



Austin City Council MINUTES

For JUNE 5, 1986 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Frank C. Cooksey
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Mark Rose
Smoot Carl-Mitchell
Sally Shipman
George Humphrey
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Cooksey called to order the meeting of the Council, noting the absence of Councilmember Humphrey. Councilmember Humphrey entered the Council Chamber later, at 6:55 p.m.

MINUTES APPROVED

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, approved minutes for regular meeting of May 29, 1986 and special meetings of May 27, 1986 (4:00 p.m. and 7:30 p.m.) and May 28, 1986 (4:00 p.m.)

CITIZENS COMMUNICATIONS

Mr. W. Gaines Bagby discussed affordable housing. Mr. John Key discussed affordable housing. Mr. Robert Winston did not appear. Ms. Barbara H. Cilley discussed waste-to-energy facility. Susan Toomey Frost talked about drainage improvements at Millbrook Historic Homesite. Ms. Marilyn Kelso's topic was neighborhood plan. Mr. John S. Adams, Mr. Mark Mullen and Mr. Sam Griswold discussed the waste to energy plant. Ms. Kathy Hoover talked about Community Development District #11 street and drainage proposals.

REPORT GIVEN

The City Wide Sector Council report was given by Tim Mahoney.

PUBLIC HEARING CONTINUED

Continued to June 19, 1986 at 2:00 p.m. is the public hearing on establishing right-of-way dedication

and reservation policy for the City, providing requirements and amending the subdivision ordinance accordingly.

Also continued to the same date and time is consideration of an ordinance to consider declaring a moratorium on development approvals for projects proposing construction in future right-of-way.

ITEM POSTPONED

Postponed until June 19, 1986 is consideration of a resolution to enter into a lease agreement with Trammell Crow Company for office space for the Office of Economic Development and International Trade.

RESOLUTIONS APPROVED

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Carl-Mitchell's second, adopted the following resolutions in one motion: (6-0 Vote, Councilmember Humphrey absent.)

Capital Improvements Program

Approved acquisition of a tract of land (1.413 acres) for the construction of a fire station on Anderson Mill Road at Nene Drive. C.I.P. 85/83-09.

Water Service

Approved temporary out of district water service (North Austin Growth MUD #1 request from Vista Business Park).

Approach Main

Approved the following approach main:

286 St. Edwards University, Water (City cost participation \$123,605.00) (The amount of LUE's approved for wastewater commitment does not guarantee service in the event that the flows to affected treatment plants exceed legally permitted flows, and does not imply commitment for land use.

CONSENT ORDINANCES

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (6-0 Vote, Councilmember Humphrey absent.)

Ordinance Amendment

Approved amending Ordinance No. 850815-L to correct clerical errors in the original text.

Three Points Common

Approved 168 LUEs out of district service from the North Austin Growth Corridor MUD to the Three Points Common projects on a temporary basis subject to staff recommended conditions and include Water and Wastewater Commission recommendations as well as staff recommendations.

Zoning Ordinances

Amended Chapter 13-2 and 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes:

RICHARD BARNES
C14-85-288 (part)

8217-8237 Hwy. 71
West

From Interim "RR"
to "LR"

Second and third readings. First reading on April 23, 1986, (5-0). Mayor Frank C. Cooksey out of room at roll call. Mayor Pro Tem Trevino absent. Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by the Council has been executed.

SALVATION ARMY
By Robert Kleeman
C14-85-325

711-715 Neches,
501-511 East 8th

From "DMU"
to "CBD"

Second and third readings. First reading on January 9, 1986, (6-0). Mayor Pro Tem Trevino absent. Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed.

Ordinance Amendment

Approved amending the Ordinance No. 821916-B by correcting legal description. EMERGENCY PASSAGE OF ORDINANCE.

CONSENT RESOLUTIONS

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, adopted the following resolutions in one consent motion: (6-0 Vote, Councilmember Humphrey absent.)

Capital Improvements Program

Approved acquisition of a tract of land for right-of-way for the E. William Cannon Drive/Bluff Springs Road to Nuckols Crossing Road Project. C.I.P. No. 78/62-32.

Release of Easements

Approved release of the following easements:

- a. The Sanitary Sewer Easements of record in Volume 5597, Page 76 and Volume 5597, Page 85 of the Travis County Real Property. (Request submitted by Dennick and Harris Engineering)
- b. The 10' Sanitary Sewer Easement on Lot 9, Blk. D, Northwest Hills Mesa Oaks, Phase 4-B. (Request submitted by Mr. Larry A. Turner)

License Agreement

Approved entering into the following license agreement:

- a. To allow the encroachment of landscaping, sprinkler systems and benches into the public right-of-way of Lamar Blvd. 3800 Block, Medical Parkway 3800 Block, West 38th 1000 Block and West 39th Street 1000 Block. (Request submitted by FSA Properties, Inc.)

(5-0 Vote, Mayor Cooksey abstained, Councilmember Humphrey absent.)

Change Orders

Approved the following Change Orders:

- a. In the amount of \$309,375.00 to Clearwater Constructors, Inc. covering the Walnut Creek Wastewater Treatment 13.5 MGD Interim Plant. (5.91% increase of the original contract) C.I.P. No. 82/23-81
- b. In the amount of \$130,482.25 to Austin Road Company for Jollyville Road Phase I. (6% increase of the original contract) C.I.P. Nos. 84/62-14 & 86/22-04.

Contracts Approved

Approved the following contracts:

P. A. STARK CONSTRUCTION, INC.
16327 Flint Rock Road
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Construction of William Cannon
Drive, Phase III, U.S. Highway
290 to Beckett Road, Public Works
Department
Total \$2,761,349.35 C.I.P. Nos.
76/62-12, 83/22-39, 83/23-33,
86/17-02

J. C. EVANS CONSTRUCTION
COMPANY, INC.
8217 Shoal Creek Blvd.
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Construction of U.S. 183 Detention
Pond-Phase I, Public Works
Department
Total \$274,075.25 C.I.P. No.
85/62-01

ALL GULF CONTRACTORS, INC.
3654 Halls Mill Road
Mobile, Alabama

- CAPITAL IMPROVEMENTS PROGRAM -
Asbestos Removal and Renovation
Part II, for Palmer Auditorium,
Public Events Facilities Department
Total \$272,460.00 C.I.P. No.
81/80-02

UEC EQUIPMENT COMPANY
3004 Navigation
Houston, Texas

- Truck-Mounted Hydraulic Cranes,
Vehicle & Equipment Services
Department
Total \$130,373.00 86-0245-QM

ABBOTT LABORATORIES
Abbott Park
North Chicago, Illinois

- IV Solutions, Brackenridge Hospital
Five(5) year Supply Agreement
Total \$1,983,893.00 BS6-003

DAVIS TRUCK & EQUIPMENT,
P. O. Box 33
Clifton, Texas

- Four (4) Asphalt Hot Patcher
Bodies, Street and Bridge Division
of Public Works Department
Total \$93,000.00 86-0170-QM/QM

Approach Mains

Approved the following approach mains:

NOTE: The amount of LUE's approved for wastewater commitment does not guarantee service in the event that the flows to affected treatment plants exceed legally permitted flows, and does not imply commitment for land use. (Water and Wastewater Commission recommends approval)

- a. 569 McLester, Grisham, & Gardner Water A.M.
- b. 693 Jollyville 13 Acres Water A.M.
- c. 694 Jollyville 13 Acres Wastewater A.M.
- d. 772 Highpoint Professional Park Water A.M. (City Cost Participation \$25,950.00)
- e. 773 Highpoint Professional Park Wastewater A.M.
- f. 781 Joe P. Jeckel Water A.M. (City Cost Participation \$123,980.00)
- g. 788 200 Acres Brodie Tract Water A.M.
- h. 818 McNeil Cutoff J.V. Water A.M.
- i. 826 Schmidt/Massmann Water A.M.
- j. 827 Schmidt/Massmann Wastewater A.M.

- k. 831 Spray/C.R. Hamilton Water A.M.
- l. 832 Spray/C.R. Hamilton Wastewater A.M.
- m. 835 U.S. 183/360 3.45 Acre Water A.M.
- n. 836 U.S. 183/360 3.45 Acre Wastewater A.M.
- o. 838 Morse Tract Water A.M.
- p. 839 Morse Tract Wastewater A.M.
- q. 842 McLester Grisham & Gardner Wastewater A.M.
- r. 850 Zale-Kruger Joint Venture Water A.M.
- s. 851 Zale-Kruger Joint Venture Wastewater A.M.
- t. 887 Sandahl Tract Wastewater A.M.

Items Postponed

Council postponed consideration of a resolution to consider confirmation of reappointment of Mr. Gerald F. Henderson to the Civil Service Commission, effective May 6, 1986.

Council postponed consideration of adopting Social Service Agency funding policies. Mayor Cooksey directed the City Manager to direct staff and human service organizations to resolve their differences.

Financial Advisor

Approved extending the contract for financial advisor with First Southwest Company to August 1, 1986.

Dittmar Road

Approved naming the recently acquired park located on Dittmar Road in memory of A.B. Dittmar.

Tina Marie Johnson Field

Approved naming Kreig #7 Softball Field "Tina Marie Johnson Field".

Moonlight Tower Study

Approved a contract with Geier Brown Renfrow Architects for professional consultant services for Phase II of the Moonlight Tower Study (\$103,000.00).

Item Postponed

Postponed until June 19, 1986 is consideration of authorizing the City Manager to enter into an agreement with Babcock and Wilcox Company in the amount of \$20,462,616.00 for the City of Austin Waste-to-Energy Project.

OPERATING BUDGET AMENDMENT

The Council, on Councilmember Rose's motion, Councilmember Shipman's second, waived the requirement for three readings and finally passed an ordinance amending the 1985-86 Operating Budget by appropriating \$5,000 from the old Bi-Centennial account to purchase an option on the J. Frank Dobie House. (6-0 Vote, Councilmember Humphrey absent.)

ETJ

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, passed through second reading of an ordinance releasing certain territory from Austin's Extra-Territorial Jurisdiction to the City of Round Rock. (4-2 Vote, Councilmember Humphrey absent, Councilmembers Carl-Mitchell and Shipman voted No.)

ETHICS AND FINANCIAL DISCLOSURE ORDINANCE

The Council, on Councilmember Rose's motion, Councilmember Shipman's second, passed through first reading of a new City of Austin Ethics and Financial Disclosure Ordinance approving the left hand column and deleting page 12 item H1 and the sanction section. (6-0 Vote, Councilmember Humphrey absent)

RECESS

Council recessed its meeting from 4:17 to 4:28 p.m.

PUBLIC HEARING POSTPONED

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, postponed until June 26, 1986 at 5:00 p.m. a public hearing on an appeal by Mr. Terrance Lang Irion of the Planning Commission's decision disapproving a site plan. (Case No. C14p-85-046) (5-0 Vote, Councilmember Urdu out of the room, Councilmember Humphrey absent.)

PARKING METER ZONES

Council had before them for consideration approval of several parking meter zones on West 7th to 14th streets, San Antonio Street, Colorado Street Nueces Street, Rio Grande Street, West Avenue, West 13½ Street and West 5th Street. After hearing remarks of several residents and business owners in the area the following motion was made:

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, directed the City Manager to direct staff to meet with property owners in the area and come back with equitable long term parking situation and a report in 90 days. (5-0 Vote, Councilmember Rose out of the room, Councilmember Humphrey absent.)

POINT VENTURE II MUD

The Council, on Councilmember Urdy's motion, Councilmember Shipman's second, waived the requirement for three readings and finally passed an ordinance waiving the subdivision fees for the Point Venture II MUD Preliminary Plan. (5-0 Vote, Councilmember Rose out of the room, Councilmember Humphrey absent.)

CONTRACT APPROVED

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, adopted a resolution approving the following contract: (5-0 Vote, Councilmember Rose out of the room, Councilmember Humphrey absent.)

HILMAN CONSTRUCTORS, INC.
603 West 12th Street
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM
Relocation of electric lights,
pole and foundations to conform
with new softball rules at the
Kreig Athletic Complex, Public
Works Department
Total \$59,292.00 C.I.P. No.
75/86-56

INTERLOCAL AGREEMENT

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, sent back to Urban Transportation Commission for review a resolution to consider entering into an Interlocal Agreement with the Austin Transportation Study-Policy Advisory Committee for travel demand forecasting, and bring their recommendation back to Council. (6-0 Vote, Councilmember Humphrey absent.)

ZONING HEARINGS

Mayor Cooksey announced Council would hear zoning cases scheduled for 4:00 p.m. Council heard several cases, closed the public hearings and passed through first reading of an ordinance or voted through three readings of an ordinance. Other cases were postponed or withdrawn. Disposition of each case follows.

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- (1) -84 E. E. BOYD &
476 NANCY BOYD
By Thomas L. Luth

1701 Matthews Lane
7233 Manchaca Road

From Tr. 1 "I-SF"
Tr. 2 "RR"
To "LR", "LI" & "LO"
No Recommendation by
by the Planning
Commission (NOT A
VOTE)

APPROVED "SF-6" ON TRACT 1
"MF-2" ON TRACT 2, FIRST READING
ONLY

(On Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, 4-3 Vote, Councilmembers Rose and Urdy and Mayor Pro Tem Trevino voted No.)

- (2) -86 ARVCO REALTY CO.
041 By Penrose &
Assoc., Inc.

Rear of 8222 North
Lamar

From "MF-3"
To "CS"
RECOMMENDED
ORDINANCE PASSAGE

- (3) -86 DAUPHEN JACKSON
090 By City of Austin
Office of Land
Development
Services

10614 Macmora Road

From "SF-6"
To "RR"
RECOMMENDED
ORDINANCE PASSAGE

- (4) -86 TOMMY L. KNUDSEN
062 By Urban
Engineering Group

6500 Blk. Sanshof
Drive

From "SF-3"
To "SF-4A"
RECOMMENDED
ORDINANCE PASSAGE

- (5) -86 CITY OF AUSTIN
064 ELECTRIC UTILITY
By Richard A.
Scadden

8003 Decker Lane
(FM 3177)

From "SF-3"
To "P"
RECOMMENDED
ORDINANCE PASSAGE

- (6) r-86 DRURY SOUTH, INC.
083 By Robert W.
Scott

6511 IH-35 North

From "CS"
To "CS-1"
RECOMMENDED
FIRST READING

- (7) h-86 TREATY OAK
011 By City of Austin

500 Blk Baylor
Street

From "CS"
To "CS-H"
RECOMMENDED
FIRST READING

- (8) h-86 GRANBERRY
015 BUILDING
By City of Austin

907 Congress Avenue

From "CBD"
To "CBD-H"
RECOMMENDED
FIRST READING

(On Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, 6-0 Vote, Councilmember Humphrey absent.)

(9) r-86 BURNET ROAD
068 JOINT VENTURE
By Donna
Kristaponis

13205 Burnet Road

From "GO"
To "GR"

RECOMMENDED grant "GR"
subject to ordinance
requirements and depart-
mental recommendations.

FIRST READING; APPROVED
"GR" WITH PROVISION OF
ROLL BACK TO "GO"
WHEN USE CEASES

(Mayor Pro Tem Trevino's motion, Councilmember Urdy's second,
6-0 Vote, Councilmember Humphrey absent.)

(10) -85 LINDSEY/JOHNSON
368 VENTURE
By Paul Stephen
Harris

2929 South Lamar

From "CS"
To "CS-1"

RECOMMENDED grant "CS-1"
subject to ordinance
requirements and depart-
mental recommendations
and subject to: dedication
of up to 60' of right-of-
way from centerline of
South Lamar Blvd.; unleased
space in Bldg. A to be used
only as office space; shared
parking analysis must be
amended if any new use
on-site proposes activity
after 6:00 p.m.

FIRST READING

(Councilmember Rose's motion, Councilmember Carl-Mitchell's second,
7-0 Vote)

(11) r-85 WREK VENTURE
392 By Mauro, Wendler,
Sheets

14073 U.S. Hwy 183

From "I-RR"
To Tr. 1 "CH"
Tr. 2 "GR"
Tr. 3 "GO"

RECOMMENDED grant "CH"
on Lot 1, "GR" on Lot
2 and "GO" on Lot 3,
subject to dedication of
up to 45' of right-of-way
from centerline of Lake
Blvd., reserving 200'
of right-of-way from
center-line of U.S. 183,
limiting the overall
F.A.R. to .46, a phasing

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(11) r-85 WREK VENTURE (continued)
392

agreement to be provided
by the City Legal Department
consistent with
the Lakeline phasing
agreement, and minimum of
3,400 sq. ft. of natural
buffer around the sinkhole.
FIRST READING

(On Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's
second, 6-0 Vote, Councilmember Urdy out of the room.)

(12) -86 WESTENFIELD
038 DEVELOPMENT CO.
By J. Bradley
Greenblum

3105 Windsor Road

From "LO"
To "LR"
RECOMMENDED grant "LR"
subject to restrictive
covenant and no driveway
on Stamford Lane.
FIRST READING

and

-84 FRANKLIN SAVINGS 3105 Windsor Road
311 & LOAN
By J. Bradley
Greenblum

Amendment to
Restrictive Covenant
RECOMMENDED to approve
amendment to restrictive
covenant subject to:
1) change language to
incorporate enforce-
ability of rollback of
zoning by City and
neighbors within 200
feet, 2) tie covenant
to 3,700 sq. ft. build-
ing and operation by
Franklin Savings Associa-
tion, 3) building to be
done in Texas architectural
style, and 4) only one
(1) drive-thru lane and
no remote facility.

APPROVED

Motion

Councilmember Shipman made a motion as follows: "I have a
motion and I also have a copy of the proposed restrictive covenant
subject to the agreement of the parties and the site plan that is before
you on the easel there, too, that I'd like to turn over to the

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City Attorney. I'd like to move that the zoning change to "LR" be granted and that it be tied to the proposed restrictive covenant and site plan, subject to an acceptable restrictive covenant, and site plan being brought before Council for approval on June 19, 1986. The restrictive covenant's exact wording will be worked out. The final details between the West Austin Neighborhood group and the property owners, The Westenfield Development will be worked out. The site plan is attached here, too, and it includes two one-way curb cuts on Windsor, no access onto Stamford Lane. I request the ordinance be placed on the June 19th Council agenda so that Franklin's temporary structure may be in place prior to the expiration of their lease for the existing branch facility, to avoid any loss of service to the neighborhood. I move that the driveway width, including the bypass lane, along the western end of the property be reduced by at least 5 feet and more if possible so that the impervious cover on the site is reduced and further insures the protection of the trees on the site." Councilmember Carl-Mitchell seconded the motion which passed by a vote of 7-0.

(13) r-86 CHRIS GARNER 4610 RM 620
019 By Neal Graham

From "SF-2"
To "LR"
RECOMMENDED grant "LR"
subject to ordinance
requirements and depart-
mental recommendations
and subject to: 1) hour
of operation limited between
6:00 a.m. and 11:00 p.m.,
2) no windows on northern
and western sides except
skylight and windows six
(6) feet above floor level
to be permitted and 3)
applicant responsible for
repair and maintenance of
fence/wall.

FIRST READING

Jim Nias, representing the applicant, presented the following restrictive covenant for the record: (Original on file with the City Clerk's office.)

1. The hours of operation of the grocery store to be constructed on the property shall be from no earlier than 6:00 o'clock a.m. to no later than 11:00 o'clock p.m.

2. There shall be no windows on the northern or western sides of the second story of any building constructed on the

property except skylights and windows which are at least six (6) feet above floor level.

3. Any lights in the parking lot for the grocery store to be constructed on the property shall be hooded lights.

4. There shall be no use of the office space to be constructed on the property which would involve the use of the office space by a regular night shift. However, occasional use of the office space by the tenant at night shall be allowable.

5. If any person(s), corporation or entity of any other character shall violate or attempt to violate the foregoing agreement and covenant, it shall be lawful for the City of Austin, a municipal corporation, its successors and assigns, the Travis Vista Homeowners Association, its successors and assigns, or any lot owner in Travis Vista, his/her heirs, successors and assigns, to prosecute proceedings at law, or in equity, against said person, or entity violating or attempting to violate such agreement or covenant; or to take any other action authorized by ordinance or utility service regulations of the City of Austin.

6. If any part or provision of this agreement or covenant herein contained shall be declared invalid, by judgment or court order, the same shall in nowise affect any of the other provisions of this agreement, and such remaining portion of this agreement shall remain in full force and effect.

7. The failure at any time to enforce this agreement whether any violations hereof are known or not, shall not constitute a waiver or estoppel of the right to do so.

8. This agreement may be modified, amended or terminated only by joint action of both (a) a majority of the members of the City Council of the City of Austin, or such other governing body as may succeed the City Council of the City of Austin, and (b) by the owner(s) of the above-described property at the time of such modification, amendment or termination.

(On Mayor Pro Tem Trevino's motion, Councilmember Humphrey's second,
7-0 Vote)

(14) -86 TOMMY B. THOMPSON 425 Woodward St.
027 By Gordan
Bohmfolk

From "LO"
To "MF-3"
RECOMMENDED grant "MF-3"
subject to a maximum of
28 units per acre.
FIRST READING

(On Councilmember Shipman's motion, Mayor Pro Tem Trevino's second,
6-0 Vote, Councilmember Urdy out of the room.)

(15) -84 TAPP DEVELOPMENT 6700 Bluff Springs
457 COMPANY Road
By Kristaponis,
Gregory & Assoc.

From "I-SF-3"
To "MF-1"
RECOMMENDED grant "MF-1"
subject to dedication of
up to 35' of right-of-way
from centerline of Bluff
Springs Road and site plan
approval by Planning
Commission.

GRANTED WITH NO ACCESS
FROM THIS SITE TO "GR"
TRACT
FIRST READING

(On Councilmember Shipman's motion, Councilmember Carl-Mitchell's
second, 7-0 Vote.)

- (16) -86 RICE COURT Northeast Corner
058 DEVELOPMENT, INC. Cross Park Drive
& GULF FABRICATORS
INC.
By Joe R. Wyman-
Young
From "DR"
To "GR" (as amended)
RECOMMENDED grant "GR",
as amended. The applicant
is encouraged to reserve
up to 150 feet of right-
of-way from the centerline
of U.S. 290 West.
GRANTED - FIRST READING
- (17) -86 COMMERCIAL SQUARE 7914 Burleson Road
069 GENERAL PARTNER-
By Frank Meece
From "DR"
To "IP" & "RR" for
existing floodplain
RECOMMENDED grant "IP"
(as amended) and "RR" for
existing 100 year flood-
plain--subject to dedica-
tion of up to 45' of right-
of-way from centerline of
Burleson Road and limit
development to 119,000 sq.
ft.
GRANTED - FIRST READING
- (18) -86 AUSTIN'S COLONY Hunters Bend Road
053 JOINT VENTURE & FM 969
By Graves,
Dougherty, Hearon,
& Moody
From "DR"
To "SF-4A"
RECOMMENDED grant "SF-4A"
subject to dedication of
up to 60 feet of right-of-
way from centerline of F.M.
969 with reservation of an
additional five (5) feet
of right-of-way.
GRANTED - FIRST READING

(On Mayor Pro Tem Trevino's motion, Councilmember Urdy's second,
6-0 Vote, Councilmember Humphrey absent.)

-
- (19) -86 TOMMY L. KNUDSEN 7201-7303 Loyola Ln.
061 By Urban
Engineering Group
From "SF-3"
To "LR"
RECOMMENDED grant "LR"
subject to 1) Tract 1
having access to Cielo
Vista, 2) meet filtra-
tion requirements of the
comprehensive watershed
ordinance if impervious
cover exceeds 20%, 3)
dedication of up to 60'
of right-of-way from
centerline of Loyola
Lane, and 4) realignment
of circulation pattern.

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in the subdivision south of the subject tract so that Long-House Creek Drive/Packard Drive function as a collector street having adequate spacing from the Colony Loop Drive/Loyola Lane Intersection.

GRANTED - FIRST READING

Councilmember Carl-Mitchell stated for the record: "Approve the Planning Commission recommendation and for the record that the realignment from Long-House Creek to Packard Drive to function as a collector into the area but that does not imply there is any realignment of the intersection of Long-House Creek with Trinity Crossing."

(On Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, 7-0 Vote)

(20) -86 NIT, LTD McNeil Road, Bell
079 By Martin L. Camp Mt. Drive and
Terry E. Mitchell Guildford Cove
Extensions

From "DR"
To Blk 7 "MF-2"
Blk 10 "SF-2"
Blk 12 "MF-2"
Blk 14 "SF-2"

RECOMMENDED grant Staff recommendation, subject to density limitations, a restrictive covenant out-lining the transfer of density from other Blocks in Park West Subdivision.

GRANTED - FIRST READING

(On Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, 6-0 Vote, Councilmember Humphrey absent.)

(21) -85 INDIAN RIDGE PUD Fireoak Drive &
029 By J. B. Goodwin Skyflower Drive

From "DR"
To "PUD-Residential"
RECOMMENDED subject to Staff recommendation that compatability standards be met and neighborhood condition that a second outlet be provided prior to construction of infrastructure for the P.U.D.

POSTPONE TO JUNE 26, 1986 AT 4:00 P.M.

(22) -86 JOHN REYNOLDS & 1100 Blk. Bluff
040 ASSOC. INC. Bend Drive

From "SF-2"
TO "SF-6" and "LO"
(as amended)
RECOMMENDED grant "SF-6"
except for "LO" on 0.4
acre tract fronting on
Bluff Bend Drive subject
to use as a medical office,
construction to be one (1)
story and residential in
character, a restrictive
covenant for the use enforce-
able by homeowners within
a 1,000 foot radius and
dedication of up to 35' of
right-of-way from the center-
line of Bluff Bend Drive,
at time of subdivision.
GRANTED AS FOLLOWS -
FIRST READING ONLY

Motion

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, approved "SF-6" ~~on Tract 2. (7-0 Vote)~~ on Tract 2. (7-0 Vote)

Motion

The Council, on Councilmember Rose's motion, Councilmember Urdy's second, approved "LO" on Tract 1 subject to all of the recommendations of the Planning Commission. (4-3 Vote, Councilmembers Carl-Mitchell, Humphrey and Shipman voted No.)

(23) r-84 DONALD D.
REYNOLDS, TRS.
By Richardson
Verdoorn, Inc.

10307 RM 2222

From "I-SF-2"
To "LO"
RECOMMENDED grant "LO"
subject to reservation of
150' for right-of-way on
R.M. 2222.
GRANTED - FIRST READING

(On Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, 6-0 Vote, Councilmember Humphrey absent.)

(24) -84 11900 JOINT
461 VENTURE
By Donna
Kristaponis

11840-11902 North
Lamar

From "I-SF-2"
To "WOD" (as amended)
NOT RECOMMENDED
RECOMMENDED grant "LO"
WITHDRAWN

(Heard previously)

(25) r-85 ROBERT J. WILSON 13945 U.S. Hwy 183
360 By Miguel 13128 & 13224 RM
Guerrero 620

From "I-RR", "SF-2"
To Lots 1, 15, 17: "CH"
Lots 2-8, 10, 11, 14, 20
21 "CR"
Lot 9 "MF-6"
Lot 12 "LO"
Lots 13, 16, 18:
"CH-PDA"
Lot 19 "GO"
Lot 22 "MF-3"

NOT RECOMMENDED

RECOMMENDED grant staff recommendation except only "CH" (not CH-PDA) on lots 13, 16 & 18 with height limited to 120 feet, all subject to all staff conditions including phasing agreement, filtration of runoff, and recording design standards as restrictive covenant, plus lot 9 is to be limited to residential use for senior citizens only, with rollback to "MF-3" if such use does not commence or ceases.

GRANTED AS FOLLOWS - FIRST READING

Motion

Councilmember Carl-Mitchell made a motion, seconded by Mayor Pro Tem Trevino as follows: "Accept the staff recommendation, subject to the traffic phasing agreement with filtration of runoff and recording design standards as a restrictive covenant and also the restrictions on lot 9 to be limited to residential use for senior citizens only with rollback to "MF-3" if that use does not occur and the approval includes PRA site plan for lot 21 and also on landscape requirements there be an additional landscaping requirement along the right-of-way frontage along 620 to screen the roadway from the, there will be additional landscaping provided there as the applicant said he would concur with." Councilmember Rose asked, "What is the difference between the staff recommendation and Planning Commission recommendation, is it the CH-PDA? Councilmember Carl-Mitchell said, "I will add that as a part of the motion, the difference is the height on Tract 13, 16 and 18. On 13 that would be limited to 135' and 16 and 18 limited to 180' but the square footage is exactly the same but the flexibility is a little bit greater height and also that really reduces the impervious cover." Motion passed by a vote of 5-2 with Councilmembers Humphrey and Shipman voting No.

(26) -86 THOMAS WATKINS, 1501-1503 West
037 JR. 39 1/2 Street
By Armbrust &
Brown

From "SF-3"
To "MF-3"
NOT RECOMMENDED
RECOMMENDED grant "MF-2"
subject to a height
limit of two (2) stories
and a maximum density of
21 units per acre.
GRANTED "MF-3", 8 UNITS
SUBJECT TO APPROVAL OF
SITE PLAN & LIMIT TO
TWO STORIES
FIRST READING

(On Councilmember Carl-Mitchell's motion, Councilmember Rose's second, 6-1 Vote, Councilmember Shipman voted No.)

Amendment To Restrictive Covenant/Site Plan Revision

(1) -80 THOMMY B. 425 Woodward Street Amendment of
231 THOMPSON Restrictive Covenant
By Randell W. APPROVED
Livingston, Jr.

(On Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, 6-0 Vote, Councilmember Urdy out of the room.)

(2) -82 AISD 3710-3802 South 2nd Removal of
069 By McGinnis, Street, 3708-3714 Restrictive Covenants
-82 Lochridge & Birch Street
104 Kilgore 3713-3719, 3801-3811, APPROVED
-82 rear of 3711-3713
140 Garden Villa

(On Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, 6-0 Vote, Councilmember Humphrey absent.)

Site Plan Revision, Ordinance Amendment

(1) r-85 OAK CREEK HOMES, 15718-16022 North Site Plan Approval
015 INC. IH-35 RECOMMENDED "L1" on
By Kristaponis, Tr. 1 and "CS" on
Gregory & Assoc. Tracts 2 & 3, subject
to dedication of up to
120 feet of right-of-way

- (1) r-85 OAK CREEK HOMES, (continued)
015 INC.

for Arterial 2 and
subject to compliance
with PRA ordinance
requirements (site plan)
prior to passage of
ordinance for "LI" and
"CS" zoning.

FIRST READING APPROVED

(On Mayor Pro Tem Trevino's motion, Councilmember Urdy's second,
6-0 Vote, Councilmember Humphrey absent.)

PUBLIC HEARINGS POSTPONED

Postponed until June 19, 1986 at 5:00 p.m. is a public hearing
on an appeal of the Planning Commission's decision relating to
additions to Kramer Lane Service Center for Solid Waste Transfer
Station. (Case No. C14p-85-047)

Postponed until June 26, 1986 at 6:45 p.m. is a public hearing
on an amendment to Chapter 13-2A of the City Code (Zoning Ordinance)
establishing a Waterfront Overlay District (WO), for properties in
the Town Lake corridor.

Postponed ~~until~~ ^{until} July 3, 1986 at 5 p.m. a public hearing on
amending Chapter 13-2A to establish a new zoning district to be
called CR, Commercial Recreation.

HEARING ON AUSTIN SKEET RANGE

A public hearing, scheduled for 7:00 p.m. on an appeal by Mr.
Stanley Castano of the Building Standards decision regarding a permit
extension of the Austin Skeet Range was held. Several people spoke.

Motion

The Council, on Councilmember Rose's motion, Councilmember
Carl-Mitchell's second, voted to DENY the appeal. (7-0 Vote)

HEARING POSTPONED

Postponed until July 3, 1986 at 5:30 p.m. is a hearing on the
amendment to Sections 13-2A-4350, et.seq. of the Zoning Ordinance
relating to sexually-oriented commercial establishments.

EXECUTIVE SESSION

Mayor Cooksey announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes annotated, to discuss matters as follows: (No official action will be taken except in open meeting.)

Board and Commission Appointments - Section 2, Paragraph g.

Land Acquisition - Section 2, Paragraph f.

1. Town Lake Parkland
2. Electric Utility Lease
3. Laguna Gloria Site

Municipal Court Clerk - Personnel, Section 2, Paragraph g.

RECESS

Council recessed for executive session from 12 midnight to 2:10 a.m.

APPOINTMENT

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, approved the appointment of Rose Lancaster to the Comprehensive Plan Steering Committee. (4-0 Vote, Councilmembers Rose, Shipman and Mayor Pro Tem Trevino out of the room.)

NO ACTION TAKEN ON SEVERAL ITEMS

No action was taken on:

Ordinance - Allocation of funds from Town Lake Parkland Fund.

Resolution - Professional services agreements related to Town Lake Parkland.

ADJOURNMENT

Council adjourned its meeting at 2:15 a.m.