# Austin City Council MINUTES Austin City Council 1986 - 1:00 P.M.

For

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 presence of all Councilmembers

#### MINUTES APPROVED

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, approved minutes for regular meeting of June 26, 1986. (4-0 Vote, Mayor Pro Tem Trevino, Councilmembers Rose and Urdy out of the room.)

#### CITIZENS COMMUNICATIONS

Ms. Georgia Dude discussed affordable housing. Mr. Jim Cross and Mr. Mike Nixon talked about the Austin Aqua Festival. Mr. Mark Mullen did not talk, nor did Mr. Lane Thomas and Mr. Ricardo Chapa. Mr. George Cantu gave a report on the Austin-Travis County Mental Health-Mental Retardation Center's reorganization. Mr. Joe Jerkins discussed the Hotel Bed Tax Issue. Mr. Dick Stanford talked about airport planning. Mr. Jim Franklin requested the City Council to proceed with the "Yellow Rose" project.

#### LOBBY EFFORTS

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, passed through second reading of an ordinance amending Chapter 9-6 of the 1981 Austin City Code, defining and regulating lobby efforts related to municipal affairs and personnel. (7-0 Vote)

#### REPORT POSTPONED

Postponed was the Resource Management Commission report on recommendation concerning the installation of renewable energy and energy conservation devices.

#### OLD BUSINESS - ORDINANCES

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, passed through third reading the following ordinances:

# ETJ Release

Third reading of an ordinance releasing certain territory from Austin's Extra-Territorial Jurisdiction.

# Items Postponed

Postponed to July 17, 1986 is consideration of the third reading of a new City of Austin Ethics and Financial Disclosure Ordinance. At the same time there will be an ordinance on the agenda to dissolve the present Ethics Ordinance.

Postponed to July 17, 1986 is consideration of the third reading of an ordinance establishing right-of-way dedication and reservation policy for the City, providing requirements and amending the subdivision ordinance accordingly.

# Zoning Ordinances

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

(1) CARSON & ASSOC., INC. By W. T. Carson C14-85-356 7008-7302 Johnny From "SF-3" Morris Road to "SF-6"

Second and third readings. First reading on May 8, 1986, (6-0). Councilmember Mark Rose out-of-room at roll call. Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed.

(2) CORPORATE CENTER III, J.V. 8868 Research From "IO" & "CS" C14r-86-001 to "CS"

Second and third readings. First reading on April 3,1986, (6-0). Councilmember Mark Rose absent. Conditions have been met as follows: Development restricted to that shown on Site Plan attached as Exhibit "B" to the Ordinance.

(3) RICHARD ROBYN C14-85-149 (part) 2207 Parmer Lane From Interim "RR" to "IR"

Second and third readings. First reading on February 6, 1986, (6-0). Councilmember George Humphrey out-of-room at roll call. Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed.

(4) STANLEY J. WILLIAMS
By Lucien Hughes
C14r-86-011

877 E. Rundberg Lane From "GR" to "CS-1"

Second and third readings. First reading on May 8, 1986, (6-0). Councilmember Mark Rose out-of-room at roll call. Conditions have been met as follows: Development restricted to that shown on Site Plan attached as Exhibit "A" to the Ordinance.

(5) CITY OF AUSTIN
By Office of Land
Development Services
C14-85-244-7

Generally bounded From Interim "SF-2" on the north by & "SF-2", Interim McNeil Drive, "LI" & "LI", "MF-2", "GR", & Council Bluff Drive, proposed Parmer Lane, on to "CS" & "GR" the east by El Camino Road, Palfrey Drive, Danny Drive, Leaf Lane, Burnet Road, on the south by I.S. 183, and on the west by Conrad Road.

Second and third readings. First reading on January 30, 1986, (7-0). Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed.

(6) CROW-PARKLANE, LID. By Jeff Palko Cl4r-86-036 3407-D Wells Branch Parkway From "GR" to "CS-1"

Second and third readings. First reading on May 8, 1986, (6-0). Councilmember Mark Rose out-of-room at roll call. Conditions have been met as follows: Development restricted to that shown on Site Plan attached as Exhibit "B" to the Ordinance.

(7) DRURY SOUTH, INC. By Robert W. Scott C14r-86-083

6511 I.H. 35 North From "CS" to "CS-1"

Second and third readings. First Reading on June 6, 1986, (6-0). Councilmember George Humphrey absent. Conditions have been met as follows: Development restricted to that shown on Site Plan attached as Exhibit "A" to the ordinance. Restrictive Covenent incorporating conditions imposed by Council has been executed.

# EMERGENCY PASSAGE OF ORDINANCE

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

**GLENN SYNNOTT** 

5601-5706 Ainez Drive From "I-SF-3"
to Tr. 1 "MF-1"
(Multi-family)
Tr. 2 "MF-2"
(Multi-family)
Tr. 3 "MF-3"
(Multi-family)
Floodplain: "RR-1"

Second and third readings. First reading on May 8, 1986. All conditions have been met as follows: Storm water filtration by note on subdivision plat. Letter of credit for \$38,200.00 furnished city on April 9, 1986 for \$13,200.00 pro-rata share of future signalization at Stassney Lane/Nuchols Crossing, and \$25,000.00 for flashing school zone signs per TIA review recommendations. First reading passed on 5-0 Vote on Councilmember Urdy's motion, Councilmember Humphrey's second, with Mayor Cooksey absent and Councilmember Rose out of the room.

#### OLD BUSINESS - RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, adopted the following resolutions in one consent motion: (7-0 Vote)

# Utility Construction Agreement

Authorized first amendment to Utility Construction Agreement between the City of Austin, Texas and Northtown Municipal Utility District.

#### Hospital Advisory Board

Approved recommendations of the Hospital Advisory Board.

# Items Postponed Indefinitely

Postponed indefinitely the following:

- Consider entering into an agreement with Louie's on the Lake for the use of docking facilities east of the Park Police dock.
- Consider the transfer of equipment and furnishings from the City of Austin Minority Economic Development Corporation (AMEDC).

#### CONSENT ORDINANCES

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (7-0 Vote)

# Water & Wastewater 1984 Bond Funds

Approved reappropriation of water and wastewater 1984 bond funds for paving adjustments.

# Emergency Water Conservation Plan

Approved codifying the Emergency Water Conservation Plan, Ordinance 850207-B, 850813-A, 860313-M and 860529-F.

# Street Name Change

Approved the following street name change:

Purgatory Pass to Vail Valley Drive. (Request submitted by Beckett Meadows Development Company)

# Zoning Ordinances

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

JOHN SIMMONS
By Melinda Longtain
C14r-84-524

12613-12925 I.H. 35 & proposed Parmer Lane From Interim "RR" tp "LI"

Heard and granted May 2, 1985, (6-0). No conditions to be met.

#### CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Carl-Mitchell's second, adopted the following resolutions in one consent motion: (7-0 Vote) (Unless item is postponed.)

# Riverside Newning to I.H. 35 Project

Postponed to July 17, 1986 consideration of reprogramming \$656,469.97 in pre-1981 C.I.P. funds to the Riverside Newning to I.H. 35 project.

#### Eminent Domain Proceedings

Authorized eminent domain proceedings to acquire an anchor easement over the following tract of land for the circuit 960 Williamson to Jollyville Project:

Easement title to 999.90 square feet of land out of a 8.086 acre tract as recorded in Volume 8324 Page 986 of the Deed Records of Travis County.

# Release of Easements

Authorized release of the following easements:

- a. The Public Utility Easement on Lot 51, Block V, Wells Branch Phase C, Section Four A. (Request submitted by Richard Ryan.)
- b. The 15' public utility and drainage easement on Lot 16, Cameron Acres, 1807 Ferguson Land. (Request submitted by Ms. Rose M. Kasper)
- c. The 10' electric easement of record in Volume 2305, Page 10 of the Travis County Real Property Records and located on Maple Run, Section 9. (Request submitted by Mr. Thomas R. Ryan.)
- d. The Electric easement of record in Volume 2205, Page 427 of the Travis County Real Property Records, 2613 South Lamar Blvd. (Request submitted by Bush Surveying & Associates)

# West William Cannon Drive

Approved acquisition of a 0.2635 acre tract of land for West William Cannon Drive Phase III right-of-way.

# Item Postponed

Postponed was consideration of approval of a supplemental amendment to the professional services agreement between the City of Austin and Black & Veatch Engineers-Architects, for additional professional services during the design phase for Water Treatment Plant No. 4. C.I.P. No. 85/22-27 (\$433,138.00)

# Capital Improvements Program

Authorized acquisition in fee simple the following described land for Trading Post Electric Substation: 23.27 acres of land in the Robert Mayes Survey Number 540, Abstract 580. C.I.P. 85/16/02.

Authorized purchase of a 10.084 acre tract of land out of a portion of the Santiago Del Valle Grant, Abstract #24, a portion of Tract Six, Item 5 of 56.247 acres of land. Subject purchase is for construction of the proposed Onion Creek Substation. C.I.P. No. 85/16-19.

#### CONTRACTS APPROVED

# Approved the following contracts:

a. DUSTROL, INC. P. O. Box 1738 Roanoke, Texas

- CAPITAL IMPROVEMENTS PROGRAM
  Construction of Repaying of
  Streets 1986, Public Works Dept.
  Total \$446,617.00 C.I.P. No's.
  85/62-58, 85/62-59
- b. AUSTIN ROAD CO., INC.428 E. Anderson LaneAustin, Texas

- CAPITAL IMPROVEMENTS PROGRAM Construction of E. 7th Street Overlay, Public Works Department Total \$221,447.20 C.I.P. No. 85/62-23
- c. ROBERT HURST COMPANY, INC. 9741 Highway 290 East Austin, Texas
- CAPITAL IMPROVEMENTS PROGRAM
  Construction of Upper Little
  Walnut Creek Storm Sewer Improvements, Public Works Department
  Total \$515,820.70 C.I.P. No's.
  82/60-05, 86/22-39
- d. SOUTHWEST MEDICAL PACKAGING P. O. Box 700112 San Antonio, Texas
- Admission Kits, Brackenridge Hospital
   Twelve (12) Month Supply Agreement Total \$37,699.20 BS6-236
- e. TRAFFIC & TRANSPORTATION SUPPLY 4819 Odessa Avenue Fort Worth, Texas
- Two Hundred (200) Three-Section Traffic Signal Heads, Central Services & Supply Division Total \$27,050.00 86-0263-CM
- f. THERMOX INSTRUMENTS c/o Pan Tech Engineering 804 Park Two Drive Sugarland, Texas
- Four (4) Oxygen/Combustion Analyzer Systems, Electric Utility Department Total \$94,632.00 86-0251-OM
- g. WILLAMETTE INDUSTRIES, INC. 1800 Northeast Loop 410, \$408 San Antonio, Texas
- Continuous Stock Paper, Central Services & Supply Division, Vehicle & Equipment Services Department Twelve (12) Month Supply Agreement Total \$242,920.00 86-0229-DC
- h. YOUNGBLOOD GENERAL TIRE, INC. 506 North Lemar Boulevard Austin, Texas
- Sale of Used Tires and Tubes for a twenty-four (24) month period, Vehicle & Equipment Services Department Estimated Revenue to City \$46,972.00 86-S433-LI
- CENTRAL TEXAS EQUIPMENT COMPANY 127 East Riverside Drive Austin, Texas
- Ten (10) Truck-Mounted Air Compressors, Vehicle & Equipment Services Department Total \$75,548.60 86-0232-CM/FC

- j. GOVERNMENT INNOVATORS
  DBA Rapid Rail Systems
  734 East Southern Pacific Dr.
  Phoenix, Arizona
- k. SYNERGIC RESOURCES CORP.
  111 Presidential Blvd.
  Suite 127
  Bala Cynwyd, Pennsylvania
- 1. Bid Award:

- (a) ALAMO IRON WORKS 613 Chicon Austin, Texas
- (b) TRANS-TEX SUPPLY
  4618 East 7th Street
  Austin, Texas

- Three (3) Truck-Mounted Automated Refuse Collection Units, Vehicle & Equipment Services Department Total \$232,686.00 86-0249-OM
- Evaluation of Engineering Assessments and cost analysis of Demand-Side Management Programs, Resource Management Department Total \$148,405.00 86-S339-LI
- Water & Wastewater Standard Items, consisting of Angles, Cast Iron Bends, Bushings, Clamps, Couplings, Manhole Covers & Rings, Brass Ells, Nipples, Reducers, Sleeves Tees, Valves, and Galvanized Iron Pipe, Water & Wastewater Department Total \$193,953.00 86-0182-DC
- \$40,423.00
- \$101,067.00

#### Transmission of Power

Approved entering into Wheeling and/or Interconnection Agreements with the Valley View Energy Corporation, Central Power and Light, West Texas Utilities Company, and Public Service Company of Oklahoma to facilitate the transmission of power produced by Valley View to the City of Austin.

# Civil Service Commission

Confirmed reappointment of Mr. Gerald F. Henderson to the Civil Service Commission, effective May 6, 1986.

#### Southern Pacific Railroad

Authorized the City Manager to execute an extension of the agreement to purchase the Southern Pacific Railroad - Giddings to Llano/Marble Falls Branch line from June 30, 1986 to September 30, 1986.

# Item Pulled

Pulled from the agenda was consideration of amending the resolution on the acquisition of Town Lake Parkland.

# PARKLAND ITEM POSTPONED

Council had before them for consideration an ordinance dedicating certain City-owned tracts of land generally bounded by West Riverside Drive, Lee Barton Drive, Barton Springs Road and South First Street for park purposes.

# Motion

Mayor Pro Tem Trevino made a motion, seconded by Councilmember Urdy to postpone this item to July 17, 1986 at 7:00 p.m. for a public hearing.

# Substitute Motion

Councilmember Carl-Mitchell offered a substitute motion to pass the ordinance through first reading only. There was no second to his motion.

Mayor Pro Tem Trevino said he did not want to take any action until a public hearing is held. This issue was put before the voters in the January, 1985 election and the voters of the community said NO to dedicating this area as parkland.

Councilmember Urdy pointed out that this issue was on the ballot in January, 1985, as the result of a petition, thus it is a binding resolution to not dedicate the area as parkland because the people said NO. "How can we pass?" he asked. Councilmember Urdy said the only question is, "Where should the Civic Center be?"

There was no roll call on the motion, therefore it was agreed to hold a public hearing on July 17, 1986 at 7:00 p.m.

#### CONTRACT APPROVED

The Council, on Councilmember Humphrey's motion, Councilmember Urdy's second, adopted a resolution approving the following contract: (7-0 Vote)

ROHAN COMPANY 508-D East St. Elmo Road Austin, Texas Water + Waste water - \$52,463.00 Standard Items (Supage 8)

#### LAND ACQUISITION SERVICES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, adopted a resolution authorizing and approving professional services contract with S.A. Garza Engineers, Inc. for land acquisition services in connection with C.I.P. projects, estimated total amount \$100,000.00. (6-0 Vote, Councilmember Rose is out of the room.)

# SPACE FOR WATER & WASTEWATER UTILITY DEPARTMENT

The Council, on Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, adopted a resolution authorizing the City Manager to seek requests for proposals on space of the Water and Wastewater Utility Department based on the RFP draft dated July 2, 1986. (7-0 Vote)

#### RETENTION ENHANCEMENT & RECLAMATION COMPANY

The Council, on Councilmember Rose's motion, Councilmember Shipman's second, adopted a resolution approving an extension of 30 days to the option agreement between the City of Austin and the Retention Enhancement & Reclamation Company. (7-0 Vote)

#### SHAVANNO WOODS SUBDIVISION WATER & WASTEWATER SERVICE

The Council, on Councilmember Carl-Mitchell's motion and Councilmember Shipman's second, adopted a resolution approving the staff recommendation for the Water and Wastewater Utility to provide service to Randy Morine's Shavanno Woods Subdivision (7-0 Vote)

# Staff Recommendation

- 1. Water and wastewater service from the City.
- 2. No mining of Edwards Aquifer for a domestic water supply.
- 3. No waste discharge permit.
- 4. No Municipal Utility Districts.
- 5. Service sufficient to serve, or density of 2.0 to 2.3 units per acre.

#### EXECUTIVE SESSION

Mayor Cooksey announced Council would enter into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation and for personnel matters. No official action of the City Council will be taken on any of these matters unless such item is specifically listed on the agenda.

- a. Board and Commission Appointments Section 2, Paragraph g.
- b. Personnel Matters, Section 2, Paragraph g.
  - (1) City Manager

# RECESS

Council recessed its meeting from 5:15 p.m. to 6:40 p.m. for executive session.

#### BOARD & COMMISSION APPOINTMENTS

# Architectural Excellence Commission

The Council, on Councilmember Humphrey's motion, Mayor Cooksey's second, approved Thomas Eisenhour, Gayle Dewitt, Willard Perkins, George Villalva Jr., Sam Planta, John Rosato and George Page to terms on the Architectural Excellence Commission. (7-0 Vote)

# Affirmative Action Task Force

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, approved Lanetta Cooper, Delores Duffie, Catherine Fitzgerald, Kurt Jobe and Dominic Mays Sr. to terms on the Affirmative Action Task Force. (7-0 Vote)

# HEALTH FACILITIES

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, approved the use of the proceeds of revenue bonds issued by the Bell County Health Facilities Development Corporation to finance health facilities to be located within the boundaries of the City of Austin. (7-0 Vote)

#### PUBLIC HEARING SET

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, set a public hearing on an appeal of the denial of a waterway development permit application No. 86-04-4702 for the City of Austin, park restroom improvements in Longview Park, Onion Creek Park and Givens Park: July 31, 1986 at 5:30 p.m. (7-0 Vote)

# SECTION 8 HOUSING PROJECT

The Council, on Councilmember Urdy's motion, Councilmember Carl-Mitchell's second, approved a waiver of letter of credit for the Garcreek Apartments, a Section 8 Housing Project. Ordinance No. 860206-F amending Section 9-10-126. (7-0 Vote)

#### RECESS

Council recessed from 6:59 p.m. to 7:01 p.m. for an Emergency Special Called Meeting of the Council.

#### HORIZON PROJECT

Council postponed until July 31, 1986 at 7:00 p.m. any action on the appeal of the Planning Commission's decision to deny a site plan waiver for the Horizon Project, 5616 and 5822 R.M. 620 North. CSW-86-024.

Council continued the public hearing until July 31, 1986 at 7:00 p.m. on the following:

-86 HORIZON INVESTORS, 5616-5822 RM 620 N 050 LTD. By Doyle Wilson

To Tr. 1 "SF-6" Tr. 2 "GO" Tr. 3 "CS-1" Tr. 4 "GO" Tr. 5 "GR" Tr. 6 "CS-1" NOT RECOMMENDED RECOMMENDED "SF-6" for Tract 1, limited to a total of 50 units, with specific identification of acreage that will not be developed; "LO" for Tracts 2 and 4, with a a total of 100,000 square feet (0.10 to 1/FAR); to deny "CS-1" for Tracts 3 and 6, and "GR" for Tract 5; subject to donation of land for a scenic overlook park as a condition of zoning, and to deny waiver request from site plan requirements of Compatibility Standards.

From "DR"

# REQUEST WITHDRAWN

The applicant withdrew his request for the appeal scheduled at 4:00 p.m. of the Building Standards Commission demolition order on the commercial structure located at 204 Montopolis Drive.

#### CITY MANAGER REPORT

The City Manager Report on Neighborhood Traffic Managment Report was presented at the July 2, 1986 work session.

# PUBLIC HEARING - COMMERCIAL RECREATION ZONING DISTRICT

Mayor Cooksey opened the public hearing set for 5:00 p.m. on amending Chapter 13-2A to establish a new zoning district to be called CR, Commercial Recreation. No one appeared to be heard.

# Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Humphrey's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending Chapter 13-2A to establish a new zoning district to be called CR, Commercial Recreation. (5-0 Vote, Councilmembers Urdy and Rose out of the room.)

#### HEARING POSTPONED

Postponed to July 31, 1986 at 6:00 p.m. is a public hearing on amendment to Section 13-2A-4350, et. seq. of the Zoning Ordinance relating to sexually-oriented commercial establishments.

#### PUBLIC HEARING - YETT LANE

Mayor Cooksey opened the public hearing on vacation of a portion of Yett Lane. No one appeared to be heard.

# Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Carl-Mitchell's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance approving the vacation of a portion of Yett Lane. (6-0 Vote, Councilmember Rose out of the room.)

# PUBLIC HEARING - BROWNIE DRIVE

Mayor Cooksey opened the public hearing on vacation of Brownie Drive right-of-way. No one appeared to be heard.

# Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Carl-Mitchell's second closed the public hearing, waived the requirement for three readings and finally passed an ordinance vacating Brownie Drive right-of-way (10700 Block). (6-0 Vote, Councilmember Rose out of the room.)

#### PUBLIC HEARING - VICIOUS DOGS

Mayor Cooksey opened the public hearing set for 6:00 p.m. on an amendment to Section 3-3-1 and 3-3-5 of the Austin City Code regarding "vicious dogs".

Rebecca Shaw, president, Pit Bull Club, said they support the law and people should be held responsible for their animals.

Donna York, dog owner, also spoke in favor of the ordinance as did a representative of the Austin Kennel Club.

## Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance amending Section 3-3-1 and 3-3-5 of the Austin City Code regarding "vicious dogs". (6-0 Vote, Councilmember Rose out of the room.)

#### PUBLIC HEARING - APPEAL RE TAULBEE LANE

Mayor Cooksey opened the public hearing set for 6:00 p.m. on the appeal of the Planning Commission's decision regarding project for Ben Callaway located at 806 Taulbee Lane. CSW-86-048

Mr. Penrose appeared before Council to say the building is designed for a curb cut on Taulbee so there will not be a curb cut into Lamar. He said their project will not create much traffic.

Chip Harris, president, Crestview Neighborhood Association, showed slides and said he is against the Taulbee curb cut. He said they want office use, not retail.

Mr. Benrose returned to say the building will not be a repair shop.

# Motion

The Council, on Councilmember Rose's motion, Councilmember Urdy's second, closed the public hearing, upheld the appeal and granted the waiver and said this would not set a precedent. (7-0 Vote)

#### HEARING POSTPONED

Postponed until August 7, 1986 at 7 p.m. was a public hearing on appeal of Mr. Andrew Guzman Jr. of the Planning Commission's decision regarding Thurmond Apartments (Phase II, 8409 Guadalupe Street), SP-86-018, oh Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, 7-0 Vote.

#### WATERFRONT OVERLAY DISTRICT

Mayor Cooksey opened the public hearing set for 7:15 p.m. on amendment to Chapter 13-2A of the City Code (Zoning Ordinance) establishing a Waterfront Overlay District (WO), for properties in the Town Lake Corridor.

Jim Duncan, Director of OLDS, reviewed.

Terry Bray, representing the American Statesman, asked for a first reading only. Ray Reece, Town Lake Corridor Task Force, spoke about the ordinance. John Markley said the shoreline definition would be changed. Thomas Granbary wanted passage of the ordinance. Jackie Goodman and Catherine Kennedy both support the ordinance.

## Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, closed the public hearing, and passed through FIRST READING ONLY 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. (6-0 Vote, Councilmember Rose abstained.)

## ADJOURNMENT

Council adjourned its meeting at 9:40 p.m