



Austin City Council MINUTES

SEPTEMBER 25, 1996

Mayor called to order the meeting noting the absence of Mayor Pro Tem Garcia and Councilmember Griffith who arrived at 2:15 p.m.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

1. Review of Proposed Agenda Items from the City Manager for October 3, 1996.
None
2. Review of Proposed Agenda Items from Council for October 3, 1996.
 - 1) Councilmember Goodman for October 10, 1996:
 - a. Public Hearing and report from staff on design of Lamar Bridge Project, future of Lamar, and a Downtown Access Study (suggested time 5:00 p.m.) [Councilmember Slusher will cosponsor]
 - b. Public Hearing and possible action on impact of 1996-97 budget on neighborhood/community policing initiatives and programs (suggested time at 7:00 p.m.) [Councilmember Mitchell will cosponsor]
 - 2) Councilmember Slusher:
 - a. Extend life of Downtown Commission [Councilmember Goodman will cosponsor]
 - b. Status of cases in composite window
 - c. Onion Creek flood plain
3. Discuss or respond to questions by the City Council on the September 26, 1996 Council meeting agenda. (Agenda for September 26, 1996 is attached and incorporated by reference.)
 - 1) Councilmember Mitchell:
Postponement of items 13, 49, 65-68
 - 2) Councilmember Slusher:
Ask if the City had received any returns from other cities other than Leander on item 62

BOARD AND COMMISSION REPORTS

4. RESOURCE MANAGEMENT COMMISSION - Aaron del Pozo, to present monthly report.
Presentation by Aaron del Pozo

BRIEFING AND DISCUSSION ITEMS

5. WORKFORCE DIVERSITY
 - a. Municipal Court
Presentation by Ruth Ann Edwards, Linda Beth Brady and Ron Zimmerman
 - b. City Clerk
Presentation by Ruth Ann Edwards, Linda Beth Brady and Elden Aldridge
 - c. Solid Waste Services
Presentation by Ruth Ann Edwards, Linda Beth Brady and Joe Word
6. AVIATION
 1. Airport Advisory Board Report
Presentation by Bob Binder, Janet Siebert and Worth Kilcrease
 2. Austin-Bergstrom International Airport
 - a. Construction Update
Presentation by John Alman
 - b. Financial Update
 - c. Review of Management Reserve
Presentation by Leslie Browder
 - d. Future Contract Awards
 - Central Heating and Cooling Plant Facility
 - Geotechnical Testing and Engineering Services (Supplemental Amendment)**Presentation by John Alman**
 3. Robert Mueller Municipal Airport
 - a. Operations Information
 - b. Alternative Fuels Update
 - c. Redevelopment Update
Presentation by Charles Gates
 - d. Future Contract Awards
 - Phase II Environmental Assessment
 - Airport Limousine/Shuttle Service**Presentation by Phil Brown and Fred Scott**

ADJOURN at 4:10 P.M.

Approved on this the 3rd day of October, 1996, Special Called Meetings of September 9, 1996 and September 10, 1996 postponed to October 10, 1996. Regular Meeting of September 25, 1996 and September 26, 1996 approved on, Mayor Pro Tem Garcia's motion, Councilmember Slusher's second, 6-0 vote, Councilmember Goodman absent.