions and refer them to the City Manager and Sue Edwards and get a report back at our next meeting on these items."

Ms. Sue Edwards told Council, "There was a memo that went out to Council this week that discussed the closing of St. John's Neighborhood Clinic. I think the Council needs to consider the amount of money you have available for the clinic. The memo addressed the number of population in the St. John's area and I think we used as a comparison the number of population in the Clarksville area. The number of population in the St. John's area is much larger than the Clarksville area, however the number of individuals who were low income people in the St. John's area was 163 as opposed to 800 plus low income people in the Clarksville area. One of the other things I think the Council should consider is the fact that we have had requests from Montopolis and Clarksville to have neighborhood clinics located in their area. I think it is the choice of the Council to decide where and how those clinics are going to be provided, based on one, the amount of money, and two the amount of people that would be served in that area."

Mr. Davidson, City Manager, stated, "Further as the Council considers the information contained in the memorandum Mrs. Edward was talking about and as we move toward implementation of this program I'd like to suggest the Council may want to request that we come back to you with the same kind of periodic reports to see how it's working and to see what problems are actually existing in the St. John's area."

Mayor McClellan again referred to the letter from Junios Scott and Sarah Hendricks and said that the letter asked for answers to their questions within the next two weeks. She suggested that in keeping within the time frame of the request that each of the specific questions should be addressed within the next two weeks.

Ms. Edwards again addressed Council and told them that in this year's CIP there is a provision for the building of a public health center in the St. John's area which will provide maternity, well child conference, immunization and other public health services." Councilmember Snell asked what would be done about transportation for the St. John's residents. Ms. Edwards answered that she has discussed with Mr. Ternus the possibilities and one of the suggestions is a bus for those who are in the St. John's area during the period of time when they have a clinic. She said a bus could leave at one

or one-thirty going to the Rosewood-Zaragosa Model Cities area and returning about 4:30; or there could be a shuttle bus back and forth during that period of time. The estimated cost for the bus leaving and returning at one time is about \$2100 for the year. A shuttle bus is estimated to cost about \$4,000.

Mayor McClellan asked Ms. Edwards to explain the status of St. John's. Ms. Edwards replied that it operates one afternoon a week for 4-6 hours. She said they have about 123 patients. With the action taken today the St. John's Clinic will be eliminated but there will be three clinics...at Rosewood, Model Cities, and South Austin. Mayor McClellan said it is her understanding also, that by today's action the St. John's Clinic will be eliminated.

Councilmember Snell asked, "Will the patients that have been served by St. John's Clinic have a choice as to what clinic they would like to go to?" Ms. Edwards answered that they would and would also include the Family Practice Clinic on I.H. 35. Mr. Snell then also asked that a report come back to Council answering the questions posed in the letter referred to previously.

AUSTIN POLICE ASSOCIATION PAY PROPOSAL

Mr. Jerry Spain and Mr. Joe Colbert, representing the Austin Police Association, appeared before Council to present to them the 1978 pay proposal of the Association. Mr. Spain told Council that they appreciated the opportunity of appearing before them to present what they believe is an honest and well prepared pay proposal.

Mr. Joe Colbert, attorney representing the Austin Police Association, appeared before Council and said that the Association represents something slightly less than 99% of all commissioned police officers in the City of Austin, of which there are about 500 officers. He referred to the pay proposal report (copy on file in the City Clerk's office) and said that the beginning pay for a police recruit is \$875.00. Their proposal would increase the beginning pay by 14% to a total of \$1,000 per month. He cited the cost of living increase figures and said that a 14% increase will offset only the inflation since 1973. He explained that in the proposal a differential between ranks will be maintained. Mr. Tolbert told Council that Wichita Falls approved a 27-47% by a 2-1 vote in a referendum last month. Houston last month approved a 7.4% increase across the board and this month Dallas granted a 15% pay increase.

"The turn-over rate in the Austin Police Force has been 5.5% per year from 1973 to 1977 and the total thus far for 1978 is 7.3%; 5.7% of those were resignations," explained Mr. Tolbert. He said there is a great loss of efficiency in policing the city with such a turn-over rate. An increase in pay would provide an incentive for an officer to stay with the department. Austin police officers patrol 20% more miles, 13% more people and make 14% less than their Houston and Dallas counterparts. The cost of the proposal would be \$800,000 over and above what the City Manager has requested, but without proper police protection, criminals could cost the city more. Mr. Tolbert asked Council for a favorable consideration of the pay proposal.

Mayor McClellan told Mr. Tolbert that his report cited valid concerns and that Austin is low in manpower staff compared to Houston and Dallas. She said that immediate steps will have to be taken to increase the force by 37 uniformed officers. She pointed out the "tough budget situation" currently under consideration but that Council realized the concern and would give due consideration to the proposal.

U.T. AREA NOISE AND DESTRUCTION

Ms. Lynn Goodman-Strauss appeared before Council to discuss constant noise, destruction and harassment in the University of Texas area. She lives on West 20th Street and outlined the deterioration of the west and south campus areas. She said the time has come for the residents to deal directly with the Austin Police Department by taking pictures of what is happening, report on street parties, and the writing of letters to the mothers of fraternity boys. She said that residents of the U.T. area intend to live their ordinary lives without the harassment they currently endure, and would talk with University officials.

Ms. Betty Phillips, president of Save the University Neighborhood Association, appeared before Council and stated that the chronic problems in the area are alcoholism, lawlessness and hostility. She requested: (1) a public statement from the Mayor that the law will be enforced in the area, (2) more person power for Chief Dyson, (3) one City Attorney to work with the control of alcohol sales in bars (4) one other city person to work on the University area parking problem. Ms. Phillips asked Council to give her request, from the Association, serious consideration.

Mayor McClellan said, "I think both of your requests are very reasonable ones. You mentioned you would be talking with various University entities and I think that would be most appropriate to do. I see no problem in asking you Council to endorse such action in stating to the University and with various entities dealing with areas on shared concern and tell them steps that we are taking and ask for their full cooperation. I have no reason to think that they would not give us their full cooperation, from the Dean's office, or whatever, regarding the public statement, I have no problem reiterating what I have said time and again. Sometimes that gets press coverage and sometimes it doesn't. We have already taken steps to have more police officers on duty because all parts of town need to be protected, as well as the University area. I share with your sentiments that the officers are doing a good job in a difficult situation. I just discussed your request to assign someone from the staff who would work with the concerns which relate to bar activity and alcoholism problems in the University area." City Attorney Harris said, "We will be pleased to do that, Mayor." Mayor McClellan referred to the parking problems and said she was certain that Chief Dyson would give Council an updated report on parking and enforcement of illegal parking regulations, which would be shared with Ms. Goodman-Strauss and Ms. Phillips. Ms. Phillips thanked the Mayor and said she felt like Council is always ready to listen and respond, and that she feels the same about Chief Dyson.

Motion

Councilmember Goodman moved that the Council authorize the Mayor to write letters, carrying the full force of the Council, to various University entities. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor Pro Tem Mullen, Councilmembers Snell, Trevino, Mayor McClellan, Goodman, Himmelblau

Noes: None

Not in Council Chamber when roll was called: Councilmember Cooke

LIONS CLUB CONCESSIONS APPROVED

Councilmember Trevino moved that the Council approve the request of Ms. Lupe Carrizales, representing Montopolis Lions Club, for permission to set up concessions and charge admission to the Hot Rod Show at Montopolis Recreation Center. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Snell, Trevino, Mayor McClellan, Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen

Noes:

Not in Council Chamber when roll was called: Councilmember Cooke

TEMPORARY STREET CLOSING

Mayor Pro Tem Mullen moved that the Council adopt a resolution to temporarily close West 23rd Street between Guadalupe and San Antonio Street (400 block) from 12:00 noon until 10:00 P.M., September 23 and 24, 1978; rain dates September 30 and October 1, 1978. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Trevino, Mayor McClellan, Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen

Noes: None

Not in Council Chamber when roll was called: Councilmembers Snell, Cooke

MR. MICHAEL KLEINMEN, who had made the request, asked Council about the amplified sound permit and was told by Mr. Harris, City Attorney, that no amplified sound is permitted past 8:00 P.M.

PARKING REQUIREMENT EXEMPTION STUDY

Council heard the Parking Requirement Exemption Study as presented by the Urban Transportation Commission, Historical Landmark Commission and Planning Commission, and which was also covered in the City Manager Report.

Mr. Joe Ternus, Director of Urban Transportation, told Council that the report they have been presented by his department recognizes the fact that "the city's current policy pertaining to parking policy exemptions covers an area

between 1st and 11th, Lavaca and San Jacinto Streets. We also point out that the exemption of off-street parking requirements in the core area are likely to cause many changes to occur. This policy should provide an incentive to growth and development, would have impacts on land use, traffic flow, availability of parking spaces, transit usage and the vitality of commercial operations in the area as well as produce many secondary effects. The report reviews the three additional areas which we are suggesting for your consideration that the exemption policy be extended. We've also identified several other techniques that we were suggesting be considered along with the parking exemption and these are specifically a special municipal parking fund, exemptions of small businesses and historic structures, as well as determination of off-set spaces that may be provided for joint or mixed uses. I'd like to point out that the variation in the amount of recommended exemptions that are extended to each area is based on the current and potential traffic generation capacity of the areas the current and potential availability of parking spaces in each area and the possible impact on surrounding land uses and developmental priorities. But they should be recognized in many parts as a judgment recommendation to the City Council. It's a policy question which only you can address. The Guadalupe - Lavaca area has received, for example, the least exemption because of the adjacent residential areas which we are very concerned about because of the traffic spill-over and protection for that particular area. These exemptions should act as considerable incentive to growth which in turn could cause increased traffic congestion and parking problems to initially occur. In order to absorb the influx of more people, which will be accomplishing the increased development a substantial commitment must be made. First, to improve the frequency and operation of transit and circulation within the downtown area. Second, the construction of municipal parking facilities. It is desirable that the implementation of the parking exemption programs be staged to coincide with the construction of parking facilities and transit improvements so that any interim traffic congestion does not become a disincentive rather than an incentive to development. This report has been reviewed by the Urban Transportation Commission, the Landmark Commission and the Planning Commission. The Planning Commission's recommendation has some variations of the report as well as the Landmark Commission.

Ms. Sally Whitliff, Vice-Chairperson of the Transportation Commission, appeared before Council to re-emphasize the timing of this. It is an important tool for encouraging development in downtown Austin. It is a very dangerous tool for creating congestion and discouraging development in the downtown area if it is not done in conjunction with the municipal parking facilities and expanded transit and pedestrian facilities in the downtown area. She said the implementation of only off-street parking exemptions would be extremely dangerous and asked Council to consider this as a three-point package and not just a single thing.

Mr. Sam Houston Clinton, Historic Landmark Commission, told which items his Commission had approved. He said that vote was 4-3, with a feeling on the part of the minority that the Lavaca-Guadalupe area cannot be justified. There was also a strong feeling that the whole notion of exemption is going to be self defeating as far as revitalizing downtown. First thing you have to do is provide parking for automobiles.

Mr. Richard Lillie, Director of Planning, told Council that the Planning Commission endorsed the report submitted by Mr. Ternus's department and agreed in principal with the concept of boundaries and percentages that were offered. However, they did feel that the specific boundaries and percentages should continue to be examined as this program goes forward. They also suggested that some of the recommendations in the report should be adjusted. He said he had submitted the adjustments to Council and that they should be re-examined in a couple of years to see how they are working. The Commission also wants to stress the importance of timing of the implementation of this policy with construction of municipal parking facilities and expanded transit service in the downtown area. It was felt that time table should be developed in sequential steps of implementation so that Council will have a good idea of the relationship between this program and the downtown revitalization program, and amendments to Capital Improvement and other budget items.

Mr. Ternus readdressed Council and said, as Mr. Lillie noted, there were some slight adjustments in the recommendations staff had originally submitted in the report. He said they do support the Planning Commission's revised recommendations.

Mr. Davidson, City Manager, said that now that the report has been given he would suggest Council set a date for public hearing.

Motion

Councilmember Trevino moved that the Council set a public hearing on an ordinance for parking requirement exemption for October 5, 1978 at 10:30 A.M. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmember Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmember Trevino

Noes: None

Not in Council Chamber when roll was called: Councilmembers Snell,
Cooke, Mayor McClellan

ITEM WITHDRAWN

The Energy Conservation Commission report on Project Bench Mark was withdrawn from the agenda.

AUSTIN TENANTS COUNCIL & SENIOR CITIZENS HOUSING PROJECT

Council had before it for consideration a resolution to consider funding projects submitted by Austin Tenants Council and Senior Citizens Housing Project for the amount of \$16,431 and \$128,486 respectively. Mayor McClellan said the Council has already gone on record, repeatedly and publicly as favoring both of these projects. She asked Mr. Buck Apelt, Acting Director, Human Resources, what the problem is on the Senior Citizen Housing Project. He answered that the problem on that project is two-fold. One is that some of the work is already under contract and if some of the work was funded

with Community Development Funding after the work has already been contracted, it would essentially constitute a pre-obligation of Community Development funding and that would not be allowable. Mr. Apelt told Council that the Austin Tenants Council is all right for Community Development funding. The options for funding on the Senior Citizens Housing Project are from local money either by a general fund or general revenue sharing.

Councilmember Trevino suggested that if there is a problem with the obligation part of it they should use revenue sharing. This would free up \$128,000 of HCD that they want to spend anyway and utilize it for an area where there is flexibility. Councilmember Himmelblau pointed out that the only place they have revenue sharing in the current HCD block would be in the East Austin Multipurpose building, and she said that would cause no problem. Councilmember Trevino said that they did not want to act on this blindly and thought they should approve the Austin Tenants Council and look at options on Senior Citizens. Mayor McClellan asked if there was information available about revenue sharing money.

Mr. Daronn Butler, Budget Director, told Council, "You have in excess of \$1,600,000 recommended to you for the use of revenue sharing money for C.I.P. projects next time. Mr. Trevino you are right, and Mrs. Himmelblau is also correct. You could, it seems to me, decrease the amount of revenue sharing money going into the East Multipurpose Center by the amount of this funding request and fund that out of HCD and then free up that amount of revenue sharing money for this project." Mrs. Himmelblau asked, "Is that eligible, that project, because we do have some HCD funds from past years in it. Can we take this amount out of the revenue sharing and put the HCD money into that and free it? That would be my suggestion, Mayor."

Councilmember Trevino said he wanted to find out what other options they have other than the East Austin Multipurpose Center. There was some discussion about whether or not to vote on this today, then the following motion was made:

Motion

Councilmember Goodman moved that the Council adopt a resolution to fund projects submitted by Austin Tenants Council for the amount of \$16,431, and to bring back for consideration on September 21, 1978 the funding of the Senior Citizens Housing Project in the amount of \$128,486. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmember Trevino, Mayor McClellan

Noes: None

Not in Council Chamber when roll was called: Councilmembers Cooke,
Snell

CURRENCY CHANGERS

Council had before it for consideration the purchase of currency changers at a cost of \$7,955.00 from Changer Service, Inc. Councilmember

Himmelblau questioned what this was to be used for. Mr. David Earl Holt, Library Director, told Council that this was for the purchase of four change machines which will be needed in the new Library. Change will be needed in order that the public may use the coin operated typewriters, copiers, telephones, and microfilm viewers. Mrs. Himmelblau asked who would maintain the machines and Mr. Holt answered that they engage a very reliable maintenance service.

Motion

Mayor Pro Tem Mullen moved that the Council adopt a resolution to approve the following contract:

CHANGER SERVICE, INC.	- 1 item (currency changers) \$7,955.00
9990 Monroe, Suite 212	
Dallas, Texas	

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

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Mullen,
Councilmember Trevino, Mayor McClellan

Noes: None

Not in Council Chamber when roll was called: Councilmembers Cooke,
Snell

SOUTH AUSTIN SUBSTATION UTILITY CUSTOMER SERVICES DEPARTMENT

Council had before it for consideration a contract for construction of the South Austin Substation Utility Customer Services Department by the Austin Elcon Corporation in the amount of \$15,370.00. Councilmember Himmelblau said, "I was wondering about putting dollars into this one. We know that this operation is going into the South Austin Multipurpose Building whenever it is finished." Mr. Al Eldridge, Construction Management Director, told Council, "As to the policy, I would not be able to speak to that but we understand that this is what is desired so we did planning for remodeling and took the bids. We believe that these bids are pretty well reflective of the work done." Mrs. Himmelblau asked, "What is our rental option on it, for how many years?" Mr. Guymon Phillips, Office Manager, Utility Customer Service, told Council, "We are still in line for the multi-purpose center and I don't have an update as to when that will be opening. We had hoped to be in our rented quarters earlier than this. The rental option is two years with three additional one year options available." Councilmember Himmelblau asked, "If we are there two years, do you think these modifications are necessary?" Mr. Phillips answered that they are minimum modifications strictly to set up a waiting area, four booths, and some employee work area.

Motion

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

AUSTIN ELCON CORPORATION
P.O. Box 9722
Austin, Texas

- Construction of South Austin Substation, Utility Customer Services Department, 318 East Oltorf - \$15,370.00

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

Ayes: Mayor Pro Tem Mullen, Mayor McClellan, Councilmembers Goodman, Himmelblau

Noes: None

Not in Council Chamber when roll was called: Councilmembers Trevino, Cooke, Snell

CONSIDERATION OF CONTRACT POSTPONED

The consideration of approval of the following contract was postponed until September 21, 1978:

COMMERCIAL COATING COMPANY
Rt. 1, #8 Climer Drive
Amarillo, Texas

- Painting of Holly Power Plant, Units No. 1 and 2 - \$159,800.00

CITY MANAGER REPORT PULLED

The City Manager Report on Fund Transfer from Utility Fund to General Fund was pulled from the agenda and will be considered on September 21, 1978.

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 October 26, 1978.

FRED C. MORSE
By Robert Mueller
C14-78-158

8023-8043 Burnet Road

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

JOHN GARY JOHNSON
By GARY F. Brown
C14-78-159

13542-13546 Research
Boulevard

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

JOE LUNDELL AND DON DEARING By Forest D. Cook C14-78-160	7202 Bennett	From "A" Residence 1st Height and Area To "O" Office 1st Height and Area
Odas Jung C14-78-161	406-422 East Ben White Boulevard 500 East Ben White Blvd.	From "D" Industrial 1st Height and Area To "D" industrial 2nd Height and Area
BILL CLARK By John Neely C14-78-162	13531 Research Boulevard	From Interim "AA" Residence 1st Height and Area To "GR" General Retail 1st Height and Area
WALTER WENDLANDT By David S. Minter C14-78-172	1701-1711 West 6th Street (exclude 1709) 1704-1710 West 5th Street	From "B" Residence 2nd Height and Area To "LR" Local Retail 2nd Height and Area
CLINTON W. BENJAMIN By James Hinton Sledd, Jr. C14-78-173	716 Norwalk Lane	From "A" Residence 1st Height and Area To "C" Commercial 1st Height and Area
CLYDE TROUTMAN and FOREST TROUTMAN By Chris Crow C14-78-174	9609-9623 North I.H. 35	From Interim "AA" Residence 1st Height and Area To "C" Commercial 1st Height and Area
W.P. WATTS By Eugene Wukasch C14-78-175	106 West 38th Street 108 West 38th Street	From "A" & "B" Residence 1st Height and Area To "O" Office 2nd Height and Area
RUBEN H. JOHNSON, TRUSTEE By Tom Curtis C14-78-176	400-412 West 15th Street 1507-1515 San Antonio 401-421 West 16th Street 1500-1518 Guadalupe	From "O" Office 1st Height and Area (Tr. 1) & "C" Commercial 1st Height and Area (Tr. 2) To "LR" Local Retail 4th Height and Area (Tr. 1) & "C" Commercial 4th Height and Area (Tr. 2)
PENDERGRASS AND HOOD, INC. By William Terry Bray C14-78-177	Corner of William Cannon Drive and Copper Lane	From Interim "A" Residence 1st Height and Area To "LR" Local Retail 1st Height and Area
NPC REALTY COMPANY By Robert L. Davis C14-78-178	6601-6723 Deatonhill 6606 Westgate	From Interim "A" Residence 1st Height and Area To "GR" General Retail 1st Height and Area (Tr.1) & "O" Office 1st Height and Area (Tr.2)

MOST REVEREND VINCENT M. HARRIS By Austin-Travis County Health Department C14-78-179	2411 Oakcrest Street	From "A" Residence 1st Height and Area To "O" Office 1st Height and Area
AUSTIN INDEPENDENT SCHOOL DISTRICT and CITY OF AUSTIN By City of Austin Planning Dept. C14-78-141	1900-2110 East 3rd 1901-2111 East 4th Street also bounded by Chicon Street and Canadian Street	From "D" Industrial 3rd Height and Area "C" Commercial & "BB" Residence 2nd Height and Area To "AA" Residence 1st Height and Area
HI CAP By Jack T. Hill C14-78-142	808 Ken	From Interim "AA" Residence 1st Height and Area To "C" Commercial 1st Height and Area
NORTHWOOD DEVELOP- MENT CORPORATION By Phil Mockford C14-78-147	3100-3616 Oak Creek Drive also bounded by Farm Road 1323	From Interim "AA" Residence 1st Height and Area To "A" Residence, and "GR" General Retail 1st Height and Area
REQUEST FOR REMOVAL OF RESTRICTIVE COVENANTS By William L. Garwood C14-75-096	6801-7121 South Congress	
OLIPHANT HOUSE By Donald G. Davis C14h-74-008	3900 Avenue C	From "B" Residence 2nd Height and Area To "B-H" Residence-Historic 2nd Height and Area
LITTLEFIELD BUILDING By City of Austin C14h-78-033	East 6th & Congress	From "C" Commercial 2nd Height and Area To "C-H" Commercial-Historic 2nd Height and Area
WOODBURN HOUSE By Kim Williams C14h-78-034	200 East 40th Street	From "A" Residence 1st Height and Area To "A-H" Residence-Historic 1st Height and Area
SCARBOROUGH HOUSE By Earl and Jo Sue Howard C14h-78-037	1801 West Avenue	From "B" Residence 2nd Height and Area To "B-H" Residence-Historic 2nd Height and Area
PARAMOUNT THEATRE By John Bernardoni C14h-78-038	713-715 Congress Avenue	From "C" Commercial 2nd Height and Area To "C-H" Commercial-Historic 2nd Height and Area

W.L. MAYFIELD
ESTATE
By Maury Hood
C814-78-006

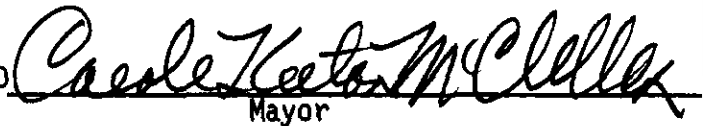
Spicewood Springs Road
West of Mesa Drive

From "LR" Local Retail
1st Height and Area
A Commercial Planned Unit
Development called
"SPICEWOOD CENTER II"

ADJOURNMENT

Council adjourned its meeting at 11:30 A.M.

APPROVED


Mayor

ATTEST:


City Clerk