



Austin City Council MINUTES

SPECIAL CALLED MEETING
MARCH 20, 1996

Mayor Todd Called the meeting to order, Councilmembers Goodman and Shea absent.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

1. Review of Proposed Agenda Items from City Manager for March 28, 1996.
2. Review of Proposed Agenda Items from Council for March 28, 1996.

ORDINANCES

3. Approve an ordinance ordering a municipal election for May 4, 1996 for the purpose of electing three councilmembers; setting June 1, 1996 as the run-off date; and authorizing the election to be held jointly with other political subdivisions. Total cost will be \$404,000. (Funding is available in the operating budget of the City Clerk's office).
Ordinance No. 960320-A approved with changes of adding three AISD schools for early voting: Lanier, Dill and Mendez. AISD will fund the three schools added for early voting, on Mayor Pro Tem Garcia's motion, Councilmember Nofziger's second, 5-0 vote, Councilmembers Goodman and Shea absent.

RESOLUTIONS

4. Approve joint election agreements between the City of Austin and Travis County, Austin Independent School District, and Barton Springs/Edwards Aquifer Conservation District for a joint election on May 4, 1996.
Approved, except for agreement with Travis County on, Mayor Pro Tem Garcia's motion, Councilmember Nofziger's motion, 5-0 vote, Councilmembers Goodman and Shea absent.

BOARD AND COMMISSION REPORTS

5. RESOURCE MANAGEMENT COMMISSION - ENERGY CONSERVATION

REENGINEERING

Presentation given by Roger Duncan, Glee Ingram and Armando DeLeon.

BRIEFINGS AND DISCUSSIONS

6. DOWNTOWN REVITALIZATION
Presentation by Jim Smith, Jerry Trimble, Susan Meade and Donna Carter.
7. AUSTIN REVITALIZATION AUTHORITY
Presentation by Marcia Conner, Herman Lessard, Karen Box, John Shore and John Busey.
8. EASTSIDE STORY
Presentation by Marcia Conner, Dr. Laredo and Dr. Akin.
9. BUDGET UPDATE
 - * Quarterly Report
 - * Budget Amendment ProcessPresentation by Charles Brothers.
10. KOENIG LANE STATUS REPORT
Presentation not given.
11. SPEED HUMPS STATUS REPORT
Presentation not given.
12. ROBERT MUELLER REDEVELOPMENT TASK FORCE
Presentation given by Gerard Kinney and Joe Lessard.
13. OTHER HOUSING ITEMS
 - *Reprogramming Community Development Block Grant funds
 - *Upcoming Council and AHFC Board ItemsPresentation not given.

CITIZEN COMMUNICATIONS (A maximum of 10 citizens to speak on posted action items. Each citizen will be given 3 minutes to speak.)

ADJOURNED at 4:50 p.m.

Approved on this the 28th day of March, 1996, on, Councilmember Shea's motion, Councilmember Goodman's second, 6-0 vote, Mayor Todd absent.